



CELIA ZAVALA
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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

October 12, 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: October 12, 2018

RE: Corrections and/or additions to the agenda for the Board meeting of
Tuesday, October 16, 2018.

ADD:

Presentation of scrolls to the United States Marine Corps and Los Angeles County Sheriff's Department personnel whose heroic actions were critical in a life-threatening situation, as arranged by Supervisor Solis. (18-0078)

1. **REVISE:**

Appointments to Commissions/Committees/Special Districts

Recommendation for appointment/reappointment for the following Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

Hospital Association of Southern California

~~Healthcare Association of Southern California~~

George Greene, J.D., L.A. Care Health Plan (aka Local Initiative Health Authority Governing) (18-0077)

5. **REVISE:**

Implementation: Curbing the Impact of High-Cost Loan Products

Revised recommendation as submitted by Supervisors Solis and Kuehl: Instruct the Director of Consumer and Business Affairs and its Center for Financial Empowerment and the Acting Executive Director of the Office of Immigrant Affairs,...

Instruct the Director of Consumer and Business Affairs to engage a public affairs consultant within 90 days and work with the consultant to prepare within 180 days from the start date of the contract, a multi-year, wide-ranging multimedia campaign designed to alter alert consumers about the risks of entering into high-cost loan agreements and available alternatives and that:...

Instruct the Director of Planning to study and prepare amendments to County Code, Title 22 - Planning and Zoning, to control impacts caused by high-cost lenders within ~~420~~ 180 days, where amendments may include creating a new definition for high-cost loan businesses and adding development standards for high-cost loan businesses, such as limits on the hours of operation and allowable signage;... (18-6464)

[Motion by Supervisors Solis and Kuehl](#)

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

9. **REVISE:**

Closing the Loopholes of Existing County Smoke-Free Ordinances and Policies

Revised substitute recommendation as submitted by Supervisors Kuehl and Solis: Instruct County Counsel, in consultation with the Director of Public Health, to ~~amend draft amendments to~~ the Los Angeles County Code to implement certain tobacco control policies as recommended in the Director of Public Health's August 22, 2018 report to create smoke-free environments at on County owned property, and unincorporated County beaches and parks, ~~at County-owned property~~ and ~~at~~ outdoor dining areas at restaurants, bars and lounges, in order to protect against the negative health effects of the various sources of secondhand smoke, with such requirements to include, but not be limited to, updating the regulatory definitions of "smoking" and "smoke" to reflect the various sources of secondhand smoke or pollutants and create a healthier environment for patrons, employees and visitors; ... (18-6051)

[Substitute motion by Supervisors Kuehl and Solis](#)
[Department of Public Health's Report](#)
[Revised substitute motion by Supervisors Kuehl and Solis](#)

22. **REVISE:**

Forthcoming Funding Award to Respond to the Opioid Overdose Crisis

Revised recommendation: Authorize the Director of Public Health to accept and implement a forthcoming award from the California Department of Public Health (CDPH) in Opioid Overdose Crisis funding from the Centers for Disease Control and Prevention (CDC),...
(Department of Public Health) APPROVE

Accept future ~~Federal, State or other~~ CDC passthrough awards and/or amendments that provide additional support for other Opioid Overdose Crisis related activities through August 31, 2024, at amounts to be determined by the funder,... (18-6239)

[Board Letter](#)
[Revised Board Letter](#)

35. REQUEST:

The Director of Animal Care and Control requests that the following item be referred back to her Department:

Donation of 24 Air Conditioning Units

Recommendation: Authorize the Director of Animal Care and Control to accept a donation of 24 air conditioning units valued at approximately \$14,000 from Balooja's Foundation; and send a letter to the Foundation expressing the Board's appreciation for the generous donation.

(Department of Animal Care and Control) APPROVE (18-6325)

[Board Letter](#)

SUPPLEMENTAL AGENDA

44-A. Housing for Public Health

Recommendation as submitted by Supervisors Barger and Hahn: Instruct the Director of the Homeless Initiative, in coordination with the Directors of Public Health, Mental Health and Public Works, local public health agencies, local sanitation agencies, service providers and other pertinent stakeholders, to immediately develop and pilot the Housing for Public Health Program (HPH) and report back to the Board in writing in 30 days with one or more pilot locations and a deployment schedule; and report back to the Board in writing in 120 days with an assessment of the feasibility of implementing HPH Countywide, addressing the appropriate role of cities relative to high-risk areas within their jurisdiction, any necessary County infrastructure, staffing, trainings, protocols and services and any costs along with potential funding sources, including a summary of initial findings for the pilot of the HPH program, which should include any recommendations to modify or scale the program. (Relates to Agenda No. 2) (18-6556)

[Motion by Supervisors Barger and Hahn](#)

44-B. AIDS Walk Fee Waiver

Recommendation as submitted by Supervisor Solis: Waive the \$10 per vehicle parking fee for 500 vehicles for a total of \$5,000 at Lot 10, excluding the cost of liability insurance, for the AIDS Walk 2018 at Grand Park and Downtown Los Angeles, to be held October 21, 2018. (18-6557)

[Motion by Supervisor Solis](#)

44-C. Extend the Reward Offer in the Investigation of the Murder of Tauvaaga (Judy) Lauvai

Recommendation as submitted by Supervisor Ridley-Thomas: Extend the \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the murder of 53-year-old Tauvaaga (Judy) Lauvai, who was fatally shot on the front porch of her family's residence located on the 22700 block of Island Avenue in the City of Carson on June 16, 2018 at approximately 8:55 p.m. (18-4122)

[Motion by Supervisor Ridley-Thomas](#)