

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

TUESDAY, MAY 15, 2018, 9:30 A.M.

BOARD HEARING ROOM 381B

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

Sheila Kuehl
Chair
Third District

Hilda L. Solis
Supervisor
First District

Janice Hahn
Chair Pro Tem
Fourth District



Mark Ridley-Thomas
Supervisor
Second District

Kathryn Barger
Supervisor
Fifth District

Acting Executive Officer
Celia Zavala

AGENDA POSTED: May 10, 2018

MEETING TELEVISED: Wednesday, May 16, 2018 at 10:00 p.m. on KLCS

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

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

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

Pledge of Allegiance led by Michele Felix, Veteran Service Officer, Department of Military and Veterans Affairs, Carson (2).

I. PRESENTATIONS

Presentation of plaque to the Honorable Michael Robert Howells, commemorating his appointment as new Consul General of the United Kingdom in Los Angeles, as arranged by the Chair.

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

Presentation of scroll to Cecilia Saco, in recognition of over 30 years of service in the Department of Children and Family Services, as arranged by Supervisor Solis.

Presentation of scroll to the Los Angeles County Department of Workforce Development, Aging and Community Services Dispute Resolution Program, in recognition of "Mediation Week," as arranged by Supervisor Solis.

Presentation of scroll to the Loyola Law School's Coelho Center for Disability Law, Policy and Innovation, in recognition of the new Center and its goal of supporting and increasing the number of lawyers with disabilities, as arranged by Supervisor Ridley-Thomas.

Presentation of scroll to Green Leadership for environmental school projects, as arranged by Supervisor Kuehl.

Presentation of scroll to the American Merchant Marine Veterans Memorial Committee, in honor of "National Maritime Day," as arranged by Supervisor Hahn. (18-0039)

II. SET MATTER 11:00 A.M.

- S-1.** Discussion related to the Fiscal Year 2018-19 Measure H funding recommendations. RECEIVE AND FILE (Relates to Agenda No. 19) (18-2376)

III. SPECIAL DISTRICT AGENDA

**AGENDA FOR THE MEETING OF TUESDAY,
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, MAY 15, 2018
9:30 A.M.**

1-P. Excess Funds Available to the Fifth Supervisorial District for Various Projects

Recommendation: Certify that the Board, as a responsible agency under the California Environmental Quality Act (CEQA), has independently considered and reached its own conclusions regarding the environmental effects of the proposed La Laguna de San Gabriel Playground Rehabilitation Project, the Mitigated Negative Declaration (MND) and Mitigation Monitoring and Reporting Program (MMRP) adopted by the City of San Gabriel, as lead agency, and determine that the documents adequately address the environmental impacts of the proposed project; find that the Board has complied with the CEQA requirements for a responsible agency and adopt by reference the City's MND and MMRP; allocate an amount not to exceed \$593,000 in Excess Funds available to the Fifth Supervisorial District pursuant to the Safe Neighborhood Parks Proposition of 1996 as detailed below; and authorize the Director of the Regional Park and Open Space District to award grants when applicable conditions have been met, and administer the grants as of the date of award and pursuant to guidelines in the Procedural Guide for Specified, Per Parcel and Excess Funds Projects, otherwise, funds shall remain in the Excess Funds account: ADOPT

\$400,000 to the City of Covina for the Covina Woman's Club Rehabilitation Project (5);

\$40,000 to Friends of La Laguna for the La Laguna de San Gabriel Playground Rehabilitation Project (5); and

\$153,000 to the City of Palmdale for the General Improvements at Four Parks Project (5). (18-2207)

Attachments: [Board Letter](#)

IV. CONSENT CALENDAR

All matters are approved by one motion unless held.

BOARD OF SUPERVISORS 1 - 16**1. Appointments to Commissions/Committees/Special Districts**

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

Supervisor Ridley-Thomas

Kynna Wright, Ph.D., Commission for Children and Families

Supervisor Kuehl

Kieu-Anh King, Los Angeles County Third District Consolidated Oversight Board, effective July 1, 2018

Kathy Cooper Ledesma, Los Angeles County Mental Health Commission

Supervisor Hahn

Jonathan M. Beutler+, Los Angeles County Beach Commission

Vincent Raymond Rosario+, Los Angeles County Highway Safety Commission

Randy Herbon+, Probation Commission

Supervisor Barger

Ramella Markarian, Community Prevention and Population Health Task Force

Mark Pestrella, North Los Angeles County Transportation Coalition (18-0038)

2. SPA 3 Weekend Homeless Outreach Teams

Recommendation as submitted by Supervisors Solis and Barger: Direct the Chief Executive Officer, in consultation with the Los Angeles Homeless Services Authority (LAHSA) to allocate funding for one additional LAHSA Homeless Engagement Team on Saturday and Sunday for Service Planning Area (SPA) 3; and report back to the Board in 30 days with an implementation plan to reserve a number of interim housing beds and/or motel vouchers for individuals engaged by the SPA 3 weekend homeless outreach teams. (18-2265)

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

3. Community-Based Address Canvassing for 2020 Census

Recommendation as submitted by Supervisor Solis: Direct the Chief Executive Officer to enter into an agreement with a designated non-profit, utilizing a sole-source justification, if warranted, to facilitate funding to community-based organizations and assist the County with its Local Update of Census Addresses operation and community-based address canvassing program for the 2020 Census; continue to partner with local non-profits and community-based organizations as part of the 2020 Census and develop strategies that will effectively leverage the resources of these organizations and ensure a successful 2020 Census for Los Angeles County; and report back to the Board with recommendations as part of the Fiscal Year 2018-19 Supplemental Budget. (18-2399)

Attachments: [Motion by Supervisor Solis](#)

4. Mediation Week in Los Angeles County

Recommendation as submitted by Supervisor Solis: Declare May 14 through 18, 2018 as "Mediation Week" in Los Angeles County; commend the eight non-profit organizations and three public entity Dispute Resolution Program (DRP) service providers, volunteers and staff for their participation in the program; and encourage all County Departments and County residents to utilize the process of mediation and other DRP services to resolve Departmental and public disputes. (18-2395)

