



LORI GLASGOW
EXECUTIVE OFFICER

COUNTY OF LOS ANGELES BOARD OF SUPERVISORS

KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET
LOS ANGELES, CALIFORNIA 90012
(213) 974-1411 - FAX (213) 620-0636

MEMBERS OF THE BOARD

HILDA L. SOLIS

MARK RIDLEY-THOMAS


SHEILA KUEHL

JANICE HAHN

KATHRYN BARGER

December 1, 2017

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: 
Lori Glasgow
Executive Officer

POSTED: December 1, 2017

RE: Corrections and/or additions to the agenda for the Board meeting of
Tuesday, December 5, 2017.

REVISE:

Presentation of scrolls to ABC 7 and the Los Angeles County Fire Department, in recognition of the 25th Anniversary of the Spark of Love campaign, as arranged by Supervisors Hahn and Barger. (17-0136)

Agenda No. **Change**

3. **CORRECTION:**

Recommendation as submitted by Supervisors Solis and Kuehl: Instruct the Executive Officer of the Board, County Counsel and the Director of Personnel to report back to the Board next week on the County's reporting process relating to sexual harassment, discrimination, harassment and retaliation, including a description of current practices and a detailed opinion on whether any improvements should be considered. (17-5511)

[Motion by Supervisors Solis and Kuehl](#)

10. **REVISE:**

Revised recommendation as submitted by Supervisor Hahn: Authorize the County Librarian to enter into an annual partnership with Feld Entertainment, Inc. and In-N-Out Burgers, ~~in perpetuity~~ for three years, and execute associated agreements and documents for programs that meet the social needs of patrons by encouraging children between the ages of 4 and 12 to read and develop a life-long interest in reading through positive incentives. (17-5505)

[Motion by Supervisor Hahn](#)

[Revised Motion by Supervisor Hahn](#)

SUPPLEMENTAL AGENDA

36-A. Recommendation: Approve the Fish and Wildlife Propagation Fund Grant request in the amount of \$2,500, to stock fish at Belvedere Community Regional Park located at 4914 East Cesar Chavez Avenue in Los Angeles (1) for the annual Fishing Derby to be held December 9, 2017. **(Fish and Wildlife Commission)** (17-5566)

[Board Letter](#)

ADDITIONAL CLOSED SESSION

CS-2. **CONFERENCE WITH LABOR NEGOTIATORS**
(Government Code Section 54957.6)

Agency designated representatives: Sachi A. Hamai, Chief Executive Officer and designated staff

Unrepresented employees (all). (13-4431)