



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

September 8, 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:** September 8, 2017

**RE:** Corrections and/or additions to the agenda for the Board meeting of  
Tuesday, September 12, 2017.

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**Agenda No.**      **Change**

**ADD:**

Presentation of scrolls to the Los Angeles County Fire's Swiftwater Rescue Team for their heroic effort in assisting the victims of Hurricane Harvey, as arranged by Supervisor Hahn. (17-0124)

2. **REVISE:**

**Revised** recommendation as submitted by Supervisors Solis and Hahn: Direct the Chief Executive Officer to send a five-signature letter to the Los Angeles County Congressional Delegation, the Senate and House Leadership and the President of the United States, denouncing the personal and practical impacts of Deferred Action for Childhood Arrivals (DACA) pending termination on Los Angeles County, and demanding a permanent legislative solution for all DACA recipients and their families; and take the following actions:

Send a letter to Governor Edmund G. Brown, Jr. and Attorney General Xavier Becerra, urging any action necessary by the State of California to protect California DACA recipients;

Implement a one-year travel restriction ~~for one year~~ by County employees on official County business to the nine remaining states (Texas, Alabama, Arkansas, Idaho, Kansas, Louisiana, Nebraska, South Carolina, West Virginia) that threatened legal action unless the administration phased out DACA, the restriction does not apply to travel related to: with the exception of emergency response, emergency training and emergency assistance, matters related to the Department of Children and Family Services, Probation, District Attorney, Public Defender, Alternate Public Defender, and any other legally-required matters as specifically authorized by the Chief Executive Officer, ~~to the nine remaining states (Texas, Alabama, Arkansas, Idaho, Kansas, Louisiana, Nebraska, South Carolina and West Virginia) that threatened legal action unless the administration phased out DACA,~~ including the delivery of a letter by County Counsel to each State and its leadership declaring the restriction;... (17-4140)

[Motion by Supervisors Solis and Hahn](#)

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

**5. REVISE:**

**Revised** recommendation as submitted by Supervisor Ridley-Thomas: Express to the Los Angeles County Legislative Delegation the Board's support of Senate Bill 789 (Bradford), if amended to focus solely on streamlining that would streamline the review of the proposed Inglewood Sports and Entertainment Project under the California Environmental Quality Act (CEQA), consistent with other similar State-approved CEQA actions. (17-4154)

[Motion by Supervisor Ridley-Thomas](#)

[Revised motion by Supervisor Ridley-Thomas](#)

**CS-2. REVISE:**

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
(Paragraph (4) of Subdivision (d) of Government Code Section 54956.9)

Initiation of litigation (~~one~~ two cases) (17-4157)

**SUPPLEMENTAL AGENDA**

- 36-A.** Recommendation as submitted by Supervisor Kuehl: Adopt a resolution proclaiming an emergency at Nicholas Canyon Beach; find, based on substantial evidence, that the danger to life and health posed by the risk of imminent collapse of the deteriorated elevated concrete access ramp at Nicholas Canyon Beach constitutes an emergency pursuant to California Public Contract Code Sections 20134 and 22050, which requires the County to procure demolition services without giving notice for bids to respond to the emergency, and that this emergency will not permit the delay resulting from a competitive solicitation of bids; find that the contracting for this demolition and the demolition of the deteriorated elevated concrete access ramp at Nicholas Canyon Beach are exempt from the California Environmental Quality Act; and take the following actions:

Authorize the Director of Beaches and Harbors, in consultation with the Director of Public Works, to select one or more specialty demolition contractors to perform the work of demolishing the deteriorated elevated concrete access ramp at Nicholas Canyon Beach, negotiate and enter into a contract with such contractors without the necessity of competitive solicitation of bids and without the need for adoption of plans and specifications, and deliver the demolition of the deteriorated elevated concrete access ramp at Nicholas Canyon Beach for an amount not to exceed \$500,000;

Allocate funding to perform the necessary demolition work in an amount not to exceed \$500,000, which is currently available through one-time Net County Cost Department savings available in the Fiscal Year 2017-18 Extraordinary Maintenance Budget; and

Pursuant to Public Contract Code Section 22050, instruct the Director of Beaches and Harbor to report back to the Board for its review at its next regularly scheduled Board meeting, and at every subsequent Board meeting thereafter, until the work is completed or the emergency ceases, regarding the status of the situation and the work to enable the Board to determine that there is a need for this action to continue. (17-4179)

[Motion by Supervisor Kuehl](#)

- 36-B.** Recommendation as submitted by Supervisors Hahn and Barger: Direct County Counsel to make public the unprotected portions of the report submitted by the multi-agency critical incident review committee regarding the alleged gunman responsible for the February 20, 2017 shooting of Whittier Police Officer Keith Boyer. (17-4235)

[Motion by Supervisors Hahn and Barger](#)