Attachments: [Motion by Supervisor Solis](#)

5. Transitioning the Arts Commission Into County Department

Recommendation as submitted by Supervisors Ridley-Thomas and Kuehl: Direct the Chief Executive Officer, in conjunction with the Acting Executive Officer of the Board, the Executive Director of the Arts Commission, County Counsel, the Auditor-Controller and the Director of Personnel, to move forward with the required steps to transition the Arts Commission into a County Department, retaining the Arts Commission as an advisory body to the new Department, and begin the transition no later than July 1, 2018; and take the following related actions:

Develop a funding and staffing plan to include an appropriate executive team to support the Department;

Report back to the Board during the Fiscal Year (FY) 2018-19 Final Budget with a status update, including a timeline to implement key milestones with the goal of accomplishing this transition no later than FY 2019-20;

Report back to the Board during the FY 2018-19 Supplemental Budget phase with the Chief Executive Officer's recommended funding and staffing plan, the estimated cost, the fiscal impact of the transition and sources of funding, including grant or philanthropic funds which may be available, and set aside funding in Provision Financing Uses for the plan during the FY 2018-19 Supplemental Budget phase; and

Provide recommendations to the Board on potential names of the new Department, taking into consideration the broad reach of the arts in the economy, education and delivery of social services. (18-2383)

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

6. Reestablish the Reward Offer and Return a Donation in the Murder of Richard Williams and Boston Farley

Recommendation as submitted by Supervisor Ridley-Thomas: Reestablish the \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the murders of 24-year-old Richard Williams and 23-year-old Boston Farley, who were fatally shot on the 1200 block of South Wilmington Avenue, in the City of Compton on May 15, 2016 at approximately 9:00 p.m.; and authorize the return of the one-time donation in the amount of \$10,000 to the Williams family. (16-5963)

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

7. Proposed Repurposing of Camp David Gonzales to a Residential Vocational Training Facility

Recommendation as submitted by Supervisors Kuehl and Solis: Direct the Chief Probation Officer, in consultation with the Chief Executive Officer and County Counsel, to report back to the Board in 60 days with a complete plan for the Camp Gonzales residential vocational training facility pilot, including facility improvements, programming, a timeline for implementation and occupancy, and a budget proposal; approve the proposed conversion of Camp David Gonzales into a residential vocational training center pilot program for Transition Age Youth ages 18 through 25; and find that proposed action is exempt from the California Environmental Quality Act. (18-2392)

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

8. Gratis License Agreement of Malibu Courthouse with the City of Malibu

Recommendation as submitted by Supervisor Kuehl: Find that pursuant to Government Code Section 26227, the portion of the Malibu Courthouse located at 23525 Civic Center Way in Malibu, proposed to be licensed by the City of Malibu for the provision of social services to the homeless, which includes existing common area hallways, restrooms and offices, is not currently needed for County purposes; find that the services to be provided by the City are necessary to meet the social needs and public purposes which benefit the County; authorize the Chief Executive Officer to negotiate a gratis license agreement with the City for a one-year term, with two one-year extension options; authorize the Chief Executive Officer to execute the license agreement and other ancillary documentation, including, without limitation, any documentation which may be needed from the Judicial Council of California, necessary to effectuate the license agreement and take any other actions necessary and appropriate to implement and effectuate the license agreement; and find that the proposed license agreement is exempt from the California Environmental Quality Act. (18-2389)

Attachments: [Motion by Supervisor Kuehl](#)

9. Signing onto an Amicus Brief in Support of the Affordable Care Act's Employer Mandate to Provide Preventive Services for Women in Health Insurance Plans

Recommendation as submitted by Supervisor Kuehl: Instruct County Counsel to join the amicus brief seeking to uphold a preliminary injunction in order to protect women's access to preventive services. (18-2400)

Attachments: [Motion by Supervisor Kuehl](#)

10. Los Angeles County Heart Walk Day

Recommendation as submitted by Supervisor Kuehl: Proclaim the month of September 2018 as “Los Angeles County Heart Walk Month” in Los Angeles County in support of the Annual Heart Walk event, which encourages all employees to live a healthier lifestyle and reduce risk for heart attack and stroke; instruct all Department Heads to support the Los Angeles County Heart Walk by registering and supporting fundraising efforts; instruct County Department Public Information Officers to promote and distribute materials related to the Greater Los Angeles County Heart Walk; instruct all County Department wellness coordinators to promote the 2018 American Heart Association Heart Walk and encourage colleagues to participate in and support the event; and instruct the Auditor-Controller to publicize the Heart Walk events on the August 15, 2018 paycheck run, and encourage active employee participation. (18-2396)

Attachments: [Motion by Supervisor Kuehl](#)

11. Proclaim May 13 through 19, 2018 National Prevention Week

Recommendation as submitted by Supervisor Hahn: Proclaim May 13 through 19, 2018 as “National Prevention Week” in Los Angeles County to increase public awareness of, and action around, substance abuse and mental health issues. (18-2390)

Attachments: [Motion by Supervisor Hahn](#)

12. Proclaim May 19, 2018 Armed Forces Day

Recommendation as submitted by Supervisor Hahn: Proclaim May 19, 2018 as “Armed Forces Day” throughout Los Angeles County to pay tribute to the valiant men and women of the United States Armed Forces united in purpose and commitment to gallantly combat global terrorism and defend freedom whenever and wherever it is threatened. (18-2394)

Attachments: [Motion by Supervisor Hahn](#)

13. Proclaim May 22, 2018 National Maritime Day

Recommendation as submitted by Supervisor Hahn: Proclaim May 22, 2018 as “National Maritime Day” in Los Angeles County, to reflect the gratitude that Americans have for those who serve as merchant mariners and recognize the benefits the maritime industry brings to the Country. (18-2388)

Attachments: [Motion by Supervisor Hahn](#)

