

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

TUESDAY, MAY 16, 2017, 9:30 A.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: May 11, 2017

MEETING TELEVISED: Wednesday, May 17, 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 Reverend Hannah Petrie, Unitarian Universalist Church of Studio City (3).

Pledge of Allegiance led by Lamonte Lyons, former Specialist, United States Army, Inglewood (2).

I. PRESENTATIONS

Presentation of plaque to the Honorable Berhane Yehdego, commemorating the appointment as the new Consul General of Ethiopia in Los Angeles, as arranged by the Chairman.

Presentation of plaque to the Honorable Adelio Cruz, commemorating the appointment as the new Consul General of the Philippines in Los Angeles, as arranged by the Chairman.

Presentation of scrolls for the "Outstanding Nurse of the Year Award" to recipients from the Departments of Health Services, Children and Family Services, Public Health, Mental Health, Fire and Sheriff, as arranged by the Chairman.

Presentation of scrolls to Frisley Juarez, Marcos Gomez and Rich Valenza, in honor of "Foster Care Awareness Month," as arranged by Supervisor Kuehl.

Presentation of scroll to Dr. Barbara Ferrer, Director of Public Health, for being awarded national accreditation from the Public Health Accreditation Board, as arranged by Supervisor Hahn.

Presentation of scroll to Anthony Ma, a student at San Marino High School who organized a fundraising project to support local veterans, 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 Mark Masaoka and A3PCON, in recognition of their contributions and continued dedication to the rights and needs of the Asian and Pacific Islander American Community, as arranged by Supervisor Solis.

Presentation of scroll to the Los Angeles County Probation Department, in honor of "Foster Care Awareness Month" and in recognition of their annual Youth Development Services College Summit for probation foster youth, as arranged by Supervisor Solis. (17-0109)

II. SPECIAL DISTRICT AGENDAS

**AGENDA FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, MAY 16, 2017
9:30 A.M.**

- 1-D.** Recommendation: Approve two two-year memoranda of understanding (MOUs) between the Community Development Commission and the Laborers' International Union of North America Local 777 for both the Maintenance Worker and Program Specialist Bargaining Units, effective January 1, 2017 through December 31, 2018; a two-step General Salary Adjustment to the Commission's Salary Schedule to be paid out to all current employees, effective January 1, 2017 and January 1, 2018, with 3% at each occurrence; a two-step increase to the employer contribution for all Flex 1 benefit plan participants electing family medical coverage to \$1,000 per month, effective January 1, 2017, and \$1,100 per month, effective January 1, 2018; and an increase to the reimbursement cost of purchasing protective footwear in an amount not to exceed \$150 per year for the Maintenance Worker Unit. APPROVE (17-2170)

Attachments: [Board Letter](#)

**AGENDA FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, MAY 16, 2017
9:30 A.M.**

- 1-P.** Recommendation as submitted by Supervisor Kuehl: Allocate an amount not to exceed \$375,000 in Excess Funds available to the Third Supervisorial District to the Mountains Recreation and Conservation Authority for the Liberty Canyon - Simi Hills Acquisition Project; and authorize the Director of the Regional Park and Open Space District, to award a grant when applicable conditions have been met, and administer the grant as of the date of award and pursuant to guidelines in the Procedural Guide for Specified, Per Parcel and Excess Funds Project, and ensure project review and approval by the Departments of Public Works and Regional Planning, otherwise, funds shall remain in the Excess Funds account. (17-2238)

Attachments: [Motion by Supervisor Kuehl](#)

III. CONSENT CALENDAR

All matters are approved by one motion unless held.

BOARD OF SUPERVISORS 1 - 10

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

Supervisor Solis

Marisela Nuno+, Real Estate Management Commission

Supervisor Ridley-Thomas

Christina R. Ghaly, M.D., L.A. Care Health Plan (aka Local Initiative Health Authority Governing Board)

Romalis J. Taylor, Los Angeles County Children and Families First-Proposition 10 Commission (aka First 5 L.A.)

Supervisor Hahn

Mark F. Lucas, Los Angeles County Historical Landmarks and Records Commission

Rex Richardson+ and Alex Saab+, Probation Commission

Supervisor Barger

Bridgett L. Amis, Commission for Women (17-0155)

2. Recommendation as submitted by Supervisors Kuehl and Barger: Direct the Chief Executive Officer to coordinate with County Counsel and the Acting Director of Children and Family Services, in consultation with the Auditor-Controller, to report back to the Board in 60 days with options for a new, fiscally-sound model through which donations can be accepted and distributed on behalf of youth in the care of the Department of Children and Family Services, with the review to include, but not be limited to, evaluating best practices within County Departments which receive and distribute donations, and the Center for Strategic Public-Private Partnerships under the Office of Child Protection, the report should be presented to the Board at the same time as the 60-day report back that the Department of Children and Family Services is preparing in response to the May 8, 2017 Auditor-Controller's report. (17-2237)

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

3. Recommendation as submitted by Supervisor Kuehl: Direct the Executive Officer of the Board and the Chief Executive Officer to assess the structure, by-laws, staffing (numbers and levels) of the Domestic Violence (DV) Council and report back to the Board within 45 days with findings and recommendations to strengthen the DV Council; direct the Chief Executive Officer to conduct an assessment of current County departments funding to Domestic Violence/Intimate Partner Violence (DV/IPV) services and report back to the Board in 45 days with its findings and recommendations on ways to enhance and diversify current funding sources; direct the Executive Officer of the Board to survey the membership of the DV Council to gather feedback on how to enhance the effectiveness of the DV Council and attendance by appropriate departmental representatives and report back to the Board within 45 days of its findings and recommendations; direct the Acting Chief Information Officer and the DV Council to work with County departments to assess the feasibility of collecting aggregate data related to DV/IPV survivors and report back to the Board within 90 days of its finding; and adopt the "Core Values for Preventing, Identifying and Addressing DV/IPV" and use these core values to guide future responses to DV/IPV in the County. (17-2288)

