



CELIA ZAVALA  
EXECUTIVE OFFICER

# COUNTY OF LOS ANGELES BOARD OF SUPERVISORS

KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET  
LOS ANGELES, CALIFORNIA 90012  
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MEMBERS OF THE BOARD

HILDA L. SOLIS

MARK RIDLEY-THOMAS

SHEILA KUEHL

JANICE HAHN

KATHRYN BARGER

July 26, 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:** July 26, 2019

**RE:** Corrections and/or additions to the agenda for the Board meeting of  
Tuesday, July 30, 2019.

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11.

**REVISE:**

**Audit of the Los Angeles County Employees Retirement Association's Administrative Operations, Travel and Training Operations**

**Revised** recommendation as submitted by Supervisors Solis and Ridley-Thomas: Pursuant to its authority under Government Code Section 31593, instruct the Acting Auditor-Controller to conduct an audit of the Los Angeles County Employees Retirement Association's (LACERA's) processes and controls over their administrative operations, which would include, but not be limited to, an analysis of LACERA's cost/budget increases, travel and training operations

~~expenditures, including the processes and controls for reviewing and approving travel and training expenses, a review of sample expenditures for reasonableness and compliance with LACERA policies and a travel and training and overall administrative expense comparison compared with to other retirement organizations and/or industry benchmarks to determine whether LACERA provides adequate stewardship over travel and training administrative funds and evaluate whether additional targeted reviews would be beneficial after the completion of the subject review, and report back to the Board in writing within 60 days; and instruct the County's Legislative Advocates in Sacramento to take the necessary actions to submit to the State's Joint Legislative Audit Committee a request for an audit with a scope similar to the above directive. (19-4956)~~

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

[Revised motion by Supervisors Solis and Ridley-Thomas](#)

15.

**REVISE:**

### **Opposing the Expansion of Expedited Removal of Immigrants**

**Revised** recommendation as submitted by Supervisors Solis and Kuehl: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to send a five-signature letter to the Secretary of the United States Department of Homeland Security and the Los Angeles County Congressional Delegation, to declare the Board's opposition to the notice published in the Federal Register ... (19-4963)

[Motion by Supervisor Solis](#)

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

[Memo](#)

**39. REQUEST:**

**The Sheriff requests that the following item be continued two weeks to August 13, 2019:**

**Report on Compliance with the Rosas Agreement**

Report by the Sheriff on the use of force in the County jails and the status of compliance with the Rosas Agreement. RECEIVE AND FILE (17-3421)

[Presentation](#)

**SUPPLEMENTAL AGENDA**

**45-A. Extend the Reward Offer in the Investigation of Murder Victim Robert Garcia**

Recommendation as submitted by Supervisor Hahn: Extend the \$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 22-year-old Robert Garcia, who was fatally shot on the 13500 block of Norwalk Boulevard in the City of Norwalk on June 28, 2012, at approximately 11:54 p.m. (18-2161)

[Motion by Supervisor Hahn](#)