

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

TUESDAY, FEBRUARY 5, 2019, 9:30 A.M.

BOARD HEARING ROOM 381B

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

Janice Hahn
Chair
Fourth District

Hilda L. Solis
Supervisor
First District

Sheila Kuehl
Supervisor
Third District



Mark Ridley-Thomas
Supervisor
Second District

Kathryn Barger
Chair Pro Tem
Fifth District

Executive Officer
Celia Zavala

AGENDA POSTED: January 31, 2019

MEETING TELEVISED: Wednesday, February 6, 2019 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 Venerable Youheng Shi, Hsi Lai Temple, Hacienda Heights (4).

Pledge of Allegiance led by Robert Gonzalez, former Specialist, United States Army, Van Nuys (3).

I. PRESENTATIONS

Presentation of scrolls in honor of Lunar New Year, as arranged by Supervisors Barger and Solis.

Presentation of scrolls to the Charter Oak High School Marching Regiment, 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.

Presentation of scrolls to the Los Angeles County Asian American Employees Association and the Vietnamese Employees Association of Los Angeles County, in recognition of Lunar New Year and their dedicated service to County employees, as arranged by Supervisor Solis.

Presentation of scroll to the Reverend Dr. Alexander Hamilton, in recognition of his longstanding contributions to gospel music, as arranged by Supervisor Ridley-Thomas. (19-0195)

II. SET MATTER 11:00 A.M.**S-1. Report on Safety Concerns at County Juvenile Halls and Probation Camps**

Report from the Los Angeles County Office of Inspector General on the results of its investigations into client and staff safety concerns at the County's juvenile halls and probation camps, as directed by the Board on December 18, 2018.
RECEIVE AND FILE (19-0797)

Attachments: [Report](#)

III. SPECIAL DISTRICT AGENDA**AGENDA FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, FEBRUARY 5, 2019
9:30 A.M.****1-H. Nueva Maravilla Family Public Housing Development Plumbing Project
Construction Contract**

Recommendation: Approve the proposed Nueva Maravilla Family Public Housing Development Plumbing Project and adopt the plans and specifications for the project to complete epoxy coating of existing copper pipes and associated work in 347 dwelling units located at 4919 East Cesar Chavez Avenue in unincorporated East Los Angeles (1); award a construction contract to Pipe Restoration Inc., the lowest responsive and responsible bidder, in the amount of \$4,495,835 to complete the project, and authorize the Executive Director of the Housing Authority to execute the contract following receipt of the acceptable Faithful Performance and Labor and Material Bonds and insurance filed by the contractor; determine that the proposed project is exempt from the application of the County's Local Targeted Worker Hire Policy because it is wholly funded with Federal funds, which prohibit geographic preferences; find that the approval of the contract and the proposed project are exempt from the California Environmental Quality Act; and authorize the Executive Director to take the following related actions: ADOPT

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;

Approve contract change orders not to exceed \$899,167, which represents 20% of the \$4,495,835 contract amount, for unforeseen project costs; and

Fund the contract and contingency with a total project cost of \$5,395,002, comprised of \$1,000,000 in Community Development Block Grant funds allocated to the First Supervisorial District by the United States Department of Housing and Urban Development (HUD), \$1,653,256 in Capital Fund Program funds allocated by HUD and \$2,741,746 in net sale proceeds of a Housing Authority administrative building and included in the Housing Authority's Fiscal Year 2018-19 amended budget approved on September 11, 2018. (19-0670)

Attachments: [Board Letter](#)

2-H. Housing Agencies Adjacent to the County for the Veterans Affairs Supportive Housing Program Interagency Agreements

Recommendation: Authorize the Executive Director of the Housing Authority to execute a mutual interagency agreement with the Housing Authority of the County of Kern, as well as mutual interagency agreements with other housing agencies adjacent to the County, utilizing the same or similar format, relating to the Veterans Affairs Supportive Housing program, as needed in order to maximize utilization of funding and allow program participants greater access to affordable housing; and amend a mutual interagency agreement and future mutual interagency agreements to extend the term and incorporate any other administrative provisions that may be required. APPROVE (19-0657)

Attachments: [Board Letter](#)

IV. CONSENT CALENDAR

All matters are approved by one motion unless held.

BOARD OF SUPERVISORS 1 - 17**1. Appointment to Commissions/Committees/Special Districts**

Recommendation for appointment for the following Commissions/
Committees/Special Districts: **Documents on file in the Executive Office.**

Supervisor Barger

James P. Allen, Library Commission (19-0196)

2. Los Angeles County's Coordinated Effort: Early Care and Education

Recommendation as submitted by Supervisors Hahn and Ridley-Thomas: Direct the Chief Executive Officer to send a five-signature letter to Governor Gavin Newsom and the Los Angeles County Legislative Delegation, expressing the Board's support for the Governor's proposals for funding early care and education programs and encouraging additional investments in infant and toddler care and other related services that increase access to high quality early care and education programs. (19-0773)

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

3. Implementing a Community-Based Mental Health Incubation Academy

Recommendation as submitted by Supervisors Hahn and Ridley-Thomas: Accept the recommendations contained in the Chief Executive Officer's report submitted to the Board on September 14, 2018; authorize the Director of Mental Health to enter into an agreement with a third party administrator (Administrator) as outlined in the previous report back in order to support, develop and operate the Mental Health Incubation Academy (Academy) that will provide capacity-building and infrastructure training to community-based and grassroots organizations, with the Academy to operate as a pilot for 18 months and be supported with Department of Mental Health funding not to exceed \$5,000,000, and with no more than 15% of the \$5,000,000 to be provided directly to the Administrator for services provided under the agreement; instruct the Director of the Center for Strategic Partnerships to seek out philanthropic partners to help support the Academy; direct the Chief Executive Officer and the Director of Mental Health to report back to the Board every six months on the implementation status of the Academy pilot, including:

