



County of Los Angeles
Chief Executive Office

PUBLIC SAFETY CLUSTER AGENDA REVIEW MEETING

SACHI A. HAMAI
Chief Executive Officer

DATE: **Wednesday, May 29, 2019**

TIME: **9:30 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:
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)

 - B. Board Letter:
PUBLIC DEFENDER 2019 CAPITAL CASE SEMINAR – APPROVAL OF INCIDENTAL EXPENSES
Speakers: Casey Lilienfeld (Public Defender)

 - C. Board Letter:
FIVE-YEAR LEASE AMENDMENT PUBLIC SAFETY TELECOMMUNICATIONS PROJECT 2525 CORPORATE PLACE, MONTEREY PARK
Speakers: Mike Navarro (CEO)

3. **PRESENTATION/DISCUSSION ITEM(S):**
 - A. Board Briefing:
BODY WORN CAMERAS: IACP UPDATE
Speaker: David Turla (CEO)

 - B. Board Briefing:
OLEORESIN CAPSICUM SPRAY UPDATE
Speaker: Sheila Mitchell (Probation)

- C. 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)

- D. 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)

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)

Andrew Taylor v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. TC 028803

Department: Sheriff

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

Consuelo Barajas, et al. v. of Los Angeles, et al.
Los Angeles Superior Court Case No. BC 644126

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 Superior Court Case No. BC 635915

Department: Sheriff

CS-4 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Jane Doe v. of Los Angeles, et al.
Los Angeles Superior Court Case No. BC 663829

Department: Sheriff

CS-5 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

John Doe v. of Los Angeles, et al.

Los Angeles Superior Court Case No. BC 664140

Department: Sheriff

CS-6 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Claim of Karen Nishita.

Department: District Attorney

6. ADJOURNMENT

7. UPCOMING ITEM(S):

- A.** Board Letter:
APPROVAL OF HELICOPTER LAW ENFORCEMENT SERVICES AGREEMENT
WITH CITY OF LAKEWOOD
Speakers: Kevin D. Piper and Matthew Squire (Sheriff)
- B.** Board Letter:
APPROVAL OF AMENDMENT NUMBER ONE TO SCHOOL LAW ENFORCEMENT
SERVICES AGREEMENT FOR SCHOOL RESOURCE DEPUTY PROGRAM
Speakers: Rudy P. Sanchez and Matthew Squire (Sheriff)
- C.** Board Letter:
MEMORANDUM OF UNDERSTANDING FOR SOUTHERN CALIFORNIA HI-TECH
CRIMES TASK FORCE
Speakers: Shawn R. Kehoe and Matthew Squire (Sheriff)
- D.** Board Letter:
ACCEPTANCE OF A DONATION FROM THE CITY OF WEST HOLLYWOOD
Speakers: William C. Moulner and Dale M. Gulley (Sheriff)
- E.** Board Letter:
APPROVE AMENDMENT NUMBER SIX TO PRISONER TRANSPORTATION AND
RELEASE SERVICES AGREEMENT WITH CITY OF LOS ANGELES
Speakers: Duban E. Gonzalez and Matthew Squire (Sheriff)
- F.** Board Briefing:
ALTERNATIVES TO INCARCERATION WORK GROUP UPDATE
Speakers: Dr. Bob Ross