



County of Los Angeles
**CHIEF EXECUTIVE OFFICE
OPERATIONS CLUSTER**

SACHI A. HAMAI
Chief Executive Officer

DATE: May 13, 2020
TIME: 2:00 p.m. – 4:00 p.m.
LOCATION: **TELECONFERENCE CALL-IN NUMBER:**
TELECONFERENCE ID:

To join via phone, dial , then press , then press # when prompted for attendee number ****IF DIALING IN PLEASE CALL IN AT 1:45 P.M. TO FACILITATE PARTICIPANT CHECK-IN****

DUE TO THE CLOSURE OF ALL COUNTY BUILDINGS, MEMBERS OF THE PUBLIC WILL NEED TO CALL IN TO PARTICIPATE IN THE MEETING.

AGENDA

Members of the Public may address the Operations 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 – Rick Velasquez/Gevork Simdjian**
2. **INFORMATIONAL ITEM(S):**
(5 minutes)
 - A) Board Letter:
PROPOSED SALE OF COUNTY PROPERTY NORTHWEST CORNER OF ALTADENA GOLF COURSE UNINCORPORATED ALTADENA AREA
CEO/RE – Michael Rodriguez, Chief Program Specialist
 - B) Board Memo:
ADVANCED NOTIFICATION TO NEGOTIATE SOLE SOURCE AMENDMENT WITH IDEMIA IDENTITY AND SECURITY USA, LLC
LASD – Lt. Derick Sabatini
3. **PRESENTATION/DISCUSSION ITEMS:**
None available.

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4. **Public Comment**
(2 minutes each speaker)
5. **Adjournment**

FUTURE AGENDA TOPICS

CALENDAR LOOKAHEAD:

TTC – ISSUANCE AND SALE OF LOS ANGELES COUNTY CAPITAL ASSET
LEASING CORPORATION LEASE REVENUE BONDS, 2020 SERIES A

CANCELLED