



CELIA ZAVALA  
ACTING 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

September 21, 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:** Celia Zavala   
Acting Executive Officer

**POSTED:** September 21, 2018

**RE:** Corrections and/or additions to the agenda for the Board meeting of  
Tuesday, September 25, 2018.

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### REVISE:

Presentation of scroll to Maria S. Salinas, in recognition of her appointment as the President and Chief Executive Officer of the Los Angeles Area Chamber of Commerce, as arranged by Supervisors Ridley-Thomas and Solis. (18-0072)

**1. REQUEST:**

**The Director of Public Works requests that the following item be continued to November 27, 2018:**

**Determination and Levying of Assessments for Drainage Benefit Assessment Area No. 34**

Hearing on the establishment of Drainage Benefit Assessment Area (DBAA) No. 34 (5), annexation of territory to Landscaping and Lighting Act District 4 (LLAD-4), and formation of Zone 82 (Spring Canyon); ...  
**(Department of Public Works) (18-4376)**

[Board Letter](#)

**30. REQUEST:**

**The Acting Director of Health Services requests that the following item be continued one week to October 2, 2018:**

**Report on the Financial Status of the Department of Health Services**

Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors: RECEIVE AND FILE (Continued from the meeting of 6-19-18)... (08-1665)

[Report](#)

**SUPPLEMENTAL AGENDA**

**32-A. Voter Registration Errors and the Motor Voter Program**

Recommendation as submitted by Supervisor Barger: Instruct the Registrar-Recorder/County Clerk to work with relevant stakeholders including the Secretary of State and the California Department of Motor Vehicles (DMV), and report back to the Board in two weeks on the cause of the voter registration errors, what actions have been taken to correct and prevent such errors in the future and how many individuals were affected in Los Angeles County, including recommendations on what steps the County can take to notify and assist local voters who were impacted in order to ensure the accuracy of our rolls, how the County can work with the State to help correct the errors and address the root cause of the problem, procedures that can be implemented at the County level to proactively identify and correct such errors in the future and expanded outreach measures that can begin to restore public trust in our electoral process; and send a five-signature letter to Governor Edmund G. Brown, Jr. and the Secretary of State in support of the State's audit of the DMV and ask that the audit be conducted in an expeditious and transparent manner in order to ensure integrity of voter data collected as part of the "motor voter" program. (18-5952)

[Motion by Supervisor Barger](#)

**32-B. DIAlogue Event Fee Waiver**

Recommendation as submitted by Supervisor Solis: Rescind Board Order No. 8 of September 4, 2018; and waive the \$20 per vehicle parking fee for 200 vehicles for a total of \$4,000 at the Music Center Garage, excluding the cost of liability insurance, for the *Signature DIAlogue Event* hosted by the Department of Human Resources and the Women and Girls Initiative, to be held September 26, 2018. (18-5945)

[Motion by Supervisor Solis 9-25-18](#)

[Motion by Supervisor Solis 9-4-18](#)

**SEPARATE MATTERS**

**32-C.**

**Appointment and Salary for the Director of Health Services**

Recommendation: Appoint Dr. Christina Ghaly as the Director of Health Services, effective September 25, 2018, at an annual salary of \$412,275; and instruct the Director of Personnel to execute an at-will employment contract. **(Chief Executive Office)** (18-5913)

[Board Letter](#)

**32-D.**

**Appointment and Salary for the Director of Public Social Services**

Recommendation: Appoint Antonia Jimenez as the Director of Public Social Services, effective September 25, 2018, at an annual salary of \$329,644; and instruct the Director of Personnel to execute an at-will employment contract. **(Chief Executive Office)** (18-5919)

[Board Letter](#)