

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

TUESDAY, SEPTEMBER 19, 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 14, 2017

MEETING TELEVISED: Wednesday, September 20, 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 Salam Al-Marayati, President, Muslim Public Affairs Council, Highland Park (1).

Pledge of Allegiance led by Christian Almada, former Fireman, United States Navy, Pasadena (5).

I. PRESENTATIONS

Presentation of scrolls to the Department of Beaches and Harbors and Marina del Rey Symphony for their award winning Summer Concert Series in Marina del Rey, as arranged by Supervisor Hahn.

Presentation of scroll to the Torrance Fire Department for their leadership in providing annual data reporting for Emergency Medical Services that helped detect deficiencies and improved the delivery of Emergency Medical Services, as arranged by Supervisor Hahn.

Presentation of scrolls to volunteers and staff, in recognition of the one year anniversary of Hunter's Library in Men's Central Jail, as arranged by Supervisor Barger.

Presentation of scrolls to the Unified Incident Command Team who battled the La Tuna Fire, 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 Romulo Avelica-Gonzalez and Alan Diamante, in recognition of their efforts and perseverance in pursuing justice, as arranged by Supervisor Solis.

Presentation of scroll to Los Angeles County Recovery Month Planning Partners in celebration of the 27th year of National Recovery Month held in September to educate the public about the availability of substance use treatment and mental health services, as arranged by Supervisor Ridley-Thomas.

Presentation of scroll to Kaiser Permanente Watts Counseling and Learning Center in celebration of their 50th Anniversary of providing counseling, outreach, and educational services to Watts and surrounding communities, as arranged by Supervisor Ridley-Thomas. (17-0125)

II. SPECIAL DISTRICT AGENDA

**AGENDA FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, SEPTEMBER 19, 2017
9:30 A.M.**

- 1-D.** Recommendation: Award and authorize the Executive Director of the Community Development Commission to execute an architectural services contract and all related documents with EMAR Studio/Ovalle Architects to provide design and other related services for the Temple City Library Project located at 5939 Golden West Avenue, in the City of Temple City (5), for an amount not to exceed \$516,287.56 in Fifth District Discretionary Funds and an equal contribution from the City; increase the contract amount by up to 10% using the same source of funds for unforeseen project costs; and upon determination and as necessary and appropriate under the terms of the contract, amend or terminate, if necessary, the contract for convenience. APPROVE (17-4181)

Attachments: [Board Letter](#)

III. CONSENT CALENDAR

All matters are approved by one motion unless held.

BOARD OF SUPERVISORS 1 - 9

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

Supervisor Ridley-Thomas

Shannon L. Faulk+, Board of Governors, Department of Museum of Natural History

Patricia Jackson-Kelley+, Los Angeles County Veterans' Advisory Commission

Supervisor Kuehl

Stacy Dagleish, Los Angeles County Mental Health Commission

Allyn D. Rifkin+, Small Craft Harbor Commission (17-0171)

2. Recommendation as submitted by Supervisor Hahn: Instruct County Counsel to draft a social host ordinance to be piloted in the unincorporated County areas known as "Academy Hill," "Westfield" and "the Estates" and, to the extent authorized by law, the ordinance should consider, among other things, mirroring similar ordinances in the surrounding cities of Palos Verdes Estates, Rancho Palos Verdes, Rolling Hills and Rolling Hills Estates, alternative methods of punishment, such as community service, which can either supplement or replace monetary fines; identifying the appropriate County Department(s) responsible for its administration, enforcement, contest and appeals process, if any, and include a sunset date of one year from the date of adoption; and instruct the Director of Public Health, and request the Sheriff, in consultation with other related Departments, to evaluate the practical implications of the ordinance and whether its adoption has enhanced the enforcement of the social host liability laws in the Peninsula, and report back to the Board in 180 days from the date of its adoption. (17-4302)

Attachments: [Motion by Supervisor Hahn](#)