Progress on the implementation of the Academy through the completion of the pilot period of 18 months;

Outreach and community engagement efforts for program recruitment by the Administrator, including the number of organizations that applied by Supervisorial Districts and a summary of the trends identified for applicants that were denied;

Performance of the community-based organizations participating in the Academy, amounts awarded, their progress in the Academy and summary of their Prevention and Early Intervention proposals;

Summary of challenges that prevented community-based and grassroots organizations from either participating in or successfully completing the Academy;

Listing of community-based organizations that were able to apply for and receive subsequent Department of Mental Health funding;

Identification of additional funding streams in support of the Academy;
and

Within the final report, the development of best practices and lessons learned to support the replication of incubation academies within other County Departments. (19-0801)

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

4. Proclaim February 2019 as Black History Month in Los Angeles County

Recommendation as submitted by Supervisors Hahn and Ridley-Thomas: Proclaim February 2019 as “Black History Month” in Los Angeles County in support of the annual celebration being held February 28, 2019; waive the \$20 per vehicle parking fee for 75 vehicles, totaling \$1,500, at the Music Center Garage, excluding the cost of liability insurance, for individuals attending the Black History Month program on February 28, 2019 at 11:30 a.m. in Room 381-B of the Kenneth Hahn Hall of Administration; and encourage County Departments, including the Board of Supervisors, Executive Office, Chief Executive Office and the Internal Services Department, to provide the necessary support for the annual celebration. (19-0781)

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

5. Improving Los Angeles County's Approach to Serving Older Adults

Recommendation as submitted by Supervisors Hahn and Kuehl: Direct the Chief Executive Officer to report back to the Board in nine months on the feasibility of creating a standalone County Department dedicated completely to serving the rapidly growing older adult population in the region; determine what programs and services for older adults currently being performed by County Departments could be consolidated into such an entity, as well as all costs associated; engage the City of Los Angeles (City) Area Agency on Aging, in consultation with the City's Chief Administrative Office and Mayor's Office of City Services, to determine if services provided by the City could be included within the proposed new County Department; contract with, in partnership with the Director of Workforce Development, Aging and Community Services, the City's Department of Aging and one or more consultants, to solicit community stakeholder input, as well as provide recommendations of best models and practices of older adult services that will help inform the creation of the County Department; and provide recommendations to the Board on potential names for the new Department. (19-0802)

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

6. Key Club Division 35 East Annual Benefit Concert Fee Waiver

Recommendation as submitted by Supervisor Hahn: Waive the \$260 facility rental fee at the Rowland Heights Community Center at Pathfinder Park, excluding the cost of liability insurance and staff fees, for the Key Club Division 35 East's Annual Benefit Concert hosted by the Kiwanis International, California, Nevada, Hawaii Division 35 along with Diamond Bar High School and the UNICEF Club, to be held February 15, 2019. (19-0780)

Attachments: [Motion by Supervisor Hahn](#)

7. Contract City Services and Billing Practices

Recommendation as submitted by Supervisors Barger and Solis: Direct the Chief Executive Officer and the Auditor-Controller, in conjunction with the Director of Animal Care and Control, to engage a consultant to perform a fiscal and operational audit of the Department of Animal Care and Control to determine if the Department is providing services in the most effective manner, and if all the Department's operations are fully optimized, including alternative service delivery models, the leveraging of technology where feasible and the identification of areas where operating costs can be reduced, and report back to the Board in 60 days with the consultant's report, including any potential unintended outcomes of implementing the revised billing rates, and operational and fiscal impact to the Department if cities should choose to opt out of their contract with the Department; and instruct the Director of Animal Care and Control to suspend the implementation of the cost increases to the contract cities until the consultant's audit report is completed and further action is taken by the Board. (19-0803)

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

8. Support for Medicaid Institutions for Mental Disease Exclusion Waiver

Recommendation as submitted by Supervisors Barger and Solis: Direct the Chief Executive Officer to send a five-signature letter to Governor Gavin Newsom, the California Department of Health Care Services and the Los Angeles County Legislative Delegation, urging the State to apply for the 1115 Medicaid Waiver to allow for the expansion of Medicaid coverage to the excluded population who are in need of inpatient mental health treatment. (19-0782)

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

9. Extend the Reward Offer in the Investigation of Murder Victim Jacquarius Quinn

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 murder of 17-year-old Jacquarius Quinn, who was fatally shot while walking on the 2300 block of Old Harold Road in the City of Palmdale on November 6, 2016 at approximately 8:30 p.m. (18-7054)

Attachments: [Motion by Supervisor Barger](#)

10. Bonnie J. Addario Lung Cancer Foundation Fee Waiver

Recommendation as submitted by Supervisor Barger: Waive the \$950 rental fee at Frank G. Bonelli Regional Park, excluding the cost of liability insurance, for the Bonnie J. Addario Lung Cancer Foundation's 8th Annual Your Next Step is the Cure 5K Walk/Run, to be held February 10, 2019. (19-0787)

Attachments: [Motion by Supervisor Barger](#)

11. Optimization of Los Angeles County's Workforce and Economic Development Systems

Recommendation as submitted by Supervisors Solis and Ridley-Thomas: Authorize the Chief Executive Officer to expand and modify, as necessary, the scope of work of the existing consultant, University of California Berkeley's (UC Berkeley) Institute for Research on Labor and Employment (IRLE), and/or hire an additional consultant within 90 days to work in tandem with UC Berkeley's IRLE to do the following:

Study and evaluate the current structure of Workforce Development, Aging and Community Services and other Departments and offices that administer workforce and economic development services and programs;

Provide a comprehensive analysis and recommendations for the most effective structure, including the feasibility of creating new Department(s), dedicated to workforce and economic development, and if a separate County Department is recommended, determine how a possible reorganization would be accomplished and the purview and responsibilities;

