



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 8, 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 8, 2017

RE: Corrections and/or additions to the agenda for the Board meeting of
Tuesday, December 12, 2017.

Agenda No. **Change**

1. **ADD:**

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

Supervisor Solis

Lawrence Murata-Shih, and Waqas Rehman (Alternate), San
Gabriel Valley Council of Governments Governing Board
(17-0183)

Agenda No. **Change (continued)**

3. **Revised** recommendation as submitted by Supervisors Ridley-Thomas and Kuehl: Direct the Chief Executive Officer to ~~continue~~ staff and support the continuation of the Integration Advisory Board (IAB), in with its current form membership composition, through December 31, 2018... (17-5620)

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

26. **REQUEST:**

Supervisor Barger requests that the following item be continued one week to December 19, 2017:

Recommendation: Authorize the Acting Director of Health Services to execute new agreements with various qualified Hospitals, to participate in the Department of Health Services' Emergency Medical Services Agency's Comprehensive Stroke System, with an annual designation fee of \$23,810 paid by each Hospital to the County, effective upon execution through December 31, 2022, with two one-year extension options; execute additional agreements with newly qualified Hospitals who have been selected and identified through an ongoing Request for Applications process, effective upon execution through the remaining initial term of the agreement and any subsequent extension periods; execute amendments to all agreements to exercise the two one-year extension options, add, delete and/or change certain terms and conditions as required under Federal or State law or, County policy, incorporate necessary changes within the scope of work and adjust the annual Hospital designation fee, with a 10% annual cap for potential increases; and terminate agreement(s) in accordance with the applicable termination provisions in the agreement. **(Department of Health Services) APPROVE** (17-5558)

[Board Letter](#)
[Revised Board Letter](#)

SUPPLEMENTAL AGENDA

- 57-A.** Recommendation as submitted by Supervisor Solis: Direct the Chief Executive Officer to send a five-signature letter to the Senate and House Leadership, the Los Angeles County Congressional Delegation and the President of the United States demanding that an immediate and permanent legislative solution for Deferred Action for Childhood Arrivals recipients be passed by Congress before the end of 2017. (17-5653)
[Motion by Supervisor Solis](#)
- 57-B.** Recommendation as submitted by Supervisor Ridley-Thomas: Approve the revised total project budget for the Park to Playa Trail: Stoneview Nature Center to Scenic Overlook, Capital Project No. 69784 from a previously adopted budget of \$2,330,000 to \$2,730,000 in order to incorporate the increased scope to include the Dr. Martin Luther King, Jr. Tree Grove Project; approve an appropriation adjustment in the amount of \$400,000 to appropriate \$200,000 in Excess Grant Funds available to the Second Supervisorial District pursuant to the County Safe Neighborhood Parks Proposition of 1996, and \$200,000 in California Clean Water, Clean Air, Safe Neighborhood Parks and Coastal Protection Act of 2002 Grant Funds allocated by the Baldwin Hills Conservancy to fully fund the Project; and find that the recommended actions are within the scope of the previous exemption under the California Environmental Quality Act. (17-5644)
[Motion by Supervisor Ridley-Thomas](#)
- 57-C.** Recommendation as submitted by Supervisor Hahn: Waive the \$10 per vehicle parking fee for 500 vehicles, not to exceed \$5,000, in Parking Lot 10, excluding the cost of liability insurance, for the Los Angeles City/County Native American Indian Commission's 41st Anniversary Pow Wow in Grand Park, held December 9, 2017. (17-5640)
[Motion by Supervisor Hahn](#)

- 57-D.** Recommendation as submitted by Supervisors Barger and Kuehl: Instruct the Director of Animal Care and Control and County Counsel to report back to the Board in 30 days with a recommendation to limit the keeping of roosters in the unincorporated areas of the County. (17-5654)

[Motion by Supervisors Barger and Kuehl](#)

REGIONAL PARK AND OPEN SPACE DISTRICT

- 4-P. ADD:**

Recommendation as submitted by Supervisor Solis: Allocate an amount not to exceed \$1,500,000 in Excess Funds available to the First Supervisorial District pursuant to the 1996 Proposition A, for grant amendments to the Department of Parks and Recreation for the Whittier Narrows Splash Pad Development Project and \$650,000 to Little Tokyo Service Center for the Paul I. Terasaki Budokan Development Project; and authorize the Director of the Regional Park and Open Space District to award grant amendments 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. (17-5652)

[Motion by Supervisor Solis](#)

[Revised Motion by Supervisor Solis](#)