3. Recommendation as submitted by Supervisor Hahn: Permit the Rancho Foundation to serve wine in conjunction with a special Arts Exhibition at Rancho Los Amigos National Rehabilitation Center, excluding the cost of liability insurance, for the 21st Annual Rancho Los Amigos National Rehabilitation Center's Art of Rancho Exhibition, to be held September 27, 2017 from 6:00 p.m. to 9:00 p.m. (17-4276)

Attachments: [Motion by Supervisor Hahn](#)

4. Recommendation as submitted by Supervisor Hahn: Waive the payment of gross receipts fees on the revenues earned by the Marina del Rey Historical Society starting in 2017 and for the years going forward up to \$2,500, excluding the cost of liability insurance, and waive past gross receipts fees in the amount of \$2,531.55 for 2014, \$467.25 for 2015 and \$2,122.75 for 2016 outside of Fisherman's Village amounts due or amounts paid by the Historical Society to and reported by other Marina lessees. (17-4273)

Attachments: [Motion by Supervisor Hahn](#)

5. Recommendation as submitted by Supervisor Barger: Waive the \$20 per vehicle parking fee for 400 vehicles in a total amount not to exceed \$8,000 at the Walt Disney Concert Hall garage, excluding the cost of liability insurance, for participants of the 39th Annual Very Special Arts Festival presented by the Music Center, the Los Angeles County Department of Special Education and the Los Angeles Unified School District, to be held October 20, 2017. (17-4266)

Attachments: [Motion by Supervisor Barger](#)

6. 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 National Hispanic American Heritage Month reception, to be held September 26, 2017. (17-4281)

Attachments: [Motion by Supervisor Solis](#)

7. Recommendation as submitted by Supervisor Solis: Waive the \$9 per vehicle parking fee for 150 vehicles at the Music Center Garage, excluding the cost of liability insurance, for the annual fundraiser and reception hosted by Clinica Monsignor Oscar A. Romero, to be held October 6, 2017. (17-4283)

Attachments: [Motion by Supervisor Solis](#)

8. Recommendation as submitted by Supervisor Ridley-Thomas: Recognize “California Rideshare Week” by promoting rideshare awareness at the 2017 Annual Civic Center Clean Air/Rideshare Fair at Grand Park, to be held October 5, 2017; encourage County employees and the public to attend the Civic Center Clean Air/Rideshare Fair to learn about the various rideshare options available in the County that help improve public health outcomes and the environment; encourage all County employees to “Take Pride, Share the Ride” by ridesharing at least one day a week; recognize and thank all of the County’s Employee Transportation Coordinators who work hard to promote the County Rideshare Program; and waive parking fees at an estimated amount of \$900 for 45 vehicles at the Music Center Garage, excluding the cost of liability insurance, for Rideshare vendors participating in the 2017 Civic Center Clean Air/Rideshare Fair on October 5, 2017 from 10:00 a.m. through 1:00 p.m. (17-4265)

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

9. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the \$4 per vehicle parking fee for 150 vehicles for a total of \$600 at the Los Angeles County Sheriff’s Department’s Century Station, excluding the cost of liability insurance, for Century Regional Detention Facility visitors attending a prayer breakfast at the Station’s Kenneth Hahn Auditorium, held September 13, 2017 from 9:00 a.m. to 10:30 a.m. (17-4291)

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

ADMINISTRATIVE MATTERS 10 - 40**Chief Executive Office**

10. **Revised** recommendation: Approve an ordinance for introduction to amend the proprietary petroleum pipeline franchise granted to Standard Gas Company, to reflect Board consent for a change of control of the franchise rights from Standard Gas Company to Chevron U.S.A. Inc., both operating subsidiaries of Chevron Corporation, to extend the term of the franchise through December 31, 2022 and make other minor revisions to clarify certain terms and conditions of the franchise; authorize the Chief Executive Officer, the Director of Public Works and County Counsel, to work with the County's existing Oil and Gas Strike Team to develop a plan to oversee the safety of pipelines carrying hazardous materials under the authority of franchises granted within public rights-of-way in the unincorporated areas of East Los Angeles, West Los Angeles, La Mirada and Carson (1, 2, 3 and 4) and to ensure compliance with all applicable Federal and/or State regulations and report back to the Board within 90 days; and find that these actions are exempt from the California Environmental Quality Act. (Relates to Agenda No. 41) (Continued from the meetings of 8-22-17 and 9-5-17) (17-3776)