Include in the analysis the review of other jurisdictions to inform the recommendations;

Conduct a comprehensive fiscal impact analysis of all recommendations; and

Report back to the Board in writing in six months from the time of adopting an expanded scope of work or hiring an additional consultant. (19-0783)

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

12. Developing Los Angeles County's Models for Pretrial Release

Recommendation as submitted by Supervisors Solis and Kuehl: Instruct County Counsel, in consultation with Superior Court Judges, the Public Defender, the District Attorney, the Alternate Public Defender, the Executive Director of the Office of Diversion and Re-Entry, the Chief Probation Officer, the Sheriff, the Directors of Mental Health, Public Health and Health Services, formerly incarcerated individuals and their families, community advocates and stakeholders and legal and civil rights organizations, to report back to the Board in 90 days with the following:

Recommendations for pilot programs to fully implement Assembly Bill (AB) 1810 and prior County bail reform motions, and increase use of the County's various pre-plea diversion programs, including obtaining mental health assessments by a confidential mental health expert in arraignment court, and expediting service linkages and service navigation for defendants at arraignment;

Hire a consultant(s) to develop the County's plan for bail reform that builds on existing and planned pretrial diversion efforts, including recommendations based on best practices for safely reducing the population of people detained pretrial where alternatives to incarceration or cash bail will reasonably address safety and return to court concerns; validate the Laura and John Arnold Foundation Pretrial Risk Assessment Tool using available grant funding; evaluate proposals for pilots for bail reform that both include and do not include the use of risk assessment tools; models for allocation of responsibilities to conduct pre-arraignment and/or pretrial assessments, service linkages, court date reminders, transportation, child care and other support services, including recommendations for how these processes should be run, which Departments should be involved, and what role(s) community-based organizations can play; and a plan for evaluation of the outcomes of the above pilots, including gathering data, metrics to be evaluated, evaluators who can be engaged from the outset; and

An assessment of projected costs for staffing, operations and services, as well as potential sources of funding for these pilots, considering sources such as AB 109 funds, including the AB 109 Innovation Fund and funding available through the State; and

Direct the Chief Executive Officer and the County's Legislative Advocates in Sacramento to advocate with the State for additional funding to support the County's pretrial reform efforts. (19-0799)

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

13. Extend the Reward Offer in the Investigation of Murder Victim Isaiah Equihua

Recommendation as submitted by Supervisor Solis: Extend the \$20,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the heinous murder of Isaiah Equihua, who was fatally shot while sitting at a bus stop with his girlfriend on the southeast corner of Michigan Avenue and California Avenue in the City of South Gate on April 13, 2015. (18-7089)

Attachments: [Motion by Supervisor Solis](#)

14. City Scholars Foundation Fee Waiver

Recommendation as submitted by Supervisor Solis: Waive the \$20 per vehicle parking fee for approximately 250 vehicles, totaling \$5,000, at the Music Center Garage, excluding the cost of liability insurance, for the City Scholars Fellowship Kick-Off and Roundtable event, hosted by the City Scholars Foundation, held January 30, 2019. (19-0795)

Attachments: [Motion by Supervisor Solis](#)

15. Expanding Countywide Diversion for Justice Involved Adults

Recommendation as submitted by Supervisors Kuehl and Ridley-Thomas:
Authorize the Director of Health Services to accept an anticipated award from the California Department of State Hospitals (DSH) in the amount of \$25,864,100 over a three-year period starting Fiscal Year 2018-19 and execute an agreement with DSH and all other agreements and documents with DSH in order to implement the DSH Diversion program; and authorize the Director to take the following related actions:

Execute any future amendments to the agreement(s) and related documents with DSH necessary to sustain the DSH Diversion program throughout the term, on condition that the amendments and related documents do not materially alter the County's legal obligations under the base agreement with DSH;

Execute agreements with qualified contractors selected through a competitive selection process for the provision of ancillary services to support the DSH diversion program including, but not limited to, consultant services (e.g., program design, clinical services), evaluation services, technical assistance services and training services for staff and/or contracted service providers' staff; and amend any existing Information Technology (IT) agreements to revise terms and conditions, statements of work, program deliverables and/or services, and allow for changes in payment structures and increase contract sums to facilitate the deployment of IT platforms in support of the Office of Diversion and Reentry's programs for the DSH Diversion program and to advance the objectives of the program, provided such agreements and amendments do not exceed current and future budget appropriations for DSH Diversion; and

Execute new and/or amend existing agreements with community based residential facilities, including revisions to statements of work, extension of agreement terms and/or increasing contract amounts to provide additional 24-hour community care residential facilities to eligible DSH Diversion clients, provided such actions do not exceed funding approved by the Board for DSH Diversion. (19-0798)

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

16. Special Olympics Southern California's Tri-Valley Swim Meet Fee Waiver

Recommendation as submitted by Supervisor Kuehl: Waive the single-day \$1,800 facility rental fee for use of the San Fernando Regional Pool, excluding the cost of staffing and liability insurance, for the Special Olympics Southern California's tri-valley swim meet, to be held May 4, 2019. (19-0793)

Attachments: [Motion by Supervisor Kuehl](#)

17. Temporary Personnel Service Agreements

Executive Officer of the Board's recommendation: Authorize the Executive Officer of the Board to execute contracts with AppleOne Employment Services, Good People, Inc., Helpmates Staffing and Staffmark for temporary personnel services beginning April 15, 2019 through April 14, 2024, with up to two one-year extension options, to assist the Supervisorial Offices, the Executive Office and client County Departments that request clerical or support services from the Executive Office in situations where the utilization of permanent County employees is not possible or is impractical. (19-0744)

Attachments: [Board Letter](#)

ADMINISTRATIVE MATTERS 18 - 54**Chief Executive Office****18. Annual Risk Management Report**

