

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, CALIFORNIA

TUESDAY, DECEMBER 12, 2017, 9:30 A.M.

BOARD HEARING ROOM 381B

KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET
LOS ANGELES, CALIFORNIA 90012

Sheila Kuehl
Chair
Third District

Hilda L. Solis
Supervisor
First District

Janice Hahn
Chair Pro Tem
Fourth District



Mark Ridley-Thomas
Supervisor
Second District

Kathryn Barger
Supervisor
Fifth District

Executive Officer
Lori Glasgow

AGENDA POSTED: December 7, 2017

MEETING TELEVISED: Wednesday, December 13, 2017 at 10:00 p.m. on KLCS

Assistive listening devices, agenda in Braille and/or alternate formats are available upon request. American Sign Language (ASL) interpreters, other auxiliary aids and services, or reasonable modifications to Board meeting policies and/or procedures, such as to assist members of the disability community who would like to request a disability-related accommodation in addressing the Board, are available if requested at least three business days prior to the Board meeting. Later requests will be accommodated to the extent feasible. Please telephone the Executive Office of the Board at (213) 974-1426 (voice) or (213) 974-1707 (TTY), from 8:00 a.m. to 5:00 p.m., Monday through Friday.

Supporting documentation is available at the Executive Office of the Board located at the Kenneth Hahn Hall of Administration, 500 W. Temple Street, Room 383, Los Angeles, California 90012, and may also be accessible on the Board of Supervisors' website at <http://bos.lacounty.gov/>

Máquinas de traducción disponibles a petición. Si necesita intérprete para las juntas de los Supervisores del Condado de Los Angeles, por favor llame (213) 974-1426 entre las horas de 8:00 a.m. a 5:00 p.m., lunes a viernes, con tres días de anticipación.

Invocation led by Pastor Steven Yamaguchi, Immanuel Presbyterian Church, Los Angeles (2).

Pledge of Allegiance led by Scott Edens, former Specialist, United States Army, Los Angeles (2).

I. PRESENTATIONS

Presentation of plaque to the Honorable Zhang Ping commemorating his appointment as the new Consul General of China in Los Angeles, as arranged by the Chair.

Presentation of scrolls to the Neighbors of Pellissier Village and the Community Development Commission, in recognition of their contributions to the façade improvement for the Pellissier Village Market and Placita, as arranged by Supervisor Solis.

Presentation of scroll to the Community Development Commission of the County of Los Angeles, in commemoration of the Agency's 35th Anniversary, as arranged by Supervisors Ridley-Thomas and Kuehl.

Presentation of scroll to the Asian American Drug Abuse Program, in honor of its 45th anniversary, as arranged by Supervisor Ridley-Thomas.

Presentation of scroll to legendary jazz musician Ernie Andrews, in honor of his 90th Birthday, as arranged by Supervisor Ridley-Thomas.

Presentation of scrolls to ABC 7 and the Los Angeles County Fire Department, in recognition of the 25th Anniversary of the Spark of Love campaign, as arranged by Supervisors Hahn and Barger.

Presentation of scroll to the Gahr High School Marching Band for becoming the 2017 California State Band Grand Champions, as arranged by Supervisor Hahn.

Presentation of scrolls to the Tournament of Roses Royal Court, as arranged by Supervisor Barger.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Barger. (17-0137)

II. SPECIAL DISTRICT AGENDAS

**AGENDA FOR THE MEETING OF THE BOARD OF DIRECTORS
OF SANITATION DISTRICT NO. 27
AND THE NEWHALL RANCH SANITATION DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, DECEMBER 12, 2017
9:30 A.M.**

- SD-1.**
1. Recommendation: Receive and order filed certificate of the Presiding Officer of the Board of Supervisors and the action electing the Chairperson Pro Tem.
 2. Recommendation: Approve minutes of the regular meetings held September 12, 2017.
 3. Recommendation: Approve August and September 2017 expenses in total amounts of \$33,578.92 (District No. 27) (3) and \$17,269.61 (Newhall Ranch Sanitation District) (5).
 4. Recommendation: Adopt Policies as follows (both Districts):
 - (a) Investment Policy
 - (b) Debt Management Policy
 - (c) Financial Reserve Policy

5. Recommendation: Re: Newhall Ranch Specific Plan (5)

(a) Adopt Resolution of Board of Directors of Newhall Ranch Sanitation District of Los Angeles County Making Findings of Fact in Conjunction with Joint Sewerage Services Agreement (JSSA) pursuant to the California Environmental Quality Act.

(b) Approve and Order Executed Documents as Follows:

(1) JSSA between the Santa Clarita Valley Sanitation District and Newhall Ranch Sanitation District

(2) Operating Costs Agreement Prior to Connection

(c) Acknowledge and approve Newhall Land and Farming Company's Consent Regarding the 2017 JSSA and Assignment of the 2002 Interconnection Agreement. (17-5563)

Attachments: [Board Letter](#)
[Revised Board Letter](#)

**AGENDA FOR THE MEETING OF THE
COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, DECEMBER 12, 2017
9:30 A.M.**

- 1-D. Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of October 2017. **NOTE: The minutes for the month of October 2017 can be found online at:**
<http://portal.lacounty.gov/wps/portal/sop/> (17-5575)

Attachments: [Board Letter](#)

**AGENDA FOR THE MEETING OF THE
HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, DECEMBER 12, 2017
9:30 A.M.**

- 1-H.** Recommendation: Approve minutes of the meeting of the Housing Authority for the month of October 2017. **NOTE: The minutes for the month of October 2017 can be found online at:** <http://portal.lacounty.gov/wps/portal/sop/17-5576>

Attachments: [Board Letter](#)

**AGENDA FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, DECEMBER 12, 2017
9:30 A.M.**

- 1-P.** Recommendation: Certify that the Board, as a responsible agency under the California Environmental Quality Act (CEQA), has independently considered and reached its own conclusions regarding the environmental effects of the proposed Almansor Park Lighting Project (5) and the Mitigated Negative Declaration (MND) and Mitigation Monitoring and Reporting Program (MMRP) adopted by the City of Alhambra, as lead agency; determine that the documents adequately address the environmental impacts of the proposed project; find that the Board has complied with the requirements of CEQA with respect to the process for a responsible agency and adopt by reference the City's MND and MMRP; allocate an amount not to exceed \$1,975,000 in Excess Funds available to the Fifth Supervisorial District pursuant to the Safe Neighborhood Parks Proposition of 1996, to the Department of Parks and Recreation for the Agua Dulce Area Parkland Acquisition in the amount of \$1,800,000, the Jackie Robinson Park Rehabilitation in the amount of \$90,000, and to the City of Alhambra in the amount of \$85,000 for an amendment to the Almansor Park Lighting Project; and authorize the Director of the Regional Park and Open Space District to award grants and a grant amendment when applicable conditions have been met, and administer the grants as of the date of award and pursuant to guidelines in the Procedural Guide for Excess Funds Projects, otherwise funds shall remain in the Excess Funds account. ADOPT (17-5545)

