



CELIA ZAVALA  
ACTING 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

June 29, 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:** June 29, 2018

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

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### REVISE:

~~Pledge of Allegiance led by the Wilmington Veterans of Foreign Wars Color Guard, Post No. 2967, Wilmington (4).~~

Pledge of Allegiance led by Kimberly Hill, Staff Sergeant, United States Army and California National Guard (4).

**1-D. REQUEST:**

**Supervisor Kuehl requests that the following item be continued two weeks to July 17, 2018:**

**Interim Ordinance to Temporarily Limit Rent Increases**

Recommendation as submitted by Supervisors Kuehl and Solis: Instruct the Executive Director of the Community Development Commission and the Interim Director of Consumer and Business Affairs, in consultation with the Chief Executive Officer and County Counsel, to return to the Board in 60 days with an interim ordinance to place a temporary limit on rent level increases and at a minimum the ordinance should establish the following:...(Relates to Agenda No. 3) (18-3603)

[Motion by Supervisors Kuehl and Solis](#)

**1. ADD:**

Recommendation for appointment for the following Commissions/Committees/Special Districts: **Documents on file in the Executive Office.**

Supervisor Barger

John Dortch, Los Angeles County Fifth District Consolidated Oversight Board (18-0051)

**2. REQUEST:**

**Supervisor Ridley-Thomas requests that the following item be continued to July 31, 2018:**

**Developing Next Steps on Body-Worn Cameras**

Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Chief Executive Officer, in consultation with the Sheriff, County Counsel and the Sheriff Civilian Oversight Commission (COC), to engage a consultant with relevant content expertise to review and assess previous County reports and analyses conducted on body-worn cameras, including those of the COC; submit a written report to the Chief Executive Officer within 180 days that is informed by community and stakeholder input and includes recommendations on proposed policies, procedures, deployment plan, staffing levels and the operational impacts of body-worn cameras on the Sheriff's Department and the public it serves; and direct the Chief Executive Officer and request the Sheriff to report back to the Board in writing with an updated and detailed cost analysis for the implementation and use of body-worn cameras within 30 days upon receipt of the consultant's report. (Continued from the meetings of 5-22-18 and 5-29-18) (18-2588)

[Motion by Supervisor Ridley-Thomas](#)  
[Chief Executive Officer's Report](#)

**3. REQUEST:**

**Supervisor Kuehl requests that the following item be continued two weeks to July 17, 2018:**

**Interim Ordinance to Temporarily Limit Rent Increases**

Recommendation as submitted by Supervisors Kuehl and Solis: Instruct the Executive Director of the Community Development Commission and the Interim Director of Consumer and Business Affairs, in consultation with the Chief Executive Officer and County Counsel, to return to the Board in 60 days with an interim ordinance to place a temporary limit on rent level increases and at a minimum the ordinance should establish the following:... (Relates to Agenda No. 1-D) (18-3620)

[Motion by Supervisors Kuehl and Solis](#)

**15. REVISE:**

**Revised** recommendation: Authorize the Director of Internal Services to execute 14 master agreements to provide as-needed architectural and engineering services, for an initial one-year term each, effective ~~July 1, 2018, upon execution by the Director,~~ with four one-year extension options, in an annual contract amount not to exceed \$1,500,000 for each contract and an aggregate amount of \$21,000,000 for the initial one-year term; execute amendments by up to \$75,000, for each master agreement, whereby the aggregate increase for each master agreement should not exceed \$375,000; authorize additional services and extend the contract expiration date as necessary to complete additional services when such services are previously unforeseen, related to a previously assigned scope of work on a given project and are necessary for the completion of that given project; and exercise the extension options to extend the term of the agreements, execute individual work orders and execute applicable amendments should the original contracting entity merge, be acquired or otherwise have a change of entity. **(Internal Services Department) APPROVE** (18-3492)

[Board Letter](#)

[Revised Board Letter](#)

**19. REVISE:**

**June 5, 2018 Statewide Direct Primary Election 2018 Special-  
Elections for Assembly Districts 39 and 45 and Senate District 29**

**Revised** recommendation: Declare the June 5, 2018 Statewide Direct Primary Election ~~Assembly Districts 39 and 45 Special General-Elections, and Senate District 29 Special Recall Election~~ officially concluded. (Registrar-Recorder/County Clerk) APPROVE (18-3270)

[Board Letter](#)

**SUPPLEMENTAL AGENDA**

**47-A. Extend the Reward Offer for the 31 Missing Firearms in Compton**

Recommendation as submitted by Supervisor Ridley-Thomas: Extend the \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the stolen firearms from the Compton City Hall vault in 2017. (18-1692)

[Motion by Supervisor Ridley-Thomas](#)

**47-B. Legal Aid for Children and Families Separated at the Border**

Recommendation as submitted by Supervisors Solis and Hahn: In order to meet the social needs of the population of the County, instruct and authorize the Interim Director of Consumer and Business Affairs, in consultation with County Counsel and the Director of Children and Family Services, to amend the Los Angeles Justice Fund agreement immediately to allow for the provision of legal representation specifically for children who have been separated from their families at the United States-Mexico border and their respective parents or sponsors who have ties in the County. (18-3736)

[Motion by Supervisors Solis and Hahn](#)

**47-C. Fish and Wildlife Propagation Fund Grant Award**

Recommendation: Approve the Fish and Wildlife Propagation Fund Grant request in the amount of \$1,800 to stock fish at the Belvedere Community Regional Park located at 4914 East Cesar Chavez Avenue, Los Angeles (1), for a Fishing Derby to be held July 7, 2018. **(Fish and Wildlife Commission)** (18-3708)

[Board Letter](#)

**ADDITIONAL CLOSED SESSION**

**CS-2. DEPARTMENT HEAD PERFORMANCE EVALUATIONS**  
(Government Code Section 54957)

Department Head performance evaluations. (11-1977)