



LORI GLASGOW  
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

March 31, 2017

**TO:** Supervisor Mark Ridley-Thomas, Chairman  
Supervisor Hilda L. Solis  
Supervisor Sheila Kuehl  
Supervisor Janice Hahn  
Supervisor Kathryn Barger  
Sachi A. Hamai, Chief Executive Officer  
Mary Wickham, County Counsel  
Press Room

**FROM:**

Lori Glasgow   
Executive Officer

**POSTED:** March 31, 2017

**RE:** Corrections and/or additions to the agenda for the Board meeting of  
Tuesday, April 4, 2017.

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### ADD:

Presentation of scrolls to the City of Montebello, the Armenian National Committee of America, San Gabriel Valley Chapter, and the Armenian Monument Council, in recognition of building the oldest and largest Armenian Genocide Monument in the United States, as arranged by Supervisor Solis. (17-0104)

**Agenda No.**      **Change**

**REGIONAL PARK AND OPEN SPACE DISTRICT**

**1-P.**                    **ADD:**

Recommendation as submitted by Supervisor Solis: Allocate an amount not to exceed \$250,000 in Excess Funds available to the First Supervisorial District pursuant to the Los Angeles County Safe Neighborhood Parks Proposition of 1996, to InnerCity Struggle for the InnerCity Struggle Headquarters General Improvements Project; and authorize the Director of the Regional Park and Open Space District to award grants when applicable conditions have been met, and administer the grants as of the date of award and pursuant to guidelines in the Procedural Guide for Specified, Per Parcel and Excess Funds Projects, otherwise funds shall remain in the Excess Funds account. (Relates to Agenda No. 61-C) (17-1587)

[Motion by Supervisor Solis](#)

**7.**                        **REVISE:**

**Revised** recommendation as submitted by Supervisors Solis and Kuehl: Pending the allocation of funding, instruct the Arts Commission to work with the Chief Executive Officer, to draft a cultural policy for Los Angeles County with concrete elements focused on equity, diversity, inclusion and access that would solidify the gains made through the Cultural Equity and Inclusion Initiative (CEII) process and recommendations, and will serve as a framework for how all County Departments, as well as commissions and major initiatives, can contribute to cultural life, with the cultural policy to position the County as a national arts leader in advancing cultural equity and inclusion in every sector of our civic lives, and report back to the Board with a draft policy within one year; and take the following related actions... (17-1528)

[Motion by Supervisors Solis and Kuehl](#)

[Report](#)

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

**SUPPLEMENTAL AGENDA**

- 61-A.** Recommendation as submitted by Supervisor Kuehl: Direct the Chief Executive Officer, in consultation with the Chief Sustainability Officer, to send a five-signature letter to the Chair and committee members of the Senate Energy, Utilities and Communications Committee, as well as the Los Angeles County Legislative Delegation to the State Senate and Assembly expressing the County's opposition to Senate Bill 618 (Bradford), which would mandate that the Community Choice Aggregation Integrated Resource Plans be approved by the California Public Utilities Commission, and include opposition to this bill in the County's Legislative Program. (17-1574)  
[Motion by Supervisor Kuehl](#)
- 61-B.** Recommendation as submitted by Supervisors Solis and Kuehl: Proclaim April 26, 2017 as "Denim Day" in the County, and urge everyone to wear jeans and attend Denim Day observances in their area to help communicate the message "there is no excuse and never an invitation to rape." (17-1588)  
[Motion by Supervisors Solis and Kuehl](#)
- 61-C.** Recommendation as submitted by Supervisor Solis: Allocate an amount not to exceed \$250,000 in Excess Funds, available to the First Supervisorial District pursuant to the Los Angeles County Safe Neighborhood Parks Proposition of 1996, to InnerCity Struggle for the InnerCity Struggle Headquarters General Improvements Project; and authorize the Director of Parks and Recreation to award grants when applicable conditions have been met, and administer the grants as of the date of award and pursuant to guidelines in the Procedural Guide for Specified, Per Parcel and Excess Funds Projects, otherwise funds shall remain in the Excess Funds account. (Relates to Agenda No. 1-P) (17-1585)  
[Motion by Supervisor Solis](#)

- 61-D.** Recommendation as submitted by Supervisor Solis: Waive the \$20 per vehicle parking fee for 300 vehicles in Lot 14, excluding the cost of liability insurance, for those attending the Board Meeting for items related to immigration issues on April 11, 2017. (17-1589)  
[Motion by Supervisor Solis](#)
- 61-E.** Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim the week of April 16, 2017 through April 22, 2017 as “Earth Week” in the County, and encourage employees, businesses and organizations to support Earth Week events; and waive \$900 in parking fees for approximately 45 vehicles at the Music Center Garage, excluding the cost of liability insurance, for those attending the 2017 Green Leadership Awards Presentation to be held April 11, 2017. (17-1573)  
[Motion by Supervisor Ridley-Thomas](#)

**Agenda No.**      **Change (continue)**

**SEPARATE MATTER**

**64.**                    **REVISE:**

**Revised** recommendation: ~~Grant an exception to the 180-day waiting period required under the California Public Employees' Pension Reform Act of 2013; Find that as a result of Ms. Eliza Carrillo's retirement on March 31, 2017, it is critically necessary to receive immediate and ongoing services from an individual highly knowledgeable in the administration of competitive flexible benefit plans and their corresponding medical, dental and life insurance plans, as well as deferred compensation plans, and that Ms. Carrillo is uniquely qualified to provide these services;~~ and authorize the Director of Personnel to a reinstate Ms. Carrillo as a 120-day temporary employee, effective ~~April 1, 2017~~ upon Board approval, ~~at the rate of \$65.17 per hour for up to 960 total hours of work in a fiscal year, due to the Department's critical need of Ms. Carrillo's immediate~~ subject matter expertise needed for developing solicitations for several benefits contracts up for renewal and/or updating to ensure the continuing and efficient operation of the Division. **(Department of Human Resources) APPROVE**  
(17-1498)

[Board Letter](#)

[Revised Board Letter](#)