



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

SACHI A. HAMAI
Chief Executive Officer

DATE: Wednesday, November 1, 2017

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): Max Huntsman (OIG)

A. Reform and Oversight Efforts: Los Angeles County Sheriff's Department.

Presenter(s): Felicia Yang (DPW), Sheila Mitchell (Probation), and
Matthew Diaz (CEO)

B. Construction Contract Public Buildings Core Service Area, Campus Kilpatrick Replacement Project, Approval of Change Order for Pool Renovation Work.

Presenter(s): John Carillo (Sheriff)

C. Authorize the County Purchasing Agent to Issue a Purchase Order for Upgrades, Updates, and Maintenance to the Honeywell Enterprise Building Integrator Building Automation System.

Presenter(s): Mark Wilkins and Angelo Faiella (Sheriff)

D. Advance Notification of Intent to Enter into Negotiations for an Amendment to Sole Source Agreement No 76118 with Infragard Los Angeles Members' Alliance, Inc. for Consulting Services for the Los Angeles Joint Regional Intelligence Center.

Presenter(s): Patrick Mathers and Eric Tunforss (Sheriff)

E. Authorized the County Purchasing Agent to Issue a Sole Source Purchase Order to Forensic Logic, LLC to Provide COPYLINK Software Maintenance and Support Services.

Presenter(s): Christopher Anderson (Fire)

- F. Approval of a Sole Source Contract with Kovatch Mobile Equipment Corp., DBA KME Fire Apparatus, for Maintenance and Repair Services of KME Aerial Ladder Apparatus and KME-Modified Engines and Trucks.

Presenter(s): Christopher Anderson (Fire)

- G. Approve the Acceptance of Grant Funds, EMW-2017-CA00024-S01, CFDA Number 97.025, from the U.S. Department of Homeland Security, Federal Emergency Management Agency Fiscal Year 2017 National Urban Search and Rescue Response System Readiness Cooperative Agreement and Approve Appropriation Adjustment.

Presenter(s): Lydia Bodin, Nika Thu and Melanie Rubio (District Attorney)

- H. Authorize the District Attorney to Complete the Application Process and Accept Grant Funds from the California Office of Emergency Services for Human Trafficking Advocacy Program for Fiscal Year 2017-18.

3. PUBLIC COMMENT

CLOSED SESSION

CS-1 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Frank O'Connell, et al v. County of Los Angeles, et al.
United States District Court Case No. CV 13-01905 MWF

Department: Sheriff's Department

4. ADJOURNMENT