

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

TUESDAY, NOVEMBER 27, 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
Celia Zavala

AGENDA POSTED: November 21, 2018

MEETING TELEVISED: Wednesday, November 28, 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) 974-1431 (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 West Temple Street, Room 383, Los Angeles, California 90012, and may also be accessible on the Board of Supervisors' website at <http://bos.co.la.ca.us/>

Máquinas de traducción disponibles a petición. Intérpretes para las juntas de los supervisores del Condado de Los Angeles, favor de llamar al (213) 974-1411 entre las horas de 8:00 a.m. a 5:00 p.m., lunes a viernes, con tres días de anticipación.

Invocation led by Reverend Tracey C. Johnson, Murph Chapel-St. Paul AME Church, West Covina (1).

Pledge of Allegiance led by Gary Lee Hull, former Specialist, United States Army, Santa Clarita (5).

I. PRESENTATIONS

Presentation of scroll to the Latino Diabetes Association, in recognition of "Diabetes Awareness Month," as arranged by Supervisor Solis.

Presentation of scroll to Maria Badrakhan, in recognition of her retirement after 27 years of service, including 20 years as the Director for the Housing Management Division for the Community Development Commission/Housing Authority of the County of Los Angeles, as arranged by Supervisor Ridley-Thomas.

Presentation of scrolls to the Los Angeles Rams and United Way of Greater Los Angeles, in recognition of "Game Plan for Giving," as arranged by Supervisor Kuehl.

Presentation of scrolls in recognition of families who have adopted children through the Department of Children and Family Services, as arranged by Supervisor Kuehl.

Presentation of scroll to San Dimas resident Sebastian Picardi, for his act of heroism, 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. (18-0090)

II. PUBLIC HEARINGS 1 - 12**1. Determination and Levying of Assessments for Drainage Benefit Assessment Area No. 34**

Hearing on the establishment of Drainage Benefit Assessment Area (DBAA) No. 34 (5), annexation of territory to Landscaping and Lighting Act District 4 (LLAD-4), and formation of Zone 82, (Spring Canyon); order the tabulation of assessment ballots submitted and not withdrawn, in support of or in opposition to the proposed assessment for DBAA No. 34, the annexation of territory to LLAD-4, and the formation of Zone 82; determine whether a majority protest against the proposed assessment of annexation exists; if there is no majority protest, find that the that the recommended actions are within the scope the project impacts analyzed in the Environmental Impact Report (EIR) previously certified by the Board, as well as an addendum to the EIR previously certified by the Department of Regional Planning's Hearing Officer; adopt the resolution to establish DBAA No. 34 and determine and levy an annual assessment on the parcels of real property located within DBAA No. 34 either as proposed or as modified by the Board; adopt a resolution ordering the annexation of territory to LLAD-4, and formation of Zone 82; and approve the final maps and accept grants and dedications for Tract Nos. 48086-02, 48086-03 and 48086. **(Department of Public Works)** (Continued from the meeting of 9-25-18) (18-4376)

Attachments: [Board Letter](#)

2. Hearing on Annexation of Territory for the Formation of Zone 81, Deerlake Ranch for Fiscal Year 2019-20

Hearing on annexation and levying of assessments for Landscaping and Lighting Act District 4 (LLAD-4) and formation of Zone 81, Deerlake Ranch (5); order the tabulation of assessment ballots submitted and not withdrawn, in support of or in opposition to the proposed annexation of territory into LLAD-4, and the formation of Zone 81; determine whether a majority protest against the proposed annexation exists; if there is no majority protest, authorize changes, if needed, in any of the matters provided in the Engineer's Report, including any changes in the improvements, the proposed diagrams or the proposed assessments; and adopt the resolution ordering the annexation of territory into LLAD-4, and formation of Zone 81 for Fiscal Year 2019-20. **(Department of Public Works)** (18-5907)

Attachments: [Board Letter](#)

3. Hearing on Annexation of Territory and Increase to the Existing Assessment Rate for the Valencia Areawide Annex B Zone for Fiscal Year 2019-20

