



LORI GLASGOW  
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 28, 2017

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

**FROM:** Lori Glasgow  
Executive Officer

**POSTED:** July 28, 2017

**RE:** Corrections and/or additions to the agenda for the Board meeting of  
Tuesday, August 1, 2017.

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**Agenda No.**      **Change**

**1-D.**                      **AMEND:**

Recommendation: Authorize the Executive Director of the Community Development Commission to act as the agent of the County in performing administration and monitoring services in support of the Court-Referred Community Service Monitoring Program, including, but not limited to, negotiating a memorandum of understanding with the Los Angeles Superior Court developing standards/requirements for community service referral agencies, monitoring compliance with the standards established, and instituting a process to update the list of community service referral agencies utilized by the Court; and execute,

amend and, if necessary, terminate for convenience, a three-year funding agreement with the County outlining the functions and terms of the Monitoring Program and accept and incorporate \$250,000 annually and up to \$500,000 in one-time funds from the County to implement the Monitoring Program. **(Countywide Criminal Justice Coordination Committee and Community Development Commission)** APPROVE (Relates to Agenda No. 20)

**Also, consideration of Supervisor Barger's recommendation to instruct the Executive Director of the Community Development Commission to report back to the Board semiannually on the status of implementation and operations of the Court-Referred Community Service Oversight Program. (17-3450)**

[Board Letter](#)

[Motion by Supervisor Barger](#)

20.

**AMEND:**

Recommendation: Authorize the County's implementation of a Court-Referred Community Service Monitoring Program; authorize the Executive Officer of the Board to execute, amend and, if necessary, terminate for convenience, a three-year funding agreement with the Community Development Commission, authorizing the Commission to act as the agent of the County in implementing the Monitoring Program and outlining the functions and terms of the Monitoring Program; and authorize the Executive Officer to transfer \$250,000 annually and up to \$500,000 in one-time funds to the Commission. **(Countywide Criminal Justice Coordination Committee and Community Development Commission)** APPROVE (Relates to Agenda No. 1-D)

**Also, consideration of Supervisor Barger's recommendation to instruct the Executive Director of the Community Development Commission to report back to the Board, acting as the Board of Commissioners of the Community Development Commission, semiannually on the status of implementation and operations of the Court-Referred Community Service Oversight Program. (17-3452)**

[Board Letter](#)

[Motion by Supervisor Barger](#)

41.

**REVISE:**

**Revised** recommendation: Authorize the Director of Public Works to execute consultant services contracts with 12 contractors to provide as-needed building and safety inspection and permit technician ~~and-related~~ services for private and public construction projects within the County's jurisdictional area, for a total annual aggregate amount not to exceed ~~\$12,000,000~~ \$2,400,000 for a one ~~three~~-year term, with two one-year extension options for each firm, to commence upon full execution of the contract, and extending for a period of ~~three~~ one years from such commencement date; ~~execute additional services and extend the contract expiration date, as necessary to complete those services when those additional services are previously unforeseen, related to a previously assigned Scope of Work on a given project and are necessary for the completion of that given project; supplement the initial aggregate amount of \$12,000,000 by up to 10%; and instruct the~~ Director of Public Works to return to the Board to request approval of ~~the~~ execute two one-year extension options ~~at the discretion of the Director, based upon workload demands and the level of satisfaction with the services provided.~~ **(Department of Public Works) APPROVE** (Continued from the meetings of 7-18-17 and 7-25-17) (17-3167)

[Revised Board Letter](#)

**SUPPLEMENTAL AGENDA**

**62-A.** Recommendation as submitted by Supervisors Barger and Ridley-Thomas: Direct the Chief Executive Officer's Director of the Homeless Initiative to immediately establish the Antelope Valley Homelessness Consortium (AVHC), comprised of a representative from the cities of Palmdale and Lancaster, community-based organizations, faith-based organizations and other local service providers, local advocacy groups, Lancaster and Palmdale Sheriff's Stations, local school districts, the Los Angeles Homeless Services Authority, the Health Agency (Departments of Health Services, Mental Health and Public Health) and other partners, as appropriate; and take the following related actions:

Engage the Antelope Valley Town Councils for their input and recommendations for consideration by the AVHC;

Engage an independent consultant utilizing Fifth District Homeless Prevention Initiative Homeless Services Funding to assist the AVHC with community engagement and a comprehensive gap analysis, as well as any other technical and supportive assistance necessary;

Conduct two community outreach and input sessions, one immediately following the establishment of the AVHC and one before the report is finalized, to ensure transparency and community engagement;

Report back to the Board in 90 days, including, but not limited to, the gap analysis and short-term and long-term recommendations aimed at regional solutions identified by the bottom-up approach previously described, including the recommended duration of the AVHC; and

Immediately work with community-based organizations, faith-based organizations and other local service providers to identify emergency shelter beds and report back to the Board in seven days. (17-3598)

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

**ADDITIONAL CLOSED SESSION**

**CS-2.**            **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**  
(Paragraph (1) of subdivision (d) of Government Code Section  
54956.9)

Robert G. Lindsey, et al. v. County of Los Angeles, et al. U.S. District  
Court Case No. 2:17-CV-03886

This lawsuit alleges civil rights violations. (17-3597)