



CELIA ZAVALA
EXECUTIVE OFFICER

COUNTY OF LOS ANGELES BOARD OF SUPERVISORS

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MEMBERS OF THE BOARD

HILDA L. SOLIS

MARK RIDLEY-THOMAS

SHEILA KUEHL

JANICE HAHN

KATHRYN BARGER

October 11, 2019

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

FROM:

Celia Zavala
Executive Officer

POSTED: October 11, 2019

RE: Corrections and/or additions to the agenda for the Board meeting of
Tuesday, October 15, 2019.

LOS ANGELES COUNTY DEVELOPMENT AUTHORITY

3-D.

ADD:

**Revised Earvin "Magic" Johnson Park Master Plan, Addendum to
Park Master Plan EIR and Establishment of Earvin "Magic"
Johnson Park Phase 1B Implementation Project**

Recommendation as submitted by Supervisor Ridley-Thomas:
Acting as a responsible agency for the Earvin "Magic" Johnson
Park Phase 1B Project (Project), consider Addendum No. 2 to the
Certified Final Environmental Impact Report (Certified FEIR) for the
Revised Earvin "Magic" Johnson Park Master Plan prepared and

approved by the County as lead agency for the Project; certify that the Board of Commissioners has independently reviewed and considered the information contained in the Addendum with the Certified FEIR and reached its own conclusions regarding the environmental effects of the Los Angeles County Development Authority's (LACDA's) approvals related to the Project as shown in Addendum; adopt the mitigation monitoring program as applicable, finding that the mitigation monitoring program is adequately designed to ensure compliance with the mitigation measures during Project implementation; find that there are no further feasible alternatives or feasible mitigation measures within LACDA's power that would substantially lessen or avoid any significant effect the Project would have on the environment; determine that the significant adverse effects of the Project have either been reduced to an acceptable level or are outweighed by the specific considerations of the Project; approve the reallocation of \$1,001,000 remaining from the completed Ujima Village Demolition Project, included in LACDA's approved Fiscal Year (FY) 2019-20 Budget, to be used for development and construction activities related to the Project; and authorize the Executive Director of the Los Angeles County Development Authority to take the following related actions: (Relates to Agenda No. 50-G)

Execute and, if necessary, amend a Funding Agreement and all related documents for the Project between the County and LACDA for up to \$6,080,000, consisting of \$5,079,000 in Second Supervisorial District funds available in the Chief Executive Office's Project and Facility Development (PFD) Fund Budget and \$1,001,000 to be reallocated from the Ujima Village Demolition Project, for development, construction and related costs associated with the Project, and subsequently transfer any funds remaining in Capital Project No. 69521 following completion of the design and engineering services;

Accept and incorporate up to \$5,079,000 in Second Supervisorial District funding available in the PFD Fund Budget from the County into LACDA's approved FY 2019-20 budget, as needed; and

Execute a work order using a Board-approved Job Order

Contractor, if necessary, in an amount not to exceed \$550,000 of the Project budget, to remove crushed concrete from the Project site; and carry out the Project on behalf of the County. (19-6779)

[Motion by Supervisor Ridley-Thomas](#)

11. REQUEST:

Supervisor Hahn requests that the following item be referred back to her office:

Los Angeles County Sheriff's Department and Office of Inspector General Memorandum of Agreement

Recommendation as submitted by Supervisor Hahn: Instruct County Counsel, in collaboration with the Sheriff and the Inspector General, to negotiate a new memorandum of agreement to ensure that the Inspector General is able to fulfill the duty of the office as detailed in County Code Section 6.44.190, and report back to the Board in 45 days. (19-6737)

[Motion by Supervisor Hahn](#)

12. REVISE:

Exchange of Real Properties Between the County and the City of La Mirada

Revised recommendation as submitted by Supervisor Hahn: Find that the County-owned properties proposed to be conveyed are not required for County use; find that the City of La Mirada owned properties proposed to be acquired by the County, identified as portions of Assessor's Parcel No. (APN) 8033-005-963, are required for County use because of their advantageous, adjacent location to La Mirada Regional Park which will serve the Department of Parks and Recreation in their continued efforts to provide park and recreational services to County residents; approve the conveyance of the County's right, title and interest in the property located at 13701 South Adelfa Avenue in La Mirada, identified as portions of APN 8038-005-962, to the adjoining property owner, the City of La Mirada, and instruct the

Director of Parks and Recreation to execute a quitclaim deed and the property exchange agreement; advertise a notice of intention and set for the October 29, 2019 Board meeting to acquire and convey land; and find that the proposed exchange of real properties between the County and the City of La Mirada is exempt from the California Environmental Quality Act. (19-6728)

[Motion by Supervisor Hahn](#)

[Revised motion by Supervisor Hahn](#)

15.