Attachments: [Board Letter](#)

- 2-P.** Recommendation: Approve an Alternative Plan for Expenditure to reallocate an amount not to exceed \$272,000 in residual Specified Funds from the Safe Neighborhood Parks Act of 1996 to the Puente Hills Habitat Preservation Authority for the Whittier-Puente Hills Expansion Acquisition Project (4); and authorize the Director of the Regional Park and Open Space District to award a grant when applicable conditions have been met, and administer the grant as of the date of award and pursuant to guidelines in the Procedural Guide for Excess Funds Projects, otherwise funds shall remain in the Assessment Fund account. APPROVE (17-5547)

Attachments: [Board Letter](#)

- 3-P.** Recommendation: Approve minutes of the meeting of the Regional Park and Open Space District for the month of October 2017. **NOTE: The minutes for the month of October 2017 can be found online at:**
<http://portal.lacounty.gov/wps/portal/sop/> (17-5577)

Attachments: [Board Letter](#)

III. CONSENT CALENDAR

All matters are approved by one motion unless held.

BOARD OF SUPERVISORS 1 - 14

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

Supervisor Solis

Gina V. Sanchez (Rotational), Board of Investments, effective January 1, 2018

Supervisor Ridley-Thomas

Booker Pearson+, Commission for Public Social Services; also waive limitation of length of service requirement pursuant to County Code, Section 3.100.030A
Steven L. Samaniego, Solid Waste Facilities Hearing Board

Supervisor Kuehl

J. Shawn Landres+, Quality and Productivity Commission
Nancy Lee Helsley+ and Deborah Klein Lopez+, Resource Conservation District of the Santa Monica Mountains (17-0183)

2. Recommendation as submitted by Supervisors Solis and Kuehl: Instruct the Director of Consumer and Business Affairs to research best practices implemented by other local jurisdictions within and outside of California to protect consumers from the harmful effects of high-cost loans; work with the Acting Director of Planning to assess the feasibility of zoning requirements for businesses that offer payday loans, high interest installment loans and car title loans and map the locations of each high-cost dollar loan storefront throughout the unincorporated areas of the County; work with the Treasurer and Tax Collector and County Counsel to evaluate the feasibility of creating a business registration requirement and fee structure to enable the County to identify businesses operating within the County; and instruct the Director to take the following related actions:

Develop a comprehensive marketing campaign that focuses on education and outreach promoting the Center for Financial Empowerment to build a culture of long term financial capability within areas of low income and, thereby, decreasing the need for high-cost loan products;

Create an awareness campaign in neighborhoods where storefront high-cost loans are predominant, specifically addressing the terms and potential consequences of high-cost loans;

Develop a series of multilingual educational material to explain how high-cost loans work, how these loans create a debt cycle, how to cope with a financial emergency without resorting to high-cost loans and how to develop a long term savings plan;

Track and analyze pending legislation regarding high-cost financial products and legislation focused on offering safe and affordable financial products;

Identify safe and affordable financial products for residents of Los Angeles County, including, potential financial partnerships between the County and local credit unions or banks;

Execute a contract with a consultant to research, review and analyze current data and develop a comprehensive strategy that helps consumers move to lower cost small dollar loans; and

Report back to the Board in 120 days with the findings and recommendations. (17-5613)

Attachments: [Motion by Supervisors Solis and Kuehl](#)

3. Recommendation as submitted by Supervisors Ridley-Thomas and Kuehl: Direct the Chief Executive Officer to continue the Integration Advisory Board (IAB), in its current form, through December 31, 2018, which should consist of two representatives from each of the following Commissions: Mental Health, Public Health, Hospital and Health Care Delivery, Commission on Alcohol and Other Drugs and the Commission on HIV, one consumer from each Commissions' discipline, and one representative from each Department's organized labor unions, with the Commission and consumer representatives to be selected by public vote of each Commission, labor representation to be determined by labor leadership, two co-chairs of the IAB to be selected by vote at the next public meeting of the IAB, current members of the IAB are eligible to continue serving on the IAB at the determination of their Commission or labor leadership, as appropriate, the current co-chairs are also eligible to continue serving in this capacity if elected to do so at the next public IAB meeting, with the IAB to continue as it has been, serving as an advisory body to the Board and reporting in writing to the Board on at least a semi-annual basis (i.e., at minimum twice during its one-year term), on the impact of the Health Agency on ongoing Departmental activities and operations, and on achieving Los Angeles County's health-related priorities; and propose a board or commission that can advise the Board on the Health Agency for an additional two-year period, beginning after the IAB sunsets on December 31, 2018, with the Chief Executive Officer to present this proposal to the Board for consideration in writing no later than June 30, 2018. (17-5620)

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

4. Recommendation as submitted by Supervisor Ridley-Thomas: Instruct the Director of Public Works to disburse up to \$16,000 of Proposition A Local Return Transit Program Funds available to the Second Supervisorial District to the LA Promise Fund in order to reimburse participating school districts for the transportation costs associated with the "Girls Build Leadership Summit," to be held at the Los Angeles Convention Center on December 15, 2017, with funding included in the Transit Enterprise Fund Fiscal Year 2017-18 Budget. (17-5619)

Attachments: [Motion by Supervisor Ridley-Thomas](#)

5. Recommendation as submitted by Supervisor Ridley-Thomas: 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 death of 19-year-old Brenda Abrica, who was shot and killed while standing on the sidewalk with friends on the 4000 block of West 105th Street in the unincorporated area of Lennox on August 5, 2017, at approximately 1:40 a.m. (17-5594)

Attachments: [Motion by Supervisor Ridley-Thomas](#)

6. Recommendation as submitted by Supervisor Kuehl: Ratify the proclamation made on December 6, 2017 for the Skirball Fire in the City of Los Angeles, which shall remain in effect until its termination is proclaimed by the Board; forward a copy of the proclamation to the Director of California Governor's Office of Emergency Services with the request that the Director find it acceptable in accordance with State law and request that a Governor's Proclamation be provided under the California Disaster Assistance Act; and instruct County Departments to implement all assessment, assistance and monitoring efforts as applicable. (17-5618)

Attachments: [Motion by Supervisor Kuehl](#)

7. Recommendation as submitted by Supervisors Hahn and Solis: Direct the Chief Executive Officer to work with the Director of the Health Agency, along with American Federation of State, County and Municipal Employees (AFSCME) Local 2712, AFSCME Local 3511, Committee of Interns and Residents - Service Employees International Union (SEIU), SEIU Local 721, Teamsters Local 911 and the Union of American Physicians and Dentists, to create a formal Labor Management Transformation Council within the Health Agency and report back to the Board within 60 days on a strategic plan that includes proposed funding and staffing levels. (17-5615)

Attachments: [Motion by Supervisors Hahn and Solis](#)

