



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

SACHI A. HAMAI  
Chief Executive Officer

**DATE:** Wednesday, May 2, 2018  
**TIME:** **10:30 a.m.**  
**LOCATION:** Kenneth Hahn Hall of Administration, Conf. Rm 830

**REVISED**

**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. Board Letter:  
PRIVACY AND ACCESS PROJECTS AT FIRE STATION 141 AND 161 – PUBLIC BUILDINGS CORE SERVICE AREA  
Fire: Ron Bleier; and Public Works: Nik Sae-Low and Nicolle Griffin
  - B. Board Letter:  
FIRE AND SAFETY SERVICE AGREEMENT BETWEEN THE CHARGERS FOOTBALL COMPANY, LLC AND THE CONSOLIDATED FIRE PROTECTION DISTRICT OF LOS ANGELES COUNTY  
Fire: Christopher Anderson
  - C. Board Letter:  
APPROVE RESOLUTIONS WITH THE STATE OF CALIFORNIA, DEPARTMENT OF INSURANCE FOR THE WORKERS' COMPENSATION INSURANCE FRAUD, DISABILITY AND HEALTHCARE INSURANCE FRAUD, AUTOMOBILE INSURANCE FRAUD AND URBAN GRANT PROGRAMS  
District Attorney: Jennifer Snyder, Michael Yglecias, Tuppence Macintyre and Nika Thu
3. **PRESENTATION/DISCUSSION ITEM(S):**
  - A. Board Letter:  
APPROVE AMENDMENTS TO AGREEMENTS WITH KEEFE COMMISSARY NETWORK, LLC FOR INMATE COMMISSARY SERVICES, AND FIRST CLASS VENDING, INC. FOR VENDING MACHINE SERVICES – INMATES ONLY  
Sheriff: Victor Allende, Christina Baker and Sheri Davis
  - B. Board Briefing:  
PROBATION ADULT FUNDING STREAM BRIEFING  
Probation: Reaver Bingham and Grace Reyes

- C. Board Briefing:  
WATERWORKS DISTRICT SITES WINDING WAY FOR USE IN LAND MOBILE  
RADIO SYSTEM  
LA-RICS: Scott Edson and Chris Odenthal
- D. Board Letter:  
REFORM AND OVERSIGHT EFFORTS: LOS ANGELES COUNTY SHERIFF'S  
DEPARTMENT  
Office of Inspector General: Max Huntsman
- E. Board Letter:  
JUVENILE JUSTICE COUNCIL EXPANSION  
Probation: Sheila Mitchell

4. **PUBLIC COMMENT**  
(2 minutes each speaker)

5. **ADJOURNMENT**

**CLOSED SESSION**

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

**Daniel Gordon, et al. v. County of Los Angeles**  
United States District Court Case No. 2:17-CV-3044-JFW-RAO

Department: Fire

6. **UPCOMING ITEM(S):**

- A. Board Letter:  
Acceptance of a Donation of Four New Livestock Trailers Valued at \$82,500  
from the Los Angeles County Animal Care Foundation and Staff and  
Volunteer Training Valued at \$12,000  
Animal Care and Control: Marcia Mayeda or Designee
- B. Board Letter:  
Acceptance of a Donation Valued at \$122,845 for the Purchase and  
Installation of Dog Play Yards at The Carson/Gardena Animal Care Center  
Animal Care and Control: Marcia Mayeda or Designee
- C. Board Letter:  
Acceptance of a Donation of \$193,734 For the Purchase and Installation of  
Two Commercial Washers and Dryers, and One Automatic Dishwasher Each,  
at the Downey and Carson/Gardena Animal Care Centers and Approve the  
Appropriation Adjustment  
Animal Care and Control: Marcia Mayeda or Designee