September 20, 2019

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

FROM: Celia Zavala
      Executive Officer

POSTED: September 20, 2019

RE: Corrections and/or additions to the agenda for the Board meeting of Tuesday, September 24, 2019.

22. REVISE:

Responding to the Immediate Need to Support Foster Youth Who Identify as LGBTQ+

Revised recommendation as submitted by Supervisors Solis and Kuehl: Instruct County Counsel to oversee the Office of Child Protection’s investigation into the death of Andrew M. and report back to the Board in 60 days with an evaluation of the case and identification of any potential systemic issues, including, but not limited to, sexual orientation, gender, gender identity and gender expression and recommendations for strengthening or modifying relevant services; and instruct the Director of Children and Family Services, in collaboration
with the Chief Executive Officer, the Executive Director of the Office of Child Protection, the Director of Mental Health and the Chief Probation Officer, in consultation with experts from the LGBTQ+ community, to complete the following actions: …

Create and implement prevention and intervention services that minimize family rejection when such services are necessary;

Create and implement services and youth development programs that focus on permanency, well-being, and establish independent life skills that take into consideration specific challenges and discrimination faced by youth who identify as LGBTQ+; …

(19-6274)

Motion by Supervisor Solis
Motion dated November 20, 2018
Motion dated January 9, 2018
Revised motion by Supervisors Solis and Kuehl

SUPPLEMENTAL AGENDA

30-A. Santa Clarita Valley Water Agency Nomination

Recommendation as submitted by Supervisor Barger: Nominate Jeff Ford to represent the Los Angeles County Waterworks District No. 36 as the appointed Director to the Board of Directors of the Santa Clarita Valley Water Agency; and adopt a resolution submitting Mr. Ford’s name to the Santa Clarita Valley Water Agency for appointment as a Director to the Board. (19-6387)

Motion by Supervisor Barger
30-B. Reinstatement of Reward in the Homicide Investigation of Oscar Garcia

Recommendation as submitted by Supervisor Barger: Reinstatethe $20,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the heinous murder of 18-year-old Oscar Garcia, who was fatally shot while congregating with friends inside a garage located on the 100 block of West Cypress Avenue in the City of Monrovia on April 22, 2017 at approximately 11:30 p.m. (17-4347)

Motion by Supervisor Barger

30-C. Temple Ami Shalom Jewish High Holy Day Fee Waiver

Recommendation as submitted by Supervisor Barger: Waive the $250 rental fee at Frank G. Bonelli Regional Park, excluding the cost of liability insurance, for the Temple Ami Shalom’s Jewish High Holy Day rites, to be held September 30, 2019. (19-6352)

Motion by Supervisor Barger

30-D. Proclaiming September 24, 2019 as “National Voter Registration Day”

Recommendation as submitted by Supervisors Ridley-Thomas and Kuehl: Proclaim September 24, 2019 as “National Voter Registration Day” in Los Angeles County and encourage all eligible citizens to register to vote for the upcoming March 2020 Presidential Primary Election and the November 2020 Presidential Election. (19-6389)

Motion by Supervisors Ridley-Thomas and Kuehl
30-E. **Replace Soccer Fence at Franklin D. Roosevelt Park**

Recommendation as submitted by Supervisor Ridley-Thomas: Find that the replacement of the soccer field fence at Franklin D. Roosevelt Park is within the scope of the Adopted Mitigated Negative Declaration for the Franklin D. Roosevelt Park Stormwater Capture Project; authorize the Director of Public Works to execute a change order with Los Angeles Engineering Inc. to replace the existing soccer fence at an amount not to exceed $475,000; and find that the proposed work is exempt from the California Environmental Quality Act. (19-6358)

*Motion by Supervisor Ridley-Thomas*

30-F. **Arts Grantee Reception Fee Waiver**

Recommendation as submitted by Supervisor Ridley-Thomas: Waive the $10 per vehicle parking fee for 400 vehicles, totaling $4,000, at Parking Lot 10, excluding the cost of liability insurance, for attendees of the Los Angeles County Department of Arts and Culture Grantee reception sponsored by the Board, to be held October 1, 2019. (19-6393)

*Motion by Supervisor Ridley-Thomas*