



SACHI A. HAMAI  
Chief Executive Officer

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

**DATE:** Wednesday, September 26, 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:  
AGREEMENT WITH THE DRUG ENFORCEMENT ADMINISTRATION FOR PARTICIPATION IN THE LOS ANGELES HIGH INTENSITY DRUG TRAFFICKING AREA, SOUTHERN CALIFORNIA DRUG TASK FORCE  
Sheriff: Ramona Zamora and Glenn Walsh
  
  - B. Board Letter:  
ACCEPT GRANT AWARD FROM CALIFORNIA DEPARTMENT OF JUSTICE OFFICE OF THE ATTORNEY GENERAL DIVISION OF LAW ENFORCEMENT FOR 2017-2018 TOBACCO LAW ENFORCEMENT GRANT PROGRAM  
Sheriff: Geoia Bearden and Reginald Meredith
  
  - C. Board Letter:  
MEMORANDUM OF UNDERSTANDING FOR SAFE STREETS TASK FORCE PROGRAM  
Sheriff: Robert Medrano and Martin Rodriguez
  
3. **PRESENTATION/DISCUSSION ITEM(S):**
  - A. Board Memo:  
ADVANCE NOTICE OF INTENT TO ENTER INTO NEGOTIATIONS FOR A SOLE SOURCE CONTRACT WITH MTG MANAGEMENT CONSULTANTS, LLC FOR THE MULTIMODAL BIOMETRIC IDENTIFICATION SYSTEM CONSULTING  
Information Systems Advisory Board: Richard St. Marie
  
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)

**Mildred Mendoza, et al v. County of Los Angeles, et al.**  
Los Angeles Superior Court Case No. BC 594206

Department: Sheriff's

**CS-2 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**  
(Subdivision (a) of Government Code Section 54956.9)

**Albert Turner v. County of Los Angeles, et al.**  
Los Angeles Superior Court Case No. BC506700

Department: Sheriff's

**CS-3 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**  
(Subdivision (a) of Government Code Section 54956.9)

Department: District Attorney

**5. ADJOURNMENT**

**6. UPCOMING ITEM(S):**

- A.** Board Letter:  
APPROVAL FOR INCIDENTAL EXPENSE IN EXCESS OF \$5,000  
Sheriff: Julie Lowe and Elsa Avila
- B.** Board Letter:  
ACCEPT A GRANT AWARD FROM THE STATE OF CALIFORNIA OFFICE OF  
TRAFFIC SAFETY FOR THE 2018-19 SELECTIVE TRAFFIC ENFORCEMENT  
PROGRAM  
Sheriff: Robert Hill and Dave Araujo
- C.** Board Letter:  
APPROVE AMENDMENT TO EXTEND SOLE SOURCE AGREEMENT WITH  
IDEMIA IDENTITY & SECURITY USA LLC FOR LIVESCAN EQUIPMENT  
MAINTENANCE AND SUPPORT SERVICES  
Sheriff: Veronica Urenda, Angelo Faiella, Dean Gialamas and Derek Sabatini
- D.** Board Letter:  
AUTHORIZATION TO EXTEND CONTRACTS WITH MORRISON MANAGEMENT  
SPECIALISTS, INC. TO PROVIDE FOOD SERVICES FOR THE LOS ANGELES  
COUNTY PROBATION DEPARTMENT  
Probation: Robert Smythe
- E.** Board Briefing:  
CAMP GONZALES  
Probation: Sheila Mitchell