



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

SACHI A. HAMAI
Chief Executive Officer

DATE: Wednesday, June 20, 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:
BAILMENT AGREEMENT WITH CITY OF INDUSTRY FOR USE OF 2011 GMC ACADIA

 - B. Board Letter:
BAILMENT AGREEMENT WITH CITY OF INDUSTRY FOR USE OF 2018 FORD TRANSIT 350 VANS

 - C. Board Letter:
DEPARTMENT OF ANIMAL CARE AND CONTROL BALDWIN PARK ANIMAL CARE CENTER KENNEL BUILDING 4 AND FENCING IMPROVEMENTS ESTABLISH AND APPROVE CAPITAL PROJECT NO. 87428; APPROVE PROJECT SCOPE AND BUDGET

3. **PRESENTATION/DISCUSSION ITEM(S):**
 - A. None

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

CLOSED SESSION:

CS-1 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

5. ADJOURNMENT

6. UPCOMING ITEM(S):

- A.** Board Briefing:
DISTRICT ATTORNEY INNOCENCE PROJECT
Chief Executive Office: David Turla
- B.** Board Briefing:
SHERIFF HIRING UPDATE
Chief Executive Office: David Turla
- C.** Board Letter:
APPROVAL TO AUTHORIZE A ONE TIME DONATION OF A NEW RESCUE HOIST
SYSTEM FROM GOODRICH CORPORATION
Fire: Christopher Anderson
- D.** Board Letter:
APPROVE AGREEMENTS BETWEEN THE CONSOLIDATED FIRE PROTECTION
DISTRICT OF LOS ANGELES COUNTY AND THE LOS ANGELES COUNTY FIRE
DEPARTMENT HONOR GUARD AND FIREFIGHTERS MEMORIAL COMMITTEE
Fire: Christopher Anderson