Fish and Wildlife Commission**14. Fish and Wildlife Propagation Fund Grant Award**

Recommendation: Approve the Fish and Wildlife Propagation Fund Grant request in the amount of \$3,212 to support the Daniel Hernandez Youth Foundation Junior Fishing Club program that is held on the third Saturday of every month at Legg Lake in El Monte (4), during calendar year 2018. (18-2335)

Attachments: [Board Letter](#)

15. Fish and Wildlife Propagation Fund Grant Award

Recommendation: Approve the Fish and Wildlife Propagation Fund Grant request in the amount of \$1,800 to stock fish at the Don Knabe Community Regional Park located at 19700 South Bloomfield Avenue in Cerritos (4), during calendar year 2018, sponsored by the Fourth Supervisorial District. (18-2331)

Attachments: [Board Letter](#)

16. Fish and Wildlife Propagation Fund Grant Award

Recommendation: Approve the Fish and Wildlife Propagation Fund Grant request in the amount of \$1,800 to stock fish at the La Mirada Community Regional Park located at 13701 South Adelfa Avenue in La Mirada (4), during calendar year 2018, sponsored by the Fourth Supervisorial District. (18-2305)

Attachments: [Board Letter](#)

ADMINISTRATIVE MATTERS 17 - 57**Chief Executive Office****17. Grand Park Maintenance, Operating and Programming**

Recommendation: Authorize the Chief Executive Officer to execute an amendment to an agreement with the Performing Arts Center of Los Angeles County for Grand Park maintenance, operating and programming services, to extend the agreement for one year through June 30, 2019, funded through a combination of revenue collected from concessions, parking, facility rentals, event fees and Net County Cost for Fiscal Year (FY) 2017-18 estimated at \$4,346,000 and \$4,436,000 for FY 2018-19, included in the Recommended Budget. (Continued from the meeting of 5-1-18) (18-1862)

Attachments: [Board Letter](#)

18. Geographic Funding Priorities for Subsidized Early Care and Education

Recommendation: Approve and instruct the Chair to sign the Los Angeles County General Child Care and Development Program (CCTR) Priorities for Full-Day Infant and Toddler Services for Fiscal Year (FY) 2017-18, the Los Angeles County California State Preschool Program Full-Day and Part-Day Priorities for FY 2017-18, and the CCTR Priorities for School Age Children for FY 2017-18. **(Chief Executive Office and Child Care Planning Committee)** (18-2317)

Attachments: [Board Letter](#)

19. Fiscal Year 2018-19 Measure H Funding Recommendations

Recommendation: Approve the Fiscal Year 2018-19 funding recommendations for Measure H-eligible Homeless Initiative (HI) strategies; instruct County Department and agency leads for those strategies, where some or all of the Measure H funding can be reasonably allocated geographically by Service Planning Area to apply the allocation methodology; authorize the Chief Executive Officer to allow service providers receiving funding for two or more HI strategies administered by the Los Angeles Homeless Services Authority (LAHSA), to shift a maximum of up to 10% of the contract amount for a given strategy to one or more other strategies for which the provider receives funding, if such shift is justified to address service needs, subject to approval by LAHSA and the Chief Executive Officer; and take the following related actions: (Relates to Agenda No. S-1)

Direct the Chief Executive Officer to report back to the Board at the August 14, 2018 Board Meeting with a funding recommendation and associated plan to support the implementation of city homelessness plans from January 2019 through June 2020, pursuant to Board Order No. 9 approved on October 17, 2017; and

Direct the Chief Executive Officer, in collaboration with LAHSA, the Executive Director of the Community Development Commission/Housing Authority, the Directors of Workforce Development, Aging and Community Services and Mental Health, the Acting Directors of Health Services and Public Social Services and the Los Angeles City Department of Aging, to report back to the Board in 90 days with a description of what has been done to address the needs of older adults experiencing homelessness, an assessment of the ways in which Measure H funded strategies are addressing the needs of older adults and any opportunities to strengthen the response to the needs of older adults in the future. (18-2316)

Attachments: [Board Letter](#)

County Operations**20. Resolution for Project No. R2012-00330-(5)**

Recommendation: Adopt a resolution approving Local Plan Amendment No. 2012-00001-(5) and related Director's Review No. 2012-00145-(5), to amend the land use designation of the project site located at 2124 North Lincoln Avenue within the West Altadena Area in the unincorporated community of Altadena from Business Park to General Commercial to allow the conversion of an existing building from a warehouse to a church, and the associated Mitigated Negative Declaration, as part of Project No. R2012-00330-(5). **(County Counsel)** (Relates to Agenda No. 21) (17-5271)

Attachments: [Findings and Conditions](#)

21. Findings and Conditions for Project No. R2012-00330-(5)

Recommendation: Adopt findings, conditions and order for approval of Project No. R2012-00330-(5), which consist of Director's Review No. 2012-00145-(5), to authorize the conversion of an existing 19,586 sq ft building from a warehouse to a church with on-site parking located at 2124 North Lincoln Avenue within the West Altadena Area in the unincorporated community of Altadena, applied for by the Altadena Community Church. (On November 28, 2017, the Board indicated its intent to adopt the Mitigated Negative Declaration associated with Environmental Assessment No. 2012-00048-(5), and approve the project.) **(County Counsel)** (Relates to Agenda No. 20) (18-2336)

Attachments: [Findings and Conditions](#)

22. Contract for Compressed Natural Gas Motor Vehicle Fuel Station Services

Recommendation: Authorize the Director of Internal Services to execute a contract with Trillium USA Company, LLC to provide compressed natural gas (CNG) motor vehicle fuel station services, for an initial five-year term, effective August 1, 2018, with four one-year and six month-to-month extension options, at no Net County Cost, with the contractor to make quarterly payments to the Department in an amount between \$0.10 and \$0.25 per gas gallon equivalent based on monthly volume of CNG sold to third parties; and exercise the extension options, execute applicable amendments should the original contracting entity merge, be acquired or otherwise have a change in entity, so long as such does not result in any Net County Cost. **(Internal Services Department) APPROVE (18-2238)**

