



SACHI A. HAMAI  
Chief Executive Officer

County of Los Angeles  
Chief Executive Office

## **PUBLIC SAFETY CLUSTER AGENDA REVIEW MEETING**

**DATE:** Wednesday, January 30, 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:  
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
  
  - B. Board Letter:  
ACCEPTANCE OF ESTATE DISTRIBUTION OF \$33,424.20 SPECIFICALLY FOR THE CARSON/GARDENA ANIMAL CARE CENTER  
Animal Care and Control: Marcia Mayeda or Designee
  
3. **PRESENTATION/DISCUSSION ITEM(S):**
  - A. Board Briefing:  
REFORM AND OVERSIGHT EFFORTS: LOS ANGELES COUNTY SHERIFF'S DEPARTMENT  
Office of Inspector General: Max Huntsman
  
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)

**Claim of Kissia Agurto**

Department: Sheriff

**CS-2 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**  
(Subdivision (a) of Government Code Section 54956.9)

**Rachel Roberts v. County of Los Angeles, et al.**

Los Angeles Superior Court Case No. BC 628672

Department: Sheriff

**CS-3 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**  
(Subdivision (a) of Government Code Section 54956.9)

**Dawn Soares v. County of Los Angeles, et al.**

United States District Court Case No. 2:17-CV-00924

Department: Sheriff

**CS-4 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**  
(Subdivision (a) of Government Code Section 54956.9)

**John Clyde v. County of Los Angeles, et al.**

United States District Court Case No. 2:18-CV-00388

Department: Sheriff

**5. ADJOURNMENT**

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

- A.** Board Letter:  
MEMORANDUM OF AGREEMENT WITH THE LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY FOR THE USE OF GRATIS IN-VEHICLE ROUTERS AND ASSOCIATED ACCESSORIES APPROVE APPROPRIATION ADJUSTMENT  
Sheriff: Carlos Sanchez
  
- B.** Board Letter:  
MEMORANDUM OF AGREEMENT WITH CITY OF LOS ANGELES FOR FISCAL YEAR 2017 INTELLECTUAL PROPERTY ENFORCEMENT PROGRAM GRANT AND APPROVE APPROPRIATION ADJUSTMENT  
Sheriff: Mark Glatt

- C.** Board Letter:  
ACCEPT A GRANT AWARD FROM CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES FOR FISCAL YEAR 2018 HOMELAND SECURITY GRANT PROGRAM  
Sheriff: Sandra L. Peetoom, Peter M. Jackson, Sandra Solis and Chin U. Kim
- D.** Board Letter:  
AUTHORIZE THE DISTRICT ATTORNEY'S OFFICE TO ACCEPT GRANT FUNDS FROM THE CALIFORNIA VICTIM COMPENSATION BOARD FOR THE CLAIM VERIFICATION PROGRAM FOR FISCAL YEARS 2018-19 AND 2020-21  
District Attorney: Michele Daniels, Tuppence Macintyre and Nika Thu
- E.** Board Letter:  
FEASIBILITY STUDY FOR THE PROVISION OF FIRE PROTECTION, PARAMEDIC, AND INCIDENTAL SERVICES FOR THE CITY OF REDONDO BEACH BY THE CONSOLIDATED FIRE PROTECTION DISTRICT OF LOS ANGELES COUNTY  
Fire: Christopher Anderson and Debbie Aguirre