8. Recommendation as submitted by Supervisors Hahn and Solis: Direct the Chief Executive Officer, County Counsel and the Auditor-Controller to work with the affected County Departments to amend the identified Proposition A contracts to comply with the revised Living Wage Ordinance so that contract employees are paid living wages within 120 days; and authorize Department Heads to negotiate, finalize and execute contract amendments to increase contract amounts by the amount that is solely attributable to increased contract labor costs necessary to ensure compliance with the Living Wage Ordinance. (17-5614)

Attachments: [Motion by Supervisors Hahn and Solis](#)

9. Recommendation as submitted by Supervisor Hahn: Instruct the Director of Public Social Services to report back to the Board in 90 days with a comprehensive food nutrition access program for all students, including, but not limited to, working with the Superintendent of Schools on a food nutrition access plan for 81 school districts, all community colleges in the County to help all eligible students gain access to food nutrition programs, including, but not limited to, CalFresh, and the California State University to complement their efforts to expand nutrition assistance to students who are food insecure. (17-5596)

Attachments: [Motion by Supervisor Hahn](#)

10. Recommendation as submitted by Supervisor Hahn: Extend the \$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 Edwin Morales, who was fatally shot while playing basketball at Gerdes Park located at 14700 Gridley Avenue in the City of Norwalk, on July 11, 2015. (16-4682)

Attachments: [Motion by Supervisor Hahn](#)

11. Recommendation as submitted by Supervisors Barger and Kuehl: Instruct the Director of Mental Health to prepare a plan to improve the process which the Department uses to locate and then refer clients to appropriate care facilities, statement of work for soliciting the development of a resource database, and an implementation plan for the database and report back to the Board in 90 days. (17-5617)

Attachments: [Motion by Supervisors Barger and Kuehl](#)

12. Report by the Executive Officer of the Board, with the Director of Personnel and County Counsel, on the County's reporting process relating to sexual harassment, discrimination, harassment and retaliation, including a description of current practices and a detailed opinion on whether any improvements should be considered. (17-5602)

Attachments: [Presentation](#)

13. Executive Officer of the Board's Recommendation: Approve the Conflict of Interest Codes for the Broad Beach Geologic Hazard Abatement District, Board of Supervisors, Department of Coroner, Palmdale Water District, Rowland Unified School District, Santa Monica-Malibu Unified School District, Sheriff's Department, South Bay Regional Public Communications Authority, Southern California Regional Occupational Center, Temple City Unified School District, Torrance Unified School District and recognize the dissolution of the Arroyo Verdugo Subregion effective October 4, 2017, as well as the dissolution of LA Works effective June 30, 2017, and the abolishment of their respective conflict of interest codes to be effective the day following Board approval. (17-5542)

Attachments: [Board Letter](#)

14. Executive Officer of the Board's recommendation: Approve minutes for the October 2017 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. **NOTE: The minutes for the month of October 2017 can be found online at:**
<http://portal.lacounty.gov/wps/portal/sop/> (17-5578)

Attachments: [Board Letter](#)

ADMINISTRATIVE MATTERS 15 - 59**Chief Executive Office**

15. Recommendation: Accept \$2,206,465 in funding for the Fiscal Year (FY) 2017 Emergency Management Performance Grant as distributed through the California Governor's Office of Emergency Services; approve an appropriation adjustment in the amount of \$2,206,000 for the Emergency Preparedness and Response Budget Unit - Services and Supplies to appropriately allocate the enhanced level of funding under the grant; authorize the Chief Executive Officer to enter into subrecipient agreements with Disaster Management Areas providing for use and re-allocation of funds, and take other related actions; and adopt a Governing Body resolution, authorizing the Chief Executive Officer apply for, and execute Emergency Management Performance Grant awards for current and future grant years through FY 2020 and all future amendments, modifications, extensions and augmentations for the Emergency Management Performance Grant funds. **4-VOTES** (17-5571)

Attachments: [Board Letter](#)

16. Recommendation: Approve and instruct the Chair to sign an amendment for a seven-year lease with Glenoaks Business Park for the Department of Public Social Services to continue occupancy of approximately 24,780 sq ft of office space and 82 on-site parking spaces at 9188 Glenoaks Boulevard in Sun Valley (3), at an initial annual rental amount of \$493,618, 93% funded by State and Federal subvention and 7% Net County Cost; authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the lease amendment; authorize the Chief Executive Officer and the Director of Public Social Services to take actions necessary and appropriate to implement the project; and find that the proposed lease amendment is exempt from the California Environmental Quality Act. (17-5535)

Attachments: [Board Letter](#)

17. Recommendation: Adopt the Designation of Applicant's Agent Resolution for Non-State Agencies, authorizing the Chief Executive Officer to apply for and seek reimbursement of disaster assistance funds from the Federal and State governments. (17-5573)

Attachments: [Board Letter](#)

County Operations

18. Recommendation: Authorize the Chief Probation Officer, the Treasurer and Tax Collector, the Directors of Children and Family Services, Mental Health, Child Support Services, and County Counsel to execute a memorandum of understanding (MOU) and any amendments with the Los Angeles County Superior Court to allow the Departments to access the Superior Court case information through the Court's new Justice Partner Portal or similar system; and authorize County Counsel to execute the MOU and any amendments on behalf of any other County Department that needs access to the new Justice Partner Portal or similar system, at no Net County Cost. **(County Counsel)** (17-5574)

Attachments: [Board Letter](#)

19. Recommendation: Award and instruct the Chair to sign a contract with USCB America for the provision of Delinquent Account Collection Services to the Department of Treasurer and Tax Collector, commencing upon Board approval, for a three-year term, with a commission rate of 15.65% on gross collections; authorize the Treasurer and Tax Collector to execute amendments to the contract to exercise the three one-year and/or six month-to-month extension options, and add, delete and/or revise certain terms and conditions as required under Federal or State law or regulation, County policies, the Board or Chief Executive Office, which are not part of the statement of work (SOW); and authorize the Treasurer and Tax Collector to execute change notices to the contract which do not affect the SOW or contract term, do not materially alter the contract, execute amendments which affect the SOW, but do not materially alter the contract, or affect the contract term, and execute applicable amendments in the event an entity acquires the original contracting entity, the original contracting entity merges or otherwise undergoes a corporate action. **(Treasurer and Tax Collector) APPROVE 4-VOTES** (17-5554)

Attachments: [Board Letter](#)

[Revised Board Letter](#)

Children and Families' Well-Being

20. Recommendation: Authorize the Director of Children and Family Services to execute a contract with Korean American Family Services, for the provision of recruitment, training and support services for Asian Pacific Islander resource families, effective January 1, 2018 through December 31, 2018, including two one-year extension options, for an annual maximum contract amount of \$70,000 and a three-year aggregate maximum contract amount of \$210,000, if both extension options are exercised, funded by State realignment funds; exercise the two one-year extension options, by written notice or amendment, provided that sufficient funding is available; further extend the contract by written notice for an additional six months on an automatic month-to-month basis, as allowed by the California Department of Social Services Manual of Policies and Procedures, if such time is necessary to complete a new solicitation for these services, provided that sufficient funding is available; and take the following related actions: **(Department of Children and Family Services) APPROVE**

