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ACTING 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

April 6, 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: April 6, 2018

RE: Corrections and/or additions to the agenda for the Board meeting of
Tuesday, April 10, 2018.

REVISE:

Presentation of scrolls to members of the Armenian community, in honor of "Armenian Genocide Remembrance Day," as arranged by Supervisors Barger and Solis. (18-0031)

7. AMENDMENT BY SUPERVISOR SOLIS:

Consideration of Supervisor Solis' amendment to direct the Chief Executive Officer, in consultation with the Auditor-Controller and County Counsel, to report back to the Board in writing within 30 days with the operational improvements that the Los Angeles Homeless Services Authority (LAHSA) has implemented, in response to the Auditor-Controller's audit, to increase their capacity to administer Measure H funds, including resulting improvements in performance and the immediate and long-term plans, timeframes and relevant structural adjustments necessary, including consideration of insourcing the administration of the funds, to improve the outcomes and accountability of Measure H funds; a strategy to increase the capacity of all lead County Departments/Agencies (such as Public Social Services, Health Services and the Housing Authority) to administer Measure H funds and also the capacity of non-profit service providers that receive Measure H funds; and a plan that includes possible interim personnel solutions while a search for a Chief Financial Officer for LAHSA is ongoing.

AMENDMENT BY SUPERVISOR KUEHL:

Consideration of Supervisor Kuehl's amendment to direct the Chief Executive Officer, in consultation with the Auditor-Controller, the Los Angeles Homeless Services Authority, and County Counsel, to report back to the Board in writing within 30 days with the operational improvements that the Los Angeles Homeless Services Authority (LAHSA) has implemented, in response to the Auditor-Controller's audit, to increase their capacity to administer Measure H funds, including resulting improvements in performance and the immediate and long-term plans, timeframes and relevant structural adjustments necessary, including consideration of insourcing the administration of the funds, to improve the outcomes and accountability of Measure H funds. (18-1599)

[Motion by Supervisors Ridley-Thomas and Hahn](#)

[Motion by Supervisor Solis](#)

[Motion by Supervisor Kuehl](#)

32.

REVISE:

Revised recommendation: Authorize the Director of Mental Health to execute Memoranda of Agreements (MOA) with the Los Angeles World Airports (LAWA) and the City of West Hollywood (3 and 4), to establish Mental Health Evaluation Teams (METs)...., each reimbursing the Department for associated staff and other costs in the amount of ~~\$41,609~~ \$36,956 for Fiscal Year 2017-18 and up to \$176,000 annually for subsequent fiscal years during the 12-month term of each MOA ~~in an amount up to \$407,832~~, with an automatic annual renewal period thereafter, unless terminated by either party, effective upon Board approval and execution by the parties; execute future MOAs with other municipalities or local law enforcement agencies, willing to fund a full-time licensed clinical item(s), for the provision and expansion of METs, modify the County's contracting requirements for indemnification, insurance and other standard County contract terms not mandated by County ordinance;....; and terminate any executed MOA in accordance with the MOA's termination provision, add and fill two Full-Time Equivalent ordinance-only positions, at no Net County Cost, fully funded with funds received from LAWA and the City, which will also be utilized to leverage Medi-Cal funds for eligible clients. **(Department of Mental Health) APPROVE (18-1547)**

[Board Letter](#)

[Revised Board Letter](#)

43.

REVISE:

Revised recommendation: Approve the list of proposed road improvement projects to be financed with State Road Repair and Accountability Act of 2017 funds for submission to the California Transportation Commission in Fiscal Year (FY) 2018-19 under the Road Maintenance and Rehabilitation Account (RMRA), with an estimated allocation of \$99,900,000 to be received in RMRA funds in FY 2018-19, to enable the Department of Public Works to receive funds ~~and proceed with implementation of~~ for the proposed road improvement projects, at no Net County Cost. **(Department of Public Works) APPROVE (18-1417)**

[Board Letter](#)

SUPPLEMENTAL AGENDA

59-A. Recommendation as submitted by Supervisors Barger and Solis: Direct the Chief Executive Officer, working with the Sheriff and the County's labor partners, to take necessary steps to hire an outside consultant(s) with subject matter expertise in recruitment and retention practices to assist with creative strategies and lasting solutions to the recruitment and retention of sworn personnel; the consultant(s)'s scope of work should include, but not be limited to, the following:

Develop and assist with the roll out of a robust outreach, advertising and marketing campaign;

Examine and recommend best practices used by other law enforcement agencies for recruitment, including the use of stipends and/or bonuses to recruit qualified active duty law enforcement and military veterans as well as others;

Examine and identify aspects of the recruitment and background process which can be performed more expeditiously through contracting, if any;

Identify barriers and solutions to the recruitment, hiring and training process, including, but not limited to, the time it takes to complete the background process, necessary steps to increase the size and/or space and locations for additional academy classes, address any obstacles in expanding and completing the emergency vehicle operations and firearms training, as well as other critical training classes necessary to streamline recruitment and improve training of new deputies;

Quantify the level of staffing required to phase out mandatory overtime and conduct a comparison of the County's population to deputy ratio relative to other jurisdictions;

Examine best practices used by other law enforcement agencies and develop a retention plan to solve short-term and long-term staffing needs which aligns with existing laws and regulations; and

Provide a status report to the Board in 90 days and quarterly thereafter. (18-1612)

[Motion by Supervisors Barger and Solis](#)

59-B.

Recommendation as submitted by Supervisor Barger: Establish a \$20,000 reward offered in exchange for information leading to the apprehension and/or conviction of the suspect(s) responsible for the heinous suspicious disappearance and probable homicide of victims Jose Lara, Cuauhtémoc Lara and Julieta Arvizu, who disappeared in January 2018, with their vehicle having been found abandoned in the unincorporated area of Littlerock on February 5, 2018. (18-1640)

[Motion by Supervisor Barger](#)