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:
      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

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) 

Corozon Alvior vs. County of Los Angeles, et al.  
Los Angeles Superior Court Case No. BC543100  

Department: Sheriff  

5. ADJOURNMENT  

6. UPCOMING ITEM(S):  
   A. NONE