Attachments: [Motion by Supervisor Kuehl](#)

4. Recommendation as submitted by Supervisors Barger and Kuehl: Direct the Chief Executive Officer to coordinate with the Acting Director of Children and Family Services, Director of Mental Health, Chief Probation Officer, and the Auditor-Controller, and report back to the Board in 60 days on a preliminary redesign of the auditing and reporting system that will effectively track data on the safety and welfare of children in out-of-home care, including the outcomes identified in the goals of the Continuum of Care Reform, and a plan to roll out the enhanced system which will serve as a replacement for the existing monitoring and compliance reports conducted by the aforementioned Departments. (17-2266)

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

5. Recommendation as submitted by Supervisor Barger: Waive \$225 for rental fees at Los Angeles County Arboretum and Botanic Garden, excluding the cost of liability insurance, for the Retired Employees of Los Angeles County's membership meeting, to be held June 29, 2017. (17-2267)

Attachments: [Motion by Supervisor Barger](#)

6. Recommendation as submitted by Supervisors Solis and Kuehl: Direct the Chief Executive Officer, in coordination with the Directors of Planning, Consumer and Business Affairs, Public Health, Public Works, the Assessor, County Counsel, and the Executive Director of the Community Development Commission, to:

Produce and report back to the Board within 90 days with a Los Angeles County Tenant Protections Policy Development Framework that includes a review of existing sources of information on and analysis of private rental housing stock and commercial properties for lease; an inventory of organizations, constituencies, stakeholders and advocates with expertise or involvement in the rental property market; State and Federal laws and regulations that authorize or constrain local governments' ability to regulate the private rental market; and best practices implemented by other jurisdictions within and without the State of California designed to protect tenants' rental rates, security of tenure, habitability, quiet enjoyment, freedom from discrimination, and due process of law; and

Upon the submission of the Framework, convene and provide technical support for a Tenant Protections Working Group, with two members appointed by each Supervisor, to report back to the Board within 180 days with recommendations on tenant protections that might be enacted for unincorporated areas as well as additional actions to protect residential and commercial tenants Countywide; propose an administrative framework for the promulgation, administration, and enforcement of recommended ordinances, policies, and programs; advise the Chief Executive Officer regarding the production, scope, content, maintenance, and distribution of a comprehensive Los Angeles County Tenancy Report and Dashboard focused on the state of residential and commercial tenancies throughout Los Angeles County; identify any legislative positions that support the County's ability to protect its residents and commercial establishments; and engage cities within the County that may be interested in coordinating the development and administration of one or more tenant protection policies. (17-2239)

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

7. Recommendation as submitted by Supervisors Solis and Barger: Instruct the Directors of Public Works and Parks and Recreation, in consultation with the Healthy Design Workgroup, the Watershed Conservation Authority, and the San Gabriel Valley Council of Governments (SGVCOG), to work with the regional planning agencies, such as the Los Angeles County Metropolitan Transportation Authority (LACMTA), the California Department of Transportation, the Southern California Association of Government, etc., to develop a strategic implementation plan for the San Gabriel Valley Greenway Network, with the planning efforts to include, but not be limited to the recommendations below; and instruct the Director of Public Works to report back to the Board within 90 days with a preliminary timeline, necessary staffing levels, budget considerations, and funding strategy required to complete the following:

Engage LACMTA and SGVCOG and its member cities to determine the roles of each respective agency in the planning and implementation process for connectivity of local city and County streets and roads with the greenway network, and explore the need for a cooperative agreement to expedite project delivery, as it relates to LACMTA's Operation Shovel Ready - San Gabriel Valley Regional Greenway Network Feasibility Study;

Engage stakeholders to update the 2006 San Gabriel River Corridor Master Plan, to incorporate more recent planning efforts and elements consistent with the San Gabriel Valley Greenway Network;

Apply the National Association of City Transportation Official's Urban Bikeway and Urban Street Design Guides to ensure safety, access for all, and robust community benefit;

Evaluate all eligible funding sources to develop a comprehensive funding strategy that includes Measure M, Measure A, water infrastructure funding, local contributions, State and Federal grants, private-public partnerships, and other nonconventional funding sources;

Develop a strong community engagement and education outreach plan that informs, empowers, and builds capacity among local and regional community-based organizations and stakeholders to increase awareness, cultural competency and inclusion of community needs along the greenways; and

In coordination with the Chief Executive Officer, work with the Los Angeles County Legislative and Congressional Delegations to ensure greenway funding is eligible in any, and all future funding proposals related to transportation, parks, water conservation, and other related funding sources. (17-2268)

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

8. Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim May 2017 as "Older Americans Month" throughout Los Angeles County; instruct the Director of Workforce Development, Aging and Community Services to coordinate with the appropriate County Departments and the Los Angeles County Commission for Older Adults to organize the 52nd Annual Older Americans Recognition Day Awards Program and Reception at the Dorothy Chandler Pavilion at the Los Angeles Music Center, to be held May 31, 2017; and waive \$5,000 in parking fees for approximately 250 vehicles at the Music Center Garage, excluding the cost of liability insurance, for attendees of the event. (17-2242)