Attachments: [Revised Board Letter](#)

11. Recommendation: Adopt a joint resolution between the Board, as the Governing Body of the County, the Consolidated Fire Protection District and the County Flood Control District and on behalf of the County Public Library, Road District No. 5, Lighting Maintenance District No. 1687, Waterworks District Nos. 37 and 40, City of Palmdale, the Antelope Valley Cemetery District and other affected taxing entities based on the negotiated exchange of property tax revenue related to proposed Annexation No. 2017-03 to the Antelope Valley Cemetery District (5). (17-4219)

Attachments: [Board Letter](#)

12. Recommendation: Approve reimbursement of up to \$10,000 for reasonable actual costs of relocating the family and personal residence and reimbursement for temporary housing costs for Ms. Jill Serrano, Assistant Sheriff over the Sheriff's Department's Administrative and Technology Services. (17-4243)

Attachments: [Board Letter](#)

13. Recommendation: Acting as the Governing Body of the County, Consolidated Fire Protection District and County Flood Control District, approve and instruct the Chairman to sign a Master Agreement for taxing entity compensation with the City of Long Beach (4) for the disposition of 141 parcels in accordance with the Dissolution Act and consistent with the approved Long Range Property Management Plan of the Successor Agency. (17-4220)

Attachments: [Board Letter](#)

County Operations

14. Recommendation: Authorize the Director of Consumer and Business Affairs to accept a grant award in the amount of \$140,000 from Citi Community Development for the grant period September 19, 2017 through September 19, 2019 and execute and submit all documents necessary to receive the grant funds; apply for and submit a grant application to Citi Community Development for future opportunities pertaining to the Los Angeles County Contracting Centers and execute all required grant application documents, including assurances and certifications when, and if, such future funding becomes available; execute agreements with Citigroup Inc., the Los Angeles Latino Chamber of Commerce (LALCC) and Pacific Coast Regional (PCR) Small Business Development Center to allow for a partnership with the LALCC and PCR to provide business technical assistance to small businesses in targeted low to moderate income areas and guide these businesses through the County's certification process; and execute amendments to the agreements to make technical changes and extend the agreement terms as may be needed to implement and sustain efficacy of the programs. **(Department of Consumer and Business Affairs) APPROVE** (17-4229)

Attachments: [Board Letter](#)

Children and Families' Well-Being

15. Recommendation: Authorize the Acting Director of Children and Family Services to execute amendments to various Emergency Shelter Care contracts, to extend the term of the contracts for six months effective October 1, 2017, at a Maximum Contract Amount (MCA) of \$200,000, funded by 85% Federal revenue and 15% Net County Cost included in the Department's Fiscal Year 2017-18 Final Adopted Budget, and to be included for subsequent fiscal years in the Department's future budget requests; and authorize the Acting Director to take the following related actions: **(Department of Children and Family Services)** APPROVE

Extend the contracts by written notice or amendment for an additional six months on a month-to-month basis from April 1, 2018 through September 30, 2018 as allowed by the California Department of Social Services' Manual of Policies and Procedures, if such time is necessary to complete a solicitation, provided that sufficient funding is available; and

Execute amendments to the contracts to increase or decrease the MCA by no more than 10% during the contract term to accommodate increases or decreases in units of service provided the amendment does not include Cost of Living Adjustments and sufficient funding is available for increases. (17-4176)

Attachments: [Board Letter](#)

