

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

TUESDAY, JANUARY 9, 2018, 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: January 4, 2018

MEETING TELEVISED: Wednesday, January 10, 2018 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 Lieutenant Hector Acosta, Corps Officer, Salvation Army, Antelope Valley (5).

I. PRESENTATIONS

Presentation of welcome scroll to Canada's Member of Parliament and Chief Government Whip, Mr. Pablo Rodriguez, on the occasion of his visit to Los Angeles to meet with community leaders to strengthen support and continued partnership in areas of common interest, as arranged by the Chair.

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

Presentation of scrolls to Catholic Big Brothers Big Sisters, Spark and Los Angeles Team Mentoring, in recognition of "Mentoring Month," as arranged by Supervisor Solis.

Presentation of scrolls to the Southern California Falcons Youth Football and Cheer Organization, in recognition of their 2017 Pacific Coast Conference Youth Football Championship, as arranged by Supervisor Ridley-Thomas.

Presentation of scroll to Dr. Mildred Garcia, for her outstanding leadership in public higher education, as arranged by Supervisor Ridley-Thomas. (18-0002)

II. SPECIAL DISTRICT AGENDAS

**AGENDA FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, JANUARY 9, 2018
9:30 A.M.**

- 1-D.** Recommendation as submitted by Supervisor Solis: Establish and approve the proposed City Terrace Park Improvement Project with a project budget not to exceed \$1,205,000; authorize the Acting Executive Director of the Community Development Commission 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. (18-0168)

Attachments: [Motion by Supervisor Solis](#)

- 2-D.** Recommendation: Authorize the Acting Executive Director of the Community Development Commission to accept the delegated authority to act on behalf of the County, to negotiate, execute, implement, and if necessary, amend, extend or terminate a Short-Term Exclusive Negotiation Agreement and Planning Document between the County, the Los Angeles Metropolitan Transportation Authority and the Developer, for the negotiation of the potential development of six parcels located at 3606 West Exposition Boulevard, 3630 and 3642 South Crenshaw Boulevard, 3510 West Exposition Boulevard, 3505 Rodeo Road and 3635 South Bronson Avenue in the City of Los Angeles (2); and enter into a period of negotiation for six months, unless earlier terminated, pursuant to the terms and conditions of the Short-Term Exclusive Negotiation Agreement and Planning Document. APPROVE (Relates to Agenda No. 16) (18-0154)

Attachments: [Board Letter](#)

- 3-D.** Recommendation: Approve minutes of the meeting of the Community Development Commission for the month of November 2017. **NOTE: The minutes for the month of November 2017 can be found online at:** <http://portal.lacounty.gov/wps/portal/sop/> (18-0009)

Attachments: [Board Letter](#)

**AGENDA FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, JANUARY 9, 2018
9:30 A.M.**

- 1-H.** Recommendation: Approve the project and adopt the plans and specifications for the proposed Kitchen Rehabilitation Project at 12 South Scattered family public housing developments in unincorporated South Los Angeles (2); award a contract to Harry H. Joh Construction, Inc., the apparent lowest responsive and responsible bidder, in the amount of \$1,289,000 using funds included in the Housing Authority's approved Fiscal Year 2017-18 budget; find that the proposed actions are exempt from the California Environmental Quality Act; and authorize the Acting Executive Director of the Housing Authority to take the following related actions: ADOPT

Execute the contract following receipt of the acceptable Faithful Performance and Labor and Material Bonds and insurance filed by the contractor;

Amend the contract or terminate the contractor's right to proceed with the performance of the contract or terminate the contract for convenience, if necessary; and

Approve contract change orders not to exceed \$257,800, which represents 20% of the contract amount, for unforeseen project costs, using the same source of funds. (18-0134)

Attachments: [Board Letter](#)

- 2-H.** Recommendation: Approve the project and adopt the plans and specifications for the proposed Window Replacement Project at 10 South Scattered family public housing developments in unincorporated South Los Angeles (2); award a contract to TL Veterans Construction, Inc., the apparent lowest responsive and responsible bidder, in the amount of \$598,000 using funds included in the Housing Authority's approved Fiscal Year 2017-18 budget; find that the proposed actions are exempt from the California Environmental Quality Act; and authorize the Acting Executive Director of the Housing Authority to take the following related actions: ADOPT

Execute the contract following receipt of the acceptable Faithful Performance and Labor and Material Bonds and insurance filed by the contractor;

