



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

February 2, 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: Lori Glasgow
Executive Officer

POSTED: February 2, 2018

RE: Corrections and/or additions to the agenda for the Board meeting of
Tuesday, February 6, 2018.

REVISE:

Invocation led by Sam Yoo, Pastor, ~~Gospel To All Evangelism Center~~
First Congregational Church (4).

Agenda No. **Change**

3. **REVISE:**

Revised recommendation as submitted by Supervisor Ridley-Thomas: Find that the acquisition of the Ujima Housing Corporation Property (UHC Property) was previously found to be within the scope of the Earvin "Magic" Johnson Park Master Plan and the Final Environmental Impact Report adopted and approved by the Board on February 23, 2016; find that the publication period for the Notice of Intention to acquire the UHC Property has been completed in accordance with Government Code Sections 25350 and 6063; approve and direct the purchase of the UHC Property, utilizing Community Development Block Grant funds available to the Second Supervisorial District and administered by the Community Development Commission on behalf of the County, to be consummated in accordance with Government Code Section 25350;... (18-0585)

[Motion by Supervisor Ridley-Thomas](#)

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

8. **REVISE:**

Revised recommendation as submitted by Supervisor Solis: Proclaim February 16, 2018 as "Lunar New Year" throughout Los Angeles County and welcome in the Year of the Dog. (18-0591)

[Motion by Supervisor Solis](#)

[Revised motion by Supervisor Solis](#)

Agenda No. **Change (continued)**

11. **REQUEST:**

The Chief Executive Officer requests that the following item be continued one week to February 13, 2018:

Recommendation: Approve an ordinance for introduction amending County Code, Title 6 - Salaries, in order to establish a recruitment incentive and a student loan repayment incentive for Mental Health Psychiatrists and Supervising Mental Health Psychiatrists in the Department of Mental Health; and instruct the Auditor-Controller to make the necessary payroll system changes to implement the recommendations. (Relates to Agenda Nos. 17 and 34) **NOTE:**

Documentation not available at the printing of the agenda.
(18-0595)

[Board Letter](#)

17. **REQUEST:**

The Director of Mental Health requests that the following item be continued one week to February 13, 2018:

Recommendation: Approve reimbursement of up to \$15,000 per position for costs to relocate the family and personal residence, and to reimburse the temporary housing rental costs of full-time Supervising Mental Health Psychiatrists and Mental Health Psychiatrist positions recruited to the Department of Mental Health. **(Department of Mental Health) APPROVE** (Relates to Agenda Nos. 11 and 34) **NOTE:**

Documentation not available at the printing of the agenda.
(18-0594)

[Board Letter](#)

ORDINANCE FOR INTRODUCTION

34. REQUEST:

The Chief Executive Officer requests that the following item be continued one week to February 13, 2018:

Ordinance for introduction amending County Code, Title 6 - Salaries, to add Section 6.86.020.D, Mental Health Psychiatrist Recruitment Incentive, to establish recruitment pay for certain newly-hired or newly-appointed Mental Health Psychiatrists and Supervising Mental Health Psychiatrists and Section 6.86.020.E, Mental Health Psychiatrists Student Loan Repayment Incentive, to provide reimbursement of certain student loan payments for Mental Health Psychiatrists and Supervising Mental Health Psychiatrists.

INTRODUCE, WAIVE READING, AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda Nos. 11 and 17) **NOTE:**

Documentation not available at the printing of the agenda.
(18-0596)

[Ordinance](#)

SUPPLEMENTAL AGENDA

30-A. Recommendation as submitted by Supervisor Kuehl: Instruct the County Counsel Litigation Cost Manager and the Chief Executive Office Risk Manager to submit their annual reports on risk management to the Board during the first week of each February. (Relates to Agenda Nos. 9 and 13) (18-0627)

[Motion by Supervisor Kuehl](#)