Execute amendments to increase or decrease the maximum contract amount up to 10% of the original annual contract amount, to accommodate increases or decreases in units of service provided the amendment does not include Cost of Living Adjustments and sufficient funding is available for increases; and

Terminate the contract in instances when the services are no longer needed, when the contractor has materially breached the contract or is in non-compliance with local and State regulations, or for convenience.
(17-5550)

Attachments: [Board Letter](#)

21. Recommendation: Authorize the Director of Children and Family Services to execute a memorandum of understanding between the Department and the California Department of Social Services, to implement and utilize the National Electronic Interstate Compact Enterprise, a national web-based case management system that streamlines the placement process for children across State lines. **(Department of Children and Family Services) APPROVE**
(NOTE: *The Chief Information Officer recommends approval of this item.*)
(17-5548)

Attachments: [Board Letter](#)

22. Recommendation: Authorize the Director of Workforce Development, Aging and Community Services to enter into a subaward contract with Santa Clarita Valley Committee on Aging Corporation, for the provision of Family Caregiver Support Program Services in the Antelope Valley Region, in the amount of \$91,000 for an initial six-month term effective January 1, 2018 through June 30, 2018, and an estimated annual amount of \$182,000 for a three-year term, for an estimated \$637,000 for the three year and six-month subaward term, effective January 1, 2018 through June 30, 2021, with funding included in the Department's Fiscal Year (FY) 2017-18 Budget, subject to funding availability and contingent upon subrecipient's performance in meeting the goals of the program services as well as adherence to the terms and conditions; and take the following related actions: **(Workforce Development, Aging and Community Services)**
APPROVE

Extend the subawards with Alzheimer's Greater Los Angeles, Chinatown Service Center, Human Services Association, Jewish Family Service of Los Angeles, Santa Anita Family Service, SCAN Health Plan, Southeast Area Social Services Funding Authority, Special Service for Groups, Inc., University of Southern California and Grandparents as Parents, Inc., on a month-to-month basis not to exceed six months, beginning January 1, 2018 through June 30, 2018, for an estimated six-month total amount of \$666,000 and a total annual amount of \$1,321,000 for FY 2017-18, which may include negotiated unit rate increases, while the Department completes the contracting process, addresses any potential protests and completes negotiations with resulting successful Proposers for the Gateway Cities Region, San Gabriel Valley Region and South Bay Region, with allocations subject to funding availability and contingent upon the subrecipient's performance in meeting the goals of the program services as well as adherence to terms and conditions; and

Execute amendments with the subrecipients, which serve the best interests of the County, during the subaward term to add new, relevant or updated Federal, State and/or County subaward terms and conditions, increase or decrease the subaward amount, including but not limited to, baseline funds, one-time-only funds, supplemental monies, etc. that may exceed 10% of the maximum subaward amount in response to the availability of funding and/or based on subrecipient's performance provided that the total allocation does not exceed available funding.
(17-5549)

Attachments: [Board Letter](#)

23. Recommendation: Approve an ordinance for introduction amending County Code, Title 3 - Advisory Commissions and Committees, to revise the definition of a quorum for the Los Angeles City/County Native American Indian Commission from eight commissioners to 50% plus one of the appointed members present. **(Workforce Development, Aging and Community Services)** APPROVE (Relates to Agenda No. 61) (17-5570)

Attachments: [Board Letter](#)

Health and Mental Health Services

24. Report by the Director of the Health Agency and Department Heads on the integration of the Departments of Mental Health, Health Services and Public Health, as requested at the Board meeting of August 11, 2015, also the following: RECEIVE AND FILE (Continued from the meetings of 11-7-17 and 11-14-17)

Report by the Director of Community Health and Integrated Programs, Department of Health Services, on the issues related to recruitment, health of the population being serviced and whether there is a need for additional outreach, as requested at the Board meeting of November 14, 2017; and

Report by the Sheriff on the creation of a unit within the Sheriff's Department for the purpose of facilitating doctors and dentists appointments for inmates, as requested at the Board meeting of November 14, 2017. (15-3904)

Attachments: [Report](#)
[Presentation](#)

25. Recommendation: Authorize the Director of Public Social Services to execute an amendment to an agreement between the Department of Public Social Services and L.A. Care Health Plan Joint Powers Authority, to extend the contract effective February 1, 2018 through December 31, 2019; approve an increase of the \$8, to the monthly capitation payment rate per eligible In-Home Supportive Services (IHSS) worker to the Personal Assistance Services Council - Services Employee International Union (PASC-SEIU) IHSS Health Plan, to fund increased costs associated with the State/Federally mandated Managed Care Organization (MCO) Tax; authorize the Director of Public Social Services to execute an amendment to the contract for the increase of \$8 effective February 1, 2018 to the monthly capitation payment rate; execute amendments to the contract to increase the monthly capitation payment rate by no more than \$2 per eligible IHSS worker to the PASC-SEIU IHSS Health Plan for any future increases by the State associated with the State/Federally mandated MCO Tax; and execute an amendment to extend the contract for an additional year, effective January 1, 2020 through December 31, 2020. **(Departments of Health Services and Public Social Services) APPROVE (17-5560)**

Attachments: [Board Letter](#)

26. Recommendation: Authorize the Acting Director of Health Services to execute new agreements with various qualified Hospitals, to participate in the Department of Health Services' Emergency Medical Services Agency's Comprehensive Stroke System, with an annual designation fee of \$23,810 paid by each Hospital to the County, effective upon execution through December 31, 2022, with two one-year extension options; execute additional agreements with newly qualified Hospitals who have been selected and identified through an ongoing Request for Applications process, effective upon execution through the remaining initial term of the agreement and any subsequent extension periods; execute amendments to all agreements to exercise the two one-year extension options, add, delete and/or change certain terms and conditions as required under Federal or State law or, County policy, incorporate necessary changes within the scope of work and adjust the annual Hospital designation fee, with a 10% annual cap for potential increases; and terminate agreement(s) in accordance with the applicable termination provisions in the agreement. **(Department of Health Services) APPROVE (17-5558)**

Attachments: [Board Letter](#)

[Revised Board Letter](#)

27. Recommendation: Authorize the Director of Mental Health to execute an amendment to the Integrated Behavioral Health Information System agreement with Netsmart Technologies, Inc. (Netsmart) to acknowledge and approve an assignment of the agreement resulting from a joint venture and merger of Netsmart, increase the contract amount by \$5,000,000 for a total of \$108,716,793, fully funded by Mental Health Services Act revenue for Other Professional Services/Change Notices needed for post-implementation system operations work through December 23, 2024 or until such time the funds are fully expended, whichever comes first, and update and add to the agreement certain other Board requirements, effective upon Board approval; and execute amendments to the agreement for the delegation and assignment of the agreement resulting from acquisitions, mergers or other changes in ownership, or contractor's name changes, that do not impact the general contractual terms or payment provisions. **(Department of Mental Health) APPROVE** (*NOTE: The Chief Information Officer recommends approval of this item.*) (17-5529)

