



LORI GLASGOW
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

January 12, 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: Lori Glasgow
Executive Officer

POSTED: January 12, 2018

RE: Corrections and/or additions to the agenda for the Board meeting of
Tuesday, January 16, 2018.

ADD:

Presentation of scroll to the Korean American Foundation of Los Angeles, in honor of the "15th Annual Korean American Day," as arranged by Supervisor Barger.

Presentation of scroll to Reverend Alvin Herring, in recognition of "National Day of Racial Healing - Equity for all in Los Angeles County," as arranged by Supervisor Kuehl. (18-0004)

Agenda No. **Change**

2-D. **REVISE:**

Revised recommendation: Authorize the Acting Executive Director of the Community Development Commission to execute a memorandum of understanding (MOU) with the County for Policy of Equity services in an amount not to exceed \$200,000 per year; and incorporate up to \$200,000 in the Commission's approved Fiscal Year 2017-18 budget for services to be provided pursuant to the MOU. **(Executive Office of the Board and Community Development Commission) 4-VOTES**
(Relates to Agenda No. 10) (18-0301)

[Board Letter](#)

8. **REVISE:**

Revised recommendation as submitted by Supervisor Kuehl: Waive the \$22 per vehicle parking fee for approximately ~~70~~ 100 vehicles for an amount up to ~~\$1,540~~ \$2,200 per general council meeting and up to 20 vehicles for additional subcommittee meetings for an amount up to \$440 per meeting, for a total maximum amount of ~~\$19,360~~ \$20,020, at the Music Center Garage, excluding the cost of liability insurance, for attendees of the Los Angeles County Domestic Violence Council meetings, to be held January 16, 2018 through July 24, 2018.
(18-0307)

[Motion by Supervisor Kuehl](#)

[Revised Motion by Supervisor Kuehl](#)

10. **REVISE:**

Revised Executive Officer of the Board's recommendation: Authorize the Executive Officer of the Board to execute a memorandum of understanding (MOU) with the Community Development Commission to provide Policy of Equity services; and approve an appropriation adjustment of \$200,000 to effectuate the MOU. **(Executive Office of the Board and Community Development Commission) 4-VOTES**
(Relates to Agenda No. 2-D) (18-0300)

[Board Letter](#)

SUPPLEMENTAL AGENDA

- 33-A.** Recommendation as submitted by Supervisors Hahn and Barger: Direct the Chief Executive Officer, in conjunction with the Director of the Emergency Medical Services Agency, Department of Health Services, to assess the services provided by Sexual Assault Response Team (SART) providers and report back to the Board in 60 days, including a comparison of rates in other jurisdictions paid to nurses and physicians with advanced forensic training for forensic examinations; data from the Sheriff's Department indicating the number of exams performed and requested along with associated costs and reimbursement; and an evaluation of funding opportunities that will help identify ongoing support for this vital service. (18-0325)

[Motion by Supervisors Hahn and Barger](#)

- 33-B.** Recommendation as submitted by Supervisor Hahn: Direct the Chief Executive Officer to instruct the County's Legislative Advocates in Sacramento to support passage of Assembly Bill (AB) 1795 (Gipson), legislation which would allow local Emergency Medical Services agencies to submit a plan to the State Emergency Medical Services Authority to allow transport of patients to a community care facility (i.e. sobering centers or mental health urgent care centers) based on a determination that there is no need for emergency medical treatment; and send a five-signature letter to Governor Edmund G. Brown, Jr. and the Los Angeles County Legislative Delegation expressing the Board's support of AB 1795. (18-0350)

[Motion by Supervisor Hahn](#)

- 33-C.** Recommendation as submitted by Supervisor Kuehl: Find that the temporary waiver for washed restrictions at the Calabasas Landfill to allow it to accept debris generated by the mudslides that occurred in Ventura County is necessary for the immediate preservation of the public peace, health and safety; authorize the Chief Engineer and General Manager of the Sanitation Districts, for the Calabasas Landfill, to temporarily accept up to 1,000 tons per day of material from Ventura County to accommodate the emergency disposal of fire/mudslide debris generated from the Thomas Fire burn area, effective immediately and continuing through April 15, 2018, with no change to the Landfill's permitted daily tonnage limits or hours of operation; and find that the action is exempt from the California Environmental Quality Act. (18-0355)

[Motion for Supervisor Kuehl](#)