

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

TUESDAY, SEPTEMBER 26, 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: September 21, 2017

MEETING TELEVISED: Wednesday, September 27, 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 Pastor David Manila, Ocean Gate Ministries, Hawthorne (2).

Pledge of Allegiance led by Joseph Cervantes, former Lance Corporal, United States Marine Corps, Pomona (1).

I. PRESENTATIONS

Presentation of scroll to the LA Promise Fund, in recognition of October 2017 as “Girls’ Empowerment Month” throughout Los Angeles County, as arranged by the Chairman.

Presentation of scroll to the National Alliance on Mental Illness, in recognition of their upcoming NAMIWalks Los Angeles County on October 7, 2017, 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 honorees, in recognition of “Hispanic Heritage Month,” as arranged by Supervisor Solis.

Presentation of scroll to Sherry Gold, in recognition of her retirement, as arranged by Supervisor Kuehl. (17-0126)

II. SPECIAL DISTRICT AGENDAS

**AGENDA FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, SEPTEMBER 26, 2017
9:30 A.M.**

- 1-D.** Recommendation as submitted by Supervisor Ridley-Thomas: Establish and approve the proposed South Los Angeles Station Youth Activity League Improvement Project, located at 11911 South Vermont Avenue in unincorporated Athens, with a budget in an amount not to exceed \$2,923,329; authorize the Executive Director of the Community Development Commission to amend the funding agreement with the County to reallocate \$537,101 from the Century Station Youth Activity League Improvement Project to the South Los Angeles Station Youth Activity League Improvement Project and execute any other amendments as needed to the applicable funding agreement; and authorize the Executive Director to deliver the proposed South Los Angeles Station Youth Activity League Improvement Project using a Board-approved Job Order Contract; and find the proposed South Los Angeles Station Youth Activity League Improvement Project is exempt from the California Environmental Quality Act. (Relates to Agenda No. 13) (17-4437)

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

- 2-D.** Recommendation: Approve the designation of the Community Development Commission to serve as the agent of the County to manage the proposed development of an approximately 52,000 sq ft medical office building, to be located at the Martin Luther King, Jr. Medical Center Campus in unincorporated Willowbrook (2); and authorize the Executive Director of the Community Development Commission to execute, and if necessary, amend the option, ground lease, easement and all related documentation with Trammell Crow Company for the proposed development. **APPROVE 4-VOTES** (Relates to Agenda No. 1) (17-4153)

Attachments: [Board Letter](#)

- 3-D.** Recommendation: Designate the Community Development Commission to serve as the agent for the County to take all actions required for the implementation of the 2017 Assessment of Fair Housing (AFH), incorporate into the AFH all public comments received and approved for inclusion by the Board and submit the AFH on behalf of the County to the United States Department of Housing and Urban Development (HUD) by October 4, 2017; and take the following related actions: (Relates to Agenda Nos. 1-H and 3)

Authorize the Executive Director of the Community Development Commission to submit the AFH on behalf of the County and the Housing Authority to HUD and amend the AFH, as necessary as a result of new Federal regulatory changes, HUD directives or review, Federal or local funding changes that may impact the AFH goals and/or new data or information that identifies additional contributing factors to fair housing issues that would require amendments to the goals or the addition of new ones; and

Designate the Executive Director as the official responsible for completing all required actions to be taken by the Commission for administration of the AFH. (17-4041)

Attachments: [Board Letter](#)
[AFH Volume I](#)
[AFH Volume II](#)
[AFH Volume III](#)

- 4-D.** Recommendation: Approve and authorize the Executive Director of the Community Development Commission to negotiate, execute, implement and, if necessary, amend, extend or terminate an Agreement to Negotiate Exclusively among the County and Integral Development LLC, for the negotiation of the potential development of properties located at 11739 Holmes Avenue, 11731 Holmes Avenue and 1758 117th Street, in unincorporated Willowbrook (2); enter into a period of negotiation for 180 days and extend the term of the agreement for a maximum of two 90-day extensions, if needed; and collect deposits and fees and administer the expenses and accounting associated with the agreement. **(Chief Executive Office and Community Development Commission)** APPROVE (Relates to Agenda No. 20) (17-4401)

