



LORI GLASGOW  
EXECUTIVE OFFICER

# COUNTY OF LOS ANGELES BOARD OF SUPERVISORS

KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET  
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## MEMBERS OF THE BOARD

HILDA L. SOLIS

MARK RIDLEY-THOMAS

SHEILA KUEHL

JANICE HAHN

KATHRYN BARGER

September 29, 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:** September 29, 2017

**RE:** Corrections and/or additions to the agenda for the Board meeting of  
Tuesday, October 3, 2017.

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**Agenda No.**

**Change**

**10.**

**AMENDMENT BY SUPERVISOR KUEHL:**

Consideration of Supervisor Kuehl's amendment to direct the Chief Executive Officer, in consultation with County Counsel, the Chief Probation Officer, the Executive Officer of the Board, Resource Development Associates, and other parties deemed appropriate and necessary, to report back to the Board in writing within 45 days with recommendations required to create and establish an entity to synthesize existing reports, efforts, and recommendations focused on transforming the Probation Department, develop an Implementation

Plan, and monitor ongoing and long-term Department reform efforts and operations, including:

Options for achieving ongoing monitoring, accountability and transparency through an independent and public body, as well as an analysis for extending and magnifying the responsibilities of the existing Probation Commission to accomplish comprehensive oversight of the Probation Department and report findings and/or conclusions of reform efforts regularly to the general public, with the review to center on the legal provisions and charter of the Commission in order to determine if and/or how the Commission could be repurposed to fit this function, as well as options for achieving ongoing monitoring internally of the Department, including a potential investigatory role for the Office of Inspector General (OIG);... (17-4551)

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

[Motion by Supervisor Kuehl](#)

**SUPPLEMENTAL AGENDA**

- 41-A.** Recommendation as submitted by Supervisor Solis: Send a five-signature letter to Governor Edmund G. Brown, Jr. urging him to sign the Assembly Bills (AB) listed below; and instruct the County's Legislative Advocates in Sacramento to support AB 1663 (Garcia), legislation which would correct technical issues in the Lead-Acid Battery Clean Up Fund to ensure that manufacturer fees are paid by out-of-state entities selling lead-acid batteries in California, as well as other legislative proposals which seek to reform and improve the California Department of Toxic Substances Control's (DTSC) enforcement of hazardous waste laws and regulations, regulation of facilities handling toxic substances, enforcement actions against violators, cleanup of contaminated properties, decisions on permit applications and community engagement: (Relates to Agenda Nos. 23 and A-5)

AB 245 (Quirk), legislation which would increase the maximum allowable administrative and civil penalties that DTSC or a unified program agency can impose to \$70,000 for each day of noncompliance for violations of the California Hazardous Waste Control Act, making them equivalent to the Federal maximum penalties for similar violations;

AB 247 (Garcia), legislation which would establish a Statewide lead advisory taskforce to review and provide recommendations regarding policies and procedures to reduce lead poisoning in the State; and

AB 248 (Reyes), legislation which would require owners or operators of a permitted hazardous waste facility to meet a specified schedule for submittal of a permit renewal application. (17-4601)

[Motion by Supervisor Solis](#)

- 41-B.** Recommendation as submitted by Supervisor Solis: Instruct the Director of Public Health to report back to the Board in writing within 60 days on key Sexually Transmitted Disease (STD) rates, including a summary of disparities by geographic area, racial/ethnic group, age group, gender and sexual orientation and the County's current STD control efforts, including current supported activities, a review of current public and private sector partners, proposed new actions, a summary of our current STD contracts and a plan for increasing resources for STD control. (17-4603)

[Motion by Supervisor Solis](#)

- 41-C.** Recommendation as submitted by Supervisor Ridley-Thomas: Authorize the Director of the Health Agency to amend existing or enter into new Temporary Medical Services, Specialty Medical Services and Physician Registry form agreements, Temporary Psychiatrist Services Agreements, Temporary Medical Personnel Services Agreements, Temporary Nursing Personnel Services Agreements and other existing clinical and ancillary service agreements to amend the Statement(s) of Work and/or increase the contract rates and maximum obligations, if deemed necessary by the Director, to augment clinical staffing for the Integrated Correctional Health Services (ICHS) for up to 12 months, the total of the increased agreements will not exceed funds allocated by the Board for ICHS; and authorize the Director of Health Services to amend the Medical School Affiliation Agreement with the University of Southern California (USC) to add purchased services and increase the maximum annual obligation, Inmate Care Services Agreement with USC to adjust the scope of services and increase the maximum annual obligation and Medical School Affiliation Agreement with the Regents of the University of California, on behalf of its Los Angeles Campus and Medical School and increase the physician medical education and patient care services with all such additional services to be performed for ICHS for up to 12 months, the total of the increased agreements will not exceed funds allocated by the Board for ICHS. (17-4610)

[Motion by Supervisor Ridley-Thomas](#)

- 41-D.** Recommendation as submitted by Supervisor Ridley-Thomas: Waive \$1,500 in parking fees for 75 vehicles at the Music Center Garage, excluding the cost of liability insurance, for attendees of the 42nd Anniversary of the John Anson Ford Human Relations Awards Luncheon, to be held October 10, 2017. (17-4597)  
[Motion by Supervisor Ridley-Thomas](#)
- 41-E.** Recommendation as submitted by Supervisor Hahn: Direct the Chief Executive Officer and the Executive Director of the Housing Authority to allocate Measure H funds to increase shelter capacity and report back to the Board in 15 days. (17-4606)  
[Motion by Supervisor Hahn](#)
- 41-F.** Recommendation as submitted by Supervisor Barger: Instruct the Director of Public Works to expedite the installation of stop signs on Longden Avenue at its intersection with Mayflower Avenue in the unincorporated communities of Monrovia, Arcadia and Duarte, as soon as practicable within the next three weeks. (17-4599)  
[Motion by Supervisor Barger](#)
- 41-G.** Report from the Director of Public Health on updates related to the Hepatitis A outbreak in Los Angeles County, as requested by Supervisor Ridley-Thomas. RECEIVE AND FILE (17-4605)

**ADDITIONAL CLOSED SESSIONS**

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

Significant exposure to litigation (three cases). (17-4609)

**CS-3.**            **PUBLIC EMPLOYMENT**  
(Government Code Section 54957)

Discipline/Dismissal/Release (17-4600)