- 36-C.** Recommendation as submitted by Supervisor Hahn: Instruct the Director of Public Health to work with the five local Vector Control Districts in the County and other integral partners to explore more aggressive strategies including, but not limited to, localized aerial spraying, intensive educational campaigns and large-scale marketing campaigns, etc. to address West Nile Virus in the County and report back to the Board in 90 days. (17-4230)

[Motion by Supervisor Hahn](#)

- 36-D.** Recommendation as submitted by Supervisor Barger: Find that public interest and necessity demand immediate emergency action to repair and harden public infrastructure including public roads, roadway drainage facilities, and flood control facilities, and to construct temporary and permanent debris mitigation measures, and find that these emergency actions cannot be delayed by a formal competitive solicitation for bids; find that the actions, projects, and repairs needed to respond to this emergency are exempt from the California Environmental Quality Act; and take the following related actions:  
**4-VOTES**

Authorize the Director of Public Works, acting as the Road Commissioner and the Chief Engineer of the Los Angeles Flood Control District, to carry out the following emergency activities: coordinate with the Cities of Los Angeles, Burbank and Glendale to restore and modify damaged infrastructure, including the installation of temporary measures, required as a result of the fires; trim or remove fire-damaged trees adjacent to any County roads and facilities within the fire areas; restore damaged flood control infrastructure and construct temporary and permanent debris mitigation measures required as a result of the fire, with authority to supplement and extend for up to six months existing professional service contracts up to \$100,000 each to support Public Works' emergency recovery activities for geotechnical, design, inspection and environmental services, and existing emergency repair contracts up to \$1,000,000 to support emergency repairs to County facilities; authority to perform other infrastructure restoration work made necessary by the fires to insure public safety as determined by the Director of Public Works; and conduct outreach to impacted residents and provide advice on protection from potential mud flows;

Adopt a resolution, pursuant to Sections 20395(e) and 22050 of the Public Contract Code, authorizing the Director of Public Works to perform force account work, and negotiate and execute contracts on behalf of the County, in an amount not to exceed a total of \$20,000,000 to procure the necessary equipment, services and supplies in order to repair damaged road, flood control facilities and prevent and reduce potential flooding and damage due to debris flows;

Instruct the Director of Public Works to report back to the Board on a regular basis, pursuant to Section 22050 of the Public Contract Code, on what actions have been taken and verify the need to continue these emergency actions;

Authorize the Director of Public Works, on behalf of the Los Angeles County Flood Control District, and in his capacity as Chief Engineer of the Flood Control District, to: acquire the necessary rights of way and permits and enter into agreements with the cities within the fires areas, if necessary; submit grant applications to the Natural Resources Conservation Service, the Federal Emergency Management Agency, and the State Office of Emergency Services in order to secure Federal funds for emergency mudflow protection measures, if necessary; and conduct business with the Natural Resources Conservation Service, the Federal Emergency Management Agency, and the State Office of Emergency Services on any and all matters related to potential grant funds for the emergency actions and projects necessitated by the 2017 La Tuna Fire, including negotiating and executing grant agreements and signing requests for reimbursements;

Approve an exception to the County's grant policy by authorizing the Director of Public Works to accept grants from the Natural Resources Conservation Service, the Federal Emergency Management Agency, the California Department of Transportation, the Federal Highway Administration, and the State Office of Emergency Services for these emergency actions and projects necessitated by the 2017 La Tuna Fire;

Instruct the Director of Public Works to coordinate recovery work and advice to residents with the Cities of Los Angeles, Burbank, and Glendale; and

Instruct the Director of Public Works to report back to the Board in writing every two weeks concerning the status of all projects and the amount of funds expended. (17-4231)

[Motion by Supervisor Barger](#)

- 36-E.** Recommendation as submitted by Supervisor Ridley-Thomas: Express to the Los Angeles County Legislative Delegation (LACLD) the Board's opposition to Senate Bill 582 (Bradford), legislation which would expand the exceptions under the Alcoholic Beverage Control Act (California Business and Professions Code Section 2300 et seq.) to the general prohibition against advertising arrangements among alcohol retail, wholesale, and manufacturer licensees to allow for paid advertising of alcoholic beverages at, among other places, the Los Angeles Memorial Coliseum (Coliseum), unless SB 582 is amended to remove the definition intended to add the Coliseum to the list of stadiums exempted from the tied-house advertising restrictions pursuant to Business and Professions Code Section 25503.6; and express to the LACLD the Board's opposition to Assembly Bill 1724 (Jones-Sawyer), legislation which would allow for advertising of alcoholic beverages at, among other places, the Los Angeles Football Club stadium currently under construction at the former site of the Los Angeles Memorial Sports Arena. (17-4233)

[Motion by Supervisor Ridley-Thomas](#)

[Memo](#)