



CELIA ZAVALA
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

July 13, 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: July 13, 2018

RE: Corrections and/or additions to the agenda for the Board meeting of
Tuesday, July 17, 2018.

ADD:

Presentation of scrolls to the Los Angeles Lesbian, Gay, Bisexual and Transgender Center's Trans Wellness Center and the Hate Violence Prevention Partnership, in recognition of their tireless work on hate crime prevention, as arranged by Supervisor Solis. (18-0056)

Agenda No. **Change:**

S-1. **REVISE:**

NOTE: The Board letter for the following item was revised to reflect changes in the Resolution, Ordinance and Safe, Clean Water Program enclosures:

Safe, Clean Water Program Funding Measure

Hearing on the proposed Safe, Clean Water Program funding measure; adopt a resolution calling for and giving notice of an election to be held November 6, 2018, on a measure to impose a special tax upon parcels located within the County Flood Control District, to fund projects and programs to increase stormwater capture and reduce stormwater and urban runoff pollution, and consolidating the special election with other elections to be held on that date;... (18-3740)

[Board Letter](#)

[Revised Board Letter](#)

1-H. **REVISE:**

Housing Software System and Related Services Contract

Recommendation: Authorize the Executive Director of the Housing Authority to execute an agreement and all related documents with Yardi Systems, Inc. for Yardi's Voyager 7s software system for a five-year contract to include the purchase of software, associated implementation services, software license and maintenance services for Public Housing Management and Section 8 Programs in a total amount of \$1,235,313, to be funded using program funds included in the Housing Authority's Fiscal Year 2018-19 Budget and to be included in future fiscal year budgets, as needed;... **APPROVE** (*NOTE: The Chief Information Officer recommends approval with modification for this item.*) (Relates to Agenda No. 2-H) (18-3900)

[Board Letter](#)

Agenda No. **Change:**

2-H. **ADD:**

Housing Software System and Related Services Contract With Yardi Systems, Inc.

Recommendation as submitted by Supervisor Kuehl: Instruct the Executive Director of the Housing Authority to modify the proposed contract with Yardi Systems, Inc., as detailed in the Housing Software System CIO Recommendations Matrix, before executing the final contract for a Housing Software System and related services; and authorize the Executive Director to execute the contract with Yardi Systems, Inc., as modified. (Relates to Agenda No. 1-H) (18-4036)

[Motion by Supervisor Kuehl](#)

8. **REQUEST:**

Supervisor Ridley-Thomas requests that the following item be continued two weeks to July 31, 2018:

Supporting Families Impacted by the Sheriff's Department

Recommendation as submitted by Supervisors Ridley-Thomas and Kuehl: Direct the Chief Executive Officer, Acting Executive Officer of the Board and County Counsel, in consultation with the Sheriff and the Executive Director of the Sheriff Civilian Oversight Commission (COC), to review the recommendations developed by the COC Family Assistance and Grievance Liaison Program in County operations, establish continuous trauma informed training and protocols for public relations investigation process and develop materials for family members referral information and Countywide resources for support... (18-3633)

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

Agenda No. **Change:**

18.

REQUEST:

Supervisor Barger requests that the following item be continued one week to July 24, 2018:

Report on Countywide Strategy for Transitional Aged Foster Youth

Report by the Chief Executive Officer, in conjunction with the Executive Director of the Office of Child Protection on a proposed cohesive multi-year Countywide strategy that will support the self-sufficiency goals of transitional-aged foster youth at the earliest stage possible, as requested at the Board meeting of August 22, 2017. RECEIVE AND FILE (Continued from the meetings of 2-20-18 and 6-19-18) (17-5630)

[Report](#)

SUPPLEMENTAL AGENDA

46-A. Reward Offer in the Investigation of Murder Victim Edward Berber

Recommendation as submitted by Supervisor Hahn: Establish a \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the murder of Edward Berber, who was found by his mother fatally shot on the 1800 block of Charlemont Avenue in Hacienda Heights on December 6, 2005. (18-4034)

[Motion by Supervisor Hahn](#)

46-B. Addressing Discrepancies in Victims Services and Restitution

Recommendation as submitted by Supervisor Barger: Request the District Attorney, working with the Chief Executive Officer, and in consultation with the Director of Consumer and Business Affairs, to report back to the Board in 90 days with an updated Victims Services Strategic Plan, which should include, but not be limited to, a review of improvements/accomplishments based on past Board actions, programmatic or other needs that remain incomplete/unmet, along with recommendations aimed towards enhancing victim services and protecting the constitutional rights of victims. (18-4047)

[Motion by Supervisor Barger](#)

46-C. Big Sing LA Fee Waiver

Recommendation submitted by Supervisor Solis: Waive the \$20 per vehicle parking fee for 200 vehicles at Lot 26, the Walt Disney Concert Hall Parking Garage, excluding the cost of liability insurance, for the Big Sing LA event hosted by the Los Angeles Master Chorale, to be held July 21, 2018. (18-3999)

[Motion by Supervisor Solis](#)

46-D. Reward Offer in the Investigation of Murder Victim Tristan Thomas Beaudette

Recommendation as submitted by Supervisor Kuehl: Establish a \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the murder of Tristan Thomas Beaudette, who was fatally shot while camping with his two young daughters in Malibu Creek State Park near the 1900 block of Las Virgenes Road in Calabasas on June 22, 2018 at 4:44 a.m. (18-4018)

[Motion by Supervisor Kuehl](#)

ADDITIONAL CLOSED SESSION

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

Significant exposure to litigation (one case). (18-4049)