Attachments: [Board Letter](#)

- 5-D.** Recommendation: Approve and authorize the Executive Director of the Community Development Commission to negotiate, execute, implement and if necessary, amend, extend or terminate an Agreement to Negotiate Exclusively among the County, the Community Development Commission and LINC Housing Development Corporation, for the negotiation of the potential development of properties located at 1854 East 118th Street, 12617, 12625 and 12611 South Willowbrook Avenue in unincorporated Willowbrook (2); enter into a period of negotiation for 180 days and extend the term of the agreement for a maximum of two 90-day extensions, if needed; and collect deposits and fees in connection with the terms and administer the expenses and accounting associated with the agreement. **(Chief Executive Office and Community Development Commission)** APPROVE (Relates to Agenda No. 19) (17-4352)

Attachments: [Board Letter](#)

**AGENDA FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, SEPTEMBER 26, 2017
9:30 A.M.**

- 1-H.** Recommendation: Approve the 2017 Assessment of Fair Housing (AFH), as required by the United States Department of Housing and Urban Development (HUD), including the assessment and goals; and authorize the Executive Director of the Housing Authority to take the following related actions: (Relates to Agenda Nos. 3-D and 3)

Take all actions required for the implementation of the AFH;

Incorporate into the AFH all public comments received and approved for inclusion by the Board and submit the AFH to HUD by October 4, 2017; and

Amend the AFH, as necessary, as a result of new Federal regulatory requirements, HUD directives or review, Federal or local funding changes which may impact the AFH goals and/or new data or information that identifies additional contributing factors to fair housing issues that would require amendments to the goals or the addition of new ones.
(17-4037)

Attachments: [Board Letter](#)

III. PUBLIC HEARINGS 1 - 7

1. Hearing on approval of an option to ground lease and the form of a negotiated long-term ground lease for the proposed development of an approximately 52,000 sq ft medical office building (MOB), to be located at the Martin Luther King, Jr. (MLK) Medical Center Campus in unincorporated Willowbrook (2), and approve the Acknowledgement Regarding Right of First Offer, Parking Rights and MLK-LA Public Benefit Discount; certify that the addendum to the previously certified MLK Medical Center Campus Redevelopment Project Final Environmental Impact Report (FEIR) has been completed in compliance with the California Environmental Quality Act and reflects the independent judgment and analysis of the County; find that the Board has reviewed and considered the information contained in the addendum and the FEIR prior to approving the ground lease for the project; adopt an ordinance authorizing the ground lease agreement between the County and Trammell Crow Company; find that the proposed lease will result in economic benefits to the County, the public benefit of the proposed lease agreement is expected to be greater than the public benefit which would result from the sale of the property, a reasonable expectation exists that future public need justifies retention of the fee ownership of the property and that the proposed lease will not interfere with the use or development of the remaining public property; designate the Community Development Commission to serve as the agent of the County to manage development of the MOB site, including execution of the option, ground lease, the access easement agreement, and all related documentation for the proposed development of a MOB on County-owned property at the MLK Medical Center Campus. **(Community Development Commission) 4-VOTES** (Relates to Agenda No. 2-D) (17-3971)

Attachments: [Board Letter](#)

