



CELIA ZAVALA  
ACTING EXECUTIVE OFFICER

## COUNTY OF LOS ANGELES BOARD OF SUPERVISORS

KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET  
LOS ANGELES, CALIFORNIA 90012  
(213) 974-1411 - FAX (213) 620-0636

### MEMBERS OF THE BOARD

HILDA L. SOLIS  
MARK RIDLEY-THOMAS  
SHEILA KUEHL  
JANICE HAHN  
KATHRYN BARGER

August 3, 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:** August 3, 2018

**RE:** Corrections and/or additions to the agenda for the Board meeting of  
Tuesday, August 7, 2018.

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### REVISE:

Pledge of Allegiance led by Oscar Cruz, former Corporal, United States Marine Corps, Canoga Park (5).

14.

**REVISE:**

**Good Food Purchasing Policy**

**Revised** recommendation as submitted by Supervisors Hahn and Ridley-Thomas: Instruct the Director of Public Health, in coordination with the Chief Executive Officer and the Director of Internal Services, to report back to the Board within 90 days on the feasibility of implementing a Good Food Purchasing Policy, consistent with the program goals and objectives outlined by the Center for Good Food Purchasing Center, including potential additional costs, if any; develop an inventory of contracts that would be impacted by the program, a schedule for potential program implementation and any recommended program modifications; and collaborate on an ongoing basis with relevant Departments and other content experts (such as Los Angeles Food Policy Council, PolicyLink, the Center for Good Food Purchasing Center and others as deemed appropriate) to report back to the Board in 90 days with further opportunities to leverage healthier food procurement efforts across County Departments, including a recommendation for a pilot or demonstration project of the Good Food Purchasing Policy with at least one County Department. (18-4589)

[Motion by Supervisors Hahn and Ridley-Thomas](#)

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

**19. REVISE:**

**Addressing Discrepancies in Victims Services and Restitution**

**Revised** recommendation as submitted by Supervisor Barger: Request the District Attorney, working with the Chief Executive Officer, and in consultation with the Director of Consumer and Business Affairs, to report back to the Board in ~~90~~ 45 days with an updated Victims Services Strategic Plan, which should include, but not be limited to, a review of improvements/accomplishments based on past Board actions, programmatic or other needs that remain incomplete/unmet, along with recommendations aimed towards enhancing victim services and protecting the constitutional rights of victims. (Continued from the meetings of 7-17-18 and 7-31-18) (18-4047)

[Motion by Supervisor Barger](#)

[Revised motion by Supervisor Barger](#)

**22. AMENDMENT BY SUPERVISOR SOLIS:**

**Supporting Law Enforcement Homeless Outreach Services Teams**

Recommendation as submitted by Supervisors Solis and Barger: Direct the Chief Executive Officer to carry over Los Angeles County Police Chief's Association's (LACPCA) unspent AB 109 funding from Fiscal Year (FY) 2017-18 ~~to the Los Angeles County Police Chief's Association (LACPCA)~~ to be utilized over the remaining two years of their Homeless Outreach Services Team (HOST) agreement, at no additional cost to the County; report back to the Board during the Supplemental Changes phase of the FY 2018-19 Budget Process regarding one-time funding options, if any, and a recommendation for the use of such one-time funds to be allocated to expand the Sheriff and/or LACPCA HOST during FYs 2018-19 and 2019-20; and explore potential funding options for ongoing funding beyond FY 2019-20 to support the Sheriff and/or LACPCA HOST program. (18-4614)

[Motion by Supervisors Solis and Barger](#)

[Motion by Supervisor Solis](#)

**49. REQUEST:**

**Supervisor Solis requests that the following item be continued one week to August 14, 2018:**

**Report on the Implementation of the California Public Safety Realignment Act**

Report by the Public Safety Realignment Team on the status of implementation of the California Public Safety Realignment Act (AB 109), as requested at the Board meeting of December 11, 2012, and updated on May 31, 2016. RECEIVE AND FILE (Continued from the meetings of 7-17-18 and 7-31-18) (13-0268)

[Report](#)

**CS-2. REQUEST:**

**County Counsel requests that the following item be continued one week to August 14, 2018:**

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

California Department of Fair Employment and Housing (Jeffrey Ficarella, Real Party in Interest) v. County of Los Angeles  
Los Angeles Superior Court Case No. BC 663789

California Department of Fair Employment and Housing (Martha Godoy, Real Party in Interest) v. County of Los Angeles  
Los Angeles Superior Court Case No. BC 658050

These lawsuits allege disability discrimination in violation of the Fair Employment and Housing Act. (18-4622)