Hearing on annexation of territory and increase to the existing assessment rate for Landscaping and Lighting Act District 1 (LLAD-1), Zone 1B, Valencia Areawide Annex B (5); order the tabulation of assessment ballots submitted and not withdrawn, in support of or in opposition to the proposed annexation of territory and increase in assessment rate for LLAD-1, Zone 1B; determine whether a majority protest against the proposed annexation and increase in assessment rate exists; if there is no majority protest, authorize changes, if needed, in the Engineer's Report, including any changes in the improvements, the proposed diagram or the proposed assessment; and adopt a resolution ordering the proposed annexation of territory and increase in assessment rate for LLAD-1, Zone 1B for Fiscal Year 2019-20. **(Department of Public Works)** (18-6087)

Attachments: [Board Letter](#)

4. Hearing on Annexation of Territory for the Formation of Zone 2A, Skyline Ranch for Fiscal Year 2019-20

Hearing on annexation of territory into Landscaping and Lighting Act District 1 (LLAD-1) and formation of Zone 2A, Skyline Ranch (5); order the tabulation of assessment ballots submitted and not withdrawn, in support of or in opposition to the proposed annexation of territory into LLAD-1 and the formation of Zone 2A; determine whether a majority protest against the proposed annexation exists; if there is no majority protest, authorize changes, if needed, in the Engineer's Report, including any changes in the improvements, the proposed diagram or the proposed assessment; and adopt the resolution ordering the annexation of territory into LLAD-1 and formation of Zone 2A for Fiscal Year 2019-20. **(Department of Public Works) (18-6102)**

Attachments: [Board Letter](#)

5. County Code, Title 15 - Vehicles and Traffic, Marcheta Preferential Parking District Amendment

Hearing on amendments to County Code, Title 15 - Vehicles and Traffic, Sections 15.64.1000, 15.64.1001 and 15.64.1002 modifying the existing boundary and parking restriction hours for the Marcheta Preferential Parking District in the unincorporated community of Altadena (5) and impose a preferential parking permit fee in the amount of \$75 per household every three years; authorize the Director of Public Works to issue parking permits, post and maintain permit parking signs for the Parking District at the time the recommended ordinance becomes effective; request that the Sheriff's Department enforce the preferential Parking District restrictions when effective; and find that the proposed ordinance is exempt from the California Environmental Quality Act. **(Department of Public Works) (18-6902)**

Attachments: [Board Letter](#)

6. County Code, Title 15 - Vehicles and Traffic, Northwest Hacienda Heights Preferential Parking District Amendment

Hearing on amendments to County Code, Title 15 - Vehicles and Traffic, to add Sections 15.64.1500, 15.64.1501, 15.64.1502, 15.64.1503 and 15.64.1504, establishing the Northwest Hacienda Heights Preferential Parking District in the unincorporated community of Hacienda Heights (4) and impose a preferential parking permit fee in the amount of \$84 per household every three years; authorize the Director of Public Works to issue parking permits, post and maintain permit-parking signs for the Parking District at the time the recommended ordinance becomes effective; request that the Sheriff's Department enforce the preferential Parking District restrictions when effective; and find that the proposed ordinance is exempt from the California Environmental Quality Act. **(Department of Public Works)** (18-6900)

Attachments: [Board Letter](#)

7. County Code, Title 8- Consumer Protection, Business and Wage Regulations, and Title 11 - Health and Safety Amendment

Hearing on ordinance for adoption amending County Code, Title 8 - Consumer Protection, Business and Wage Regulations and Title 11 - Health and Safety, to establish a new public health permit and license requirement, and create specific health and safety requirements for interim housing facilities. **(Department of Public Health)** (18-6921)

Attachments: [Board Letter](#)

8. Hearing on Appeal of Project No. 2017-005065-(1), for the Sale of Beer and Wine at a Convenience Store in the Unincorporated Community of West Puente Valley

Hearing on appeal of Project No. 2017-005065-(1) and Conditional Use Permit No. RPPL2017007892-(1), to authorize the sale of beer and wine for off-site consumption at a newly developed convenience store in conjunction with a new gasoline station located at 908 North Sunset Avenue in the unincorporated community of West Puente Valley within the Puente Zoned District, applied for by the applicant, Yum Yum Donut Shops, Inc; and determine that the project is exempt from the California Environmental Quality Act. (Appeal from the Regional Planning Commission's approval.) (Continued from the meeting of 10-23-18) **(Department of Regional Planning)** (18-5510)