2. Hearing on the proposed vacation of an alley south of Whittier Boulevard between Downey Road and Sunol Drive in the unincorporated community of East Los Angeles (1); find that the alley proposed to be vacated is unnecessary for present or prospective public use and is not useful as a nonmotorized transportation facility; find that the public convenience and necessity require the reservation and exception of easements and rights-of-way for the maintenance, operation, replacement, removal and renewal of utility facilities located within the proposed vacation owned by California Water Service Company, Southern California Edison Company and Pacific Bell Telephone Company, for utility purposes as well as an easement to the County of Los Angeles for sanitary sewer, appurtenant structures and ingress and egress purposes; adopt a resolution to vacate the alley; upon approval, authorize the Director of Public Works to record the certified original resolution with the office of the Registrar-Recorder/County Clerk; and find that the proposed actions are within the scope of the Sustainable Communities Project Exemption from the California Environmental Quality Act, if the exemption is approved by the Board on September 26, 2017 for the separate Downey II Project. **(Department of Public Works)** (17-4069)

Attachments: [Board Letter](#)

3. Hearing on the 2017 Assessment of Fair Housing (AFH) (All Districts), as required by the United States Department of Housing and Urban Development (HUD), including the assessment and goals; designate the Community Development Commission to serve as the agent for the County to take all actions required for the implementation of the AFH, incorporate into the AFH all public comments received and approved for inclusion by the Board, and submit the AFH on behalf of the County to HUD by October 4, 2017; and authorize the Commission to serve as the agent for the County to amend the AFH, as necessary, as a result of new Federal regulatory requirements, HUD directives or review, Federal or local funding changes which may impact the AFH goals and/or new data or information that identifies additional contributing factors to fair housing issues that would require amendments to the goals or the addition of new ones. **(Community Development Commission)** (Relates to Agenda Nos. 3-D and 1-H) (17-4033)

Attachments: [Board Letter](#)

4. Hearing on a resolution of the revisions to the 2018 Hollywood Bowl season maximum and minimum ticket price schedule proposed by the Los Angeles Philharmonic Association (3); and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (17-3977)

Attachments: [Board Letter](#)

5. Hearing on amendments to County Code, Title 15 - Vehicles and Traffic, to add Sections 15.64.1320, 15.64.1321, 15.64.1322, 15.64.1323 and 15.64.1324, establishing the Leroy Preferential Parking District (Parking District) in the unincorporated community of Arcadia (5) and impose a preferential parking permit fee in the amount of \$120 per household every three years; authorize the Director of Public Works to issue parking permits, post and maintain permit-parking signs for the Parking District at the time the recommended ordinance becomes effective and upon receipt of a petition signed by residents living in at least two-thirds of the dwelling units within the Parking District; request the Sheriff to enforce the preferential Parking District restrictions when effective; and find that the ordinance is exempt from the California Environmental Quality Act. **(Department of Public Works)** (17-4155)

Attachments: [Board Letter](#)

6. Hearing on appeal of Project No. 2016-000334-(4), Conditional Use Permit No. RPPL2016002104-(4) and Minor Parking Deviation No. RPPL2016004305-(4), located at 1441 Paso Real Avenue, in the Rowland Heights Community Standards District, within the Puente Zoned District, to authorize the continued operation of a 327 space mobilehome park and allow less than the required 82 guest parking spaces; and find that the Project qualifies for a Categorical Exemption (Class 1 - Existing Facilities), under the California Environmental Quality Act, applied for by Rowland Heights Mobile Estate (Appeal from the Regional Planning Commission's Approval). **(Department of Regional Planning)** (17-4212)

Attachments: [Board Letter](#)

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

Attachments: [Board Letter](#)

IV. CONSENT CALENDAR

All matters are approved by one motion unless held.

