



County of Los Angeles
Chief Executive Office

**PUBLIC SAFETY CLUSTER
AGENDA REVIEW MEETING**

SACHI A. HAMAI
Chief Executive Officer

**NOVEMBER 27, 2019 MEETING IS
CANCELLED.
HAPPY HOLIDAY'S!**

1. UPCOMING ITEM(S):

- A.** Board Letter:
APPROVAL OF CONTRACTS FOR AS-NEEDED FIRE FLEET MAINTENANCE AND REPAIR SERVICES (EMERGENCY VEHICLES ONLY)
Speaker(s): Christopher Anderson (Fire)
- B.** Board Letter:
APPROVE AN AGREEMENT WITH SIKORSKY FOR AN EXCHANGE OF SERVICES
Speaker(s): Christopher Anderson and Derek Alkonis (Fire)
- C.** Board Letter:
CONSTRUCTION CONTRACT PUBLIC BUILDINGS CORE SERVICE AREA FIRE CAMP 13 LIFE SAFETY IMPROVEMENTS PROJECT APPROVAL OF CHANGE ORDER FOR ADDITIONAL PUMPING AND DISPOSAL OF WASTEWATER
Speaker(s): Ron Bleier (Fire) Alicia Ramos (Public Works)
- D.** Board Letter:
PUBLIC BUILDINGS CORE SERVICES AREA MARINA DEL REY PUBLIC SAFETY DOCK REPLACEMENT PROJECT CATEGORICAL EXEMPTION ESTABLISH CAPITAL PROJECT
Speaker(s): Ron Bleier (Fire) Alicia Ramos (Public Works)
- E.** Board Letter:
REQUEST APPROVAL OF APPROPRIATION ADJUSTMENT TO TRANSFER \$366,000 FROM THE CHIEF INFORMATION OFFICER'S INFORMATION TECHNOLOGY LEGACY MODERNIZATION FUND TO PROBATION'S FISCAL YEAR 2019-20 SERVICES AND SUPPLIES APPROPRIATION
Speaker(s): Reaver Bingham and Robert Smythe (Probation)
- F.** Board Letter:
APPROVAL FOR INCIDENTAL EXPENSES IN EXCESS OF \$5,000 FOR THE 2020 SUCCESS IN OUR FUTURE ACADEMIC ACHIEVEMENT AWARDS CEREMONY
Speaker(s): Sheila Mitchell and Robert Smythe (Probation)

Wednesday, November 27, 2019 - CANCELLED

- G.** Board Letter:
SUBAWARD AGREEMENT WITH CITY OF LOS ANGELES FOR FISCAL YEAR 2016 PROGRAM TO PREPARE COMMUNITIES FOR COMMUNITIES FOR COMPLEX COORDINATED TERRORIST ATTACKS GRANT
Speaker(s): Jack W. Ewell and Joseph J. Williams (Sheriff)
- H.** Board Letter:
ACCEPT GRANT FUNDING FROM THE LOS ANGELES CITY ATTORNEY'S PROPOSITION 47 GRANT AWARD BSCC 538-19 TO COORDINATE LEGAL SUPPORT FOR LA DOOR PARTICIPANTS AND APPROVE AN APPROPRIATION AMENDMENT
Speaker(s): Justine Esack (Public Defender)
- I.** Board Letter:
PUBLIC DEFENDER 2020 JUVENILE DELINQUENCY LAW TRAINING SEMINAR – APPROVAL OF INCIDENTAL EXPENSES.
Speaker(s): Natasha Khamashta (Public Defender)
- J.** Board Letter:
AUTHORIZE THE LOS ANGELES COUNTY DISTRICT ATTORNEY TO ENTER INTO AGREEMENTS TO OBTAIN EXPENDITURE REIMBURSEMENTS NOT TO EXCEED \$150,000 FROM LAW ENFORCEMENT AGENCIES FOR A FIVE-YEAR PERIOD
Speaker(s): Brian Bennett and Nika Thu (District Attorney)
- K.** Board Letter:
EXECUTION OF WORK ORDER UNDER CRIMINAL JUSTICE RESEARCH AND EVALUATION SERVICES MASTER AGREEMENT FOR EVALUATION OF JUVENILE JUSTICE CRIME PREVENTION ACT PROGRAMS
Speaker(s): Sheila Mitchell and Robert Smythe (Probation)
- L.** Board Letter:
APPROVAL OF NON-FINANCIAL STANDARDIZED MEMORANDUM OF UNDERSTANDING WITH RAPE CRISES CENTERS TO PROVIDE EMOTIONAL SUPPORT SERVICES RELATED TO SEXUAL ABUSE AND VICTIM ADVOCATE SERVICES
Speaker(s): Sheila Mitchell and Robert Smythe (Probation)
- M.** Board Letter:
AUTHORIZE THE DISTRICT ATTORNEY TO ACCEPT GRANT FUNDS FROM THE OFFICE OF TRAFFIC SAFETY AND APPROVE APPROPRIATION ADJUSTMENT FOR FEDERAL FISCAL YEAR 2019-20
Speaker(s): Tuppence Macintyre and Nika Thu (District Attorney)

Wednesday, November 27, 2019 - CANCELLED

- N.** Board Letter:
AUTHORIZE THE COUNTY OF LOS ANGELES DISTRICT ATTORNEY'S OFFICE TO COMPLETE THE APPLICATION PROCESS AND TO ACCEPT FEDERAL FUNDS FROM THE CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES THROUGH VICTIMS OF CRIME ACT FOR THE COUNTY VICTIM SERVICES (XC) PROGRAM FOR THE GRANT PERIOD OF JANUARY 1, 2020 THROUGH DECEMBER 31, 2020; DELEGATED AUTHORITY TO ENTER INTO, AND APPROVAL OF, SOLE SOURCE AGREEMENTS WITH COMMUNITY-BASED ORGANIZATIONS FOR THE PROVISION OF VICTIM SERVICES WITHIN THE COUNTY; APPROVAL OF THE UTILIZATION OF XC GRANT FUNDS TO CONTINUE ENHANCEMENTS OF A UNIFIED SYSTEM FOR THE COLLECTION AND DISTRIBUTION OF COURT-ORDERED VICTIM RESTITUTION; AND APPROVE AN APPROPRIATION ADJUSTMENT FOR FY 2019-2020
Speaker(s): Tuppence Macintyre and Nika Thu (District Attorney)
- O.** Board Briefing:
INMATE RECEPTION CENTER BRIEFING
Speaker(s): Max Huntsman (Office of Inspector General)
- P.** Board Briefing:
BODY WORN CAMERA BRIEFING
Speaker(s): To be determined