

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

TUESDAY, OCTOBER 10, 2017, 1:00 P.M.

BOARD HEARING ROOM 381B

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

Mark Ridley-Thomas
Chairman
Second District

Hilda L. Solis
Supervisor
First District

Janice Hahn
Supervisor
Fourth District



Sheila Kuehl
Chair Pro Tem
Third District

Kathryn Barger
Supervisor
Fifth District

Executive Officer
Lori Glasgow

AGENDA POSTED: October 5, 2017

MEETING TELEVISED: Wednesday, October 11, 2017 at 10:00 p.m. on KLCS

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

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

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

Invocation led by David Montgomery, Bishop, The Church of Jesus Christ of Latter-day Saints, Cerritos (4).

Pledge of Allegiance led by Phillip W. Sheppard, Member, Disabled American Veterans, United States Army, Los Angeles (3).

I. PRESENTATIONS

Presentation of scrolls to the recipients of the Los Angeles County Commission on Human Relations' 2017 John Anson Ford Human Relations Awards, as arranged by the Chairman.

Presentation of scroll to Captain Gerald Meehan, recipient of the 25th Annual Perpetual Fire Prevention Award of Excellence, 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 Fire Department USA-2 Deployment Members, in recognition of their assistance with the Mexico earthquake relief efforts, as arranged by Supervisor Solis.

Presentation of scroll to the Los Angeles County Law Library, in recognition of "Pro Bono Week," as arranged by Supervisor Solis. (17-0128)

II. SPECIAL DISTRICT AGENDAS

**AGENDA FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, OCTOBER 10, 2017
1:00 P.M.**

- 1-D.** Recommendation: Authorize the Community Development Commission to execute a memorandum of understanding with the Department of Children and Family Services, for the Bringing Families Home Program (BFH), effective upon execution through June 30, 2019; and take the following related actions:
APPROVE

Accept and incorporate a total of \$2,580,300 from the Department of Children and Family Services into the Commission's approved Fiscal Year 2017-18 budget;

Allocate up to \$2,348,876 in BFH funds to agencies using a Request for Proposal process, and execute, amend and if necessary, terminate Reimbursable Contracts for their BFH projects, effective upon Board approval through June 30, 2019;

Utilize up to \$206,424 (8%) of these funds to cover administrative costs associated with the Commission's oversight of the BFH;

Execute, amend, and if necessary, terminate a contract with the Los Angeles Homeless Services Authority in the amount of \$25,000 for data collection and evaluation, effective upon execution through June 30, 2019; and

Reprogram funds as needed between agencies, in order to fully expend all funds granted to the Commission by June 30, 2019. (17-4573)

Attachments: [Board Letter](#)

- 2-D.** Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of August 2017. **NOTE: The minutes for the month of August 2017 can be found online at:**
<http://portal.lacounty.gov/wps/portal/sop/> (17-4503)

Attachments: [Board Letter](#)

**AGENDA FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, OCTOBER 10, 2017
1:00 P.M.**

- 1-H.** Recommendation: Approve minutes of the meeting of the Housing Authority for the month of August 2017. **NOTE: The minutes for the month of August 2017 can be found online at:** <http://portal.lacounty.gov/wps/portal/sop/17-4502>

Attachments: [Board Letter](#)

**AGENDA FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, OCTOBER 10, 2017
1:00 P.M.**

- 1-P.** Recommendation: Approve minutes of the meetings of the Regional Park and Open Space District for the month of August 2017. **NOTE: The minutes for the month of August 2017 can be found online at:**
<http://portal.lacounty.gov/wps/portal/sop/> (17-4504)

Attachments: [Board Letter](#)

III. CONSENT CALENDAR

All matters are approved by one motion unless held.

BOARD OF SUPERVISORS 1 - 11

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

California Contract Cities Association

Raymond R. Cruz, Contract Cities Liability Trust Fund Claims Board
(17-0174)

2. Recommendation as submitted by Supervisor Ridley-Thomas: 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 shooting of 15-year-old Mark Tyree II, which occurred while he was visiting a friend on the 1300 block of West 92nd Street in the unincorporated Westmont area on June 26, 2016, at approximately 8:10 p.m. (16-3904)

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

3. Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim October 2017 as "Housing America Month" throughout Los Angeles County in order to recognize the importance of meeting the affordable housing needs of the County and the nation. (17-4650)