BOARD OF SUPERVISORS 8 - 18

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

Supervisor Kuehl

Howard Katz+ (Alternate) and Maggie Soleimani+, Assessment Appeals Board

Elliott Zachary Seff+, Assessment Appeals Board; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

California Contract Cities Association

Pat Kearney and Jose E. Pulido, Contract Cities Liability Trust Fund Claims Board (17-0172)

9. Recommendation as submitted by Supervisor Solis: Direct the Chief Executive Officer, in coordination with County Counsel, the Public Information Officer, the Charitable Giving Campaign and any other relevant Departments to draft a letter to send to all County Employees providing information about how they may make voluntary donations to organizations providing relief to those affected by the earthquakes in Mexico and disseminate information on all County platforms about how and where interested persons may make contributions. (17-4442)

Attachments: [Motion by Supervisor Solis](#)

10. Recommendation as submitted by Supervisor Solis: Waive the \$9 per vehicle parking fee for 200 vehicles at the Music Center Garage, excluding the cost of liability insurance, for the 2017 NAMIWalks Los Angeles County, hosted by the National Alliance on Mental Illness, to be held October 7, 2017. (17-4426)

Attachments: [Motion by Supervisor Solis](#)

11. Recommendation as submitted by Supervisor Solis: Waive the \$10 per vehicle parking fee for 100 vehicles and the \$546.44 site usage fee for a total of \$1,546.44 at the Santa Fe Dam Recreation Area, excluding the cost of liability insurance, for the Retired Employees of Los Angeles County's Annual Picnic, to be held October 14, 2017. (17-4427)

Attachments: [Motion by Supervisor Solis](#)

12. Recommendation as submitted by Supervisors Ridley-Thomas and Kuehl: Proclaim the month of October 2017 as "Girls' Empowerment Month" throughout Los Angeles County; encourage all County employees and residents to learn more about Girls Build LA by visiting <http://www.lapromisefund.org/girls-build-la>; find that financing of special event transportation for Girls Build LA events is exempt from the California Environmental Quality Act; and instruct the Director of Public Works to disburse up to \$65,000 from the Top of Pot allocation of the County's Proposition A Local Return Transit Program to the LA Promise Fund for Public Schools in order to reimburse the participating school districts for the transportation costs associated with Girls Build LA events that will take place over the 2017-18 academic year, funding is included in the Transit Enterprise Fund Fiscal Year 2017-18 Budget. (17-4424)

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

13. Recommendation as submitted by Supervisor Ridley-Thomas: Authorize the Chief Executive Officer to amend the funding agreement with the Community Development Commission to reallocate \$537,101 from the Century Station Youth Activity League Improvement Project to the South Los Angeles Station Youth Activity League Improvement Project, located at 11911 South Vermont Avenue in the unincorporated community of Athens and execute any other amendments as needed to the funding agreement. (Relates to Agenda No. 1-D) (17-4434)

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

14. Recommendation as submitted by Supervisor Kuehl: Authorize the Chief Executive Officer to execute an agreement with the City of Santa Monica for the Homeless Multidisciplinary Street Team contract for one year from the date of execution; and allocate \$300,000 to the contract total, utilizing Third Supervisorial District Homeless Prevention Initiative funds. (17-4409)

Attachments: [Motion by Supervisor Kuehl](#)

15. Recommendation as submitted by Supervisor Kuehl: Waive the \$1,250 fee for use of the County Bandwagon at North Hollywood Park, excluding the cost of liability insurance, for the Village Family Services' 2K and Family Festival, to be held October 8, 2017. (17-4413)

Attachments: [Motion by Supervisor Kuehl](#)

16. Recommendation as submitted by Supervisor Hahn: Extend the \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the July 10, 2016 hit and run of three females, two of whom were transferred to the hospital for medical treatment, and one of whom was 16-year-old Lameia H., who was pronounced dead at the scene. (16-3556)

Attachments: [Motion by Supervisor Hahn](#)

17. Recommendation as submitted by Supervisor Hahn: Proclaim October 2017 as "Fire Prevention Month" throughout Los Angeles County and encourage all County residents to make a safety plan. (17-4430)

Attachments: [Motion by Supervisor Hahn](#)

18. Recommendation as submitted by Supervisor Hahn: Waive \$328.56 in facility rental fees at the Hacienda Heights Community Center and Park, excluding the cost of liability insurance, for the Kiwanis Club of Hacienda Heights' October Divisional Council meeting, to be held October 19, 2017. (17-4404)