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

9. Recommendation as submitted by Supervisor Ridley-Thomas: Waive \$1,300 in parking fees for 65 vehicles, including 15 Probation Department vans, at the Walt Disney Concert Hall parking garage, and request the Music Center to waive the \$6,687.50 rental fee for use of the Walt Disney Concert Hall and the Founders Room, excluding the cost of liability insurance, for Operation Graduation, a collaborative effort between the Los Angeles County Office of Education and the Probation Department, to be held June 29, 2017. (17-2235)

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

10. Executive Officer of the Board's recommendation: Instruct the Executive Officer of the Board to apply a sunset review process for all Citizen Advisory Commissions every four years and present a final report of the review to the Audit Committee for evaluation; instruct the Executive Officer of the Board to initiate the sunset review for the Board of Governors of the County Arboreta and Botanic Gardens, Information Systems Commission and Sybil Brand Commission for Institutional Inspections and recommend to the Audit Committee whether to sunset or designate a new mission and purpose for each of these bodies; instruct the Executive Officer of the Board to distribute a Commission Manual to all appointed Commissioners to utilize as a general guide to assist them in defining and understanding their roles and require the Commissions submit an annual report to the Board; and instruct the Director of Workforce Development, Aging and Community Services, in consultation with County Counsel, to further review the composition of the Los Angeles County Commission for Older Adults and determine the feasibility of modifying the size and mission of the Commission in order to address quorum issues and advance the Commission's work. **NOTE: Documentation not available at the printing of the Agenda.** (17-2269)

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

ADMINISTRATIVE MATTERS 11 - 46**Chief Executive Office**

11. Recommendation: Approve and instruct the Chairman 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) 2016-17, the Los Angeles County California State Preschool Program Full-Day and Part-Day Priorities for FY 2016-17, and the CCTR Priorities for School Age Children for FY 2016-17. **(Chief Executive Office and Child Care Planning Committee)** (17-2175)

Attachments: [Board Letter](#)

12. Recommendation: Authorize the Chief Executive Officer to execute an amendment to a sole source contract with 211 LA County to extend the term for one year through June 30, 2018, with an existing option remaining to extend on a month-to-month basis for six-months through December 31, 2018, at an amount of \$6,289,329, increasing the maximum contract amount to \$32,888,425; and execute an agreement to accept \$169,500 in funding from United Way, Inc. for Fiscal Year 2016-17, to partially offset the Department of Public Social Services' matched portion of the costs of the contract and Information and Referral services; authorize the encumbrance of \$6,289,329 from the Departments of Workforce Development, Aging and Community Services, Children and Family Services, Health Services, Mental Health, Public Health and Public Social Services and the Chief Executive Office to continue funding the provision of Information and Referral services and the Temporary, Emergency Food, Shelter, and Transportation Voucher Special Campaign during the contract extension period using existing resources; and authorize the encumbrance of up to \$3,144,666 from the Departments of Workforce Development, Aging and Community Services, Children and Family Services, Health Services, Mental Health, Public Health and Public Social Services and the Chief Executive Office to fund the provision of I&R services and continue the Temporary, Emergency Food, Shelter, and Transportation Voucher Special Campaign using existing resources should the Chief Executive Officer find it necessary to exercise its delegated authority to extend the contract from July 1, 2018 to December 31, 2018, on a month-to-month basis, for a maximum contract amount of \$35,533,091, and if authorized, the Chief Executive Officer will notify the Board in writing should it choose to exercise its delegated authority. (17-2204)

Attachments: [Board Letter](#)

13. Recommendation: Approve and authorize the Chief Executive Officer to renew and cast ballots in support of renewing the Downtown Center Business Improvement District in the City of Los Angeles (1) for a 10-year term at an initial annual amount of \$59,997 commencing January 1, 2018 through December 31, 2027, and the Figueroa Corridor Partnership Business Improvement District in the City of Los Angeles (2) for a 10-year term at an initial annual amount of \$12,330 commencing January 1, 2018 through December 31, 2027. (17-2151)

Attachments: [Board Letter](#)

County Operations

14. **Revised** recommendation: Adopt a resolution approving the Debt Management Policy pursuant to the requirements of ~~Senate Bill 1029~~, which provides a framework for debt issuance, capital planning and the post-issuance debt administration process by the County and its affiliated agencies, and approve its incorporation into the Board Policy Manual as Board Policy No. 4.045. (Treasurer and Tax Collector) ADOPT (Continued from the meeting of 5-9-17) (17-2029)

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

15. Recommendation: Find that the properties have been offered for sale under the provisions of Chapter 7 of the Revenue and Taxation Code, at least once, and no acceptable bids were received; and adopt a resolution approving the online auction of "Tax-Defaulted Property Subject to the Tax Collector's Power to Sell (2017B)", to be held August 5 through 8, 2017 at www.bid4assets.com/losangeles. **(Treasurer and Tax Collector) ADOPT** (17-2173)

Attachments: [Board Letter](#)

Children and Families' Well-Being

16. Recommendation: Authorize the Director of Workforce Development, Aging and Community Services, for the County of Los Angeles Area Agency on Aging Planning and Service Area 19, to accept Older Americans Act (OAA) Titles III, VII, and Older Californians Act (OCA) Area Plan grant awards in an estimated amount of \$22,359,000 for Fiscal Year (FY) 2017-18, accept OAA and OCA Health Insurance Counseling and Advocacy Program grant awards in an estimated amount of \$1,038,000 for FY 2017-18, accept OAA Title V Senior Community Services Employment Program grant awards in an estimated amount of \$1,771,000 for FY 2017-18 and any subsequent funding thereto from the California Department of Aging (CDA) for each year of the funding period beginning July 1, 2017 through June 30, 2021; and execute annual contracts and all future contract amendments with the CDA required for acceptance of the funds, during the funding period, provided that the CDA contract numbers do not change during the four-year funding period and the Director of Workforce Development, Aging and Community Services notifies the Board and the Chief Executive Officer in writing within thirty days of accepting the funding. **(Workforce Development, Aging and Community Services) APPROVE (17-2155)**