Attachments: [Board Letter](#)

28. Recommendation: Authorize the Director of Public Health to purchase food and beverages in an amount not to exceed \$1,800, funded by a Letter of Agreement from the California Community Foundation on behalf of Kaiser Foundation Hospitals for a women's health conference entitled, "From Data to Action: Building Women's Health Equity," hosted by the Department of Public Health, to be held January 31, 2018 at The California Endowment. **(Department of Public Health) APPROVE** (17-5530)

Attachments: [Board Letter](#)

Community Services

29. Recommendation: Establish the John Anson Ford Theatre Trail Project, Capital Project No. 87421 (3), in the Fiscal Year 2017-18 Capital Projects/ Refurbishment Budget; and approve an appropriation adjustment in the amount of \$1,250,000 to appropriate \$1,000,000 of Excess Funds available to the Third Supervisorial District pursuant to the Safe Neighborhood Parks Proposition of 1996 and \$250,000 of State Habitat Conservation Funds to Capital Assets-Buildings and Improvements under Capital Project No. 87421 to partially fund the project, including the full project design effort. **(Department of Public Works) APPROVE 4-VOTES** (17-5527)

Attachments: [Board Letter](#)

30. Recommendation: Award a contract for as-needed non-emergency removal of hazardous material to Ocean Blue Environmental Services, Inc., with an annual amount of \$800,000, for a one-year term, commencing on January 1, 2018, or upon Board approval, whichever occurs last, with three one-year and six month-to-month extension options for a maximum potential contract term of 54 months and a maximum potential contract amount of \$3,600,000; authorize the Director of Public Works to execute a contract, renew the contract for each additional extension options if, in the opinion of the Director, Ocean Blue Environmental Services, Inc. has successfully performed during the previous contract period and the service is still required; approve and execute amendments to incorporate necessary changes within the scope of work and suspend work if, in the opinion of the Director, it is in the best interest of the County to do so; increase the contract amount annually up to an additional 10% of the annual contract amount for unforeseen, additional work within the scope of the contract, if required, and to adjust the annual contract amount for each option year over the term of the contract to allow for an annual Cost of Living Adjustment in accordance with County policy and the terms of the contract; and find that the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE (17-5556)**

Attachments: [Board Letter](#)

31. Recommendation: Authorize the Director of Public Works to execute an agreement with Southern California Edison to replace 1,328 Southern California Edison-owned streetlights with energy-efficient Light Emitting Diode fixtures located within County Lighting Maintenance District 1866, serving the City of Walnut (1), and for County Lighting Maintenance District 1866 to repay the replacement costs over a 20-year term; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** APPROVE (17-5564)

Attachments: [Board Letter](#)

32. Recommendation: Establish and approve the Department of Public Works Headquarters Courtyard Renovation Project, Capital Project No. 89001 (5), with a total project budget of \$2,759,000; approve an appropriation adjustment to transfer \$2,710,000 from the Flood Control District Fund to the Fiscal Year 2017-18 Capital Projects/Renovation Budget, Capital Project No. 89001, to complete funding for the project; authorize the Director of Public Works to deliver the project using a Board-approved Job Order Contract; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** APPROVE (17-5533)

Attachments: [Board Letter](#)

33. Recommendation: Approve an ordinance for introduction to amend the proprietary petroleum pipeline franchise granted to Matrix Pipeline, L.P. (4), to extend the franchise term through January 13, 2023, impose testing and reporting requirements pertaining to hazardous materials pipelines in compliance with applicable existing laws and make minor revisions to clarify certain terms and conditions of the franchise; and find that this transaction is exempt from the California Environmental Quality Act. **(Department of Public Works)** APPROVE (Relates to Agenda No. 62) (17-5562)

Attachments: [Board Letter](#)

34. Recommendation: Adopt the findings and orders of the Building Rehabilitation Appeals Board, which provides for the arrest and abatement of neighborhood deterioration and the elimination of unsightly, unsafe and unhealthful conditions, which constitute a public nuisance at the following unincorporated locations: **(Department of Public Works)** ADOPT

1363 North Herbert Avenue, Los Angeles (1)
11560 Darling Road, Agua Dulce (5)
27723 Desert Place, Castaic (5)
38802 Juniper Tree Road, Palmdale (5) (17-5567)

Attachments: [Board Letter](#)
[Board Letter](#)

35. Recommendation: Approve the change in work and increase the contract amount by \$661,000 for the Willowbrook Area Access Improvements in the unincorporated community of Willowbrook (2), to include construction of a concrete pedestrian crossing and modification of the traffic signal at the intersection of Wilmington Avenue and Interstate 105 on-and off-ramps, performed by Excel Paving Company; and find that the proposed change to the previously approved project is within the scope of the previous exemption under the California Environmental Quality Act. **(Department of Public Works)** APPROVE (17-5546)

Attachments: [Board Letter](#)

36. Recommendation: Acting as the Governing Body of the County Flood Control District, find the use agreement for public recreation purposes along portions of Burbank Western System Parcels 30, 31, 34, 35, 36, 38, 40, 46, 47, 52, 53, 56, 57, 58, 62, 63, 65, 67, 68, 91, 94 and 100 in the City of Burbank (5) between the District and the City, will not interfere or be inconsistent with the primary use and purposes of the property by the District; authorize the Chief Engineer to execute the use agreement and authorize delivery to the City; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works)** APPROVE (17-5555)

Attachments: [Board Letter](#)

37. Recommendation: Acting as the Governing Body of the County Flood Control District, approve the changes in work and increased contract amount of \$287,255 for the Santa Anita Wash-Santa Anita Spreading Grounds Improvement Project in the City of Arcadia (5), performed by C.W. Crosser Construction, Inc.; and find the proposed changes to the previously approved project are within the scope of the previous exemption under the California Environmental Quality Act. **(Department of Public Works)** APPROVE (17-5543)

Attachments: [Board Letter](#)

38. Recommendation: Acting as the Governing Body of the County Waterworks District No. 40, Antelope Valley, approve the changes in work and decreased contract amount of \$116,373.84 for the Lake Los Angeles Tanks Recoating and Repairs Project, in the unincorporated community of Lake Los Angeles (5) performed by Olympos Painting, Inc.; and find the proposed changes to the previously approved project are within the scope of the previous exemption under the California Environmental Quality Act. **(Department of Public Works)** APPROVE (17-5536)

Attachments: [Board Letter](#)

Public Safety

39. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, authorize the Chair to sign a contract between the District and Garfield Car Wash for the provision of as-needed and intermittent car wash services for the District's fleet of non-emergency vehicles, for an initial term of three years, with two one-year and six month-to-month extension options, for a maximum total contract term of five-and-a-half years, commencing on January 1, 2018; authorize the maximum contract amount of \$121,000, in an amount not to exceed \$22,000 per contract year, with the maximum contract term including the initial contract term and extension options, and the maximum contract amount represents the total contract cost based on the District's annual budget for these services; authorize the Fire Chief to execute amendments, suspensions or termination if deemed necessary, in accordance with the approved contract terms and conditions, and exercise the extension options; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Fire Department)** APPROVE (17-5559)

