



County of Los Angeles
Chief Executive Office

**PUBLIC SAFETY CLUSTER
AGENDA REVIEW MEETING**

FESIA A. DAVENPORT
Acting Chief Executive Officer

NOVEMBER 25, 2020
**PUBLIC SAFETY CLUSTER AGENDA
REVIEW MEETING IS CANCELLED**

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)

Wednesday, November 25, 2020

- 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)