Attachments: [Board Letter](#)

Health and Mental Health Services

17. Recommendation: Authorize the Director of the Health Agency to execute amendments to various contracts, of which eight include certain services that were awarded on a sole source basis, effective upon execution and to extend the contracts' term for up to one year from July 1, 2017 through June 30, 2018, for the continued provision of various substance use disorder (SUD) services, for a total estimated amount of \$276,768,687; and take the following related actions: **(Health Agency) APPROVE**

Execute new contracts with additional, eligible State Drug Medi-Cal (DMC) certified agencies to provide SUD treatment services for DMC eligible patients, effective upon execution for a period ending on June 30, 2018;

Execute amendments to the contracts to rollover unspent contract funds, provide an internal reallocation of funds between budgets, as applicable, for up to 10% of each contract's annual base maximum obligation, increase or decrease funding up to 10% above or below each contract's annual base maximum obligation and make corresponding service adjustments, as necessary, and/or add, remove or revise Statement(s) of Work (SOW), as necessary, and make related funding adjustments and revisions to the annual base maximum obligation;

Issue change notices to the contracts to permit non material and/or ministerial revisions to the SOWs, as necessary, modify budget(s) and adjust corresponding services, change hours of operation and/or service locations, correct errors in the contract's terms and conditions, annually adjust contractor's fee-for-service reimbursement rate(s) up to 10% of the existing rate if needed, any adjustments to the reimbursement rate may be applied to all SUD contracts and adjust the reimbursement rates for Medication Assisted Treatment as the cost for the medication (Vivitrol) increases/decreases;

Amend the contracts via Provider Network Bulletins to capture the provisions of the DMC Organized Delivery System; and

Immediately suspend any of the contracts upon issuing a written notice to contractors who fail to fully comply with program requirements, terminate for convenience any of the contracts upon issuing at a minimum five calendar day advance written notice to contractors or upon request from a contractor to voluntarily terminate their contract(s). (17-2174)

Attachments: [Board Letter](#)

18. Recommendation: Authorize the Director of Health Services to execute an amendment to a sole source agreement with Samy F. Farid, M.D., Inc., effective upon execution to extend the term of the period from July 1, 2017 through June 30, 2018, for the continued provision of obstetrical and gynecological physician services at High Desert Regional Health Center and Antelope Valley Hospital (5) for County-responsible patients, at the same compensation rates, with an estimated total of \$525,980 for the term of extension; and execute future amendments to the agreement to add or delete physicians from the list of approved Physician service providers and incorporate and/or revise certain non-substantive terms and conditions. **(Department of Health Services) APPROVE** (17-2180)

Attachments: [Board Letter](#)

19. Recommendation: Authorize the Director of Health Services to execute an amendment to an Endoscope Equipment Maintenance and Repair Services Master Agreement with Associated Endoscopy, Inc., Scope Connection, Endochoice, Inc., Medical Resources, Inc. and Integrated Medical Systems International, Inc., effective upon execution, to extend the term for the period July 1, 2017 through June 30, 2018, for the provision of preventive maintenance and repair services for endoscopes of various manufacturers at County facilities, for an estimated total of \$566,000 for all agreements during the extended term; execute an amendment to an agreement with CEPA Company, effective upon execution, to extend the term for the period July 1, 2017 through June 30, 2018, for the provision of testing, certification and repair services for biomedical equipment at County facilities, with a maximum obligation of \$103,280 for the extended term; and take the following related actions: **(Department of Health Services) APPROVE**

Execute amendments to agreements with:

EP Radiological Services, Inc., effective upon execution, to increase the annual maximum obligation by \$74,390 from \$302,694 to \$377,084, and a total maximum obligation of \$1,271,532, through December 31, 2017, for the provision of maintenance and repair services of radiology equipment that is coming off warranty at Harbor-UCLA Medical Center (HUCLA MC);

International Line Builders, Inc., effective upon execution, to extend the term for the period July 1, 2017 through June 30, 2018, for provision of preventive maintenance and repair services of electrical systems at County facilities and increase the maximum obligation to \$853,000 for the extended term;

Siemens Medical Solutions USA, Inc., effective upon execution, to increase the annual maximum obligation by \$619,485 from \$1,575,438 to \$2,194,923, with no change to the current expiration date of June 30, 2023, for the provision of maintenance and repair services of imaging medical equipment that is coming off warranty at HUCLA MC, Olive View-UCLA Medical Center and Rancho Los Amigos National Rehabilitation Center;

Increase the annual maximum obligation for each agreement by no more than 40% of each agreement's annual maximum obligation for emergency or unforeseen, as-needed maintenance, repair and professional/support services, and/or to add equipment coming off warranty, out-of-scope repairs and to add Department of Health Services facilities and/or County Departments; and

Execute future amendments to all agreements incorporate administrative changes to the agreements, including but not limited to the addition, modification or removal of any relevant terms and conditions, clarify terms and conditions and comply with changes in applicable law, add equipment/services for additional Department of Health Services facilities and/or County Departments and cover emergency or unforeseen as-needed equipment maintenance, repair and support services. (17-2181)

