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COUNTY OF LOS ANGELES BOARD OF SUPERVISORS

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HILDA L. SOLIS

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December 13, 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: December 13, 2019

RE: Corrections and/or additions to the agenda for the Board meeting of
Tuesday, December 17, 2019.

ADD:

Presentation of scroll to Scott Minnix, in recognition of his retirement as
Director of the Internal Services Department, as arranged by
Supervisor Ridley-Thomas. (19-0295)

33.

REVISE:

Education Advocacy, Liaison and Intervention Services Contract Amendment

Revised recommendation: Authorize the Director of Children and Family Services and the Chief Probation Officer to execute an amendment to a contract with Education Specialist Services 4 KIDS, LLC to extend the ~~term-effective~~ contract for six months from January 1, 2020 to June 30, 2020, with two additional six-month extension options, the first of three six-month extension options, for a total of 18 months, if necessary, with an annual contract amount of \$3,359,000, the Department of Children and Family Services will contribute \$1,092,000 for each six-month option, funded by 2011 State Realignment funds and the Probation Department will contribute \$587,500 for each six-month extension option, funded by 50% Federal funds, 8% State funds and 42% Net County Cost, contingent upon available funds, sufficient funding is included in the Fiscal Year 2019-20 budget, for the provision of Education Advocacy, Liaison and Intervention Services for foster and at-risk youth, with the extension contingent upon the State's Department of Social Services' approval; exercise the extension options, if such additional time is necessary to complete the negotiation or solicitation of a new contract; execute amendments to the contract for changes affecting the scope of work or any of the terms or conditions included under the contract, provided that such amendments are consistent with applicable Federal, State and County requirements; and terminate the contract after the initial six-month extension, if the necessary funding is not available to continue services. **(Department of Children and Family Services and Probation Department)** APPROVE (19-7839)

[Board Letter](#)

[Revised Board Letter](#)

SUPPLEMENTAL AGENDA

74-A. Patient Protection

Recommendation as submitted by Supervisors Barger and Solis: Instruct the Director of Health Services to report back to the Board in writing in 10 days on average wait times at all facilities providing specialty care; instruct the Director of Health Services, the Chief Executive Officer and County Counsel to confer to develop a prioritized list of cases with adverse outcomes and report back to the Board in 30 days with an analysis; and instruct the Director of Health Services to work with the Chief Executive Officer and County Counsel to report back to the Board in 30 days, and quarterly thereafter, with an analysis and recommendations on staffing, average wait times, screening and the E-Consult patient referral system, with any information considered peer review material under Evidence Code Section 1157, attorney-client privilege or attorney work product, or any other confidential information, to be sent under separate cover by County Counsel. (19-8042)

[Motion by Supervisors Barger and Solis](#)

74-B. Complete a Dog Park Needs Assessment Study for the Unincorporated Areas of Los Angeles County

Recommendation as submitted by Supervisors Solis and Hahn: Instruct the Director of Parks and Recreation, in coordination and collaboration with the Directors of Public Health, Animal Care and Control, Beaches and Harbors, and other relevant County Departments and agencies, to take the following actions:

Prepare a Dog Park Study with the following components: an update of the inventory of dog parks in the 2016 Countywide Parks and Recreation Needs Assessment; compilation of best management practices and standards for dog parks from jurisdictions across the country; and recommendations on potential updates to the County's Park Design Guidelines regarding the siting/placement, design and development of dog parks;

Consult with key Departments and stakeholders to help inform the recommendations of the Dog Park Study;

Provide a funding estimate to conduct a large, comprehensive Dog Park Needs Assessment Study for the unincorporated portion of the County to include: dog park needs based on the number of dogs in an area and access to dog-friendly open space, park, yard sizes or city/state owned dog parks/dog beaches, etc; siting/development of new dog parks within the unincorporated areas or opportunities to create dog park areas within existing County parks or public land; and standard cost estimates for dog parks with amenities; and

Report back to the Board on the above directives in 120 days.
(19-8040)

[Motion by Supervisors Solis and Hahn](#)

74-C. LEARN's KidsPlay 2019 Fee Waiver

Recommendation as submitted by Supervisor Solis: Waive the \$225 site use fee at Whittier Narrows Recreation Area, excluding the cost of liability insurance and staff fees, for LEARN's (Learning Enrichment and Academic Resources Network) KidsPlay Program event to be held December 19, 2019. (19-8041)

[Motion by Supervisor Solis](#)