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

4. Recommendation as submitted by Supervisor Hahn: Waive the \$400 facility rental fee at the Hacienda Heights Community Center, excluding the cost of liability insurance, for the Rudy Chavarria's Scholarship Foundation's 4th Annual Scholarship Fundraiser Dinner, to be held October 11, 2017. (17-4653)

Attachments: [Motion by Supervisor Hahn](#)

5. Recommendation as submitted by Supervisor Barger: Instruct the Director of the Homeless Initiative to work with the Los Angeles Homeless Services Authority (LAHSA) to establish a winter shelter at the Lancaster National Guard Armory; direct the Chief Executive Officer to transfer \$248,000 in one-time funding from the Provisional Financing Uses budget unit allocated for the Homeless Initiative to the Homeless and Housing Program (HHP) budget unit for the winter shelter at the Lancaster National Guard Armory; direct the Chief Executive Officer to allocate \$248,000 from the HHP budget unit to LAHSA to add 86 beds to the existing 39 Winter Shelter Program (WSP) beds for a total of 125 beds at the Lancaster National Guard Armory, and extend the WSP in Lancaster to include November 10 through 30, 2017 and March 1 through 10, 2018, due to cold weather conditions; and take the following related actions:

Find that pursuant to Government Code Sections 8698 et seq., during the winter season and extreme weather conditions from November 10, 2017 through March 10, 2018, a significant number of persons within the Antelope Valley are without the ability to obtain shelter, resulting in a threat to their health and safety;

Adopt a resolution declaring a shelter crisis for the Antelope Valley during the period of November 10, 2017 through March 10, 2018, in accordance with Government Code Sections 8698 et seq., as a result of which declaration, the provisions of any State or local regulatory statute, regulation or ordinance prescribing standards of housing, health or safety, shall be suspended pursuant to this action, to the extent that strict compliance would in any way prevent, hinder or delay the mitigation of the effects of the shelter crisis;

Instruct the Director of the Homeless Initiative to work with LAHSA, the Fire Chief, Director of Public Works, County Counsel and other pertinent County Departments to establish a 24-hour emergency shelter at the High Desert Multiple Ambulatory Care Center (High Desert MACC), pursuant to Government Code Sections 8698 et seq. during the shelter crisis period of November 10, 2017 through March 10, 2018 utilizing a combination of Fifth Supervisorial District Homeless Prevention funds and Measure H strategy E8 funding;

Instruct the Director of the Homeless Initiative to work with LAHSA to identify and contract with a service provider to operate the temporary emergency shelter at the High Desert MACC;

Authorize the Chief Executive Officer, in consultation with County Counsel and the Directors of Public Works, Public Health and Planning and the Fire Chief, pursuant to Government Code Section 8698.1(b), to identify, with respect to the High Desert MACC, which provisions of any applicable State or local regulatory statute, regulation or ordinance prescribing standards of housing, health or safety, would in any way prevent, hinder or delay the mitigation of the effects of the shelter crisis to the extent there was strict compliance with same, with the authorization to in no way limit the broad suspension of the provisions of any State or local regulatory statute, regulation or ordinance prescribing standards of housing, health or safety that occurs by operation of law pursuant to Government Code Section 8698.1 upon the Board's declaration of a shelter crisis for the Antelope Valley;

Authorize the Chief Executive Officer, in consultation with County Counsel and the Directors of Public Works, Public Health and Planning, and the Fire Chief, pursuant to Government Code Section 8698.1(b), to enact and implement any applicable health and safety standards or regulations as applied to the use of High Desert MACC as a temporary emergency shelter and to be operative during the shelter crisis consistent with ensuring public health and safety; and

Authorize the Chief Executive Officer to take any other actions consistent with and/or necessary for the implementation of the foregoing actions.
(17-4661)

Attachments: [Motion by Supervisor Barger](#)

6. Recommendation as submitted by Supervisor Barger: Instruct the Director of Mental Health and County Counsel to provide a verbal report at the October 10, 2017 Board meeting on the findings and recommendations in response to the motion entitled, "Standard of Care for the Mentally Ill" approved by the Board under Board Order No. 5 of April 4, 2017. (17-4658)

Attachments: [Motion by Supervisor Barger](#)

7. Recommendation as submitted by Supervisor Barger: Waive \$1,200 in parking fees for 60 vehicles at the Music Center Garage, excluding the cost of liability insurance, for the blood drive hosted by the American Red Cross, to be held October 11, 2017. (17-4662)

Attachments: [Motion by Supervisor Barger](#)