Attachments: [Board Letter](#)

20. Recommendation: Authorize the Director of Health Services to execute amendments to the Part-Time/Intermittent Specialty Medical Services (SMS) and Physician Registry Services (PRS) agreements, respectively, effective upon Board approval, extend the agreements' term two years, from July 1, 2017 through June 30, 2019, with a one-year extension option through June 30, 2020, and authorize other County Departments to access the agreements; expand the scope of services and incorporate an hourly rate differential of up to 20%, for High Desert Regional Health Center, with an estimated annual total of \$34,872,827 for Fiscal Year (FY) 2017-18 and \$34,594,147 for FY 2018-19; and take the following related actions:
(Department of Health Services) APPROVE

Execute new standard form SMS and PRS agreements effective upon execution through June 30, 2019, and during the one-year extension period through June 30, 2020, if exercised, for as-needed specialty medical services on a part-time/intermittent basis, with additional qualified physicians, medical personnel and physician registries that agree to the County's terms, conditions and rates of payment not to exceed the maximum compensation rates approved by the Board and authorize deviations from County standard provisions when entering into agreements with the Regents of the University of California (Regents) as well as any subordinates to the Regents, to conform with deviations previously approved by the Board; and

Execute future amendments to the SMS and PRS agreements, as necessary, to revise or incorporate provisions consistent with applicable Federal, State or local laws, rules, regulations, ordinances or policies, make non-substantive changes to the agreements and/or scope of services, add medical personnel and/or physician categories at rates not to exceed those approved by the Board, change the number of service hours to be provided, not to exceed the maximum hours authorized by the Board, adjust the hourly compensation rates, not to exceed those maximum compensation rates approved by the Board, adjust the annual maximum obligation in accordance with actions taken under subparts or above and exercise the option to extend the agreements for one year through June 30, 2020.
(17-2185)

Attachments: [Board Letter](#)

21. Recommendation: Approve the funding methodology and allocation for the Fiscal Year (FY) 2016-17 Trauma Center Services (TCS) agreements and authorize the Director of Health Services to execute an amendment to the existing TCS agreements with 12 non-County trauma hospitals to include the funding terms for Measure B funds, Maddy funds and Richie funds for FY 2016-17; approve the payment allocation to Pomona Valley Hospital Medical Center (PVHMC) effective March 1, 2017, the date of PVHMC's trauma designation, of partial year, pro rata funding based on actual data for the period of March 1, 2017 through June 30, 2017, up to a maximum of \$3,000,000 and for future fiscal years, PVHMC's allocation will be based on the funding methodology adopted for all non-County trauma hospitals; approve up to a maximum of \$33,855,000 of Measure B funds to be used as an Intergovernmental Transfer to the California Department of Health Care Services to draw down Federal matching dollars for eligible non-County trauma hospitals including PVHMC (excludes Ronald Reagan University of California, Los Angeles Medical Center and Antelope Valley Hospital); approve the allocation and distribution of Richie pediatric trauma funds to the Pediatric Trauma Centers; and authorize the Director to execute an amendment to the TCS agreements to extend the term for an additional one-year period, effective July 1, 2017 through June 30, 2018, with the non-County trauma hospitals, with no financial terms for the extension period and execute an amendment to the TCS agreements to extend the term for a one-year period, effective July 1, 2017 through June 30, 2018 with the two designated County trauma hospitals. **(Department of Health Services) APPROVE (17-2225)**

Attachments: [Board Letter](#)

22. Recommendation: Adopt the Department of Mental Health's Mental Health Services Act (MHSA) Three-Year Program and Expenditure Plan for Fiscal Years 2017-18, 2018-19 and 2019-20, which has been certified by the Director of Mental Health and the Auditor-Controller to meet specified MHSA requirements in accordance with Welfare and Institutions Code, at no Net County Cost. **(Department of Mental Health)** ADOPT (Continued from the meeting of 5-2-17) (17-1940)

Attachments: [Board Letter](#)

Community Services

23. Recommendation: Approve and instruct the Director of Parks and Recreation to execute a 20-year Operating Agreement with GolfLinks Management, for the management, operation and maintenance of the El Cariso County Golf Course (3), with an estimated benefit to the County of \$6,280,000 in the form of rental fees and capital improvement funding over the term of the agreement, effective June 1, 2017 through May 31, 2037; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** APPROVE (17-2171)

Attachments: [Board Letter](#)

24. Recommendation: Approve the revised total project budget of \$14,000,000 for the San Gabriel Valley Airport Apron Pavement Rehabilitation Project, Capital Project No. 88744 (1); approve an appropriation adjustment in the amount of \$110,000 from the Department of Public Works' Aviation Enterprise Fund and \$1,890,000 in Federal and State grant funds for a total of \$2,000,000 for the project, to fully fund Phase 2 of the project; adopt the plans and specifications and advertise for bids to be received before 11:00 a.m. on June 13, 2017; authorize the Director of Public Works to execute a consultant services agreement with the apparent lowest responsive and responsible bidder to prepare a baseline construction schedule for an amount not to exceed \$10,000 funded by the project funds, determine the lowest responsive and responsible bidder, waive inconsequential and nonmaterial deficiencies in bids submitted, and determine whether the apparent lowest bidder has timely prepared a satisfactory baseline construction schedule, a storm water pollution prevention plan and satisfied all conditions for contract award, execute a construction contract to the apparent lowest responsive and responsible bidder and establish the effective date of the contract upon receipt of acceptable performance and payment bonds and evidence of required contractor insurance, and take all other actions necessary and appropriate to deliver the project; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works) ADOPT 4-VOTES (17-2198)**