16. Recommendation: Authorize the Acting Director of Children and Family Services to execute an amendment to a contract with Imagine LA to extend the Family Mentorship and Support Program for Pregnant and Parenting Transition Age Youth Families contract for nine months for approximately \$75,750, 100% funded by Assembly Bill 2994 funds, effective October 1, 2017 through June 30, 2018. **(Inter-Agency Council on Child Abuse and Neglect)** APPROVE (17-4174)

Attachments: [Board Letter](#)

17. Recommendation: Authorize the Acting Director of Children and Family Services to execute an amendment to a contract with the Joe Torre Safe At Home Foundation, to extend the child abuse prevention and intervention services provided through the Foundation's Margaret's Place site at Venice High School with a new half-time staff member and adding a new location at George Washington Preparatory High School, effective October 9, 2017 through October 8, 2019, with two one-year extension options, the maximum annual contract amounts for the extended term are \$155,000 for the Venice High School site and \$125,000 for the Washington Preparatory site, 100% funded by Assembly Bill 2994 funds; and authorize the Acting Director to take the following related actions: **(Inter-Agency Council on Child Abuse and Neglect)** APPROVE

Execute amendments to the contract to change terms and conditions, if necessary, to accommodate unanticipated changes in service needs and to increase or decrease the contract amount not to exceed 10% for changes in the volume of services; and

Execute two one-year extension options, extending the contract term through October 8, 2021 provided that sufficient funding is available.
(17-4175)

Attachments: [Board Letter](#)

18. Recommendation: Authorize the Director of Public Social Services to terminate for convenience an agreement with K-Step Montessori, Inc.(K-Step) to provide child care services at Exposition Park terminating concurrently with the effective date of the new agreement to include the Department of Public Social Services' Headquarters - Crossroads, El Monte-Annex, El Monte-Telstar and Exposition Park (Centers); execute a new agreement with K-Step to provide child care services at the Centers, effective October 1, 2017 through September 30, 2020 with two one-year extension options through September 30, 2022; and execute amendments to an agreement for instances which affect the Scope of Work, term of the contract or any term or condition in the agreement, additions and/or changes required by the Board or changes to be in compliance with applicable Federal, State and County regulations. **(Department of Public Social Services) APPROVE (17-4172)**

Attachments: [Board Letter](#)

19. Recommendation: Authorize the Director of Workforce Development, Aging and Community Services to execute subawards with Goodwill Industries of Southern California (East San Gabriel Valley), Jewish Vocational Service, Managed Career Solutions, Inc. and Catholic Charities of Los Angeles, Inc. for the One Stop Operator America's Job Centers of California to provide access to a wide array of employment, education, training and support services to develop a skilled workforce in the County that meets the needs of the region's employers, effective October 1, 2017 through June 30, 2018 for the first year, and the second and third Fiscal Year (FY) terms from July 1, 2018 through June 30, 2020, with two one-year and six month-to-month extension options through December 31, 2022, at an estimated initial annual amount of \$5,813,000 for FY 2017-18 and an estimated total three-year aggregate amount of \$21,313,000; and authorize the Director to take the following related actions: **(Department of Workforce Development, Aging and Community Services) APPROVE**

Terminate for convenience, if necessary, existing subawards, with the City of Palmdale, Goodwill Industries of Southern California (Pomona Valley and Central San Gabriel) and Managed Career Solutions, Inc.; and

Execute amendments with the subrecipients to add new, relevant or updated Federal, State and/or County subaward terms, increase or decrease the subaward amounts that may exceed 10% based on the availability of funding and/or based on subrecipient's performance provided that the total allocation does not exceed available funding and accept and allocate new funding for workforce services programs.
(17-4170)

Attachments: [Board Letter](#)