Amend the contract or terminate the contractor's right to proceed with the performance of the contract or terminate the contract for convenience, if necessary; and

Approve contract change orders not to exceed \$119,600, which represents 20% of the contract amount, for unforeseen project costs, using the same source of funds. (18-0150)

Attachments: [Board Letter](#)

- 3-H.** Recommendation: Adopt and instruct the Chair to sign a resolution, as required under Treasury Regulations, declaring an intent by Hollywood Community Housing Corporation L.P., a California Limited Partnership, to undertake bond financing in an amount not to exceed \$20,000,000, to finance the acquisition, construction and development of Stanford Avenue Apartments, an 85-unit multifamily rental housing development to be located at 14733-14803 South Stanford Avenue in unincorporated Compton (2). ADOPT (18-0124)

Attachments: [Board Letter](#)

**AGENDA FOR THE MEETING OF
THE PUBLIC WORKS FINANCING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, JANUARY 9, 2018
9:30 A.M.**

- 1-F. Recommendation: Approve minutes of the meeting of the Public Works Financing Authority for the month of November 2017. **NOTE: The final minutes for the month of November 2017 can be found online at:**
<http://portal.lacounty.gov/wps/portal/sop/> (18-0011)

Attachments: [Board Letter](#)

III. CONSENT CALENDAR

All matters are approved by one motion unless held.

BOARD OF SUPERVISORS 1 - 13

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

Supervisor Hahn

Juan Navarro+, Commission on Alcohol and Other Drugs

Supervisor Barger

Joseph M. Lumarda, Board of Governors, Department of Museum of Natural History

Commission on HIV

Katja Nelson, Commission on HIV (18-0001)

2. Recommendation as submitted by Supervisors Kuehl and Solis: Instruct the Directors of Children and Family Services, Mental Health and Public Health, the Chief Probation Officer and the Acting Director of Health Services to report back to the Board in 90 days on the following:

A comprehensive inventory and assessment of existing services, programs and training within their Departments that directly assist Lesbian, Gay, Bisexual, Transgender and Queer or Questioning (LGBTQ) youth;

Information about documented outcomes of existing services provided to LGBTQ youth, including whether these services are meeting the needs of this population and whether additional services or programs are needed;

Recommendations on whether a specialized unit or section within their Department is needed to focus on the needs of LGBTQ youth;

Information about best practices and innovative casework/treatment models that best meet the needs of these youth;

Recommendations for improving training and support provided to County staff, contractors, relative caregivers and foster families who have direct contact with, care for or provide services to LGBTQ youth that identifies and prohibits anti-LGBTQ discrimination and harassment of youth, and foster and adopting families, including, but not limited to, physical violence, verbal harassment, imposition of personal beliefs and denial of services, on the basis of actual or perceived sexual orientation, gender identity and gender expression;

Information on existing data collected related to this population and recommendations for how data collection across Departments can be improved, including health and mental health services, family finding and foster family recruitment, placement, discharge and outcomes data;

Information that describes current foster family recruitment and family finding efforts targeted at locating affirming placements, as well as specialized recruitment efforts, which the County may not have considered or utilized and recommendations for improving existing recruitment and family finding efforts; and

Recommendations for improving and expanding residential and housing programs needed for LGBTQ youth including child welfare-involved,

juvenile justice-involved and homeless youth. (18-0163)

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

3. Recommendation as submitted by Supervisor Kuehl: Receive the Office of Inspector General's quarterly reports on Reform and Oversight Efforts at the first Board meeting following the second Sunday of February, May, August and November. (Relates to Agenda No. 39) (18-0160)

Attachments: [Motion by Supervisor Kuehl](#)

4. Recommendation as submitted by Supervisors Barger and Solis: Direct the Chief Executive Officer to work with the Fire Chief and the Sheriff to analyze the impact to these Departments in their work to assist homeless individuals and report back to the Board within 90 days with information including, but not limited to, the number of 9-1-1 and emergency calls for service responding to homeless individuals within a specified time frame, homeless individuals who suffer from substance abuse and/or mental health issues, and homeless individuals that result in arrest or transportation to medical treatment; and authorize the Sheriff to enter into a memorandum of agreement with the City of Pomona to act as the fiscal agent on behalf of the Los Angeles County Police Chiefs Association for non-Sheriff/non-Los Angeles Police Department Service Planning Area Homeless Outreach Services Teams. (18-0164)

