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COUNTY OF LOS ANGELES BOARD OF SUPERVISORS

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MEMBERS OF THE BOARD

HILDA L. SOLIS

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May 22, 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: May 22, 2020

RE: Corrections and/or additions to the agenda for the Board meeting of
Tuesday, May 26, 2020.

SUPPLEMENTAL AGENDA

39-A. MTM Construction Inc. Right of Entry Permit and Parking Fee Waiver

Recommendation as submitted by Supervisor Kuehl: Find that the services to be provided by MTM Construction Inc. (MTM) are necessary to meet the social needs of the County and serve public purposes which benefit the County; find that a portion of the County's Waterworks District building located at 23533 West Civic Center Way in the City of Malibu, and a portion of the County's parking lot located at 23555 Civic Center Way in the City of Malibu, are not currently needed for County purposes; waive the \$200 per-day permit fee,

excluding the cost of security, liability insurance and a \$250 one-time cleaning deposit, for MTM's use of a portion of the Waterworks District building and a portion of the County's parking lot from June 1, 2020 to November 1, 2020; find that the proposed Right of Entry Permit is exempt from the California Environmental Quality Act; and authorize the Chief Executive Officer to take the following actions:

Negotiate and execute the Right of Entry Permit with MTM, with a term extending through November 1, 2020;

Amend the Right of Entry Permit to extend the term, if and as necessary, for the duration of the construction of shower facilities being remodeled located within the Waterworks District building; and

Negotiate and execute any other ancillary documentation and take any other actions necessary and appropriate to implement and effectuate the Right of Entry Permit. (20-2723)

[Motion by Supervisor Kuehl](#)

39-B. Safer at Work and Safer in Our Communities

Recommendation as submitted by Supervisors Barger and Hahn: Instruct the County Health Officer, working in collaboration with the Chief Executive Officer and County Counsel, to work with the State to obtain a partial variance relating to Governor Gavin Newsom's Executive Order N-60-20 issued on May 4, 2020 on behalf of interested cities and/or regions within the County; and, immediately upon readiness under the State's variance criteria, take all steps required to pursue a variance on behalf of the County as a whole. (20-2730)

[Motion by Supervisors Barger and Hahn](#)

39-C. Support for the State of California’s Utility Undergrounding Program

Recommendation as submitted by Supervisor Barger: Direct the Chief Executive Officer, in coordination with the Director of Public Works, to send a five-signature letter to the California Public Utilities Commission requesting that the Commission continue the Rule 20A program, as well as to support the expansion of Rule 20A qualifying criteria to include disadvantaged communities and fire safety and reliability projects, to enhance the safety and quality of life for residents of Los Angeles County. (20-2722)

[Motion by Supervisor Barger](#)

39-D. Protecting Student Access to Emergency Aid Regardless of Immigration Status

Recommendation as submitted by Supervisors Solis and Kuehl: Authorize County Counsel to join and/or file an amicus brief in support of the Plaintiffs in the Oakley, et al. v. DeVos, et al. and Washington v. DeVos, et al. lawsuits and to evaluate and make recommendations to the Board about the County’s participation as amicus in other lawsuits concerning the United States Department of Education’s restrictions on student eligibility for Higher Education Emergency Relief Fund aid, as deemed appropriate by County Counsel. (20-2726)

[Motion by Supervisors Solis and Kuehl](#)

39-E. Slow Streets are Safe Streets: Establishing a Slow Streets Program for Unincorporated Communities

Recommendation as submitted by Supervisors Solis and Hahn: Instruct the Director of Public Health's PLACE Program to collaborate with the Director of Public Works, to develop design guidelines for the creation of Slow Streets in unincorporated areas, with the guidelines to provide simple design solutions, such as signage and other interventions to help communities minimize or eliminate traffic from local roads and increase safety for pedestrians, and identify five to ten road segments in unincorporated communities that make viable Slow Streets candidates; instruct the Director of Public Works to develop and offer a special temporary permit that allows residents, community-based organizations, nonprofits and/or other organizations to apply for designation of a road segment as a Slow Street, where the permit should utilize a simple application process and should be offered for free or at a low cost; and instruct the Directors of Public Health and Public Works to report back to the Board in 14 days on the above directives. (20-2725)

[Motion by Supervisors Solis and Hahn](#)

ADDITIONAL CLOSED SESSION

CS-4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

LA Alliance for Human Rights, et al. v. City of Los Angeles, et al., U.S. District Court, Central District of California, Case Number: 20-cv-02291-DOC-KES.

This lawsuit seeks relief stemming from the homelessness conditions in the City and County of Los Angeles. (20-2724)