



SACHI A. HAMAI
Chief Executive Officer

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

REVISED #2

DATE: Wednesday, May 9, 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. 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

3. **PRESENTATION/DISCUSSION ITEM(S):**
 - A. Board Briefing:
CAMP GONZALES RESIDENTIAL VOCATIONAL TRAINING CENTER BRIEFING
Probation: Sheila Mitchell and Grace Reyes

 - ~~B. Board Briefing:
NEW EARTH BRIEFING
Probation: Sheila Mitchell and Grace Reyes~~

- C. Board Briefing:
FAIR CHANCE EMPLOYMENT BRIEFING
Internal Services: Joe Sandoval or Designee

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

- 5. **ADJOURNMENT**

CLOSED SESSION

- CS-1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Government Code section 54956.9)

United States of America v. County of Los Angeles, et al.
United States District Court Case No. 15-CV-5903 DDP

Rosas, et al. v. McDonnell
United States District Court Case No. 12-CV-428 DDP

Department: Sheriff

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

- A. Board Letter:
INCIDENTAL EXPENSE IN EXCESS OF \$5,000 FOR 44TH ANNUAL CALIFORNIA
CONTRACT CITIES ASSOCIATION BOARD OF DIRECTORS' MEETING
Sheriff: Andrew Cruz, John McNeal and Matt Squire