



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

June 22, 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: June 22, 2018

RE: Corrections and/or additions to the agenda for the Board meeting of Tuesday, June 26, 2018.

SUPPLEMENTAL AGENDA

18-A. Legal Action for Migrant Children and Families

Recommendation as submitted by Supervisors Solis and Hahn: Instruct County Counsel to evaluate and make recommendations to the Board about the County's participation as amicus or plaintiff in the various lawsuits concerning the Federal government's inhumane and potentially unconstitutional treatment of migrant children and their parents.

(18-3553)

[Motion by Supervisors Solis and Hahn](#)

18-B. Support in Concept Senate Bill 212 (Jackson)

Recommendation as submitted by Supervisors Kuehl and Solis: Direct the County's Legislative Advocates in Sacramento to send letters to the Los Angeles County Legislative Delegation and to relevant Legislative Committees, indicating that the County supports Senate Bill 212 (Jackson), legislation that would create a Statewide drug and sharps take-back program that would be administered by the State and funded by the pharmaceutical industry, in concept, and will continue to watch this bill with interest as it makes its way through the State Legislature. (18-3558)

[Motion by Supervisors Kuehl and Solis](#)

18-C. Authorization to Negotiate and Enter into a Purchase Option Agreement for the Potential Acquisition of Property Located at 7621 Canoga Avenue in Canoga Park

Recommendation as submitted by Supervisor Kuehl: Authorize the Chief Executive Officer to negotiate a purchase option agreement with Gelb Enterprises for property located at 7621 Canoga Avenue in Canoga Park to aid in the provision of interim housing for homeless individuals for an approximately six-month term; and execute a purchase option agreement in an amount not to exceed \$100,000, funded with existing appropriation available to the Department of Health Services and any other ancillary documentation, and take all further actions necessary and appropriate to implement the terms and conditions of the option agreement, including, if applicable, negotiation and preparation of a purchase and sale agreement. (18-3547)

[Motion by Supervisor Kuehl](#)

18-D. Addressing Illegal Dumping in the Antelope Valley

Recommendation as submitted by Supervisor Barger: Direct the Chief Executive Officer to collaborate with the Directors of Public Works, Planning, Public Health, County Counsel, the District Attorney, the Sheriff, the Fire Chief, the Illegal Dumping Task Force and other pertinent County Departments, to create a coordinated action plan with recommendations to address the issue of illegal dumping in the Antelope Valley, as well as other rural areas of the County, including, but not limited to, a coordinated County-driven illegal dumping enforcement plan, an assessment of existing funding for these efforts and, if necessary, recommendations for the allocation of additional funding, and strategies to incentivize residents to dispose of waste legally in a proper setting, and report back to the Board in 45 days. (18-3559)

[Motion by Supervisor Barger](#)