



SACHI A. HAMAI  
Chief Executive Officer

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

**DATE:** Wednesday, February 6, 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:  
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

3. **PRESENTATION/DISCUSSION ITEM(S):**

A. None

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)

**Dawn Soares v. Coun** *Continued to February 13, 2019*  
United States District Court Case No. 2:17-CV-00924

Department: Sheriff

5. **ADJOURNMENT**

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

A. Board Letter:

ADVANCE NOTIFICATION OF INTENT TO ENTER INTO NEGOTIATIONS FOR A SOLE SOURCE AMENDMENT TO AGREEMENT NUMBER 74666 WITH SYSCON JUSTICE SYSTEMS CANADA LTD. AND SYSCON SYSTEMS, INC. FO THE MAINTENANCE AND SUPPORT OF THE JAIL INFORMATION MANAGEMENT SYSTEM

Sheriff: Tony Liu and Angelo Faiella

**Cancelled**