Attachments: [Board Letter](#)

9. **Hearing on Appeal of Project No. R2006-02374-(2) for a Recycling Collection Center in the Unincorporated Community of Willowbrook**

Hearing on appeal of Project No. R2006-02374-(2) and Conditional Use Permit No. 200600173-(2), which was revoked by the Regional Planning Commission on August 22, 2018, which authorized the operation and maintenance of a recycling collection center for California Refund Value materials located at 10917 South Alameda Street in the unincorporated community of Willowbrook in the Willowbrook-Enterprise Zoned District, applied for by Franco Jasso; and affirm that the project is exempt from the California Environmental Quality Act. (Appeal from the Regional Planning Commission's revocation.) **(Department of Regional Planning)** (18-5324)

Attachments: [Board Letter](#)

10. **Hearing on Appeal of Project No. R2008-01463-(2) for a Scrap Metal and Recyclable Materials Processing Yard in the Unincorporated Community of Florence-Firestone**

Hearing on appeal of Project No. R2008-01463-(2) and Conditional Use Permit No. 200800125-(2), which was revoked by the Regional Planning Commission on August 22, 2018, which authorized the operation and maintenance of a scrap metal and recyclable materials processing yard located at 2241 East 89th Street in the unincorporated community of Florence-Firestone within the Firestone Park Zoned District, applied for by Steven and Michelle Lewis; and affirm that the project is exempt from the California Environment Quality Act. (Appeal from the Regional Planning Commission's revocation.) **(Department of Regional Planning)** (10-1764)

Attachments: [Board Letter](#)

11. Hearing on Project No. TR069504-(5) to Develop Single-Family Residence Lots in the Unincorporated Community of Altadena

Hearing on Project No. TR069504-(5), Specific Plan Amendment No. 200700005-(5), Vesting Tentative Tract Map No. 069504-(5), Conditional Use Permit No. 200700114-(5) and an addendum to the final Supplemental Environmental Impact Report (SEIR) associated with Environmental Assessment No. 200700098-(5), to create 18 single-family residence lots, one private recreation lot developed with a club house, swimming pool and open space, and one private and future street lot on 7.18 gross acres located at the intersection of Lincoln Avenue and Millard Canyon Road in the Altadena Community Standards District within the Altadena Zoned District; adopt the resolution amending language to the Specific Plan to change the La Viña land use category from Recreation (R) and School (S) to Recreation (R) and Single-Family Residential (R-1), and authorize development in a hillside management area, applied for by Cantwell-Andersen, Inc. (The Regional Planning Commission has recommended approval of this project.) **(Department of Regional Planning)** (18-7200)

Attachments: [Board Letter](#)

12. Hearing on the Density Bonus Ordinance Update

Hearing on Project No. 2018-000572 and Advance Planning Case Nos. RPPL2018000900 and RPPL2018000901, to approve the Density Bonus Ordinance Update, which implements the State Density Bonus Law, creates local regulations to promote affordable and senior citizen housing and restructures affordable and senior citizen housing provisions for ease of use, deletes obsolete provisions, amends existing references for internal consistency and revises fees. **(Department of Regional Planning)** (18-6756)

Attachments: [Board Letter](#)

III. CONSENT CALENDAR

All matters are approved by one motion unless held.

BOARD OF SUPERVISORS 13 - 26**13. Appointments to Commissions/Committees/Special Districts**

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

Supervisor Hahn

Yvette Martinez+, Los Angeles County Children and Families
First-Proposition 10 Commission (aka First 5 L.A.)

Supervisor Barger

Geneviève M. Clavreul, Ph.D., Hospitals and Healthcare Delivery
Commission

Ronald A. Okum (Rotational), Board of Retirement, effective January 1,
2019

Linda Charney, Library Commission (18-0089)

14. Assessing Los Angeles County Property for Future Early Care and Learning Sites

Recommendation as submitted by Supervisors Solis and Hahn: Direct the Chief Executive Officer, in consultation with the Policy Roundtable for Child Care and Development and Office for Advancement of Early Care and Education housed within the Departments of Public Health, Internal Services and Public Works, to report back to the Board in 120 days on County-owned property, which could be used to build new early care and education facilities, in accordance with State and local regulations, and County-owned buildings, currently not in use, which could be used for child care services, including buildings that are standalone facilities or have vacant rooms or areas that would be suitable for renovation. (18-7333)

