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 591056

   Department: Sheriff

   *Item continued to June 5, 2019*
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 Superior Court Case No. BC 635915
Department: Sheriff

Item continued to May 29, 2019

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)