



SACHI A. HAMAI
Chief Executive Officer

County of Los Angeles
Chief Executive Office

PUBLIC SAFETY CLUSTER AGENDA REVIEW MEETING

DATE: Wednesday, March 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:
APPROVAL TO ACCEPT MONETARY DONATIONS AND AUTHORIZATION TO PURCHASE MOBILE COMMAND POST VEHICLE
Sheriff: Mark F. Slater

 - B. Board Letter:
ACCEPT DONATION OF \$20,000 FROM THE CALIFORNIA COMMUNITY FOUNDATION FOR THE AGOURA ANIMAL CARE CENTER AND APPROVE THE APPROPRIATION ADJUSTMENT
Animal Care and Control: Marcia Mayeda or Designee

 - C. Board Letter:
ACCEPT DONATION OF \$20,520 FROM PETSMAST CHARITIES TO SUPPORT THE KITTEN ACADEMY AND APPROVE THE APPROPRIATION ADJUSTMENT
Animal Care and Control: Marcia Mayeda or Designee

3. **PRESENTATION/DISCUSSION ITEM(S):**
 - A. Board Letter:
ACCEPT GRANT AWARD FROM THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, BUREAU OF JUSTICE ASSISTANCE FOR FISCAL YEAR 2018 COMPREHENSIVE OPIOID ABUSE SITE-BASED PROGRAM AND APPROVE AN APPROPRIATION ADJUSTMENT
Sheriff: Chin Kim and Sherry Lewis

- B.** Board Letter:
ACCEPT GRANT AWARD FROM THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES, SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION FOR FISCAL YEAR 2017 FIRST RESPONDERS COMPREHENSIVE ADDICTION AND RECOVERY ACT PROGRAM AND APPROVE AN APPROPRIATION ADJUSTMENT
Sheriff: Chin Kim and Thomas A. Giandomenico

- C.** Board Briefing:
PUBLIC SAFETY DEPARTMENT'S BUDGET BRIEFING
Chief Executive Office: Rene Phillips and Public Safety Analyst's

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)

Dolores Perez v. County of Los Angeles, et al.
United States District Court Case No. 2:17-CV-01630

Department: Sheriff

5. ADJOURNMENT

6. UPCOMING ITEM(S):

- A.** Board Letter:
AUTHORIZATION TO APPLY FOR AND ACCEPT FUNDING UNDER THE JUVENILE JUSTICE CRIME PREVENTION ACT AND THE YOUTHFUL OFFENDER BLOCK GRANT FOR FISCAL YEAR 2019-20 FROM THE BOARD OF STATE AND COMMUNITY CORRECTIONS
Probation: Sheila Mitchell and Robert Smythe

- B.** Board Letter:
ACCEPT A GRANT AWARD FROM THE CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES FOR FISCAL YEAR 2018 CALIFORNIA COVERDELL PROGRAM AND APPROVE AN APPROPRIATION ADJUSTMENT
Sheriff: Wesley Grose, Karla K. Taylor and Chin Kim

- C.** Board Letter:
DEPARTMENT OF MEDICAL EXAMINER-CORONER TOXICOLOGY REFRIGERATOR REFURBISHMENT PROJECT CATEGORICAL EXEMPTION ESTABLISH CAPITAL PROJECT NO.87452 APPROVE PROJECT SCOPE AND BUDGET
Chief Executive Office: Matt Diaz and Internal Services: Michael Eugene