REVISE:

Probation Department Softball Tournament Fee Waiver

Revised recommendation as submitted by Supervisor Hahn: Waive the \$476 site usage fee and ~~\$506.80 in staff fees~~ at La Mirada Community Regional Park, excluding the cost of liability insurance, for the Probation Department's softball tournament, to be held October 26, 2019. (19-6729)

[Motion by Supervisor Hahn](#)

[Revised motion by Supervisor Hahn](#)

35.

REQUEST:

The Director of Beaches and Harbors requests that the following item be continued two weeks to October 29, 2019:

Quitclaim of Excess Land and Easement Rights to the California Department of Parks and Recreation and Mountains Recreation and Conservation Authority

Recommendation: Find that the County may quitclaim real property or interest therein belonging to the County to the State, joint powers authority or any public agency within the County if the interest to be quitclaimed is not required for County use; find that the fee interest in a portion of Malibu Lagoon State Beach and El Sol Beach, located in the City of Malibu (3), is not required for County use and that the quitclaim of this portion of Malibu Lagoon State Beach and El Sol Beach will not interfere with the public recreation and beach use; ... **(Department of Beaches and Harbors) APPROVE 4-VOTES** (19-6318)

[Board Letter](#)

SUPPLEMENTAL AGENDA

50-A. Support for House Version of National Defense Authorization Act

Recommendation as submitted by Supervisors Barger and Solis: Send a five-signature letter to the Los Angeles County Congressional Delegation in support of the House of Representatives' version of the National Defense Authorization Act, including its exceptions for bus manufacturers like BYD Motors LLC, and opposition to the Senate's version; and urge our Federal representatives to support the Board's position. (19-6768)

[Motion by Supervisors Barger and Solis](#)

50-B. Emergency Proclamation in Response to the Saddleridge Fire

Recommendation as submitted by Supervisors Barger and Kuehl: Ratify the proclamation made on October 11, 2019 for the Saddle Ridge Fire in the County of Los Angeles, with the proclamation to remain in effect until its termination is proclaimed by the Board; forward a copy of the proclamation to the Director of California Governor's Office of Emergency Services with the request that the Director find it acceptable in accordance with State law and request that a Governor's Proclamation be provided under the California Disaster Assistance Act; and instruct County Departments to implement all assessment, assistance and monitoring efforts as applicable. (19-6782)

[Motion by Supervisors Barger and Kuehl](#)

50-C. Addressing Digital Disparities Among Foster Youth

Recommendation as submitted by Supervisor Solis: Instruct the Director of Children and Family Services, in collaboration with iFoster and in consultation with labor partners, to implement the Phones for Foster Youth Program, including promotion and outreach to ensure awareness and utilization of the Program. (19-6772)

[Motion by Supervisor Solis](#)

50-D. Bicycle Master Plan Update

Recommendation as submitted by Supervisor Solis: Instruct the Director of Public Works, in partnership with the Directors of Public Health, Regional Planning, Beaches and Harbors and Parks and Recreation, the Sheriff and the California Highway Patrol, to collaborate on the update of the 2012 Bicycle Master Plan (Plan), considering the following:

Revising the list of bikeways to identify new potential bikeway locations and to remove locations that have been determined to be unsuitable for bikeways;

Design guidelines for Class IV bikeways on unincorporated roadways;

Policies and/or design guidelines for bikeway infrastructure that could be shared with other micro-mobility devices; and

First/last mile bikeway improvements to connect Bicycle Master Plan facilities to transit stations and major bus stops; and

Instruct the Director of Public Works to review and consider revision of the Plan's Program Environmental Impact Report in regards to new requirements in the California Environmental Quality Act Guidelines, including the transition from level of service to vehicle miles traveled evaluation metrics; and report back to the Board in 60 days to provide tentative scope, cost estimates, eligible funding sources and schedules for the update of the Plan. (19-6773)

[Motion by Supervisor Solis](#)

50-E. San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy

Recommendation as submitted by Supervisor Solis: Nominate Supervisor Hilda L. Solis as the County's member to the Board of Directors of the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy for a term of two years from the date of appointment by the Governor. (19-6774)

[Motion by Supervisor Solis](#)

