1. **UPCOMING ITEMS:**

   A. **Board Letter:**
      BAILMENT AGREEMENT WITH THE CITY OF MALIBU FOR USE OF A 2020 FORD EXPLORER INTERCEPTOR
      Speaker(s): Salvador Becerra and Braden James (Sheriff)

   B. **Board Letter:**
      AGREEMENT FOR PARTICIPATION OPERATION STONEGARDEN
      Speaker(s): Jack Ewell and Jennipher Baeza (Sheriff)

   C. **Board Letter:**
      ADVANCE NOTIFICATION OF INTENT TO ENTER INTO NEGOTIATIONS FOR A SOLE SOURCE AMENDMENT TO EXTEND AGREEMENT NUMBER 77675 WITH INCONTACT, INC. TO PROVIDE CONTINUED DIGITAL VOICE LOGGING RECORDER SYSTEM MAINTENANCE AND SUPPORT SERVICES
      Speaker(s): Bill Song and Angelo Faiella (Sheriff)

   D. **Board Briefing:**
      APPROVE SOLE SOURCE AMENDMENT NUMBER SIX TO EXTEND CONTRACT NUMBER 55301 WITH CONDUENT STATE & LOCAL SOLUTIONS, INC. FOR PARKING CITATION PROCESSING SERVICES
      Speaker(s): Christopher Nee and Irma Santana (Sheriff)

   E. **Board Briefing:**
      APPROVAL OF AN ANNUAL EQUITABLE SHARING AGREEMENT AND CERTIFICATION FOR FEDERALLY FORFEITED PROPERTY
      Speaker(s): Rick M. Cavataio and Karen Anderson (Sheriff)

   F. **Board Briefing:**
      FIVE-YEAR LEASE – ALTERNATE PUBLIC DEFENDER 211 EAST WALNUT STREET, PASADENA
      Speaker(s): Mike Navarro (CEO)
G. Board Briefing:
EIGHT-YEAR LEASE – PROBATION DEPARTMENT 1200 CORPORATE CENTER DRIVE, MONTEREY PARK
Speaker(s): Mike Navarro (CEO)

H. Board Briefing:
APPROVAL OF A SOLE SOURCE CONTRACT WITH JUSTICE BENEFITS, INCORPORATED FOR FEDERAL FINANCIAL PARTICIPATION PROFESSIONAL SERVICES FOR THE COUNTY OF LOS ANGELES PUBLIC DEFENDER
Speaker(s): Jon Trochez and Dana Cherry (Public Defender)