



SACHI A. HAMAI
Chief Executive Officer

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

DATE: Wednesday, October 24, 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 ACCEPT A ONE-TIME DONATION OF FOUR NEW AREARAE PRO AIR MONITORING SYSTEMS
Fire: Christopher Anderson

 - B. Board Letter:
ADVANCE NOTIFICATION OF INTENT TO ENTER INTO NEGOTIATIONS FOR A SOLE SOURCE CONTRACT WITH FORENSIC LOGIC, LCC TO PROVIDE COPLINK SOFTWARE MAINTENANCE AND SUPPORT SERVICES
Sheriff: Wilson Kurniawidjaja, Angelo Faiella, Pat Mathers and Saro Shirinian

 - C. Board Letter:
SUPPLEMENTAL LAW ENFORCEMENT SERVICES AGREEMENT WITH MAGIC MOUNTAIN LLC
Sheriff: Elisa Avila, Robert Lewis and Dion Ballentine

3. **PRESENTATION/DISCUSSION ITEM(S):**
 - A. Board Letter:
ADVANCE NOTIFICATION OF INTENT TO ENTER INTO NEGOTIATIONS FOR A SOLE SOURCE AMENDMENT TO EXTEND AGREEMENT NUMBER 42201 WITH DATAWORKS PLUS, LCC TO PROVIDE CONTINUED MAINTENANCE AND SUPPORT SERVICES FOR THE LOS ANGELES PHOTO MANAGER SYSTEM
Sheriff: Steve Lopez, Angelo Faiella, Steve Suzuki and Derek Sabatini

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

5. **ADJOURNMENT**

6. UPCOMING ITEM(S):

- A.** Board Letter:
ACCEPT A GRANT AWARD FROM THE DEPARTMENT OF HOMELAND SECURITY, FEDERAL EMERGENCY MANAGEMENT AGENCY FOR THE 2018 PORT SECURITY GRANT PROGRAM
Sheriff: Sandra Solis, Anthony Rivera and Bradd Molner
- B.** Board Letter:
ACCEPT A GRANT AWARD FROM THE UNITED STATES DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE FOR FISCAL YEAR 2018-INTELLECTUAL PROPERTY ENFORCEMENT PROGRAM
Sheriff: Sandra Solis, Jeffrey Perry and Geoffrey Deedrick
- C.** Board Briefing:
REFORM AND OVERSIGHT EFFORTS: LOS ANGELES COUNTY SHERIFF'S DEPARTMENT
Office of Inspector General: Max Huntsman