Health and Mental Health Services

20. Recommendation: Authorize the Director of Public Health to execute an amendment to a sole source contract with the Los Angeles County Office of Education to support additional activities for the Champions for Change - Healthy Communities Initiative increasing the maximum obligation by \$405,874 from \$444,126 to \$850,000, 100% offset by a California Department of Public Health award of United States Department of Agriculture funding that supports the Department of Public Health's Supplemental Nutrition Assistance Program-Education Project, effective October 1, 2017 through September 30, 2018; and execute amendments to the contract that provide an increase or decrease in funding up to 10% above or below the revised annual base maximum obligation, effective upon execution or at the beginning of the applicable contract term and make corresponding service adjustments, as necessary. **(Department of Public Health) APPROVE (17-4197)**

Attachments: [Board Letter](#)

Community Services

21. 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**

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](#)

22. Recommendation: Establish and approve the Martin Luther King, Jr. Outpatient Center Central Sterile Renovation Project, Capital Project No. 87385 (2); approve the project budget in the amount of \$1,428,000; approve an appropriation adjustment to reallocate a total of \$1,281,000 from the Department of Health Services' Enterprise Fund Committed for the Department of Health Services to fund the projected Fiscal Year (FY) 2017-18 expenditures of the project with the remaining \$147,000 funded by the Department of Health Services' FY 2016-17 Operating Budget; authorize the Director of Public Works to deliver the project using a Board-approved Job Order Contract; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE 4-VOTES (17-4192)**

Attachments: [Board Letter](#)

23. Recommendation: Approve the project and adopt the plans and specifications for the Mulholland Highway at Kanan Dume Road/Kanan Road Project (3), at an estimated construction contract total between \$365,000 and \$485,000; advertise for bids to be received before 11:00 a.m. on October 17, 2017; authorize the Director of Public Works to award and execute a construction contract for the installation of a traffic signal system and other appurtenant work with the lowest responsive and responsible bidder within the estimated cost range; authorize the Director to extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders, execute change orders within the same monetary limits delegated to the Director, accept the project upon final completion and release retention money; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works) ADOPT (17-4182)**

Attachments: [Board Letter](#)

24. 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 (17-4183)**

Attachments: [Board Letter](#)

25. Recommendation: Acting as the Governing Body of the County and the Flood Control District, adopt resolutions authorizing the Director of Public Works and Chief Engineer of the Flood Control District to submit applications and execute all required contracts, agreements, reports and amendments to secure grant funding for environmental projects and programs from various State of California agencies including, but not limited to, the Department of Resources Recycling and Recovery, Office of Traffic Safety, California Coastal Commission, State Coastal Conservancy, Department of Conservation, California Department of Forestry and Fire Protection, Department of Public Health, Department of Water Resources, Department of Parks and Recreation, Natural Resources Agency, Environmental Protection Agency, Air Resources Board, Baldwin Hills Conservancy, Department of Fish and Wildlife, California Water Commission, California Energy Commission, Department of Transportation, California Transportation Commission, Ocean Protection Council, San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy, Santa Monica Mountains Conservancy, Santa Monica Bay Restoration Commission, State Water Resources Control Board, California Strategic Growth Council and Wildlife Conservation Board; and act in the name of the County as the lead jurisdictional entity on behalf of cities or other entities on regional grant projects, effective for five years from the date of adoption; and accept grant funds in the amount of \$2,000,000 for environmental projects or programs that are exempt under the California Environmental Quality Act, execute all necessary contacts, agreements, reports and amendments, including extensions of time, minor changes in project scope and alterations in the grant amount and sign and submit requests for payment of State funds. **(Department of Public Works) ADOPT (17-4236)**

Attachments: [Board Letter](#)

26. Recommendation: Acting as the Governing Body of the County Flood Control District, approve and authorize the Chief Engineer of the District to execute an amendment to an agreement with the Flood Control District, Orange County Water District and the Water Replenishment District of Southern California (WRD) for reclaimed water service to the Alamitos Barrier Project, to extend the term to October 10, 2018, or until a new agreement is executed, whichever occurs first; execute an amendment to an agreement with the City of Los Angeles Department of Water and Power, the Flood Control District and WRD for reclaimed water service to the Dominguez Gap Barrier Project, to extend the term of the agreement to December 31, 2018, or until a new agreement is executed, whichever comes first (2 and 4); and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE (17-4201)**

