



SACHI A. HAMAI
Chief Executive Officer

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

REVISED

DATE: Wednesday, May 16, 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:
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
 - B. Board Letter:
APPROVAL OF FOOD SERVICES AGREEMENT
Sheriff: Sidra Sherrod-Strong, Jimmy Ledesma and John McNeal
3. **PRESENTATION/DISCUSSION ITEM(S):**
 - A. Board Letter:
AUTHORIZE THE COUNTY PURCHASING AGENT TO ISSUE A SOLE SOURCE PURCHASE ORDER TO GOODRICH CORPORATION FOR MAINTENANCE, REPAIR, AND OVERHAUL SERVICES FOR THE DISTRICT'S HELICOPTER RESCUE HOSTS
Fire: Christopher Anderson
 - B. Board Briefing:
REPORT ON COUNTYWIDE YOUTH DIVERSION EFFORTS
CEO: Vincent Holmes and Public Health: Taylor Schooley
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)

Louise Olin, et al. v. County of Los Angeles, et al.

Los Angeles Superior Court Case No. BC551857

Department: Sheriff's

6. UPCOMING ITEM(S):

- A.** Board Letter:
APPROVAL OF CONTRACT WITH HARBOR REAL ESTATE LP, DBA: THE BOATYARD, FOR AS-NEEDED MAINTENANCE AND REPAIR OF RESCUE FIREBOATS, WATERCRAFT, AND ALL-TERRAIN/UTILITY TASK VEHICLES
Fire: Christopher Anderson

- B.** Board Letter:
APPROVAL OF CONTRACT WITH ERICKSON INCORPORATED FOR THE LEASE OF HELITANKER
Fire: Christopher Anderson

NOTICE

The Public Safety Cluster Agenda Review Meeting for Wednesday, May 23, 2018 is
CANCELED.

The Next Scheduled Meeting will be on Wednesday, May 30, 2018.