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COUNTY OF LOS ANGELES BOARD OF SUPERVISORS

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MEMBERS OF THE BOARD

HILDA L. SOLIS

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SHEILA KUEHL

JANICE HAHN

KATHRYN BARGER

November 1, 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: November 1, 2019

RE: Corrections and/or additions to the agenda for the Board meeting of
Tuesday, November 5, 2019.

12.

REVISE:

Protecting Los Angeles County Residents from Seasonal Outbreaks of Influenza

Revised recommendation as submitted by Supervisors Solis and Hahn:
Instruct the Director of Public Health to assess existing influenza
outreach efforts to identify additional opportunities to reach seniors and
others at risk for severe complications from this illness and provide
targeted, culturally and linguistically sensitive messaging and outreach
to ensure key populations are reached, coordinating with the Director of
Workforce Development, Aging and Community Services, Public
Social Services, Mental Health, Health Services and other County

agencies that work with seniors, to reach ~~seniors~~ this population through County programs and facilities; work with the Director of Personnel to develop messages to be sent to all County employees to encourage and provide information on opportunities for influenza immunization to protect employee health and minimize absenteeism; and report back to the Board within 90 days of the end of the 2019-20 influenza season on lessons learned that can be applied to the 2020-21 influenza season to improve immunization rates in high-risk groups.
(19-7093)

[Motion by Supervisor Solis](#)

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

25.

REQUEST:

The Director of Public Works requests that the following item be continued one week to November 12, 2019:

General William J. Fox Airfield Reconstruct Runway 6-24 Project Construction Contract

Recommendation: Approve the revised total project budget of \$15,500,000 for the General William J. Fox Airfield Reconstruct Runway 6-24 Project, Capital Project No. 88900 (5), which includes construction and related services of \$14,500,000 and previously approved and completed design services of \$1,000,000; ...

(Department of Public Works) ADOPT 4-VOTES (19-7049)

[Board Letter](#)

SUPPLEMENTAL AGENDA

38-A. The Safe Food Delivery Initiative

Recommendation as submitted by Supervisor Barger: Instruct the Director of Public Health to engage the California Restaurant Association, food delivery platforms and other pertinent stakeholders in an effort to develop an educational campaign on safe food handling for food delivery platforms and restaurants, that underscores the importance of preventing food contamination by deploying food safety methods such as the integration of sealed packaging and appropriate safe food handling training for those that deliver food, and report back to the Board within 45 days. (19-7180)

[Motion by Supervisor Barger](#)

38-B. Regional Housing Needs Assessment Methodology

Recommendation as submitted by Supervisors Solis and Hahn: Direct the Chief Executive Officer to provide a written letter to the Southern California Association of Governments (SCAG) Regional Council on behalf of the Board for adoption of an alternative methodology to the one currently proposed by SCAG staff for allocation of housing, which should prioritize jobs and transit accessibility, rely less on projected household growth, support infill development and avoid increased urbanization in areas of high and very high fire hazard, and should be aligned with the County's OurCounty Sustainability Plan; and the letter shall be provided prior to the SCAG Regional Council meeting, to be held November 7, 2019. (19-7173)

[Motion by Supervisors Solis and Hahn](#)

38-C. Día de la Familia Fee Waiver

Recommendation as submitted by Supervisor Solis: Waive the \$9 per vehicle parking fee for 500 vehicles, totaling \$4,500, at the Music Center Garage, excluding the cost of liability insurance, for the Los Angeles Philharmonic-Youth Orchestra Los Angeles' (LA Phil-YOLA) Día de la Familia event hosted by the LA Phil and the Music Center, to be held November 9, 2019. (19-7169)

[Motion by Supervisor Solis](#)

ADDITIONAL CLOSED SESSION

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

County of Los Angeles, et al. v. Southern California Edison, et al., Los Angeles County Superior Court Case No. 19STCV14376

This lawsuit seeks compensation for costs and damages resulting from the Woolsey Fire. (19-7184)