Annual report by the Chief Executive Office on Risk Management for Fiscal Year 2017-18. RECEIVE AND FILE **NOTE: The Chief Executive Officer requests that this item be continued two weeks to February 19, 2019.** (19-0681)

19. Successor Memorandum of Understanding for Bargaining Unit 612, Supervisory Peace Officers

Recommendation: Approve an amended accompanying memorandum of understanding between the County and the Professional Peace Officers Association for Bargaining Unit 612, Supervisory Peace Officers, to clarify the language that identifies specified bonus provisions. **4-VOTES** (Carried over from the meeting of 1-29-19) (19-0532)

Attachments: [Board Letter](#)

20. Federal Legislative Agenda

Recommendation: Approve the recommended changes to the County's Federal Legislative Agenda for the first year of the 116th Congress; and direct the Chief Executive Officer, the County's legislative advocates in Washington D.C. and affected Departments, to work with the Administration, Congress, County Delegation, other counties and local governments, and interested groups to pursue these policies, positions and priorities. (19-0658)

Attachments: [Board Letter](#)

County Operations**21. Annual Litigation Cost Report**

Annual report by County Counsel on the Litigation Cost Report for Fiscal Year 2017-2018. RECEIVE AND FILE **NOTE: County Counsel requests that this item be continued two weeks to February 19, 2019.** (19-0682)

22. Centro Maravilla Service Center Entrepreneur Center Refurbishment Capital Project

Revised recommendation: Approve the Department of Workforce Development, Aging and Community Services' Centro Maravilla Service Center Entrepreneur Center Refurbishment Project, Capital Project (CP) No. 87485, in unincorporated East Los Angeles (1), with a total budget of \$671,000 and approve the project scope of work; approve an appropriation adjustment to transfer \$300,000 of Net County Cost from the project to the Department of Consumer and Business Affairs' operating budget, to be used for economic and community development programming at the same location, with a Community Development Block Grant to be used to offset the project cost; authorize the Director of Internal Services to deliver the project using Board-approved Job Order Contracts, authorize project work orders, accept and file notices upon final completion, release retention money withheld, grant extensions of time, as applicable and assess liquidated damages; and find that the proposed project is exempt from the California Environmental Quality Act. **(Internal Services Department) APPROVE 4-VOTES** (Continued from the meetings of 12-18-18 and 1-29-19) (18-7809)

Attachments: [Revised Board Letter](#)

Health and Mental Health Services**23. Report on Health Agency Integration**

Report by the Interim Director of the Health Agency and Department Heads on the integration of the Departments of Mental Health, Health Services and Public Health, as requested at the Board meeting of August 11, 2015, also the following: RECEIVE AND FILE **NOTE: The Interim Director of the Health Agency requests that this item be continued to March 19, 2019.**

Report by the Director of Community Health and Integrated Programs, Department of Health Services, on the issues related to recruitment, health of the population being serviced and whether there is a need for additional outreach, as requested at the Board meetings of November 14, 2017 and December 12, 2017; and

Report by the Sheriff on the creation of a unit within the Sheriff's Department for the purpose of facilitating doctors and dentists appointments for inmates and health services in the correctional institutions, as requested at the Board meetings of November 14, 2017 and December 12, 2017. (15-3904)

24. Retail Food Sales, Vending Machine and Catering Services Agreement

Recommendation: Authorize the Director of Health Services to execute an agreement with MD Cafe for retail food sales, vending machine and catering services at the Departments' High Desert Regional Health Center, located at 335 East Avenue I in Lancaster (5), effective upon execution for a three-year term, with five one-year extension options, at a \$700 monthly rental fee with a total annual collection of \$8,400, as well as County expenditures consisting of a maximum one-time start-up equipment budget of \$5,000 at an annual amount not to exceed \$15,000 for County-owned equipment replacement costs, and an estimated amount of \$8,400 for incidental patient and food requirements; and amend the agreement to extend the term for up to five additional years on a year-to-year basis, increase or decrease the monthly rental rate for cafeteria space depending on the success of MD Cafe's operations, incorporate necessary changes within the scope of work and suspend work, if in the opinion of the Director, it is in the best interest of the County. **(Department of Health Services) APPROVE 4-VOTES** (Carried over from the meeting of 1-29-19) (19-0509)

Attachments: [Board Letter](#)

25. Prosthetic and Orthotic Appliance Services Master Agreement Amendments

Recommendation: Authorize the Director of Health Services to execute amendments to Prosthetic and Orthotic (P&O) Appliance Services Master Agreements with Lerman and Son, Dynamic Orthotics and Prosthetics, Inc., Hanger Prosthetics & Orthotics West, Inc., Performance Prosthetics and Orthotics Specialists, Valley Institute of Prosthetics and Orthotics, Inc., Alpha Orthopedic Appliance Company, Inc, Ocular Prosthetics, Inc., Ortho Engineering, Inc., Precision Orthotics & Prosthetic, Inc. and Human Designs Prosthetics & Orthotics Laboratory to extend the terms on a month-to-month basis for up to six months for the period of March 1, 2019 through August 31, 2019, effective upon execution, with an estimated Net County Cost of \$1,272,800; and execute amendments during the extension period, to add, delete and/or change non-substantive terms and conditions in the master agreements, as required by the Board or to comply with Federal and State law or regulation and add or delete Department of Health Services facilities.
(Department of Health Services) APPROVE (19-0751)

Attachments: [Board Letter](#)

26. Proposition A Housekeeping Services Agreement Amendments

Recommendation: Find that housekeeping staffing and housekeeping services continue to be performed more economically by independent contractors; approve and instruct the Chair to sign amendments to the housekeeping staffing and housekeeping services agreements as detailed below, effective upon Board approval, to extend the term for six months from March 1, 2019 through August 31, 2019, modify the statement of work and include a 15% contingency fund to provide for an option to increase the maximum amount of housekeeping staffing services for the extension period; and authorize the Director of Health Services to execute amendments to the agreements to access the contingency fund to increase each agreement's maximum obligation amount accordingly by no more than 15% for possible additional services, add and/or remove facilities or spaces, add, delete and/or change non-substantive terms and conditions in the agreements and effectuate the termination of each agreement, if necessary, with 10 days' notice to the contractor under the particular agreement:
(Department of Health Services) APPROVE NOTE: Documentation not available at the printing of the agenda.