Attachments: [Board Letter](#)

Children and Families' Well-Being**23. Contract for General Relief Opportunities for Work Program Support Services**

Recommendation: Authorize the Acting Director of Public Social Services to execute a contract with the Los Angeles County Office of Education for the provision of vital General Relief Opportunities for Work (GROW) Program Support Services that assist the County's General Relief participants in seeking and obtaining employment, for a three-year term, effective July 1, 2018, or upon execution, whichever is later, through June 30, 2021, at a maximum contract amount of \$7,575,650, to be partially offset by CalFresh Employment and Training funds, with funding for Fiscal Year (FY) 2018-19 included in the Department's FY 2018-19 budget request and future fiscal years will be included in the Department's annual budget requests; and execute amendments to the contract for instances which affect the scope of work, term, amount, payment terms or any other term or condition in the contract, additions and/or changes required by the Board, changes to be in compliance with applicable County, State and Federal regulations and increases or decreases of no more than 10% of the original contract amount based on contractor's performance, community needs and funding availability. **(Department of Public Social Services) APPROVE (18-2264)**

Attachments: [Board Letter](#)

Health and Mental Health Services**24. Olive View-UCLA Medical Center Women and Children's Medical Home Program Modular Building Project**

Recommendation: Establish and approve the Olive View-UCLA Medical Center Women and Children's Medical Home Program Modular Building Project, Capital Project No. 69829 (3 and 5), with a total estimated project amount of \$3,800,000; approve the Fiscal Year (FY) 2017-18 appropriation adjustment to reallocate \$600,000 from the Department of Health Services' Enterprise Fund-Committed for the Department of Health Services to fund the projected FY 2017-18 expenditures of the project; authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the acquisition of six modular buildings to house Women and Children's Medical Home Program at Olive View-UCLA Medical Center at an estimated amount of \$1,600,000 in FY 2018-19; authorize the Director of Public Works to complete site infrastructure work, consisting of alteration and remodeling of the site in preparation for the installation of the modular buildings for the project using a previously Board-approved Job Order Contract; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Health Services) APPROVE 4-VOTES** (18-2255)

Attachments: [Board Letter](#)

25. Amendment on Agreement for Hyperbaric Chamber Services on Catalina Island

Recommendation: Authorize the Acting Director of Health Services to execute an amendment to a sole source agreement with the University of Southern California, for the provision of hyperbaric chamber services on Catalina Island, for the period of July 1, 2018 through June 30, 2019, and thereafter automatically renew for successive one-year periods without further action, effective upon Board approval, in an annual amount of \$84,000, with funding included in the Department's Fiscal Year 2018-19 Recommended Budget and will be requested in future fiscal years as continuing appropriation is needed; and execute amendments to the agreement to add, delete and/or change non-substantive terms and conditions, add, delete and/or make necessary changes to scope in services, and approve Cost of Living Adjustments (COLA) for the annual salary and employee benefits amounts at the discretion of the Acting Director and consistent with the Board's COLA policy. **(Department of Health Services) APPROVE** (18-2228)

Attachments: [Board Letter](#)

26. Amendments to an Agreement for a Managed Care Core System

Recommendation: Authorize the Acting Director of Health Services to execute amendments to an agreement with Allscripts Healthcare Solutions, Inc. for the provision of a managed care core system known as Membership Administration & Payment Linkage Environment (MAPLE) to adjust the MAPLE “go-live” date to occur on, or no later than 121 days after June 1, 2018, if determined by the Director to be in the best interest of the MAPLE project and the County, address changes resulting from the revised deployment schedules and any updates or revisions to the deployment methodology for MAPLE, and allow the Department of Health Services to continuously reallocate the Maximum Contract Amount (MCA) by removing the specific allocations previously approved, with no increase in the agreement’s MCA. **(Department of Health Services)** APPROVE (NOTE: *The Chief Information Officer recommends approval of this item.*) (18-2261)

Attachments: [Board Letter](#)

Community Services**27. Master Agreements for As-Needed California Coastal Commission Consultant Services**

Recommendation: Authorize the Director of Beaches and Harbors to award and execute master agreements with Culbertson, Adams & Associates, Inc., Dudek, Environmental Intelligence, LLC and Michael Baker International, Inc., for As-Needed California Coastal Commission Consultant Services (3 and 4), for an initial three-year term with four one-year extension options, effective upon execution, at an annual aggregate amount not to exceed \$140,000 or a maximum amount of \$980,000 for all executed master agreements over the potential total seven-year term; execute the extension options as provided for in the master agreements if, in the opinion of the Director, the contractors have effectively performed the services during the initial contract period and the services are still required; increase the aggregate amount of the master agreements by up to 10%, in any year, including any extension option period, for any additional or unforeseen services within the scope of the agreements; and execute master agreements with new contractors as they become qualified throughout the term of the master agreements through the As-Needed California Coastal Commission Consultant Services Request for Statement of Qualifications, execute and amend individual work orders to incorporate changes as necessary, execute amendments should the contracting entity merge, be acquired or change its entity, add or delete services and categories to the master agreement as they become necessary and suspend or terminate agreements for the administrative convenience of the County when contractors cease to be in administrative compliance. **(Department of Beaches and Harbors)** APPROVE (18-2245)

Attachments: [Board Letter](#)

28. Grant Applications for Various Projects

Recommendation: Find that the proposed Bassett Park General Improvements (1) and Agua Dulce Area Parkland Acquisition (5) Projects are exempt from the California Environmental Quality Act; find that the Park to Playa: Stoneview Nature Center to Hahn Park Project (2) is within the scope of the project considered in the approved Mitigated Negative Declaration and that there have been no changes to the project since approval; adopt a resolution approving the submission of grant applications to the Regional Park and Open Space District for grant funds in the amount of \$5,400,000 to fund the various projects; authorize the Director of Parks and Recreation, as an agent of the County, to accept grant funds, conduct all negotiations, execute and submit all documents including, but not limited to, applications, agreements, deed restrictions, amendments and payment requests which may be necessary for the completion of the projects; and adopt the Youth Employment Plans for the Friendship Park General Rehabilitation Project (4) and the respective projects, as required by the Regional Park and Open Space District procedural guide. **(Department of Parks and Recreation) ADOPT (18-2215)**