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

5. Recommendation as submitted by Supervisor Barger: Waive the \$20 per vehicle parking fee for 330 vehicles in an amount not to exceed \$6,600 at the Music Center Garage, excluding the cost of liability insurance, for participants of the 48th Annual Blue Ribbon Children's Festival, to be held February 13 through 15, 2018. (18-0110)

Attachments: [Motion by Supervisor Barger](#)

6. Recommendation as submitted by Supervisor Solis: Direct the Chief Executive Officer to send a five-signature letter to Erick D. Hargan, Acting Secretary of the United States Department of Health and Human Services, and the Los Angeles County Congressional Delegation, denouncing cuts to teen pregnancy prevention funding and advocating for receipt of the Keeping It Real Together grant for the entire term until 2020; and instruct the Director of Public Health, in consultation with the Directors of the Health Agency and Children and Family Services, to report back to the Board in 60 days on all funding currently and prospectively available for teen pregnancy prevention, in addition to possible philanthropic funding opportunities which may facilitate ongoing, evidence-based programming for Los Angeles County. (18-0165)

Attachments: [Motion by Supervisor Solis](#)

7. Revised recommendation as submitted by Supervisor Solis: Instruct the Director of Personnel, in consultation with the Chief Executive Officer, County Counsel, Chief Probation Officer, Director of Workforce Development, Aging and Community Services, County Librarian, Director of Parks and Recreation and the Superintendent of Schools, to develop a plan and implementation timeline by which County employees are offered the opportunity to mentor youth in Los Angeles County and report back to the Board in 60 days, with the plan outlining, at minimum, a process by which County employees can participate in approved mentoring efforts throughout the County, guidelines for mentoring agencies to partner with the County on this effort, integration of a proposed mentoring effort with the Department of Human Resources Youth Bridges effort and the Office of Diversion and Re-Entry's Youth Diversion and Development Unit, preliminary identification of incentives and acknowledgements that can be incorporated into a Countywide mentoring program and an estimate of staff and identification of funding needed for implementation. (18-0166)

Attachments: [Motion by Supervisor Solis](#)

[Revised motion by Supervisor Solis](#)

8. Recommendation as submitted by Supervisor Solis: Proclaim January 2018 as "Mentoring Month" in Los Angeles County, in celebration of the positive effect mentoring relationships can have on young people. (18-0167)

Attachments: [Motion by Supervisor Solis](#)

9. Recommendation as submitted by Supervisor Ridley-Thomas: Extend 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 22-year-old Kejon (Wayne) Atkins, who was shot while walking along the 1800 block of east 126th Street, west of Wilmington Avenue in the unincorporated area of Willowbrook on July 23, 2015 at approximately 11:25 a.m., and succumbed to his injuries on July 27, 2015. (16-2078)

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

10. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the estimated \$450 in park entrance fees for approximately 75 vehicles at the Kenneth Hahn State Recreation Area, excluding the cost of liability insurance, for the Martin Luther King, Jr. Day of Service event sponsored by the Mujeres de la Tierra, to be held January 14, 2018. (18-0161)

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

11. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the \$1,250 rental fee for use of the County's Bandwagon, excluding the cost of liability insurance, for the 33rd Annual Kingdom Day Parade in Los Angeles hosted by the Congress of Racial Equality of California, to be held January 15, 2018. (18-0162)

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

12. Executive Officer of the Board's recommendation: Approve minutes for the November 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 November 2017 can be found online at:**
<http://portal.lacounty.gov/wps/portal/sop/> (18-0015)

Attachments: [Board Letter](#)

Arts Commission

13. Recommendation: Authorize the Acting Executive Director of the Arts Commission to accept a donation of a sculpture of Supervisor Hilda L. Solis and civil rights leader, Dolores Huerta, by artist José Sacal, titled *Dolores Huerta/Hilda Solis*, valued at \$50,000, to be installed at the Fairplex in Pomona (1); and send a letter to José Sacal expressing the Board's appreciation for the generous donation. (18-0114)

Attachments: [Board Letter](#)

