

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

TUESDAY, NOVEMBER 28, 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: NOVEMBER 22, 2017

MEETING TELEVISED: Wednesday, November 29, 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 Ted Tenorio, President, Native American Veterans Association, Los Angeles (1).

Pledge of Allegiance led by Hayden Velasquez, former Fireman, United States Marine Corps, Temple City (5).

I. PRESENTATIONS

Presentation of scrolls to the Los Angeles Rams and the United Way of Greater Los Angeles, for their partnership in the County's "Game Plan for Giving," as arranged by the Chairman.

Presentation of scroll to Los Angeles High School, in honor of their Centennial Anniversary, as arranged by the Chairman.

Presentation of scrolls to families, in recognition of "Adoption Awareness Month," 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 scroll to the Latino Diabetes Association, in recognition of "Diabetes Awareness Month" and for the services they provide to the community, as arranged by Supervisor Solis. (17-0135)

II. PUBLIC HEARINGS 1 - 10

1. Hearing on the proposed vacation on portions of 204th Street, Berendo Avenue and Catalina Street, in the unincorporated community of West Carson (2); rescind the resolution to conditionally vacate with reservations portions of 204th Street, Berendo Avenue, Catalina Street and alleys, south of 204th Street between Budlong Avenue and Berendo Avenue, adopted by the Board under Board Order No. 31 of August 22, 2000; find that the proposed vacation areas are unnecessary for present or prospective public use and are not useful as nonmotorized transportation facilities; find that the public convenience and necessity require the reservation and exception of easements and rights of way for maintenance, operation, replacement, removal and renewal of utility facilities located within the proposed vacation, as well as an easement for covered storm drain, appurtenant structures, and ingress and egress purposes, and an easement for sanitary sewer purposes; upon approval, adopt a resolution to vacate and authorize the Director of Public Works to record the certified original resolution with the Registrar-Recorder/County Clerk; and find that the proposed actions are within the scope of the project in the Mitigated Negative Declaration previously adopted by the Board under Board Order No. 27 of July 11, 2017. **(Department of Public Works)** (17-5026)

Attachments: [Board Letter](#)

2. Hearing on proposed vacation of a portion of Topanga Canyon Boulevard south of Hillside Drive in the unincorporated community of Topanga (3); find that the portion of the proposed vacation 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, as well as an easement for water pipelines and appurtenances; upon approval, adopt a resolution to vacate and authorize the Director of Public Works to record the certified original resolution with the Registrar-Recorder/County Clerk; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (17-5030)

Attachments: [Board Letter](#)

3. Hearing on adoption of a resolution to authorize an increase to the fee for recording any real estate instrument, paper or notice from \$3 to \$5, with the funds to be placed in the Real Estate Fraud Prosecution Trust Fund to be used for the exclusive purpose of deterring, investigating and prosecuting real estate fraud crimes. **(District Attorney)** (17-5037)

Attachments: [Board Letter](#)
4. Hearing on adoption of a resolution updating the Developer Fee Program to approve the Developer Fee Detailed Fire Station Plan and the District's Developer Fee Funds 2016-17 Fiscal Year-End Report (3 and 5), to leave the developer fee rates unchanged for 2017-18; and find that the Developer Fee Program is exempt from the California Environmental Quality Act, in that it involves the collection of fees for capital projects necessary to maintain services within existing service areas. **(Fire Department)** (17-5072)

Attachments: [Board Letter](#)
5. Hearing to increase the regular admission fee from \$12 to \$15 at the Natural History Museum and the George C. Page Museum, effective January 1, 2018; authorize the Director of the Natural History Museum to increase parking fees in the future, not to exceed \$20, to align with any future increase in parking fees charged at the adjacent parking lots operated by the State or the Los Angeles Museum of Art; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Museum of Natural History)** (17-5278)

Attachments: [Board Letter](#)
6. Hearing on the Fiscal Year-End report for the Library Facilities Mitigation Fee Funds for Fiscal Year 2016-17; and adopt a resolution updating the Capital Improvement Plan for Public Library Facilities as of November 28, 2017. **(Public Library)** (17-5063)

Attachments: [Board Letter](#)