Agreement with Servicon Systems, Inc. for housekeeping staffing services, at an amount not to exceed \$6,144,809 and contingency amount not to exceed \$921,721;

Agreement with Servicon Systems, Inc. for housekeeping services for Groups 2 and 4, at an amount not to exceed \$2,156,860 and contingency amount not to exceed \$323,529; and

Agreement with Sodexo America, LLC for housekeeping services for Groups 1 and 3, at an amount not to exceed \$9,913,711 and contingency amount not to exceed \$1,487,057. (19-0758)

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

27. HIV Residential Care and Transitional Housing Services Contract Amendments

Recommendation: Authorize the Director of Public Health to execute amendments to three Residential Care Facilities for the Chronically Ill contracts, one Transitional Residential Care Facilities contract and one Substance Use Disorder, Transitional Housing contract with Alliance for Housing and Healing, Project New Hope, The Salvation Army and Safe Refuge, for the continued delivery of HIV residential care and transitional housing services throughout the County, extend the contract terms effective March 1, 2019 through February 29, 2020, at a total maximum obligation amount of \$7,586,559, 100% offset by Ryan White Program Part A and Part B funds; execute amendments to the contracts that extend the term through February 28, 2021, allow the rollover of unspent funds and/or provide an increase or decrease in funding up to 10% above or below each term's annual base maximum obligation, effective upon amendment execution or at the beginning of the applicable contract term, and make corresponding service adjustments, as necessary; and execute change notices to the contracts that authorize modifications to or within budget categories within each budget and corresponding service adjustments, as necessary, changes to hours of operation, service locations and/or corrections of errors in the contracts' terms and conditions. **(Department of Public Health) APPROVE (19-0598)**

Attachments: [Board Letter](#)

Community Services**28. La Mirada Community Regional Park Lake Shore Repair Project**

Recommendation: Establish and approve the proposed La Mirada Lake Shore Repair Project, Capital Project No. 87118 (4), with a total project budget of \$186,000; approve an appropriation adjustment to appropriate \$186,000 of County Specified and Per Parcel Discretionary Funds of the Safe Neighborhood Parks Proposition of 1992 and 1996 (Proposition A Grant Funds) to Capital Assets - Buildings and Improvements under the project to fully fund the project; authorize the Director of Parks and Recreation to carry out the project through a Board-approved Job Order Contract; authorize the Director to approve project work orders, accept the project and file notices upon final completion of the project, release retention money withheld, grant extensions of time on the project, as applicable and assess liquidated damages; adopt the Youth Employment Plan as required by the Regional Park and Open Space District; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) ADOPT 4-VOTES** (19-0618)

Attachments: [Board Letter](#)

29. South Gate for Contributions to Facility Improvements and Enhanced Library Services Memorandum of Understanding

Recommendation: Approve and instruct the Chair to sign a memorandum of understanding with the City of South Gate for contributions towards facility refresh at Hollydale Library located at 12000 South Garfield Avenue and on-going Sunday services at Leland R. Weaver Library located at 4035 Tweedy Boulevard (1); and authorize the County Librarian to execute amendments to modify or terminate the agreement. **(LA County Library) APPROVE** (19-0617)

Attachments: [Board Letter](#)

30. Emergency Water Distribution System Repair Services Construction Contract

Recommendation: Award and authorize the Director of Public Works to execute five contracts with Michels Corporation, Mladen Buntich Construction Company, Inc., Spiniello Companies, W. A. Rasic Construction Company, Inc. and Williams Pipeline Contractors, Inc. for emergency water distribution system repair services that will provide repair crew(s), appropriate equipment and materials in response to emergencies arising from failures in water facilities owned, operated or administered by the County, for a three-year term and one one-year extension option, for a maximum term of four years, at an annual amount not to exceed \$1,000,000 and a potential aggregate amount of \$4,000,000; adopt a resolution authorizing the Director to order emergency work without giving notice for bids; and authorize the Director to take the following related actions: **(Department of Public Works) ADOPT 4-VOTES** (Carried over from the meeting of 1-29-19)

Annually increase the contract amount for any of the five contracts by up to an additional 10% of the annual amount of \$1,000,000 for unforeseen additional work within the scope of the contract, if required, and maximum potential total aggregate program amount of \$4,400,000; and

Administer the contracts and, at the discretion of the Director, exercise the extension option for any or all the contracts based upon project demands and the level of satisfaction with the services provided.
(19-0451)

Attachments: [Board Letter](#)

31. Proposition 1 Integrated Regional Water Management Implementation Grant Funds

Recommendation: Acting as the Governing Body of the County Flood Control District, adopt a resolution to apply for up to two rounds of grants with the Department of Water Resources (DWR) on behalf of the Greater Los Angeles County (GLAC) Integrated Regional Water Management (IRWM) Group, for the Water Quality, Supply and Infrastructure Improvement Act of 2014 Proposition 1 IRWM Implementation Grant funds of up to \$81,340,000 for the implementation of projects and programs that protect communities from drought, improve water reliability, protect and improve water quality and improve local water security by reducing dependence on imported water in the GLAC Region; authorize the Chief Engineer to accept up to \$81,340,000 in grant funding from the DWR on behalf of the GLAC IRWM Group, and accept up to 4.5% of the State grant reimbursements from each local project sponsor, including the County, for the costs associated with the administration of grant funds; and authorize the Chief Engineer, acting as the lead agency for the GLAC IRWM Group, to take the following related actions: **(Department of Public Works)**
ADOPT