8. Recommendation as submitted by Supervisors Solis and Hahn: Urge Spanish Broadcasting System, Inc. (SBS) to reinstate each and every unlawfully terminated employee with back pay; engage in good-faith negotiations and reach a fair contract with a living wage for talent providing on-air services for SBS; and direct the Executive Officer of the Board to send a five-signature letter to SBS and its Los Angeles employees upon its passage. (17-4656)

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

9. Recommendation as submitted by Supervisors Solis and Barger: Instruct the Director of Public Health to conduct a survey of homeless encampments identified by the Los Angeles Homeless Services Authority, including those in unincorporated areas and in the San Gabriel Valley and Los Angeles River Beds, to assess where additional toilet and handwashing facilities are most needed; and report back to the Board in writing within 30 days with a proposed plan that identifies locations of greatest need in the unincorporated areas and options for increasing additional toilet and handwashing facilities in these areas. (17-4651)

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

10. Recommendation as submitted by Supervisor Solis: Waive the \$9 per vehicle parking fee for 325 vehicles on October 22, 2017, November 4, 5 and 11, 2017, and 328 vehicles on November 12, 18 and 19, 2017 for a total of \$20,556 at Parking Lot 17, excluding the cost of liability insurance, for the world premiere opera "War of the Worlds," hosted by the Los Angeles Philharmonic in collaboration with Industry & NOW Art LA. (17-4657)

Attachments: [Motion by Supervisor Solis](#)

11. Executive Officer of the Board's recommendation: Approve minutes for the August 2017 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. **NOTE: The minutes for the month of August 2017 can be found online at:**
<http://portal.lacounty.gov/wps/portal/sop/> (17-4505)

Attachments: [Board Letter](#)

ADMINISTRATIVE MATTERS 12 - 38**Chief Executive Office**

12. Recommendation: Acting as a responsible agency for the proposed Santa Clarita Valley Sheriff's Station Project (5), consider the Mitigated Negative Declaration (MND) prepared and adopted by the City of Santa Clarita as lead agency, certify that the Board has independently reviewed, considered and reached its own conclusions regarding the environmental effects of the County's approvals related to the proposed project as shown in the MND; adopt the Mitigation Monitoring Program (MMP) for the project and find that the MMP is adequately designed to ensure compliance with the applicable mitigation measures during project implementation; and authorize the City of Santa Clarita to proceed with the design, construction and delivery of the proposed project. (17-4581)

Attachments: [Board Letter](#)

Children and Families' Well-Being

13. Recommendation: Authorize the Acting Director of Children and Family Services to execute a one-year contract with the Regents of the University of California through the University of California at Los Angeles for the provision of evaluation services of the Online Mandated Reporting Pilot, for a one-year maximum contract amount of \$30,000, funded by 100% 2011 State Realignment Funds at no Net County Cost, effective October 10, 2017, or upon execution through October 9, 2018, with two one-year extension options at the County's sole option; extend the contract by written notice for each of the two one-year extension options, as needed to meet the goals of the program; and execute amendments to the terms and conditions in order to meet the needs of the program or increase or decrease the maximum contract amount up to 10%, if such an amendment is necessary to meet a change in service demand and if necessary funding is available in the budget. **(Department of Children and Family Services)** APPROVE (17-4534)

Attachments: [Board Letter](#)

Health and Mental Health Services

14. Recommendation: Authorize the Director of the Health Agency and/or the Chief Probation Officer to execute agreements with individuals, organizations, joint ventures and other interested providers as a result of competitive processes to obtain services for justice-involved adults and juveniles with such services to include, but not limited to, containment model services (therapy and polygraph), Re-Entry Center wraparound, substance use disorder treatment, behavioral health, supportive and employment services, provided such agreements do not exceed current and future budget appropriations for Senate Bill (SB) 678 and Juvenile Justice Crime Prevention Act (JJCPA) programs, whether those appropriations are within the Probation Department or the Health Agency; and authorize the Director of the Health Agency and/or the Chief Probation Officer to take the following related actions: **(Department of Health Agency and Probation Department)** APPROVE (Continued from the meeting of 10-3-17)

Execute agreements with qualified contractors selected through a competitive selection process for the provision of ancillary services to support programs for justice-involved adults and juveniles, including, but not limited to, consultant, evaluation, technical assistance and training services for Health Agency and Probation staff and/or contracted service providers' staff, 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 amounts to facilitate the deployment of IT platforms in support of programs for justice-involved adults and juveniles and advance the objectives of such programs, provided such agreements and amendments do not exceed current and future budget appropriations for SB 678 and JJCPA programs, whether those appropriations are within the Probation Department or the Health Agency;

