



County of Los Angeles
Chief Executive Office
**PUBLIC SAFETY CLUSTER
AGENDA REVIEW MEETING**

SACHI A. HAMAI
Chief Executive Officer

DATE: Wednesday, April 11, 2018
TIME: 10:00 a.m.
LOCATION: Kenneth Hahn Hall of Administration, Conf. Rm 830

AGENDA

Members of the Public may address the Public Safety Cluster on any agenda item by submitting a written request prior to the meeting. Two (2) minutes are allowed for each item.

1. **CALL TO ORDER**
2. **INFORMATIONAL ITEM(S)** [Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices with advance notification]:
 - A. None
3. **PRESENTATION/DISCUSSION ITEM(S):**
 - A. Board letter:
FIRE CAMP 8 HELISPOT IMPROVEMENTS PROJECT
Fire: Ron Bleier; Public Works: Alioune Dioum and Nicolle Griffin
4. **PUBLIC COMMENT**
(2 minutes each speaker)

CLOSED SESSION

CS-1 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

A.G., et al. v. County of Los Angeles, et al.
United States District Court Case No. CV 17-00753

Department: Sheriff's

CS-2 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

James Good v. County of Los Angeles, et al.
United States District Court Case No. CV 15-04290

Department: Sheriff's

CS-3 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Evangelina Gonzalez, et al. v. County of Los Angeles, et al.
United States District Court Case No. CV 16-07018

Department: Sheriff's

CS-4 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Erika L. Brooks v. Los Angeles County Sheriff's Department, et al.
Los Angeles Superior Court Case No. BC 562732

Department: Sheriff's

5. ADJOURNMENT

6. UPCOMING ITEM(S):

- A.** Board letter:
ACCEPT A GRANT AWARD FOR FISCAL YEAR 2017 CALIFORNIA COVERDELL PROGRAM AND APPROVE APPROPRIATION ADJUSTMENT
Sheriff: Chin Kim, Sherry Lewis and Karla Taylor
- B.** Board letter:
ADOPT RESOLUTION FOR COOPERATIVE AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION FOR THE ACQUISITION OF FIRE FIGHTER PROPERTY
Fire: Christopher Anderson
- C.** Board letter:
ADOPT RESOLUTION TO AUTHORIZE PARTICIPATION IN THE CALIFORNIA BOATING SAFETY AND ENFORCEMENT FINANCIAL AID PROGRAM
Fire: Christopher Anderson
- D.** Board letter:
APPROVAL OF SOLE SOURCE CONTRACT WITH PRATT & WHITNEY CANADA ENGINE SERVICE, INC. FOR REPAIR AND OVERHAUL OF ENGINES AND ACCESSORIES FOR HELICOPTERS
Fire: Christopher Anderson
- E.** Board letter:
MEDICAL EXAMINER-CORONER CRYPT DOOR AND SERVICES FLOOR REPLACEMENT PROJCT
Public Works: Esther Diaz; CEO: Matthew Diaz; and
ME-Coroner: Dr. Jonathan Lucas (or Designee)

- F.** Board letter:
AUTHORIZE THE DISTRICT ATTORNEY'S OFFICE TO COMPLETE APPLICATION PROCESS FOR GRANT FUNDS FOR THE VICTIM/WITNESS ASSISTANCE PROGRAM AND APPROVE APPROPRIATION ADJUSTMENT FOR THE PERFORMANCE PERIOD OCTOBER 1, 2016 TO SEPTEMBER 30, 2018
District Attorney: Michele Daniels, Lydia Bodin and Tupence Macintyre
- G.** Board letter:
PUBLIC DEFENDER 2018 CAPITAL CASE SEMINAR – APPROVAL OF INCIDENTAL EXPENSES
Public Defender: Regina Laughney
- H.** Board letter:
ACCEPTANCE OF DONATION OF KENNEL DISINFECTION SYSTEMS AND INSTALLATION FOR THE AGOURA ANIMAL CARE CENTER
Animal Care and Control: Marica Mayeda (or Designee)
- I.** Board letter:
ACCEPTANCE OF DONATION OF NEW CAT AND RABBIT HOUSING FOR THE AGOURA ANIMAL CARE CENTER
Animal Care and Control: Marica Mayeda (or Designee)