Attachments: [Board Letter](#)

25. Recommendation: Acting as both the Governing Body of the County and the County Flood Control District, approve and authorize the Director of Public Works and Chief Engineer to execute an agreement with the City of Los Angeles, to contribute up to \$1,500,000 each, funded by the County's Highway-Through-Cities funds and the District's Flood Control District Fund, for a total of \$3,000,000 to the City for a feasibility study, environmental review and documentation and the design of the Los Angeles River Valley Bikeway and Greenway Project (3) along the Los Angeles River; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE 4-VOTES (17-2172)**

Attachments: [Board Letter](#)

26. Recommendation: Find that street sweeping services can be performed more economically by an independent contractor; approve and instruct the Chairman to sign two one-year contracts with CleanStreet, Inc., at initial annual contract amounts of \$417,752 and \$294,082, respectively, for street sweeping services in the unincorporated areas of South Whittier and Azusa/Covina/Claremont (1, 4 and 5), effective July 1, 2017 or upon Board approval, whichever occurs last, with four one-year and six month-to-month extension options, for a potential contract term of 66 months and potential aggregate amounts of \$2,371,354 and \$1,672,247, respectively, and as part of Public Works' Workforce Reinvestment Plan, during the first contract year, the Department will evaluate the possibility of hiring County employees to perform these services; authorize the Director of Public Works to exercise the renewal options if, in the opinion of the Director, the contractor has successfully performed during the previous contract period and the services are still required, increase the contract amount by up to 10% of the annual contract sum, for unforeseen, additional work within the scope of the contract, approve and execute amendments to incorporate necessary changes within the scope of work, and suspend work; and find that the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE (17-2154)**

Attachments: [Board Letter](#)

27. Recommendation: Find that landscape maintenance services can be performed more economically by an independent contractor; approve and instruct the Chairman to sign a one-year contract with Orozco Landscape and Tree Company, at an initial term amount of \$511,880, effective July 1, 2017 or upon Board approval, whichever occurs last, for services at the Dominguez Gap Spreading Grounds and Oxford Retention Basin (4), with three one-year and six month-to-month extension options, for a potential maximum contract term of 54 months and a potential aggregate amount of \$2,716,260; authorize the Director of Public Works to exercise the extension options if, in the opinion of the Director, the contractor has successfully performed during the previous contract period and the services are still required, increase the contract amount by up to 10% for unforeseen, additional work within the scope of the contract; execute amendments to incorporate necessary changes within the scope of work and suspend work; and find that the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works)** APPROVE (17-2164)

Attachments: [Board Letter](#)

28. Recommendation: Find that the award and execution of the campuswide architect/engineer services agreement for the Campus Pre-Planning project at Harbor-UCLA Medical Center (2) are within the scope of the previously certified Final Environmental Impact Report for the Harbor-UCLA Medical Center Master Plan project and that there have been no substantial changes to the project or the circumstances under which it will be under taken since certification; and award and authorize the Director of Public Works to execute an agreement with RBB Architects, Inc., to provide campuswide architect/engineer services for the Harbor-UCLA Medical Center Campus Pre-Planning project in an amount not to exceed \$4,000,000. **(Department of Public Works)** APPROVE (17-2188)

Attachments: [Board Letter](#)

29. Recommendation: Adopt the findings and orders of the Building Rehabilitation Appeals Board, which provides for the arrest and abatement of neighborhood deterioration and the elimination of unsightly, unsafe and unhealthful conditions, which constitute a public nuisance at the following unincorporated locations: **(Department of Public Works)** ADOPT

2259 Del Mar Avenue, South San Gabriel (1)
13324 Valley Boulevard, Avocado Heights (1)
2066 East Piru Street, Willowbrook (2)
2068 East Piru Street, Willowbrook (2)
324 East 126th Street, Willowbrook (2)
41300 159th Street East, Lake Los Angeles (5)
2048 Broderick Avenue, Monrovia (5)
1241 East Mendocino Street, Altadena (5) (17-2190)

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

30. Recommendation: Adopt the plans and specifications for the Compton/Woodley Airport Runway 07R/25L, Taxiway A and Connectors Pavement Reconstruction Project (2); advertise for bids to be received before 11:00 a.m. on June 15, 2017; authorize the Director of Public Works to execute a consultant services contract with the apparent lowest responsive and responsible bidder to prepare a baseline construction schedule for an amount not to exceed \$10,000 funded by the project funds, determine the lowest responsive and responsible bidder, waive inconsequential and nonmaterial deficiencies in bids submitted, and determine whether the apparent lowest bidder has timely prepared a satisfactory baseline construction schedule, a storm water pollution prevention plan and satisfied all conditions for contract award, execute a construction contract to the apparent lowest responsive and responsible bidder and establish the effective date of the contract upon receipt of acceptable performance and payment bonds and evidence of required contractor insurance, and take all other actions necessary and appropriate to deliver the project; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** ADOPT (17-2199)

Attachments: [Board Letter](#)

31. 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) 2017-18 on each parcel of land within the District at the same rates as were charged for FYs 1996-97 through 2016-17, which will provide approximately \$108,290,000 for flood control purposes; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works)** ADOPT (17-2168)

Attachments: [Board Letter](#)

32. Recommendation: Acting as the Governing Body of the County Waterworks District No. 29, Malibu (3), adopt a resolution requesting the initiation of proceedings before the Local Agency Formation Commission for Los Angeles County (LAFCO), for the annexation of the parcel designated as Annexation 29-6 to the District; approve and authorize the Director of Public Works to file with LAFCO the required application to annex subject territory to the District and take any other steps necessary to assist LAFCO in processing the application for annexation and reorganization; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works)** ADOPT (17-2186)

