

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

TUESDAY, SEPTEMBER 5, 2017, 1:00 P.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: August 31, 2017

MEETING TELEVISED: Wednesday, September 6, 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.

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Invocation led by Dave Smith, Lead Pastor, Downey First Christian Church, Downey (4).

Pledge of Allegiance led by Rudy Akbarian, Specialist, United States Army Reserves, Tarzana (3).

**I. PRESENTATIONS**

Presentation of scroll to the Los Angeles County Department of Military and Veterans Affairs, in recognition of the National Day of Service and Remembrance, as arranged by Supervisor Hahn.

Presentation of scroll in recognition of "Suicide Prevention Week," as arranged by Supervisor Barger.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Barger.

Presentation of scrolls to the LAC+USC STEMI Team, in recognition of being one of the top STEMI Teams in the County, as arranged by Supervisor Solis.  
(17-0123)

**II. SPECIAL DISTRICT AGENDAS****AGENDA FOR THE MEETING OF  
THE HOUSING AUTHORITY  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, SEPTEMBER 5, 2017  
1:00 P.M.**

- 1-H.** Recommendation: Approve the project and adopt the plans and specifications for the proposed Kitchen Rehabilitation Project at the Arizona and Olympic Public Housing Development in unincorporated East Los Angeles (1); award a contract to DHI Construction, Inc., the apparent lowest responsive and responsible bidder in the amount of \$261,000 using funds included in the Housing Authority's approved Fiscal Year 2017-18 budget for the project; determine that the proposed project is exempt from the application of the County's Local Targeted Worker Hire Policy because it is wholly funded with Federal funds, which prohibit geographic preferences; find that the proposed actions are exempt from the California Environmental Quality Act; and authorize the Executive Director of the Housing Authority to take the following related actions: ADOPT

Execute the contract following receipt of the acceptable Faithful Performance and Labor and Material Bonds and insurance filed by the contractor;

Amend the contract or terminate the contractor's right to proceed with the performance of the contract or terminate the contract for convenience, if necessary; and

Approve contract change orders not to exceed \$52,200, which represents 20% of the \$261,000 contract amount, for unforeseen project costs, using the same source of funds. (17-3983)

Attachments: [Board Letter](#)

**AGENDA FOR THE MEETING OF  
THE REGIONAL PARK AND OPEN SPACE DISTRICT  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, SEPTEMBER 5, 2017  
1:00 P.M.**

- 1-P.** Recommendation as submitted by Supervisor Hahn: Allocate an amount not to exceed \$300,000 in Proposition A Excess Funds, available to the Fourth Supervisorial District pursuant to the Safe Neighborhood Parks Proposition of 1996, to the City of Whittier for the Palm Park Pool Rehabilitation Project; and authorize the Director of the Regional Park and Open Space District to award a grant in an amount not to exceed \$300,000, when applicable conditions have been met, and administer the grant as of the date of award and pursuant to guidelines in the Procedural Guide for Excess Funds Project, otherwise, funds shall remain in the Excess Funds account. (17-4044)

Attachments: [Motion by Supervisor Hahn](#)

- 2-P.** Recommendation: Allocate an amount not to exceed \$1,000,000 in Excess Funds, available to the First Supervisorial District pursuant to the Safe Neighborhood Parks Proposition of 1996, to the City of Walnut for the Walnut Ranch Park Expansion Project (1); and authorize the Director of the Regional Park and Open Space District to award the grant when applicable conditions have been met, and administer the grant as of the date of award and pursuant to guidelines in the Procedural Guide for Excess Funds Project, otherwise, funds shall remain in the Excess Funds account. APPROVE (17-3967)

Attachments: [Board Letter](#)

**III. CONSENT CALENDAR**

*All matters are approved by one motion unless held.*

**BOARD OF SUPERVISORS 1 - 13**

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

Supervisor Solis

Anthony Meneses and Armando V. Moreno+, Assessment Appeals Board  
Mercedes Barba+, Assessment Appeals Board; also waive limitation of  
length of service requirement pursuant to County Code Section  
3.100.030A

Cesar Diaz, Los Angeles Redevelopment Dissolution Oversight Board  
Zachary Hoover+, Probation Commission

Supervisor Ridley-Thomas

Candace Bond McKeever (Rotational), Los Angeles County Board of  
Education  
Cheryl Grills, Ph.D.+, Sybil Brand Commission for Institutional  
Inspections

Supervisor Kuehl

Nicole Englund (Alternate), San Fernando Valley Council of  
Governments' Board of Directors

Supervisor Hahn

Szu Pei Lu-Yang+ (Alternate), Assessment Appeals Board  
Elizabeth Montano+, Commission for Women  
Leslie G. Cortez+, Los Angeles County Beach Commission  
Carina Cristiano, Policy Roundtable for Child Care and Development  
(17-0169)

2. Recommendation as submitted by Supervisor Ridley-Thomas: Instruct the Chief Executive Officer to allocate \$100,000 for the 12th Annual Taste of Soul Family Festival event, which features family-friendly entertainment, multi-cultural cuisine, merchandise vendors, and cultural exhibits and showcases, to be held October 21, 2017 in the Baldwin Hills/Crenshaw District; and execute any necessary documents or agreements with the event sponsors. (17-3999)

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

3. Recommendation as submitted by Supervisor Ridley-Thomas: Request the Music Center waive the \$2,500 park facilities fee for use of Grand Park, excluding the cost of liability insurance, for the Head Wraps' Second Annual Festival in Grand Park, to be held September 30, 2017 from 11:00 a.m. to 6:00 p.m. (17-3974)

