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