ADMINISTRATIVE MATTERS 14 - 50**Chief Executive Office**

14. Report by the Chief Executive Officer and the Auditor-Controller, in consultation with the Sheriff, on an overview of the financial status of the Sheriff's Department, as requested at the Board meeting of June 26, 2017. RECEIVE AND FILE (17-3026)
15. Report by the Chief Executive Officer on Board Directed Priorities, including the Sheriff's Department/Justice Reform, Child Protection, Health Integration, Homeless Initiative, Environmental Oversight and Monitoring and Immigration, as requested at the Board meeting of June 27, 2016. RECEIVE AND FILE (16-3277)
- Attachments: [Report](#)
[Presentation](#)
16. Recommendation: Authorize the Acting Executive Director of the Community Development Commission, on behalf of the County, to execute, implement and, if necessary, amend, extend or terminate the Short-Term Exclusive Negotiation Agreement and Planning Document, by and among the County, the Los Angeles Metropolitan Transportation Authority and the WIP-A, LLC, a wholly-owned subsidiary of Watt Companies, Inc. for the negotiation of the potential development of six parcels located at 3606 West Exposition Boulevard (County-owned), 3630 and 3642 South Crenshaw Boulevard, 3510 West Exposition Boulevard, 3505 Rodeo Road and 3635 South Bronson Avenue (Metro-owned) in the City of Los Angeles (2). **(Chief Executive Office and Community Development Commission)** (Relates to Agenda No. 2-D) (18-0153)

Attachments: [Board Letter](#)

17. Recommendation: Authorize the Chief Executive Officer to execute a proposed lease with Fraber Properties II, for 49,000 sq ft of office space located at 176 Holston Drive in Lancaster (5), to be occupied by the Departments of Children and Family Services (DCFS) and Health Services (DHS), for an initial annual lease amount of \$1,194,360, funded by 69% Federal and State funds and 31% Net County Cost for DCFS, and funded by 50% Federal funds and 50% of existing resources for DHS, effective upon Board approval; authorize the Chief Executive Officer to contract with the Director of Internal Services, the Landlord or a County-approved vendor, to acquire telephone, data and low-voltage systems at an amount not to exceed \$350,000 for the Department of Children and Family Services, with all telephone, data and low-voltage systems to be paid via lump sum by DCFS and execute any other ancillary documentation necessary to effectuate the terms of the lease; authorize the Chief Executive Officer, the Directors of Children and Family Services and Internal Services and the Acting Director of Health Services to take other actions necessary and appropriate to implement and effectuate the terms of the lease; and find that the proposed actions are exempt from the California Environmental Quality Act. (18-0132)

Attachments: [Board Letter](#)

18. Recommendation: Authorize the Chief Executive Officer to execute a Delegated Authority Agreement with BuroHappold Engineering to develop a Countywide Sustainability Plan that will define an actionable pathway to sustainability that supports the health and well-being of all residents, responsible stewardship of the natural and built environment and long-term economic growth, in an amount not to exceed \$1,944,000 through June 30, 2019; and amend the agreement, as needed, including changes to the statement of work, total contract amount and term of the agreement. (18-0117)

Attachments: [Board Letter](#)

19. Recommendation: Approve an ordinance for introduction amending County Code, Title 5 - Personnel, relating to the County of Los Angeles Deferred Compensation and Thrift Plan and making certain conforming changes to the Savings Plan, effective January 1, 2018. (Relates to Agenda No. 51) (18-0101)

Attachments: [Board Letter](#)

20. Recommendation: Approve an ordinance for introduction amending County Code, Title 6 - Salaries, to establish recruitment incentives and a student loan payment reimbursement program for Senior Physicians and designated Physician Specialists assigned to the Department of Health Services - Correctional Health Services; and authorize the Auditor-Controller to make the necessary payroll system changes. (Relates to Agenda Nos. 27 and 52) (18-0151)

Attachments: [Board Letter](#)

21. Recommendation: Approve the name of the new San Fernando Mental Health Center (3) the "Sheila Kuehl Family Wellness Center," in recognition of Supervisor Kuehl's long and distinguished record of public service. (18-0103)

Attachments: [Board Letter](#)

County Operations

22. Recommendation: Adopt a resolution approving Plan Amendment No. 2016-001269-(4), to change the property's land use designation in the Rowland Heights Community Plan from U-1-Urban 1 (1.1 to 3.2 du/ac) to Commercial (C) in connection with construction and maintenance of a two-story office building located at 18002 Colima Road, in the unincorporated community of Rowland Heights, within the Puente Zoned District, applied for by Creative Design Associates. (On May 23, 2017, the Board indicated its intent to adopt the Negative Declaration associated with Environmental Assessment No. 2014-00059-(4), and indicated its intent to approve the project.) **(County Counsel)** (Relates to Agenda Nos. 23 and 41) (17-2101)

