May 17, 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: May 17, 2019

RE: Corrections and/or additions to the agenda for the Board meeting of Tuesday, May 21, 2019.

ADD:

Pledge of Allegiance led by Christopher Duarte, Member, American Legion Post No. 817, Panorama City (3).

REQUEST:

Supervisor Hahn requests that the following presentation be continued one week to May 28, 2019:

Presentation of scroll to Jim Jones, Chief Operating Officer, in recognition of his retirement after 33 years of service to the residents of Los Angeles County, as arranged by Supervisor Hahn.
REVISE:


2. REVISE:

Implementing the County’s Center for Financial Empowerment

Revised recommendation as submitted by Supervisors Kuehl and Solis: Instruct the Director of Consumer and Business Affairs to establish the Center for Financial Empowerment (CFE) as a permanent program within the Department to serve as a champion for improving the financial wellbeing of low-to-moderate income County residents and to implement the recommendations identified in the Center for Financial Empowerment Pilot Demonstration Report, including the development of a County financial capability and coaching certification program;…

Direct the Chief Executive Officer to send a five-signature letter to the California State Legislature Los Angeles County Legislative Delegation supporting Governor Gavin Newsom’s plan to expand California EITC funding, and direct the Chief Executive Office’s County’s Legislative Advocates in Sacramento to support legislative proposals that expand EITC eligibility and increased funding;… (19-3500)

Motion by Supervisors Kuehl and Solis
Revised motion by Supervisors Kuehl and Solis

3. REVISE:

Expanding Eviction Defense Services in Los Angeles County

Recommendation as submitted by Supervisors Kuehl and Ridley-Thomas: Direct the Chief Executive Officer and the Director of Consumer and Business Affairs to report back to the Board in writing within 90 days on the following: (Relates to Agenda No. 4) (19-3559)

Motion by Supervisors Kuehl and Ridley-Thomas
4. REVISE:

Comprehensive Homelessness Prevention Assessment and Action Plan

Recommendation as submitted by Supervisors Kuehl and Hahn: Instruct the Director of the Homeless Initiative, Chief Executive Office, to collaborate with the Directors of Public Social Services, Children and Family Services, Health Services, Mental Health, Public Health and Consumer and Business Affairs, the Acting Director of Workforce Development, Aging and Community Services, the Chief Probation Officer, the Sheriff, the Executive Director of the Office of Diversion and Re-Entry, the Los Angeles Homeless Services Authority, legal services, research organizations and other experts, to assess how to strengthen homelessness prevention efforts within County Departments, and provide the Board with the following: (Relates to Agenda No. 3) (19-3552)

Motion by Supervisors Kuehl and Hahn

20. REVISE:

Implementation of the Unlicensed Cannabis Business Closure Plan

Revised recommendation as submitted by Supervisors Solis and Hahn: Instruct the Director of Consumer and Business Affairs, in collaboration with County Counsel, the Chief Executive Officer, the Sheriff, the Fire Chief, the Directors of Public Health, Public Works and Regional Planning, the Treasurer and Tax Collector and other Departments and agencies, as appropriate, to implement an Unlicensed Cannabis Closure Plan including, but not limited to, the Director of Consumer and Business Affairs’ recommendation to deploy the cannabis crime abatement team after the County creates appropriate procedures to lock and seal the physical premises of an illegal business and explores the feasibility of shutting off utilities to illegal businesses; (19-3535)

Motion by Supervisor Solis
Revised motion by Supervisors Solis and Hahn
CS-1. REQUEST:

County Counsel requests that the following item be continued one week to May 28, 2019:

CONFERECE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

County of Los Angeles v. Sheriff Alex Villanueva, et al., Los Angeles County Superior Court Case No. 19STCP00630

This lawsuit involves a request for injunctive relief related to the reinstatement of Deputy Sheriff Caren Carl Mandoan. (19-1649)

CS-3. REQUEST:

The Chief Executive Officer requests that the following item be continued one week to May 28, 2019:

CONFERECE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

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

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all). (17-0363)
SUPPLEMENTAL AGENDA

68-A. Abortion is Healthcare

Recommendation as submitted by Supervisor Solis: Direct the Chief Executive Officer to implement a one-year travel restriction to the State of Alabama for the conduct of official County business, except for travel related to emergency response, emergency training and emergency assistance, matters related to the Departments of Children and Family Services, Probation, District Attorney, Public Defender, Alternate Public Defender and other legally required matters where the failure to authorize such travel would seriously harm the County’s interests as specifically authorized by the Chief Executive Office; send a five-signature letter to the Governor and Legislature of Alabama communicating the County’s travel restriction, its opposition to House Bill (HB) 314 and call for its immediate repeal; send a five-signature letter to the Governors and Legislatures of Arkansas, Georgia, Kentucky, Mississippi, Missouri, Ohio and Utah, communicating the County’s opposition to their respective legislation, which restricts or seeks to restrict, access to abortion and call for the immediate repeal of the legislation; and direct the Chief Executive Officer and County Counsel to monitor legislative and judicial actions regarding abortion restrictions, and make recommendations to the Board about legal opportunities to participate as amicus or plaintiff in the various lawsuits challenging the imposition of HB 314 and other similar laws that seek to prohibit and/or limit the constitutional right to abortion. (19-3589)

Motion by Supervisor Solis
**ADDITIONAL CLOSED SESSIONS**

**CS-4.**  
CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of Subdivision (d) Government Code Section 54956.9)  

Shanell Scott, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. TC027341  

This matter involves consolidated cases arising out of the August 2012 arrest of Mr. Darren Burley. (16-0293)

**CS-5.**  
CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (4) of subdivision (d) of Government Code Section 54956.9)  

Danessa Valentine, et al. v. County of Los Angeles, et al., Los Angeles County Superior Court Case No. BC602184  

This class action involves a challenge to the County’s pre-employment medical evaluation process. (19-3583)

**CS-6.**  
CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
(Paragraph (4) of subdivision (d) of Government Code Section 54956.9)  

Initiation of litigation (one case). (19-3584)