



LORI GLASGOW
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

December 15, 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 15, 2017

RE: Corrections and/or additions to the agenda for the Board meeting of
Tuesday, December 19, 2017.

ADD:

Presentation of scrolls recognizing the agencies who fought the Creek
Fire and Rye Fire, as arranged by Supervisors Barger and Kuehl.
(17-0138)

31. REQUEST:

The Acting Director of Health Services requests that the following item be continued to January 16, 2018:

Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors: RECEIVE AND FILE

Report by the Acting Director of Health Services on the financial status of the Department, to include a regular report on the status of the Department's planning activities. (08-1665)

[Report](#)

SUPPLEMENTAL AGENDA

- 66-A.** Recommendation as submitted by Supervisors Kuehl and Solis: Add the following to the 2017-2018 State Legislative Agenda: Support legislation that fosters community choice energy program development and operations and legislation that would allow for and/or expedite the direct reuse of potable recycled water; and oppose legislation that reduces local control or adds burdensome regulations, unreasonable costs or creates delays to community choice energy programs and their customers. (17-5721)

[Motion by Supervisors Kuehl and Solis](#)

- 66-B.** Recommendation as submitted by Supervisors Hahn and Barger: Direct the Office of Legislative and Governmental Affairs to add the following items to the State Legislative Agenda:

Support and/or pursue legislation that would increase funding for mosquito-borne disease and vaccination research and mosquito and vector control services, which include but, are not limited to: source reduction, surveillance and monitoring, education and outreach, biological control and chemical control;

Support and/or pursue legislation that would allow for mosquito and vector control considerations in environmental evaluation and ongoing management and maintenance of storm water and other infrastructure projects; and

Support and/or pursue legislation that would grant state certified mosquito control personnel more authority to expeditiously access properties that are mosquito infested so intervention efforts can be initiated. (17-5725)

[Motion by Supervisors Hahn and Barger](#)

- 66-C.** Recommendation as submitted by Supervisor Hahn: Approve the inclusion of the policies below in the County's 2017-2018 State legislative agenda, under Section 10.9, Military and Veteran Affairs, that promotes up to a 15% preference to Local Small Business Enterprises (LSBE), Disabled Veteran Business Enterprises (DVBE) and Social Enterprises (SE), consistent with the Utilization Plan; and instruct the County's Legislative Advocates in Sacramento to advocate for the policies as follows: (Relates to Agenda No. 23)

Support legislation which enhances contracting opportunities for DVBEs and SEs by providing the ability for these businesses to receive bid preferences on low-bid construction contracts; and

Support legislation which increases the amount of the preference allowed on low bid construction contracts in an amount consistent with the County's Small Business, Disabled Veteran Owned Business and Social Enterprise Utilization Plan; and

Direct County Counsel, in cooperation with the Chief Executive Officer, the Directors of Consumer and Business Affairs, Military and Veterans Affairs, Public Works and Internal Services to develop proposed changes to the Public Contract Code that will provide the desired preferences to LSBEs, DVBEs and SEs. (17-5722)

[Motion by Supervisor Hahn](#)

- 66-D.** Recommendation as submitted by Supervisors Solis and Kuehl: Direct the Chief Executive Officer to send a five-signature letter to the California Senate and Assembly Leadership and Governor Edmund G. Brown, Jr., urging that the State protect net neutrality and pass legislation as quickly as possible; send a five-signature letter to the Senate and House Leadership, the County Legislative Delegation and the President of the United States, demanding that they pass a "Resolution of Disapproval" to overturn the Federal Communications Commission vote; and send a five-signature letter to California Attorney General Xavier Becerra, expressing support for the State to join the State of New York and any other states in filing a legal claim challenging the repeal of the net neutrality rules. (17-5726)
[Motion by Supervisors Solis and Kuehl](#)
[Revised motion by Supervisors Solis and Kuehl](#)
- 66-E.** Recommendation as submitted by Supervisor Solis: Direct the Chief Executive Officer and the Chief Sustainability Officer, in coordination with the Fire Chief, and the Directors of Public Health, Public Works and the Office of Emergency Management, to report back to the Board within 30 days on the impacts of climate change and extreme weather conditions in the County and how they are being addressed through the development of the County Sustainability Plan. (17-5724)
[Motion by Supervisor Solis](#)
- 66-F.** Recommendation as submitted by Supervisor Solis: Authorize the Chief Executive Officer to enter into a funding agreement with Self Graphics Inc. in an amount not to exceed \$450,000 from revenues available to the County from the sale of the Ocean Queen site located at 1300 East First Street, for the purchase of equipment and/or property renovations, which shall ensure that funds received by Self Help Graphics are used solely for community economic benefits; and direct the Chief Executive Officer to return to the Board with an appropriation adjustment or other recommended funding action, and take any other necessary actions consistent with the implementation of this recommendation. (17-5723)
[Motion by Supervisor Solis](#)