Attachments: [Resolution](#)

23. Recommendation: Adopt findings, conditions and order for approval of Project No. R2013-03046-(4), which consist of Conditional Use Permit No. 2014-00029-(4), authorizing the construction and maintenance of a 35,413 sq ft, two-story building with above-ground and subterranean parking on a property located at 18002 Colima Road, in the unincorporated community of Rowland Heights within the Puente Zoned District, applied for by Creative Design Associates. (On May 23, 2017, the Board indicated its intent to adopt the Mitigated Negative Declaration associated with Environmental Assessment No. 2014-00059-(4), and indicated its intent to approve the project.) **(County Counsel)** (Relates to Agenda Nos. 22 and 41) (17-5748)

Attachments: [Findings, Conditions and Order](#)

24. Recommendation: Authorize the Director of Consumer and Business Affairs to execute an agreement with California State University, Long Beach to establish a consumer counseling call center on campus to increase public services to the community; and execute amendments to the agreement to make technical changes and extend the agreement terms as needed to implement and sustain efficacy of the program. **(Department of Consumer and Business Affairs)** APPROVE (18-0118)

Attachments: [Board Letter](#)

25. Recommendation: Adopt a resolution approving the Conduit Financing Policy and its incorporation into the Board Policy Manual as Board Policy 4.046, in order to ensure that conduit debt issued within the County for the benefit of private borrowers are managed prudently in accordance with sound fiscal policy and in compliance with the County's Debt Management Policy 4.045. **(Treasurer and Tax Collector)** ADOPT (18-0144)

Attachments: [Board Letter](#)

Health and Mental Health Services

26. Report by the Director of the Health Agency on the Agency's progress serving as the Capital Improvements Intermediary, as requested at the Board meeting of January 24, 2017. RECEIVE AND FILE (17-0821)
27. Recommendation: Approve reimbursement of up to \$15,000 per position for costs to relocate the family and personal residence, and to reimburse the temporary housing rental costs of full-time Senior Physician and Physician Specialist (Family and Internal Medicine) positions to be recruited to serve on the staff of the Department of Health Services - Integrated Correctional Health Services. **(Health Agency)** APPROVE (Relates to Agenda Nos. 20 and 52) (18-0120)

Attachments: [Board Letter](#)

Community Services

28. Recommendation: Approve and instruct the Chair to sign an agreement and amendment between the County and the State that assigns the County's apportionment of Federal transportation funds in the amount of \$950,813 to the State in exchange for an equal amount of non-Federal State Highway Account funds and allocates to the County \$100,000 in State matching funds from the State Highway Account for Fiscal Year 2016-17 for a total payment of \$1,050,813 to the County. **(Department of Public Works)** APPROVE (18-0121)

Attachments: [Board Letter](#)

29. Recommendation: Approve the San Dimas Avenue, et al., Road Improvement Project (5); instruct the Chair to sign a cooperative agreement between the City of San Dimas and the County; assign the County's Federal Surface Transportation Program Local funds to the City to finance the County's portion of the project at an estimated amount of \$67,500; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE (18-0139)**

Attachments: [Board Letter](#)

30. Recommendation: Acting as a responsible agency for the project under the California Environmental Quality Act, consider the Negative Declaration (ND) prepared and adopted by the City of Carson as lead agency; certify that the Board has independently reviewed, considered and reached its own conclusions regarding the environmental effects of the County's proposed actions related to the Carson Stormwater and Runoff Capture Project at Carriage Crest Park; and find that the proposed actions are within the scope of the ND prepared and adopted by the City as lead agency; authorize the Director of Public Works to enter into a memorandum of understanding (MOU) with the City to contribute a total amount not to exceed \$5,720,000 in Fiscal Years (FYs) 2018-19 and 2019-20 for planning, design and construction costs associated with the Carson Stormwater and Runoff Capture Project at Carriage Crest Park (2), to capture storm water runoff originating from a portion of the County's jurisdictional area and contribute an estimated annual amount between \$140,000 to \$185,000 for operation and maintenance of the project for three years for FYs 2019-20 through 2021-22 to be included in the Public Works General Fund Budgets under the Unincorporated Area Stormwater Quality Program through the annual budget process; and execute any necessary amendments, including extensions of term to the MOU provided that any amendments that relate to annual operation and maintenance costs are budgeted and do not increase by more than 10%. **(Department of Public Works) APPROVE (18-0141)**