7. Hearing on amendments to the proprietary petroleum franchise rights granted to Texaco Exploration and Production Inc. (Texaco) by Ordinance No. 92-0134F, in unincorporated Whittier Narrows (1) to reflect the Board's consent to transfer the franchise rights to Chevron U.S.A. Inc., extend the term of the franchise through December 31, 2022, change the formula for calculating the base annual franchise fee, change the amount of the annual franchise fee payment to the County upon its consent to transfer the franchise rights and extend the term of the franchise, impose safety and reporting requirements pertaining to pipelines and make minor revisions to clarify certain terms and conditions of the franchise; find that good cause exists to change the formula for calculating the base annual franchise fee in the proprietary petroleum franchise granted to Texaco and change the amount of the annual franchise fee payment to the County; and find that these actions are exempt from the California Environmental Quality Act. **(Chief Executive Office)** (17-5386)

Attachments: [Board Letter](#)

8. Hearing on amendments to the proprietary industrial gas pipeline franchise granted to Air Products and Chemicals, Inc. (Air Products) (2 and 4) by Ordinance No. 99-0019F, as amended, to extend the term of the franchise through December 31, 2022, change the formula in the franchise for calculating the base annual franchise fee and the amount of the annual franchise fee payment to the County upon the Board's approval to extend the term of the franchise, impose safety and reporting requirements pertaining to pipelines and make other minor revisions to clarify certain terms and conditions of the franchise; find that good cause exists to change the formula for calculating the base annual franchise fee in the proprietary industrial gas pipeline franchise granted to Air Products; and find that these actions are exempt from the California Environmental Quality Act. **(Chief Executive Office)** (17-5385)

Attachments: [Board Letter](#)

9. Hearing on Plan No. 2016000547-(3), to amend the Santa Monica Mountains Local Coastal Program (LCP), which consists of land use and zone changes for 95 parcels to reflect 61 parcels acquired by park agencies that will be designated for open space, and 34 privately-owned parcels that will be re-designated from open space to residential or coastal recreation; minor mapping corrections; and text amendments to clarify various Land Use Plan policies and Local Implementation Program provisions regarding biological resources, standards related to County agencies, recreation and scenic resources; amendments were previously approved by the Board under Board Order No. 25 of April 4, 2017, and subsequently approved by the California Coastal Commission (Coastal Commission) on August 10, 2017, subject to two modifications; the revised amendments, which include the Coastal Commission's suggested modifications, must now be considered by the Board; the County is not required to prepare an Environmental Impact Report for the amendments because the Coastal Commission's review process for LCP amendments has been certified by the Secretary of Resources as being the functional equivalent of environmental review under the California Environmental Quality Act; and upon the Board's adoption of the amendments, they will be transmitted to the Coastal Commission for final certification. **(Department of Regional Planning)** (16-3624)

Attachments: [Board Letter](#)

10. Hearing on Project No. R2012-00330-(5), Local Plan Amendment No. 20120001-(5), Director's Review No. 201200145-(5), and Mitigated Negative Declaration associated with Environmental Assessment No. 201200048-(5), located at 2124 North Lincoln Avenue within the Altadena Community Standards District (CSD) in the Altadena Zoned District, to amend the Altadena Community Plan land use designation from Business Park to General Commercial to allow for the operation of a community church; authorize the conversion of an existing 19,586 sq ft building from a warehouse to a church located on a 37,562 sq ft lot; review whether the proposed church is in compliance with the Altadena CSD; and adopt the Mitigated Negative Declaration in compliance with the California Environmental Quality Act findings that the Project's impact will be less than significant on the environment with mitigation measures related to noise, applied for by The Altadena Community Bible Church. **(Department of Regional Planning)** (17-5271)

Attachments: [Board Letter](#)

III. CONSENT CALENDAR

All matters are approved by one motion unless held.

BOARD OF SUPERVISORS 11 - 19

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

Supervisor Solis

Brandi Orton, Personal Assistance Services Council

Supervisor Ridley-Thomas

Wayne Moore (Rotational), Board of Investments, effective January 1, 2018

Christopher R. Salomon and Wayne Tsuda, Solid Waste Facilities Hearing Board

Supervisor Hahn

Wendy Tagle, Long Beach Redevelopment Dissolution Oversight Board
Gale Swartz, Los Angeles County Community Action Board (17-0181)

12. Recommendation as submitted by Supervisor Hahn: Waive the \$635.95 visitors boat dock fees, \$990 community building fees, \$8 per vehicle parking fee totaling \$464 at the Burton W. Chace Parking lot and \$160 at Parking Lot No. 4, and authorize the Director of Public Works to waive the \$800 fee, excluding the cost of liability insurance, for the 55th Annual Holiday Boat Parade operated in Marina del Rey, to be held December 9, 2017. (17-5435)

Attachments: [Motion by Supervisor Hahn](#)