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

4. Recommendation as submitted by Supervisor Kuehl: Instruct the Director of Beaches and Harbors to permanently maintain the rainbow flag wrapping on the Brooks Avenue lifeguard tower on Venice Beach as a memorial to the late former Los Angeles City Councilman Bill Rosendahl. (17-4045)

Attachments: [Motion by Supervisor Kuehl](#)

5. Recommendation as submitted by Supervisors Hahn and Ridley-Thomas: Direct the Chief Executive Officer to send a five-signature letter to the Secretary of the U.S. Department of Transportation in support of continuing the Local Hire Pilot Program, which allowed jurisdictions to exercise discretion in local hiring preferences; and direct the County's legislative advocates in Washington D.C. to communicate to the Los Angeles County Congressional Delegation the importance of continuing the program. (17-4053)

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

6. Recommendation as submitted by Supervisors Hahn and Ridley-Thomas: Instruct the Director of the Health Agency to negotiate and execute a readiness agreement with Charles R. Drew University of Medicine and Science (Drew) in order to provide Drew with needed start-up and/or planning funds, effective September 5, 2017 through June 30, 2018, in an amount not to exceed \$800,000, to establish a Psychiatry Residency Program as well as a Family Medicine Residency Program, with the Psychiatry Residency Program to focus on ambulatory services in the Service Planning Area 6 region of the County, while the Family Medicine Residency Inpatient Program will be primarily based at Rancho Los Amigos National Rehabilitation Center and outpatient rotations will be at the Martin Luther King, Jr. Outpatient Center; and report back to the Board quarterly thereafter, until the Health Agency returns to the Board with a recommendation for approval of a Medical School Affiliation agreement with Drew. (17-4050)

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

7. Recommendation as submitted by Supervisor Hahn: Waive parking fees for 40 vehicles in a total amount not to exceed \$6,000 at Torrance Beach, excluding the cost of liability insurance, for students and teachers attending surf classes sponsored by Palos Verdes High School, held August 28, 2017 through June 8, 2018 from 6:00 a.m. to 12:00 p.m., retroactively to August 28, 2017. (17-3969)

Attachments: [Motion by Supervisor Hahn](#)

8. Recommendation as submitted by Supervisor Hahn: Waive parking fees for 40 vehicles in a total amount not to exceed \$13,000 at Torrance Beach, excluding the cost of liability insurance, for students and teachers attending surf classes sponsored by Palos Verdes Peninsula High School, to be held September 5, 2017 through June 8, 2018 from 6:00 a.m. to 12:00 p.m. (17-4000)

Attachments: [Motion by Supervisor Hahn](#)

9. Recommendation as submitted by Supervisors Solis and Hahn: Direct the Chief Executive Officer to send a five-signature letter to Senator Ricardo Lara, the County's Legislative Delegation and Governor Edmund G. Brown, Jr., in support of Senate Bill 29 (Lara), legislation which prohibits local governments from entering into new contracts or extending contracts with for-profit companies to detain immigrants in California, and requires all California facilities that detain immigrants to adhere to the Immigration and Customs Enforcement standards, and urge Governor Brown to sign the bill when it reaches his desk. (17-4051)

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

10. Recommendation as submitted by Supervisor Solis: Authorize the Director of Parks and Recreation to extend access to the as-needed landscape architecture, planning, environmental, architecture, cost estimating and civil engineering consultant services with the as-needed consultants by executing memoranda of understanding with participating County Departments on an as-needed basis, consistent with the terms and conditions of the master agreements and with a term that is concurrent with the term of the master agreements. (17-4052)

Attachments: [Motion by Supervisor Solis](#)

11. Recommendation as submitted by Supervisor Solis: Waive \$5,000 in parking fees for 500 vehicles and facility and parking lot rental fees in the amount of \$1,450 for a total of \$6,450 for use of the Santa Fe Dam Recreational Area, excluding the cost of liability insurance, for the Upper San Gabriel Valley Municipal Water District's Waterfest 2017 event, to be held October 14, 2017. (17-4054)

Attachments: [Motion by Supervisor Solis](#)



12. Executive Officer of the Board's recommendation: Approve the Conflict of Interest Codes for the Burbank Unified School District, El Monte City School District, Metropolitan Transportation Authority (MTA), Palmdale Recycled Water Authority, West Basin Municipal Water District and the Whittier City School District, effective the day following Board approval. (17-3845)

Attachments: [Board Letter](#)

**Office of Child Protection**

13. Recommendation: Authorize the Executive Officer of the Board to negotiate and execute contracts with up to five consultants for services to assist the Office of Child Protection with implementation of its Countywide Child Protection Strategic Plan, in an amount not to exceed \$450,000 for all contracts; and negotiate amendments to the contracts, as needed for the success of each project. (17-3946)

Attachments: [Board Letter](#)

**ADMINISTRATIVE MATTERS 14 - 70****Chief Executive Office**

14. Recommendation: Approve an ordinance for introduction to amend the proprietary petroleum pipeline franchise granted to Standard Gas Company (1, 2, 3 and 4), 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; and find that these actions are exempt from the California Environmental Quality Act. (Relates to Agenda No. 71) (Continued from the meeting of 8-22-17) **NOTE: The Chief Executive Officer requests that this item be continued two weeks to September 19, 2017.** (17-3776)

Attachments: [Board Letter](#)

15. Recommendation: Approve the proposed premium rates for County-sponsored medical and dental plans, and for basic life and accidental death and dismemberment insurance plans for represented and non-represented employees for the period of January 1, 2018 through December 31, 2018; optional group term life and dependent term life insurance plans for represented employees only for the period of January 1, 2018 through December 31, 2019, Optional Group Variable Universal Life and dependent term life, and Survivor Income Benefit plans for non-represented employees for the period of January 1, 2018 through December 31, 2021, Short-Term Disability, Long-Term Disability (LTD), and LTD Health Insurance plans; and take the following related actions:

