



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

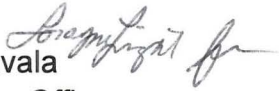
JANICE HAHN

KATHRYN BARGER

November 9, 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 
Executive Officer

POSTED: November 9, 2018

RE: Corrections and/or additions to the agenda for the Board meeting of
Tuesday, November 13, 2018.

ADD:

Presentation of scroll proclaiming "Geographic Information Systems
Day" in Los Angeles County, as arranged by Supervisor Kuehl.
(18-0086)

Agenda No. **Change:**

15. **REQUEST:**

Supervisor Kuehl requests that the following item be continued one week to November 20, 2018:

Vehicle Fleet Maintenance and Repair Services Contract

Recommendation: Approve and instruct the Chair to sign a contract with Centerra Integrated Fleet Services, LLC, to provide vehicle fleet maintenance and repair services to various County Departments, effective December 1, 2018 for a three-year term with two one-year and six month-to-month extension options... (18-7013)

[Board Letter](#)

[Auditor-Controller Memo](#)

18. **REQUEST:**

The Director of Health Services requests that the following item be continued one week to November 20, 2018:

My Health Los Angeles Program Enhancements Agreements

Recommendation: Authorize the Director of Health Services to execute an amendment to My Health LA (MHLA) agreements with various Community Partners (CPs) to effectuate program enhancements related to patient care, annual audits, Monthly Grant Funding rate and payments, effective upon date of execution or January 1, 2019, whichever is later... (18-6980)

[Board Letter](#)

SUPPLEMENTAL AGENDA

36-A. Immigration Legal Assistance for Abused and Neglected Children

Recommendation as submitted by Supervisors Solis and Kuehl: In order to meet the social needs of the population of the County, instruct the Director of Children and Family Services, in consultation with County Counsel, to enter into a public-private partnership contract, at an amount not to exceed \$250,000, for a one-year term, with two one-year extension options, for legal services for children and youth served by the Department who are in need of immigration assistance, given that such legal services are necessary to address an emergent and time-sensitive need; and execute the extension options and amendments to the contract, as needed, to accommodate unanticipated program needs and increase or decrease the maximum contract amount by 10% to accommodate any unanticipated increase or decrease in units of service. (18-7189)

[Motion by Supervisors Solis and Kuehl](#)

36-B. Proclamation of a Local Emergency for Fire(s)

Recommendation as submitted by Supervisor Kuehl: Ratify the proclamation of a local emergency for the fire(s) in Los Angeles County, which began on or about November 8, 2018, to remain in effect until its termination is proclaimed by the Board; forward a copy of the proclamation to the Director of California Governor's Office of Emergency Services with the request that the Director find it acceptable in accordance with State law and request that a Governor's Proclamation be provided under the California Disaster Assistance Act; and instruct County Departments to implement all assessment, assistance and monitoring efforts as applicable. (18-7194)

[Motion by Supervisor Kuehl](#)

NOTICE OF CLOSED SESSION

CS-1. **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**
(Paragraph (4) of subdivision (d) of Government Code Section
54956.9)

Initiation of litigation (one case) (18-7178)