



County of Los Angeles  
Chief Executive Office

**REVISED**

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

SACHI A. HAMAI  
Chief Executive Officer

**DATE:** Wednesday, May 22, 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 HELICOPTER LAW ENFORCEMENT SERVICES AGREEMENT BY AND BETWEEN THE COUNTY OF LOS ANGELES AND CONTRACTED CITIES  
Speakers: Matthew K. Squire and Clinton C. Skaggs (Sheriff)
  
  - B. Board Letter:  
ACCEPT A DONATION OF GAME TICKETS FROM THE LOS ANGELES RAMS  
Speakers: Darren D. Harris and Anthony J. Rotella (Sheriff)
  
  - C. Board Letter:  
APPROVAL OF AN AGREEMENT WITH THE LOS ANGELES COMMUNITY COLLEGE DISTRICT ON BEHALF OF EAST LOS ANGELES COLLEGE TO PROVIDE EDUCATIONAL COURSES THROUGH THE COUNTY OF LOS ANGELES PROBATION DEPARTMENT'S TRAINING PROGRAM  
Speakers: Robert Smythe (Probation)
  
  - D. Board Letter:  
APPROVAL OF A CONTRACT WITH ABSOLUTE SECURITY INTERNATIONAL, INC., DBA ABSOLUTE INTERNATIONAL SECURITY, FOR ARMED SECURITY SERVICES AT THE CONSOLIDATED FIRE PROTECTION DISTRICT OF LOS ANGELES COUNTY'S HEADQUARTERS, PACOIMA, AND DEL VALLE REGIONAL TRAINING CENTER FACILITIES  
Speakers: Mike Tsao and Carlos Santiago (Fire)
  
  - E. Board Letter:  
ACCEPT A DONATION OF GAME TICKETS FROM THE LOS ANGELES RAMS  
Speakers: Christopher Anderson and Debbie Aguirre (Fire)

- F. Board Letter:  
HERMOSA LIFEGUARD STATION FIRE ALARM SYSTEM AND THIRD FLOOR DECK REPAIR PROJECT APPROVE PROJECT AND BUDGET CAPITAL PROJECT NO. 89085  
Speakers: Ron Bleier (Fire) and Cesar Mechaca (ISD)
- G. Board Letter:  
FIRE STATION 166 APPARATUS STAGING AREA REPLACEMENT PROJECT, CAPITAL PROJECT NO. 89084  
Speakers: Ron Bleier (Fire)
- H. Board Letter:  
FIRE STATION 28 ROOF AND HEATING, VENTILATION, AND AIR CONDITIONING REPLACEMENT PROJECT, CAPITAL PROJECT NO. 89082  
Speakers: Ron Bleier (Fire)

**3. PRESENTATION/DISCUSSION ITEM(S):**

- A. Board Letter:  
LOS ANGELES COUNTY SHERIFF'S DEPARTMENT CENTURY REGIONAL DETENTION FACILITY WATER, FIRE AND GAS PIPELINES REPLACEMENT PROJECT CATEGORICAL EXEMPTION ESTABLISH AND APPROVE CAPITAL PROJECT NO. 87481  
Speakers: Michael Eugene, Cesar Menchaca (ISD), Tracey Jue (Sheriff) & Matt Diaz (CEO)

**4. PUBLIC COMMENT**  
(2 minutes each speaker)

**5. CLOSED SESSION**

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

**Felipe Diaz v. of Los Angeles, et al.**  
Los Angeles Superior Court Case No. BC 612070

Department: Fire

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

**Rosa Gonzalez v. of Los Angeles, et al.**  
Los Angeles Superior Court Case No. BC 604050

Item continued to June 5, 2019

Department: Sheriff

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

**Kathleen Anderson v. of Los Angeles, et al.**

Los Angeles S

*Item continued to May 29, 2019*

Department: Sheriff

**6. ADJOURNMENT**

**7. UPCOMING ITEM(S):**

- A.** Board Letter:  
ADOPT RESOLUTION TO AUTHORIZE PARTICIPATION IN THE CALIFORNIA BOATING SAFETY AND ENFORCEMENT FINANCIAL AID PROGRAM FOR FISCAL YEAR 2019-20  
Speakers: Christopher Anderson and Anthony Marrone (Fire) and Jack Ewell (Sheriff)
- B.** Board Letter:  
APPROVE THE ACCEPTANCE OF PRE-AWARD GRANT FUNDS FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY THROUGH THE CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES  
Speakers: Christopher Anderson and Debbie Aguirre (Fire)
- C.** Board Letter:  
PUBLIC DEFENDER 2019 CAPITAL CASE SEMINAR – APPROVAL OF INCIDENTAL EXPENSES  
Speakers: Casey Lilienfeld
- D.** Board Letter:  
FIVE-YEAR LEASE AMENDMENT PUBLIC SAFETY TELECOMMUNICATIONS PROJECT 2525 CORPORATE PLACE, MONTEREY PARK  
Speakers: Mike Navarro
- E.** Board Letter:  
PROBATION DEPARTMENT CENTRAL JUVENILE HALL CLOSED CIRCUIT TELEVISION PROJECT CATEGORICAL EXEMPTION ESTABLISH AND APPROVE CAPITAL PROJECT NO 87469 APPROVE PROJECT BUDGET  
Speakers: Matt Diaz (CEO), Michael Eugene (ISD) and Jim Green and Dalila Alcantara (Probation)