Instruct County Counsel to review and approve as to form the appropriate agreements and/or amendments with various insurance carriers for the period of January 1, 2018 through December 31, 2018, Life Insurance of North America or their successors or affiliates for the period of January 1, 2018 through December 31, 2019; and instruct the Chairman to sign the agreements and/or amendments;

Approve the proposed premium rates for the health plans sponsored by the Association for Los Angeles Deputy Sheriffs, Inc., the Los Angeles County Fire Fighters Local 1014, and the California Association of Professional Employees for the period of January 1, 2018 through December 31, 2018; and

Instruct the Auditor-Controller to make all payroll system changes necessary to implement the changes recommended to ensure that all changes in premium rates are first reflected on pay warrants issued on January 15, 2018. (17-3976)

Attachments: [Board Letter](#)

16. Recommendation: Approve and instruct the Chairman to sign a lease amendment with Airspace, LLC, for the premises located at 4310 Donald Douglas Drive in Long Beach (4), to extend the Airspace Lease term for approximately 19 years from October 28, 2018 through November 30, 2038 and increase the leased premises area by an additional 74,850 sq ft for a total leased space of approximately 110,000 sq ft, for the Sheriff's Department Aero Bureau maintenance operations at the Long Beach Airport, at an initial maximum annual rental amount of \$1,352,304, 100% Net County Cost; authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the lease amendment; authorize the Chief Executive Officer, the Sheriff and the Director of Public Works, to take actions necessary and appropriate to implement and effectuate the lease amendment; and find that the proposed lease amendment is exempt from the California Environmental Quality Act. (17-3964)

Attachments: [Board Letter](#)

17. Recommendation: Authorize the Chief Executive Officer to execute an agreement with Choura Venue Services in an amount up to \$4,000, from the unallocated carryover balance in Homeless Prevention Initiative funding, for the 2nd Cities Summit to Combat Homelessness to be held September 27, 2017 at the Carson Center in the City of Carson; and exceed its annual \$5,000 incidental allowance. (17-3981)

Attachments: [Board Letter](#)

18. Recommendation: Adopt a resolution requesting the Local Agency Formation Commission for the County of Los Angeles to initiate proceedings for Reorganization No. 2016-33, consisting of the detachment of territory from the City of Los Angeles and reversion to unincorporated Los Angeles County (2), as authorized and in the manner provided by the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000. (17-3986)

Attachments: [Board Letter](#)

19. Recommendation: Adopt a joint resolution between the Board, as the Governing Body of the Consolidated Fire Protection District and on behalf of the County Public Library and the City Councils of the Cities of Bradbury and Monrovia (5), based on the negotiated exchange of property tax revenue related to proposed Reorganization No. 2016-08 that detaches approximately 2.96 acres of territory from the City of Monrovia and annexation to the City of Bradbury, the Consolidated Fire Protection District and the County Public Library. (17-3987)

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

20. Recommendation: Approve an ordinance for introduction amending County Code, Title 6 - Salaries, to update the Departmental staffing provisions to reflect positions allocated, deleted and transferred in the Fiscal Year 2017-18 Adopted Budget, establish one unclassified classification in the Chief Executive Office, adjust the salary range for four non-represented Management Appraisal and Performance Plan classifications in the Departments of Consumer and Business Affairs and Registrar-Recorder/County Clerk, delete one represented classification, amend bilingual pay provisions to include all qualified part-time permanent County employees; and implement routine technical adjustments and corrections to reflect earlier Board-approved budget and classification actions. (Relates to Agenda No. 72) (17-3935)

Attachments: [Board Letter](#)

**County Operations**

21. Recommendation: Adopt a resolution fixing the Fiscal Year (FY) 2017-18 tax rates for the County, Special District and School District Debt Service Funds, which enables the Auditor-Controller and Treasurer and Tax Collector to compute and collect FY 2017-18 taxes to allow various entities to finance FY 2017-18 operations and debt service requirements. **(Department of Auditor-Controller)** ADOPT (17-3984)  
*Attachments:* [Board Letter](#)
22. Recommendation: Adopt a resolution approving Project No. 2016-002076-(3), General Plan Amendment No. 2016-004277-(3), to amend the Los Angeles County General Plan to designate land use categories on the Project Site located at 24255 Pacific Coast Highway at Pepperdine University, in the unincorporated community of the Santa Monica Mountains within the Malibu Zoned District. (On March 28, 2017, the Board instructed County Counsel to prepare the final resolution for adoption.) **(County Counsel)** (17-1380)  
*Attachments:* [Resolution](#)
23. Recommendation: Adopt findings, conditions and order for approval of Project No. R2014-01786-(4), which consist of Conditional Use Permit No. 2014-00135-(4), authorizing the continued operation of an existing recycling center collection facility on a 2.07-acre lot located at 19014 East San Jose Avenue, in the unincorporated community of Rowland Heights within the Puente Zoned District, applied for by the Alameda Corridor-East Construction Authority. (On July 25, 2017, the Board indicated its intent to approve the project.) **(County Counsel)** (Relates to Agenda No. 51) (17-3311)  
*Attachments:* [Findings, Conditions and Order](#)

