



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

March 9, 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: March 9, 2018

RE: Corrections and/or additions to the agenda for the Board meeting of
Tuesday, March 13, 2018.

ADD:

Pledge of Allegiance led by Karen Kraft, former Lieutenant, United States Army, Los Angeles (3).

ADD:

Presentation of scrolls to the City of Pico Rivera Parks and Recreation Department, American Red Cross, Los Angeles County Fire Department and County agencies, for their assistance during the Pico Rivera Fire, as arranged by Supervisor Solis. (18-0023)

4. SUBSTITUTE RECOMMENDATION:

Substitute recommendation as submitted by Supervisor Hahn: Approve and establish the Rancho Los Amigos Recuperative Care Center Project, Capital Project No. 87465; instruct the Acting Director of Health Services to identify funding for the capital project and work with the Director of the Homeless Initiative to identify ongoing operating funds, and report back to the Board in 30 days with a plan on how to best expedite this project; and find that the proposed project is exempt from the California Environmental Quality Act. (18-0967)

[Motion by Supervisor Hahn](#)

[Substitute motion by Supervisor Hahn](#)

15. REQUEST:

The Chief Executive Officer requests that the following item be continued three weeks to April 3, 2018:

Report by the Chief Executive Officer and the Auditor-Controller, in consultation with the Sheriff, on an overview of the financial status of the Sheriff's Department, as requested at the Board meeting of June 26, 2017. RECEIVE AND FILE (Continued from the meetings of 1-9-18 and 2-13-18) (17-3026)

[Report](#)

22.

REVISE:

Revised recommendation: Acting as a responsible agency for the Clearwater Program Master Facilities Plan, consider the Environmental Impact Report (EIR) prepared and adopted by County Sanitation District No. 2 (District) as lead agency for the project, together with any comments received during the public review period, certify that the Board has independently considered and reached its own conclusions regarding the environmental effects of the project as shown in the final EIR, and find that there are no further feasible alternatives or feasible mitigation measures within the Board's power that would substantially lessen or avoid any significant effects the project would have on the environment; determine that the significant adverse effects of the project have either been reduced to an acceptable level or are outweighed by the specific considerations of the project, as outlined in the Environmental Findings of Fact and Statement of Overriding Considerations, for which findings and statement are adopted and incorporated herein by reference, as applicable; and take the following actions:... **(Department of Beaches and Harbors) APPROVE**
~~4-VOTES~~ 3-VOTES (18-0913)

[Board Letter](#)

[Revised Board Letter](#)

CS-4. REQUEST:

The Chief Executive Officer requests that the following item be continued one week to March 20, 2018:

CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives: Sachi A. Hamai, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all). (17-0363)

SUPPLEMENTAL AGENDA

- 43-A.** Recommendation as submitted by Supervisor Barger: Waive \$3,000 in parking fees for approximately 200 vehicles at Parking Lot No. 10 located at 145 North Broadway Street in Los Angeles, excluding the cost of liability insurance, for the Annual Beacon of Justice Fundraiser at the Mildred L. Lillie Building, hosted by the Friends of the Los Angeles County Law Library, to be held April 12, 2018. (18-0965)
[Motion by Supervisor Barger](#)