TO: Supervisor Holly J. Mitchell, Chair  
Supervisor Hilda L. Solis  
Supervisor Sheila Kuehl  
Supervisor Janice Hahn  
Supervisor Kathryn Barger  
Fesia Davenport, Chief Executive Officer  
Dawyn Harrison, Acting County Counsel  
Press Room

FROM: Celia Zavala  
Executive Officer

POSTED: August 26, 2022

RE: Corrections and/or additions to the agenda for the Board meeting of Tuesday, August 30, 2022.

10. ADD:

Appointments to Commissions/Committees/Special Districts

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

Supervisor Barger  
Tessie Shih+, Library Commission (22-0072)

Public Comment/Correspondence
17. REVISE:

Conditional Use Permit Extensions for Restaurants

Revised recommendation as submitted by Supervisor Barger: Extend the grant term of all Conditional Use Permits for restaurants that are valid and in effect as of August 30, 2022, by 18 months, with all other conditions remaining in effect unchanged; and find that the recommended action is exempt from the California Environmental Quality Act; and instruct the Executive Officer of the Board to send a letter to all 88 incorporated cities within the County to encourage them to take similar actions to support the long term recovery and vitality of the County's restaurant industry. (22-3169)

Motion by Supervisor Barger
Revised motion by Supervisor Barger
Public Comment/Correspondence
SUPPLEMENTAL AGENDA

66-A. Malibu Triathlon 2022 Fee Waiver

Recommendation as submitted by Supervisor Kuehl: Waive the $13,500 gross receipts fee, excluding the cost of liability insurance, contingent upon submission of any and all documents requested by the Department of Beaches and Harbors in order to conduct an audit of the organization, with the Director of Beaches and Harbors to consult with the Auditor-Controller as necessary; and reduce the parking fee to $5 per vehicle each day for approximately 400 vehicles for set-up from September 12 through September 15, 2022, and for approximately 4,000 vehicles on race days from September 16 through 18, 2022 at Zuma Beach and Point Dume, excluding the cost of liability insurance, for the 36th Annual Malibu Triathlon. (22-3184)

Motion by Supervisor Kuehl
Public Comment/Correspondence

66-B. Policies and Trainings Surrounding First Responder Photographs

Recommendation as submitted by Supervisor Hahn: Instruct the Acting County Counsel, in consultation with the Acting Fire Chief and the Sheriff, to provide a confidential report back to the Board in writing in 45 days with an analysis of, and any recommendations for, policies and training procedures that address the proper conduct of first responders regarding photographs of human remains in the course of their duties as first responders. (22-3185)

Motion by Supervisor Hahn
Public Comment/Correspondence
66-C. Ensuring Proper Oversight to Safeguard Personal Information

Recommendation as submitted by Supervisor Barger: Direct the Chief Executive Officer, in collaboration with the Director of Public Health, to report back to the Board in writing within 30 days on what resources the County can make available to the Mobile Food Facility Persons and Permittees who were negatively impacted by the erroneous posting of this information, and other future individuals whose information is inappropriately made public. (22-3180)

Motion by Supervisor Barger
Public Comment/Correspondence

66-D. Support for Assembly Bill 1766: California Identification for All

Recommendation as submitted by Supervisor Solis: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to support Assembly Bill 1766 and other similar measures, that would expand access to Identification Cards for all residents of California. (22-3183)

Motion by Supervisor Solis
Public Comment/Correspondence

66-E. Greater Los Angeles Heart and Stroke Walk 2022

Recommendation as submitted by Supervisor Solis: Proclaim the month of October 2022 as “Los Angeles County Heart Walk and Stroke Month” in support of the event, which encourages all employees to live a healthier lifestyle and reduce risk for cardiovascular disease; instruct all County Departments to support the Greater Los Angeles Heart and Stroke Walk by registering and supporting fundraising efforts; instruct all County Department Public Information Officers to promote and distribute materials related to the Los Angeles Heart and Stroke Walk; and instruct all County Department Wellness Coordinators to promote the 2022 Los Angeles Heart and Stroke Walk and encourage colleagues to participate and support. (22-3187)

Motion by Supervisor Solis
Public Comment/Correspondence
66-F. Making Strides Against Breast Cancer Los Angeles Event

Recommendation as submitted by Supervisor Mitchell: Proclaim the month of October as “Breast Cancer Awareness Month” to encourage prevention and early detection of breast cancer, as well as support for breast cancer patients and survivors; instruct County Departments to support the Making Strides Against Breast Cancer Los Angeles event to be held on Saturday, October 15, 2022, by registering to participate and supporting fundraising efforts; instruct the County Department Public Information Officers to promote and distribute materials related to the Making Strides Against Breast Cancer Los Angeles event and promote the American Cancer Society’s “Get Screened” campaign with special efforts to reach communities that have been historically marginalized; instruct all County Department Wellness Coordinators to promote the 2022 Making Strides Against Breast Cancer Los Angeles event and encourage colleagues to participate and support it; and waive parking fees for approximately 160 vehicles for a total amount not to exceed $1,520 at Lot 10 and the Music Center Garage, excluding the cost of liability insurance, for County staff participants, breast cancer survivors and Making Strides Against Breast Cancer VIPs, to be held on October 15, 2022. (22-3182)

Motion by Supervisor Mitchell

Public Comment/Correspondence
ADDITIONAL CLOSED SESSION

CS-5. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case).  (22-3188)

Public Comment/Correspondence