Execute amendments to the agreements to make changes to the statement of work, add, delete and/or change certain terms and conditions required under Federal or State law regulation and County policy and terminate agreements in accordance with the provisions of each agreement; and

Authorize the Director of Health Services to add and fill eight positions subject to allocation by the Chief Executive Officer to provide critical staffing needed to implement activities to achieve Office of Diversion and Re-Entry goals as they relate to bringing the programs contemplated in the recommendations that are funded by SB 678 for successful implementation. (17-4479)

Attachments: [Board Letter](#)

15. Recommendation: Find that the provision of housekeeping services continue to be performed more economically by independent contractors; approve and instruct the Chairman to sign an amendment to a Proposition A (Prop A) agreement with Sodexo America, LLC, for the provision of housekeeping services at various Departments of Health Services and Public Health facilities, effective upon Board approval to extend the term of the agreement from October 30, 2017 through February 28, 2019, add additional housekeeping services at Harbor UCLA Medical Center, increase the maximum obligation amount by \$23,155,291 to pay for the upcoming Living Wage rate increases, as well as the housekeeping services from October 30, 2017 through February 28, 2019 and increase the contingency fund of the agreement to 15% of the maximum obligation amount for the extension period, or \$3,473,294, to allow for additional housekeeping services due to unforeseen/emergent circumstances and allow flexibility to quickly provide additional housekeeping services that may be required as new buildings are opened or closed down; and take the following actions: **(Department of Health Services) APPROVE**

Approve and instruct the Chairman to sign an amendment to a Prop A agreement with Servicon Systems, Inc., for the provision of housekeeping services at various Departments of Health Services and Public Health facilities, effective upon Board approval to extend the term of the agreement from December 1, 2017 through February 28, 2019, increase the maximum obligation amount by \$4,214,889, to pay for the upcoming Living Wage rate increases, as well as the housekeeping services for the extension period and increase the contingency fund of each agreement to 15% of the maximum obligation amount for the extension period, or \$632,234, to allow for additional housekeeping services due to unforeseen/emergent circumstances and allow flexibility to quickly provide additional housekeeping services that may be required as new buildings are opened or closed down; and

Authorize the Director of Health Services to execute future amendments to the agreements to add, delete and/or change non-substantive terms and conditions in the agreements and add and/or remove facilities and/or space identified in the agreements and approve necessary changes to the scope of services with the total cost of any additional services not to exceed the amount of each agreement's contingency fund. (17-4582)

Attachments: [Board Letter](#)

16. Recommendation: Authorize the Director of Health Services to execute a Radiation Therapy Services Master Agreement with Advanced Oncology Center, LLC, St. Francis Medical Center, St. Vincent Medical Center, South Bay Cancer Center, LLC and Valley Radiotherapy Associates Medical Group, Inc., for the provision of as-needed radiation therapy services for the Department of Health Services at a total estimated annual amount of \$932,000, effective upon execution through June 30, 2024; execute a master agreement with new qualified vendors who have been identified and selected through the Request for Statement of Qualification process by the Department, effective upon execution for the remaining period of the master agreement; and execute amendments to the master agreement to comply with American Medical Association revisions, Medicare and/or Medi-Cal program revisions and reimbursement directives and incorporate and/or revise certain non-substantive terms and conditions. **(Department of Health Services) APPROVE (17-4572)**

Attachments: [Board Letter](#)

17. Recommendation: Authorize the Director of Health Services to execute an amendment to a Sponsored Programs Agreement with Rancho Research Institute, Inc. (RRI) serving Rancho Los Amigos National Rehabilitation Center (RLANRC) (4), to add the following Sponsored Programs: medical research, education and robotics rehabilitation with no money paid for RRI's services, patient transportation services program with County providing fuel and maintenance with an estimated annual amount of \$58,000 for the vehicles used by this program and orthotics services program at an estimated annual amount of \$1,470,000, effective November 1, 2017; execute Data Use Agreements with research project managers for the use and disclosure of information of a limited data set for specified limited purposes in connection with research activities; and execute amendments to add Sponsored Programs, at no Net County Cost and delete Sponsored Programs that either no longer benefit RLANRC and the community at large or that RRI can no longer provide. **(Department of Health Services) APPROVE (17-4574)**