Attachments: [Board Letter](#)

Public Safety

33. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, approve and instruct the Chairman to sign a contract with Motorola Solutions, Inc., to provide radio repair and incidental repair services for the District's waterproof (submersible) XTS 5000R portable radios for a period of 30 months, effective July 1, 2017, or upon Board approval, whichever is later; authorize the total contract expenditures in an amount not to exceed \$492,989.40 for routine radio repair services and an additional \$62,500 for incidental radio repair services; authorize the Fire Chief to execute amendments, suspensions or termination if deemed necessary, in accordance with the approved contract terms and conditions; and find that the proposed contract is exempt from the California Environmental Quality Act. **(Fire Department)** APPROVE (17-2187)

Attachments: [Board Letter](#)

34. Recommendation: Approve and authorize the Chief Probation Officer to execute an amendment to a sole source agreement with Cerner Corporation, to exercise the County's first option to extend the agreement term for 36 months through May 31, 2020, and to increase the maximum contract amount by \$7,486,593 from \$17,003,408 to \$24,490,001, for the continued provision of ongoing Probation Electronic Medical Records System (PEMRS) maintenance and support services, including software maintenance and support, hosting, security, upgrade implementation and application management services, and an allocation of additional pool dollars for acquisition of optional professional services, including consulting services, training and development of interfaces and enhancements to the PEMRS software to meet additional County needs. **(Probation Department)** APPROVE *(NOTE: The Acting Chief Information Officer recommends approval of this item.)* (17-2205)

Attachments: [Board Letter](#)

35. Recommendation: Approve a boilerplate School Agreement from July 1, 2017 through June 30, 2022, unless sooner terminated or extended, for the provision of full-time law enforcement services on school campuses through the Sheriff's Department's School Resource Deputy Program, and approve a boilerplate School Supplemental Agreement from July 1, 2017 through June 30, 2022, unless sooner terminated or extended, for the provision of as-needed supplemental law enforcement services during regular or extracurricular school functions at or near school campuses; and authorize the Sheriff to take the following related actions: **(Sheriff's Department)** APPROVE

Execute School Agreements with schools and school districts in the County requesting full-time law enforcement services, effective July 1, 2017, or upon execution by the Sheriff, whichever is later, through June 30, 2022, unless sooner terminated or extended;

Execute School Supplemental Agreements with schools and school districts in the County requesting such as-needed supplemental law enforcement services, effective July 1, 2017, or upon execution by the Sheriff, whichever is later, through June 30, 2022, unless sooner terminated or extended; and

Execute any and all amendments to the School Agreements and School Supplemental Agreements, ensuring any negative fiscal impact to the County is avoided. (17-2176)

Attachments: [Board Letter](#)

36. Recommendation: Authorize the Sheriff to pay for incidental expenses in an amount not to exceed \$15,000 from the Operating Budget, for the 43rd Annual California Contract Cities Association Board of Directors' Meeting to be held August 16, 2017 at the Los Angeles County Arboretum and Botanic Garden (5). **(Sheriff's Department)** APPROVE (17-2179)

Attachments: [Board Letter](#)

37. Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund totaling \$36,819.30. **(Sheriff's Department)** APPROVE (17-2201)

Attachments: [Board Letter](#)

[Board Letter](#)

Ordinance for Adoption

38. Ordinance for adoption amending County Code, Title 4 - Revenue and Finance, consistent with State law, relating to the negotiable period and replacement of County-issued warrants to reduce the negotiable period of a County-issued warrant from two years to six months, reduce the time period for which a void warrant may be replaced based on a finding of inequity or reasonableness from thirteen years to five years from when the original warrant was issued, and make housekeeping and other minor changes to eliminate duplicative provisions and clarify certain provisions in the ordinance. ADOPT (17-1939)

Attachments: [Ordinance](#)

Miscellaneous

39. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Valentino Bocanegra, aka Jose Gonzalezbocanegra v. City of Palm Springs, et al., Riverside Superior Court Case No. INC 1204308 in the amount of \$395,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit alleges Plaintiff was falsely arrested based on a warrant for someone else and then incarcerated by the Sheriff's Department beyond the time he should have been held. (17-2196)

Attachments: [Board Letter](#)

40. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Eric Usher, III, a minor by and through his Guardian Ad Litem, Kathryn McGuigan v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 621 091 in the amount of \$125,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Probation Department's budget.

This lawsuit alleges civil rights violations and false imprisonment by Plaintiff against the Probation Department. (17-2197)

Attachments: [Board Letter](#)

41. Report by the Superintendent of Schools on the fiscal impact of attendance rates and enrollment numbers on schools due to the potential changes to immigration law and policy; and on the coordination needed for the Los Angeles County Office of Education to be responsive to any inquiries received regarding immigration-related issues, as requested at the Board meeting of April 11, 2017. RECEIVE AND FILE (17-2203)

Attachments: [Report](#)

42. Request from the City of Hawaiian Gardens: Approve the City's request to change its General Municipal Elections from the first Tuesday after the first Monday in November of odd years to the first Tuesday after the first Monday in November of even years, and consolidate these elections with the Statewide General Elections conducted by the County, effective November 2018. APPROVE (17-2157)

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

43. Request from the City of Hawthorne: Approve the City's request to change its General Municipal Elections from the first Tuesday after the first Monday in November of odd years to the first Tuesday after the first Monday in November of even years, and consolidate these elections with the Statewide General Elections conducted by the County, effective November 2018. APPROVE (17-2158)

