



CELIA ZAVALA
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

October 5, 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
Executive Officer

POSTED: October 5, 2018

RE: Corrections and/or additions to the agenda for the Board meeting of
Tuesday, October 9, 2018.

17.

REQUEST:

The Chief Executive Officer requests that the following item be continued one week to October 16, 2018:

Annexation of Unincorporated Territory Joint Resolution

Recommendation: Adopt a joint resolution between the Board, as the Governing Body of the County, and the City of Pomona based on the negotiated exchange of property tax revenue ... (18-6057)

[Board Letter](#)

19. REVISE:

**Report on Los Angeles County Sheriff Civilian Oversight
Commission Ordinance Petition Initiative**

Report by County Counsel and the Chief Executive Officer on the "Los Angeles County Sheriff Civilian Oversight Commission Ordinance" initiative petition and the impacts of the initiative on the Sheriff Civilian Oversight Commission, the Office of Inspector General, the Sheriff's Department and the County's operations, staffing and budget.

~~DISCUSSION AND ACTION~~ RECEIVE AND FILE (Relates to Agenda No. 38-E) (18-6271)

[Report](#)

32. REVISE:

**Pacoima Dam Aerial Tramway Annual Inspection and Repair
Services Contract**

Recommendation: ~~Acting as the Governing Body of the County Waterworks Districts,~~ Award and authorize the Director of Public Works to execute a contract with Leitner-Poma of America, Inc., for Pacoima Dam (5) aerial tramway annual inspection and repair services, for a one-year term with three one-year and six month-to-month extension options, for a maximum potential contract term of 54 months and a maximum potential contract amount of \$927,000; ... **(Department of Public Works)** APPROVE (18-6108)

[Board Letter](#)

[Revised Board Letter](#)

SUPPLEMENTAL AGENDA

38-A. Extend Reward Offer in the Investigation of Murder Victim Boren Lay

Recommendation as submitted by Supervisor Hahn: Extend the \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of Boren Lay in connection with a fatal shooting located in the parking lot of 11688 South Street in the City of Artesia on July 27, 2013, at 1:19 a.m. (14-2438)

[Motion by Supervisor Hahn](#)

38-B. Los Angeles Philharmonic Fee Waiver

Recommendation as submitted by Supervisor Solis: Waive the \$36 per vehicle parking fee for 156 vehicles on October 4 and 5, 2018 and the \$18 per vehicle parking fee for 156 vehicles on October 6, 2018, for a total of \$14,040 in Parking Lot 17, excluding the cost of liability insurance, for the Los Angeles Philharmonic's digital display on the Walt Disney Concert Hall. (18-6383)

[Motion by Supervisor Solis](#)

38-C. Rolling Stock Manufacturing

Recommendation as submitted by Supervisor Kuehl: Direct the Chief Executive Officer to work with the Metropolitan Transportation Authority to identify a package of incentives to assist in creating a rolling stock manufacturing facility in the County that includes both monetary (tax abatements, fee waivers, etc.) and non-monetary (expedited entitlements, plan check, etc.) incentives and report back to the Board within 120 days, including considering other resources available through use of Federal and State programs such as enhanced infrastructure financing districts and Federal opportunity zones; and direct the Chief Executive Officer, in coordination with the Director of Workforce Development, Aging and Community Service, to prepare a workforce investment plan for a new rolling stock manufacturing facility emphasizing local job training, hiring, internship and apprenticeship opportunities in order to leverage any County investment. (18-6382)

[Motion by Supervisor Kuehl](#)

38-D. Extend the Reward Offer in the Investigation of Murder Victim Tristan Thomas Beaudette

Recommendation as submitted by Supervisor Kuehl: 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 murder of Tristan Thomas Beaudette, who was fatally shot while camping with his two young daughters in Malibu Creek State Park near the 1900 block of Las Virgenes Road in Calabasas on June 22, 2018 at 4:44 a.m. (18-4018)

[Motion by Supervisor Kuehl](#)

38-E. Consider Options for the Los Angeles Sheriff Civilian Oversight Commission Ordinance Initiative Petition

Recommendation: As certified by the Registrar-Recorder/County Clerk on September 11, 2018, consider options for the "Los Angeles Sheriff Civilian Oversight Commission Ordinance" initiative petition to adopt the ordinance without alteration or submit the ordinance, without alteration to the voters at the next Statewide Election, March 3, 2020.

(Registrar-Recorder/County Clerk) (Relates to Agenda No. 19)
(18-6371)

[Board Letter](#)