Attachments: [Board Letter](#)

18. Recommendation: Authorize the Director of Mental Health to execute amendments with Legal Entity (LE) providers to adjust the Fiscal Year 2015-16 Financial Summaries funded by Federal Financial Participation Medi-Cal and 2011 Realignment revenue, to incorporate an increase or decrease to funded program allocations to the extent that the Department has sufficient funds to support these increases, County and LE provider agree to such changes and changes are solely based on actual cost amounts. **(Department of Mental Health) APPROVE (17-4585)**

Attachments: [Board Letter](#)

19. Recommendation: Authorize the Director of Mental Health to exceed the Department's total incidental expenses for Fiscal Years (FY) 2017-18 and 2018-19 to procure catering services and incur other expenses for meetings, conferences and events related to the conduct of County business up to a cumulative total of approximately \$225,000 per year, with sufficient funds available in the Department's approved budget for FY 2017-18 and funding for FY 2018-19 to be requested through the budget process, at no Net County Cost; and enter into agreement(s) for the use of various facility space(s) for meetings, conferences and events. **(Department of Mental Health) APPROVE (17-4583)**

Attachments: [Board Letter](#)

20. Recommendation: Authorize the Director of Public Health to accept and execute a forthcoming allocation agreement from the California Department of Public Health (CDPH), Oral Health Program (OHP) to support oral health care and prevention services from January 1, 2018 through June 30, 2018 in the amount of \$2,736,398, funded through Proposition 56; and take the following related actions: **(Department of Public Health) APPROVE**

Accept future agreements and/or amendments that are consistent with the provisions and requirements of the allocation agreement extending the term through June 30, 2022, at amounts determined by CDPH/OHP, reflect non-material and/or ministerial revisions to the award's terms and conditions, allow for the rollover of unspent funds and/or redirection of funds, adjust the term of the award through December 31, 2022 and/or provide an increase or decrease in funding up to 30% above or below each term's annual base amount;

Execute a Master Agreement Work Order for the provision of evaluation services to support the OHP, effective upon execution but no sooner than January 1, 2018 through December 31, 2018, at a maximum obligation amount not to exceed \$1,000,000, with a six month extension option, at no additional cost; and

Purchase food and beverages for meetings with community partners and oral health stakeholders at a total annual amount not to exceed \$1,000, 100% offset by CDPH OHP funding. (17-4570)

Attachments: [Board Letter](#)

Community Services

21. Recommendation: Approve the proposed upgrade and migration of the Department of Parks and Recreation's Enterprise Management System from the obsolete Maximo 7.5 on-premises version to the latest Maximo 7.6 Software as a Service version, using the Obligated Fund Balance Committed for IT Enhancements; and approve an appropriation adjustment to transfer \$1,001,000 of Net County Cost from the Obligated Fund Balance Committed for IT Enhancements to the Services and Supplies Financing Use in the Department's Operating Budget to fund the proposed Enterprise Management System Upgrade and Migration. **(Department of Parks and Recreation) APPROVE 4-VOTES** (NOTE: *The Acting Chief Information Officer recommends approval of this item.*) (17-4559)

Attachments: [Board Letter](#)

22. Recommendation: Adopt and/or rescind various traffic regulations orders to support traffic safety, enhance traffic flow, provide adequate parking for disabled persons and facilitate street sweeping in the unincorporated communities of East Los Angeles, Florence/Firestone, Lennox, Ladera Heights, View Park/Windsor Hills, West Carson, Willowbrook, Malibu, Rowland Heights, Altadena, East San Gabriel and Monrovia; and find the adoption of orders and posting of corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works) ADOPT** (17-4565)

Attachments: [Board Letter](#)

23. Recommendation: Approve 31 roadway tree maintenance projects at an estimated aggregate amount not to exceed \$10,779,738, including an estimated aggregate maintenance amount not to exceed \$8,623,790; authorize the Director of Public Works to use Roadway Job Order Contracts approved by the Board for the projects not to exceed the estimated aggregate maintenance amount; and find that the projects are exempt from the California Environmental Quality Act. **(Department of Public Works)** APPROVE (17-4567)

Attachments: [Board Letter](#)

