



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

SACHI A. HAMAI
Chief Executive Officer

DATE: Wednesday, July 26, 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): Fernando Angell (ISAB)

- A.** Contract Between the County of Los Angeles and Infor Public Sector, Inc. for Pix Cloverleaf Application Management Services.

Presenter(s): Scott Goodwin and Angelo Faiella (Sheriff)

- B.** Approve Amendment Number Nine to Agreement Number 74666 with Syscon Justice Systems Canada LTD. and Syscon Justice Systems, Inc. to Provide Upgrades to the Jail Information Management System.

Presenter(s): Christopher Anderson (Fire)

- C.** Memorandum of Understanding Between the Consolidated Fire Protection District of Los Angeles County and Stadco LA, LLC, for Reimbursement of Plan Review Services Costs.

Presenter(s): Norbert Ruiz and Lianna Narinyants (District Attorney)

- D.** Federal Equitable Sharing Agreement and Annual Certification Report for Fiscal Year 2016-17.

Presenter(s): Joseph Nicassio and Christopher Fernandez (Sheriff)

- E.** Accept Grant Award from the State of California Department of Alcoholic Beverage Control for 2017 Grant Assistance Program.

Presenter(s): Mark Wilkins and Chris Kusayanagi (Sheriff)

- F.** Accept Grant Award from California Governor's Office of Emergency Services, for Fiscal Year 2017 Homeland Security Grant Program.

3. PUBLIC COMMENT

CLOSED SESSION

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

Carla Wade, et al., v. County of Los Angeles, et al.
United States District Court Case No. CV 16-03150

Department: Sheriff

4. ADJOURNMENT