



CELIA ZAVALA
ACTING 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

March 30, 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 30, 2018

RE: Corrections and/or additions to the agenda for the Board meeting of
Tuesday, April 3, 2018.

ADD:

Pledge of Allegiance led by Janet Chin, former Second Lieutenant,
United States Army, Rosemead (1).

Agenda No. **Change**

ADD:

Presentation of a scroll to Dr. Alina Dorian for her contributions to the Armenian community, in recognition of "Armenian History Month," as arranged by Supervisor Barger. (18-0029)

6. **CORRECTION:**

Revised recommendation as submitted by Supervisors Kuehl and Barger Solis: Become the first local government in the State to adopt and establish the Declaration of Rights of All Students to Equity in Arts Learning that outlines the rights of all students to a high-quality arts education, regardless of race, culture, language, religion, national origin, place of residence, socio-economic or legal status, proclaiming them applicable and essential for all young people within and across Los Angeles County. (18-1381)

[Motion by Supervisors Kuehl and Barger](#)

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

Agenda No. **Change (Continued)**

16. **REVISE:**

Revised recommendation: Authorize the Director of Children and Family Services to execute an amendment to a contract with Child Care Resource Center, Inc. for the provision of emergency child care services in Service Planning Area (SPA) 2, to increase the maximum capacity from five child care slots per month to ten, for a 24-month term and a maximum contract amount of \$468,000, funded by 64% private donations and 36% State Realignment funds and no Net County Cost, effective ~~March 21, 2017~~ April 1, 2017 through March 31, 2019; execute amendments that increase or decrease the maximum capacity or the maximum number of participants served per month; terminate the contract for convenience or default; and amend the contract, statement of work and all other exhibits to include provisions guiding the reporting and transitioning/closing procedures once the contract is scheduled for termination. **(Department of Children and Family Services)**
APPROVE (18-1268)

[Board Letter](#)

[Revised Board Letter](#)

SUPPLEMENTAL AGENDA

- 42-A.** Recommendation as submitted by Supervisor Barger: Authorize the Director of Parks and Recreation to accept a donation in the amount of \$13,730 from the Arcadia Vietnam War Monument Committee for installation of lighting to the Vietnam War Monument at Arcadia Community Regional Park, execute agreements, conduct all negotiations and submit all documents, including but not limited to, licensing and any future maintenance agreement; find that the proposed project is exempt from the California Environmental Quality Act; and send a letter to the Arcadia Vietnam War Monument Committee expressing the Board's appreciation for their generous donation. (18-1528)

[Motion by Supervisor Barger](#)

- 42-B.** Recommendation as submitted by Supervisor Barger: Waive the \$9 per vehicle parking fee for 210 vehicles, totaling \$1,890, at the Walt Disney Concert Hall parking garage, excluding the cost of liability insurance, for participants and volunteers of the Los Angeles Lawyers Philharmonic and Chorus event, to be held June 16, 2018. (18-1544)

[Motion by Supervisor Barger](#)