Attachments: [Board Letter](#)

40. Recommendation: Approve and instruct the Chair to sign a sole source contract with the California Institute for Behavioral Health Solutions to provide training on Functional Family Therapy and Functional Family Probation Services for at-risk and juvenile justice involved youth, for a three-year term commencing upon Board approval or January 1, 2018, whichever is later, for an estimated amount of \$192,000, fully offset by Title IV-E funds; and authorize the Chief Probation Officer to execute amendments to the contract to extend the term for up to one three-year and six month-to-month extension options for an estimated amount of \$224,000, fully offset by Title IV-E, and execute modifications to the contract to make necessary changes to the scope of services and increase the contract rates during the extension periods, by an amount not to exceed 25%, pursuant to the terms of the contract. **(Probation Department) APPROVE (17-5557)**

Attachments: [Board Letter](#)

41. Recommendation: Authorize the Chief Probation Officer to accept grant funding in an estimated amount of \$341,137 from the California Office of Traffic Safety (OTS), for the continuation of the Intensive Probation Supervision for High-Risk Felon and Repeat Driving Under the Influence Offender Program; and execute any agreements, amendments, related documents or extension with OTS. **(Probation Department) APPROVE (17-5553)**

Attachments: [Board Letter](#)

42. Recommendation: Authorize the Chief Probation Officer to work with the Director of Internal Services to allocate a purchase order in an amount not to exceed \$42,000 for food and related costs for the 2018 Youth Development Services College Summit that benefits Transition Age Youth, to be held February 15, 2018 at the DoubleTree Hotel by Hilton in Downtown Los Angeles. **(Probation Department) APPROVE (17-5544)**

Attachments: [Board Letter](#)

43. Recommendation: Authorize the Chief Probation Officer to work with the Director of Internal Services to allocate a purchase order in an amount not to exceed \$24,000 for food and related costs for the 2018 Success is Our Future Academic Achievement Awards Ceremony to be held May 24, 2018 at the Almansor Court in the City of Alhambra. **(Probation Department) APPROVE (17-5528)**

Attachments: [Board Letter](#)

44. Recommendation: Authorize the Sheriff, as an agent for the County, to accept and execute a grant award agreement with the United States Department of Justice, Office of Justice Programs, National Institute of Justice (NIJ), accepting a grant in the amount of \$1,022,022 with no match requirement, for the Sheriff's Department's Scientific Services Bureau's Crime Lab for the grant period January 1, 2018 through December 31, 2019; approve an appropriation adjustment to increase the Department's General Support Services Budget Unit in the amount of \$370,000 (\$150,000 in Salaries and Employee Benefits and \$220,000 in Service and Supplies), for Fiscal Year (FY) 2017-18 to be fully offset by grant funding, with the grant award balance for FY 2018-19 to be \$652,022; and authorize the Sheriff to take the following related actions:
(Sheriff's Department) APPROVE 4-VOTES

Execute and submit all required grant documents, including, but not limited to, agreements, modifications, extensions and payment requests that may be necessary for the completion of the 2017 DNA Capacity Enhancement and Backlog Reduction Program (DNA Program); and

Apply and submit a grant application to NIJ for the DNA Program in future fiscal years and execute all required grant application documents, including assurances and certifications, when, and if such future funding becomes available. (17-5551)

Attachments: [Board Letter](#)

45. Recommendation: Authorize the Sheriff, as an agent for the County, to accept and execute a grant award agreement with the Department of Homeland Security, Federal Emergency Management Agency (FEMA), in the amount of \$555,000 for the grant period September 1, 2017 through August 31, 2020, with a required match in an amount not to exceed \$185,000, to be funded by the Sheriff's Department; approve an appropriation adjustment in the amount of \$210,000 (\$90,000 in Salaries and Employee Benefits and \$120,000 in Services and Supplies), to increase the Department's Patrol Clearing Budget Unit (PCBU) for Fiscal Year (FY) 2017-18, to be fully offset by grant funding, with the funding from the PCBU to be distributed to the Patrol Specialized and Unallocated Budget Unit, and the grant award balance of \$345,000 will be for the remaining fiscal years within the grant period; and authorize the Sheriff to take the following related actions: **(Sheriff's Department) APPROVE 4-VOTES**

Execute all required grant documents including, but not limited to, agreements, modifications, extensions and payment requests that may be necessary for completion of the 2017 Port Security Grant Program (PSGP); and

Apply for and submit a grant application to FEMA for the PSGP in future fiscal years and execute all required grant application documents including assurances and certifications, when, and if such future funding becomes available. (17-5552)

Attachments: [Board Letter](#)

46. Recommendation: Approve and instruct the Chair to sign an amendment to an agreement with SRA International, Inc., for the continued provision of the Joint Regional Intelligence Center Analyst Services, to extend the term of the agreement for six months from December 19, 2017 through June 18, 2018, with one six-month extension option, increasing the maximum contract amount by \$4,006,510 from \$19,661,152 to \$23,667,662 for the agreement term, including the extension option, if exercised by the County, funded by existing grants, to allow for the completion of negotiations with the selected proposer for a new services contract; and authorize the Sheriff to execute an amendment to the agreement that exercises the extension option, if it is in the best interest of the County, terminate the agreement for convenience, either in whole or in part if necessary, once the Department has completed negotiations with the selected proposer for a new services contract. **(Sheriff's Department) APPROVE** (17-5565)

Attachments: [Board Letter](#)

Ordinances for Adoption

47. Ordinance for adoption amending County Code, Title 6 - Salaries, by adding salary movements for five unclassified employee classifications and adding and/or deleting and changing certain classifications and numbers of ordinance positions in the Departments of Agricultural Commissioner/Weights and Measures, Board of Supervisors, Chief Executive Office, Child Support Services, Children and Family Services, Consumer and Business Affairs, County Counsel, District Attorney, Fire, Health Services, Human Resources, Internal Services, Mental Health, Parks and Recreation, Probation, Public Health, Public Defender, Public Library, Public Social Services, Regional Planning, Sheriff and Workforce Development, Aging and Community Services. ADOPT (17-5458)
- Attachments: [Ordinance](#)
48. Ordinance for adoption amending County Code, Title 22 - Planning and Zoning, to update the Altadena Community Standards District, including the uses and development standards within the residential and commercial zones, and amend related requirements for consistency with recently adopted Countywide ordinances. (On June 27, 2017, the Board adopted the Negative Declaration and indicated its intent to approve the Altadena Community Standards District.) ADOPT (17-0964)
- Attachments: [Ordinance](#)
49. Ordinance for adoption amending the proprietary petroleum franchise rights granted to Texaco Exploration and Production Inc. by Ordinance No. 92-0134F, in unincorporated Whittier Narrows to reflect the Board's consent to transfer the franchise rights to Chevron U.S.A. Inc., extend the term of the franchise through December 31, 2022, change the formula for calculating the base annual franchise fee, change the amount of the annual franchise fee payment to the County upon its consent to transfer the franchise rights and extend the term of the franchise, impose safety and reporting requirements pertaining to pipelines and make minor revisions to clarify certain terms and conditions of the franchise. ADOPT (17-5386)
- Attachments: [Ordinance](#)

Miscellaneous

50. Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of the matter entitled Leeza Nelly De Santiago v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 586383 in the amount of \$180,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's Contract Cities Trust Fund's budget.