24. Recommendation: Approve and instruct the Chairman to sign amendments to master agreement for Occupational Health Medical Examinations with Irwindale Industrial Clinic, Santa Clarita Valley Quality Care, Westchester Medical Group and Memorial Occupational Medical Services (Long Beach Memorial), to provide two additional one-year extension options for the period of January 1, 2018 through December 31, 2019; approve the assignment and delegation of the Long Beach Memorial agreement to its affiliate MemorialCare Medical Foundation; approve and instruct the Chairman to sign an amendment to the master agreement for Occupational Health Mobile Medical Examinations with Glendale Adventist Medical Center to provide two additional one-year extension options for the period of January 1, 2018 through December 31, 2019; and authorize the Director of Personnel to exercise the two one-year extension options. **(Department of Human Resources) APPROVE (17-3970)**

Attachments: [Board Letter](#)

25. Recommendation: Approve the extension of an existing Energy Efficiency Project Services Master Agreement (EEPMA) and related work orders; authorize the Director of Internal Services to award and execute master agreements with 16 vendors for the EEPMA program, for an initial term of five years with two two-year and six month-to-month extension options, effective upon Board approval; authorize the Director to execute master agreements for the EEPMA program with new vendors as the vendors become qualified throughout the term of the EEPMA; and exercise the renewal extension options, execute individual work orders, suspend or terminate master agreements for the administrative convenience of the County when vendors cease to be in administrative compliance, add or delete EEPMA categories and execute applicable contract amendments should the original contracting entity merge, be acquired, or otherwise have a change of entity. **(Internal Services Department) APPROVE (17-3945)**

Attachments: [Board Letter](#)

26. Recommendation: Approve and instruct the Chairman to sign an amendment to an agreement with Capita Technologies, Inc. (Capita) for a Client and Asset Management System to assign and delegate all rights, obligations and interests of Capita to cFive Information Systems, Inc. and cFive Solutions, Inc. with no fiscal impact, and update and add to the agreement certain Board required provisions. **(Treasurer and Tax Collector) APPROVE (17-3968)**

Attachments: [Board Letter](#)

**Health and Mental Health Services**

27. Recommendation: Find that the provision of Dietary and Cafeteria Services continues to be performed more economically by an independent contractor; authorize the Director of Health Services to execute amendments to various Proposition A Dietary and Cafeteria Services Agreements, with Morrison Health Care, Inc. (Morrison) and with Sodexo Operations, LLC, to extend the term of each agreement for three months with an option to extend on a month-to-month basis until the Department of Health Services returns with recommendations to award successor agreements, to allow for services to continue at an estimated monthly net total of \$2,378,300 at LAC+USC Medical Center, Martin Luther King Jr. Outpatient Center, Harbor-UCLA Medical Center, Olive View Medical Center and Rancho Los Amigos National Rehabilitation Center, effective upon execution; and authorize the Director to take the following related actions:  
**(Department of Health Services) APPROVE 4-VOTES**

Execute an amendment to a Public Cafeteria Services Agreement with Morrison, to extend the term of the agreement for three months with the option to extend on a month-to-month basis until the Department of Health Services returns with a recommendation to award a successor agreement, to allow for services to continue at Harbor-UCLA Medical Center, with estimated monthly revenue in the amount of \$17,000, effective upon execution; and

Execute amendments to the agreements to exercise the month-to-month extension options, make necessary relevant changes to the scope of services, provided that such adjustments are based on the needs of the Department and adjust the cost accordingly for such changes, including adjustment to changes in Living Wage rates and/or add, delete and/or change certain terms and conditions in the agreements as mandated by Federal or State law or regulation, County policy, Board and/or Chief Executive Officer. (17-3992)

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

28. Recommendation: Authorize the Director of Health Services to execute an amendment to an agreement with Trimana, to extend the term of the agreement through March 31, 2018, for the continued provision of concession cafeteria services at High Desert Regional Health Center (5), for a total amount of \$3,260 per month for cafeteria services and up to \$580 per month for incidental patient and food requirements, for a total estimated agreement amount of \$23,040, effective upon Board approval. **(Department of Health Services) APPROVE 4-VOTES** (17-3993)

Attachments: [Board Letter](#)

29. Recommendation: Authorize the Director of Health Services to execute an agreement with Great Lakes Billing Services, Inc., for the provision of Out-of-State Payer Identification and Billing Services (OOSPIBS), at a contingency rate not to exceed 12% for paid account or \$9,500, whichever is less, effective upon Board approval for the term of October 1, 2017 through September 30, 2021, with an option for two additional one-year periods; execute an amendment to an agreement with Clark, Mascaro and Aziz, PC that extends the term of the agreement on a month-to-month basis for a period not to exceed seven months through April 30, 2018, for the continued provision of Contracted and Non-Contracted Health Care Plan and Commercial Insurance Safety Net Services (HCPCISNS) with no increase in compensation rates, to enable the Department of Health Services to complete the Survey of Capabilities (SOC) solicitation appeals process; and authorize the Director to take the following related actions: **(Department of Health Services) APPROVE**

Execute an agreement for a four-year period, with an option for two one-year extension options for the provision of HCPCISNS, with the highest ranked respondent(s) to the SOC, after completion of the SOC solicitation process; and

Execute amendments to the OOSPIBS and HCPCISNS agreements to extend the term of each agreement for up to two additional one-year periods, add, delete and/or change non-substantive terms and conditions in the agreement and terminate an agreement, if it is in the best interest of the County. (17-3982)

Attachments: [Board Letter](#)



30. Recommendation: Accept the equipment donation of an Indego Exoskeleton Clinical Kit, including an Indego Exoskeleton (small, medium and large hip) valued at \$180,490, from the Rancho Los Amigos Foundation, for patient care use by the Physical Therapy Department at Rancho Los Amigos National Rehabilitation Center (4); and send a letter to the Foundation expressing the Board's appreciation for the generous donation. **(Department of Health Services) APPROVE (17-3995)**

