



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

September 14, 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: September 14, 2018

RE: Corrections and/or additions to the agenda for the Board meeting of
Tuesday, September 18, 2018.

1. REQUEST:

Supervisor Hahn requests that the following item be referred back to her office:

Recommendation for appointment/reappointment for the following Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

Supervisor Hahn

Teri Lyn Harrington, Assessment Appeals Board (18-0069)

6. REQUEST:

Supervisor Hahn requests that the following item be referred back to her office, pursuant to a request from the Long Beach Police Department:

Reward Offer in the Investigation of Murder Victim David Gross

Recommendation as submitted by Supervisor Hahn: Establish a \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the murder of David Gross, who was stabbed while walking on the 3400 block of Orange Avenue in the City of Long Beach on July 11, 2018 at approximately 9:30 p.m. (18-5716)

[Motion by Supervisor Hahn](#)

SUPPLEMENTAL AGENDA

46-A. Proclaim September 25, 2018 as National Voter Registration Day

Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim September 25, 2018 as “National Voter Registration Day,” throughout Los Angeles County; and encourage all eligible citizens to register to vote in the upcoming November 6, 2018 General Election. (18-5725)

[Motion by Supervisor Ridley-Thomas](#)

46-B. Audio Recordings in Criminal Courthouses

Recommendation as submitted by Supervisor Kuehl: Send a five-signature letter to Sheriff Jim McDonnell requesting that he intervene to stop the audio recording portion of video cameras from being installed in satellite lock-up facilities in the criminal courthouses. (18-5727)

[Motion by Supervisor Kuehl](#)

[Five-Signature Letter](#)

46-C. County Equity Oversight Panel - Corrective Action Plan

Recommendation as submitted by Supervisor Hahn: Instruct the Acting Executive Officer of the Board, in conjunction with all relevant Departments, to implement the Auditor-Controller’s recommendations for the County Equity Oversight Panel, including improvements to the way in which Departmental compliance with Panel recommendations are tracked to ensure County Departments respond appropriately and the timeliness and efficiency of the overall process, and report back to the Board in 45 days; and instruct the Auditor-Controller to conduct a follow-up review in nine months. (18-5726)

[Motion by Supervisor Hahn](#)

[Report](#)

46-D. Specialized Efforts to Assist Those Living with a Serious Mental Illness

Recommendation as submitted by Supervisors Barger and Ridley-Thomas: Instruct the Interim Director of the Health Agency to submit a Letter of Interest to the California Department of Health Care Services (DHCS) indicating that the County intends to use funds to combat homelessness and improve outreach and treatment for those living with severe mental illness in our communities pursuant to the provisions of Senate Bill (SB) 840 (Mitchell), that included the provision of one-time funding through the DHCS to fund local services and programs aimed to assist individuals with serious mental illness who are homeless or at risk of becoming homeless; accept an anticipated allocation of \$15,000,000 in Fiscal Year (FY) 2018-19 and execute any necessary agreements with DHCS in order for the County to participate in the Homeless Mentally Ill Outreach and Treatment Program (HMIOTP); and take the following related actions:

Authorize the Interim Director to execute any future amendments to the aforementioned agreements(s) and related documents with DHCS necessary to sustain the HMIOTP through the term;

Adopt a resolution authorizing the County to participate in the Homeless Mentally Ill Outreach and Treatment Allocation in FY 2018-19; and

Instruct the Health Agency leaders to create a comprehensive plan for the use of SB 840 funds, should the County receive these funds, to assist individuals with serious mental illness who are homeless or at risk of becoming homeless, and report back to the Board in 120 days. (18-5728)

[Motion by Supervisors Barger and Ridley-Thomas](#)