



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

September 15, 2017

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

**FROM:** Lori Glasgow  
Executive Officer

**POSTED:** September 15, 2017

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

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**Agenda No.**      **Change**

**ADD:**

Presentation of scroll to Artists for Incarcerated Youth Network, as  
arranged by Supervisor Kuehl. (17-0125)

**Agenda No.**      **Change (Continued)**

**4.**                    **REVISE:**

**Revised** recommendation as submitted by Supervisor Hahn: Waive the payment of gross receipts fees on the revenues earned by the Marina del Rey Historical Society ~~starting in~~ for Fiscal Year 2017-18 ~~and for the years going forward~~ up to \$2,500, excluding the cost of liability insurance, and waive past gross receipts fees in the amount of \$2,531.55 for 2014, \$467.25 for 2015 and \$2,122.75 for 2016 outside of Fisherman's Village amounts due or amounts paid by the Historical Society to and reported by other Marina lessees. (17-4273)

[Motion by Supervisor Hahn](#)

[Revised Motion by Supervisor Hahn](#)

**7.**                    **REVISE:**

**Revised** recommendation as submitted by Supervisor Solis: Waive the \$9 per vehicle parking fee for ~~150~~ 250 vehicles at the Music Center Garage, excluding the cost of liability insurance, for the annual fundraiser and reception hosted by Clinica Monsignor Oscar A. Romero, to be held October 6, 2017. (17-4283)

[Motion by Supervisor Solis](#)

[Revised Motion by Supervisor Solis](#)

**Agenda No.**      **Change (Continued)**

**10.**                    **REQUEST:**

**The Chief Executive Officer requests that the following item be continued two weeks to October 3, 2017:**

Revised recommendation: Approve an ordinance for introduction to amend the proprietary petroleum pipeline franchise granted to Standard Gas Company, to reflect Board consent for a change of control of the franchise rights from Standard Gas Company to Chevron U.S.A. Inc., both operating subsidiaries of Chevron Corporation, to extend the term of the franchise through December 31, 2022 and make other minor revisions to clarify certain terms and conditions of the franchise; ....(Relates to Agenda No. 41) (Continued from the meetings of 8-22-17 and 9-5-17) (17-3776)

[Board Letter](#)

[Revised Board Letter](#)

**28.**                    **REVISE:**

Recommendation: Find that clerical services can be performed more economically by an independent contractor; approve and instruct the Chairman to sign a contract with AppleOne Employment Services to provide clerical services for the County's Probation Department at designated Probation locations, at an estimated amount of \$6,618,560 for an initial 12-month term, commencing January 1, 2018 through December 31, 2018; authorize the Chief Probation Officer to execute amendments to extend the contract up to six 12-month terms at an estimated amount of \$6,618,560 each; and execute amendments to the contract for any decrease or increase not to exceed 10% of the contract rates and/or 180 days to the period of performance pursuant to the terms of the contract and terminate, in whole or in part, the contract. **(Probation Department) APPROVE** (Relates to Agenda No. 38-A) (17-4163)

[Board Letter](#)

**41. REQUEST:**

**The Chief Executive Officer requests that the following item be continued two weeks to October 3, 2017:**

Ordinance for introduction amending the proprietary petroleum pipeline franchise granted to Standard Gas Company, an Idaho Corporation, to reflect the consent of the Board to a change of control of the franchise rights from Standard Gas Company to Chevron U.S.A. Inc., a Pennsylvania Corporation, extending the term of the franchise through December 31, 2022 and making other minor revisions to clarify certain terms and conditions of the franchise. INTRODUCE, WAIVE READING, AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 10) (Continued from the meetings of 8-22-17 and 9-5-17) (17-3774)

[Ordinance](#)

**SUPPLEMENTAL AGENDA**

- 38-A.** Recommendation as submitted by Supervisors Hahn and Solis: Instruct the Chief Probation Officer, working with the Chief Executive Officer and the Director of Personnel, to report back to the Board in 30 days with an assessment of the feasibility of reducing the Probation Department's reliance on contracted staff and increasing the use of County employees for clerical and office support functions, including the following:

