



SACHI A. HAMAI
Chief Executive Officer

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

DATE: Wednesday, January 2, 2019
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. None
3. **PRESENTATION/DISCUSSION ITEM(S):**
 - A. Board Letter:
MIRA LOMA WOMEN'S CENTER CONSTRUCTION-RELATED CONTRACT
Public Works: Massood Eftekhari and Luis Ramirez; CEO: Brad Bolger and Matt Diaz
 - B. Board Letter:
CONSOLIDATED CORRECTIONAL TREATMENT FACILITY PROGRAM
CONSTRUCTION-RELATED CONTRACT
Public Works: Massood Eftekhari and Luis Ramirez; CEO: Brad Bolger and Matt Diaz
4. **PUBLIC COMMENT**
(2 minutes each speaker)
5. **ADJOURNMENT**
6. **UPCOMING ITEM(S):**
 - A. Board Letter:
APPROVAL OF MEMORANDUM OF AGREEMENT FOR PARTICIPATION IN THE
ALCOHOL, TOBACCO, FIREARMS, AND EXPLOSIVES TASK FORCE AND AN
APPROPRIATION ADJUSTMENT
Sheriff: David Luther

- B.** Board Letter:
REQUEST TO APPROVE SUBLICENSES, CONSENT TO SUBLICENSES, AND AN AMENDMENT, CONSENT, ASSIGNMENT AND ASSUMPTION AGREEMENT WITH THE LOS ANGELES INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY AND AT&T – NEW CINGULAR WIRELESS
CEO: Kevin Webb

- C.** Board Letter:
APPROVE THE ACCEPTANCE OF GRANT FUNDS FROM THE STATE OF CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION – FOREST HEALTH CALIFORNIA CLIMATE INVESTMENTS GRANT PROGRAM AND APPROVE APPROPRIATION ADJUSTMENT
Fire: Christopher Anderson and Marcia Velasquez