



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

August 11, 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: August 11, 2017

RE: Corrections and/or additions to the agenda for the Board meeting of
Tuesday, August 15, 2017.

3. REQUEST:

Supervisor Barger requests that the following item be referred back to her office:

Recommendation as submitted by Supervisor Barger: Instruct the County's legislative advocates in Washington D.C. to support House Resolution (H.R.) 5244 (Knight), legislation which would provide the establishment of a permanent national memorial and monument to commemorate those who lost their lives as a result of the collapse of the St. Francis Dam on March 12, 1928... (17-3755)

[Motion by Supervisor Barger](#)

12. REVISE:

Revised recommendation as submitted by Supervisor Hahn: ~~Direct the Chief Executive Officer Approve an appropriation adjustment to transfer \$770,000 from the County Library's operating budget to the Avalon Library Improvement Project, in funding allocated by the Fourth Supervisorial District, from the County Library's operating budget to the Project and Facilities Development Budget for a funding agreement with the Community Development Commission, for the Avalon Library Improvement Project, located at 215 Sumner Avenue in the City of Avalon; that the Community Development Commission will be overseeing on behalf of the County~~ direct the Chief Executive Officer to amend the existing funding agreement in an amount not to exceed \$1,210,000 and all related documents, between the County and the Commission for the project and secure the landlord's approval in writing of its consent to allow said improvements; and find that the proposed project is exempt from the California Environmental Quality Act. (Relates to Agenda No. 2-D) **4-VOTES** (17-3753)

[Motion by Supervisor Hahn](#)

[Revised Motion by Supervisor Hahn](#)

ADDITIONAL CLOSED SESSION

CS-5. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case) (17-3790)