50-F. Continuing on the Path of Reform: Strengthening Accountability and Civilian Oversight of the Sheriff's Department

Recommendation as submitted by Supervisors Ridley-Thomas and Kuehl: Instruct County Counsel, in consultation with the Inspector General and the Executive Director of the Sheriff's Civilian Oversight Commission (COC), to report back to the Board in writing in 30 days with options and recommendations for modifying the COC and Office of Inspector General (OIG) ordinances, including proposed amending ordinance language to, in compliance with all laws and confidentiality protections, grant the COC access to Sheriff's Department data, documents and direct testimony, including the authority to compel their production through the issuance of subpoenas by the OIG when deemed necessary by a majority of the COC commissioners to fulfill the COC's oversight function, to be completed in coordination and alignment with the forthcoming report back on the "Expanding Authority to Investigate Deputy Secret Societies" motion (Board Order No. 17 of July 23, 2019); and instruct County Counsel to report back to the Board within 30 days on the impact the above directive will have on the ballot measure entitled "Los Angeles County Sheriff Civilian Oversight Commission Ordinance" scheduled to be on the March 2020 Los Angeles County ballot. (19-6775)

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

50-G. Revised Earvin “Magic” Johnson Park Master Plan, Addendum to Park Master Plan EIR and Establishment of Earvin “Magic” Johnson Park Phase 1B Implementation Project

Recommendation as submitted by Supervisor Ridley-Thomas: Certify that the Addendum No. 2 to the Certified Final Environmental Impact Report (Certified FEIR) for the Revised Earvin “Magic” Johnson Park Master Plan (Plan) has been completed in compliance with the California Environmental Quality Act and reflects the independent judgment and analysis of the County; find that the Board has reviewed and considered the information contained in the Addendum with the Certified FEIR prior to approving the project; find that the Revised Mitigation Monitoring and Reporting Program is adequately designed to ensure compliance with the mitigation measures during the implementation of the Plan, and approve the Addendum; adopt the Plan as described in the Addendum to the Certified FEIR; establish and approve the Earvin “Magic” Johnson Park Phase 1B Project, Capital Project (CP) No. 69521, with a project budget of \$1,000,000 for design and engineering consultant services; and take the following related actions: (Relates to Agenda No. 3-D)

Authorize the Director of Parks and Recreation to use a Board-approved as-needed design consultant to provide engineered drawings and specifications in an amount not to exceed \$1,000,000 for the project;

Approve an appropriation adjustment to transfer \$1,215,000 of capital project funding available to the Second Supervisorial District from CP No. 69878 to the Chief Executive Office’s Project and Facility Development (PFD) Budget to ultimately be incorporated into the October 1, 2019 Board-approved funding agreement with the Los Angeles County Development Authority (LACDA), which will manage the construction of the project; and

Authorize the Chief Executive Officer to execute and if necessary, amend a funding agreement and all related documents for the project with LACDA in the amount of \$6,080,000 for the Earvin “Magic” Johnson Phase 1B Project consisting of \$3,864,000 transferred via funding agreement to

LACDA from the PFD Budget during Fiscal Year 2019-20 Supplemental Budget, \$1,215,000 as referenced above, \$1,001,000 reallocated from the Ujima Village Demolition Project, and subsequently transfer any funds remaining in CP No. 69521 to the PFD Budget and allocate to LACDA following completion of the design and engineering services. (19-6776)

[Motion by Supervisor Ridley-Thomas](#)

50-H. Pursue Legislation that Promotes Investments in Recycling Infrastructure

Recommendation as submitted by Supervisors Hahn and Kuehl: Instruct the County's Legislative Advocates in Sacramento to pursue legislation that would require the legislature to provide dedicated State funding of at least \$200,000,000 per year for material recovery facilities to invest in advanced equipment capable of further separating various materials to reduce contamination of recyclables, where funding should also be eligible to be utilized for processing organic waste, and increase the loans made available through the State Recycling and Market Development Zone Program, which provides low-interest loans to eligible applicants who prevent, reduce or recycle recovered waste materials through value-added processing or manufacturing. (19-6759)

[Motion by Supervisors Hahn and Kuehl](#)

50-I. Installation of Traffic Signal on Admiralty Way and the Yacht Club Driveway

Recommendation as submitted by Supervisor Hahn: Instruct the Director of Public Works to install a traffic signal at the intersection of Admiralty Way and the Yacht Club Driveway in unincorporated Marina Del Rey. (19-6757)

[Motion by Supervisor Hahn](#)