



CELIA ZAVALA  
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

February 7, 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 7, 2020

**RE:** Corrections and/or additions to the agenda for the Board meeting of  
Tuesday, February 11, 2020.

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**14. REQUEST:**

**Supervisor Hahn requests that the following item be continued  
one week to February 18, 2020:**

**Implementing the Los Angeles County Alliance for Health  
Integration**

Recommendation as submitted by Supervisors Hahn and Kuehl: Adopt  
a proposed structure, priorities and accountability framework for the  
Los Angeles County Alliance for Health Integration (AHI) ... (20-1024)

[Motion by Supervisors Hahn and Kuehl  
November 12, 2019 Report](#)

**17. REVISE:**

**Department of Public Social Services' Lease Agreement**

**Revised** recommendation: Authorize the Chief Executive Officer to execute a proposed lease agreement with 211 EAST OCEAN, LLC, (Landlord), for the Department of Public Social Services' continued use of approximately 70,791 sq ft of office space and up to 283 on-site parking spaces at an additional cost, located at 2601 Wilshire Boulevard in Los Angeles (2), at an estimated maximum first year amount, including rent, and parking of \$2,519,403, with ~~83.84~~ 82.88% of the rental amounts subvned from State and Federal funds and ~~46.16~~ 17.12% Net County Cost; execute any other ancillary documentation necessary to effectuate the proposed lease agreement, and take actions necessary and appropriate to implement the proposed lease agreement including, without limitation, early termination rights; and find that the proposed lease agreement is exempt from the California Environmental Quality Act. (Continued from the meeting of 2-4-20) (20-0788)

[Revised Board Letter](#)

**SUPPLEMENTAL AGENDA**

**39-A. Report on the Role of Tissue and Organ Procurement in the Department of Medical Examiner-Coroner**

Report by the Chief Medical Examiner-Coroner on the role of organ and tissue procurement in the County, the laws, policies and practices that govern the relationship between organ and tissue procurement organizations and the Medical Examiner-Coroner and an evaluation of past and current practices, and a detailed plan to make any improvements, as requested at the Board meeting of October 29, 2019. RECEIVE AND FILE (20-1143)

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

**ADDITIONAL CLOSED SESSIONS**

**CS-2.**            **PUBLIC EMPLOYMENT**  
(Government Code Section 54957 (b)(1))

Consideration of candidate(s) for appointment to the position of  
Acting Director of Parks and Recreation. (20-1130)

**CS-3.**            **CONFERENCE WITH LABOR NEGOTIATORS**  
(Government Code Section 54957.6)

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

Unrepresented employees (all). (13-4431)