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:
      ADVANCE NOTIFICATION OF INTENT TO ENTER INTO NEGOTIATIONS FOR A SOLE SOURCE AMENDMENT TO EXTEND AGREEMENT NUMBER 77870 WITH MIDEO SYSTEMS, INC. TO PROVIDE CONTINUED FORENSIC IMAGING EQUIPMENT MAINTENANCE AND SUPPORT SERVICES
      Speakers: David Culver and Irma Santana (Sheriff)

   B. Board Letter:
      ACCEPT DONATION OF 2018 DODGE RAM 2500 TRADESMAN CREW CAB 4X4 LONG BOX TRUCK FROM ANTELOPE VALLEY SHERIFF’S BOOSTERS AND PALMDALE BOOSTERS
      Speakers: Ronald Shaffer, Marion Tucker and Rowell Quemuel (Sheriff)

   C. Board Letter:
      ACCEPT GRANT AWARD FROM THE SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT FOR FISCAL YEAR 2016-17 CARL MOYER PROGRAM
      Speakers: Karen Anderson, Terumi Ohara and Daniel Abajian (Sheriff)

3. PRESENTATION/DISCUSSION ITEM(S):

   A. Board Letter:
      APPROVE LETTER OF AGREEMENT FOR THE 2019 DOMESTIC CANNABIS ERADICATION SUPPRESSION PROGRAM
      Speakers: Ramona Zamora and Matthew Squire (Sheriff)

4. PUBLIC COMMENT
   (2 minutes each speaker)

5. ADJOURNMENT
6. **UPCOMING ITEM(S):**

   A. Board Letter:
   AUTHORIZE THE LOS ANGELES COUNTY DISTRICT ATTORNEY TO ACCEPT FUNDING FROM THE CALIFORNIA VICTIM COMPENSATION BOARD FOR CRIMINAL RESTITUTION COMPACT FOR FISCAL YEARS 2019-20, 2020-21 AND 2021-22
   Speakers: TBD (District Attorney)