Execute a standard grant agreement with the DWR and amend the grant agreement, as necessary to complete the projects, including extensions of time, minor changes in project scope and alterations in the total project budgets or total grant amount of up to 10%;

Execute a Memorandum of Understanding (MOU) between the District and each of the local project sponsors to establish roles, responsibilities and liabilities among the parties with respect to the grant and its related projects; and

Execute an MOU between the District and the West Basin Municipal Water District (Water District) for the reimbursement of funds to the Water District for costs and fees associated with preparing and filing the grant application, not to exceed \$150,000; and

Also, acting as the Board, authorize the Director of Public Works to execute an MOU with the District that will establish responsibilities and liabilities with respect to County projects utilizing the Water Quality, Supply and Infrastructure Improvement Act of 2014 Proposition 1 IRWM Implementation Grant funds and provide for reimbursement to the District of up to 4.5% of the State grant reimbursement for its share of the District's grant administration costs; and

Execute an MOU between the County and the Water District for the reimbursement of funds to the Water District for costs and fees associated with preparing and filing the grant application, not to exceed \$150,000. (19-0631)

Attachments: [Board Letter](#)

32. Westmont Community Bikeway Access Improvements Construction Contract

Recommendation: Approve the Westmont Community Bikeway Access Improvements Project and adopt the plans and specifications for the project in the unincorporated community of Westmont (2) at an estimated construction amount between \$900,000 and \$1,200,000; advertise for bids to be received before 11:00 a.m. on March 5, 2019; determine that the impacts of the installation of a Class III bicycle route and bicycle boulevard are within the scope of the County 2012 Bicycle Master Plan Project and have been analyzed in an Environmental Impact Report previously certified by the Board; find that the proposed roadway improvements portion of the 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

Determine, award and execute a construction contract for the project with the responsible contractor with the lowest apparent 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, execute change orders within the same monetary limits delegated to the Director, accept the project upon its final completion and release retention money withheld. (19-0642)

Attachments: [Board Letter](#)

33. Traffic Regulation Orders in Various Unincorporated Communities

Recommendation: Adopt and/or rescind various traffic regulation orders to support traffic safety, enhance traffic flow and provide adequate parking for disabled persons in the unincorporated communities of Bassett, East Los Angeles and Whittier Narrows (1); and find that adopting and/or rescinding various traffic regulation orders and posting the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** ADOPT (19-0674)

Attachments: [Board Letter](#)

34. Traffic Regulation Orders in Various Unincorporated Communities

Recommendation: Adopt and/or rescind various traffic regulation orders to support traffic safety, enhance traffic flow and provide adequate parking for disabled persons in the unincorporated communities of East Rancho Dominguez, Florence/Firestone, View Park/Windsor Hills, West Carson and Willowbrook (2); and find that adopting and/or rescinding various traffic regulation orders and posting the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works) ADOPT (19-0676)**

Attachments: [Board Letter](#)

35. Traffic Regulation Orders in the Unincorporated Community of Santa Monica Mountains

Recommendation: Adopt traffic regulation orders to support traffic safety and enhance traffic flow in the unincorporated community of the Santa Monica Mountains (3); and find that adopting various traffic regulation orders and posting the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works) ADOPT (19-0686)**

Attachments: [Board Letter](#)

36. Traffic Regulation Orders in Various Unincorporated Communities

Recommendation: Adopt and/or rescind various traffic regulation orders to support traffic safety, enhance traffic flow, facilitate street sweeping and provide adequate parking for disabled persons in the unincorporated communities of Hacienda Heights, La Rambla, Rowland Heights, South Whittier, West Whittier/Los Nietos and Whittier (4); and find that adopting and/or rescinding various traffic regulation orders and posting the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works) ADOPT (19-0666)**

Attachments: [Board Letter](#)

37. Traffic Regulation Orders in the Unincorporated Communities of Acton and Altadena

Recommendation: Adopt traffic regulation orders to support traffic safety and enhance traffic flow in the unincorporated communities of Acton and Altadena (5); and find that adopting the traffic regulation orders and posting the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works) ADOPT (19-0675)**

Attachments: [Board Letter](#)

38. As-Needed Catch Basin Insert Repair and Replacement Services Construction Agreement

Recommendation: Acting as the Governing Body of the County Flood Control District, award and authorize the Chief Engineer to execute an agreement with United Storm Water, Inc., to provide as-needed repair and replacement services for various damaged catch basin inserts installed on the District's catch basins throughout the County for an annual amount not to exceed \$275,000, which includes 10% contingency for unforeseen, additional work within the scope of the agreement, for a one-year term plus three one-year extension options, with a total not-to-exceed aggregate program amount of \$1,100,000; find that the proposed actions are exempt from the California Environmental Quality Act; and authorize the Chief Engineer to take the following related actions: **(Department of Public Works) APPROVE**

Authorize additional services and extend the agreement expiration date, as necessary to complete additional services when they are previously unforeseen, related to a previously assigned scope of work on a given project, and are necessary for the completion of that given project;

Execute the extension options based upon workload demands and the level of satisfaction with the services provided; and

Execute amendments to incorporate necessary changes within the scope of work and suspend work if, in the opinion of the Chief Engineer, it is in the best interest of the District. (19-0695)

Attachments: [Board Letter](#)

39. Sale of Surplus Property in the City of Culver City

Recommendation: Acting as the Governing Body of the County Flood Control District, find that the fee interest within Ballona Creek Parcel 307EXF.16, in the City of Culver City (2), is no longer required for the purposes of the District; approve the sale of Ballona Creek Parcel 307EXF.16 to Mr. Adam D. Lilling and Ms. Raisa Howe Lilling, the adjacent property owners; authorize the Chief Engineer to execute the Quitclaim Deed document and authorize delivery to Mr. Adam D. Lilling and Ms. Raisa Howe Lilling; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE (19-0662)**

