



LORI GLASGOW
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

May 12, 2017

TO: Supervisor Mark Ridley-Thomas, Chairman
Supervisor Hilda L. Solis
Supervisor Sheila Kuehl
Supervisor Janice Hahn
Supervisor Kathryn Barger
Sachi A. Hamai, Chief Executive Officer
Mary Wickham, County Counsel
Press Room

FROM: Lori Glasgow 
Executive Officer

POSTED: May 12, 2017

RE: Corrections and/or additions to the agenda for the Board meeting of
Tuesday, May 16, 2017.

<u>Agenda No.</u>	<u>Change</u>
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3.	REVISE:
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Revised recommendation as submitted by Supervisors Kuehl and Solis: Direct the Executive Officer of the Board and the Chief Executive Officer to assess the structure, by-laws, staffing (numbers and levels) of the Domestic Violence (DV) Council and report back to the Board within 45 days with findings and recommendations to strengthen the DV Council;

direct the Chief Executive Officer to conduct an assessment of current County Departments funding to Domestic Violence/Intimate Partner Violence (DV/IPV) services and report back to the Board in 45 days with its findings and recommendations on ways to enhance and diversify ~~diversity~~ current funding sources; direct the Executive Officer of the Board to survey the membership of the DV Council to gather feedback on how to enhance the effectiveness of the DV Council and attendance by appropriate departmental representatives and report back to the Board within 45 days of its findings and recommendations; and direct the Acting Chief Information Officer and the DV Council to work with County departments to assess the feasibility of collecting aggregate data related to DV/IPV survivors and report back to the Board within 90 days of its finding; ~~and adopt the “Core Values for Preventing, Identifying and Addressing DV/IPV” and use these core values to guide future responses to DV/IPV in the County.~~ (17-2288)

[Motion by Supervisor Kuehl](#)

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

6. REVISE:

Revised recommendation as submitted by Supervisors Solis and Kuehl: Direct the Chief Executive Officer, in coordination with the Directors of Planning, Consumer and Business Affairs, Public Health, Public Works, the Assessor, County Counsel, and the Executive Director of the Community Development Commission, to:

Produce and report back to the Board within 90 days with a Los Angeles County Tenant Protections Policy Development Framework that includes a review of existing sources of information on and analysis of private rental housing stock and commercial properties for lease; an inventory of organizations, constituencies, stakeholders and advocates with expertise or involvement in the tenant protection, eviction defense, and the local rental property market; State and Federal laws and regulations that authorize or constrain local governments' ability to regulate the private rental market; and best practices implemented by other jurisdictions within and

without the State of California designed to protect tenants' rental rates, security of tenure, habitability, quiet enjoyment, freedom from discrimination, and due process of law; and

Upon the submission of the Framework, convene and provide technical support for a Tenant Protections Working Group, with two members appointed by each Supervisor, to report back to the Board within 180 days with recommendations on tenant protections that might be enacted for unincorporated areas as well as additional actions to protect residential and commercial tenants Countywide; propose an ~~administrative~~ policy implementation framework for the promulgation, administration, and enforcement of recommended ordinances, policies, and programs; advise the Chief Executive Officer regarding the production, scope, content, maintenance, and distribution of a comprehensive Los Angeles County Tenancy Report and Dashboard focused on the state of residential and commercial tenancies throughout Los Angeles County; identify any legislative positions that support the County's ability to protect its residents and commercial establishments; and engage cities within the County that may be interested in coordinating the development and administration of one or more tenant protection policies. (17-2239)

[Motion by Supervisors Solis and Kuehl](#)