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

44. Request from the City of Lomita: Approve the City's request to change its General Municipal Elections from the first Tuesday after the first Monday in November of odd years to the first Tuesday after the first Monday in November of even years, and consolidate these elections with the Statewide General Elections conducted by the County, effective November 2018. APPROVE (17-2160)

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

45. Request from the City of Manhattan Beach: Approve the City's request to change its General Municipal Elections from the first Tuesday after the first Monday in March of odd years to the first Tuesday after the first Monday in November of even years, and consolidate these elections with the Statewide General Elections conducted by the County, effective November 2020. APPROVE (17-2161)

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

46. Request from the City of Redondo Beach: Render specified services relating to the conduct of a Special Municipal Runoff Election to be held May 16, 2017. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (17-2169)

Attachments: [Board Letter](#)

IV. SEPARATE MATTERS 47 - 49

47. Recommendation: Reinstate retired County employee Fred Leaf as a 120-Day rehired retiree in the Chief Executive Office, due to Mr. Leaf's extensive knowledge and expertise in this area of vital importance, to work on a Statewide replacement plan for health coverage and the County's position on the repeal and replace health care bill entitled "American Health Care Act," which would replace the Affordable Care Act if it passes through Congress, and grant an exception to the 180-day waiting period; and approve the Chief Executive Officer's request to allow Mr. Leaf to return as a Senior Manager in the Chief Executive Office, effective upon Board approval, at a rate of \$107.06 per hour which is consistent with his previous salary level, for up to 960 total hours of work in a fiscal year. **(Chief Executive Office)** (17-2236)

Attachments: [Board Letter](#)

48. Recommendation: Adopt a resolution authorizing the County to lease certain capital equipment from the Los Angeles County Capital Asset Leasing Corporation; and execute a lease agreement and certain other related documents to support the issuance and sale of Los Angeles County Capital Asset Leasing Corporation Lease Revenue Bonds, 2017 Series A in an aggregate principal amount not to exceed \$45,000,000. **(Treasurer and Tax Collector)** ADOPT (17-2191)

Attachments: [Board Letter](#)

49. Recommendation: Adopt a resolution authorizing the issuance and sale of the Montebello Unified School District 2016 Election General Obligation Bonds (1), in one or more series or subseries, in an aggregate principal amount not to exceed \$30,000,000. **(Treasurer and Tax Collector)** ADOPT (17-2193)

Attachments: [Board Letter](#)

V. PUBLIC HEARING 50

- 50.** Hearing on Project No. R2015-03354-(4), Plan Amendment No. 201500007-(4), Zone Change No. 201500012-(4), Vesting Tentative Tract Map No. TR073897-(4), Conditional Use Permit No. 201500131-(4), Parking Permit No. 2016003197-(4), and the Negative Declaration associated with Environmental Assessment No. 201500242-(4), located at 15710 Newton Avenue, in the unincorporated community of Hacienda Heights within the Hacienda Heights Zoned District, to authorize the creation of two multi-family lots, one would contain 21 residential condominium units and the other would contain the existing church and child care, applied for by The Olson Company. (The Regional Planning Commission has recommended approval of this project.) **(Department of Regional Planning) NOTE: Supervisor Hahn requests that this item be continued to May 23, 2017. (17-2004)**

Attachments: [Board Letter](#)

Miscellaneous Additions

51. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
52. 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 - (3)
(12-9996)
53. 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)

VI. GENERAL PUBLIC COMMENT 54

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

VII. NOTICES OF CLOSED SESSION FOR MAY 16, 2017

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

Montebello Unified School District, et al. v. County of Los Angeles, et al.
Los Angeles Superior Court

This case relates to the School District's request to consolidate elections.
(17-2287)

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

Initiation of litigation (one case). (17-1035)

- CS-3.** PUBLIC EMPLOYMENT
(Government Code Section 54957 (b)(1))

Interview and consideration of candidate(s) for the position of the Chief
Medical Examiner-Coroner. (16-1448)

- CS-4.** PUBLIC EMPLOYMENT
(Government Code Section 54957)

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

- CS-5.** DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations. (11-1977)

CS-6. 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 55

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

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; and (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. (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 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. (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)

**X. REPORT OF CLOSED SESSION FOR THE SPECIAL CLOSED SESSION
MEETING OF MAY 8, 2017**

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

Interview and consideration of candidate(s) for the position of the Chief Medical Examiner-Coroner.

The Board selected a finalist for the position of Chief Medical Examiner-Coroner, which will be returned to the Board for final action on the appointment and instructed the Chief Executive Officer to negotiate a salary and execute an at-will employment contract which is approved as to form by the County Counsel subsequent to approval of an annual salary by the Board of Supervisors. The vote of the Board was 4-0 with Supervisors Ridley-Thomas, Kuehl, Hahn and Barger voting aye; and Supervisor Solis being absent. (16-1448)

(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).

No reportable action was taken. (13-4431)

XI. REPORT OF CLOSED SESSION FOR MAY 9, 2017

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

Initiation of litigation (one case).

No reportable action was taken. (17-1035)

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

Interview and consideration of candidate(s) for the position of the Chief Medical Examiner-Coroner.

No reportable action was taken. (16-1448)

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

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

No reportable action was taken. (17-1836)

- (CS-4)** DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations.

No reportable action was taken. (11-1977)

(CS-5) CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

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

Unrepresented employees (all).

No reportable action was taken. (13-4431)

E N D

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.