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

15. Accepting a Donation of Electric Vehicle Chargers from the South Coast Air Quality Management District

Recommendation as submitted by Supervisor Solis: Direct the Chief Executive Officer, through the Chief Sustainability Officer, to accept the donation of 200 Level 2 electric vehicle chargers from the South Coast Air Quality Management District (SCAQMD) to the County by executing an agreement with the Air Quality Management District; send letters of appreciation to the SCAQMD for its donation, and to the Los Angeles Economic Development Corporation and Mercedes Benz USA LLC in recognition of their assistance in obtaining this donation; and distribute the units to County Departments that have demonstrated interest in the chargers and that both have the ability to identify funding for the chargers' installation and have sites located in disadvantaged and/or low-income communities. (18-7335)

Attachments: [Motion by Supervisor Solis](#)

16. Extend the Reward Offer in the Investigation of the Death of a Pomona Resident

Recommendation as submitted by Supervisor Solis: 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 a 36-year-old man, who was tragically struck and killed by an unidentified vehicle, while walking to cross the lanes of the Interstate 10 Freeway, west of Kellogg Drive, when his vehicle ran out of gas on November 23, 2016. (18-2324)

Attachments: [Motion by Supervisor Solis](#)

17. Proclaim Homeless Youth Awareness Month

Recommendation as submitted by Supervisor Solis: Proclaim November 2018 as "Homeless Youth Awareness Month" throughout Los Angeles County. (18-7327)

Attachments: [Motion by Supervisor Solis](#)

18. 59th Annual Los Angeles County Holiday Celebration Fee Waiver

Recommendation as submitted by Supervisor Solis: Waive the \$20 per vehicle parking fee for 50 vehicles per day, at the Music Center Garage on December 26 and 27, 2018 for a total of \$2,000, excluding the cost of liability insurance, for the 59th Annual Los Angeles County Holiday Celebration; and allow free parking for participants and attendees at the Music Center Garage and the Walt Disney Concert Hall Parking Garage all day on Monday, December 24, 2018. (18-7334)

Attachments: [Motion by Supervisor Solis](#)

19. Fleet Insourcing and Workforce Reinvestment

Recommendation as submitted by Supervisors Kuehl and Hahn: Direct the Chief Executive Officer to collaborate with the Director of Internal Services, the Auditor-Controller, related Departments, and consult with the American Federation of State, County and Municipal Employees (AFSCME), to assess the viability of transitioning the Internal Services Department's (ISD) five Fleet Maintenance and Repair Shops from an outsourced (contractor) model to an insourced (County employees) model and report back to the Board within 120 days, including: (Relates to Agenda No. 28)

Validating the assumptions, estimates, staffing proposal and cost analysis included in the Director of Internal Service's November 7, 2018 Workforce Reinvestment Opportunity Plan;

An analysis on the feasibility of creating apprenticeships;

A Phased Implementation Timeline and a Transition Timeline;

An estimate of year-by-year cost increases to client Departments, including the share of costs borne by General Fund (GF) Departments and non-GF Departments;

A recommendation on continuing to use contracted fleet maintenance providers for certain specialty services (glass repair, heavy-duty engine overhauls, transmission repair, body work, etc.) and services during peak workloads to minimize fleet downtime and maintain customer service;

An evaluation of and recommendation on transitioning ISD's current Fee-for-Service Fleet billing model to an alternate billing model that reflects the larger ISD's full cost recovery requirement, including such factors as maintenance and repair for each vehicle, based on type of vehicle, mileage, age or other factors, and the new cost recovery model should assess the potential to include a monthly charge to support a vehicle replacement plan fund; and

A recommendation on encouraging or incentivizing ISD client Departments to sell, dispose of or give up vehicles that are used infrequently; and

Direct the Chief Executive Officer to collaborate with the Fire Chief, the Director of Internal Services, the Auditor-Controller and related Departments, and consult with the AFSCME, to assess the viability of transitioning the Fire District's non-emergency vehicle maintenance and repair services from an outsourced (contractor) model to an insourced (County employees) model by the January 1, 2020 deadline referenced in Board Order No. 44 of December 20, 2016, and the related report to be completed within 120 days should also include similar analyses as requested above, as applicable to the Fire District's particular circumstances and needs, and should include a recommendation on providing the services directly by the Fire District or through an agreement with ISD. (18-7341)

