



CELIA ZAVALA
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

November 2, 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 
Executive Officer

POSTED: November 2, 2018

RE: Corrections and/or additions to the agenda for the Board meeting of
Wednesday, November 7, 2018.

ADD:

Presentation of scroll to Sorin Alexanian, for his service to the Department of Regional Planning, as arranged by Supervisor Barger.

Presentation of scrolls to Deputy Samuel Goldstein and Deputy Tanner Harris for their heroism, as arranged by Supervisor Barger.

Presentation of scroll to Gabriel Suarez, Commander, American Legion Post 397, in recognition of his dedicated service to the community and Veterans in Los Angeles County, as arranged by Supervisor Solis.
(18-0084)

14. REQUEST:

The Chief Executive Officer requests that the following item be continued to November 13, 2018:

Annexation of Unincorporated Territory Joint Resolution

Recommendation: Adopt a joint resolution between the Board, as the Governing Body of the County, and the City of Pomona based on the negotiated exchange of property tax revenue related to the proposed Annexation No. 2015-09 of approximately 9.059 acres of unincorporated territory to the City (1). (Continued from the meetings of 10-9-18 and 10-16-18) (18-6057)

[Board Letter](#)

17. CORRECTION:

Energy Efficiency Research Memorandum of Understanding

Recommendation: Authorize the Director of Internal Services to execute a Memorandum of Understanding (MOU) with the Regents of the University of California Lawrence Berkeley National Laboratory to collaborate with the County in energy efficiency research, effective upon Board approval through December 31, 2023, with the initial activities to be funded by remaining American Recovery and Reinvestment funds from the Department of Energy, up to the total amount of \$951,139 ~~\$95,000~~, with funds included in the Fiscal Year 2018-19 budget, and future years to be requested through the annual budget process; and execute any additional related agreements that may be required in order to effectuate the MOU. **(Internal Services Department) APPROVE** (18-6892)

[Board Letter](#)

29. REQUEST:

The Director of Children and Family Services requests that the following item be continued to November 13, 2018:

Report on the Expansion of the First Responder Protocol and Advocacy Services for Commercially Sexually Exploited Children

Report by the Commercially Sexually Exploited Children (CSEC) Integrated Leadership Team on the expansion of the First Responder Protocol and advocacy services for CSEC, as requested at the Board meeting of March 8, 2016. RECEIVE AND FILE (16-1656)

[Report](#)
[Presentation](#)

NOTICES OF CLOSED SESSIONS

CS-1. PUBLIC EMPLOYMENT

(Government Code Section 54957 (b)(1))

Consideration of candidate(s) for appointment to the position of Director of the Health Agency. (18-0169)

CS-2. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: Sachi A. Hamai, Chief Executive Officer and designated staff

Unrepresented employees (all). (13-4431)