13. Recommendation as submitted by Supervisor Hahn: Waive the \$1,250 fee for use of the County Bandwagon, excluding the cost of liability insurance, for the 29th Annual Martin Luther King, Jr. Day Peace and Unity Parade and Celebration, to be held January 13, 2018. (17-5434)

Attachments: [Motion by Supervisor Hahn](#)

14. Recommendation as submitted by Supervisor Barger: Proclaim November 2017 as “Adoption Awareness Month” throughout Los Angeles County; encourage families and community members to consider the benefits and rewards of adopting a waiting child by calling (888) 811-1121 or by visiting www.FosterLAKids.org; instruct the Auditor-Controller to print, “November is National Adoption Awareness Month - Adopt a Child-Call 888-811-1121 to become a foster or adoptive parent” on all County warrants; and instruct the Director of Personnel to include the same message on the electronic paystub viewer on e-CAPS. (17-5436)

Attachments: [Motion by Supervisor Barger](#)

15. Recommendation as submitted by Supervisors Solis and Ridley-Thomas: Instruct the Director of Public Works, in collaboration with the Directors of Public Health and Internal Services, the Chief Executive Officer and other Departments, as needed, to install portable toilets with handwashing stations and appropriate security at homeless encampments in the unincorporated areas and specific locations identified by the Department of Public Health along flood control facilities operated by the County Flood Control District, as recommended by the Director of Public Health in her November 10, 2017 memorandum regarding Hepatitis A - Public Hygiene Facilities, as approved by the Board under Board Order No. 9 of October 10, 2017; direct the Chief Executive Officer to identify and provide funding for the Department of Public Works, as needed, to implement the recommendation as stated above; and take the following actions:

Authorize the Director of Public Works to utilize Flood Control District funds to implement the directive above within the flood control channels operated on behalf of the County Flood Control District;

Instruct the Director of Public Health, in collaboration with the Director of Public Works and the Chief Executive Officer, to report back to the Board in 45 days on findings from additional assessments of homeless encampments in the river beds, locations within the unincorporated County where portable toilets and handwashing facilities will be installed and the projected costs for these portable facilities;

Instruct the Director of Public Health to send a letter to each incorporated city in Los Angeles County with recommendations for increasing access to public hygiene facilities within their jurisdictions and follow up with cities, offering telebriefings to review survey findings and recommendations for increased access to sanitary facilities, including information on these efforts in the report back; and

Direct the Chief Executive Officer, in collaboration with the Director of Public Health and other County Departments, as needed, to explore a pilot for a mobile shower facility and report back to the Board in writing in 60 days on the feasibility, cost and benefit of operating such a facility near homeless encampments in Los Angeles County. (17-5439)

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

16. Recommendation as submitted by Supervisors Solis and Hahn: Instruct the Acting Director of Children and Family Services and the Chief Probation Officer, in consultation with County Counsel, the Director of the Health Agency, the Public Defender, the Alternate Public Defender, Independent Juvenile Panel, the District Attorney and other interested stakeholders such as the Los Angeles Dependency Lawyers, Children's Law Center and applicable courts (STAR and DREAM), to report back to the Board in 60 days on the services provided by other jurisdictions, and the identification of best practices or evidence-based programs, if any, for parents/caregivers with a significant and supportive relationship with children involved in Commercially Sexually Exploited Children (CSEC); and possible funding streams available to develop and provide services, such as Parent Partners or Wrap-Around, to parents with children involved in CSEC. (17-5438)

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

17. Recommendation as submitted by Supervisor Solis: Waive the following parking fees for the dates and parking lots listed below, excluding the cost of liability insurance, for the 58th Annual Los Angeles County Holiday Celebration at the Dorothy Chandler Pavilion; allow free parking all day on December 24, 2017 at the Music Center Garage for participants and attendees with appropriate signage regarding free parking posted at all entrances to the Music Center Garage; and ensure Parking Lot 17 is available to accommodate overflow and oversized vehicles:

Waive parking fees for 25 vehicles totaling \$225 in Parking Lot 17, on December 2, 2017;

Waive parking fees for 400 vehicles totaling \$3,600 in Parking Lot 14, on December 2, 2017;

Waive parking fees for 30 vehicles totaling \$600 in Parking Lot 14, on December 12, 2017;

Waive parking fees for 133 vehicles totaling \$6,517 in Parking Lot 14, on December 21 through December 23, 2017; and

Waive parking fees for 50 vehicles totaling \$1,000 in Parking Lot 14, on December 27, 2017. (17-5437)

Attachments: [Motion by Supervisor Solis](#)