An analysis of the annual and multi-year incremental costs to bring a portion, a majority or all of the clerical support function currently provided by AppleOne in house, and analysis of funding streams, such as Assembly Bill 109 revenue and funded position vacancies, that could support this effort; and

A phased, multi-year plan to conduct appropriate civil service examinations to recruit qualified candidates to fill some or all of the Probation Department's vacant, funded clerical positions; and

Instruct the Chief Probation Officer, in consultation with the Chief Executive Officer, to work with the Director of Personnel and other stakeholders to identify and create a plan to overcome obstacles to filling vacant County clerical positions; work with the Director of Personnel to access the County's new Temp Registry Pilot Project for a portion of the Probation Department's clerical needs; and submit a revised AppleOne Employment Services contract for the October 17, 2017 Board meeting, to reflect the potential to hire County staff to do some or all of the required services and to reduce the contract extension possibilities from six twelve-month terms to three. (Relates to Agenda No. 28) (17-4371)

[Motion by Supervisors Hahn and Solis](#)

- 38-B.** Recommendation as submitted by Supervisor Barger: Instruct the Director of Public Health to provide a verbal report at the Board meeting of September 19, 2017 on Hepatitis A prevention, response and outreach efforts. (17-4379)  
[Motion by Supervisor Barger](#)  
[Presentation](#)  
[Report](#)
- 38-C.** Recommendation as submitted by Supervisor Barger: Establish a \$20,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the heinous murder of 18-year-old Oscar Garcia, who was fatally shot while congregating with friends inside the garage located on the 100 block of West Cypress Avenue in the City of Monrovia on April 22, 2017. (17-4347)  
[Motion by Supervisor Barger](#)
- 38-D.** Recommendation as submitted by Supervisors Solis and Barger: Direct the Chief Executive Officer, in coordination with various County Departments to identify potential sites that are owned by the County or are otherwise viable sites well suited to meet the criteria requested by the AMAZON Request For Proposals (RFP), identify potential resources and/or economic incentives that may be available to include in an RFP submission and identify potential partnerships for the RFP submission; and direct the Chief Executive Officer to take necessary steps to prepare a response to the AMAZON RFP and report back to the Board with recommendations by October 3, 2017. (17-4381)  
[Motion by Supervisors Solis and Barger](#)

- 38-E.** Recommendation as submitted by Supervisor Solis: Direct the Chief Executive Officer, in coordination with the Director of Public Works, to send a five-signature letter to the United States Department of the Interior and the Los Angeles County Congressional Delegation requesting that the Assistant Secretary to the Army provide a report on the status of the Whittier Narrows Dam safety modification study, a timeline for the completion of any proposed repairs to the Dam, all measures currently being taken to increase inspections, monitoring and maintenance of the Dam and efforts to coordinate emergency managers of potentially impacted downstream communities; and instruct the Director of Public Works, in coordination with the Office of Emergency Management, to report back to the Board in 30 days on County efforts to coordinate with the United States Army Corps of Engineers and downstream communities to ensure local measures are in place during emergencies. (17-4380)

[Motion by Supervisor Solis](#)  
[Memo](#)

- 38-F.** Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Chief Executive Officer and appropriate Departments to work with the Los Angeles County Economic Development Corporation in developing a response to the Amazon Request for Proposals due no later than October 19, 2017; and report back to the Board on the recommended proposal response prior to submission. (17-4378)

[Motion by Supervisor Ridley-Thomas](#)

- 38-G.** Recommendation as submitted by Supervisor Kuehl: Direct the Chief Executive Officer's Legislative Affairs and Intergovernmental Relations staff to amend the County's Federal legislative agenda to oppose proposals which would finance a non-Social Security or Supplemental Security Income Federal program by cutting Social Security or Supplemental Security Income benefits. (17-4372)  
[Motion by Supervisor Kuehl](#)
- 38-H.** Recommendation as submitted by Supervisor Kuehl: Authorize the Team Against Drugs to use the Dockweiler State Beach to host the Annual Special 5K for Students Run LA; and reduce the permit fee to \$125, the parking fee to \$5 per vehicle and waive gross receipts in the amount of \$2,362.50 at Dockweiler State Beach, excluding the cost of liability insurance, for the event, to be held September 24, 2017. (17-4356)  
[Motion by Supervisor Kuehl](#)