



SACHI A. HAMAI
Chief Executive Officer

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

REVISED

DATE: Wednesday, September 12, 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 \$11,972 FROM THE KENNETH A. PICERNE FOUNDATION TO PROCURE TWO NEW THERMAL IMAGERS FOR FIRE STATION 30 IN CERRITOS
Fire: Christopher Anderson

3. **PRESENTATION/DISCUSSION ITEM(S):**
 - A. Board Letter:
APPROVAL OF AMENDMENT NUMBER EIGHT TO AGREEMENT NUMBER 77655 WITH PUBLIC COMMUNICATIONS SERVICES, INCORPORATED, FOR INMATE TELEPHONE SYSTEM AND SERVICES
Sheriff: Irma Santana, Abby Valdez and Christina Baker

 - B. *Board Briefing:*
PUBLIC SAFETY DEPARTMENT'S SUPPLEMENTAL BUDGET BRIEFING
Ch Item 3B has been continued to the September 26, 2018.

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)

Michael Cones v. County of Los Angeles, et al.

United States District Court Case No. CV14-08281

Department: Sheriff's

5. ADJOURNMENT

The Wednesday, September 19, 2018 Public Safety Cluster is **CANCELLED**.
The next scheduled meeting will be on Wednesday, September 26, 2018.