



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

April 27, 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: April 27, 2018

RE: Corrections and/or additions to the agenda for the Board meeting of
Tuesday, May 1, 2018.

Agenda No.

Change

COMMUNITY DEVELOPMENT COMMISSION

1-D.

ADD:

Recommendation as submitted by Supervisor Solis: Authorize a transfer of up to \$195,000 in residual funding from the Community Development Commission, related to the Princeton Indiana Gerhart childcare centers, to the Department of Parks and Recreation to fully fund the Rimgrove Park Playground Resurfacing Project located at 747 North Rimgrove Drive in the unincorporated Valinda community (1); and authorize the Executive Director of the Community Development

Commission to execute or amend, if necessary, a Funding Agreement between the Department and the Commission to transfer up to \$195,000 to the Department for the proposed project. (Relates to Agenda No. 56-E) (18-2108)

[Motion by Supervisor Solis](#)

43.

REQUEST:

The Director of Animal Care and Control requests that the following item be referred back to her Department:

Recommendation: Accept the donation of three new kennel disinfection units valued at \$47,000 and a \$16,000 donation from the Los Angeles County Animal Care Foundation to the Department of Animal Care and Control for the Agoura Animal Care Center (3) to fund the work necessary to install the units and approve an appropriation adjustment; and send a letter to the Foundation expressing the Board's appreciation for the generous donation. **(Department of Animal Care and Control) APPROVE** (18-1918)

[Board Letter](#)

ADDITIONAL CLOSED SESSION

CS-3.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case). (18-2120)

SUPPLEMENTAL AGENDA

- 56-A.** Recommendation as submitted by Supervisor Kuehl: Adopt a resolution to encourage residents to adopt individual actions identified in the Energy Upgrade California's "Do Your Thing" campaign, with the goal of reducing individual energy consumption in the County. (18-2092)
[Motion by Supervisor Kuehl](#)
- 56-B.** Recommendation as submitted by Supervisor Hahn: In an effort to expand the Department of Mental Health Services in LA County Library settings, authorize the County Librarian to execute agreements with educational institutions, non-profit organizations, library jurisdictions and other government agencies in support of Prevention and Early Intervention (PEI); authorize the County Librarian to execute amendments to increase the annual contract amount, not to exceed available PEI funds allocated to the LA County Library, and extend through Fiscal Year (FY) 2018-19 previously approved Board agreements in support of PEI; direct the Chief Executive Officer to execute delegated authority agreements for consultant services in support of PEI; and approve an appropriation adjustment transferring \$1,105,000 from the LA County Library's FY 2017-18 Services and Supplies Operating Budget to the Capital Assets-Equipment Operating Budget to fund the acquisition of mobile vehicles and equipment, and laptop vending machines, in order to expand Library services under the PEI funding. (18-2000)
[Motion by Supervisor Hahn](#)

- 56-C.** Recommendation as submitted by Supervisors Barger and Kuehl: Proclaim May 6, 2018 as “Building a Movement for Wellbeing Day” throughout Los Angeles County; instruct the Director of Mental Health to sponsor the events listed below; and encourage all County Departments to participate in the events and this collaboration to the extent that doing so is consistent with their mission and budgetary constraints, including allowing employees to work at the Mental Health Symposium and other sponsored events on County time, when consistent with County employee contracts as well as Human Resources rules and regulations, and with the authorization of their immediate supervisor and administration: (Relates to Agenda No. 9)

The Mental Health Symposium, “Building a Movement for Wellbeing,” to be held May 6, 2018;

The “We Rise LA” Rally, to be held May 19, 2018 followed by nine days of events and interactive activities, to be held May 19 through 28, 2018; and

Participate in the Whole Person, Whole Life-Whole System Twining Collaboration for a period of 36 months. (18-2110)

[Motion by Supervisors Barger and Kuehl](#)

- 56-D.** Recommendation as submitted by Supervisors Solis and Kuehl: Instruct County Counsel to join and/or file an amicus brief in support of the State of California in its defense of a lawsuit filed by the Department of Justice against the State, which is seeking a preliminary and permanent injunction to prevent the State from enforcing three of its duly-enacted laws, Assembly Bills 450 and 103 and Senate Bill 54, which were enacted by the State Legislature and signed into law by Governor Edmund G. Brown, Jr. to protect California’s 10,000,000 immigrant residents, including the 3,500,000 immigrants who live in Los Angeles County. (Relates to Agenda No. 13) (18-2094)

[Motion by Supervisors Solis and Kuehl](#)

- 56-E.** Recommendation as submitted by Supervisor Solis: Establish and approve the Rimgrove Park Playground Resurfacing Project, located at 747 North Rimgrove Drive in the unincorporated Valinda community (1), for a project budget not to exceed \$195,000; authorize the Director of Parks and Recreation to deliver the proposed project using a Board-approved Job Order Contract and execute or amend, if necessary, a Funding Agreement between the Department and the Community Development Commission for up to \$195,000 for the proposed project; and find that the proposed project is exempt from the California Environmental Quality Act. (Relates to Agenda No. 1-D) (18-2101)

[Motion by Supervisor Solis](#)