Attachments: [Board Letter](#)

29. Agreement for a Foundation Executive Director

Recommendation: Authorize the County Librarian to execute a five-year agreement with the Los Angeles County Library Foundation to provide a maximum funding of \$300,000 over a two-year period for a Foundation Executive Director, with funding included in the Los Angeles County Library's Fiscal Year 2018-19 Operating Budget and at no Net County Cost; and amend the agreement to extend the term with no increase to the obligation, to make non-substantive changes. **(Public Library) APPROVE (18-2297)**

Attachments: [Board Letter](#)

30. Donation for Exterior Improvements at the Claremont Library

Recommendation: Accept a one-time donation of goods and services valued at \$250,000 from Pomona College to enhance the landscape and grounds at the Claremont Library (1); authorize the County Librarian to execute any documents, agreements or amendments with the Pomona College and/or the City of Claremont associated with the acceptance and use of the donation, that are in furtherance of the County Library's mission; authorize the County Librarian to execute a five-year agreement with the City of Claremont to provide landscape and grounds maintenance services for the Claremont Library at an initial annual amount of \$18,618 to be adjusted each subsequent year using the July Consumer Price Index not to exceed 3% per year; and send a letter to Pomona College expressing the Board's appreciation for its generous donation. **(Public Library) APPROVE (18-2281)**

Attachments: [Board Letter](#)

31. Supplemental Lease Agreement between the County and the Federal Aviation Administration

Recommendation: Authorize the Director of Public Works to execute a proposed supplemental lease agreement between the County and the Federal Aviation Administration (FAA) for the leasing of additional land for the placement of a modular building for office space and vehicle parking for the FAA at General William J. Fox Airfield in the City of Lancaster (5); and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE 4-VOTES (18-2272)**

Attachments: [Board Letter](#)

32. Site Improvements Projects at Harbor-UCLA Medical Center, Martin Luther King, Jr. Medical Campus and LAC+USC Medical Center

Recommendation: Establish and approve site improvements projects at Harbor-UCLA Medical Center, Capital Project (CP) No. 87460 (2), in the amount of \$2,202,000, Martin Luther King, Jr. Medical Campus, CP No. 87461 (2), in the amount of \$672,000 and LAC+USC Medical Center, CP No. 87462 (1), in the amount of \$1,549,000 for a total combined projects budget of \$4,423,000; approve the Fiscal Year (FY) 2017-18 appropriation adjustment to reallocate a total of \$841,000 from the Department of Health Services' Enterprise Fund Committed for the Department of Health Services to fund the projected FY 2017-18 expenditures of the projects; authorize the Director of Public Works to deliver the projects using a Board-approved Job Order Contract; and find that the proposed projects are exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE 4-VOTES** (18-2263)

Attachments: [Board Letter](#)

33. Relinquishment of Rosemead Boulevard from Rush Street to Gallatin Road

Recommendation: Approve and instruct the Chair to sign an agreement between the County and the State, acting by and through its Department of Transportation for the State's relinquishment of Rosemead Boulevard from Rush Street to Gallatin Road (1) to the County, providing for the County to accept the relinquishment by the State of said portion of Rosemead Boulevard and other pertinent facilities within the road right of way and to thereafter operate, maintain and be liable for the relinquished facilities and further providing for the State to pay a lump sum amount of \$1,500,000 to the County upon allocation of funds by the California Transportation Commission that represents the State's only payment obligation for the purpose of the relinquishment. **(Department of Public Works) APPROVE** (18-2227)

Attachments: [Board Letter](#)

34. Gas Pipeline Franchise Granted to Southern California Gas Company

Recommendation: Approve an ordinance for introduction to amend the gas pipeline franchise granted to Southern California Gas Company (SoCalGas), to extend the term of the franchise for five years through June 30, 2023 and require SoCalGas to comply with the applicable laws relating to the construction, maintenance and operation of all pipelines, including the United States Department of Transportation Pipeline and Hazardous Materials Safety Administration Code of Federal Regulations, California Public Utilities Commission General Orders and other applicable laws and regulations throughout the term of the franchise; authorize the Chair to execute an amendment to the Graffiti Abatement and Coordination Agreement with SoCalGas to extend the term through June 30, 2023; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Public Works)** APPROVE (Relates to Agenda No. 58) (18-2244)

Attachments: [Board Letter](#)

35. Transportation Funding for Educational Program by the Mountains Recreation and Conservation Authority

Recommendation: Approve transportation funding for the Mountains Recreation and Conservation Authority to transport residents of the unincorporated County to parklands for participation in the mountains educational program in Fiscal Years (FYs) 2018-19, 2019-20 and 2020-21 at an estimated total amount of \$150,000; authorize the Director of Public Works to execute an agreement with the Mountains Recreation and Conservation Authority for FYs 2018-19, 2019-20 and 2020-21 and execute amendments to incorporate necessary changes to terms or conditions included in the agreement; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Public Works)** APPROVE (18-2229)

Attachments: [Board Letter](#)

36. Manhattan Beach Maintenance Yard Structural Repairs Project

Recommendation: Establish and approve the Manhattan Beach Maintenance Yard Structural Repairs Project, Capital Project (CP) No. 87453 (4), consisting of critical structural repairs and the replacement of the deteriorated roofing system, exterior roll-up doors, roof exhaust fans and exterior security lighting fixtures, located at 3621 The Strand in Manhattan Beach with a total project budget of \$1,364,000; approve an appropriation adjustment to transfer \$1,211,000 of Net County Cost from the Extraordinary Maintenance Budget to CP No. 87453 to fully fund the project; authorize the Director of Public Works to deliver the project using a Board-approved Job Order Contract; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE (18-2304)**

