



CELIA ZAVALA  
ACTING 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 16, 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:** Celia Zavala   
Acting Executive Officer

**POSTED:** March 16, 2018

**RE:** Corrections and/or additions to the agenda for the Board meeting of  
Tuesday, March 20, 2018.

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**Agenda No.**      **Change**

**9.**                    **REVISE:**

**Revised** recommendation as submitted by Supervisor Ridley-Thomas:  
Send a five-signature letter to the Los Angeles County Congressional  
Delegation respectfully requesting they oppose the Trump  
Administration's proposed Federal Fiscal Year 2019 budget ~~and~~  
~~support increased funding cuts~~ for vital Federal programs that provide  
housing assistance and community development resources to aid  
low-income and homeless families, seniors and veterans. (18-1131)

[Motion by Supervisor Ridley-Thomas](#)

[Revised motion by Supervisor Ridley-Thomas](#)

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

**19.**                    **REQUEST:**

**The Director of Internal Services requests that the following item be continued two weeks to April 3, 2018:**

Recommendation: Approve the Fair Chance Employment Policy that will require County contractors and subcontractors to certify compliance with fair chance employment hiring standards; and instruct the Director of Internal Services to issue Fair Chance Employment Policy Implementation Guidelines to all Departments within 30 days.  
**(Internal Services Department) APPROVE (18-1060)**

[Board Letter](#)

**29.**                    **REVISE:**

**Revised** recommendation: Authorize the Director of Mental Health to execute Psychiatric Urgent Care Center/Crisis Stabilization Unit (UCC) master agreements with organizations that are deemed qualified by the Department of Mental Health, effective upon execution through June 30, 2023, with two one-year extension options; and authorize the Director to take the following related actions: **(Department of Mental Health) APPROVE**

Negotiate a contract award with the UCC providers that meet the requirements through the Request for Application process and execute amendments to the UCC master agreements to add the statement of work, and at the time of contract negotiations, on a case-by-case basis, modify the County's contracting requirements for indemnification, insurance and other standard County contract terms not mandated by County ordinance, effective upon execution through June 30, 2023, with two one-year extension options for ~~an estimated a~~ combined total not to exceed \$50,000,000, fully funded by State and Federal revenue... (18-1079)

[Board Letter](#)

[Revised Board Letter](#)

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

**CS-3.**                      **REQUEST:**

**The Chief Executive Officer requests that the following item be continued one week to March 27, 2018:**

**CONFERENCE WITH LABOR NEGOTIATORS**  
(Government Code Section 54957.6)

Agency designated representatives: Sachi A. Hamai, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all). (17-0363)