



**OPERATIONS CLUSTER
AGENDA REVIEW MEETING**

DATE: January 31, 2024
TIME: 2:00 p.m. – 4:00 p.m.

THIS MEETING WILL BE HELD IN A HYBRID FORMAT WHICH ALLOWS THE PUBLIC TO PARTICIPATE VIRTUALLY, OR IN-PERSON, AS PERMITTED UNDER THE BOARD OF SUPERVISORS' AUGUST 8, 2023 ORDER, WHICH SUSPENDED THE APPLICATION OF BOARD POLICY 3.055 UNTIL MARCH 31, 2024.

To participate in the meeting in-person, the meeting location is:
KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET
LOS ANGELES, CALIFORNIA 90012
ROOM 374-A

To participate in the meeting virtually, please call teleconference number 1 (323) 776-6996 and enter the following 439827168# or [Click here to join the meeting](#)

AGENDA

Members of the Public may address the Operations Cluster on any agenda item during General Public Comment. Two (2) minutes are allowed for each item.

1. **Call To Order – John Leonard/Thomas Luscombe**
2. **General Public Comment**
(2 Minutes Each Speaker)
3. **DISCUSSION ITEM(S):**
None available.
4. **PRESENTATION ITEM(S):**
None available.
5. **NOTICE OF CLOSED SESSION**
CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)
Significant exposure to litigation (one case)
6. **Adjournment**

FUTURE AGENDA TOPICS

CALENDAR LOOKAHEAD:

- A) CEO/RE - NINE YEAR LEASE, PROBATION DEPARTMENT
4710 SOUTH EASTERN AVENUE, BELL

- B) CEO/CLASS - COUNTYWIDE CLASSIFICATION/COMPENSATION ACTIONS

- C) LASD/CIO - ADVANCE NOTIFICATION OF INTENT TO ENTER INTO
NEGOTIATIONS FOR A SOLE SOURCE AMENDMENT TO EXTEND
CONTRACT NUMBER 55301 WITH CONDUENT STATE & LOCAL
SOLUTIONS, INC. FOR PARKING CITATION PROCESSING SERVICE

- D) DMH/CIO - APPROVAL TO EXECUTE A NEW SOLE SOURCE CONTRACT
WITH PANORAMIC SOFTWARE, INC TO REPLACE THE CLIENT AND
ASSET MANAGEMENT SYSTEM

- E) ARTS - APPROVE SOLE SOURCE RETROACTIVE AMENDMENTS TO
CONTRACTS WITH COMMUNITY BASED ORGANIZATIONS PROVIDING
SERVICES FOR YOUTH IN PROBATION, FOSTER CARE, AND COMMUNITY
SETTINGS

- F) ARTS - APPROVE RETROACTIVE AMENDMENTS TO CONTRACTS WITH
COMMUNITY BASED ORGANIZATIONS PROVIDING SERVICES FOR
YOUTH IN PROBATION AND COMMUNITY SETTINGS