



CELIA ZAVALA
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 27, 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: September 27, 2019

RE: Corrections and/or additions to the agenda for the Board meeting of
Tuesday, October 1, 2019.

ADD:

Invocation led by Reverend Denyse Barnes, Associate Pastor, Hollywood
United Methodist Church, Los Angeles (3).

17. **REVISE:**

Proclaiming October 2019 as “Girls Empowerment Month”

Revised recommendation as submitted by Supervisors Ridley-Thomas and Solis: Proclaim the month of October 2019 as “Girls Empowerment Month” throughout Los Angeles County; encourage all County employees and residents to learn more about Girls Build by visiting <http://www.lapromisefund.org/girls-build>; and instruct the Director of Public Works to disburse up to \$65,000 from the Top of Pot allocation of the County's Proposition A Local Return Transit Program to the LA Promise Fund (LAPF) in order to reimburse LAPF for student transportation costs associated with the Girls Build events, with funding included in the Transit Operations Fund Fiscal Year 2019-20 Budget. (19-6531)

[Motion by Supervisor Ridley-Thomas](#)

[Revised motion by Supervisors Ridley-Thomas and Solis](#)

41. **REVISE:**

4th and Hewitt Development Project Construction-Related Contract

Revised recommendation: Authorize the Chief Executive Officer to negotiate, execute, implement and, if necessary, amend, extend or terminate an Exclusive Negotiation Agreement with Urban Offerings, Inc. for the potential development of the 4th and Hewitt Development Project located in the Downtown Los Angeles Arts District (1); authorize the Director of Public Works, in consultation with the Chief Executive Officer, to manage the predevelopment phase of the proposed project; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE 4-VOTES** (19-5847)

[Board Letter](#)

[Revised Board Letter](#)

SUPPLEMENTAL AGENDA

66-A. Calling for a Temporary Ban on Vaping Products in California

Recommendation as submitted by Supervisors Solis and Kuehl: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to send a five-signature letter to Governor Gavin Newsom, urging him to take necessary actions to prohibit the sale of all vaping products in the State until United States public health officials determine the safety of vaping products and the cause(s) of recent vaping-related injuries and deaths; and support State legislative efforts to prohibit the sale of flavored tobacco and nicotine products in California, and prohibit the sale of all vaping products in the State until United States public health officials determine the safety of vaping products and the cause(s) of the recent vaping-related injuries and deaths. (19-6555)

[Motion by Supervisors Solis and Kuehl](#)

66-B. 2019 Dragon Boat Festival Fee Waiver

Recommendation as submitted by Supervisor Solis: Waive the \$10 per vehicle parking fee for 300 vehicles, totaling \$3,000, at the Santa Fe Dam Recreation Area, excluding the cost of liability insurance, for the 2019 Dragon Boat Festival, co-sponsored by the Department of Parks and Recreation and Team Department of Public Works, to be held October 5, 2019. (19-5624)

[Motion by Supervisor Solis](#)

66-C. 2019 Indigenous Peoples Day Celebration Fee Waiver

Recommendation as submitted by Supervisor Solis: Waive the \$9 per vehicle parking fee for 300 vehicles, totaling \$2,700, at the Music Center Garage, excluding the cost of liability insurance, for the Second Annual Indigenous Peoples Day Celebration at Grand Park hosted by Councilmember Mitch O'Farrell, to be held October 13, 2019. (19-6556)

[Motion by Supervisor Solis](#)