Attachments: [Board Letter](#)

27. Recommendation: Acting as the Governing Body of the County Flood Control District, approve the Fiscal Year 2017-18 Budget for the Watershed Conservation Authority; and authorize the Chief Engineer of the District to contribute \$25,500 to the Watershed Conservation Authority (1, 2, 4 and 5).
(Department of Public Works) APPROVE (17-4200)

Attachments: [Board Letter](#)

Public Safety

28. Recommendation: Find that clerical services can be performed more economically by an independent contractor; approve and instruct the Chairman to sign a contract with AppleOne Employment Services to provide clerical services for the County's Probation Department at designated Probation locations, at an estimated amount of \$6,618,560 for an initial 12-month term, commencing January 1, 2018 through December 31, 2018; authorize the Chief Probation Officer to execute amendments to extend the contract up to six 12-month terms at an estimated amount of \$6,618,560 each; and execute amendments to the contract for any decrease or increase not to exceed 10% of the contract rates and/or 180 days to the period of performance pursuant to the terms of the contract and terminate, in whole or in part, the contract.
(Probation Department) APPROVE (17-4163)

Attachments: [Board Letter](#)

29. Recommendation: Approve a Model Master Agreement for the provision of water well systems maintenance services by independent contractors on an as-needed basis, for a three-year term at an estimated annual amount of \$250,000 and a total aggregate amount of \$750,000 for the initial three-years, with appropriate allocations to be established in the Sheriff's Department's annual budget, with two one-year and six-month extension options for a total term not to exceed five years and six months; authorize the Sheriff to execute the agreements with qualified contractors, commencing October 3, 2017, or upon execution by the Sheriff, whichever is later, and terminating October 2, 2020, with an option to extend for two one-year and six-month extension options, to meet the needs of the Department, provided sufficient funding is available; and execute change orders and amendments to the agreements as set forth throughout the agreement, including effectuate modifications, which do not materially affect any term of the agreements, add new or revised standard County contract provisions adopted by the Board as required periodically, execute option term extensions of the agreements, effectuate an assignment of rights or delegation of duties pursuant to the assignment and delegation provision and add and/or delete water well systems. **(Sheriff's Department)** APPROVE (17-4162)

Attachments: [Board Letter](#)

30. Recommendation: Authorize the Sheriff to incur incidental expenses of approximately \$45,000 to fund a Management Retreat, to be held October 5 and 6, 2017 at the University of California Los Angeles (UCLA), Lake Arrowhead Conference Center; and authorize pre-payment in the amount of \$42,607 to the UCLA Lake Arrowhead Conference Center. **(Sheriff's Department)** APPROVE (17-4178)

Attachments: [Board Letter](#)

Ordinance for Adoption

31. Ordinance for adoption amending County Code, Title 22 - Planning and Zoning, to revise alcoholic beverage sales regulations, including the addition of "deemed-approved" provisions for legally-established uses that currently sell alcoholic beverages without a conditional use permit. (On May 2, 2017, the Board approved the ordinance and instructed County Counsel to prepare a final ordinance.) ADOPT (Continued from the meeting of 9-5-17) (17-1955)

Attachments: [Ordinance](#)

Miscellaneous

32. Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of the matter entitled Amanda Anderson, et al. v. County of Los Angeles, et al., United States District Court Case No. 15-CV-05028 in the amount of \$200,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department Contract Cities Trust Fund's budget.

This lawsuit concerns allegations of violation of constitutional rights by Los Angeles Sheriff's Department and the Department of Children and Family Services. (Relates to Agenda No. 33) (17-4161)

Attachments: [Board Letter](#)

33. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Amanda Anderson, et al. v. County of Los Angeles, et al., United States District Court Case No. 15-CV-05028 in the amount of \$200,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Children and Family Services' budget.

