



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

August 10, 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:** August 10, 2018

**RE:** Corrections and/or additions to the agenda for the Board meeting of  
Tuesday, August 14, 2018.

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19.

**REVISE:**

### **Children's Savings Accounts**

**Revised** recommendation as submitted by Supervisors Ridley-Thomas and Solis: Direct the Chief Executive Officer, in conjunction with the Interim Director of Consumer and Business Affairs and the Director of the Center for Strategic Public-Private Partnerships, to report back to the Board in writing within 90 days on the feasibility of the County's participation in the City of Los Angeles and the Los Angeles Unified School District's (LAUSD) Children's Savings Account (CSA) program for first graders enrolled at LAUSD schools, ... (18-4774)

[Motion by Supervisor Ridley-Thomas](#)

[Revised motion by Supervisors Ridley-Thomas and Solis](#)

**60. REQUEST:**

**County Counsel requests that the following item be continued three weeks to September 4, 2018:**

**Redondo Beach Unified School District Election Consolidation**

Request from the Redondo Beach Unified School District: Approve the District's request to change its Governing Board Member Elections from the first Tuesday after the first Monday in March of odd-numbered years to the first Tuesday after the first Monday in November of even-numbered years, and consolidate these elections with the Statewide General Elections conducted by the County, effective November 2020. APPROVE (18-4523)

[Board Letter](#)

**SUPPLEMENTAL AGENDA**

**63-A. Temple Ami Shalom Jewish High Holy Day Fee Waiver**

Recommendation as submitted by Supervisor Barger: Waive the \$250 rental fee at Frank G. Bonelli Regional Park, excluding the cost of liability insurance, for the Temple Ami Shalom's Jewish High Holy Day rites, to be held September 10, 2018. (18-4801)

[Motion by Supervisor Barger](#)

**63-B. Retired Employees of Los Angeles County Fee Waiver**

Recommendation as submitted by Supervisor Barger: Waive the \$225 rental fee at the Los Angeles County Arboretum and Botanic Garden, excluding the cost of liability insurance, for the Retired Employees of Los Angeles County's membership meeting, to be held September 25, 2018. (18-4800)

[Motion by Supervisor Barger](#)

**63-C. Five-Signature Letter of Support for Setting a Minimum Age for Juvenile Court Prosecution in California**

Recommendation as submitted by Supervisors Solis and Kuehl: Direct the Chief Executive Officer through the Legislative Affairs and Intergovernmental Relations Division, in collaboration with County Counsel, to send a five-signature letter to Governor Edmund G. Brown, Jr., Senators Holly Mitchell and Ricardo Lara and the Los Angeles County Legislative Delegation in support of Senate Bill 439 (Mitchell and Lara), legislation which would establish a minimum age of 12 years old for juvenile delinquency court jurisdiction, which would prohibit prosecution of youth 11 and under, except in the most serious cases of murder and forcible rape. (18-4818)

[Motion by Supervisors Solis and Kuehl](#)

**63-D. Employing Technology to Improve Family Visitation Scheduling**

Recommendation as submitted by Supervisors Ridley-Thomas and Kuehl: Direct the Chief Executive Officer to execute a contract with Sidebench Studios, LLC to complete work on *Time2Connect*, a family visitation coordination and scheduling software application (app), with a fully developed app deployed with training and support as the final deliverable, in an amount not to exceed \$375,000; and instruct the Chief Information Officer to partner with Chapin Hall at the University of Chicago (which is already engaged in an evaluation of the County's visitation plan) to conduct an evaluation of *Time2Connect* within six months of its launch and report back to the Board in writing within one year of the app's launch, including, but not necessarily limited to, the frequency of use among the Department of Children and Family Services' employees tasked with visitation scheduling, employee feedback on ease or difficulty of use, the number of employee hours saved or increased through use of the app and feedback from employees, resource families, families of origin and children and youth on the effectiveness of the app. (18-4810)

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

**63-E. Reestablish the Reward Offer in the Murders of Richard Williams and Boston Farley**

Recommendation as submitted by Supervisor Ridley-Thomas:  
Reestablish the \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the murders of 24-year-old Richard Williams and 23-year-old Boston Farley, who were fatally shot on the 1200 block of South Wilmington Avenue in the City of Compton, on May 15, 2016 at approximately 9:00 p.m. (16-5963)

[Motion by Supervisor Ridley-Thomas](#)

**63-F. US 101/Palo Comado Canyon Road Interchange Improvement Project**

Recommendation: Acting as a responsible agency for the US 101/Palo Comado Canyon Road Interchange Improvement Project, consider the Mitigated Negative Declaration (MND)/Finding of No Significant Impact (FONSI) Report prepared and adopted by the California Department of Transportation as lead agency, together with any comments received during the public review period, certify that the Board has independently considered and reached its own conclusions regarding the environmental effects of the project as shown in the MND/FONSI Report, find on the basis of the whole record before the Board that there is no substantial evidence the project will have a significant effect on the environment and adopt the Mitigation Monitoring Program for the project, finding the program is adequately designated to ensure compliance with the mitigation measures; and take the following related actions: **(Department of Public Works) ADOPT 4-VOTES**

Adopt a resolution finding that the project located within the City of Agoura Hills (3) is of general County interest and that the County aid in the form of Highways-Through-Cities funds in the amount of \$600,000 shall be provided to the City to be expended in accordance with all applicable provisions of law relating to funds derived from the Proposition C Local Return fund;

Approve an appropriation adjustment to transfer \$600,000 from Services and Supplies to Other Charges in the Proposition C Local Return fund to fully fund the County's contribution; and

Authorize the Director of Public Works to enter into a funding agreement with the City to contribute \$600,000 toward the project. (18-4700)

[Board Letter](#)