



SACHI A. HAMAI  
Chief Executive Officer

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

**DATE:** Wednesday, November 28, 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 OF ANNUAL EQUITABLE SHARING AGREEMENT AND CERTIFICATION FOR FEDERALLY FORFEITED PROPERTY  
Sheriff: Aurora Garces, Karen Anderson, Liza Vera
  
  - B. Board Letter:  
AUTHORIZE THE DISTRICT ATTORNEY TO COMPLETE AND ACCEPT GRANT FUNDING FROM THE CALIFORNIA STATE DEPARTMENT OF INSURANCE FOR THE LIFE AND ANNUITY CONSUMER PROTECTION PROGRAM.  
District Attorney: Renee Rose, Tuppence MacIntyre and Nika Thu
  
3. **PRESENTATION/DISCUSSION ITEM(S):**
  - A. Board Briefing:  
SOLE SOURCE NOTIFICATION BRIEFING  
Chief Executive Office: Kirk Shelton and Internal Services Department: Christie Carr
  
  - B. Board Briefing:  
REPORT ON COMPLIANCE WITH THE ROSAS AGREEMENT  
Sheriff: Kelly Harrington and Joseph Dempsey
  
4. **PUBLIC COMMENT**  
(2 minutes each speaker)
  
5. **ADJOURNMENT**

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

- A.** Board Letter:  
ADOPT A RESOLUTION AUTHORIZING THE SHERIFF TO APPLY FOR AND ACCEPT A GRANT AWARD FROM THE CALIFORNIA DEPARTMENT OF PARKS AND RECREATION FOR THE 2017-18 OFF-HIGHWAY MOTOR VEHICLE RECREATION PROGRAM FOR THE PALMDALE STATION AND APPROVE AND APPROPRIATION ADJUSTMENT  
Sheriff: Sandra Solis, Chin Kim, Ronald Shaffer and James Dillard
- B.** Board Letter:  
ADOPT A RESOLUTION AUTHORIZING THE SHERIFF TO APPLY FOR AND ACCEPT A GRANT AWARD FROM THE CALIFORNIA DEPARTMENT OF PARKS AND RECREATION FOR THE 2017-18 OFF-HIGHWAY MOTOR VEHICLE RECREATION PROGRAM FOR THE SANTA CLARITA VALLEY STATION AND APPROVE AND APPROPRIATION ADJUSTMENT  
Sheriff: Sandra Solis, Chin Kim, Ronald Shaffer and James Dillard
- C.** Board Letter:  
APPROVAL OF CONTRACT EXTENSION AND MODIFICATION FOR TOTAL ASSURANCE PROGRAM CONTRACT NO. 78641  
Fire: Christopher Anderson
- D.** Board Letter:  
RANCHO SOUTH CAMPUS  
Public Works: Vince Yu