Attachments: [Motion by Supervisors Kuehl and Hahn](#)
[Director of Internal Services Report](#)

20. Los Angeles County Rams Day 2018 Fee Waiver

Recommendation as submitted by Supervisor Kuehl: Waive \$2,000 in parking fees for approximately 100 vehicles at the Music Center Garage, excluding the cost of liability insurance, for the "Game Plan for Giving" event hosted by the County and United Way of Greater Los Angeles, in partnership with the Los Angeles Rams, to be held November 27, 2018. (18-7316)

Attachments: [Motion by Supervisor Kuehl](#)

21. Proclaim December 1, 2018 as "AIDS Awareness Day"

Recommendation as submitted by Supervisors Hahn and Ridley-Thomas: Proclaim December 1, 2018 as "AIDS Awareness Day" throughout Los Angeles County and encourage all staff to participate in local community-based World AIDS Day events; and proclaim December 4, 2018 as "Undetectable = Untransmittable (U=U) Awareness Day" throughout Los Angeles County, adopt the U=U consensus statement from the Prevention Access Campaign, and instruct the Director of Public Health to help spread the word about U=U through a variety of activities, such as the dissemination of messages through their social media channels, websites, newsletters and other appropriate outlets or alerts. (18-7317)

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

22. Extend the Reward Offer in the Investigation of Murder Victim Cole Micek

Recommendation as submitted by Supervisor Hahn: Extend the \$25,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the heinous death of 24-year-old Cole Micek, who was tragically struck and killed by two vehicles while riding his bike on the Terminal Island Freeway at Pier A Way in the City of Long Beach, where he was found on March 3, 2018 at approximately 3:00 a.m. (18-1170)

Attachments: [Motion by Supervisor Hahn](#)

23. Extend the Reward Offer in the Investigation of Murder Victim Fred Taft

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 Fred Taft, who was fatally shot inside a park restroom at Pan-American Park located in the 5100 block of Centralia Street in the City of Long Beach on July 21, 2018 at approximately 4:26 p.m. (18-5159)

Attachments: [Motion by Supervisor Hahn](#)

24. Hacienda Heights Improvement Association Fee Waiver

Recommendation as submitted by Supervisor Hahn: Waive the \$325 facility rental fee for use of the Hacienda Heights Community Center and Park, excluding the cost of liability insurance and staff hours, for the Hacienda Heights Improvement Association's Annual Dinner, to be held January 16, 2019. (18-7323)

Attachments: [Motion by Supervisor Hahn](#)

25. Extend the Reward in the Investigation of the Suspicious Disappearance of Jose Juan Ahumada

Recommendation as submitted by Supervisor Barger: 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 suspicious disappearance of 23-year-old Jose Juan Ahumada, who was last seen leaving his residence located on the 37000 block of Tamara Place in the City of Palmdale on March 5, 2018 at approximately 7:00 p.m. (18-5602)

Attachments: [Motion by Supervisor Barger](#)

26. Extend the Reward Offer in the Investigation of Fatal Hit-and-Run Victim Rodney Tyrone Richard

Recommendation as submitted by Supervisor Barger: 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 fatal hit-and-run of 21-year-old Rodney Tyrone Richard, who was struck by a truck while attempting to run out of the roadway in the eastbound lane of Lancaster Boulevard in the City of Lancaster on August 4, 2018 at approximately 2:00 a.m. (18-5143)

Attachments: [Motion by Supervisor Barger](#)

ADMINISTRATIVE MATTERS 27 - 38**Chief Executive Office****27. Report on the Financial Status of the Sheriff's Department**

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 (Continued from the meetings of 6-26-18 and 10-30-18) (17-3026)

Attachments: [Memo](#)

County Operations**28. Vehicle Fleet Maintenance and Repair Services Contract**

Recommendation: Approve and instruct the Chair to sign a contract with Centerra Integrated Fleet Services, LLC, to provide vehicle fleet maintenance and repair services to various County Departments, effective December 1, 2018 for a three-year term, with two one-year and six month-to-month extension options; and authorize the Director of Internal Services to exercise the extension options, add and delete facilities, execute applicable contract amendments should the original contracting entity merge, be acquired or otherwise have a change of entity, and approve necessary changes to the scope of services. **(Internal Services Department)** APPROVE (Continued from the meetings of 11-13-18 and 11-20-18) (Relates to Agenda No. 19) (18-7013)