24. Recommendation: Acting as the Governing Body of the County Flood Control District, find that the fee interest along portions of Eaton Wash Parcels 314EXF, 314EXF.1, 314EXF.2, 315EXF, 316EXF, 316EXF.1, 317EXF, 318EXF, 335EXF, 336EXF, 393EXF, 393EXF.1 and 393EXF.2 (parcels), in the unincorporated area of East San Gabriel (5), are no longer required for the purposes of the District; approve the sale of Eaton Wash Parcel 314EXF to Ms. Denise Guan for \$11,100, Parcel 316EXF.1 to Mr. John K. Ng and Ms. Angela P. Ng for \$14,300, Parcel 393EXF to Mr. Teddy Hwang for \$13,230 and Parcel 393EXF.2 to the Ellers Family Trust for \$12,080; approve the sale of Eaton Wash Parcels 314EXF.1, 314EXF.2, 315EXF, 316EXF, 317EXF, 318EXF, 335EXF, 336EXF and 393EXF.1 from the District to the respective owners of the properties adjacent to each parcel for the fair market value; authorize the Chief Engineer to execute the quitclaim deeds and authorize delivery to the respective property owners; and find that the proposed transactions are exempt from the California Environmental Quality Act. **(Department of Public Works)** APPROVE (17-4562)

Attachments: [Board Letter](#)

Public Safety

25. Report by the Inspector General on reforms and oversight efforts with regard to the Sheriff's Department, as requested at the Board meeting of October 9, 2012, and updated on May 31, 2016. **NOTE: The Inspector General requests that this item be continued to November 14, 2017.** (12-5525)
26. Recommendation: Authorize the Chief Medical Examiner-Coroner to execute an amendment to an agreement with Elsevier Inc. to modify the language in the agreement to include the payment of up to \$3,000 for permission fees to be paid by Elsevier Inc. and reimbursed to Elsevier Inc. through an offset against royalty payments to the Department of Medical Examiner-Coroner; and execute future amendments to facilitate the publication of the consultant book, at no Net County Cost. **(Department of Medical Examiner-Coroner) APPROVE** (17-4586)

Attachments: [Board Letter](#)

27. Recommendation: Authorize the Interim Public Defender to execute an agreement with Vertiba, LLC (Vertiba), including any source code escrow agreements incorporated into the agreement for the licensing, development, implementation and maintenance and support of a Client Case Management System (CCMS), for a five-year term to commence upon execution with a maximum contract amount of \$17,904,727 for the entire term of the agreement, following and contingent upon the County's receipt from Vertiba's parent company Sapient Corporation of a performance guaranty to the satisfaction of the County; approve an appropriation adjustment in the amount of \$3,507,000 from Committed For IT Enhancements Obligated Fund Balance to allocate funding for the implementation for Fiscal Year 2017-18; and authorize the Interim Public Defender to take the following related actions: **(Public Defender) APPROVE 4-VOTES** (NOTE: *The Acting Chief Information Officer recommends approval of this item.*)

Execute Change Notices or amendments, as applicable, in order to add certain terms and conditions as required by the Board, provide written consent to an assignment of rights and/or delegation of duties pursuant to the Assignment and Delegation provision under the agreement in the event of a sale, transfer, exchange, assignment or divestment of Vertiba's equity holders resulting in a change in the majority control of Vertiba, acquire goods and/or services related to the CCMS using Pool Dollars allocated for the agreement without increasing the maximum contract amount allocated for the term of the agreement, add, replace or amend source code escrow agreements for the software components included in the CCMS, make changes to the project, including project schedule, requirements and statement of work that do not require any additional costs or expenses and do not otherwise materially affect any term or condition of the agreement and acquire optional work using Pool Dollars available for the term of the agreement;

Execute an amendment with Public Consulting Group Technology Consulting (PCG) for consulting services to assist in the development and implementation of the CCMS, for a three-year term for a maximum amount of \$1,899,875 to begin Phase III of the CCMS project on October 10, 2017 through on October 9, 2020; and

Exercise a one-year option to extend the contract with PCG for consulting services from October 10, 2020 through October 9, 2021, at no additional cost. (17-4584)

Attachments: [Board Letter](#)

28. Recommendation: Authorize the Sheriff to execute an amendment to an agreement with Public Communications Services, Incorporated, to exercise the second one-year option term and extend the term of the agreement from November 1, 2017 through October 31, 2018, to ensure uninterrupted telephone services for inmates and juveniles who are being held in the Sheriff's and Probation Departments' facilities, and add and/or update County-mandated provisions. **(Sheriff's Department and Probation Department)** APPROVE (17-4579)