This lawsuit alleges Plaintiffs' civil rights were violated when the Sheriff's Department and the Department of Children and Family Services removed their children without consent, exigent circumstances, or a warrant. (Relates to Agenda No. 32) (17-4160)

Attachments: [Board Letter](#)

34. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled J.M.M., a minor by and through his Guardian Ad Litem, Orlanda Cruz v. County of Los Angeles, et al., United States District Court Case No. CV 14-06529 in the amount of \$3,900,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget and the Probation Department's budget.

This lawsuit concerns allegations that a minor was in custody of the Probation Department suffered injuries when he was assaulted by other minors. (17-4168)

Attachments: [Board Letter](#)

35. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Beth Silverman, Tannaz Mokayef v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 577 363 in the amount of \$700,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Los Angeles County District Attorney's budget.

This lawsuit concerns allegations that employees from the District Attorney's office were subjected to sexual harassment and discrimination. (17-4169)

Attachments: [Board Letter](#)

36. Request from the City of Bradbury: Approve the City's request to change its General Municipal Elections from the first Tuesday in April of even-numbered years to the first Tuesday after the first Monday in June of even-numbered years, and consolidate these elections with the Statewide General Elections conducted by the County, effective June 2018. APPROVE (17-4171)

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

37. Request from the City of San Fernando: Approve the City's request to change its General Municipal Elections from the first Tuesday after the first Monday in March of odd-numbered years to the first Tuesday after the first Monday in November of even-numbered years, and consolidate these elections with the Statewide General Elections conducted by the County, effective November 2018. APPROVE (17-4173)

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

Miscellaneous Additions

38. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
39. 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)
40. 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. ORDINANCE FOR INTRODUCTION 41

41. Ordinance for introduction amending the proprietary petroleum pipeline franchise granted to Standard Gas Company, an Idaho Corporation, to reflect the consent of the Board to a change of control of the franchise rights from Standard Gas Company to Chevron U.S.A. Inc., a Pennsylvania Corporation, extending the term of the franchise through December 31, 2022 and making other minor revisions to clarify certain terms and conditions of the franchise. INTRODUCE, WAIVE READING, AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 10) (Continued from the meetings of 8-22-17 and 9-5-17) (17-3774)

Attachments: [Ordinance](#)

V. PUBLIC HEARING 42

42. Hearing on adoption of an ordinance extending Interim Ordinance No. 2017-0033U, which temporarily prohibits the establishment or expansion of outdoor dance pavilions, either as primary or accessory use, on all properties in the area regulated by the Santa Monica Mountains North Area Plan (Plan) (3) and Community Standards District (CSD), for a period of ten months and 15 days, to allow the Department of Regional Planning to prepare additional regulations for the Board to consider as part of the Plan and CSD update currently underway. **(Department of Regional Planning) 4-VOTES** (17-3377)

Attachments: [Board Letter](#)

VI. GENERAL PUBLIC COMMENT 43

- 43.** 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 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. (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. (17-3353)

- 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)

VIII. ADJOURNMENT 44

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

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

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

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

(Government Code Section 54957)

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

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

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

X. REPORT OF CLOSED SESSION FOR SEPTEMBER 12, 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).

No reportable action was taken. (17-2951)

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

Initiation of litigation (two cases)

The Board authorized County Counsel to enter into litigation as amicus curiae in State of California v. Jefferson B. Sessions. The substance of the litigation challenges the constitutionality of the conditions placed on the Edward Byrne Memorial Justice Assistance Grant Program by the Trump Administration, which threatens to withhold congressionally appropriated Federal funds unless local and State governments cooperate with Federal immigration enforcement. The vote of the Board was 4-0 with Supervisors Solis, Ridley-Thomas, Kuehl and Hahn voting aye; and Supervisor Barger abstaining. (17-4157)

- (CS-3)** 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.

No reportable action was taken. (17-3353)

(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.