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COUNTY OF LOS ANGELES BOARD OF SUPERVISORS

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MEMBERS OF THE BOARD

HILDA L. SOLIS

MARK RIDLEY-THOMAS

SHEILA KUEHL

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KATHRYN BARGER

March 23, 2018

TO: Supervisor Sheila Kuehl, Chair
Supervisor Hilda L. Solis
Supervisor Mark Ridley-Thomas
Supervisor Janice Hahn
Supervisor Kathryn Barger
Sachi A. Hamai, Chief Executive Officer
Mary Wickham, County Counsel
Press Room

FROM: Celia Zavala 
Acting Executive Officer

POSTED: March 23, 2018

RE: Corrections and/or additions to the agenda for the Board meeting of
Tuesday, March 27, 2018.

ADD:

Presentation of scroll to the Armenian Mesrobian School, in recognition
of "Armenian History Month," as arranged by Supervisor Solis.
(18-0027)

SUPPLEMENTAL AGENDA

- 13-A.** Recommendation as submitted by Supervisor Hahn: Instruct the Acting Director of Health Services and County Counsel to monitor whether Memorial Care and Community Medical Center of Long Beach comply with all required notifications to the community, health plan and plan enrollees; ensure that the Emergency Medical Services Commission conducts the required public hearing before April 13, 2018 and that it be held in the City of Long Beach within a five-mile radius of the Community Hospital to ensure the widest possible participation by the residents and healthcare providers in the City and its immediate surrounding area; instruct the Director of the Emergency Medical Services Agency to accomplish its Impact Evaluation Study by May 15, 2018; and send a five-signature letter to the Los Angeles County Legislative Delegation and Governor Edmund G. Brown, Jr., in support of Assembly Bill 2591 (O'Donnell), legislation which would extend the seismic retrofitting deadline to 2025, and also request consideration to extend existing seismic compliance deadlines or provide assistance with meeting such deadlines, to other hospitals given that such rigorous deadlines could otherwise result in the closure of indispensable hospitals and added pressures on underserved communities. (18-1322)

[Motion by Supervisor Hahn](#)

- 13-B.** Recommendation as submitted by Supervisor Solis: Direct the Chief Executive Officer, in collaboration with the Los Angeles Homeless Services Authority (LAHSA), to identify and allocate Measure H funding to fund the use of the Pomona Armory as an emergency shelter until the year-round facility at 1400 East Mission Boulevard in the City of Pomona, begins to operate; and direct the Chief Executive Officer to allocate the necessary funding to LAHSA to execute a contract with a designated service provider to operate the shelter at the Pomona Armory for the corresponding period. (18-1338)

[Motion by Supervisor Solis](#)

- 13-C.** Recommendation as submitted by Supervisor Ridley-Thomas: Find that the David V. Kenyon Juvenile Justice Facility (Facility) located at 7625 South Central Avenue in the City of Los Angeles proposed to be leased by the Youth Justice Coalition (YJC) from the County is not required for County purposes; find that the programs and services to be provided by YJC are necessary to meet the social needs of the County and its residents; and take the following actions:

Authorize the Chief Executive Officer to negotiate a ten-year lease agreement for YJC to occupy the Facility pursuant to the terms and conditions set forth in the lease, which should include, but not be limited to, the following provisions:

YJC shall allocate \$1,500,000 in funding for required repair, refurbishment and remodeling work upon execution of the lease to be deposited into an escrow account established by the YJC, the Los Angeles Metropolitan Transportation Authority (Metro) and the County;

The County shall provide a no-interest loan to YJC for \$300,000 from the Asset Development Implementation Fund, to be repaid over four years;

YJC shall pay \$75,000 a year in rent payments which shall initially be used to repay the remaining cost of the required repair, refurbishment and remodeling work;

Separate from and in addition to rent payments, YJC shall be responsible for all daily operations, maintenance and utility costs; and

Any and all modifications to the Facility by YJC would require both County and State prior written consent;

Authorize the Chief Executive Officer to execute the proposed lease, any and all other documents necessary to implement the lease terms, including, without limitation, a license agreement with the State that authorizes the lease of the Facility to YJC and any escrow agreement that will allow the County to access \$1,500,000 in funding for the repair, refurbishment and remodeling of the Facility;

Authorize the establishment of Capital Project No. 87456, Kenyon Justice Center Renovation Project (Project), in the Fiscal Year 2017-18 Capital Projects/Refurbishments Budget;

Approve the proposed Project budget, scope and appropriation adjustment of \$1,800,000, offset by \$1,500,000 in Intergovernmental Revenue-Other Governmental Agencies provided by Metro and \$300,000 in Asset Development Implementation Funds (ADIF) for the Project;

Instruct the Auditor-Controller to deposit the rent received from YJC to ADIF which shall initially be used to repay the \$300,000 ADIF loan to the County;

Instruct the Director of Internal Services to take all actions necessary to deliver the repair, refurbishment and remodeling of the Facility by December 2018, at an amount not to exceed \$1,800,000, using a combination of Board-approved Job Order Contracts, Local Small Business Enterprise vendors and/or in-house Crafts;

Authorize the Chief Executive Officer to execute any other ancillary documentation to effectuate the transactions; and

Find that the proposed lease is exempt from the California Environmental Quality Act. (18-1332)

[Motion by Supervisor Ridley-Thomas](#)

- 13-D.** Recommendation as submitted by Supervisor Ridley-Thomas:
Authorize the Chief Executive Officer to execute an Exclusive Negotiating Agreement (ENA) with the Los Angeles Biomedical Research Institute at Harbor-UCLA Medical Center and take all further actions necessary and appropriate to implement the terms and conditions of the ENA, including negotiation and preparation of the master development agreement, ground lease(s) and any other ancillary documents, which are subject to subsequent consideration and approval by the Board. (18-1345)

[Motion by Supervisor Ridley-Thomas](#)