Attachments: [Board Letter](#)

29. Recommendation: Approve a model contract for Alternative Programs for Adult Offenders in County Jails for the provision of alternative jail programs/services to inmates, for a term commencing upon Board approval and terminating on June 30, 2019, with one-year options to extend the term of the model contract annually thereafter; authorize the Sheriff to execute contracts with qualified contractors, at no Net County Cost, commencing upon execution by the Sheriff, with an initial termination date of June 30, 2019, and options to extend the term of the contracts annually thereafter; and execute amendments and change orders to any contract as set forth throughout the contract, including amendments and change orders to add new or revised standard County contract provisions adopted by the Board during the term of the contract, exercise extension options, effectuate an assignment of rights or delegation of duties and modify Exhibit F, Final Service Plan and/or Exhibit K, Statement of Work, including to add, delete or modify Services, facilitators, or jail facilities, as required by the County at the Department's sole discretion and terminate any contract. **(Sheriff's Department)** APPROVE (17-4576)

Attachments: [Board Letter](#)

Ordinance for Adoption

30. Ordinance for adoption amending the proprietary petroleum pipeline franchise granted to Standard Gas Company, an Idaho Corporation, to reflect the consent of the Board to a change of control of the franchise rights from Standard Gas Company to Chevron U.S.A. Inc., a Pennsylvania Corporation; extend the term of the franchise through December 31, 2022; incorporate testing, reporting and safety requirements in accordance with applicable Federal, State and local laws and make other minor revisions to clarify certain terms and conditions of the franchise. ADOPT (17-3774)

Attachments: [Revised Ordinance](#)

Miscellaneous

31. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Ban Nguyen v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 572479 in the amount of \$1,600,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit concerns allegations that an employee from the Sheriff's Department was subjected to retaliation. (17-4577)

Attachments: [Board Letter](#)

32. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Melissa Veluz-Abraham, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 511286 in the amount of \$800,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Works' budget.

This dangerous condition lawsuit against the Department of Public Works arises from the death of a bicyclist in the unincorporated area of Monte Nido in the Santa Monica Mountains. (17-4575)

Attachments: [Board Letter](#)

33. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Stephen Weston v. County of Los Angeles, United States District Court Case No. 2:15-CV-3330-MMM-SS in the amount of \$154,500 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Fire Department's budget.

This lawsuit concerns allegations that the Fire Department violated the Fair Labor Standards Act by not compensating Plaintiff for overtime. (17-4578)

Attachments: [Board Letter](#)

34. Request from the Los Angeles Community College District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's 2008 Election General Obligation Bonds, Series J, in an aggregate principal amount not to exceed \$300,000,000; and direct the Auditor-Controller to place on its 2017-18 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. ADOPT (17-4566)

Attachments: [Board Letter](#)

35. Request from the Los Angeles Community College District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's 2016 Election General Obligation Bonds, Series A, in an aggregate principal amount not to exceed \$100,000,000; and direct the Auditor-Controller to place on its 2017-18 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. ADOPT (17-4564)

Attachments: [Board Letter](#)

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 - (2) (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. PUBLIC HEARING 39

39. Hearing on Project No. 2017-003637-(1-5), Plan No. RPPL2016002293-(1-5), amending County Code, Title 22 - Planning and Zoning, to ensure compatibility with environmentally friendly roof and pavement materials and electric vehicle infrastructure, require signs in on-site loading areas to encourage vehicle idle reduction and regulate secondary land uses under high voltage power lines; support the County's effort to implement the Los Angeles County Community Climate Action Plan 2020; instruct County Counsel to prepare the final ordinance amending County Code, Title 22 - Planning and Zoning; and find that the proposed project is exempt from the California Environmental Quality Act. (The Regional Planning Commission has recommended approval of this project.) **(Department of Regional Planning)** (Continued from the meeting of 9-26-17) **NOTE: The Acting Director of Planning requests that this item be continued two weeks to October 24, 2017.** (17-4003)

Attachments: [Board Letter](#)

V. BUDGET MATTER 40

40. Recommendation: Authorize the Chief Executive Officer to execute, and if necessary, amend or terminate funding agreements with the Community Development Commission to facilitate the transfer of the Shields for Families child care center from the Martin Luther King, Jr Campus in the amount of \$125,000. (Continued from the meeting of 9-26-17) **NOTE: Supervisor Ridley-Thomas requests that this item be referred back to his office.** (17-4642)