Attachments: [Board Letter](#)

37. John Anson Ford Amphitheatre Retaining Wall Reconstruction Project

Recommendation: Find that the John Anson Ford Amphitheatre Retaining Wall Reconstruction Project, Capital Project (CP) No. 87440 (3) is within the scope of impacts analyzed in the previously certified Environmental Impact Report for the project; approve the Project with a total project budget of \$600,000; approve an appropriation adjustment to transfer \$365,000 of Net County Cost from the Extraordinary Maintenance Budget to the Capital Projects/ Refurbishment Budget under the Project to fully fund the proposed Project; and authorize the Director of Public Works to deliver the proposed project using a Board-approved Job Order Contract. **(Department of Public Works) APPROVE (18-2199)**

Attachments: [Board Letter](#)

38. Parking of Commercial Vehicles on Paxton Street in Unincorporated Area of Kagel Canyon

Recommendation: Adopt a resolution prohibiting parking of commercial vehicles at any time with a gross vehicle weight rating or gross combination vehicle rating of 10,000 pounds or more at the following locations on Paxton Street in the unincorporated County area of Kagel Canyon (5); instruct the Director of Public Works to post and maintain adequate signs along the affected street in order to reasonably apprise the public as to the nature and extent of the prohibition; and find that the parking prohibition is exempt from the California Environmental Quality Act: **(Department of Public Works) ADOPT**

Paxton Street between 99 feet east of Interstate 210 Freeway eastbound off ramp and Interstate 210 Freeway westbound on-ramp; and

Paxton Street between Interstate 210 Freeway eastbound on-ramp and 99 feet west of Interstate 210 Freeway westbound off-ramp. (18-2213)

Attachments: [Board Letter](#)

39. Contract for the Foothill Boulevard Medians - La Crescenta Project

Recommendation: Approve the project and adopt the plans and specifications for the Foothill Boulevard Medians - La Crescenta Project in the unincorporated community of La Crescenta (5), at an estimated construction contract amount between \$875,000 and \$1,175,000; advertise for bids to be received before 11:00 a.m. on June 5, 2018; find that the proposed project is exempt from the California Environmental Quality Act; and authorize the Director of Public Works to take the following related actions: **(Department of Public Works)**
ADOPT

Award and execute a construction contract for the project with the apparent responsible contractor with the lowest apparent responsive bid within the estimated construction cost range;

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

Award and execute a construction contract for the project, if the lowest responsive bid exceeds the estimated construction cost range by no more than 15%, if additional appropriate funds have been identified.
(18-2206)

Attachments: [Board Letter](#)

40. Final Map in the Unincorporated Community of West Rancho Dominguez-Victoria

Recommendation: Approve final map for Tract No. 68322 in the unincorporated community of West Rancho Dominguez-Victoria (2); and accept grants and dedications as indicated on said final map. **(Department of Public Works)**
APPROVE (18-2221)

Attachments: [Board Letter](#)

41. Agreement for Construction, Operation, Maintenance and Repair of Lakewood Stormwater and Runoff Capture Project at Mayfair Park

Recommendation: Acting as the Governing Body of the County Flood Control District and as a responsible agency for the Lakewood Stormwater and Runoff Capture Project at Mayfair Park (Project) (4), consider the Final Initial Study (FIS) and Mitigated Negative Declaration (MND), prepared and adopted by the City of Lakewood as lead agency, together with any comments received during the public review process; certify that the Board has independently considered and reached its own conclusions regarding the environmental effects of the Project as shown in the FIS and MND; adopt the mitigation monitoring program (MMP) for the Project, as applicable, finding that the MMP is adequately designed to ensure compliance with the mitigation measures during project implementation; find that the use of Project 181-9, Los Cerritos, Unit 3, Line A, for the Project will not interfere with the use of that property for the purposes for the District; and instruct the Chief Engineer to take the following related actions: **(Department of Public Works) ADOPT**

Execute a Use and Maintenance Agreement with the City for a 50-year term to allow the City to construct, operate, maintain and repair a portion of the District's Project 181-9, Los Cerritos, Unit 3 Line A right of way for the Project; and

Execute amendments to extend the term of the Use and Maintenance Agreement for periods not to exceed 10 years per amendment if the Chief Engineer determines that the City's continued use of Project 181-9, Los Cerritos, Unit 3, Line A for the term of the proposed extension will not interfere with the use of that property by the District and that the City has satisfactorily complied with all terms and conditions of the Use and Maintenance Agreement during the preceding term, subject to such additional reasonable terms and conditions as the Chief Engineer deems necessary or appropriate to protect the District's interests. (18-2236)

Attachments: [Board Letter](#)

42. Flood Control District Annual Benefit Assessment

Recommendation: Acting as the Governing Body of the County Flood Control District, adopt a resolution determining and levying the annual District benefit assessment for Fiscal Year (FY) 2018-19 on each parcel of land within the District at the same rates as were charged for FYs 1996-97 through 2017-18, which will provide approximately \$109,000,000 for flood control purposes; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works) ADOPT (18-2260)**

Attachments: [Board Letter](#)

Public Safety**43. Donation for Commercial Washers and Dryers and Automatic Dishwasher at the Downey and Carson/Gardena Animal Care Centers**

Recommendation: Accept a donation of two commercial laundry washing machines and dryers valued at a total of \$83,006 and one commercial dishwasher valued at \$28,728 from the Los Angeles County Animal Care Foundation to the Department of Animal Care and Control for each of the Downey and Carson/Gardena Animal Care Centers (1, 2 and 4); accept the donation to install all equipment valued at a total of \$82,000 and approve an appropriation adjustment in the amount of \$82,000; and send a letter to the Foundation expressing the Board's appreciation for its generous donations. **(Department of Animal Care and Control) APPROVE 4-VOTES (18-2282)**

