



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

July 2, 2020

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

**FROM:** Celia Zavala   
Executive Officer

**POSTED:** July 2, 2020

**RE:** Corrections and/or additions to the agenda for the Board meeting of  
Tuesday, July 7, 2020.

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2.

**REVISE:**

## **Support Assembly Bill 1185 (McCarty) - Sheriff Oversight Board**

**Revised** recommendation as submitted by Supervisors Solis and Kuehl:

Direct the County's Legislative Advocates in Sacramento to support Assembly Bill 1185 (McCarty), legislation which would authorize counties in California to establish a sheriff oversight body, and/or inspector general, to provide effective independent oversight of Sheriff's Departments, including authorize said body authorization to issue subpoenas in accordance with California Code of Civil Procedure Sections 1985 to 1985.4., and establish an inspector general to assist the oversight body. (20-3428)

[Motion by Supervisors Solis and Kuehl](#)

[Revised motion by Supervisors Solis and Kuehl](#)

**22. SUBSTITUTE RECOMMENDATION:**

**Continued Project Roomkey Operational Support**

Substitute recommendation as submitted by Supervisor Barger: Direct the Chief Executive Officer to report back to the Board in 14 days with the following:

Number of County employees currently assigned as Project Roomkey Disaster Service Workers (DSW) and the month during which their current DSW assignment is scheduled to end;

The projected number of DSWs needed for Project Roomkey through November 2020;

Number of County employees identified by Departments as potential DSWs for Project Roomkey beyond those currently assigned to Project Roomkey; and

Recommendation to fill the operational needs of Project Roomkey, including the identification of one or more contractors who can provide a suitable workforce of temporary workers who can meet the unique needs of Project Roomkey and the necessary funding within funding available for Project Roomkey to secure temporary contract workers if needed. (20-3420)

[Motion by Supervisor Barger](#)

[Substitute motion by Supervisor Barger](#)

**SUPPLEMENTAL AGENDA**

**40-A. Fast-tracking Outdoor Dining Guidelines in Unincorporated Areas**

Recommendation as submitted by Supervisors Hahn and Barger: Adopt a resolution, pursuant to Government Code Section 8634, with respect to the fast-tracking of outdoor dining guidelines for unincorporated County areas; find that recommended actions are exempt from the California Environmental Quality Act; and take the following actions:

Authorize the Director of Public Works to take all actions necessary to issue temporary permits at low or no cost to the applicant, for the implementation of temporary sidewalk dining within the County road right-of-way in unincorporated County areas in a manner that ensures the protection of public health, safety, and general welfare, and prevents interference with users of the highway right-of-way and with holders of other permits, including preparing and issuing the necessary guidelines and the amending and issuing amendments to those guidelines, with the delegated authority to be in effect for the duration of the County's local emergency for COVID-19 or until such time as the Board rescinds such authority;

Authorize the Director of Public Works to take all actions necessary to issue temporary permits for the utilization of alleys, roadways, and parking spaces as outdoor dining spaces within the County road right-of-way in unincorporated County areas, in a manner that ensures the protection of public health, safety and general welfare, and prevents interference with users of the highway right-of-way and with holders of other permits, including preparing and issuing necessary guidelines, and amending and issuing amendments to those guidelines, and the assessment of any necessary fee to permittees, with the delegated authority to be in effect for the duration of the County's local emergency for COVID-19 or until such time as the Board rescinds such authority;

Authorize the Director of Regional Planning, as well as any other Directors that have permit-issuing authority for outdoor dining activities, to take all actions necessary to issue temporary permits for the utilization of private parking lots as outdoor dining spaces, including preparing and issuing necessary guidelines, and amending and issuing amendments to those guidelines, and the assessment of any necessary fee to permittees, with this delegated authority to be in effect for the duration of the County's local emergency for COVID-19 or until such time as the Board rescinds such authority;

Establish that comprehensive general liability insurance coverage requirements that County Departments may, but are not required to, impose as a condition for a restaurant's participation in the outdoor dining program shall not require that such insurance be in excess of \$1,000,000 per occurrence; notwithstanding the foregoing, however, a restaurant may voluntarily have or obtain insurance in excess of any cap on the minimum amount of required insurance, if any;

Direct the Chief Executive Officer to pursue funding sources that may be available to offset the County's costs associated with offering this program, including funding available to the County through the Coronavirus Aid, Relief, and Economic Security Act;

Instruct the Director of Public Works to begin accepting temporary sidewalk dining applications as soon as possible and no later than three days after this motion is approved; and

Instruct the Directors of Public Works and Regional Planning to finalize the guidelines and begin accepting applications for the utilization of alleys, roadways, and both public and private parking spaces as soon as possible and no later than seven days after this motion is approved. (20-3461)

[Motion by Supervisors Hahn and Barger](#)