Attachments: [Board Letter](#)

VI. GENERAL PUBLIC COMMENT 41

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

VII. NOTICES OF CLOSED SESSION FOR OCTOBER 10, 2017

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

Interview and consideration of candidate(s) for the position of Director of Planning. (17-3767)

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

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

Unrepresented employees (all). (13-4431)

VIII. ADJOURNMENT 42

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

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

A-1. Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of disaster arose as a result of the discovery of a leak at the natural gas storage wells at the Aliso Canyon storage field affecting the City and County of Los Angeles, as proclaimed on December 10, 2015 and ratified by the Board on December 15, 2015; (c) Conditions of disaster and of extreme peril to the safety of persons and property arose as a result of the Sand Fire affecting the Tujunga, Santa Clarita and Antelope Valley areas of the County, as proclaimed on July 25, 2016 and ratified by the Board on July 26, 2016; (d) Conditions of disaster arose as a result of the Marek Fire that affected the Angeles National Forest and areas of Lake View Terrace and Tujunga, as proclaimed on November 23, 2016 and ratified by the Board on November 29, 2016; (e) Conditions of disaster arose as a result of a winter storm from December 22 through 24, 2016 affected the City of Duarte and the Santa Clarita Valley, as proclaimed on January 3, 2017 and ratified by the Board on January 10, 2017; (f) Conditions of disaster arose as a result of a winter storm from January 18 through 23, 2017 affected the Cities of Los Angeles, Long Beach, Monterey Park, Avalon, Malibu, Diamond Bar, Duarte and the Santa Clarita Valley, as proclaimed on January 26, 2017 and ratified by the Board on January 31, 2017; and (g) 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. (A-1)

A-2. **CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC SERVICES OR FACILITIES**

(Government Code Section 54957)

Briefing by Sheriff Jim McDonnell or his designee and related emergency services representatives. (A-2)

A-3. Discussion on the impact of rain storms, flooding, high-surf and swells, and any other weather-related or natural disaster event in Los Angeles County associated with El Niño, to include the County's preparedness and ability to coordinate response and recovery activities, as requested by Supervisor Ridley-Thomas at the meeting of January 12, 2016. (A-10)

- A-4.** Discussion and consideration of necessary actions relating to the County's homeless crisis, as requested at the Board meeting of May 17, 2016. (A-11)
- A-5.** Discussion and consideration of necessary actions on the progress of issues related to Exide, as requested at the Board meeting of June 8, 2016. (A-12)
- A-6.** Discussion on the status of the Federal and/or State Budgets, Federal and/or State legislative matters and Executive Orders, and their impact on Los Angeles County, as requested by Supervisor Ridley-Thomas at the meeting of January 17, 2017. (A-13)
- A-7.** Discussion and consideration of necessary actions on issues or action taken by the Federal government relating to immigration policies, as requested by Supervisors Barger and Solis at the meeting of January 17, 2017 and revised by Supervisors Solis and Hahn on September 12, 2017. (A-14)
- A-8.** Discussion and consideration of necessary actions on issues related to the repeal of the Affordable Care Act, health reform and its impact on Los Angeles County, as requested by Supervisor Ridley-Thomas at the Board meeting of February 21, 2017. (A-15)
- A-9.** Discussion and consideration of necessary actions on issues related to the implementation of Measure H, as requested by Supervisors Ridley-Thomas and Hahn at the Board meeting of March 14, 2017. (A-16)
- A-10.** Report by the Director of Beaches and Harbors on the status of emergency work related to the deteriorated elevated concrete access ramp at Nicholas Canyon Beach, as requested by Supervisor Kuehl at the Board meeting of September 12, 2017. (A-17)

X. REPORT OF CLOSED SESSION FOR OCTOBER 3, 2017**(CS-1) DEPARTMENT HEAD PERFORMANCE EVALUATIONS**
(Government Code Section 54957)

Department Head performance evaluations.

No reportable action was taken. (11-1977)

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

Significant exposure to litigation (three cases).

In Open Session, this item was referred back to County Counsel.
(17-4609)

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

Discipline/Dismissal/Release

The Board dismissed Sean Rogan, Executive Director of the Community Development Commission/Housing Authority. The vote of the Board was unanimous with all Supervisors being present. (17-4600)

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

NOTE: The Alternate location to address the Board at the Lancaster Library located at 601 West Lancaster Boulevard, Lancaster, CA 93534 will not be available this date, due to a special event being held at the library.