



SACHI A. HAMAI
Chief Executive Officer

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

REVISED

DATE: Wednesday, May 30, 2018
TIME: **Closed Session: 10:00 a.m.**
Open Session: 10:30 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

CLOSED SESSION

CS-1 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Brian O'Neal Pickett, et al. v. County of Los Angeles, et al.

Los Angeles Superior Court Case No. TC 028173

Department: Sheriff's

CS-2 CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

(Paragraph (2) of Subdivision (d) of Government Code Section 54956.9)

Significant Exposure to Litigation (one case)

Department: District Attorney

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:
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

C. Board Letter:
APPROVAL OF A CONTRACT WITH AMERICAN INTEGRATED SERVICES, INC., FOR AS-NEEDED HAZARDOUS MATERIALS CLEAN UP SERVICES
Fire: Christopher Anderson

- D. Board Letter:
AGREEMENT FOR PARTICIPATION IN OPERATION STONEGARDEN
Sheriff: Jack Ewell and Ramona Zamora
- E. Board Letter:
TRANSIT LAW ENFORCEMENT SERVICES AGREEMENT BETWEEN THE
COUNTY OF LOS ANGELES AND ANTELOPE VALLEY TRANSIT AUTHORITY
Sheriff: Donald Thompson, Edward Winslow and Jane Lu
- F. Board Letter:
APPROVE AMENDMENT NUMBER TWO TO LAW ENFORCEMENT SERVICES
AGREEMENT WITH SOUTHERN CALIFORNIA REGIONAL RAIL AUTHORITY
Sheriff: Donald Thompson, Edward Winslow and Jane Lu
- G. Board Letter:
AUTHORIZE THE LOS ANGELES COUNTY DEPARTMENT OF MEDICAL
EXAMINER-CORONER TO RE-EMPLOY A RETIRED COUNTY EMPLOYEE
Medical Examiner-Coroner: Christopher Rogers, Wendy Myring and
Patricia Romo
- H. Board Letter:
2018-19 DEPARTMENTWIDE INCIDENTAL EXPENSES
Probation: Sheila Mitchell and Reaver Bingham

3. PRESENTATION/DISCUSSION ITEM(S):

- A. Board Letter:
APPROVAL OF A SOLE SOURCE CONTRACT WITH DALEY SOLUTIONS INC. TO
PROVIDE A MULTI-MEDIA FAMILY CAMPAIGN TO RECRUIT FOSTER FAMILIES
FOR PROBATION FOSTER YOUTH
Probation: Lisa Campbell-Motton

4. PUBLIC COMMENT
(2 minutes each speaker)

5. ADJOURNMENT

6. UPCOMING ITEM(S):

- A. Board Letter:
APPROVAL OF CONTRACT WITH VOLUNTEERS OF AMERICA OF LOS ANGELES
TO PROVIDE ENHANCED EDUCATION SERVICES UNDER THE YOUTHFUL
OFFENDER BLOCK GRANT
Probation: Sheila Mitchell
- B. Board Letter:
APPROVAL OF CONTRACT WITH FLIGHT SAFETY INTERNATIONAL FOR
AVIATION-BASED TRAINING FOR PILOTS, CREW CHIEFS, AND MAINTENANCE
PERSONNEL
Fire: Christopher Anderson