



CELIA ZAVALA
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 14, 2020

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

FROM: Celia Zavala
Executive Officer

POSTED: February 14, 2020

RE: Corrections and/or additions to the agenda for the Board meeting of
Tuesday, February 18, 2020.

2.

REVISE:

Eliminating Los Angeles County Criminal System Administrative Fees

Revised recommendation as submitted by Supervisors Solis and Kuehl: Instruct the Interim Chief Probation Officer with the Treasurer and Tax Collector, the Chief Executive Officer, the Auditor-Controller, County Counsel and other relevant Departments, to take the following actions: ...

Direct the Chief Executive Office's Legislative Affairs and Intergovernmental Relations Division, in collaboration with County

Counsel, to prepare and submit a five-signature letter to Governor Gavin Newsom, Senators Holly Mitchell, Robert Hertzberg and Nancy Skinner, and the Los Angeles County Legislative Delegation, in support of Senate Bill 144 (Mitchell) - Families Over Fees Act, legislation which would eliminate most of the criminal system fees imposed by the State, and respectfully request the State and State Legislature provide adequate alternative resources to cover any potential revenue losses, including to local jurisdictions. (20-1228)

[Motion by Supervisors Solis and Kuehl](#)

[Revised motion by Supervisors Solis and Kuehl](#)

4.

REVISE:

Addressing Homelessness Among Seniors

Revised recommendation as submitted by Supervisors Solis and Hahn: Direct the Chief Executive Officer and the Acting Director of Workforce Development, Aging and Community Services, in collaboration with the Interim Executive Director of the Los Angeles Homeless Services Authority ... (20-1186)

[Motion by Supervisor Solis](#)

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

21. REVISE:

Civic Artist Development Initiative Grant Award

Revised recommendation: Authorize the Director of Arts and Culture to accept a grant award in the amount of \$1,750,000 from the Andrew W. Mellon Foundation, which will be used to implement a Civic Artist Development Initiative to increase diversity, equity and inclusion of artists selected for project commissions in County civic art, as well as in the public art field more broadly; ~~approve an appropriation adjustment to appropriate \$100,000 of the Civic Art Special Fund, Services and Supplies, to fund the Civic Artist Development Initiative expenditures and offset with revenue from the Mellon Foundation grant in Fiscal Year 2019-20; and authorize the Director to accept future grant awards that do not exceed \$250,000.~~ **(Department of Arts and Culture) APPROVE 4-VOTES** (20-1093)

[Board Letter](#)

[Revised Board Letter](#)

50. REQUEST:

The Director of Consumer and Business Affairs requests that this item be continued to May 26, 2020:

Hearing on County Code, Title 8 - Consumer Protection, Business and Wage Regulations Amendment

Hearing on ordinance for adoption amending County Code, Title 8 - Consumer Protection, Business and Wage Regulations, relating to the Permanent Mobilehome Rent Stabilization and Permanent Rent Stabilization Ordinances, ... **(Department of Consumer and Business Affairs)** (Relates to Agenda Nos. 22, 46 and 47) (20-1121)

[Board Letter](#)

SUPPLEMENTAL AGENDA

43-A. Assessing the Economic and Regional Effects of the Coronavirus on Businesses

Recommendation as submitted by Supervisor Solis: Direct the Chief Executive Officer's Economic Development Division, in partnership with the Acting Director of the Workforce Development, Aging and Community Services, the Director of Consumer and Business Affairs, the Executive Director of the Office of Immigrant Affairs and relevant partners, to report back to the Board in 45 days on the following:

Assess the impact of coronavirus-related incidents on small businesses and economic activity in Asian Pacific Islander communities of the County;

Identify available programs and resources to support businesses that are being adversely impacted by the coronavirus; and

Develop an outreach and education plan for the public to learn and have access to accurate information and resources about the coronavirus. (20-1255)

[Motion by Supervisor Solis](#)

43-B. San Gabriel HOPE Lions Club 1st Annual Health for Walk Fee Waiver

Recommendation as submitted by Supervisor Barger: Waive \$3,410 in rental, participant and parking fees at Whittier Narrows Recreation Area, excluding the cost of liability insurance, for the San Gabriel HOPE Lions Club's 1st Annual Health for Walk event, to be held February 29, 2020. (20-1251)

[Motion by Supervisor Barger](#)

NOTICE OF CLOSED SESSION

CS-1. DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations. (11-1977)