



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

SACHI A. HAMAI
Chief Executive Officer

DATE: Wednesday, October 3, 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 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:
ACCEPT DONATION OF 24 AC UNITS FROM BALOOJA'S FOUNDATION
Animal Care and Control: Marcia Mayeda or Designee

3. **PRESENTATION/DISCUSSION ITEM(S):**
 - A. 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

 - B. 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

 - C. Board Briefing:
CAMP GONZALES
Probation: Sheila Mitchell

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

5. **ADJOURNMENT**

The Wednesday, October 10, 2018 Public Safety Cluster is **CANCELLED**.
The next scheduled meeting will be on Wednesday, October 17, 2018.