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:
      APPROVE AMENDMENT NUMBER TEN TO AGREEMENT NUMBER 77742 WITH HEALTHRIGHT 360 FOR GENDER-RESPONSIVE REHABILITATION PROGRAM FOR FEMALE OFFENDERS
      Sheriff: Hugo Macias, Ruben Duran and Alex Gamboa

   B. Board Letter:
      APPROVE AMENDMENT NUMBER FOUR TO AGREEMENT NUMBER 78034 WITH SENTINEL OFFENDER SERVICES, LLC FOR LOS ANGELES COUNTY OFFENDER MONITORING SYSTEM
      Sheriff: Donald Subler

   C. Board Letter:
      AUTHORIZE THE DISTRICT ATTORNEY’S OFFICE TO COMPLETE THE APPLICATION PROCESS FOR GRANT FUNDS FROM THE CALIFORNIA GOVERNOR’S OFFICE OF EMERGENCY SERVICES FOR THE VICTIM/WITNESS ASSISTANCE PROGRAM AND APPROVE APPROPRIATION ADJUSTMENT
      District Attorney: Michele Daniels, Miji Vellakkatel, Tuppence Macintyre and Nika Thu

3. PRESENTATION/DISCUSSION ITEM(S):

   A. Board Briefing:
      Item continued to future date.
      LASD IMMIGRATION POLICY ADHERENCE
      Sheriff Civilian Oversight Commission: Brian Williams and Tracy Jordan-Johnson

4. PUBLIC COMMENT
   (2 minutes each speaker)
CLOSED SESSION

CS-1 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Item continued to January 30, 2019

Claim of Kissia Agurto

Department: Sheriff

5. ADJOURNMENT

6. UPCOMING ITEM(S):

A. Board Briefing:
   REFORM AND OVERSIGHT EFFORTS: LOS ANGELES COUNTY SHERIFF’S DEPARTMENT
   Office of Inspector General: Max Huntsman

B. Board Letter:
   CONSTRUCTION CONTRACT PUBLIC BUILDINGS CORE SERVICE AREA NEW PACOIMA TECHNICAL OPERATIONS CARPORT PROJECT APPROVE CAPITAL PROJECT AND BUDGET ADOPT, ADVERTISE, AND AWARD
   Fire: Ron Bleier, Public Works: Nik Sae-Low, Dennis Simonian and Nicolle Griffin
   Wilkinson, CEO: Alisa Chepeian