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

16. REVISE:

Revised recommendation: Authorize the Director of Workforce Development, Aging and Community Services, for the County of Los Angeles Area Agency on Aging Planning and Service Area 19, to accept Federal Older Americans Act (OAA) Titles III, VII, and State Older Californians Act (OCA) Area Plan grant awards in an estimated amount of \$22,359,000 for Fiscal Year (FY) 2017-18, accept OAA and OCA Health Insurance Counseling and Advocacy Program grant awards in an estimated amount of \$1,038,000 for FY 2017-18, accept OAA Title V Senior Community Services Employment Program grant awards in an estimated amount of \$1,771,000 for FY 2017-18 and any subsequent funding thereto from the California Department of Aging (CDA) for each year of the funding period beginning July 1, 2017 through June 30, 2021; ...
(Department of Workforce Development, Aging and Community Services) APPROVE (17-2155)

[Board Letter](#)

[Revised Board Letter](#)

22. REQUEST:

The Director of Mental Health requests that the following item be continued two weeks to May 30, 2017:

Recommendation: Adopt the Department of Mental Health's Mental Health Services Act (MHSA) Three-Year Program and Expenditure Plan for Fiscal Years 2017-18, 2018-19 and 2019-20, which has been certified by the Director of Mental Health and the Auditor-Controller to meet specified MHSA requirements in accordance with Welfare and Institutions Code, at no Net County Cost. **(Department of Mental Health) ADOPT (Continued from the meeting of 5-2-17) (17-1940)**

[Board Letter](#)

35. REQUEST:

The Sheriff requests that the following item be continued one week to May 23, 2017:

Recommendation: Approve a boilerplate School Agreement from July 1, 2017 through June 30, 2022, unless sooner terminated or extended, for the provision of full-time law enforcement services on school campuses through the Sheriff's Department's School Resource Deputy Program, and approve a boilerplate School Supplemental Agreement from July 1, 2017 through June 30, 2022, unless sooner terminated or extended, for the provision of as-needed supplemental law enforcement services during regular or extracurricular school functions at or near school campuses; and authorize the Sheriff to take the following related actions:...

(Sheriff's Department) APPROVE (17-2176)

[Board Letter](#)

CS-1. REQUEST:

County Counsel requests that the following item be referred back to their Department:

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

Montebello Unified School District, et al. v. County of Los Angeles, et al. Los Angeles Superior Court

This case relates to the School District's request to consolidate elections. (17-2287)

SUPPLEMENTAL AGENDA

- 51-A.** Recommendation as submitted by Supervisors Kuehl and Barger: Direct the County's Legislative Advocates in Sacramento to oppose Assembly Bill (AB) 372 (Stone), legislation which would require that domestic violence offenders receive evidence-based treatment to address their criminogenic needs based on their risk level and would also allow for an alternative length of domestic violence programming, outside of the legally required one year length, if an alternative timeframe and other criminogenic programming is established by a risk and needs assessment completed by the probation department, unless AB 372 is amended to instead require a Statewide study that would allow for a more comprehensive analysis of this issue and provide recommendations that are better vetted and accepted by the domestic violence prevention community. (17-2316)

[Motion by Supervisors Kuehl and Barger](#)
[CEO Memo](#)

- 51-B.** Recommendation as submitted by Supervisors Hahn and Barger: Direct the Chief Executive Officer and the County's Legislative Advocates in Sacramento, in coordination with the Acting Director of Children and Family Services, to advocate in support of Assembly Bill 754 (Acosta), legislation which would create the California Foster Youth Enrichment Grant Program for grants of \$500 or less to be available to qualified foster youth for activities that enhance the youth's skills, abilities, self-esteem and overall well-being; send a five-signature letter to Governor Edmund G. Brown Jr., the Leadership of the State Legislature and relevant Committees; and include foster youth education, enrichment and extra-curricular activities in the County's State Legislative agenda. (17-2309)

[Motion by Supervisors Hahn and Barger](#)
[CEO Memo](#)

- 51-C.** Recommendation as submitted by Supervisor Ridley-Thomas:
Extend the \$15,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or person(s) responsible for the heinous murder of 22-year-old Branden Davis, who was fatally shot on August 1, 2016 at approximately 10:25 p.m. while in the driveway of his home on the 500 block of North Sloan Avenue in the City of Compton. (17-0845)
[Motion by Supervisor Ridley-Thomas](#)