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 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 Letter:
      RENEWAL AGREEMENT FOR GENERAL LAW ENFORCEMENT AND SECURITY SERVICES WITH THE ANTELOPE VALLEY COMMUNITY COLLEGE DISTRICT
      Speakers: Duban E. Gonzalez (Sheriff)
3. PRESENTATION/DISCUSSION ITEM(S):

   A. Board Briefing:
      ALTERNATIVES TO INCARCERATION WORK GROUP UPDATE
      Speakers: Dr. Bob Ross

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)

      Rosa Gonzalez v. County of Los Angeles, et al.
      Los Angeles Superior Court Case No. BC 591056
      Department: Sheriff

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

      Felipe Diaz v. County of Los Angeles, et al.
      Los Angeles Superior Court Case No. BC 612070
      Department: Fire

6. ADJOURNMENT

7. UPCOMING ITEM(S):

   A. NONE