



County of Los Angeles  
Chief Executive Office

## **PUBLIC SAFETY CLUSTER AGENDA REVIEW MEETING**

SACHI A. HAMAI  
Chief Executive Officer

**DATE:** Wednesday, April 17, 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 OF FEASIBILITY STUDY FOR THE PROVISION OF FIRE PROTECTION, PARAMEDIC, AND INCIDENTAL SERVICES FOR THE CITY OF MANHATTAN BEACH BY THE CONSOLIDATED FIRE PROTECTION DISTRICT

Fire: Chris Anderson and Lorraine Buck

##### **B.** Board Letter:

APPROVE FIVE-YEAR LEASE AMENDMENT LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM

Chief Executive Office: Mike Navarro and Joyce Chang

##### **C.** Board Letter:

APPROVE PROBATION FIRESTONE HEATING, VENTILATION, AND AIR CONDITIONING SYSTEM REFURBISHMENT PROJECT

Speakers: Matt Diaz (CEO), Michael Eugene (ISD), and Shenaud Morgan (Probation)

##### **D.** Board Letter:

APPROVE PROBATION EAST LOS ANGELES HEATING, VENTILATION, AND AIR CONDITIONING SYSTEM REFURBISHMENT PROJECT

Speakers: Matt Diaz (CEO), Michael Eugene (ISD), and Shenaud Morgan (Probation)

#### **3. PRESENTATION/DISCUSSION 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 2019-2020

Probation: Sheila Mitchell and Robert Smythe

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- B.** Board Letter:  
APPROVE CONTRACT FOR VISITOR BUS TRANSPORTATION SERVICES  
Sheriff: Paula Tokar and Irma Santana

- 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)

**George Kelly Thomas Halgrims v. Los Angeles, et al.**  
Los Angeles Superior Court Case No. BC 622856

Department: FIRE

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

**Ki Chong Lee, Harold Choo v. County of Los Angeles, et al.**  
Los Angeles Superior Court Case No. BC 626739

Department: Sheriff

- 5. ADJOURNMENT**

- 6. UPCOMING ITEM(S):**

**CLOSED SESSION**

- CS-1 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**  
(Subdivision (a) of Government Code Section 54956.9)

**Oswaldo Ureta v. County of Los Angeles, et al.**  
Los Angeles Superior Court Case No. BC 501051

Department: Sheriff

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

**V.W. v. County of Los Angeles, et al.**

United States District Court Case No. 2:18-CV-03684

Department: Sheriff

**CS-3 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**  
(Subdivision (a) of Government Code Section 54956.9)

**ACLU, et al. v. Los Angeles, et al.**

Los Angeles Superior Court Case No. BS 143004

Department: Sheriff