



SACHI A. HAMAI
Chief Executive Officer

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

DATE: Wednesday, October 31, 2018
TIME: 10:00 a.m.
LOCATION: 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. 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 OVERSIGHT 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