



SACHI A. HAMAI
Chief Executive Officer

County of Los Angeles
Chief Executive Office

PUBLIC SAFETY CLUSTER AGENDA REVIEW MEETING

DATE: Wednesday, February 27, 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:
AUTHORIZATION TO EXTEND CONTRACT NUMBER 77642 WITH PHAMATECH INC. FOR DRUG TESTING SERVICES FOR THE LOS ANGELES COUNTY PROBATION DEPARTMENT
Probation: Reaver Bingham

3. **PRESENTATION/DISCUSSION ITEM(S):**
 - A. Board Letter:
ACCEPT A GRANT AWARD FROM THE JOHN D. AND CATHERINE T. MACARTHUR FOUNDATION FOR PHASE IV OF THE SAFETY AND JUSTICE CHALLENGE GRANT PROGRAM AND APPROVE AN APPROPRIATION ADJUSTMENT
Public Defender: Ramon Quintana

 - B. Board Briefing:
LOS ANGELES SHERIFF'S DEPARTMENT HIRING UPDATE
Sheriff: John McBride and Glenn Uyeda CEO: David Turla

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. County of Los Angeles, et al.
United States District Court Case No. 2:17-CV-00924

Department: Sheriff

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

Myra Judith Romero, et al v. Rodriguez, Daniel Emile, et al.
Los Angeles Superior Court Case No. BC 685203

Department: Fire

CS-3 CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
(Paragraph (2) of Subdivision (d) of Government Code Section 54956.9)

Significant Exposure to Litigation (one case)

Department: Sheriff

5. ADJOURNMENT

6. UPCOMING ITEM(S):

- A.** Board Letter:
ACCEPT DONATION OF ONE 2018 RAM 2500 TRADESMAN CREW CAB 4X4
LONG BED TRUCK VEHICLE
Sheriff: Robert Benning and Ronald Shaffer
- B.** Board Letter:
ACCEPT GRANT AWARD FROM THE DEPARTMENT OF JUSTICE, OFFICE OF
JUSTICE PROGRAMS, BUREAU OF JUSTICE ASSISTANCE FOR THE FISCAL
YEAR 2018 ENHANCED COLLABORATIVE MODEL TO COMBAT HUMAN
TRAFFICKING GRANT PROGRAM
Sheriff: Barry Hall and Chin Kim
- C.** Board Letter:
APPROVE AN AGREEMENT WITH SIKORSKY FOR EXCHANGE OF SERVICES
Fire: Derrick Alkonis and Vince Pena
- D.** Board Letter:
BARTON HELIPAD EXTENSION AND TEMPORARY HELICOPTER SHELTER
Public Works: Andrew Moey

- E.** Board Letter:
AUTHORIZE THE DISTRICT ATTORNEY TO ACCEPT GRANT FUNDS FROM THE
OFFICE OF TRAFFIC SAFETY AND APPROVE THE APPROPRIATION
ADJUSTMENT FOR FEDERAL FISCAL YEAR 2018-19
District Attorney: Philip Glaviano and Charles Chaiyarachta