

Board of

Supervisors

Board of Supervisors

Public Safety Cluster Agenda Review Meeting

REVISED

DATE: February 21, 2024 **TIME:** 9:30 a.m. – 11:00 a.m.

MEETING CHAIR: Steven Edwards, 3rd Supervisorial District

CEO MEETING FACILITATOR: Dardy Chen

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 169948309# or Click here to join the meeting

Members of the Public may address the Public Safety Cluster on any agenda item during General Public Comment.

The meeting chair will determine the amount of time allowed for each item.

THIS TELECONFERENCE WILL BE MUTED FOR ALL CALLERS. PLEASE DIAL

*6 TO UNMUTE YOUR PHONE WHEN IT IS YOUR TIME TO SPEAK.

1. CALL TO ORDER

- **2. INFORMATIONAL ITEM(S):** [Any Informational Item is subject to discussion and/or presentation at the request of two or more Board offices with advance notification]:
 - A. NONE
- 3. PRESENTATION/DISCUSSION ITEM(S):
 - A. Board Deputies' Discussion:

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 ITEM REMOVED AT THE REQUEST OF THE BOARD.

4. GENERAL PUBLIC COMMENT

5. ADJOURNMENT

CLOSED SESSION ITEM(S):

CS-1 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

(Subdivision d(1) of Government Code Section 54956.9)

Association for Los Angeles Deputy Sheriffs v. County of Los Angeles, et al.

Los Angeles Superior Court Case No. 23STCP01745

Department: Sheriff's and Executive Office of the Board

CS-2 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

(Subdivision d(1) of Government Code Section 54956.9)

Olga Torres v. Cong Ha, et al.

Los Angeles Superior Court Case No. 21STCV09926

Department: Sheriff's

6. UPCOMING ITEM(S) FOR FEBRUARY 28, 2024:

A. Board Letter:

AUTHORIZATION TO EXTEND A CONTRACT WITH MORRISON HEALTHCARE, INC. TO PROVIDE FOOD SERVICES AT BARRY J. NIDORF JUVENILE HALL FOR THE LOS ANGELES COUNTY PROBATION DEPARTMENT Speaker(s): Robert Smythe (Probation)

B. Board Letter:

APPROVAL TO EXECUTE AN AGREEMENT WITH LOCAL SCHOOL DISTRICTS TO PARTICIPATE IN THE PROJECT LEGAL ENRICHMENT AND DECISION-MAKING PROGRAM (LEAD)

Speaker(s): Armine Kesablyan and Shaun Gipson (DA)

C. Board Briefing:

OFFICE OF INSPECTOR GENERAL (OIG) QUARTERLY REPORT BRIEFING Speaker(s): Dara Williams (OIG)