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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

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.

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)