



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

SACHI A. HAMAI
Chief Executive Officer

DATE: Wednesday, June 28, 2017

TIME: 10:00 a.m.

LOC: Kenneth Hahn Hall of Administration, Conf. Rm 830

REVISED

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): Josie Ventilacion (CEO), Rick Cavataio (Sheriff) and Jeremy Drake (Auditor)

- A.** Appropriation Adjustment Transferring Funding from Provisional Financing Uses to the Sheriff's Operating Budget.

Presenter(s): Christopher Anderson (Fire)

- B.** Approve the Sole Source Acquisition of Two Sikorsky S70i Black Hawk Helicopters and Approve Related Financing Plan.

Presenter(s): Christopher Anderson (Fire)

- C.** Annexation of the City of Hermosa Beach to the Consolidated Fire Protection District of Los Angeles County.

Presenter(s): Eric Fox (

- ~~**D.** Approval of Seco~~ *Item removed, was heard on 6/14/17 CAR.* ~~911 with the City of Los Angeles for the Los Angeles for the Securing the Cities Program.~~

Presenter(s): Christopher Reed and Richard Marascola (Sheriff)

- E.** Authorize the Los Angeles County Sheriff's Department to Acquire Two Inmate Transportation Buses.

3. PUBLIC COMMENT

CLOSED SESSION

CS-1 **CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**
(Subdivision (a) of Government Code Section 54956.9)

Jose Hernandez, et al. v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. BC 588831

Department: Sheriff

4. ADJOURNMENT