18. Recommendation as submitted by Supervisor Kuehl: Extend the \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the murder of Frederick Smith, who was found in Las Palmas Park located at 505 South Huntington Street in San Fernando on August 8, 2017. (17-4272)

Attachments: [Motion by Supervisor Kuehl](#)

Audit Committee

19. Recommendation: Sunset the Information Systems Commission, effective January 31, 2018; instruct County Counsel to prepare an ordinance to remove County Code, Chapter 3.47 to effectuate the change; establish an Innovation and Emerging Technology Working Group (Working Group) consisting of one appointee from each Supervisorial District and the following ex officio members: Chief Information Officer, Executive Officer of the Board and the Director of Internal Services, with the Working Group to explore the feasibility of creating an Innovation and Emerging Technology Advisory Board and report back to the Board in writing within six months; and direct the Working Group to include the following in any recommendation to establish an Advisory Board: **NOTE: Documentation not available at the printing of the agenda.**

The Advisory Board's mission, policies and procedures, structures, composition, membership selection and eligibility criterion, while taking into account expertise in cyber security, information technology infrastructure and data analytics; and

Direct the Chief Information Officer and Executive Officer of the Board to determine sufficient staffing and work with County Counsel to develop a proposed ordinance for the Advisory Board. (17-5417)

Attachments: [Board Letter](#)

ADMINISTRATIVE MATTERS 20 - 28**Chief Executive Office**

20. Recommendation: Approve an ordinance for introduction to amend two existing proprietary petroleum pipeline franchises granted to Tesoro SoCal Pipeline Company LLC and Tesoro Refining and Marketing Company LLC to extend the franchise term through December 31, 2022, impose safety and reporting requirements pertaining to pipelines and make minor revisions to clarify certain terms and conditions of the franchise; and find that these actions are exempt from the California Environmental Quality Act. (Relates to Agenda Nos. 29 and 30) (17-5373)
- Attachments: [Board Letter](#)
21. Recommendation: Approve and instruct the Chairman to sign an agreement with OnSolve, LLC for the provision of a Mass Notification System to be operated by the Chief Executive Office, Office of Emergency Management, for a five-year term with two one-year extension options for a maximum obligation amount of \$2,233,000; authorize the Chief Executive Officer to execute future change notices to make modifications to the agreement that either do not materially affect the scope of work, term or maximum contract amount or use the Pool Dollars for post implementation work; approve the allocation of \$2,550,000 from the Information Technology Fund of which \$2,233,000 will be used to purchase the new system which includes implementation, hosting, maintenance and support, and \$317,000 will be utilized for the acquisition of 9-1-1 data from the local telephone companies; and authorize the Chief Executive Officer to execute future amendments to add or change certain terms and conditions in the agreement, exercise the option years to extend the contract or increase the contract amount by purchasing additional fixed-cost minutes in case of an emergency. (*NOTE: The Chief Information Officer recommends approval of this item.*) (17-5396)

Attachments: [Board Letter](#)

22. Recommendation: Authorize the Chief Executive Officer to execute an agreement with Fairchild Consulting to acquire and implement FairchildApp, a Continuity of Operations Software as a service solution, to replace the discontinued software product currently used by County Departments, for a five-year term at a maximum obligation amount of \$1,249,800; authorize the Chief Executive Officer to execute future amendments to the agreement, as necessary, provided that the County's total payments to the consultant do not exceed the total contract amount approved by the Board; and approve an appropriation adjustment transferring \$1,100,000 from the Provisional Financing Uses to the Emergency Preparedness and Response Budget for the implementation and support of Continuity of Operations software. (*NOTE: The Chief Information Officer recommends approval of this item.*) (17-5400)

Attachments: [Board Letter](#)

Health and Mental Health Services

23. 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](#)

Ordinances for Adoption

24. Revised ordinance for adoption amending County Code, Title 6 - Salaries, relating to the Los Angeles County Employees Retirement Association (LACERA) only, by amending Tier I and Tier II Management and Appraisal and Performance Plan (MAPP) salary tables specific to LACERA, changing the salaries and/or effective dates of various LACERA classes to denote class designation changes in conjunction with the Tier I and Tier II MAPP, and reflect a 3.5% general salary adjustment effective January 1, 2017, a 3.5% general salary adjustment effective April 1, 2017, a 3.5% general salary adjustment effective January 1, 2018 and a 3.5% general salary adjustment effective January 1, 2019. ADOPT (17-5076)

Attachments: [Revised Ordinance](#)