Attachments: [Board Letter](#)

31. Recommendation: Find that the scope of the project has not changed since the Board found this project exempt from the California Environmental Quality Act on May 9, 2017; find that acceptance into the County Road System of a portion of County-owned property proposed to be set aside for public road and highway purposes on Harbor Boulevard and Pathfinder Road in the unincorporated community of Rowland Heights (4), is necessary for public convenience and adopt a resolution; and authorize the Director of Public Works to record the certified resolution with the Registrar-Recorder/County Clerk. **(Department of Public Works) ADOPT (18-0135)**

Attachments: [Board Letter](#)

32. Recommendation: Find that the easement for storm water channel purposes between Fairview Avenue and Greenwood Avenue and west of Lotus Avenue (Private Street), in the unincorporated community of East San Gabriel (5), is no longer required for its intended purpose and not needed for public use, has not been used for the purpose for which it was dedicated or acquired for five consecutive years immediately preceding the proposed vacation and has been determined to be in excess and there are no public facilities located within the easement and that it may, therefore, be vacated pursuant to the California Health and Safety Code and the California Streets and Highways Code; adopt a resolution of summary vacation; authorize the Director of Public Works to record the certified resolution with the Registrar-Recorder/County Clerk; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Public Works) ADOPT (18-0137)**

Attachments: [Board Letter](#)

33. Recommendation: Approve and file Petition Nos. 46-616, 35-416, 2-116, 74-1015, 12-216, 34-515, 6-116, 54-616 and 22-316 to annex territories located within the unincorporated County areas to County Lighting Maintenance District 1687 and County Lighting District Landscaping and Lighting Act-1, Unincorporated Zone, and Petition No. 32-416 to annex territory located within the City of Paramount to County Lighting Maintenance District 10066 and County Lighting District Landscaping and Lighting Act-1, Paramount Zone (1, 2, 4 and 5); adopt a resolution initiating proceedings for the annexation of territories to County Lighting Maintenance Districts 1687 and 10066 and County Lighting District Landscaping and Lighting Act-1, Unincorporated and Paramount Zones; and authorize the Director of Public Works to prepare and file an Engineer's Report for each petition area. **(Department of Public Works) ADOPT (18-0133)**

Attachments: [Board Letter](#)

34. Recommendation: Approve an ordinance for introduction repealing Floodway Map Nos. 43-ML26.2, 43-ML27.2 and 43-ML28.1 (5), which made certain revisions to the Santa Clara River Floodway and related floodway maps and water surface elevations; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE (Relates to Agenda No. 53) (18-0136)**

Attachments: [Board Letter](#)

35. Recommendation: Acting as a responsible agency under the California Environmental Quality Act, find that the proposed changes to the previously approved Tujunga Spreading Grounds Enhancement Project for which the City previously certified an Environmental Impact Report (EIR) are within the scope of the impact previously analyzed in the EIR and that the previous findings made by the Board when it approved the project and adopted a Mitigation Monitoring and Reporting Plan and Environmental Findings of Fact and Statement of Overriding Consideration continue to be applicable to the project as revised; approve the changes in work related to conveyor belt system electrical work and delay cost impacts related to permitting process by the City of Los Angeles and increase the contract amount by \$723,052 for the Tujunga Wash-Tujunga Spreading Grounds Enhancement Project, in the City of Los Angeles (3) performed by W.A. Rasic Construction Company, Inc.
(Department of Public Works) APPROVE (18-0125)

Attachments: [Board Letter](#)

36. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, approve the proposed East County Fire Department Administrative Offices Refurbishment Project, Capital Project No. 88988 (4), with a total project budget of \$4,229,000 funded with the Fire Accumulated Capital Outlay Fund; adopt the plans and specifications for construction of the project; advertise for bids to be received before 1:00 p.m. on February 7, 2018; find the proposed project is exempt from the California Environmental Quality Act; and authorize the Director of Public Works to take the following related actions: **(Department of Public Works) ADOPT**

Execute a consultant services agreement with the apparent lowest responsive and responsible bidder to prepare a baseline construction schedule for an amount not to exceed \$3,500 funded with project funds;

