



County of Los Angeles
Chief Executive Office

PUBLIC SAFETY CLUSTER AGENDA REVIEW MEETING

SACHI A. HAMAI
Chief Executive Officer

THE AUGUST 21, 2019 PUBLIC SAFETY CLUSTER MEETING IS CANCELLED.

1. UPCOMING ITEM(S):

- A.** Board Letter:
AUTHORIZE THE PUBLIC DEFENDER TO ENTER INTO A NON-FINANCIAL MEMORANDUM OF UNDERSTANDING WITH THE BAIL PROJECT WITH RESPECT TO THE REFERRAL OF CLIENTS FOR PROVISION OF BAIL
Speaker(s): Jane Newman (Public Defender)

- B.** Board Letter:
APPROVAL OF THE FOLLOWING THREE SOLE SOURCE AGREEMENTS WITH: (1) HEWLETT PACKARD ENTERPRISE FOR PROFESSIONAL SERVICES (2) NORMAN L. FOGEL TO PROVIDE SOFTWARE MIGRATION SERVICES FOR THE DEPARTMENT'S LEGACY COMPUTER AIDED DISPATCH (CAD) SUBSYSTEM TO A NEW HARDWARE PLATFORM, AND (3) ROBERT W. WOOD TO PROVIDE ADDITIONAL SOFTWARE MIGRATION SERVICES FOR THE DEPARTMENT'S CAD SUBSYSTEM
Speaker(s): Marshall Yelverton, Angelo Faiella and Alex Madera (Sheriff)

- C.** Board Letter:
AUTHORIZE INTERNAL SERVICES DEPARTMENT TO ISSUE A CONFIRMING SOLE SOURCE PURCHASE ORDER TO SOUTHERN CALIFORNIA EDISON
Speaker(s): Mark Glatt and Thea Sheridan (Sheriff)

- D.** Board Letter:
APPROVE MEMORANDUM OF UNDERSTANDING WITH THE LOCAL GOVERNMENT COMMISSION FOR CIVICSPARK PROJECT
Speaker(s): Greg Nelson and Adrienne Ferree (Sheriff)

- E.** Board Letter:
AGREEMENT FOR WESTERN STATES PRISON RAPE ELIMINATION ACT CIRCULAR AUDITING
Speaker(s): Karen Dalton and Frank La Piana (Sheriff)