Attachments: [Board Letter](#)

44. Donation of Kennel Disinfection Systems for the Agoura Animal Care Center

Recommendation: Accept a donation of three new kennel disinfection units valued at \$47,000 from the Los Angeles County Animal Care Foundation to the Department of Animal Care and Control for the Agoura Animal Care Center (3); accept a donation in the amount of \$16,000 from the Foundation to install the units and approve an appropriation adjustment in the amount of \$16,000; and send a letter to the Foundation expressing the Board's appreciation for its generous donations. **(Department of Animal Care and Control) APPROVE 4-VOTES (18-2308)**

Attachments: [Board Letter](#)

45. Donation for Dog Play Yards at the Carson/Gardena Animal Care Center

Recommendation: Accept a donation in the amount of \$122,845 from the Los Angeles County Animal Care Foundation to the Department of Animal Care and Control, for the purchase and installation of dog play yards at the Carson/Gardena Animal Care Center (2 and 4); and send a letter to the Foundation expressing the Board's appreciation for its generous donation. **(Department of Animal Care and Control) APPROVE (18-2306)**

Attachments: [Board Letter](#)

46. Donation of New Livestock Trailers

Recommendation: Accept a donation of four new livestock trailers valued at \$82,500 and equine emergency handling training for staff and volunteers valued at \$12,000 from the Los Angeles County Animal Care Foundation to assist in rescuing animals during wildfires, animal cruelty cases and other necessary evacuation and transport efforts; and send a letter to the Foundation expressing the Board's appreciation for its generous donations. **(Department of Animal Care and Control) APPROVE (18-2290)**

Attachments: [Board Letter](#)

47. Grant Award Agreements for Worker's Compensation Insurance Fraud, Disability and Healthcare Insurance Fraud and Automobile Insurance Fraud Programs

Recommendation: Adopt resolutions authorizing the District Attorney to enter into grant award agreements with the Worker's Compensation Insurance Fraud, Disability and Healthcare Insurance Fraud and Automobile Insurance Fraud programs with the California Department of Insurance (CDI), to support enhanced investigation and prosecution of workers' compensation fraud cases, fraudulent disability and healthcare insurance claims and organized automobile insurance fraud activity, for the period of July 1, 2018 through June 30, 2019, and enter into a three-year funding agreement for the Urban Grant Program with the CDI, for the period of July 1, 2018 through June 30, 2021, with no required County match for these grants. **(District Attorney)** ADOPT (18-2283)

Attachments: [Board Letter](#)

48. California Boating Safety and Enforcement Financial Aid Program

Recommendation: Acting as the Governing Body of the County and the Consolidated Fire Protection District, adopt a resolution to accept the Legislature's commitment to provide future annual baseline funding for the District and give priority consideration to any application submitted by the District to secure State funding in support of boating safety and enforcement on waters within the County; reaffirm the continued participation of the County, through the District and the Sheriff's Department, in the California Boating Safety and Enforcement Financial Aid Program for Fiscal Year 2018-19 and certify that the County, as a participant in the Program, shall expand the equivalent of 100% of its revenues collected from personal property tax on vessels of boat owners within the County for boating safety and enforcement; find that the proposed actions are exempt from the California Environmental Quality Act; and take the following actions: **(Fire Department and Sheriff's Department)** ADOPT

Authorize the Fire Chief to execute and submit an application and related expenditure reimbursement claims to the California Department of Parks and Recreation, Division of Boating and Waterways (DBW) for State funding;

Authorize the Sheriff to execute and submit an application and apply for any other State funding available through the DBW; and

Authorize the Chair to sign the Boating Safety and Enforcement Financial Aid Program Agreement, which is required as part of the application package and, in executing the agreement, the County agrees to submit requests for reimbursement within 60 days of the end of the fiscal quarter and, if such requests are submitted after the 60 days has expired, the State has the option to reduce the allocation by 5%.
(18-2237)

Attachments: [Board Letter](#)

49. Agreement for Fire and Life Safety Services at Chargers Home Football Games

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, authorize the Fire Chief to execute a fire and life safety service agreement between the Chargers Football Company, LLC (Chargers) and the District for augmented District staffing of fire and life safety personnel at Chargers home football games each National Football League (NFL) season, which are currently held at the Stubhub Center located in the City of Carson (2), starting with the 2018 NFL season, and amend the agreement from time to time, as necessary; enter into a memorandum of understanding with the Chargers that sets forth District staffing levels and the amount of reimbursement to the District by the Chargers for home football games each NFL season, starting with the 2018 NFL season; enter into similar agreements and related documents with other agencies or entities involving augmented fire and/or life safety staffing needs for special events; and find that the proposed agreement is exempt from the California Environmental Quality Act. **(Fire Department)** APPROVE (18-2274)

Attachments: [Board Letter](#)

50. Organizational Rules for the Juvenile Justice Coordinating Council

Recommendation: Approve the revised and updated Organizational Rules for the Juvenile Justice Coordinating Council (JJCC), to establish membership rules, set a quorum at 50% of the filled positions of the JJCC, set the terms of office for non-permanent voting members to two years and add sections regarding purpose, duties, absences and conflict of interest; and approve the appointment of five at-large community representatives to the JJCC. **(Probation Department)** APPROVE (18-1709)

Attachments: [Board Letter](#)

51. Report by the Inspector General on Reforms and Oversight Efforts

Report by the Inspector General on reforms and oversight efforts with regard to the Sheriff's Department, as requested at the Board meeting of October 9, 2012, and updated on May 31, 2016. RECEIVE AND FILE (12-5525)

Attachments: [Report](#)

52. Amendments to Agreements for Inmate Commissary Services and Vending Machine Services - Inmates Only

Recommendation: Approve and instruct the Chair to execute an amendment to agreements with Keefe Commissary Network, LLC (Keefe) and with First Class Vending, Inc., for the continued provision of inmate commissary and vending machine services in County jails, to extend the term of each agreement for one year from May 30, 2018 through May 29, 2019, with one one-year extension option, in any increment, and revenue generated from the agreements will finance inmate programs and partially offset County expenses for the maintenance of the custody facilities; and authorize the Sheriff to take the following related actions: **(Sheriff's Department) APPROVE**

