January 24, 2020

TO: Supervisor Kathryn Barger, Chair
Supervisor Hilda L. Solis
Supervisor Mark Ridley-Thomas
Supervisor Sheila Kuehl
Supervisor Janice Hahn
Sachi A. Hamai, Chief Executive Officer
Mary Wickham, County Counsel
Press Room

FROM: Celia Zaval
Executive Officer

POSTED: January 24, 2020

RE: Corrections and/or additions to the agenda for the Board meeting of Tuesday, January 28, 2020.

8. ADD:

Appointments to Commissions/Committees/Special Districts

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

Rental Housing Oversight Commission
Richard K. Green, appointment by Supervisor Barger (20-0181)
12. REVISE:

Reward Offer in the Investigation of Murder Victim Freddie Rosas

**Revised** 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 28-year-old Freddie Rosas, who was fatally shot on the 14100 block of Mulberry Boulevard Drive in the City of Norwalk, unincorporated Whittier area on May 24, 2019, at approximately 1:51 a.m. (20-0733)

Motion by Supervisor Hahn
Revised motion by Supervisor Hahn

18. REVISE:

Proclaiming January as “Human Trafficking Prevention Month”

**Revised** recommendation as submitted by Supervisors Ridley-Thomas and Barger: Proclaim January 2020 as “Human Trafficking Prevention Month” in Los Angeles County and encourage members of the public to visit https://www.lacounty.gov/human-trafficking to access information to raise awareness of trafficking and to find ways the community can join the fight against human trafficking. (20-0737)

Motion by Supervisor Ridley-Thomas
Revised motion by Supervisors Ridley-Thomas and Barger

SUPPLEMENTAL AGENDA

26-A. Coronavirus Epidemic Update

Recommendation as submitted by Supervisors Barger and Solis: Instruct the Director of Public Health to provide an update regarding the Coronavirus epidemic to the Board at the January 28, 2020 Board meeting. (20-0846)

Motion by Supervisors Barger and Solis
ADDITIONAL CLOSED SESSIONS

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

City of Beverly Hills, et al. v. Dean C. Logan, et al., Los Angeles County Superior Court Case No. 20STCP00292

This lawsuit seeks injunctive relief to prevent Los Angeles County from utilizing the new voting system. (20-0847)

CS-3. DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations. (11-1977)