May 31, 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: May 31, 2019

RE: Corrections and/or additions to the agenda for the Board meeting of Tuesday, June 4, 2019.

ADD:

Pledge of Allegiance led by John Nybakken, former Lieutenant Colonel, United States Army National Guard and United States Navy, Palmdale (5).
1. ADD:

Appointments to Commissions/Committees/Special Districts

Recommendation for appointment/reappointment for the following Commissions/Committees/Special Districts (+ denotes reappointments): Documents on file in the Executive Office.

Supervisor Solis
John Naimo, Measure H Citizens' Oversight Advisory Board (19-0239)

14. REVISE:

Reestablish the Reward Offer in the Investigation of Murder Victim Fred Taft

Revised recommendation as submitted by Supervisor Hahn:
Reestablish Extend the $10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the murder of Fred Taft, who was fatally shot inside a park restroom at Pan-American Park located on the 5100 block of Centralia Street in the City of Long Beach on July 21, 2018 at approximately 4:26 p.m. (18-5159)

Revised motion by Supervisor Hahn
29. REQUEST:

The Director of Children and Family Services requests that the following item be continued two weeks to June 18, 2019:

Urine Sample Collection for Drugs and Alcohol Testing Services
Contract Amendment

Recommendation: Authorize the Director of Children and Family Services to execute an amendment to a urine sample collection for drug and alcohol testing services contract to extend the term for up to 12 months effective July 1, 2019 through June 30, 2020, for a total amount of $2,092,000, funded using 36% Federal Title IV-E funds, 33% State and 31% Net County Cost, which is included in the Department’s Fiscal Year 2019-20 Recommended Budget…
(Department of Children and Family Services) APPROVE
(19-3686)
Board Letter
SUPPLEMENTAL AGENDA

68-A. Storage Pilot Program for Individuals Experiencing Homelessness

Recommendation as submitted by Supervisor Barger: Direct the Chief Executive Officer to work with the Directors of Public Health, Public Works, the Los Angeles Homeless Services Authority and other relevant County Departments, to explore the feasibility of developing and launching pilot storage programs in Countywide locations where such programs might reduce public health and safety risks and report back to the Board in 90 days with a plan for implementation, identified locations, tools to measure the outcomes of the programs, costs associated, as well as funding recommendations, also including any other strategies that could be used to reduce public health and safety risks associated with lack of adequate storage facilities for individuals and families experiencing homelessness. (19-3945)

Motion by Supervisor Barger

68-B. Public Health Protection Plan

Recommendation as submitted by Supervisor Barger: Instruct the Director of Public Health, in coordination with local health departments, city sanitation departments and other pertinent stakeholders, to develop a Countywide communicable disease prevention and intervention plan that identifies areas that are at an elevated risk for disease transmission due to unsanitary conditions, provide recommendations to mitigate disease transmission risk in these areas and report back to the Board in 60 days. (19-3951)

Motion by Supervisor Barger
68-C. **Opposing the Reversal of Transgender Protections in the Equal Access Rule**

Recommendation as submitted by Supervisors Solis and Kuehl: Direct the Chief Executive Officer to send a five-signature letter to the Secretary of the United States Department of Housing and Urban Development expressing the Board’s strong opposition to the proposed change to the Equal Access Rule that would roll back protections for transgender individuals. (19-3901)

*Motion by Supervisors Solis and Kuehl*

68-D. **Notice of Intention to Purchase Real Property Located at 1190 and 1198 Durfee Avenue, South El Monte, for the South El Monte Assessor Office Refurbishment Project**

Recommendation as submitted by Supervisor Solis: Approve a Notice of Intention to purchase property located at 1190 and 1198 Durfee Avenue in the City of El Monte (Property) from the Jewish Community Foundation of the Jewish Federation - Council of Greater Los Angeles, a non-profit corporation at an undivided 48.5% interest, Zyi and Betty Ryzman at an undivided 48.5% interest and David and Theresa A. Loth at an undivided 3% interest, for a purchase price not to exceed $11,069,000, plus approximately $15,000 in title and escrow fees, totaling $11,084,000; advertise the Notice of Intention to purchase the Property and set for the July 2, 2019 Board meeting to receive comment and consummate the proposed acquisition; establish the proposed South El Monte Assessor Office Refurbishment Project, Capital Project No. 87587; approve an appropriation adjustment to transfer $1,000,000, in Net County Cost, from South El Monte Assessor Office Acquisition and Refurbishment Project, Capital Project No. 70030 to South El Monte Assessor Office Refurbishment, Capital Project No. 87587 to fund the design of the refurbishments; and find that the actions are within the scope of the previously approved exemptions from the California Environmental Quality Act. (19-3903)

*Motion by Supervisor Solis*