



CELIA ZAVALA
ACTING 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

May 18, 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 
Acting Executive Officer

POSTED: May 18, 2018

RE: Corrections and/or additions to the agenda for the Board meeting of
Tuesday, May 22, 2018.

12.

REVISE:

Los Angeles County High School for the Arts Graduation Fee Waiver

Revised recommendation as submitted by Supervisor Solis: Request the Music Center to waive \$437,000 in rental fees for use of the ~~Walt Disney Concert Hall~~ Dorothy Chandler Pavilion, and reduce the parking fee to \$6 per vehicle for approximately 1,250 vehicles at the Walt Disney Concert Hall Garage, ... (18-2473)

[Motion by Supervisor Solis](#)

[Revised motion by Supervisor Solis](#)

18.

REVISE:

Development of Sites for the Vermont Corridor Project

Revised recommendation: Certify that the Final Environmental Impact Report (FEIR) for the Vermont Corridor Project (Project) (2) has been completed in compliance with the California Environmental Quality Act (CEQA) and reflects the independent judgment and analysis of the County; find that the Board has reviewed and considered the information in the FEIR, including comments received during the public review period, in their decision-making process, prior to approving the Project; adopt the Mitigation Monitoring and Reporting Program and find that it is adequately designed to ensure compliance with the mitigation measures during Project implementation and determine that potential significant adverse effects of the Project have been reduced to an acceptable level to the extent feasible, and are otherwise outweighed by specific overriding considerations of the benefits of the Project as outlined in the CEQA Environmental Findings of Fact and Statement of Overriding Considerations, which findings and statement are adopted and incorporated by reference; approve the Project; and take the following related actions: **(Chief Executive Office and Community Development Commission)** (Relates to Agenda Nos. 1-D, 22-F and 25) ...

~~Adopt a resolution approving the financing plan for Site 1 and the issuance and sale by Los Angeles County Facilities Inc. of bonds on a tax-exempt and taxable basis in an aggregate principal amount not to exceed \$350,000,000 on behalf of the County to finance the Project at Site 1, and agreeing that the County will accept title to the Project at Site 1 upon payment or defeasance in full of such bonds;~~

Authorize the Executive Director of the Community Development Commission to continue negotiations and upon completion of negotiations, execute on behalf of the County for Site 2...
(18-2436)

[Board Letter](#)

CS-3. REQUEST:

The Chief Executive Officer requests that the following item be continued one week to May 29, 2018:

CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives: Sachi A. Hamai, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all). (17-0363)

SUPPLEMENTAL AGENDA

22-A. Submit Amicus Brief in Support of California Department of Health in Lawsuit Brought by Exide Seeking Release of Lead Blood Level Data

Recommendation as submitted by Supervisor Solis: Instruct County Counsel to submit an amicus brief in support of the California Department of Public Health's position on an appeal seeking to prevent disclosure of records to Exide Technologies regarding blood lead level testing and investigations of elevated blood lead levels in Los Angeles County between 2007 and 2015, in order to protect the privacy and personal health information of County residents. (18-2594)

[Motion by Supervisor Solis](#)

22-B. Support for State Senate Budget Proposal to Address California's Homeless and Affordable Housing Crises

Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Chief Executive Officer to prepare a five-signature letter and work with the County's Legislative Advocates in Sacramento to support the 2018-19 Senate Affordable Housing and Homelessness \$5,000,000,000 Budget Proposal to address housing and homelessness. (18-2586)

[Motion by Supervisor Ridley-Thomas](#)

22-C. Developing Next Steps on Body-Worn Cameras

Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Chief Executive Officer, in consultation with the Sheriff, County Counsel and the Sheriff Civilian Oversight Commission (COC), to engage a consultant with relevant content expertise to review and assess previous County reports and analyses conducted on body-worn cameras, including those of the COC; submit a written report to the Chief Executive Officer within 180 days that is informed by community and stakeholder input and includes recommendations on proposed policies, procedures, deployment plan, staffing levels and the operational impacts of body-worn cameras on the Sheriff's Department and the public it serves; and direct the Chief Executive Officer and request the Sheriff to report back to the Board in writing with an updated and detailed cost analysis for the implementation and use of body-worn cameras within 30 days upon receipt of the consultant's report. (18-2588)

[Motion by Supervisor Ridley-Tomas](#)
[Chief Executive Officer's Report](#)

22-D. Second Chances - Keeping Youth Out of the Adult Justice System

Recommendation as submitted by Supervisors Kuehl and Ridley-Thomas: Direct the Chief Executive Officer to send a five-signature letter to Governor Edmund G. Brown, Jr., Senators Ricardo Lara and Holly J. Mitchell and the Los Angeles County Legislative Delegation, in support of Senate Bill 1391 (Lara and Mitchell), legislation which would prohibit youth age 14 and 15 from being tried as adults in criminal court and being sentenced to time in adult prison. (18-2587)

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

22-E. Review of Real Estate Leases

Recommendation as submitted by Supervisors Hahn and Barger: Direct the Chief Executive Officer, Auditor-Controller and County Counsel to review any leases that involve a former County employee referenced in a Federal complaint for allegedly accepting bribes in exchange for non-public County information, or Arman Gabae and his companies, and report back to the Board in 90 days with options to re-evaluate the fair market value of such leases, renegotiate the leases identified, pursue contractual and legal remedies available to the County, if necessary, and establish an ongoing monitoring and assurance protocol to ensure that the recommendations from the Auditor-Controller's November 21, 2017 audit of County leasing are fully implemented to ensure the integrity and fairness of the County's real-estate operations and to protect taxpayers' money. (18-2595)

[Motion by Supervisors Hahn and Barger](#)
[Auditor-Controller's Report](#)

SEPARATE MATTER

22-F. Resolution on the Financing Plan for Site 1 and the Issuance and Sale of Bonds by Los Angeles County Facilities Inc. for the Vermont Corridor Project

Recommendation: Adopt a resolution approving the financing plan for Site 1 of the Vermont Corridor Project (2) located at 510, 526 and 532 South Vermont Avenue and 523 Shatto Place, and the issuance and sale by Los Angeles County Facilities Inc. of bonds on a tax-exempt and taxable basis in an aggregate principal amount not to exceed \$350,000,000 on behalf of the County to finance the Project at Site 1, and agreeing that the County will accept title to the Project at Site 1 upon payment or defeasance in full of such bonds. **(Chief Executive Office and Community Development Commission)** (Relates to Agenda Nos. 1-D, 18 and 25) (18-2598)

[Board Letter](#)