Execute change orders to the agreement with Keefe for annual price adjustments to commissary menu items;

Execute amendments to both agreements to exercise the extension options, provided it is in the best interest of the County; and

Terminate both agreements for convenience, either in whole or in part, if necessary, with 30 calendar days advance written notice, once the Department has completed the solicitation process for new services.
(18-2310)

Attachments: [Board Letter](#)

53. Sheriff's Special Appropriation Fund

Recommendation: Approve the transfer of funds from services and supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$7,245.09. **(Sheriff's Department) APPROVE** (18-2339)

Attachments: [Board Letter](#)

Miscellaneous**54. Norwalk-La Mirada Unified School District Levying of Taxes**

Request from the Norwalk-La Mirada Unified 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 2014 General Obligation Bonds, Series C, in an aggregate principal amount not to exceed \$10,500,000; and direct the Auditor-Controller to place on its 2018-19 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 (18-2259)

Attachments: [Board Letter](#)

Miscellaneous Additions

55. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
56. 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 - (5) (12-9996)
57. 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. ORDINANCE FOR INTRODUCTION 58**58. Introduction of an Ordinance for a Gas Pipeline Franchise**

Ordinance for introduction amending the gas pipeline franchise granted by Ordinance No. 6765, as amended, to Southern California Gas Company to extend the term of the franchise for five years through June 30, 2023, impose the requirement to comply with applicable Federal and State laws and regulations relating to the construction, maintenance and operation of all pipelines and make other minor revisions to clarify certain terms and conditions of the franchise. INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda No. 34) (18-2252)

Attachments: [Ordinance](#)

VI. SEPARATE MATTER 59**59. 2018-19 Tax and Revenue Anticipation Notes**

Recommendation: Adopt a resolution authorizing the issuance and sale of the Fiscal Year 2018-19 Tax and Revenue Anticipation Notes in an aggregate principal amount not to exceed \$700,000,000 to meet the cash flow needs of the County General Fund. **(Treasurer and Tax Collector) ADOPT** (18-2214)

Attachments: [Board Letter](#)

VII. GENERAL PUBLIC COMMENT 60

- 60.** 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)

VIII. NOTICE OF CLOSED SESSION FOR MAY 15, 2018

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

People of the State of California v. ConAgra Grocery Products, et al.
Santa Clara Superior Court Case No. 1-00-CV-788657

The lawsuit is a public nuisance case against lead paint manufacturers.
(18-2401)

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

Department Head performance evaluations. (11-1977)

IX. ADJOURNMENT 61

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

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

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of disaster arose as a result of the discovery of a leak at the natural gas storage wells at the Aliso Canyon storage field affecting the City and County of Los Angeles, as proclaimed on December 10, 2015 and ratified by the Board on December 15, 2015; and (c) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the La Tuna Fire that started September 1, 2017 and affected the cities of Los Angeles, Burbank and Glendale, as proclaimed on September 3, 2017 and ratified by the Board on September 5, 2017; (d) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Rye Fire that started December 5, 2017 and affected the Santa Clarita Valley, as proclaimed and ratified by the Board on December 5, 2017; (e) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Creek Fire that started December 5, 2017 and affected the Kagel Canyon and the City of Los Angeles, as proclaimed and ratified by the Board on December 5, 2017; and (f) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Skirball Fire that affected the City of Los Angeles, as proclaimed on December 6, 2017 and ratified by the Board on December 12, 2017. (A-1)
- A-2.** CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC SERVICES OR FACILITIES
(Government Code Section 54957)
- Briefing by Sheriff Jim McDonnell or his designee and related emergency services representatives. (A-2)
- A-3.** Discussion on the impact of rain storms, flooding, high-surf and swells, and any other weather-related or natural disaster event in Los Angeles County associated with El Niño, to include the County's preparedness and ability to coordinate response and recovery activities, as requested by Supervisor Ridley-Thomas at the meeting of January 12, 2016. (A-10)
- A-4.** Discussion and consideration of necessary actions relating to the County's homeless crisis, as requested at the Board meeting of May 17, 2016. (A-11)

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

XI. REPORT OF CLOSED SESSION FOR MAY 8, 2018

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

United States of America v. County of Los Angeles, et al.,
Case No. 15-CV-5903 DDP (JEMx)

This is a lawsuit involving the Department of Justice and the County and Sheriff regarding mental health treatment in the County jails.

In Open Session, this item was continued two weeks to May 22, 2018.
(16-3936)

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

County of Los Angeles v. State of California, et al., Los Angeles Superior Court
Case No. BS168212

This is an action challenging the constitutionality of Senate Bill 958.

The Board authorized County Counsel to file an appeal of the judgment rendered against the County in the case entitled County of Los Angeles v. State of California, et al. The vote of the Board was unanimous with all Supervisors present. (18-2191)

- (CS-3)** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

Tara Anderson v. Community Development Commission of the County of Los Angeles; Los Angeles Superior Court Case No. BC671436

This is an action alleging employment discrimination.

The Board, serving as the Commissioners of the Community Development Commission, authorized settlement of the matter entitled Tara Anderson v. Community Development Commission of the County of Los Angeles. The details of the settlement will be made available once finalized by all parties. The vote of the Board was unanimous with all Supervisors present. (18-2192)

- (CS-4)** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case).

No reportable action was taken. (18-2120)

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 interrumpe su capacidad para seguir participando o participar en esta reunión, por favor notifique al sargento quien mantiene el orden u otro personal del Condado.

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

AGENDA

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

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

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

INFORMATION RELATING TO AGENDAS AND BOARD ACTIONS

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

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

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

HELPFUL INFORMATION

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

LOBBYIST REGISTRATION

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

ALTERNATE LOCATION TO ADDRESS THE BOARD

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