Attachments: [Board Letter](#)

40. Avenue M and 5th Street East Wellhead Arsenic Treatment System Project Construction Contract

Recommendation: Acting as the Governing Body of the County Waterworks District No. 40, Antelope Valley, approve the Avenue M and 5th Street East Wellhead Arsenic Treatment System Project and adopt the plans and specifications for the project in the City of Palmdale (5) at an estimated construction contract amount between \$750,000 and \$1,025,000; advertise for bids to be received before 11:00 a.m. on March 12, 2019; find that the recommended actions are within the scope of a previously approved exemption from the California Environmental Quality Act; and authorize the Director of Public Works to take the following related actions: **(Department of Public Works) ADOPT**

Determine, award and execute a construction contract for the project with the responsible contractor with the lowest apparent 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, execute change orders within the same monetary limits delegated to the Director, accept the project upon its final completion and release retention money withheld. (19-0644)

Attachments: [Board Letter](#)

Public Safety**41. Complete Application Process for Grant Funds for the Victim/Witness Assistance Program Grant**

Recommendation: Authorize the District Attorney to complete the grant application process with the California Governor's Office of Emergency Services (Cal OES) for grant funds for the performance period beginning October 1, 2018 and ending September 30, 2019 in the amount of \$8,508,765, which includes Victims of Crime Act (VOCA) 2017 Federal funds in the amount of \$6,283,189, VOCA 2018 Federal funds in the amount of \$1,338,916 and Victim Witness Assistance (VWA0) 2018 State funds in the amount of \$886,660; extend the long-standing sub-grantee agreement with the Los Angeles City Attorney's Office (LACA) for the provision of victim services within the City, with funding for the performance period of October 1, 2018 through September 30, 2019 as follows: the District Attorney will receive \$4,712,392 in VOCA 2017 and \$1,004,187 in VOCA 2018 Federal funds plus \$664,995 in VWA0 2018 State funds for a total funding amount of \$6,381,574, LACA will receive \$1,570,797 in VOCA 2017 and \$334,729 in VOCA 2018 Federal funds plus \$221,665 in VWA0 2018 State funds for a total funding amount of \$2,127,191 (25% of the total grant award) as a contract sub-grantee, an obligation amount of \$203,773 mandated by Cal OES as a local match for the grant and the match can either be in cash or in-kind services, the District Attorney will provide cash match services of \$152,830 to fulfill its match obligation and LACA will be responsible for \$50,943, with the total amount of the Victim/Witness Assistance (VW) program to be \$8,712,538, including the in-kind and/or cash match; and upon award of grant funding by Cal OES, execute the Grant Award Agreement and serve as Project Director for the program, including authorization to approve subsequent amendments, modifications and/or extensions to the Cal OES grant agreements that have no Net County Cost impact to the County; and take the following related actions: **(District Attorney) APPROVE 4-VOTES**

Instruct the Chair to sign the Certification of Assurance of Compliance form required to complete the grant application;

Approve an appropriation adjustment in the net increase of \$421,000 in order to align the District Attorney's budget with the grant award; and

Approve Fiscal Year 2018-19 interim ordinance authority for one Supervising Victim Services Representative "N" position and four Victim Services Representative II "N" positions. (19-0643)

Attachments: [Board Letter](#)

42. Forest Health California Climate Investments Grant Program

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, authorize the Fire Chief to accept the California Department of Forestry and Fire Protection - Forest Health California Climate Investments grant award in the amount of \$3,000,000 to remove approximately 1,500 dead or dying trees adjacent to structures in Green Valley State Responsibility Area through the Agricultural Commissioner/Weights and Measures' Master Agreement and procure a new wood chipper; approve an appropriation adjustment in the amount of \$1,142,000 from the Department of Forestry and Fire Protection to increase the Executive Budget Unit's Services and Supplies by \$1,000,000 and Capital Assets - Equipment by \$142,000 for the Goldspotted Oak Borer Monitoring and Mitigation Program; authorize the Fire Chief to execute any grant agreement and all future amendments, extensions, augmentations and request for reimbursement to meet the conditions of the grant award; and authorize the District's Forestry Division Chief to approve grant reimbursement invoices. **(Fire Department) APPROVE 4-VOTES** (Carried over from the meeting of 1-29-19) (19-0507)

Attachments: [Board Letter](#)

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

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

Attachments: [Report](#)

44. Juvenile Justice Crime Prevention Act Funds Sole Source Contract

Recommendation: Approve and instruct the Chair to sign a sole source contract with California Community Foundation to serve as a fiscal intermediary to administer Juvenile Justice Crime Prevention Act funds by contracting with community-based organizations for youth development and enrichment services for at-risk and juvenile justice involved youth in the County, for a 12-month term at an estimated amount of \$2,300,000, effective upon Board approval; authorize the Chief Probation Officer to execute contract amendments to extend the term for up to two 12-month periods at an estimated annual amount of \$2,300,000 each; execute amendments to increase contract amounts identified and approved by the County's Juvenile Justice Coordinating Council; execute amendments to extend the contract 180 days to the period of performance pursuant to the terms of the contract; and approve necessary changes to the scope of service, non-material, technical and administrative changes, and terminate, in whole or in part, the contract. **(Probation Department)**
APPROVE (19-0638)

Attachments: [Board Letter](#)

