



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

SACHI A. HAMAI
Chief Executive Officer

DATE: Wednesday, August 24, 2016

TIME: 10:00 a.m.

LOC: 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. ITEMS AS FOLLOWS:

Presenter(s): Lydia Bodin, Jennifer McDonald, and Nika Thu (District Attorney)

- A) Authorize the LA County District Attorney to Accept Funding From the State of California, Victim Compensation and Government Claims Board for the Criminal Restitution Compact for FY 2016-17 through 2018-19.

Presenter(s): Chris Anderson, Anthony Marrone, Mike Tsao, Ron Sestead and Carlos Santiago (Fire)

- B) Master Agreement Extensions for Fire Fleet Maintenance and Repair Services.

Presenter(s): Chris Anderson and Debbie Aguirre (Fire)

- C) Authorize Approval of a Memorandum of Understanding with the Los Angeles Regional Interoperable Communications System Authority for the use of Portable Radio Equipment on the Land Mobile Radio System.

Presenter(s): Edward Godfrey (Sheriff)

- D) Approval to Donate Surplus County Property.

Presenter(s): Tom Shepos (CEO)

- E) Amendment to Lease Sheriff's Department 4310 Donald Douglas Drive, Long Beach.

Presenter(s): Reaver Bingham and Efrain Munoz (Probation)

- F) Approval of a Sole Source Amendment to Contract with HealthRight360 to Provide Comprehensive Services to AB 109 Population.

3. PUBLIC COMMENT

CLOSED SESSION

CS-1 **CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION**
(Paragraph (2) of Subdivision (d) of Government Code Section 54956.9)

Significant Exposure to Litigation (one case)

4. ADJOURNMENT