Attachments: [Motion by Supervisor Hahn](#)

ADMINISTRATIVE MATTERS 19 - 29**Chief Executive Office**

19. Recommendation: Approve and authorize the Chief Executive Officer to negotiate, execute, implement and if necessary, amend, extend or terminate an Agreement to Negotiate Exclusively among the County, the Community Development Commission and LINC Housing Development Corporation, for the negotiation of the potential development of properties located at 1854 East 118th Street, 12617, 12625 and 12611 South Willowbrook Avenue in unincorporated Willowbrook (2); and enter into a period of negotiation for 180 days and extend the term of the agreement for a maximum of two 90-day extensions. **(Chief Executive Office and Community Development Commission)** (Relates to Agenda No. 5-D) (17-4351)

Attachments: [Board Letter](#)

20. Recommendation: Approve and authorize the Executive Director of the Community Development Commission to negotiate, execute, implement and if necessary, amend, extend or terminate the Agreement to Negotiate Exclusively among the County and Integral Development LLC, for the negotiation of the potential development of the properties located at 11739 Holmes Avenue, 11731 Holmes Avenue and 1758 117th Street in unincorporated Willowbrook (2). **(Chief Executive Office and Community Development Commission)** (Relates to Agenda No. 4-D) (17-4400)

Attachments: [Board Letter](#)

21. Recommendation: Find that for purposes of the California Environmental Quality Act, the recommended actions are within the scope of the Grand Avenue Project impacts analyzed in the previously certified Final Environmental Impact Report (FEIR) and the First and Second Addenda to the FEIR; consider the proposed Grand Avenue Project-Phase I Schematic Design Drawings and provide a conditional approval of the same, as recommended by the Grand Avenue Authority; approve an approximate four-month extension to the deadline in the existing Joint Powers Authority Agreement for the Grand Avenue Authority to execute ground leases applicable to project parcels not under lease, as provided in the proposed Fourth Amendment to the Joint Exercise of Powers Agreement between the County and the Community Redevelopment Agency of the City of Los Angeles, a Designated Local Authority, as recommended by the Grand Avenue Authority, to give them time to complete negotiations of a further amendment to the Disposition and Development Agreement to update and coordinate schedules and requirements for Phase IIC (Parcel L partial) and Phase III (Parcel W-2); and authorize the Chief Executive Officer to execute conforming documents and take any other actions consistent with the implementation of these approvals. (17-4353)

Attachments: [Board Letter](#)

County Operations

22. Recommendation: Adopt findings, conditions and order for approval for Project No. 2016-001235-(1), which consists of Conditional Use Permit No. 2016-005207-(1) and Administrative Housing Permit No. 2017-006970-(1), to authorize the construction, operation and maintenance of a 42-unit affordable apartment complex, with ground-floor retail space, residential amenities and ground floor parking located at 4161 and 4169 Whittier Boulevard in the unincorporated community of East Los Angeles, applied for by META Housing Corporation. (On July 25, 2017, the Board indicated its intent to declare the proposed project to be a Transit-Priority project, exempt from the California Environmental Quality Act, denied the appellant's appeal, and indicated its intent to approve the project.) **(County Counsel)** (Relates to Agenda No. 23) (17-4402)

Attachments: [Findings and Conditions](#)

23. Recommendation: Adopt findings, conditions and order for approval of Project No. 2016-001235-(1) which consists of Conditional Use Permit No. 2016-005212-(1) and Administrative Housing Permit No. 2017-006968-(1), to authorize the construction, operation and maintenance of a 71-unit affordable apartment complex, with ground-floor retail space, residential amenities and subterranean parking located at 4200 and 4224 Whittier Boulevard in the unincorporated community of East Los Angeles, applied for by META Housing Corporation. (On July 25, 2017, the Board indicated its intent to declare the proposed project to be a Transit-Priority project, exempt from the California Environmental Quality Act, denied the appellant's appeal, and indicated its intent to approve the project.) **(County Counsel)** (Relates to Agenda No. 22) (17-4403)

