



CELIA ZAVALA
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

January 4, 2019

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

FROM: Celia Zavala 
Executive Officer

POSTED: January 4, 2019

RE: Corrections and/or additions to the agenda for the Board meeting of
Tuesday, January 8, 2019.

Agenda No. **Change**

14. **REVISE:**

**Two Strike Park Tree Planting and Beautification Project Grant
Application**

Revised recommendation: Adopt a resolution approving the submission of a grant application to the Regional Park and Open Space District for grant funds in the amount of \$75,000 available to the Fifth Supervisorial District to fund the Two Strike Park Tree Planting and Beautification Project in the City of La Crescenta (5); authorize the Director of Parks and Recreation as agent of the County, to accept grant funds, conduct

all negotiations, execute and submit all documents including, but not limited to, applications, agreements, deed restrictions, amendments and payment requests, which may be necessary for the completion of the project; adopt the Youth Employment Plan for the project and the Cerritos Community Regional Park Pool Refurbishment Project, ~~Capital Project No. 69758~~ (4), as required by the District procedural guide; and find that the proposed Two Strike Park Tree Planting and Beautification Project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) ADOPT (19-0042)**

[Board Letter](#)

[Revised Board Letter](#)

16.

REQUEST:

Supervisor Kuehl requests that the following item be continued two weeks to January 22, 2019:

Mira Loma Women's Center Project Design-Build Construction Contract

Recommendation: Determine that the recommended actions are within the scope of the Mira Loma Women's Center Project, Capital Project No. 69719 (5) impacts analyzed in the Environmental Impact Report previously certified by the Board; approve the revised total project budget of \$215,000,000 for the project; approve an appropriation adjustment transferring \$38,398,000 from the Obligated Fund Balance Committed for the Consolidated Correctional Treatment Facility Debt Service and \$39,196,000 from the Obligated Fund Balance Committed to Capital Projects and Extraordinary Maintenance to the project, to fully fund the project;... **(Department of Public Works) APPROVE 4-VOTES (19-0066)**

[Board Letter](#)

Agenda No. **Change (continued)**

20. **REQUEST:**

The Director of Public Works requests that the following item be continued two weeks to January 22, 2019:

**Consolidated Correctional Treatment Facility Program
Design-Build Construction Contract**

Recommendation: Determine that the recommended actions are within the scope of the Consolidated Correctional Treatment Facility program impacts analyzed in the Environmental Impact Report previously certified by the Board; approve the revised total budget for the program from the previously approved \$2,218,231,000 to \$2,179,833,000; approve and establish the main on-site project components of the program, including the Consolidated Correctional Treatment Facility Parking Structure, Capital Project (CP) No. 67980, Consolidated Correctional Treatment Facility Central Utility Plant, CP No. 67981, Consolidated Correctional Treatment Facility Main Towers, CP No. 67982, Consolidated Correctional Treatment Facility Correctional Treatment Center, CP No. 67983 and Twin Towers Inmate Reception Center Renovation, CP No. 89120, in the City of Los Angeles

(1),...**(Department of Public Works)** APPROVE
(19-0065)

[Board Letter](#)