This lawsuit concerns allegations of automobile accident involving a Sheriff's Deputy. (17-5561)

Attachments: [Board Letter](#)

51. Request from the City of Avalon: Render specified services relating to the conduct of a General Municipal Election to be held April 10, 2018. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (17-5539)

Attachments: [Board Letter](#)

52. Request from the City of Lancaster: Render specified services relating to the conduct of a General Municipal Election to be held April 10, 2018. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (17-5537)

Attachments: [Board Letter](#)

53. Request from the City of Long Beach: Render specified services relating to the conduct of a Primary Nominating Election to be held April 10, 2018 and a General Municipal Election to be held June 5, 2018. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (17-5532)

Attachments: [Board Letter](#)

54. Request from the South Pasadena Unified School District: Conduct the Special Parcel Tax Measure Election to be held February 27, 2018. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (17-5538)

Attachments: [Board Letter](#)

- 55.** Request from the City of Vernon: Render specified services relating to the conduct of a General Municipal Election to be held April 10, 2018. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (17-5540)

Attachments: [Board Letter](#)

- 56.** Request from the Cerritos Community College District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's 2012 General Obligation Bonds, Series 2018B, in an aggregate principal amount not to exceed \$75,000,000; and direct the Auditor-Controller to place on its 2017-18 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. ADOPT (17-5531)

Attachments: [Board Letter](#)

Miscellaneous Additions

57. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
58. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. BOARD MEMBERS - (1) (12-9996)
59. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code. (12-9997)

IV. ORDINANCES FOR INTRODUCTION 60- 62

- 60.** Ordinance for introduction amending County Code, Title 3 - Advisory Commissions and Committees, to add Chapter 3.81 relating to the creation of the Audit Committee. (On March 14, 2017, the Board instructed County Counsel to prepare an ordinance amending Title 3.) INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION (17-5525)

Attachments: [Ordinance](#)

- 61.** Ordinance for introduction amending County Code, Title 3 - Advisory Commissions and Committees, to revise the definition of a quorum for the Los Angeles City-County Native American Indian Commission from eight members to 50% plus one of the appointed members. INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda No. 23) (17-5568)

Attachments: [Ordinance](#)

- 62.** Ordinance for introduction amending the proprietary petroleum pipeline franchise granted by Ordinance No. 2007-0105F to Matrix Pipeline, L.P. to extend the term of the franchise for five years through January 13, 2023, impose testing and reporting requirements pertaining to static, abandoned, idle, inactive and out-of-service pipelines, in compliance with applicable Federal, State and local pipeline laws and make other minor revisions to clarify certain terms and conditions of the franchise. INTRODUCE, WAIVE READING, AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda No. 33) (17-5599)

Attachments: [Ordinance](#)

V. SEPARATE MATTER 63

- 63.** Recommendation: Appoint Ms. Kristin Sakoda to the position of Executive Director of the Arts Commission at an annual salary of \$210,000 effective February 15, 2018; approve reimbursement of up to \$25,000 for reasonable actual relocation costs for Ms. Sakoda and reimbursement for temporary housing costs; and instruct the Director of Personnel to execute an at-will employment contract. **(Chief Executive Office)** (17-5612)

Attachments: [Board Letter](#)

VI. GENERAL PUBLIC COMMENT 64

- 64.** Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. (12-9998)

VII. NOTICES OF CLOSED SESSION FOR DECEMBER 12, 2017

- CS-1.** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case). (17-2951)

- CS-2.** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case).

This matter involves an administrative investigation regarding the expenditure of public funds to educate communities on the Measure H sales tax. (17-5621)

- CS-3.** PUBLIC EMPLOYMENT
(Government Code Section 54957)

Consideration of candidate(s) for appointment to the position of Public Defender. (17-1836)

- CS-4.** DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations. (11-1977)

- CS-5.** CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

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

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all). (17-0363)

VIII. ADJOURNMENT 65

- 65.** Recommendation by individual Supervisors that the Board adjourn the meeting in memory of deceased persons and/or commemoration of ceremonial occasions. (12-9999)

IX. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER DISCUSSION AND ACTION BY THE BOARD

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of disaster arose as a result of the discovery of a leak at the natural gas storage wells at the Aliso Canyon storage field affecting the City and County of Los Angeles, as proclaimed on December 10, 2015 and ratified by the Board on December 15, 2015; and (c) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the La Tuna Fire that started September 1, 2017 and affected the cities of Los Angeles, Burbank and Glendale, as proclaimed on September 3, 2017 and ratified by the Board on September 5, 2017; (d) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Rye Fire that started December 5, 2017 and affected the Santa Clarita Valley, as proclaimed and ratified by the Board on December 5, 2017; and (e) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Creek Fire that started December 5, 2017 and affected the Kagel Canyon and the City of Los Angeles, as proclaimed and ratified by the Board on December 5, 2017. (A-1)
- A-2.** CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC SERVICES OR FACILITIES
(Government Code Section 54957)
- Briefing by Sheriff Jim McDonnell or his designee and related emergency services representatives. (A-2)
- A-3.** Discussion on the impact of rain storms, flooding, high-surf and swells, and any other weather-related or natural disaster event in Los Angeles County associated with El Niño, to include the County's preparedness and ability to coordinate response and recovery activities, as requested by Supervisor Ridley-Thomas at the meeting of January 12, 2016. (A-10)
- A-4.** Discussion and consideration of necessary actions relating to the County's homeless crisis, as requested at the Board meeting of May 17, 2016. (A-11)

- A-5.** Discussion and consideration of necessary actions on the progress of issues related to Exide, as requested at the Board meeting of June 8, 2016. (A-12)
- A-6.** Discussion on the status of the Federal and/or State Budgets, Federal and/or State legislative matters and Executive Orders, and their impact on Los Angeles County, as requested by Supervisor Ridley-Thomas at the meeting of January 17, 2017. (A-13)
- A-7.** Discussion and consideration of necessary actions on issues or action taken by the Federal government relating to immigration policies, as requested by Supervisors Barger and Solis at the meeting of January 17, 2017 and revised by Supervisors Solis and Hahn on September 12, 2017. (A-14)
- A-8.** Discussion and consideration of necessary actions on issues related to the repeal of the Affordable Care Act, health reform and its impact on Los Angeles County, as requested by Supervisor Ridley-Thomas at the Board meeting of February 21, 2017. (A-15)
- A-9.** Discussion and consideration of necessary actions on issues related to the implementation of Measure H, as requested by Supervisors Ridley-Thomas and Hahn at the Board meeting of March 14, 2017. (A-16)
- A-10.** Report by the Director of Beaches and Harbors on the status of emergency work related to the deteriorated elevated concrete access ramp at Nicholas Canyon Beach, as requested by Supervisor Kuehl at the Board meeting of September 12, 2017. (A-17)

X. REPORT OF CLOSED SESSION FOR DECEMBER 5, 2017

(CS-1) DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations.