Attachments: [Findings and Conditions](#)

Health and Mental Health Services

24. Report by the Director of the Health Agency on the Agency's progress serving as the Capital Improvements Intermediary, as requested at the Board meeting of January 24, 2017. RECEIVE AND FILE (17-0821)

Attachments: [Report](#)

Community Services

25. Recommendation: Find that armed security guard services can be performed more economically by an independent contractor; approve and instruct the Chairman to sign a contract with Hamilton Private Security for armed security guard services at Isidore B. Dockweiler Recreational Vehicle Park, Burton W. Chace Park, Dockweiler Youth Center and White Point/Royal Palms Beach (3 and 4), at an annual contract amount of \$511,227 for a three-year term with two one-year and twelve month-to-month extension options, for a potential aggregate amount of \$3,067,362 for the six years, to commence October 1, 2017; authorize the Director of Beaches and Harbors to exercise the two one-year renewal options and, if needed, the additional twelve month-to-month extensions if, in the opinion of the Director, Hamilton Private Security has effectively performed the services during the previous contract period and the services are still required; and authorize the Director to take the following related actions: **(Department of Beaches and Harbors)** APPROVE
(Continued from the meeting of 9-19-17)

Approve and execute change orders and amendments to incorporate necessary changes within the Scope of Work and assign rights or delegation of duties should the contracting entity merge, be acquired or otherwise change entities;

Suspend or terminate the contract if, in the opinion of the Director, it is in the best interest of the County and, in the event the contractor resigns or is terminated for any reason, award service to the next highest-ranking proposer, provided that any reassignment does not exceed available funding; and

Increase the annual contract amount by up to 10% in any year, including any renewal option period, for any additional or unforeseen services within the scope of the contract. (17-4159)

Attachments: [Board Letter](#)

26. Recommendation: Award and authorize the Director of Public Works to execute a consultant services agreement with Parsons Constructors, Inc. to assist the County in outreach and negotiation services for the creation of a Project Labor Agreement for four major capital projects for an amount not to exceed \$120,000; and authorize additional services and extend the agreement expiration date as necessary to complete those additional services when those services are previously unforeseen, related to a previously assigned Scope of Work on a given project or maintenance activity and are necessary for the completion of that given project or maintenance activity. **(Department of Public Works)** APPROVE (Continued from the meeting of 9-19-17) (17-4183)

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

Miscellaneous Additions

27. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
28. 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)
29. 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. FISCAL YEAR 2017-18 SUPPLEMENTAL BUDGET RESOLUTION 30 - 34**30. Items from Previous Board Meetings Deferred to Supplemental Budget Resolution**

1. Report by the Chief Executive Officer, on future recommendations for the Affordable Housing budget unit that consider regional housing needs in the County of Los Angeles. RECEIVE AND FILE (17-4384)

Attachments: [Report](#)

2. Report by the Chief Executive Officer to identify funding for:

- a. Additional Arts Internships and an additional Arts Commission Program Associate; and
- b. Arts Commission creative strategists to develop innovative solutions to social challenges in keeping with the core values of the Cultural Equity and Inclusion Initiative. RECEIVE AND FILE (17-4443)

Attachments: [Report](#)

3. Report by the Departments of Public and Social Services and Workforce Development, Aging and Community Services (WDACS) on a plan for integrating the General Relief Opportunities for Work (GROW) and Greater Avenues for Independence (GAIN) Programs and for increasing CalFresh Employment and Training Funds. RECEIVE AND FILE (17-4444)

Attachments: [Report](#)

4. Report by the Chief Executive Officer, working with WDACS and other affected Departments, to identify resources to establish a specialized unit charged with the alignment, coordination and integration of workforce development programs and services across County Departments. RECEIVE AND FILE (17-4445)

