



LORI GLASGOW
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

JANICE HAHN

KATHRYN BARGER

February 16, 2018

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

FROM: Lori Glasgow
Executive Officer

POSTED: February 16, 2018

RE: Corrections and/or additions to the agenda for the Board meeting of
Tuesday, February 20, 2018.

<u>Agenda No.</u>	<u>Change</u>
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2.	REVISE:
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Revised recommendation as submitted by Supervisors Hahn and Barger: Approve the Bringing Our Loved Ones Home (BOLOH) Task Force's Recommended Strategies and Initiative that were unanimously approved by the Task Force at its December 13, 2017 meeting, and take the following related actions:... (Continued from the meeting of 2-13-18)

Direct the Chief Executive Officer, in conjunction with the Director of Workforce Development, Aging and Community Services and the Sheriff, to identify \$765,000 for ~~one-time~~ first-year costs based on the amounts outlined by the Task Force, specifically:

Approve a budget of \$30,000 to purchase new equipment for the Sheriff's Department to join Project Lifesaver as a member agency and pay for the New Agency Start-up Package;

Approve a marketing plan, education and training budget in the amount of \$650,000; and

Approve a budget of \$85,000 for technology solutions that include tracking, alerts and registry of tracking bracelets; and

Direct the Chief Executive Officer, in conjunction with the Director of Workforce Development, Aging and Community Services and the Sheriff, to analyze the funding necessary for years two and three, and report back to the Board in 60 days with recommendations; and...
(18-0662)

[Motion by Supervisors Hahn and Barger](#)

[Report](#)

[Presentation](#)

[Revised motion by Supervisors Hahn and Barger](#)

Agenda No. **Change (continued)**

7. **REVISE:**

Revised recommendation as submitted by Supervisors Ridley-Thomas and Barger: Direct the Chief Executive Officer, in consultation with the Acting Executive Director of the Community Development Commission, to work with the Governor's Office of Business and Economic Development to provide input into the process for designating unincorporated census tracts within the County of Los Angeles by the Governor for Opportunity Zone designation; direct the Chief Executive Officer to seek input from each Supervisorial District Office on the low-income urban and rural census tracts that should be submitted by the Office of the Governor to the United States Department of the Treasury (Treasury Department) for consideration and approval; and report back to the Board in writing within 90 days on the Opportunity Zones submitted by the Governor's Office of Business and Economic Development to the Treasury Department and on the next steps and recommendations for implementing the program in the County. (18-0733)

[Motion by Supervisor Ridley-Thomas](#)

[Revised motion by Supervisors Ridley-Thomas and Barger](#)

13. **REQUEST:**

The Director of Public Social Services requests that the following item be continued to March 20, 2018:

Recommendation: Authorize the Director of Public Social Services to execute contracts for Domestic Violence Shelter-Based Program services for victims of domestic violence and their children residing in the County, with 16 agencies, effective July 1, 2018 through June 30, 2023, at an annual maximum amount of \$1,946,476 and a five-year maximum amount of approximately \$9,732,380, fully financed with the Domestic Violence Special Fund;... **(Department of Public Social Services)** APPROVE (18-0674)

[Board Letter](#)

Agenda No. **Change (continued)**

26. **REQUEST:**

The Registrar-Recorder/County Clerk requests that the following item be referred back to his Department:

Request from the Redondo Beach Unified School District: Approve the District's request to change its Governing Board Member elections from the first Tuesday after the first Monday in March of odd-numbered years to the first Tuesday after the first Monday in November of even-numbered years, and consolidate these elections with the Statewide General Elections conducted by the County, effective November 2020. APPROVE (Continued from the meetings of 1-30-18 and 2-13-18) (18-0185)

[Board Letter](#)

[Memo](#)

CLOSED SESSION

CS-2. **REQUEST:**

The Chief Executive Officer requests that the following item be continued one week to February 27, 2018:

CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: Sachi A. Hamai, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all). (17-0363)