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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
DON KNABE
MICHAEL D. ANTONOVICH

November 4, 2016

TO: Supervisor Hilda L. Solis, Chair
Supervisor Mark Ridley-Thomas
Supervisor Sheila Kuehl
Supervisor Don Knabe
Supervisor Michael D. Antonovich
Sachi A. Hamai, Chief Executive Officer
Mary Wickham, County Counsel
Press Room

FROM: Lori Glasgow 
Executive Officer

POSTED: November 4, 2016

RE: Corrections and/or additions to the agenda for the Board meeting of
Wednesday, November 9, 2016.

REGIONAL PARK AND OPEN SPACE DISTRICT

2-P.

ADD:

Recommendation as submitted by Supervisor Solis: Allocate an amount not to exceed \$600,000 in Specified Excess Funds, available to the First Supervisorial District pursuant to the Los Angeles County Safe Neighborhood Parks Proposition of 1996, to the City of Los Angeles for the Lincoln Park Pool General Improvements Project; authorize the Director of the Regional Park and Open Space District to award a grant, when applicable conditions have been met, and administer the grant as of the date of award and pursuant to guidelines in the Procedural Guide for

Specified, Per Parcel, and Excess Funds Projects, otherwise funds shall remain in the Excess Funds account; and find that the project is exempt from the California Environmental Quality Act. (Relates to Agenda No. 52-A) (16-5634)

[Motion by Supervisor Solis](#)

7.

REVISE:

Revised recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to the Public Utilities Commission and to the Division of Oil, Gas, and Geothermal Resources to continue restricting natural gas injection into the Aliso Canyon gas storage facility until the Commission has completed conducting a study to determine the feasibility of closing or reducing the capacity of the facility per Senate Bill 380 (Pavley) and until the Commission and the Division of Oil, Gas, and Geothermal Resources have completed the root cause analysis of what caused the gas leak and shared the results with the public; independently verify the requested injection levels and the basis for the request by the Southern California Gas Company; issue a public report detailing the State's proposed final decision, including how the State will monitor compliance with the State's decision; and provide maximum transparency, including a public meeting and an opportunity for public comment; and send copies of the letter to Governor Edmund G. Brown, Jr. and the Los Angeles County Legislative Delegation. (16-5557)

[Motion by Supervisor Antonovich](#)

[Revised motion by Supervisor Antonovich](#)

40.

AMEND:

Ordinance for adoption amending County Code, Title 3 - Advisory Commissions and Committees, to add Chapter 3.79 creating the Sheriff Civilian Oversight Commission and defining the duties and responsibilities of the commission. ADOPT (Relates to Agenda No. 42)

Also, consideration of Supervisor Antonovich's recommendation to amend this item to direct the Executive Officer of the Board and County Counsel to develop a comprehensive conflict of interest policy and a code of conduct policy to be approved by the Board in two weeks, requiring each commission member to sign the conflict of interest and code of conduct statements certifying compliance; and instruct County Counsel to add the following provision in the ordinance establishing the Civilian Oversight Commission:

"The Board's Executive Officer and County Counsel shall develop a comprehensive conflict of interest policy and a code of conduct policy to be approved by the Board of Supervisors. Each commission member must sign the conflict of interest and code of conduct statements certifying compliance." (16-4761)

[Ordinance](#)
[Motion by Supervisor Antonovich](#)

SUPPLEMENTAL AGENDA

52-A. Recommendation as submitted by Supervisor Solis: Allocate an amount not to exceed \$600,000 in Specified Excess Funds, available to the First Supervisorial District pursuant to the Los Angeles County Safe Neighborhood Parks Proposition of 1996, to the City of Los Angeles for the Lincoln Park Pool General Improvements Project; authorize the Director of Parks and Recreation, also acting as the Director of the Regional Park and Open Space District to award a grant, when applicable conditions have been met, and administer the grant as of the date of award and pursuant to guidelines in the Procedural Guide for Specified, Per Parcel, and Excess Funds Projects, otherwise funds shall remain in the Excess Funds account; and find that the project is exempt from the California Environmental Quality Act. (Relates to Agenda No. 2-P) (16-5633)

[Motion by Supervisor Solis](#)

52-B. Recommendation as submitted by Supervisors Solis and Antonovich: Extend a \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the murders of Brian Lewandowski, Michelle Littlefield and Richard Threadway, who tragically lost their lives while traveling along the Santa Ana (5) Freeway, between Atlantic Boulevard and Washington Boulevard, when a vehicle racing and traveling at a high rate of speed caused a multi-vehicle collision, on February 27, 2016. (16-1331)

[Motion by Supervisors Solis and Antonovich](#)

52-C. Recommendation as submitted by Supervisor Solis: Extend a \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for two assaults which occurred at the 800 block of North Mariposa Avenue and the 1600 block of Cortez Street in the Echo Park area on Monday, August 1, 2016. (16-4054)

[Motion by Supervisor Solis](#)

52-D. Recommendation as submitted by Supervisor Solis: Extend a \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the armed robbery that occurred in the 100 block of South Mednick Avenue in East Los Angeles on August 3, 2016. (16-4136)

[Motion by Supervisor Solis](#)

52-E. Recommendation as submitted by Supervisor Solis: Waive the \$20 per vehicle parking fee for 500 vehicles at the Music Center Garage, excluding the cost of liability insurance, for the Center Theatre Group's Zoot Suit sale event and ticket offer, to be held November 18, 2016. (16-5632)

[Motion by Supervisor Solis](#)