



SACHI A. HAMAI
Chief Executive Officer

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

REVISED

DATE: Wednesday, January 9, 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.** 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:
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
- C.** Board Letter:
FISCAL YEAR-END REPORT AND UPDATED DEVELOPER FEE FOR THE BENEFIT OF THE CONSOLIDATED FIRE PROTECTION DISTRICT OF LOS ANGELES COUNTY
Fire: Christopher Anderson

3. PRESENTATION/DISCUSSION ITEM(S):

- A.** Board Briefing:
AB 109 SEMI ANNUAL REPORT
Probation: Reaver Bingham
- 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

4. PUBLIC COMMENT
(2 minutes each speaker)

5. ADJOURNMENT

6. UPCOMING ITEM(S):

- A.** Board Letter:
APPROVAL OF SOLE SOURCE CONTRACT WITH LIBERTY HILL FOUNDATION TO PROVIDE CAPACITY BUILDING AND LEADERSHIP TRAINING SERVICES TO NON-PROFIT COMMUNITY BASED ORGANIZATIONS FOR THE LOS ANGELES COUNTY PROBATION DEPARTMENT
Probation: Sheila Mitchell and Robert Smythe
- B.** Board Letter:
APPROVE A SOLE SOURCE AMENDMENT TO EXTEND AGREEMENT NUMBER 42201 WITH DATAWORKS PLUS, LLC TO PROVIDE DIGITAL MUGSHOT SYSTEM MAINTENANCE AND SUPPORT SERVICES
Sheriff: Derek Sabatini, Steve Lopez, Angelo Faiella and Stephen Bevan
- C.** Board Letter:
ADVANCE NOTIFICATION OF INTENT TO ENTER INTO NEGOTIATIONS FOR A SOLE SOURCE AMENDMENT TO EXTEND CONTRACT NUMBER 60701 WITH PALANTIR TECHNOLOGIES, INC TO PROVIDE SOFTWARE MAINTENANCE AND APPLICATION SUPPORT SERVICES FRO THE JOINT REGIONAL INTELLIGENCE CENTER
Sheriff: Jennifer L. Seetoo, Angelo Faiella and Robert Lozada
- D.** Board Briefing:
LASD IMMIGRATION POLICY ADHERENCE
Sheriff Civilian Oversight Commission: Brian Williams and Tracy Jordan-Johnson