

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 25, 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 25, 2019

RE:

Corrections and/or additions to the agenda for the Board meeting of

Tuesday, January 29, 2019.

SUPPLEMENTAL AGENDA

38-A.

Conditional Use Permits to Increase Debris Tonnage at Chiquita Canyon and Sunshine Canyon Landfills

Recommendation as submitted by Supervisor Kuehl: Find that the temporary waiver of the wasteshed restrictions at the Calabasas Landfill to allow it to accept debris generated by the fire and mudflows that occurred in Los Angeles and Ventura Counties is necessary for the immediate preservation of the public peace, health and safety; authorize the Calabasas Landfill to temporarily accept material from outside of the wasteshed to accommodate the emergency disposal of fire and mudflow debris generated from the Woolsey Fire burn area

effective immediately and continuing for six months, initially, and that it may be extended, as necessary, by the Director of Public Works in concert with the Chief Engineer of the County Sanitation Districts, to assist in the recovery efforts and when it is in the public interest to protect public health and safety; find that the temporary waiver for wasteshed restriction waiver at the Calabasas Landfill and increase landfill tonnage limits for disaster debris is exempt from the California Environmental Quality Act; and authorize the Sunshine Canyon and Chiquita Canyon landfills to temporarily increase their tonnage limits as follows continuing for an initial 120 days, with a potential for extension by the Board, upon joint recommendation from the Directors of Public Health and Public Works, to assist in the recovery efforts, provided that the excess tonnage amounts consist solely of disaster debris:

For Chiquita Canyon Landfill, increase the monthly tonnage limit authorized under its CUP by 20% from 233,333 tons to 280,000 tons; and

For Sunshine Canyon Landfill, increase the daily tonnage limit under its CUP by 2,900 tons, from 12,100 tons to 15,000 tons, with a corresponding increase in the weekly tonnage limit. (19-0738)

Motion by Supervisor Kuehl

38-B. 3rd Annual Homeless Initiative Conference Fee Waiver

Recommendation as submitted by Supervisor Hahn: Waive parking fees in the amount of \$20 per vehicle for 300 vehicles, totaling \$6,000, at the Music Center Parking Garage, excluding the cost of liability insurance, for the 3rd Annual Homeless Initiative Conference, to be held February 7, 2019. (19-0714)

Motion by Supervisor Hahn

38-C. Los Angeles County Sheriff's Department: Deputy Reinstatement

Recommendation as submitted by Supervisors Barger and Kuehl: Instruct the Executive Officer of the Board to send a five-signature letter to the Sheriff expressing the Board's concerns on his recent reinstatement of a previously discharged deputy and request his reconsideration of this action and/or response to the Board's concerns; and direct County Counsel to report back to the Board within two weeks on the procedures to be undertaken when there is a conflict between the Board and the Sheriff, pursuant to Government Code Section 31000.6. (19-0730)

Motion by Supervisors Barger and Kuehl

38-D. Support of Governor Newsom's Exide Budget Proposals

Recommendation as submitted by Supervisor Solis: Direct the Chief Executive Officer through the Legislative Affairs and Intergovernmental Relations Division to send a five-signature letter to Governor Gavin Newsom thanking him for his support of our communities impacted by Exide; and send a five-signature letter to the Los Angeles County Legislative Delegation and the Chairs of the Assembly and Senate Budget Committees in strong support of the Governor's January Budget Proposals to provide additional resources for the Exide cleanup. (19-0716)

Motion by Supervisor Solis

38-E. Proclaim "Wear Red Day"

Recommendation as submitted by Supervisor Solis: Proclaim February 1, 2019 as "Wear Red Day" in Los Angeles County to support women and the fight against heart disease. (19-0724)

Motion by Supervisor Solis