Attachments: [Board Letter](#)

### Community Services

31. Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the acquisition of one refuse truck for the Department of Beaches and Harbors at an estimated amount of \$367,000, to supplement the current fleet of refuse trucks servicing and maintaining 20 beaches and the Marina del Rey harbor (3 and 4). **(Department of Beaches and Harbors) APPROVE (17-3965)**

Attachments: [Board Letter](#)

32. Recommendation: Approve the revised project budget for the Lakewood Golf Course Improvements and Cart Barn Replacement Project, Capital Project No. 87324 (4) from \$6,589,000 to \$7,586,000 and the revised Scope of Work to address unforeseen conditions; and approve an appropriation adjustment to appropriate \$997,000 using project funds available in the Department of Parks and Recreation's Golf Course Fund (CA2), to the Capital Assets - Buildings and Improvements under the project to fully fund the project. **(Department of Parks and Recreation) APPROVE 4-VOTES** (Continued from the meeting of 8-22-17) (17-3770)

Attachments: [Board Letter](#)

33. Recommendation: Find that shuttle services can be performed more economically by an independent contractor; award and instruct the Chairman to sign a contract with Transit Systems Unlimited, Inc. for full-time, year-round beach shuttle service in the unincorporated community of Topanga Canyon (3), for a period of one year commencing on September 5, 2017, or upon Board approval, whichever occurs last, with three one-year and six month-to-month extension options, for a maximum potential contract term of 54 months, the total for the initial term is \$193,940, the total for the first optional term is \$202,158, the total for the second optional term is \$210,373, the total for the third and last optional term is \$218,588 and the potential total for the month-to-month option is \$109,294, with a maximum potential contract total of \$934,353, including vehicle parking fees and graphics for the contractor-provided service vehicles in accordance with the contract; authorize the Director of Public Works to renew the contract for each additional extension option if, in the opinion of the Director, the contractor has successfully performed during the previous contract period and the service is still required; authorize the Director to take the following related actions; and find that the proposed contract work is exempt from the California Environmental Quality Act: **(Department of Public Works)**  
APPROVE

Execute amendments to incorporate necessary changes within the Scope of Work and suspend work if, in the opinion of the Director, it is in the best interest of the County to do so; and

Annually increase the contract total up to an additional 10% of the annual contract total for unforeseen, additional work within the scope of the contract, if required. (17-3996)

Attachments: [Board Letter](#)

34. Recommendation: Approve the project and instruct the Chairman to sign a cooperative agreement between the City of Inglewood and the County for the Imperial Highway-Prairie Avenue to Van Ness Avenue Road Improvement Project in the City and the unincorporated community of West Athens (2); authorize the Director of Public Works to approve up to 10% of the County's estimated jurisdictional share equal to \$11,280 for any costs of unforeseen items that may occur, thereby increasing the maximum County's contribution from \$112,800 to \$124,080; authorize the Director to execute amendments and modifications of a nonmaterial nature to the cooperative agreement to incorporate necessary nonmaterial programmatic and administrative changes; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** APPROVE (17-3998)

Attachments: [Board Letter](#)

35. Recommendation: Approve additional unforeseen Scope of Work, such as replacement of deteriorated waste lines, fire-rated ductwork shafts and non-conforming occupancy separation walls for the Harbor-UCLA Medical Center Psychiatric Emergency Services Expansion project (2), at an estimated amount of \$750,000 and the revised project schedule; approve an increase of the total project budget by \$750,000 from the previously Board-approved amount of \$6,680,000 to \$7,430,000 to address the unforeseen Scope of Work for the project; authorize the Chief Executive Officer to fund the increased project budget in the amount of \$750,000 for the project with Series 2010 bond proceeds remaining from the Harbor-UCLA Senate Bill 1953 Seismic Retrofit project; and find that the proposed added scope to address unforeseen conditions for the project are exempt from the California Environmental Quality Act. **(Department of Public Works)** APPROVE (17-3985)

Attachments: [Board Letter](#)

36. Recommendation: Adopt a resolution of intention to annex approved tentative subdivision territories known as L 005-2016, Tract Nos. 60513 and 72684 located in the unincorporated areas of West Valinda and South Whittier (1 and 4) to County Lighting Maintenance District 1687 and County Lighting District Landscaping and Lighting Act-1, Unincorporated Zone, and order the levying of assessments within the annexed territories for Fiscal Year (FY) 2018-19; set October 24, 2017 at 9:30 a.m. for public hearing regarding the proposed annexations and levy of annual assessments based on the FY 2017-18 Annual Engineer's Report, which establishes assessments based on land use type for all zones within County Lighting District Landscaping and Lighting Act-1 for street lighting purposes, with an annual base assessment rate for a single-family home of \$5 for the Unincorporated Zone; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works) ADOPT (17-3988)**

Attachments: [Board Letter](#)

37. Recommendation: Acting as the Governing Body of the County Waterworks District No. 29, Malibu, adopt the joint resolutions approving and accepting the negotiated exchange of property tax revenues resulting from Annexations 29-4, 29-5, 29-6 and 29-7 and Local Agency Formation Commission Designations 2016-05, 2016-10, 2016-04 and 2016-06 to the County Waterworks District No. 29, Malibu (3), to reapportion the ad valorem tax that is shared by the affected taxing entities as the result of the proposed detachments from the Las Virgenes Municipal Water District and annexations to the Waterworks District; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works) ADOPT (17-3997)**

Attachments: [Board Letter](#)

