



CELIA ZAVALA
EXECUTIVE OFFICER

COUNTY OF LOS ANGELES BOARD OF SUPERVISORS

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MEMBERS OF THE BOARD

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November 21, 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 
Executive Officer

POSTED: November 21, 2018

RE: Corrections and/or additions to the agenda for the Board meeting of
Tuesday, November 27, 2018.

ADD:

Presentation of scrolls to Leland Street STEAM Academy Principal, Lora Caudill-Iiams and School Social Worker, Sandra Meredith, in recognition of their services to military families, as arranged by Supervisor Hahn. (18-0090)

SUPPLEMENTAL AGENDA

36-A. Declare November 2018 as “Adoption Awareness Month”

Recommendation as submitted by Supervisors Kuehl and Solis: Declare November 2018 as “Adoption Awareness Month”; encourage families and community members to consider the benefits and rewards of adopting a waiting child by calling (888) 811-1121 or visit www.FosterLAKids.org; instruct the Auditor-Controller to print, “November is National Adoption Awareness Month - Adopt a Child-Call 888-811-1121 to become a foster or adoptive parent” on all County warrants; and instruct the Director of Personnel to include the same message on the electronic paystub viewer on e-CAPS. (18-7360)

[Motion by Supervisors Kuehl and Solis](#)

36-B. Woolsey Fire - Fee Suspension for Copies of Real Property Records

Recommendation as submitted by Supervisor Kuehl: Instruct the Registrar-Recorder/County Clerk to suspend all fees for copies of real property records recorded with the Registrar-Recorder/County Clerk for any individuals who lost records as a result of the Woolsey Fire, which will remain in effect until terminated by the Board. (18-7418)

[Motion by Supervisor Kuehl](#)

36-C. Nurse Strike

Recommendation as submitted by Supervisor Kuehl: Authorize the Director of the Health Agency to enter into new or amend existing contracts, including personnel services contracts, to augment existing rates of payment, waive inclusion of standard terms and conditions, such as insurance and indemnification and take any other contracting actions necessary to ensure that the Departments of Health Services, Mental Health and Public Health are able to augment staffing or otherwise respond during any strike; and negotiate payment rates that exceed those set forth in the County Code, Title 2 - Administration, Section 2.76.530 to allow the Department of Health Services to transfer patients to private or other suitable health care facilities and reimburse those providers at augmented rates including, but not limited to, prevailing or market rates for those services. (18-7364)

[Motion by Supervisor Kuehl](#)

36-D. Los Angeles Maritime Institute Fee Waiver

Recommendation as submitted by Supervisor Hahn: Waive the transient dock fees for the use of two ships for the mooring of the Los Angeles Maritime Institute's (LAMI's) brigantine vessels and 15% in gross receipts fees, for a total of \$7,200, excluding the cost of liability insurance, for the LAMI's TopSail Youth Program, held November 26 through 30, 2018. (18-7446)

[Motion by Supervisor Hahn](#)