Attachments: [Board Letter](#)
[Auditor-Controller Memo](#)

29. Restrictions on Providing Single-Use Plastic Straws and Stirrers

Recommendation: Approve an ordinance for introduction amending County Code, Title 12 - Environmental Protection, relating to requirements for businesses that serve food and/or beverages in the unincorporated areas of the County to prohibit them from automatically providing straws or stirrers to customers; authorize the Director of Public Health to adopt regulations, as may be needed, relating to the implementation and enforcement of the ordinance; and find that the proposed ordinance is exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE** (Relates to Agenda No. 39) (18-7255)

Attachments: [Board Letter](#)

Ordinances for Adoption**30. County Codes, Title 5 - Personnel and Title 6 - Salaries Amendment**

Ordinance for adoption amending County Codes, Title 5 - Personnel and Title 6 - Salaries, relating to Fringe Benefits and Salary changes by amending the following Sections: **ADOPT 4-VOTES**

5.36.025 - to revise the Temporary/Part-time employee subsidy rates for health insurance coverage;

5.37.040 - to update the contribution rates of the Local 721 Cafeteria Plan;

5.37.050 - to limit the amount of unspent Nonelective contributions under the Local 721 Cafeteria Plan that may be received as taxable cash;

Portions of Chapter 5.72 relating to uniform allowances;

6.08.010 relating to step advancement for non-represented employees compensated at or below a salary threshold;

6.08.340, 6.08.370, 6.08.373 and 6.08.375 - to delete an obsolete reference, update annual salary thresholds for initial and promotional appointments for Tier I and Tier II MAPP participants, and clarify the general and merit salary adjustment provisions for Department Heads;

6.08.310, 6.08.320, 6.08.325, 6.08.330, 6.08.335, 6.08.340, 6.08.355, 6.08.360, 6.08.370, 6.08.375 and 6.08.390 - to replace references to the Chief Administrative Officer with Chief Executive Officer;

6.08.445, 6.08.450 and 6.08.455 - relating to the New Management Physician Pay Plan to correct a stand-by pay reference, correct Departmental reference, and update rates for non-represented occasional and relief physicians;

6.20.080 - relating to Bereavement Leave;

6.26.040 - to delete and replace certain tables to update the standardized salary schedule table, salary schedules and tables for Management Appraisal and Performance Plan (Tier I and Tier II), the Management Physician Pay Plan (M Schedules), the Registered Nursing Schedule for non-represented Registered Nurses, and the New Management Physicians Pay Plan (E Schedules);

6.28.050 - to delete and replace the Table of Classes of Positions;

6.28.050-25 - to correct a salary note related to the Management Physicians Pay Plan and establish a new Options Sustainability salary note;

6.44.200 - to delete and replace tables to update the Board of Supervisors performance-based pay plan; and

6.100.020 - to expand the list of qualifying Master's Degrees for additional compensation for certain Probation Department employees. (18-7271)

Attachments: [Ordinance](#)

31. County Code, Title 2 - Administration Amendment

Ordinance for adoption amending County Code, Title 2 - Administration, Chapter 2.08, by adding Section 2.08.172 authorizing the Chief Executive Officer to make determinations on whether it is in the best interests of the County or its special districts to support or oppose new or increased property-related fees and assessments on County properties, as well as properties owned by special districts that are governed by the Board, which fees and assessments are proposed by the jurisdictions in which the properties are located, take actions to effectuate such determinations, in accordance with Article XIII D of the California Constitution (Proposition 218), and signing petitions, casting ballots and submitting written protests and would require the Chief Executive Officer to provide a yearly report to the Board of any such actions taken. ADOPT (18-7148)

Attachments: [Ordinance](#)

32. County Code, Title 2 - Administration Amendment

Ordinance for adoption amending County Code, Title 2 - Administration, establishing the Department of Arts and Culture. ADOPT (Relates to Agenda No. 33) (18-7145)

