



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

November 9, 2017

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

FROM: Lori Glasgow
Executive Officer

POSTED: November 9, 2017

RE: Corrections and/or additions to the agenda for the Board meeting of
Tuesday, November 14, 2017.

CORRECTION:

Presentation of scroll to Stuart ~~Pearlman~~ Perlman, in recognition of
humanizing homelessness through art, as arranged by Supervisor
Kuehl. (17-0133)

Agenda No. **Change**

17. **REQUEST:**

The Director of the Health Agency requests that the following item be continued to December 12, 2017:

Report by the Director of the Health Agency and Department Heads on the integration of the Departments of Mental Health, Health Services and Public Health, as requested at the Board meeting of August 11, 2015. RECEIVE AND FILE (Continued from the meeting of 11-7-17) (15-3904)

[Report](#)
[Presentation](#)

37. **REVISE:**

Report by the Inspector General on reforms and oversight efforts with regard to the Sheriff's Department, as requested at the Board meeting of October 9, 2012, and updated on May 31, 2016. RECEIVE AND FILE (Relates to Agenda No. 48-B) (Continued from the meeting of 10-10-17) (12-5525)

[Report](#)
[Report](#)

38. **REVISE:**

Report by the Commercially Sexually Exploited Children (CSEC) Integrated Leadership Team on the expansion of the First Responder Protocol and advocacy services for CSEC, as requested at the Board meeting of March 8, 2016. RECEIVE AND FILE (Relates to Agenda No. 48-C) (Continued from the meetings of 8-1-17 and 11-7-17) (16-1656)

[Report](#)

SUPPLEMENTAL AGENDA

- 48-A.** Recommendation as submitted by Supervisor Kuehl: Waive the \$250 permit fee and reduce the parking fee to \$5 for approximately 30 vehicles at Malibu Surfrider Beach, excluding the cost of liability insurance, for the surf therapy event hosted by the Mighty Under Dogs, to be held November 18, 2017. (17-5233)
[Motion by Supervisor Kuehl](#)
- 48-B.** Recommendation as submitted by Supervisor Hahn: Direct the Chief Executive Officer, in collaboration with the Sheriff and the Chief Probation Officer, to report back to the Board in 60 days regarding the creation of a Prison Rape Elimination Act Compliance Unit for both the Sheriff and Probation Departments, with the staff model to consider lawyers, paralegals and non-sworn employees who would report directly to the Sheriff and the Chief Probation Officer. (Relates to Agenda No. 37) (17-5270)
[Motion by Supervisor Hahn](#)
- 48-C.** Recommendation as submitted by Supervisor Hahn: Instruct the Director of Personnel to add the Commercially Sexually Exploited Children (CSEC) training module to their online offerings; require County employees to participate in this training as part of their new employee orientation; and instruct Department heads to report back to the Director of Personnel within 60 days on any barriers that might exist to rolling out the training Department-wide to current employees. (Relates to Agenda No. 38) (17-5269)
[Motion by Supervisor Hahn](#)