



CELIA ZAVALA  
EXECUTIVE OFFICER

# COUNTY OF LOS ANGELES BOARD OF SUPERVISORS

KENNETH HAHN HALL OF ADMINISTRATION  
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MEMBERS OF THE BOARD

HILDA L. SOLIS

MARK RIDLEY-THOMAS

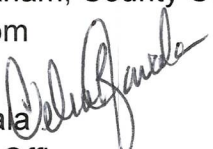
SHEILA KUEHL

JANICE HAHN

KATHRYN BARGER

January 31, 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:** January 31, 2020

**RE:** Corrections and/or additions to the agenda for the Board meeting of  
Tuesday, February 4, 2020.

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8.

**REVISE:**

**Supporting the Growth of the Los Angeles Film and Digital Media  
Industry Recommendations and Action Plan**

Revised recommendation as submitted by Supervisors Kuehl and Ridley-Thomas: Direct the Chief Executive Officer to work with the Acting Director of Workforce Development, Aging and Community Services, Directors of Arts and Culture and Consumer and Business Affairs, the Acting Executive Director of the Los Angeles County Development Authority and any other relevant County Departments or partners to implement the Five-Point County Plan as put forth in the Chief Executive Officer's September 13, 2019 report including, but not limited to the following:

Instruct the Acting Director of Workforce Development, Aging and Community Services, in partnership with the Chief Executive Officer and in collaboration with the Directors of Arts and Culture and Consumer and Business Affairs, the Executive Director of the Women and Girls Initiative, and the Acting Executive Director of the Los Angeles County Development Authority to implement a Film and Digital Media (F&DM) career pathways program, including the pilot program outlined in the report, ...

Instruct the Acting Director of Workforce Development, Aging and Community Services, Chief Executive Officer, Directors of Consumer and Business Affairs and Arts and Culture and the Acting Executive Director of the Los Angeles County Development Authority, to collaborate with employers, unions, community colleges and high road employment training partners in the F&DM Industries to identify and develop a plan for the expansion of non-traditional apprenticeship opportunities within the creative economy that lead to family sustaining career pathway opportunities; and ... (20-0891)

[Motion by Supervisors Kuehl and Ridley-Thomas](#)  
[Chief Executive Officer's Report from September 13, 2019](#)  
[Revised motion by Supervisors Kuehl and Ridley-Thomas](#)

10.

**REQUEST:**

**The Chief Executive Officer requests that the following item be continued two weeks to February 18, 2020:**

**Annual Risk Management Report**

Annual report by the Chief Executive Office on Risk Management for Fiscal Year 2018-19. RECEIVE AND FILE (Relates to Agenda No. 17) (20-0833)

[Report](#)

**13. 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 and tenant improvement of ~~\$3,909,212~~ \$2,519,403, with 83.84% of the rental amounts subvented from State and Federal funds and 16.16% Net County Cost; ~~reimburse the Landlord up to \$11,118,472 for County's Tenant Improvement (TI) contribution, which is based on the County's TI contribution if fully expended and includes interest if fully amortized, to be paid either in a lump sum payment of \$8,494,920 or amortized over eight years at 7% interest per annum;~~ 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. (20-0788)

[Board Letter](#)

[Revised Board Letter](#)

**17. REQUEST:**

**County Counsel requests that the following item be continued two weeks to February 18, 2020:**

**Annual Litigation Cost Report**

Annual report by County Counsel on the Litigation Cost Report for Fiscal Year 2018-2019. RECEIVE AND FILE (Relates to Agenda No. 10) (20-0832)

[Report](#)

**SUPPLEMENTAL AGENDA**

**42-A. Support for Assembly Bill 896**

Recommendation as submitted by Supervisor Hahn: Send a five-signature letter to the County's Legislative Advocates in Sacramento and author of the bill, Assemblyman Evan Low, in support of Assembly Bill 896 (Low), legislation which would protect the ability of charitable organizations to provide mobile optometric services in California, including at school sites and community organizations; and instruct the Director of Health Services, in collaboration with LA Care, to explore potential partnerships for Los Angeles County's charitable mobile vision providers. (20-0964)

[Motion by Supervisor Hahn](#)

**42-B. Extend the Reward Offer in the Investigation of the Suspicious Disappearance of Monique Figueroa**

Recommendation as submitted by Supervisor Barger: Extend the \$20,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the suspicious and heinous disappearance of 27-year-old Monique Figueroa, who was last seen on May 19, 2015 at approximately 4:00 a.m., while driving away from her residence, and whose abandoned vehicle was found on May 30, 2015 in the unincorporated area of Juniper Hills. (16-2691)

[Motion by Supervisor Barger](#)

**42-C. Extend the Reward Offer in the Investigation of Murder Victim Jacquarius Quinn**

Recommendation as submitted by Supervisor Barger: Extend the \$20,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the heinous murder of 17-year-old Jacquarius Quinn, who was fatally shot on the 2300 block of Old Harold Road in the City of Palmdale on November 6, 2016 at approximately 8:30 p.m. (18-7054)

[Motion by Supervisor Barger](#)