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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

June 8, 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: Celia Zavala 
Acting Executive Officer

POSTED: June 8, 2018

RE: Corrections and/or additions to the agenda for the Board meeting of
Tuesday, June 12, 2018.

Agenda No.

Change

4.

REVISE:

Implementation of Los Angeles County High Road Employment Pilot Programs

Revised recommendation as submitted by Supervisors Solis and Kuehl: Direct the Chief Executive Officer to collaborate with diverse stakeholders, including the Worker Education Resource Center (WERC) within 30 days, in order to inform the development of and present recommendations on high road employment program (The Program) and high road employment and policies;

direct the Chief Executive Officer, in the implementation of the pilot programs and The Program, to include a geographic ~~criterion~~ criteria centered on economically disadvantaged areas that takes into consideration a combination of the following factors: census tracts, zip codes, unemployment and underemployment rates, and median household incomes relative to the County's median annual income, and to the extent possible, Federal poverty levels; and take the following actions: (Relates to Agenda No. 16)

Direct the Chief Executive Officer, in conjunction with the Director of Personnel, and in consultation with WERC and diverse stakeholders, to implement the pilot programs as proposed in WERC's workforce development report;

As part of the implementation process on the pilot program ~~associated with Building Trades Apprenticeships and Other Crafts Classifications~~, direct the Chief Executive Officer to enter into a memorandum of understanding with Women in Non-Traditional Employment Roles to help facilitate WERC's high-road training partnership for women seeking opportunities related to ~~building trades and apprenticeship~~ craft and trades positions; and

Direct the Chief Executive Officer and the Director of Personnel to develop a methodology for evaluating the pilot programs, in consultation with diverse stakeholders and WERC, and report back to the Board in writing quarterly from the date of implementation of pilot programs. (18-3028)

[Motion by Supervisors Solis and Kuehl](#)

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

16. REVISE:

Report on Workforce Development Strategies

Report by the Chief Executive Officer on workforce development strategies related to County employment, as requested at the Board meeting of June 6, 2018. RECEIVE AND FILE. (Relates to Agenda No. 4) (18-3029)

[Report](#)

22. REVISE:

Prime Contractor Implementation Services Under the Voting Solutions for All People Project Contract

Recommendation: Authorize the Registrar-Recorder/County Clerk to execute a contract with Smartmatic USA Corporation to provide prime contractor services described under Voting Solutions for All People,...**(Registrar-Recorder/County Clerk)** APPROVE *(NOTE: The Chief Information Officer recommends approval of this item.)* (Relates to Agenda Nos. 23 and 24) (18-2948)

[Board Letter](#)

23. REVISE:

Tally System and Ballot Layout Application Services Under Voting Solutions for All People Project Agreement

Recommendation: Authorize the Registrar-Recorder/County Clerk to execute an agreement with Digital Foundry, Inc. for Voting Solutions for All People Tally System and Ballot Layout Application Services,...**(Registrar-Recorder/County Clerk)** APPROVE *(NOTE: The Chief Information Officer recommends approval of this item.)* (Relates to Agenda Nos. 22 and 24) (18-2941)

[Board Letter](#)

24. REVISE:

Voting Solutions for All People Project Contract Amendment

Recommendation: Authorize the Registrar-Recorder/County Clerk to amend a contract with K&H Printers-Lithographers, Inc. to include new outgoing election mailing services, including ballot printing, material printing, data processing, mail insertion, delivery and mailing services,... **(Registrar-Recorder/County Clerk)** APPROVE (Relates to Agenda Nos. 22 and 23) (18-2932)

[Board Letter](#)

SUPPLEMENTAL AGENDA

63-A. Agreements for Use of Palos Verdes Landfill and Botanic Gardens for California Water Service Water System Augmentation Project

Recommendation as submitted by Supervisor Hahn: Find that the project was considered as part of the adopted Mitigated Negative Declaration (MND) and that the County, acting as a responsible agency, is relying on said MND; find that the portion of the Palos Verdes Landfill (Landfill) and the South Coast Botanic Garden (Garden) located at 25680 Hawthorne Boulevard, Rolling Hills Estates and 26300 Crenshaw Boulevard, Palos Verdes Peninsula, respectively, proposed to be used by California Water Service, for construction and staging purposes at the County's appraised value, is not currently needed for County purposes, will not substantially conflict or interfere with the County's use of these properties, and is in the public interest; find that the portion of the Garden proposed to be granted to California Water Service, for a water utility easement at the County's appraised value, is not currently needed for County purposes, will not substantially conflict or interfere with the County's use of the Garden, and is in the public interest; and take the following actions:

Authorize the Chief Executive Officer to negotiate and execute two temporary construction license agreements, a right of entry permit/license, a utility easement and any other ancillary documentation, and take all further actions necessary and appropriate to implement the terms and conditions of the license agreements and utility easement; and

Authorize the Auditor-Controller to deposit the funds received as consideration for the granting of the license agreement on the Landfill in the Asset Development Implementation Fund and deposit the funds received as consideration for the granting of the license agreement, right of entry permit/license and utility easement on the Garden with the Department of Parks and Recreation to be used for the Garden. (18-3183)

[Motion by Supervisor Hahn](#)

63-B. Support for Assembly Bill 1577 (Gibson) to Ensure Mandated Oversight Over the Sativa Water District

Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Chief Executive Officer and the County's Legislative Advocates in Sacramento to support Assembly Bill 1577 (Gibson), legislation which would empower the California Water Resources Control Board (Water Board) to assume authority over the Sativa Water District (Sativa), and take the necessary actions for its enactment, with the objective of ensuring full fiscal and operational management and control over Sativa by a qualified administrator appointed by the Water Board, while working towards a long-term solution that may include consolidation, in order to improve the safety and water quality for the residents of the Willowbrook and Compton communities. (18-3173)

[Motion by Supervisor Ridley-Thomas](#)

[Memo](#)