



County of Los Angeles
Chief Executive Office

REVISED

PUBLIC SAFETY CLUSTER AGENDA REVIEW MEETING

SACHI A. HAMAI
Chief Executive Officer

DATE: Wednesday, June 5, 2019
TIME: 9:30 a.m.
LOCATION: Kenneth Hahn Hall of Administration,

**Moved to
Conference
Room 743**

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 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**