



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

SACHI A. HAMAI
Chief Executive Officer

DATE: Wednesday, June 27, 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 TO AUTHORIZE A ONE TIME DONATION OF A NEW RESCUE HOIST SYSTEM FROM GOODRICH CORPORATION
Fire: Christopher Anderson

 - B. 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

3. **PRESENTATION/DISCUSSION ITEM(S):**
 - A. Board Briefing:
DISTRICT ATTORNEY INNOCENCE PROJECT
District Attorney: Robert Grace and Kenneth Lynch

 - B. Board Briefing:
SHERIFF HIRING UPDATE
Chief Executive Office: David Turla

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)

The Estate of Johnny Martinez, et al. v. County of Los Angeles, et al.;
Los Angeles Superior Court Case No. BC 579 140.

Department: Sheriff's

CS-2 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Ariana Amore v. County of Los Angeles, et. Al.
United States District Court Case No. CV 17-5207

Department: Probation

5. ADJOURNMENT

6. UPCOMING ITEM(S):

A. None

The July 4, 2018 Public Safety Cluster Meeting is Cancelled.
Next Scheduled Meeting is on Wednesday, July 11, 2018.

HAVE A SAFE AND HAPPY 4TH OF JULY!