



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

SACHI A. HAMAI
Chief Executive Officer

DATE: Wednesday, August 9, 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): Tom Shepos (CEO)

- A.** An Amendment for a 19-Year Lease Extension for Sheriff Aero Bureau Located at 4310 Donald Douglas Drive, Long Beach.

Presenter(s): Tom Shepos (CEO)

- B.** A Request for Approval of a Three-Year Residential Lease in Washington D.C., for Full Time Use by the Sheriff Advocate and Authorizing Delegated Authority to the Chief Executive Officer, to Negotiate and Sign the Residential Lease Document.

Presenter(s): Andrew Rosso and Don Thompson (Sheriff)

- C.** Approve Agreement for Transit Law Enforcement Services with MTA.

Presenter(s): Max Huntsman (OIG)

- D.** Reform and Oversight Efforts: Los Angeles County Sheriff's Department.

Presenter(s): Max Huntsman (OIG)

- E.** A Review of the Jail Violence Tracking and Reporting Procedures of the Los Angeles County Sheriff's Department.

3. PUBLIC COMMENT

CLOSED SESSION

CS-1 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Charles Antuna, et al. v. County of Los Angeles, et al.

Los Angeles Superior Court Case No. BC532321

Department: Sheriff

4. ADJOURNMENT