Attachments: [Ordinance](#)

33. County Code, Title 6 - Salaries Amendment

Ordinance for adoption amending County Code, Title 6 - Salaries, adding and establishing the salaries for two unclassified employee classifications, deleting two obsolete employee classifications, adding a new Departmental Chapter, Department of Arts and Culture, and as a result of the budget process for Fiscal Year 2018-19, adding, deleting and/or changing certain employee classifications and number of ordinance positions in various Departments. ADOPT (Relates to Agenda No. 32) (18-7146)

Attachments: [Ordinance](#)

34. Water Pipeline Franchise Amendment

Ordinance for adoption amending the water pipeline franchise granted by Ordinance No. 90-0144F, as amended, to Golden State Water Company, a California corporation, to extend the term of the franchise for fifteen years through December 31, 2033, and make other minor revisions to clarify certain conditions of the franchise. ADOPT (18-7173)

Attachments: [Ordinance](#)

35. Electrical Transmission and Distribution Franchise Amendment

Ordinance for adoption amending the electrical transmission and distribution franchise granted by Ordinance No. 7062, as amended, granted to Southern California Edison Company, a California corporation, to extend the term of the franchise for 25 years through December 31, 2043, and make other minor revisions to clarify certain terms and conditions of the franchise. ADOPT (18-7188)

Attachments: [Ordinance](#)

Miscellaneous Additions

36. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
37. 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)
38. 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. ORDINANCE FOR INTRODUCTION 39**39. County Code, Title 12 - Environmental Protection Amendment**

Ordinance for introduction amending County Code, Title 12 - Environmental Protection, by adding Chapter 12.86 entitled "Plastic Straws and Stirrers Upon Request," which prohibits businesses located within the unincorporated areas of the County that serve food and/or beverages from automatically providing single-use plastic straws and stirrers to customers or from making these utensils available to customers from a self-serve dispenser; provides that such businesses are allowed to provide single-use plastic straws and stirrers to customers only if so requested by the customer; businesses that, prior to the effective date of the ordinance, automatically provided single-use plastic straws or stirrers to customers and, thereafter, elect to make the utensils available upon customer request, must ask customers if they want a single-use plastic straw or stirrer and then provide the utensils only if customers respond affirmatively; businesses that, prior to the effective date of the ordinance, did not automatically provide single-use plastic straws or stirrers to customers and, thereafter, elect to make the utensils available upon customer request, may either provide single-use plastic straws or stirrers at the request of the customers who independently ask for them, or ask the customers if they want a single-use plastic straw or stirrer, and then provide the utensils only if customers respond affirmatively, and no business is required to provide single-use plastic straws or stirrers to customers; and the Department of Public Health will enforce the ordinance, with the first two violations resulting in warnings, and the third violation will be considered an infraction, subject to a fine of \$25 per day and a maximum fine of \$300 per year. INTRODUCE, WAIVE READING, AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda No. 29) (18-7269)

Attachments: [Ordinance](#)

V. GENERAL PUBLIC COMMENT 40

40. 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. ADJOURNMENT 41

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

VII. 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; (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; and (g) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Woolsey Fire that began in Ventura County that started on or about November 8, 2018 and quickly spread into the County of Los Angeles, as proclaimed and ratified by the Board on November 13, 2018, and (h) An imminent threat to public health in Los Angeles County in the form of contaminated fire debris from household hazardous waste was created as a result from the Woolsey Fire that started on November 8, 2018, as proclaimed by the Public Health Officer on November 12, 2018 and ratified by the Board on November 13, 2018. (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)

VIII. REPORT OF CLOSED SESSION FOR NOVEMBER 20, 2018

- (CS-1)** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (4) of subdivision (d) of Government Code Section 54956.9)

Initiation of litigation (one case)

The Board authorized County Counsel to initiate litigation. The defendants and the other particulars shall, once the action is formally commenced, be disclosed to any person upon inquiry. The vote of the Board was unanimous, with all Supervisors being present. (18-7178)

- (CS-2)** PUBLIC EMPLOYMENT
(Government Code Section 54957 (b)(1))

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

No reportable action was taken. (18-0169)

- (CS-3)** DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations.

No reportable action was taken. (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

Unrepresented employees (all).

No reportable action was taken. (13-4431)

END

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.