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