



LORI GLASGOW  
EXECUTIVE OFFICER

# COUNTY OF LOS ANGELES BOARD OF SUPERVISORS

KENNETH HAHN HALL OF ADMINISTRATION  
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MEMBERS OF THE BOARD

HILDA L. SOLIS

MARK RIDLEY-THOMAS

SHEILA KUEHL

JANICE HAHN

KATHRYN BARGER

January 19, 2018

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

**FROM:** Lori Glasgow  
Executive Officer

**POSTED:** January 19, 2018

**RE:** Corrections and/or additions to the agenda for the Board meeting of  
Tuesday, January 23, 2018.

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**Agenda No.**      **Change**

**2.**                      **ADD:**

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

Supervisor Barger  
Kenneth Klein+, Law Library Board of Trustees (18-0005)

**Agenda No.**      **Change (continued)**

**4.**                    **REVISED:**

**Revised** recommendation as submitted by Supervisor Solis: Direct the Chief Executive Officer's ~~Risk Management branch~~, in consultation with the Economic Development Policy Committee, the Directors of Consumer and Business Affairs, Workforce Development, Aging and Community Services, Parks and Recreation, Public Works, Internal Services, County Counsel, the Acting Executive Director of the Community Development Commission and other applicable Departments to report back to the Board in 90 days with the following:

An evaluation and recommendations on implementation of a one-year pilot program providing contractor bonding assistance for Local Small Business Enterprises, Disabled Veteran Business Enterprises and Social Enterprises;... (18-0401)

[Motion by Supervisor Solis](#)

[Revised motion by Supervisor Solis](#)

**8.**                    **REFER BACK:**

**The Director of Public Works requests that the following item be referred back to the Department:**

Recommendation: Acting as the Governing Body of the County Flood Control District, authorize the Chief Engineer to enter into a Generator Interconnection Agreement with Southern California Edison (SCE) regarding compensation for the electricity generated at the San Gabriel Dam Hydroelectric Project (5); ... **(Department of Public Works)**  
APPROVE (Continued from the meeting of 1-16-18) (18-0228)

[Board Letter](#)

**SUPPLEMENTAL AGENDA**

- 10-A.** Recommendation as submitted by Supervisor Barger: Proclaim January 23, 2018 as “Chuck Henry Day” in Los Angeles County in recognition of his half century of dedicated service to Southern California through his career in the news industry. (18-0443)  
[Motion by Supervisor Barger](#)
- 10-B.** Recommendation as submitted by Supervisor Solis: Reduce the parking fee from \$20 to \$9 for 52 vehicles at the Music Center Garage, excluding the cost of liability insurance, for the Opera League of Los Angeles’ Season Preview hosted by the Los Angeles Opera, held on January 18, 2018. (18-0459)  
[Motion by Supervisor Solis](#)