25. Ordinance for adoption amending the electrical transmission and distribution franchise granted to Southern California Edison Company, by Ordinance No. 7062, as amended, to extend the term of the franchise for one year through December 31, 2018 and make other minor edits. ADOPT (17-5231)

Attachments: [Ordinance](#)

Miscellaneous Additions

26. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
27. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. BOARD MEMBERS - (4) (12-9996)
28. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code. (12-9997)

IV. ORDINANCES FOR INTRODUCTION 29 - 30

- 29.** Ordinance for introduction amending the proprietary petroleum pipeline franchise granted by Ordinance No. 99-0068F, as amended, to Tesoro SoCal Pipeline Company LLC, to extend the term of the franchise for five years through December 31, 2022, impose testing and reporting requirements pertaining to static, abandoned, idle, inactive and out-of-service pipelines in compliance with applicable Federal, State and local pipeline laws and make other minor revisions to clarify certain terms and conditions of the franchise. INTRODUCE, WAIVE READING, AND PLACE ON THE AGENDA FOR ADOPTION. (Relates to Agenda Nos. 20 and 30) (17-5377)

Attachments: [Ordinance](#)

- 30.** Ordinance for introduction amending the proprietary petroleum pipeline franchise granted by Ordinance No. 2007-0103F, as amended, to Tesoro Refining and Marketing Company LLC, to extend the term of the franchise for five years through December 31, 2022, impose testing and reporting requirements pertaining to static, abandoned, idle, inactive and out-of-service pipelines in compliance with applicable Federal, State and local pipeline laws and make other minor revisions to clarify certain terms and conditions of the franchise. INTRODUCE, WAIVE READING, AND PLACE ON THE AGENDA FOR ADOPTION. (Relates to Agenda Nos. 20 and 29) (17-5388)

Attachments: [Ordinance](#)

V. GENERAL PUBLIC COMMENT 31

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

VI. NOTICES OF CLOSED SESSION FOR NOVEMBER 28, 2017

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

Mark J. Saladino v. Los Angeles County, et al.

Los Angeles Superior Court Case Nos. BC 627232 and BS 162515

These cases allege wrongful termination by a former County attorney.
(15-5887)

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

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

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

Department Head performance evaluations. (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). (13-4431)

VII. ADJOURNMENT 32

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

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

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of disaster arose as a result of the discovery of a leak at the natural gas storage wells at the Aliso Canyon storage field affecting the City and County of Los Angeles, as proclaimed on December 10, 2015 and ratified by the Board on December 15, 2015; and (c) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the La Tuna Fire that started September 1, 2017 and affected the cities of Los Angeles, Burbank and Glendale, as proclaimed on September 3, 2017 and ratified by the Board on September 5, 2017. (A-1)
- A-2.** **CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC SERVICES OR FACILITIES**
(Government Code Section 54957)
- Briefing by Sheriff Jim McDonnell or his designee and related emergency services representatives. (A-2)
- A-3.** Discussion on the impact of rain storms, flooding, high-surf and swells, and any other weather-related or natural disaster event in Los Angeles County associated with El Niño, to include the County's preparedness and ability to coordinate response and recovery activities, as requested by Supervisor Ridley-Thomas at the meeting of January 12, 2016. (A-10)
- A-4.** Discussion and consideration of necessary actions relating to the County's homeless crisis, as requested at the Board meeting of May 17, 2016. (A-11)
- A-5.** Discussion and consideration of necessary actions on the progress of issues related to Exide, as requested at the Board meeting of June 8, 2016. (A-12)
- A-6.** Discussion on the status of the Federal and/or State Budgets, Federal and/or State legislative matters and Executive Orders, and their impact on Los Angeles County, as requested by Supervisor Ridley-Thomas at the meeting of January 17, 2017. (A-13)

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

IX. REPORT OF CLOSED SESSION FOR NOVEMBER 21, 2017

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

Consideration of candidates for the position of Executive Director of the Arts Commission.

The Board selected a finalist for the position of Executive Director of the Arts Commission, 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 unanimous with all Supervisors being present. (17-5204)

- (CS-2)** 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-3)** CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

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

Unrepresented employees (all).

No reportable action was taken. (13-4431)

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

Department Head performance evaluations.

In Open Session, this item was referred back to County Counsel.
(11-1977)

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.

Donating Time to Another Speaker: Except for General Public Comment, a speaker may donate a maximum of two (2) minutes and a minimum of one (1) minute to another speaker. A speaker may accept up to a maximum of two (2) minutes per meeting.

*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.