

County of Los Angeles Chief Executive Office

PUBLIC SAFETY CLUSTER AGENDA REVIEW MEETING

SACHI A. HAMAI Chief Executive Officer DATE: Wednesday, May 1, 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 THE 2019 JOINT LAW ENFORCEMENT OPERATIONS TASK FORCE FUNDING OBLIGATION DOCUMENT FOR CONTINUED PARTICIPATION IN THE PACIFIC SOUTHWEST REGIONAL FUGITIVE TASK FORCE AND AN APPROPRIATION ADJUSTMENT Speakers: Andrew H. Rosso & Matthew K. Squire (Sheriff)

B. Board Letter:

MEMORANDUM OF UNDERSTANDING WITH THE CITY OF LOS ANGELES TO ACCEPT FUNDS FROM THE UNITED STATES DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE FOR THE 2017 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT Speaker: Brian Hoffman (CEO)

C. Board Letter:

AUTHORIZE THE DISTRICT ATTORNEY TO ACCEPT GRANT FUNDS FROM THE CALIFORNIA OFFICE OF EMERGENCY SERVICES FOR ELDER ABUSE PROGRAM

Speaker: Miji Vellakkatel, Tuppence Macintyre, & Melanie Rubio (District Attorney)

D. Board Letter:

AUTHORIZE THE DISTRICT ATTORNEY TO COMPLETE THE APPLICATION PROCESS AND ACCEPT GRANT FUNDS FROM THE CALIFORNIA OFFICE OF EMERGENCY SERVICES (Cal OES) FOR HUMAN TRAFFICKING ADVOCACY PROGRAM

Speakers: Melanie Rubio, Tuppence Macintyre & Michele Daniels (District Attorney)

3. PRESENTATION/DISCUSSION ITEM(S):

A. Board Briefing:

REFORM AND OVERSIGHT EFFORTS OF THE LOS ANGELES COUNTY SHERIFF DEPARTMENT

Speakers: Rod Castro-Silva and Kriththika Vasudevan, and Valencia Boyd (Office of Inspector General)

B. Board Briefing:

LOS ANGELES COUNTY SHERIFF'S DEPARTMENT'S SANTA CLARITA VALLEY DOMESTIC HIGHWAY ENFORECMENT TEAM

Speakers: Rod Castro-Silva, Dan Baker (Office of Inspector General)

4. PUBLIC COMMENT

(2 minutes each speaker)

CLOSED SESSION

NONE

5. ADJOURNMENT

6. UPCOMING ITEM(S):

A. Board Letter:

APPROVE AMENDMENT NUMBER TWELVE TO AGREEMENT NUMBER 75485 WITH WESTERN STATE DESIGN, INCORPORATED FOR LAUNDRY EQUIPMENT MAINTENANCE AND REPAIR SERVICES Speakers: Angelo Faiella & Juan R. Velasquez (Sheriff)

B. Board Letter:

INCIDENTAL EXPENSE IN EXCESS OF \$5,000 FOR THE 45th ANNUAL CALIFORNIA CONTRACT CITIES ASSOCIATION BOARD OF DIRECTORS' MEETING

Speakers: Matthew K. Squire & Erick F. Martinez (Sheriff)

C. Board Letter:

MUNICIPAL LAW ENFORCEMENT SERVICES AGREEMENTS BY AND BETWEEN COUNTY OF LOS ANGELES AND CONTRACT CITIES Speakers: Matthew K. Squire & Rudy P. Sanchez (Sheriff)

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D. Board Letter:

EXTEND THE TERM OF SOLE SOURCE CONTRACT NUMBER 60701 WITH PALANTIR TECHNOLOGIES, INC. TO PROVIDE SOFTWARE MAINTENANCE AND SUPPORT

Speakers: Sandra Peetoom, Peter Jackson & Angela Faiella (Sheriff)

E. Board Letter:

ACCEPT A DONATION OF TEN 2018 HONDA TRX420FA2K ALL-TERRAIN VEHICLES AND ONE 2018 HONDA SXS700M4LJ UTILITY TERRAIN VEHICLE FROM THE CITY OF MALIBU

Speakers: Jennifer Seetoo & James Braden (Sheriff)