



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

SACHI A. HAMAI  
Chief Executive Officer

**DATE:** Wednesday, April 18, 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.

**APRIL 18, 2018  
MEETING CANCELLED  
NEXT SCHEDULED MEETING IS APRIL 25, 2018**

**1. 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 PROJET  
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)
- J.** Board letter:  
APPROVE THE TEMPORARY REINSTATEMENT OF A RETIRED COUNTY EMPLOYEE AS A 120 DAY TEMPORARY  
District Attorney: Terisa Carver, Brian Bennett, Alayna Elam and Tupence Macintyre
- K.** Board letter:  
AUTHORIZE THE COUNTY OF LOS ANGELES DISTRICT ATTORNEY'S OFFICE TO ACCEPT AUGMENTED FEDERAL FUNDS FOR COUNTY VICTIM SERVICES PROGRAM AND EXTEND THE GRANT PERFORMANCE PERIOD  
District Attorney: TBD