45. Capacity Building and Leadership Training Services to Non-Profit Community Based Organizations Sole Source Contract

Recommendation: Approve and instruct the Chair to sign a sole source contract with the Liberty Hill Foundation to provide capacity building and leadership training to non-profit community based organizations for the Probation Department, for a 12-month term at an estimated amount of \$900,000 effective upon Board approval; authorize the Chief Probation Officer to execute contract amendments to extend the term for up to two 12-month periods at an estimated annual amount of \$900,000 each; execute amendments to increase contract amounts as identified and approved by the County's Juvenile Justice Coordinating Council; and execute amendments to extend the contract 180 days to the period of performance pursuant to the terms of the contract and approve necessary changes to scope of service and/or non-material, technical and administrative changes, and terminate, in whole or in part, the contract. **(Probation Department)** APPROVE (19-0626)

Attachments: [Board Letter](#)

46. Alcohol, Tobacco, Firearms and Explosives Task Force Memorandum of Agreement

Recommendation: Authorize the Sheriff, as an agent for the County, to execute a memorandum of agreement with the United States Department of Justice, Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) for participation in the ATF Task Force Program, commencing upon execution by both parties and terminating on September 30, 2023, with overtime salary costs and other Department costs associated with the Task Force Program to be reimbursed by ATF; authorize the Sheriff to execute all amendments and modifications to the agreement, as necessary, for the effective participation in the Task Force; and approve an appropriation adjustment in the amount of \$110,000 (Salaries and Employee Benefits - Overtime), to increase the Department's Detective Division Services Budget Unit for Fiscal Year 2018-19 to fully offset with funds received from the ATF. **(Sheriff's Department) APPROVE 4-VOTES** (Carried over from the meeting of 1-29-19) (19-0480)

Attachments: [Board Letter](#)

47. Gender-Responsive Rehabilitation Program for Female Offenders Agreement

Recommendation: Approve and instruct the Chair to sign an amendment to an agreement with HealthRIGHT 360, for the Gender-Responsive Rehabilitation Program Services for female offenders, to extend the term for six months from March 6, 2019 through September 5, 2019, with one six-month extension option in any increment, for a total extension term not to exceed one year and an amount not to exceed \$712,710, increasing the agreement's maximum contract amount from \$4,592,572 to \$5,305,282; and authorize the Sheriff to execute an amendment to exercise the extension option in any increment, if it is in the best interest of the County. **(Sheriff's Department) APPROVE** (19-0581)

Attachments: [Board Letter](#)

48. Special Appropriation Funds Transfer

Recommendation: Approve the transfer of funds from services and supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$2,831.18. **(Sheriff's Department) APPROVE** (19-0627)

Attachments: [Board Letter](#)

Ordinances for Adoption**49. County Code, Title 6 - Salaries Amendment**

Ordinance for adoption amending County Code, Title 6 - Salaries, to delete two employee classifications and add, delete and/or change certain employee classifications and numbers of ordinance positions in the Departments of Board of Supervisors, Child Support Services, Children and Family Services, District Attorney, Internal Services, LA County Library, Mental Health, Parks and Recreation, Public Works, Regional Planning and Registrar-Recorder/County Clerk. ADOPT (19-0495)

Attachments: [Ordinance](#)

50. Amendment to the Proprietary Petroleum Pipeline Franchise

Ordinance for adoption amending the proprietary petroleum pipeline franchise granted by Ordinance No. 2008-0066F to Freeport-McMoRan Oil & Gas LLC, a Delaware limited liability company, to reflect a transfer of the franchise rights from Freeport-McMoRan Oil & Gas LLC to E&B Natural Resources Management Corporation, a Delaware corporation, extend the term of the franchise for fifteen years through February 28, 2034, impose testing and reporting requirements pertaining to static, abandoned, idle, inactive and out-of-service pipelines in compliance with applicable Federal, State and local pipeline laws; and make other minor revisions to clarify certain terms and conditions of the franchise. ADOPT (19-0536)

Attachments: [Ordinance](#)

Miscellaneous**51. Hawthorne School District Levying of Taxes**

Request from the Hawthorne School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's Election of 2018 General Obligation Bonds, Series A, in an aggregate principal amount not to exceed \$35,000,000; and direct the Auditor-Controller to place on its 2019-20 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. ADOPT (19-0650)

Attachments: [Board Letter](#)

Miscellaneous Additions

52. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
53. 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)
54. 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)

V. GENERAL PUBLIC COMMENT 55

- 55.** 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 FEBRUARY 5, 2019**CS-1. DEPARTMENT HEAD PERFORMANCE EVALUATIONS**
(Government Code Section 54957)

Department Head performance evaluations. (11-1977)

CS-2. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

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

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)

CS-3. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives: Monique King-Viehland, Executive Director of the Community Development Commission, and designated staff

Employee Organization for represented employees: LIUNA Local 777 (17-1643)

VII. ADJOURNMENT 56

- 56.** 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; (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 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 Alex Villanueva 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 JANUARY 29, 2019

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

Mary Amador, et al. v. Leroy Baca, et al., United States District Court Case No. 10-cv-01649-SVW (JEM)

Federal class action alleging Federal and State-law civil rights violations related to strip searches of female inmates at the Century Regional Detention Facility between March 2008 and January 2015.

The Board authorized settlement of the matter entitled Mary Amador, et al. v. Leroy Baca, et al. The details of the settlement will be made available once finalized by all parties. The vote of the Board was 3-0, with Supervisors Mark Ridley-Thomas and Janice Hahn being absent.
(19-0610)

- (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).

In Open Session, this item was continued one week to February 5, 2019.
(13-4431)

(CS-4) CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives: Monique King-Viehlend, Executive Director of the Community Development Commission, and designated staff

Employee Organization for represented employees: LIUNA Local 777

In Open Session, this item was continued one week to February 5, 2019.
(17-1643)

E N D

PUBLIC INPUT AT BOARD OF SUPERVISORS MEETINGS

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

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

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

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

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

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

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

CONDUCT IN THE BOARD ROOM

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

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

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

AGENDA

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

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

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

INFORMATION RELATING TO AGENDAS AND BOARD ACTIONS

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