Determine that a bid is nonresponsive or non-responsible and reject a bid on that basis and award to the next lowest responsive and responsible bidder, waive inconsequential and nonmaterial deficiencies in bids submitted, and determine whether the apparent lowest responsive and responsible bidder has timely prepared a satisfactory baseline construction schedule and satisfied all conditions for contract award;

Award and execute a construction contract to the apparent lowest responsive and responsible bidder, if the low bid can be awarded within the approved total project budget, establish the effective date of the contract upon receipt of acceptable performance and payment bonds and evidence of required contractor insurance and take all other actions necessary and appropriate to deliver the project;

Execute any easements, permits and utility connection agreements necessary for completion of the project, provided that the costs do not exceed the approved project budget; and

Carry out, manage and deliver the project on behalf of the Consolidated Fire Protection District, award and execute consultant agreements, amendments and supplements within the same authority and limits delegated to the Director of Public Works, for County Capital Improvement Projects, accept the project and release retention upon project acceptance. (18-0119)

Attachments: [Board Letter](#)

37. Recommendation: Acting as the Governing Body of the County Flood Control District, reject all bids received on March 21, 2017 for the Belmont Shore Pump Station-Mechanical and Electrical Rehabilitation project in the City of Long Beach (4); find that the scope of the project has not materially changed since the Board previously found the project exempt from the California Environmental Quality Act on January 31, 2017; approve the project and adopt the revised plans and specifications for the project at an estimated construction contract total between \$2,000,000 and \$2,700,000; re-advertise for bids to be received before 11:00 a.m. on February 13, 2018; and authorize the Chief Engineer of the County Flood Control District to take the following related actions:
(Department of Public Works) ADOPT

Award and execute a construction contract for pump station rehabilitation with the responsible contractor with the lowest responsive bid within the estimated cost range; and

Extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders, approve and execute change orders within the same monetary limits delegated to the Director of Public Works, accept the project upon its final completion and release retention money. (18-0142)

Attachments: [Board Letter](#)

Public Safety

38. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, approve and instruct the Chair to sign a contract between the District and Sikorsky Commercial, Inc. to provide as-needed maintenance, repair and modification services for the District's Sikorsky S-70 Firehawk helicopters, for an initial term of three years, with two one-year and 12 month-to-month extension options, for a possible contract term not to exceed six years, commencing upon Board approval; authorize an amount not to exceed \$700,000 per contract year, for a total maximum contract amount of \$4,200,000, representing 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, including any extensions and in accordance with the approved contract terms and conditions; and find that the proposed contract is exempt from the California Environmental Quality Act. **(Fire Department) APPROVE (18-0100)**

Attachments: [Board Letter](#)

39. Report by the Inspector General on reforms and oversight efforts with regard to the Sheriff's Department, as requested at the Board meeting of October 9, 2012, and updated on May 31, 2016. RECEIVE AND FILE (Relates to Agenda No. 3) (12-5525)

40. Recommendation: Approve the transfer of funds from services and supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$18,205.44. **(Sheriff's Department) APPROVE (18-0111)**

Attachments: [Board Letter](#)

Ordinances for Adoption

41. Ordinance for adoption amending County Code, Title 22 - Planning and Zoning, Section 22.16.230 of Zone Change Case No. 2014-00003-(4), to rezone two legal lots from Light Agricultural-6,000 sq ft minimum lot area (A-1-6,000) to General Commercial-Development Program (C-3-DP) zone to allow the construction and maintenance of a 35,413 sq ft two-story building with above-ground and subterranean parking on a property located at 18002 Colima Road, in the unincorporated community of Rowland Heights, within the Puente Zoned District, applied for by Creative Design Associates. (On May 23, 2017, the Board indicated its intent to adopt the Mitigated Negative Declaration associated with Environmental Assessment No. 2014-00059-(4) and indicated its intent to approve the Zone Change.) ADOPT (Relates to Agenda Nos. 22 and 23) (17-5750)

Attachments: [Ordinance](#)

42. Ordinance for adoption to amend the gas pipeline franchise granted by Ordinance No. 6765, as amended, to Southern California Gas Company, a California Corporation, to extend the term of the franchise for six months through June 30, 2018, and make other minor revisions to clarify certain terms and conditions of the franchise. ADOPT (17-5701)

Attachments: [Ordinance](#)

Miscellaneous

43. Request from the City of Bell: Approve the City's request to change its General Municipal Elections from the first Tuesday after the first Monday in March of odd-numbered years to the first Tuesday after the first Monday in March of even-numbered years, and consolidate these elections with the Statewide Primary Elections conducted by the County, effective March 2020. APPROVE (18-0104)