**Public Safety**

38. Recommendation: Approve and instruct the Agricultural Commissioner/Director of Weights and Measures to execute an agreement with the California Department of Food and Agriculture for reimbursement to the County of up to \$802,536.65 for work conducted by the Department of Agricultural Commissioner/Weights and Measures for the California Agricultural Detector Dog Program for the period of July 1, 2017 through June 30, 2018, at no Net County Cost; and execute future amendments to the agreement, including amending the agreement amount and Scope of Work. **(Department of Agricultural Commissioner/Weights and Measures)** APPROVE (17-3990)

Attachments: [Board Letter](#)

39. Recommendation: Approve and instruct the Agricultural Commissioner/Director of Weights and Measures to execute an agreement with the California Department of Food and Agriculture for reimbursement to the County of up to \$108,975, for inspections conducted by the Department of Agricultural Commissioner/Weights and Measures at retail fuel stations to ensure compliance with California Business and Professions Code pertaining to advertising signage, petroleum product labeling and quality standards, for the period of July 1, 2017 through June 30, 2018; and execute future amendments to the agreement, including amending the agreement amount and Scope of Work. **(Department of Agricultural Commissioner/Weights and Measures)** APPROVE (17-3991)

Attachments: [Board Letter](#)

40. Recommendation: Authorize the District Attorney and Chief Probation Officer to execute and enter into Subaward Services Agreements (SSA) with the City of Los Angeles in the amount of \$620,481.59 for Fiscal Year (FY) 2015-16 Community Law Enforcement and Recovery (CLEAR) Program services provided by the District Attorney (\$383,601.47) and the Probation Department (\$236,880.12) at the following nine CLEAR sites: Northeast, Newton, Southeast, Southwest (Baldwin Village), Hollenbeck/Ramona Gardens, Hollenbeck/Boyle Heights, Foothill, Rampart and 77th Street, for the period of July 1, 2015 through June 30, 2016, funded from the FY 2015 Edward Byrne Memorial Justice Assistance Grant Program; and execute SSAs with the City in the amount of \$544,226 for FY 2016-17 CLEAR Program services provided by the District Attorney (\$345,472.99) and the Probation Department (\$198,753.01) at the nine CLEAR sites for the period of July 1, 2016 through June 30, 2017, funded from the FY 2016 Edward Byrne Memorial Justice Assistance Grant Program. **(District Attorney and Probation Department)** APPROVE (17-3915)

Attachments: [Board Letter](#)

41. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, approve an increase to the annual expenditure amount from \$600,000 to \$800,000 for the District's heavy equipment maintenance and repair services master agreements with Green's O.K. Tire Inc., Quinn Company and WM. Nuss Repair Services, Inc. for the current and each of the remaining agreement years through February 28, 2023, increasing the total maximum agreement aggregate amount from \$3,600,000 to \$4,800,000, including the initial master agreement term of three years with two one-year and 12 month-to-month extension options. **(Fire Department)** APPROVE (17-3972)

Attachments: [Board Letter](#)

42. Recommendation: Authorize the Chief Probation Officer to execute contracts with two community-based organizations to provide Educational Pathways and Vocational Opportunity Services under the Youthful Offender Block Grant (3, 4 and 5) for an initial contract amount not to exceed \$170,000 each, commencing January 1, 2018 through June 30, 2018; execute contract amendments to extend the contract term for up to six subsequent 12-month periods at an annual amount not to exceed \$340,000 each; execute modifications to the recommended contracts for any increases not to exceed 25% of the contract amount and/or 180 days to the period of performance pursuant to the terms of the contract; and terminate the contracts, in whole or in part. **(Probation Department) APPROVE (17-3973)**

Attachments: [Board Letter](#)

43. Recommendation: Authorize the Chief Probation Officer to award and execute a Juvenile Justice Social Programs (JJSP) Master Agreement with 32 vendors to target the multiple settings and systems in which the Probation Department and at-risk youth are embedded and provides a comprehensive, multi-disciplinary service delivery model that supports probationers and at-risk youth and their families, through community-based, wraparound services, to commence September 15, 2017 through September 14, 2022, with a five-year and six month-to-month extension options; and execute JJSP master agreements with proposers as they become qualified throughout the initial and extension terms of the JJSP master agreement, each with a term commencing on execution through the then current master agreement period, execute new and amend existing Work Orders with master agreement contractors at an estimated total amount of \$10,000,000 for the initial contract term, amend the master agreements to exercise the renewal option extensions, suspend or terminate agreements for the administrative convenience of the County when contractors cease to be in administrative compliance, execute applicable master agreement amendments should the original contracting entities merge, be acquired or otherwise have a change of entity and add JJSP services categories to the master agreements. **(Probation Department) APPROVE (17-3975)**

Attachments: [Board Letter](#)

44. Recommendation: Authorize the Chief Probation Officer to execute a contract with Soledad Enrichment Action, Inc. to provide Educational Pathways and Vocational Opportunity Services under the Juvenile Justice Crime Prevention Act (1 and 2), for an initial contract amount not to exceed \$187,500 commencing January 1, 2018 through June 30, 2018; execute amendments to extend the contract term for up to six subsequent 12-month periods at an annual amount not to exceed \$375,000 each; execute modifications to the recommended contract for any increases not to exceed 25% of the contract amount 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 (17-3979)**

Attachments: [Board Letter](#)

45. Recommendation: Authorize the Chief Probation Officer to execute an amendment to an agreement with Sentinel Offender Services, Inc. for electronic monitoring via Global Positioning Satellite to extend the agreement on a month-to-month basis for six months, effective November 1, 2017 through April 30, 2018, in the estimated amount of \$50,000, fully funded by Net County Cost; execute amendments to the contract for any decrease or increase not to exceed 10% of per unit cost and/or 180 days to the period of performance pursuant to the terms of the contract; and terminate, in whole or in part, various contracts with Sentinel Offender Services, Inc., once the Probation Department has completed its solicitation and entered into an agreement for a comprehensive electronic monitoring services contract. **(Probation Department) APPROVE (17-3978)**

