



SACHI A. HAMAI
Chief Executive Officer

County of Los Angeles
Chief Executive Office
**PUBLIC SAFETY CLUSTER
AGENDA REVIEW MEETING**

REVISED

DATE: Wednesday, April 25, 2018
TIME: 10:00 a.m.
LOCATION: Kenneth Hahn Hall of Administration, Conf. Rm 830

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:
ACCEPT A GRANT AWARD FOR FISCAL YEAR 2017 CALIFORNIA COVERDELL PROGRAM AND APPROVE APPROPRIATION ADJUSTMENT
Sheriff: Chin Kim, Sherry Lewis and Karla Taylor

 - B. Board Letter:
ADOPT RESOLUTION FOR COOPERATIVE AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION FOR THE ACQUISITION OF FIRE FIGHTER PROPERTY
Fire: Christopher Anderson

 - C. Board Letter:
ADOPT RESOLUTION TO AUTHORIZE PARTICIPATION IN THE CALIFORNIA BOATING SAFETY AND ENFORCEMENT FINANCIAL AID PROGRAM
Fire: Christopher Anderson

 - D. Board Letter:
APPROVAL OF SOLE SOURCE CONTRACT WITH PRATT & WHITNEY CANADA ENGINE SERVICE, INC. FOR REPAIR AND OVERHAUL OF ENGINES AND ACCESSORIES FOR HELICOPTERS
Fire: Christopher Anderson

 - E. Board Letter:
MEDICAL EXAMINER-CORONER CRYPT DOOR AND SERVICES FLOOR REPLACEMENT PROJCT
Public Works: Esther Diaz; CEO: Matthew Diaz; and
ME-Coroner: Dr. Jonathan Lucas (or Designee)

- F.** Board Letter:
PUBLIC DEFENDER 2018 CAPITAL CASE SEMINAR – APPROVAL OF INCIDENTAL EXPENSES
Public Defender: Regina Laughney
- G.** Board Letter:
ACCEPTANCE OF DONATION OF KENNEL DISINFECTION SYSTEMS AND INSTALLATION FOR THE AGOURA ANIMAL CARE CENTER
Animal Care and Control: Marica Mayeda (or Designee)
- H.** Board Letter:
ACCEPTANCE OF DONATION OF NEW CAT AND RABBIT HOUSING FOR THE AGOURA ANIMAL CARE CENTER
Animal Care and Control: Marica Mayeda (or Designee)
- I.** Board Letter:
APPROVE THE TEMPORARY REINSTATEMENT OF A RETIRED COUNTY EMPLOYEE AS A 120 DAY TEMPORARY
District Attorney: Terisa Carver, Brian Bennett, Alayna Elam and Tuppence Macintyre
- J.** Board Letter:
AUTHORIZE THE COUNTY OF LOS ANGELES DISTRICT ATTORNEY'S OFFICE TO ACCEPT AUGMENTED FEDERAL FUNDS FOR COUNTY VICTIM SERVICES PROGRAM AND EXTEND THE GRANT PERFORMANCE PERIOD
District Attorney: Michele Daniels, Lydia Bodin, Tuppence Macintyre, Nika Thu and Anh Vo

3. PRESENTATION/DISCUSSION ITEM(S):

- A.** Board Letter:
AUTHORIZE THE DISTRICT ATTORNEY'S OFFICE TO COMPLETE APPLICATION PROCESS FOR GRANT FUNDS FOR THE VICTIM/WITNESS ASSISTANCE PROGRAM AND APPROVE APPROPRIATION ADJUSTMENT FOR THE PERFORMANCE PERIOD OCTOBER 1, 2016 TO SEPTEMBER 30, 2018
District Attorney: Michele Daniels, Lydia Bodin and Tuppence Macintyre

4. PUBLIC COMMENT
(2 minutes each speaker)

ADJOURNMENT

CLOSED SESSION

CS-1 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Teresita Garcia v. County of Los Angeles, et al.

Los Angeles Superior Court Case No. BC553204

Department: Sheriff's

CS-2 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Megan Delaney, et al. v. County of Los Angeles, et al.

Los Angeles Superior Court Case No. BC570697

Department: Sheriff's

5. UPCOMING ITEM(S):

- A.** Board Letter:
APPROVE AMENDMENTS TO AGREEMENTS WITH KEEFE COMMISSARY NETWORK, LLC FOR INMATE COMMISSARY SERVICES, AND FIRST CLASS VENDING, INC. FOR VENDING MACHINE SERVICES – INMATES ONLY
Sheriff: Victor Allende, Christina Baker and Sheri Davis
- B.** Board Briefing:
PROBATION ADULT FUNDING STREAM BRIEFING
Probation: Reaver Bingham and Grace Reyes
- C.** Board Briefing:
WATERWORKS DISTRICT SITES WINDING WAY FOR USE IN LAND MOBILE RADIO SYSTEM
LA-RICS: Scott Edson and Chris Odenthal
- D.** Board Letter:
REFORM AND OVERSIGHT EFFORTS: LOS ANGELES COUNTY SHERIFF'S DEPARTMENT
Office of Inspector General: Max Huntsman
- E.** Board Letter:
PRIVACY AND ACCESS PROJECTS AT FIRE STATION 141 AND 161 – PUBLIC BUILDINGS CORE SERVICE AREA
Fire: Ron Bleier; and Public Works: Nik Sae-Low and Nicolle Griffin
- F.** Board Letter:
FIRE AND SAFETY SERVICE AGREEMENT BETWEEN THE CHARGERS FOOTBALL COMPANY, LLC AND THE CONSOLIDATED FIRE PROTECTION DISTRICT OF LOS ANGELES COUNTY
Fire: Christopher Anderson