Attachments: [Report](#)

5. Report by the Chief Executive Officer and the Executive Director of the Community Development Commission with recommendations regarding the efforts and strategies to implement the economic development policy initiatives, the use of one-time monies and ongoing funding to support the Economic Development Trust Fund, and to address the programmatic impact of specific economic development initiatives. RECEIVE AND FILE (17-4446)

Attachments: [Report](#)

6. Report by the Executive Officer of the Board with a Board Priority Protocol that would establish a process to manage institutionalized Board Priorities and review proposals for new Emerging Board Priorities. APPROVE
NOTE: Documentation not available at printing of the agenda.
(17-4447)

Attachments: [Report](#)

Budget Matters

31. Recommendation as submitted by the Auditor-Controller: Approve the final budget adjustment for Fiscal Year (FY) 2016-17. APPROVE **4-VOTES**
(17-4396)

Attachments: [Report](#)

32. Recommendation as submitted by the Director of Health Services: APPROVE
4-VOTES

1. Approve the FY 2016-17 Year-End Budget Adjustment for the Department of Health Services (DHS) to adjust the Enterprise Fund Obligated Fund Balance to \$661,400,000, as of June 30, 2017;
2. Approve the FY 2016-17 Budget Adjustment to reallocate the available funding for the Measure B Special Revenue Fund;
3. Approve the FY 2016-17 Budget Adjustment to realign certain appropriations and revenues within the Integrated Correctional Health Services budget unit, and to shift year-end savings to the Provisional Financing Uses budget unit;
4. Approve the FY 2016-17 Budget Adjustment to establish the Whole Person Care Other Charges - Expenditure Distribution budget and to reallocate the revenue; and
5. Approve the FY 2016-17 Budget Adjustment to adjust long-term receivables for the Cost Based Reimbursement Clinics revenue at various DHS facilities. (17-4397)

Attachments: [Report](#)

33. Recommendation as submitted by the Auditor-Controller: Adopt the budget resolution supplementing the FY 2017-18 budget adopted on June 26, 2017.
ADOPT 3-VOTES (17-4398)

Attachments: [Report](#)

34. Recommendation as submitted by the Chief Executive Officer regarding use of additional FY 2016-17 General Fund, Hospital Enterprise and Special Funds/Districts' Fund Balance in FY 2017-18. APPROVE
1. Approve the recommended changes and corresponding appropriation adjustments to the FY 2017-18 General County Budget. These changes transfer \$502,199,000 from the Appropriation for Contingencies to various budgets; increase appropriation that is fully offset by revenue; and transfer appropriation from one budget unit to another or redirect existing appropriation or revenue as a result of ministerial changes. **APPROVE 3- AND 4-VOTES**
 2. Approve the recommended changes and corresponding appropriation adjustments to the FY 2017-18 Special Funds/Special Districts Budgets, which are fully offset with various financing sources. **APPROVE 3- AND 4-VOTES**
 3. Authorize the Chief Executive Officer to execute, and if necessary, amend or terminate funding agreements totaling \$26,279,000 with the following:
 - a. Museum Associates in an amount not to exceed \$5,438,000 for repairs and improvements to the Pavilion for the Japanese Art Building located on the east campus of the Los Angeles County Museum of Art;
 - b. The Los Angeles County Museum of Natural History in an amount not to exceed \$2,500,000 for schematic design and partial funding for design development services for the Museum of Natural History Exposition Park West/South Side Project; and

