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. INFORMATIONAL ITEM(S) [Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices with advance notification]:

   A. Board Letter:
      ACCEPT A GRANT AWARD FROM THE DEPARTMENT OF HOMELAND SECURITY, FEDERAL EMERGENCY MANAGEMENT AGENCY FOR THE 2018 PORT SECURITY GRANT PROGRAM
      Sheriff: Sandra Solis, Anthony Rivera and Bradd Molner

   B. Board Letter:
      ACCEPT A GRANT AWARD FROM THE UNITED STATES DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE FOR FISCAL YEAR 2018-INTELLECTUAL PROPERTY ENFORCEMENT PROGRAM
      Sheriff: Sandra Solis, Jeffrey Perry and Geoffrey Deedrick

   C. Board Letter:
      DISTRICT ATTORNEY’S OFFICE CONSUMER FRAUD SUMMIT – APPROVAL OF INCIDENTAL EXPENSES
      District Attorney: Jean Guccione and Stan Williams

3. PRESENTATION/DISCUSSION ITEM(S):

   A. Board Letter:
      ACCEPT A GRANT AWARD FROM CALIFORNIA COMMUNITY FOUNDATION FOR “SMITH HOUSE” LIVE FIRE TRAINING ELEMENT AND APPROVE AN APPROPRIATION ADJUSTMENT
      Sheriff: Sandra Solis, Anthony Rivera and Chin Kim

   B. Board Briefing:
      REFORM AND OVERSITE EFFORTS: LOS ANGELES COUNTY SHERIFF’S DEPARTMENT
      Office of Inspector General: Max Huntsman
4. **PUBLIC COMMENT**  
   (2 minutes each speaker)

5. **ADJOURNMENT**

6. **UPCOMING ITEM(S):**
   
   **A.** Board Letter:  
   INCIDENTAL EXPENSES FOR 2019 SUCCESS IS OUR FUTURE CEREMONY  
   Probation: Felicia Cotton and Dave Mitchell

   **B.** Board Letter:  
   INCIDENTAL EXPENSES FOR 2019 TAY COLLEGE SUMMIT  
   Probation: Felicia Cotton and Dave Mitchell

   **C.** Board Briefing:  
   AUTHORIZATION TO ACCEPT FUNDS FROM THE OFFICE OF TRAFFIC AND SAFETY FOR THE INTENSIVE PROBATION SUPERVISION FOR HIGH-RISK FELONY AND REPEAT DRIVING UNDER THE INFLUENCE OFFENDER PROGRAM  
   Probation: Ronald Barrett

   **D.** Board Briefing:  
   CONSTRUCTION CONTRACT- PUBLIC BUILDINGS CORE SERVICE AREA FIRE STATION 114 SEPTIC SYSTEM UPGRADES PROJECT  
   Public Works: Alioune Dioum Fire: Ron Bleier

   **E.** Board Briefing:  
   AMENDMENT NUMBER TWO TO CONTRACT WITH MTG MANAGEMENT CONSULTANTS, LLC FOR THE MULTIMODAL BIOMETRIC IDENTIFICATION CONSULTING SERVICES  
   Information Systems Advisory Body: Richard St. Marie Sheriff: Derek Sabatini