



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

November 27, 2019

**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:** November 27, 2019

**RE:** Corrections and/or additions to the agenda for the Board meeting of  
Tuesday, December 3, 2019.

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**4. AMEND:**

**Leveraging and Coordinating Green Infrastructure Funding:  
Creating the WHAM Committee**

Recommendation as submitted by Supervisors Kuehl and Solis: Direct the Chief Executive Officer to initiate a process to regularly convene leaders of the Departments and agencies leading implementation of measures W, H, A and M, as well as the Chief Sustainability Officer and the Director of Public Health, as a committee, to be known as the "WHAM Committee," for the purposes of creating efficiencies across programs; ...

**Amendment to Agenda Item No. 4**

**Also, consideration of Supervisors Ridley-Thomas and Kuehl's amending recommendation to direct the Chief Executive Officer, as part of initiating the process for convening a Measures W, H, A and M (WHAM) Committee, also consider including a Sub-Committee on Infrastructure-Focused Workforce and Economic Empowerment Efforts (Sub-Committee) with potential participation by the Departments of Workforce Development, Aging and Community Services and Human Resources, with the Chief Executive Officer to ensure a process that advances the goals of creating more equitable and broader exposure to career opportunities within the infrastructure fields, as well as improve and align both municipal and private-sector career pathways and retention efforts, with their efforts to be memorialized within the WHAM workplan that will be submitted to the Board in writing within 120 days, with biannual reports thereafter; and direct the Chief Executive Officer to engage a consultant with technical expertise to guide these goals and efforts and apply for grant funds, including Senate Bill 1 grant funds, as deemed appropriate.**  
(19-7587)

[Motion by Supervisors Kuehl and Solis](#)

[Motion by Supervisors Ridley-Thomas and Kuehl](#)

**SUPPLEMENTAL AGENDA**

**47-A. 60th Annual Los Angeles County Holiday Celebration Fee Waiver**

Recommendation as submitted by Supervisor Solis: Waive the \$20 per vehicle parking fee for 150 vehicles on December 23, 2019, totaling \$3,000 and 50 vehicles per day on December 26 and 27, 2019, totaling, \$2,000, at the Music Center Garage, excluding the cost of liability insurance, for the 60th Annual Los Angeles County Holiday Celebration; and allow free parking for participants and attendees at the Music Center Garage on December 24, 2019, and if needed, Parking Lot 16, in the event that the Music Center Garage goes over capacity. (19-7692)

[Motion by Supervisor Solis](#)

**NOTICES OF CLOSED SESSION**

**CS-1. PUBLIC EMPLOYMENT**

(Government Code Section 54957 (b)(1))

Interview and consideration of candidate(s) for appointment to the position of Interim Chief Probation Officer. (19-7716)

**CS-2. 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)