



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

March 6, 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: March 6, 2020

RE: Corrections and/or additions to the agenda for the Board meeting of
Tuesday, March 10, 2020.

ADD:

Pledge of Allegiance led by Reuben Trujillo, Member, American
Legion Post 272, Los Angeles (2).

6. **REVISE:**

Election Day Voting Issues

Revised recommendation as submitted by Supervisors Hahn and Barger: Instruct the Registrar-Recorder/County Clerk, in consultation with the Secretary of State, to investigate all of the challenges that voters experienced on both Election Day, as well as all days County residents were able to vote, including the following:

Excessive wait times that may have been a result of technical issues from the check-in process;

Ensuring appropriate staffing is maintained at each Vote Center location and enough staff to respond and fix technical challenges that arise at Vote Center locations;

Determine what led to 17,000 voters not receiving their Vote By Mail ballots as scheduled;

Determine how three cities and other smaller precincts were not included for Measure FD; ~~and~~

Discrepancies between official publications of Vote Center locations and actual/final vote center locations;

Problems with the 'hotline' used for voters to report problems to ensure adequate staffing, including callers being disconnected due to high call volumes;

An assessment of the set up at Vote Centers, deployment of resources and availability of staff at the Vote Centers;

Identify all of the technical issues, including IT/internet connectivity and inoperable voting machines; and

Report back to the Board in 45 days with corrective measures for all the above that will be put in place prior to when voting commences in November 2020; and

Instruct the Chief Executive Officer to hire an independent consultant to review all the issues presented during the 2020 Primary elections; validate the corrective action plan developed by the Registrar-Recorder/County Clerk; provide additional recommendations, if any, to ensure that the same problems do not re-occur in the November election; and monitor and assist the Registrar-Recorder/County Clerk in the November General election.
(20-1658)

[Motion by Supervisors Hahn and Barger](#)

[Revised motion by Supervisors Hahn and Barger](#)

14.

REVISE:

Labor Peace Policy

Revised recommendation as submitted by Supervisors Solis and Hahn: Direct the Chief Executive Officer, and the Directors of Beaches and Harbors and Parks and Recreation, to report back to the Board in writing in 90 days with a recommended County policy requiring a Labor Peace Agreement clause in, and as a material condition for entering into, new, amended or renewals, of leases, license or concessions agreements related to County-owned or operated property that generate revenue for the County, except leases, licenses and concession agreements amended by right of the concessionaire or lessee, and not subject to County discretion, such a policy should be tailored to meet applicable legal requirements, such that a Labor Peace Agreement would be helpful in protecting the County's financial interest in a particular lease, license or concession agreement. (20-1641)

[Motion by Supervisor Solis](#)

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

16. SUBSITUTE RECOMMENDATION:

Investing in Arts-Based Solutions for Justice-Involved Populations

Substitute recommendation as submitted by Supervisors Ridley-Thomas and Kuehl: Adopt the goals of the “Countywide Plan for Elevating the Arts as a Criminal Justice Reform Strategy” (Plan); direct the Chief Executive Officer, in consultation with the Director of Arts and Culture, to report back to the Board in writing during the Fiscal Year 2020-21 Supplemental Budget phase with an analysis of the feasibility of funding the various phases of the Plan, including options for utilizing matching funds from other Departments and County entities, with prioritization for sustaining and expanding programming and community-based services described in the Plan; instruct the Director of Arts and Culture to report back to the Board every 180 days with an update on the implementation of the Plan to elevate the arts for justice-involved individuals, and any recommended next steps; and instruct the Director of Arts and Culture, in consultation with the Chief Executive Officer, to report back to the Board in writing in 90 days with an analysis as it relates to the Department of Arts and Culture’s ability to address/meet goals identified in the Plan with existing resources. (20-1623)

[Motion by Supervisors Ridley-Thomas and Kuehl](#)
[Countywide Plan for Elevating the Arts as a Criminal Justice Reform Strategy](#)
[Substitute motion by Supervisors Ridley-Thomas and Kuehl](#)

26.

REVISE:

Medi-Cal Health Enrollment Navigators Project

Revised recommendation: Authorize the Director of Public Social Services to accept grant funds from the California Department of Health Care Services (DHCS) in the amount of \$780,000 for Fiscal Years 2019-20, 2020-21 and 2021-22, and execute any DHCS agreements; authorize the Director to execute amendments to the agreement when there are changes to the scope of work, terms of condition or funding, additions and/or changes required by DHCS, changes to applicable Federal, State and County regulations, rollover of unspent funds and/or redirection of funds, and increases or decreases of no more than 25% of the original agreement amount; and take the following actions: **(Department of Public Social Services and Sheriff's Department) APPROVE ~~4-VOTES~~ 3-VOTES** (20-1576)

[Revised Board Letter](#)

SUPPLEMENTAL AGENDA

34-A.

Adopting a “Care First, Jail Last” Approach to the County’s Public Safety and Justice Reform Efforts

Recommendation as submitted by Supervisors Solis and Hahn: Direct the Chief Executive Officer to report back to the Board in writing in 30 days with recommendations on how to amend the “Justice Reform” Board Directed Priority to reflect the County’s strong commitment to implementing the “Care First, Jail Last” vision, as envisioned by the Alternatives to Incarceration Work Group’s report entitled, “Care First, Jails Last: Health and Racial Justice Strategies for Safer Communities,” with particular emphasis on integrating the five overarching strategies that support over 100 recommendations, incorporating a racial and gender equity lens, and continued collaboration with and integration of community stakeholders, including those who have lived experience such as the Collaborative of Impacted People, and the “Justice Reform” Board Directed Priority should maintain law enforcement oversight as a component. (Relates to Agenda No. 2) (20-1766)

[Motion by Supervisors Solis and Hahn](#)