- c. The Community Development Commission (CDC) in an amount not to exceed \$18,341,000 to:
 - Facilitate the transfer of the Shields for Families child care center from the Martin Luther King, Jr Campus in the amount of \$125,000;
 - Supplement the operational costs of the Community Resource Center in Whittier in the amount of \$700,000;
 - Increase the existing funding agreement for the CDC Homeless Coordinator by \$16,000; and
 - Increase the existing funding agreement for Affordable Housing by \$17,500,000 (for total program funding of up to \$40,000,000). **APPROVE 3-VOTES**
4. Authorize the Director of WDACS or her designee to amend the existing funding agreement with the CDC by \$180,000 (for total program funding of \$1,007,000) for the CDC's Community Policing Program. **APPROVE 3-VOTES**
5. Authorize the Executive Officer of the Board or her designee to execute, and if necessary, to amend or terminate a funding agreement in an amount not to exceed \$125,000 with the Los Angeles County High School for the Arts for various costs associated with the Arts program. **APPROVE 3-VOTES**
6. Approve a Board policy change to establish a \$3,600,000 cap for the transient occupancy taxes collected in Marina del Rey and allocated to the Department of Beaches and Harbors to be used specifically for Marina visitor-servicing events, attractions, and programs. **APPROVE 3-VOTES**
7. Order such revisions, additions and changes to the Chief Executive Officer's budget recommendations as deemed necessary. (17-4399)

Attachments: [Report](#)

VI. GENERAL PUBLIC COMMENT 35

- 35.** 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 SEPTEMBER 26, 2017

CS-1. DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations. (11-1977)

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

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

Unrepresented employees (all). (13-4431)

VIII. ADJOURNMENT 36

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

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

A-1. Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of disaster arose as a result of the discovery of a leak at the natural gas storage wells at the Aliso Canyon storage field affecting the City and County of Los Angeles, as proclaimed on December 10, 2015 and ratified by the Board on December 15, 2015; (c) Conditions of disaster and of extreme peril to the safety of persons and property arose as a result of the Sand Fire affecting the Tujunga, Santa Clarita and Antelope Valley areas of the County, as proclaimed on July 25, 2016 and ratified by the Board on July 26, 2016; (d) Conditions of disaster arose as a result of the Marek Fire that affected the Angeles National Forest and areas of Lake View Terrace and Tujunga, as proclaimed on November 23, 2016 and ratified by the Board on November 29, 2016; (e) Conditions of disaster arose as a result of a winter storm from December 22 through 24, 2016 affected the City of Duarte and the Santa Clarita Valley, as proclaimed on January 3, 2017 and ratified by the Board on January 10, 2017; (f) Conditions of disaster arose as a result of a winter storm from January 18 through 23, 2017 affected the Cities of Los Angeles, Long Beach, Monterey Park, Avalon, Malibu, Diamond Bar, Duarte and the Santa Clarita Valley, as proclaimed on January 26, 2017 and ratified by the Board on January 31, 2017; and (g) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the La Tuna Fire that started September 1, 2017 and affected the cities of Los Angeles, Burbank and Glendale, as proclaimed on September 3, 2017 and ratified by the Board on September 5, 2017. (A-1)

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

(Government Code Section 54957)

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

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

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

X. REPORT OF CLOSED SESSION FOR SEPTEMBER 19, 2017

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

Significant exposure to litigation (one case).

This matter involves making public the unprotected portions of a critical incident review committee report.

No reportable action was taken. (17-4323)

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

Interview and consideration of candidate(s) for appointment to the position of Director of Children and Family Services.

The Board selected Bobby Cagle for the position of Director of Children and Family Services, 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 Supervisors Solis, Kuehl and Barger voting aye for Bobby Cagle; and Supervisors Ridley-Thomas and Hahn voting aye for Jooyeun Chang.
(17-3353)

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

Department Head performance evaluations.

No reportable action was taken. (11-1977)

(CS-4) CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

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

Unrepresented employees (all).

No reportable action was taken. (13-4431)

END

PUBLIC INPUT AT BOARD OF SUPERVISORS MEETINGS

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

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

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

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

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

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

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

CONDUCT IN THE BOARD ROOM

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

Miembros del Público: Si usted presencia una conducta o comportamiento de parte de otros miembros del público que 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.