Attachments: [Board Letter](#)

46. Recommendation: Authorize the Sheriff to execute an agreement with the United States Department of Justice, Drug Enforcement Administration (DEA) for participation in the Los Angeles High Intensity Drug Trafficking Area, Southern California Drug (SCD) Task Force program, with Department overtime salary costs associated with the SCD Task Force to be reimbursed by the DEA for all Department personnel assigned full time to the SCD Task Force, commencing upon execution by both parties and terminating on September 30, 2018; and execute amendments and modifications to the agreement, as necessary, for the effective participation in the SCD Task Force program. **(Sheriff's Department) APPROVE (17-3994)**

Attachments: [Board Letter](#)



47. Recommendation: Approve and authorize the Sheriff, as an agent for the County, to accept the donation of one 2017 Dodge Ram 2500 Tradesman Crew Cab 4x4 Long Box Truck valued at \$53,280 from the Antelope Valley Sheriff's Boosters, the truck will be classified as an emergency vehicle for Code 3 responses to areas within the Sheriff's Department's Lancaster Station's jurisdiction (5); and send a letter to the Antelope Valley Sheriff's Boosters expressing the Board's appreciation for their generous donation. **(Sheriff's Department)** APPROVE (17-3966)

Attachments: [Board Letter](#)

48. Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$15,041.06. **(Sheriff's Department)** APPROVE (17-3963)

Attachments: [Board Letter](#)

**Ordinances for Adoption**

49. Ordinance for adoption amending County Code, Title 12 - Environmental Protection, to adjust annual fees for refineries that are subject to the California Accidental Release Prevention program for Fiscal Year 2017-18, make clerical revisions as a result of changes in State law, renumber the reinspection fees and reinstate the late submission fee for handlers of hazardous materials. ADOPT (17-3550)  
*Attachments:* [Ordinance](#)
50. 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 (17-1955)  
*Attachments:* [Ordinance](#)
51. Ordinance for adoption amending County Code, Title 22 - Planning and Zoning for Zone Change Case No. 2014-00011-(4) to rezone the project site from Zone M-1.5-BE (Restricted Heavy Manufacturing - Billboard Exclusion) to Zone M-2-BE-DP (Heavy Manufacturing - Billboard Exclusion - Development Program) to authorize the continued operation of an existing recycling center collection facility on a 2.07-acre lot located at 19014 East San Jose Avenue in the unincorporated community of Rowland Heights in the Puente Zoned District. (On July 25, 2017, the Board indicated its intent to approve the Zone Change.) ADOPT (Relates to Agenda No. 23) (17-3948)  
*Attachments:* [Ordinance](#)

**Miscellaneous**

52. Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Approve the Corrective Action Plan for the matter entitled Susan Berry, et al. v. County of Los Angeles, et al., United States District Court Case No. CV 15-09715.

This lawsuit concerns allegations of wrongful death and Federal civil rights violations by Sheriff's Deputies. (Continued from the meeting of 5-30-17) (17-2434)

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

53. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Emma Hakobyan v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 514 205 in the amount of \$650,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Parks and Recreation's budget.

This dangerous condition lawsuit arises from alleged injuries received in a trip and fall accident in the picnic area of the Castaic Lake Recreation Area. (17-3950)

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

54. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Kim Pavek v. County of Los Angeles, Los Angeles Superior Court Case No. BC 587609 in the amount of \$400,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Medical Examiner-Coroner's budget.

This lawsuit concerns allegations that an employee of the Department of Medical Examiner-Coroner was subjected to retaliation and sexual harassment and that the Department failed to prevent harassment. (17-3954)

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

55. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Non-Litigated Claim of Mario and Sandra Ramirez, in the amount of \$251,700 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Work's budget.

This claim seeks compensation from the Department of Public Works for real and personal property damages allegedly caused from a backflow of sewage due to sewer mainline blockage. (17-3944)

Attachments: [Board Letter](#)

56. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Claim of Donnell Thompson, Sr., Claim No. 16-2210/RMIS No. 16-1131497\*001, in the amount of \$1,490,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This wrongful death claim arises out of the fatal Deputy involved shooting of Plaintiff's son. (17-3943)

Attachments: [Board Letter](#)

57. Request from the Antelope Valley Health District: Render specified services relating to the District's Special District Election and consolidate with the Local and Municipal Consolidated General Election, to be held November 7, 2017. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (17-3951)

Attachments: [Board Letter](#)

58. Request from City of Carson: Render specified services relating to the conduct of a Special Municipal Election to be held November 7, 2017. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (17-3952)

Attachments: [Board Letter](#)

59. Request from the City of Compton: Render specified services relating to the City's Special Municipal Election and consolidate with the Local and Municipal Consolidated General Election, to be held November 7, 2017. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (17-3953)

Attachments: [Board Letter](#)

60. Request from the City of El Monte: Render specified services relating to the City's Special Municipal Election and consolidate with the Local and Municipal Consolidated General Election, to be held November 7, 2017. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (17-3956)

Attachments: [Board Letter](#)

61. Request from the Glendora Unified School District: Render specified services relating to the District's Special Bond Measure Election and consolidate with the Local and Municipal Consolidated General Election, to be held November 7, 2017. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (17-3955)

Attachments: [Board Letter](#)

62. Request from the City of Hermosa Beach: Render specified services relating to the City's General Municipal Election and consolidate with the Local and Municipal Consolidated General Election, to be held November 7, 2017. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (17-3957)

Attachments: [Board Letter](#)

