



CELIA ZAVALA  
EXECUTIVE OFFICER

# COUNTY OF LOS ANGELES BOARD OF SUPERVISORS

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## MEMBERS OF THE BOARD

HILDA L. SOLIS  
MARK RIDLEY-THOMAS  
SHEILA KUEHL  
JANICE HAHN  
KATHRYN BARGER

December 13, 2018

**TO:** Supervisor Janice Hahn, Chair  
Supervisor Hilda L. Solis  
Supervisor Mark Ridley-Thomas  
Supervisor Sheila Kuehl  
Supervisor Kathryn Barger  
Sachi A. Hamai, Chief Executive Officer  
Mary Wickham, County Counsel  
Press Room

**FROM:** Celia Zavala   
Executive Officer

**POSTED:** December 13, 2018

**RE:** Corrections and/or additions to the agenda for the Board meeting of  
Tuesday, December 18, 2018.

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## ADD:

Pledge of Allegiance led by Benjamin Monroy, former Specialist,  
United States Marine Corps, Northridge (3).

**Agenda No.**      **Change**

**1.**                    **ADD:**

**Appointments to Commissions/Committees/Special Districts**

Recommendation appointment/reappointment for the following Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

Supervisor Solis

Gustavo Camacho, Workforce Development Board (18-0095)

**10.**                    **REVISE:**

**Investing in Justice-Involved Individuals Through the Arts**

**Revised** recommendation as submitted by Supervisors Ridley-Thomas and Kuehl: Instruct the Executive Director of the Arts Commission and the Chief Executive Officer, in coordination with the Director of the Office of Diversion and Re-Entry, the Sheriff, the Chief Probation Officer, the Directors of Mental Health, Children and Family Services and Public Health, the Juvenile Justice Coordinating Council, and other relevant County Departments, arts-based organizations, community stakeholders and employers in the creative economy, to report back to the Board in writing in 180 days with the following:

An update on the convening of a youth arts task force of relevant County Departments;

An update on the implementation of the Arts for Justice Fund (AJF) grant for youth, including the progression of the ~~Los Angeles County's inter-agency youth arts~~ task force's work; and

Building on the strategies outlined in the AJF grant, a Countywide plan for further elevating the arts as a criminal justice reform strategy, including:

A landscape analysis of arts programming in the County for youth in the justice system and recommendations for the Board's consideration for expanding and strengthening this programming, in alignment with best practices;... (18-7897)

[Motion by Supervisors Ridley-Thomas and Kuehl](#)

[Revised motion by Supervisors Ridley-Thomas and Kuehl](#)

29.

**REQUEST:**

**The Chief Executive Officer requests that the following item be continued to January 29, 2019:**

**Centro Maravilla Service Center Entrepreneur Center  
Refurbishment Capital Project**

Recommendation: Approve the Department of Workforce Development, Aging and Community Services' Centro Maravilla Service Center Entrepreneur Center Refurbishment Project, Capital Project (CP) No. 87485, in unincorporated East Los Angeles (1), with a total budget of \$671,000 and approve the project scope of work; authorize the Director of Internal Services to deliver the project using Board-approved Job Order Contracts, authorize project work orders, accept and file notices upon final completion, release retention money withheld, grant extensions of time, as applicable and assess liquidated damages; and find that the proposed project is exempt from the California Environmental Quality Act. **(Internal Services Department) APPROVE** (18-7809)

[Board Letter](#)

50.

**REVISE:**

**Sativa County Water District**

**Revised** recommendation: Acting as Governing Body of the County and the Sativa County Water District (2), find that provision of funds to the District to keep the water system operational is necessary to meet the social needs of the population of the County; authorize the Director of Public Works on behalf of and as Administrator of the District, to negotiate and enter into a loan agreement with the County, related to the administration, operation and repairs of the District's infrastructure, up to an amount not to exceed \$1,400,000; approve the Fiscal Year 2018-19 appropriation adjustment that establishes a \$1,400,000 General Fund Non-spendable Long Term Loans Receivable for the District by transferring \$1,400,000 from the Provisional Financing Uses budget unit for loans to be made available to the District on a draw down basis via the terms of the loan agreement; authorize the Director to take any other actions consistent with and/or necessary for the implementation of the foregoing approvals; adopt a property tax transfer resolution approving and accepting negotiations that there will be no exchange of property tax revenue from the proposed dissolution of the District that will be considered by the Local Agency Formation Commission for the County; and find that the proposed actions are either not a project or are exempt from the California Environmental Quality Act. **(Department of Public Works) ADOPT (Relates to Agenda No. 55-A) (18-7838)**

[Board Letter](#)

[Revised Board Letter](#)

**SUPPLEMENTAL AGENDA**

**55-A. Seeking State and Federal Financial Support to Improve Sativa Water District Infrastructure**

Recommendation as submitted by Supervisors Ridley-Thomas and Hahn: Direct the Chief Executive Officer and the County's Legislative Advocates in Sacramento and Washington, D.C. to take all actions necessary, including sending a five-signature letter to the Los Angeles County Legislative and Congressional Delegations, to seek funding to restore and improve the infrastructure of the Sativa County Water District. (Relates to Agenda No. 50) (18-7960)

[Motion by Supervisors Ridley-Thomas and Hahn](#)

**55-B. Prohibition of Price Gouging**

Recommendation as submitted by Supervisor Kuehl: Declare that the protections under County Code, Title 8 - Consumer Protection, Business and Wage Regulations, Chapter 8.09, prohibiting price gouging in time of emergency, are extended and will continue in 30-day periods so long as the Proclamation of Existence of a Local Emergency for the Woolsey Fire by the Board remains in effect. (18-7924)

[Motion by Supervisor Kuehl](#)

**Ordinance for Adoption**

**55-C. Urgency Ordinance for Woolsey Fire**

Urgency ordinance for adoption to ease development restrictions and allow for disaster recovery, including temporary housing, reconstruction and permitting for properties that suffered irreparable damage or destruction in the Woolsey Fire, amending County Code, Title 22 - Planning and Zoning, to add regulations allowing use of recreational vehicles, as defined in the California Health and Safety Code, for temporary housing on a parcel where a legally-established single-family residence or legally-established employee housing was irreparably damaged or destroyed by the Woolsey Fire and provides a limited exemption for obtaining an oak tree permit when replacing such destroyed structures, subject to various restrictions, as requested at the Board meeting of December 11, 2018. **ADOPT 4-VOTES** (18-7956)

[Ordinance](#)