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

44. Request from the City of Claremont: Approve the City's request to change its General Municipal 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 2018. APPROVE (18-0105)

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

45. Request from the City of La Mirada: Approve the City's request to change its General Municipal Elections from the first Tuesday after the first Monday in March of odd-numbered years to the first Tuesday after the first Monday in March of even-numbered years, and consolidate these elections with the Statewide Primary Elections conducted by the County, effective March 2020. APPROVE (18-0107)

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

46. Request from the City of Rosemead: Approve the City's request to change its General Municipal Elections from the first Tuesday after the first Monday in March of odd-numbered years to the first Tuesday after the first Monday in March of even-numbered years, and consolidate these elections with the Statewide Primary Elections conducted by the County, effective March 2020. APPROVE (18-0108)

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

47. Request from the Whittier Union High School District: Approve the District's request to change its Governing Board Member Elections from the first Tuesday after the first Monday in November 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 (18-0109)

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

Miscellaneous Additions

48. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
49. 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 - (4) (12-9996)
50. 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 51- 53

51. Ordinance for introduction amending County Code, Title 5 - Personnel, relating to the County of Los Angeles Deferred Compensation and Thrift (Horizons) Plan and the County of Los Angeles Savings (Savings) Plan to revise the Horizons Plan corrective contribution protocols for certain settlement awards in order to address findings of the Internal Revenue Service (IRS) during an examination of Horizons' operations; and revise the calculation methodology for corrective contributions made to the Horizons and Savings Plan in connection with certain settlement awards in order to reflect current IRS guidance. INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda No. 19) (18-0102)

Attachments: [Ordinance](#)

52. Ordinance for introduction amending County Code, Title 6 - Salaries, by adding Section 6.78.350.V, Correctional Health Services - Physician Recruitment Incentive, to establish recruitment and pay for certain newly-hired or newly-appointed Senior Physicians and Physician Specialists working in County correctional facilities and adding Section 6.78.350.W, Correctional Health Services - Physician Student Loan Reimbursement Incentive, to provide reimbursement of certain student loan payments for certain Senior Physicians and certain Physician Specialists working in County correctional facilities. INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda Nos. 20 and 27) (18-0152)

Attachments: [Ordinance](#)

53. Ordinance for introduction amending County Code, Title 11 - Health and Safety, Chapter 11.60 - Floodways, Water Surface Elevations and Areas of Special Flood Hazard, by repealing the revisions to the Santa Clara River Floodway depicted on Floodway Map Nos. 43-ML26.2, 43-ML27.2 and 43-ML28.1, including all water surface elevations and reinstating the Santa Clara River Floodway as depicted on Floodway Map Nos. 43-ML26.1, 43-ML27.1 and 43-ML28, including all water surface elevations. INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda No. 34) (18-0147)

Attachments: [Ordinance](#)

V. GENERAL PUBLIC COMMENT 54

- 54.** 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)

VI. NOTICES OF CLOSED SESSION FOR JANUARY 9, 2018**CS-1. PUBLIC EMPLOYMENT**

(Government Code Section 54957)

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

CS-2. PUBLIC EMPLOYMENT

(Government Code Section 54957)

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

CS-3. DEPARTMENT HEAD PERFORMANCE EVALUATIONS

(Government Code Section 54957)

Department Head performance evaluations. (11-1977)

CS-4. 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)

VII. ADJOURNMENT 55

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

VIII. 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; (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; and (f) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Skirball Fire that affected the City of Los Angeles, as proclaimed on December 6, 2017 and ratified by the Board on December 12, 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)

IX. REPORT OF CLOSED SESSION FOR DECEMBER 19, 2017**(CS-1) PUBLIC EMPLOYMENT**
(Government Code Section 54957)

Interview and consideration of candidate(s) for appointment to the position of Public Defender.

The Board selected a finalist for the position of Public Defender, which will be returned to the Board for final action on the appointment and instructed the Chief Executive Officer to negotiate a salary and execute an at-will employment contract which is approved as to form by the County Counsel subsequent to approval of an annual salary by the Board of Supervisors. The vote of the Board was unanimous with all Supervisors being present. (17-1836)

(CS-2) DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations.

No reportable action was taken. (11-1977)

(CS-3) 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