No reportable action was taken. (11-1977)

(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).

No reportable action was taken. (13-4431)

E N D

PUBLIC INPUT AT BOARD OF SUPERVISORS MEETINGS

The meetings of the Board of Supervisors are open to the public. A request to address the Board must be submitted in person to the Executive Officer of the Board prior to the item being called. The Board may limit the public input on any item(s), based on the number of people requesting to speak and the business of the Board at the discretion of the Chair. Operating within existing Board Rules, time for public input will be allocated as follows:

Time for speaking*: Comments are limited to a total of six (6) minutes per speaker, per meeting, which can be allocated among the following:

1. **Items Not Held by a Board Member**: A speaker shall have no more than *one* opportunity, up to a maximum of three (3) minutes, to address the Board concerning all items that have not been held by a Board Member.
2. **Items Held by a Board Member**: Agenda items that are held by a Board Member for discussion shall be considered separately. A speaker may have a maximum of two (2) minutes on each item that has been held by a Board Member.
3. **General Public Comment**: A speaker may have a maximum of two (2) minutes to address the Board on Public Comment.

NOTE: Time allotted must be in one minute increments* and a speaker's total time for the above is not to exceed the six (6) minute maximum.

Policy Matters and Public Hearings: Additional time will be allocated for Policy Matters and Public Hearings, which do not count towards a speaker's six (6) minute maximum. The allotted time to comment on Policy Matters and Public Hearings will be announced by the Chair of the Board.

*all times may be increased or decreased at the discretion of the Chair.

If you have any questions or need assistance, please see Executive Office staff or call (213) 974-1411.

CONDUCT IN THE BOARD ROOM

Members of the Public: If you witness conduct or behavior by other members of the public that disrupts your ability to remain engaged or participate in this meeting, please notify the Sergeant-at-Arms or other County staff.

Miembros del Público: Si usted presencia una conducta o comportamiento de parte de otros miembros del público que interrumpa su capacidad para seguir participando o participar en esta reunión, por favor notifique al sargento quien mantiene el orden u otro personal del Condado.

- Speakers must cease speaking immediately when their time has ended;
- Public comment on agenda items must relate to the subject matter of that item;
- General public comment is limited to subjects within the jurisdiction of the Board;
- Public comment does not include the right to engage in a dialogue with Board members or staff;
- Please remain respectful of the forum and refrain from uttering, writing, or displaying profane, personal, threatening, or other abusive statements toward the Board, any member thereof, staff or other persons;
- Members of the audience should be respectful of the views expressed by speakers, staff and Board members, and may not clap, cheer, whistle or otherwise interfere with the orderly conduct of the meeting; and
- A person engaging in conduct that disrupts the meeting is subject to being removed from the Board meeting.

AGENDA

In accordance with the Brown Act, all matters to be acted on by the Board must be posted at least 72 hours prior to the Board meeting. In cases of an emergency, or when a subject matter needs immediate action or comes to the attention of the Board subsequent to the agenda being posted, upon making certain findings, the Board may act on an item that was not on the posted agenda.

The majority of the Board's Tuesday agenda is a consent calendar. All matters included on the consent calendar (including Board of Supervisors items and Administrative Matters) may be approved by one motion unless held by a Board Member for discussion. Following the Invocation and Pledge of Allegiance, the Executive Officer will indicate which items have been requested to be held for discussion or continued to a future meeting, and the remaining items will be approved. Items which are set for a time certain may or may not be called up at exactly the time indicated, depending on the business of the Board. The items that are held for discussion may be taken up at any time, depending on the business of the Board. Each item includes a brief summary of the Board member's motion or department's recommended action, and in some instances, a corresponding recommendation from the Chief Executive Officer, indicated in capital letters.

Included at the end of each agenda are items which have been continued from previous meetings for further discussion and action by the Board. This portion of the agenda is commonly referred to as the "A-item Agenda". At the request of a Supervisor, the A-items may be called up for consideration at any time.

INFORMATION RELATING TO AGENDAS AND BOARD ACTIONS

Agendas for the Board meetings are available on Thursday mornings in the Executive Office and on the Internet. A supplemental agenda that includes corrections, additions or deletions to the agenda is available on Friday afternoons. Internet users may subscribe to and access the agenda on the Los Angeles County homepage at <http://lacounty.gov> under the "Board of Supervisors", and clicking on the the "Board of Supervisors Meeting Agendas" link.

Meetings of the Board of Supervisors are recorded on DVD and are available for a nominal charge. A recorded phone message is available immediately following the Board meeting, regarding which items were approved on consent by the Board. A recording of the Board meeting (in Spanish and English) is available within 24-48 hours of a Board meeting at <http://bosvideoap.co.la.ca.us/mgasp/lacounty/homepage.asp> and transcripts are available at <http://file.lacounty.gov/bos/transcripts/>.

After each Board meeting, a Statement of Proceedings is prepared, which indicates the actions taken by the Board including the votes, and is available within 10 days following the meeting. Internet users may access the Statement of Proceedings and supporting documents on the Los Angeles County homepage at <http://www.lacounty.gov/wps/portal/sop>

HELPFUL INFORMATION

General Information.....(213) 974-1411	Transcripts/DVDs of meetings...(213) 974-1424
Copies of Agendas(213) 974-1442	Statement of Proceedings.....(213) 974-1424
Copies of Rules of the Board(213) 974-1424	
Board Meeting Live.....(877) 873-8017	<i>Access Code: 111111# (English) 222222# (Spanish)</i>
Recorded message of Board actions for consent items	(213) 974-7207

LOBBYIST REGISTRATION

Any person who seeks support or endorsement from the Board of Supervisors on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160, relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalties. FOR INFORMATION, CALL (213) 974-1093.

ALTERNATE LOCATION TO ADDRESS THE BOARD

Any person interested in viewing or addressing the Board during a regular meeting or hearing may do so at the Lancaster Library located at 601 West Lancaster Boulevard, Lancaster, CA 93534. However, documentation to the Board for consideration shall be submitted to the Executive Office of the Board, Room 383, Kenneth Hahn Hall of Administration, no later than 5:00 p.m. the day before the scheduled meeting or hearing. Any documentation submitted at the Lancaster site shall become part of the official record for the matter, but will not be disseminated to the Board prior to the Board's action on such matter. NOTE: This alternate location is being offered as a courtesy, and may not be available if technology fails or if the facility is not available, such as closed due to inclement weather.