63. Request from the City of La Habra Heights: Render specified services relating to the City's General Municipal Election and consolidate with the Local and Municipal Consolidated General Election, to be held November 7, 2017. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (17-3958)

Attachments: [Board Letter](#)

64. Request from the City of Montebello: Render specified services relating to the City's Special Municipal Election and consolidate with the Local and Municipal Consolidated General Election, to be held November 7, 2017. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (17-3959)

Attachments: [Board Letter](#)

65. Request from the City of South El Monte: Approve the City's request to change its General Municipal Elections from the first Tuesday after the first Monday in November of odd years to the first Tuesday after the first Monday in November of even years, and consolidate these elections with the Statewide General Elections conducted by the County, effective November 2020. APPROVE (17-3960)

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

66. Request from the City of Whittier: Render specified services relating to the City's Special Municipal Election and consolidate with the Local and Municipal Consolidated General Election, to be held November 7, 2017. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (17-3961)

Attachments: [Board Letter](#)

67. Request from the West Covina Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's Election of 2016 General Obligation Bonds, Series A, in an aggregate amount not to exceed \$75,000,000; and direct the Auditor-Controller to place on its 2017-18 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. ADOPT (17-3962)

Attachments: [Board Letter](#)

**Miscellaneous Additions**

68. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
69. 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 - (2) (12-9996)
70. 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 71 - 72**

71. 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. 14) (Continued from the meeting of 8-22-17) NOTE: The Chief Executive Officer requests that this item be continued two weeks to September 19, 2017. (17-3774)**
- Attachments:** [Ordinance](#)
72. Ordinance for introduction amending County Code, Title 6 - Salaries, by adding and establishing the classification and salary for one unclassified employee classification, changing the salary of four non-represented classifications, amending Section 6.10.140 (Bilingual Pay) to extend bilingual pay provisions to part-time monthly permanent County employees; deleting Section 6.78.080 (Department of Health Services - Online Real-Time Centralized Health Information Database) in its entirety; and adding and/or deleting and changing certain classifications and numbers of ordinance positions in the Departments of Agricultural Commissioner/Weights and Measures, Alternate Public Defender, Assessor, Board of Supervisors, Chief Executive Officer, Child Support Services, Children and Family Services, Consumer and Business Affairs, County Counsel, District Attorney, Fire, Health Services, Human Resources, Mental Health, Parks and Recreation, Public Health, Public Library, Public Works, Sheriff and Treasurer and Tax Collector. **INTRODUCE, WAIVE READING, AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 20) (17-3923)**
- Attachments:** [Ordinance](#)



**V. GENERAL PUBLIC COMMENT 73**

73. 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. ADJOURNMENT 74**

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

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

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of disaster arose as a result of the discovery of a leak at the natural gas storage wells at the Aliso Canyon storage field affecting the City and County of Los Angeles, as proclaimed on December 10, 2015 and ratified by the Board on December 15, 2015; (c) Conditions of disaster and of extreme peril to the safety of persons and property arose as a result of the Sand Fire affecting the Tujunga, Santa Clarita and Antelope Valley areas of the County, as proclaimed on July 25, 2016 and ratified by the Board on July 26, 2016; (d) Conditions of disaster arose as a result of the Marek Fire that affected the Angeles National Forest and areas of Lake View Terrace and Tujunga, as proclaimed on November 23, 2016 and ratified by the Board on November 29, 2016; (e) Conditions of disaster arose as a result of a winter storm from December 22 through 24, 2016 affected the City of Duarte and the Santa Clarita Valley, as proclaimed on January 3, 2017 and ratified by the Board on January 10, 2017; and (f) Conditions of disaster arose as a result of a winter storm from January 18 through 23, 2017 affected the Cities of Los Angeles, Long Beach, Monterey Park, Avalon, Malibu, Diamond Bar, Duarte and the Santa Clarita Valley, as proclaimed on January 26, 2017 and ratified by the Board on January 31, 2017. (A-1)
- A-2.** CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC SERVICES OR FACILITIES  
(Government Code Section 54957)
- Briefing by Sheriff Jim McDonnell or his designee and related emergency services representatives. (A-2)
- A-3.** Discussion on the impact of rain storms, flooding, high-surf and swells, and any other weather-related or natural disaster event in Los Angeles County associated with El Niño, to include the County's preparedness and ability to coordinate response and recovery activities, as requested by Supervisor Ridley-Thomas at the meeting of January 12, 2016. (A-10)
- A-4.** Discussion and consideration of necessary actions relating to the County's homeless crisis, as requested at the Board meeting of May 17, 2016. (A-11)

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

**VIII. REPORT OF CLOSED SESSION FOR AUGUST 22, 2017**

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

Charles Antuna, et al. v. County of Los Angeles; Sheriff Leroy Baca, et al.,  
United States District Court Case No. CV 14-05600-MWF

This is a civil rights action alleging retaliation for engaging in protected activities.

**The Board authorized settlement of the matter entitled Charles Antuna, et al. v. County of Los Angeles; Sheriff Leroy Baca, et al. The details of the settlement will be made available once finalized by all parties. The vote of the Board was unanimous with Supervisor Kuehl being absent. (16-0986)**

- (CS-2)** **DEPARTMENT HEAD PERFORMANCE EVALUATIONS**  
(Government Code Section 54957)

Department Head performance evaluations.

**No reportable action was taken. (11-1977)**

- (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).

**In Open Session, this item was referred back to the Chief Executive Office. (13-4431)**

**(CS-4)** 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.

**No reportable action was taken. (A-2)**

**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 interrumpa 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	
<b>Board Meeting Live.....(877) 873-8017</b>	<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.