



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

SACHI A. HAMAI
Chief Executive Officer

DATE: Tuesday, June 5, 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:
APPROVAL OF CONTRACT WITH FLIGHT SAFETY INTERNATIONAL FOR AVIATION-BASED TRAINING FOR PILOTS, CREW CHIEFS, AND MAINTENANCE PERSONNEL
Fire: Christopher Anderson

 - B. Board Letter:
APPROVE SOLE SOURCE ACQUISITION OF MISSION EQUIPMENT SYSTEMS AND FINAL OUTFITTING FOR TWO SIKORSKY S70i BLACK HAWK HELICOPTERS
Fire: Christopher Anderson

3. **PRESENTATION/DISCUSSION 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

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

CLOSED SESSION

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

Human Rights Defense Center v. County of Los Angeles, et al.
United States District Court Case No. CV 17-04883

Department: Sheriff's

5. ADJOURNMENT

6. UPCOMING ITEM(S):

- A.** Board Letter:
AUTHORIZE INTERNAL SERVICES DEPARTMENT TO ISSUE A SOLE SOURCE PURCHASE ORDER TO XEROX CORPORATION, RQN# 18026675
Sheriff: David Sum, Brian Yanagi and Henry Arevalo

- B.** Board Letter:
ADVANCE NOTIFICATION OF INTENT TO ENTER INTO NEGOTIATIONS FOR A SOLE SOURCE AMENDMENT TO AGREEMENT NUMBER 77869 WITH MORPHOTRUST USA, INCORPORATED FOR LIVESCAN EQUIPMENT MAINTENANCE AND SUPPORT SERVICES
Sheriff: Stacey Kirk