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