

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

TUESDAY, JANUARY 16, 2018, 1:00 P.M.

BOARD HEARING ROOM 381B

KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET
LOS ANGELES, CALIFORNIA 90012

Sheila Kuehl
Chair
Third District

Hilda L. Solis
Supervisor
First District

Janice Hahn
Chair Pro Tem
Fourth District



Mark Ridley-Thomas
Supervisor
Second District

Kathryn Barger
Supervisor
Fifth District

Executive Officer
Lori Glasgow

AGENDA POSTED: January 11, 2018

MEETING TELEVISED: Wednesday, January 17, 2018 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 Reverend Gordon Clay Bailey, JUJustice-LA, an affiliate organization of the 13 Unitarian Universalist Congregations in Los Angeles County (3).

Pledge of Allegiance led by Russell Raymond Rollain, Lifetime Member, Beirut Veterans of America, Palmdale (5).

I. PRESENTATIONS

Presentation of scrolls to the City of Torrance and the Downey Rose Float Association, for their award-winning floats in the 2018 Rose Parade, as arranged by Supervisor Hahn.

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 Chief Executive Office and Internal Services Department staff that assisted with registering all First District cities for the 2020 Census, as arranged by Supervisor Solis.

Presentation of scroll to Elizabeth Savage to recognize her leadership in the West Hollywood Community, as arranged by Supervisor Kuehl. (18-0004)

II. SPECIAL DISTRICT AGENDA

**AGENDA FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, JANUARY 16, 2018
1:00 P.M.**

- 1-D.** Recommendation as submitted by Supervisors Ridley-Thomas and Kuehl: Instruct the Acting Executive Director of the Community Development Commission (CDC), in consultation with County Counsel, to amend the memorandum of understanding with the Department of Mental Health that governs the use of the Mental Health Service Act (MHSA) Funding for Affordable Housing to authorize an expenditure of \$43,075,000 through the CDC's Notice of Funding Availability (NOFA) 23A and an expenditure of \$6,025,000, administered through the CDC, to support the development of alternative affordable housing models that are not subsidized with traditional low income housing tax credits; instruct the Acting Executive Director to dedicate \$9,017,000 of Affordable Housing Trust Funds, anticipated to be allocated during NOFA 23B to instead be allocated to NOFA 23A, in order to fully fund all eligible MHSA proposals; return to the Board to authorize the official funding commitments for all qualifying proposals that sought funding through NOFA 23A; and administer a NOFA in 2018 with the remaining \$6,025,000 of MHSA funds to be awarded to alternative affordable housing models that are not subsidized with traditional low income housing tax credits. (Relates to Agenda No. 6) (18-0278)

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

- 2-D.** Recommendation: Authorize the Acting Executive Director of the Community Development Commission to execute a memorandum of understanding (MOU) with the County for Policy of Equity services in an amount not to exceed \$200,000 per year; and incorporate up to \$200,000 in the Commission's approved Fiscal Year 2017-18 budget for services to be provided pursuant to the MOU. (Relates to Agenda No. 10) **NOTE: Documentation not available at the printing of the agenda.** (18-0301)

Attachments: [Board Letter](#)

III. CONSENT CALENDAR

All matters are approved by one motion unless held.

BOARD OF SUPERVISORS 1 - 10

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

Supervisor Ridley-Thomas

Patricia Soung, Juvenile Justice Coordinating Council
Ruben Gonzalez, Los Angeles County Commission on Local
Governmental Services

Supervisor Barger

Brittney Weissman, Los Angeles County Mental Health Commission

Hospital Association of Southern California

Robert H. Curry, L.A. Care Health Plan (aka Local Initiative Health
Authority Governing Board) (18-0003)

2. Recommendation as submitted by Supervisor Hahn: Proclaim January 2018 as “Homeowners’ Property Tax Exemption Month” throughout Los Angeles County; and direct the Chief Executive Officer to work with the Assessor to promote, share and distribute information on this valuable property tax-saving exemption for County homeowners, and notify other County Departments of this tax-saving exemption program for their employees and those they serve who may be eligible. (18-0294)

Attachments: [Motion by Supervisor Hahn](#)

3. Recommendation as submitted by Supervisors Solis and Kuehl: Instruct the Director of Personnel and County Counsel, in consultation with the Chief Executive Officer and the Executive Director of the Women and Girls Initiative, to report back to the Board in 120 days on the County’s family, parental and medical leave policies as compared with other jurisdictions, corporations and workplaces of similar size and nature, an analysis of scheduling practices for hourly workers, including advance notice of shift changes, as well as consistent and predictable hours for which workers can plan classes, child care and family responsibilities accordingly, availability of flexible workplace policies, including telework, job share and flexible work schedules, to facilitate work/life balance for County employees, the feasibility of increasing on-site or nearby, subsidized child care for County employees, the number, availability and condition of nursing rooms and/or stations for lactating mothers who are returning to work within County offices, the existence or need for creation of sponsorship/mentoring programs for advancement in the workplace, the existence or need for creation of returnship programs for employees who may have left the workforce due to family caregiving responsibilities and the existence or need for creation of programs with local universities to train and recruit talented women for the County workforce. (18-0293)

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

4. Recommendation as submitted by Supervisors Solis and Hahn: Direct the Chief Executive Officer to send a five-signature letter to Wilbur L. Ross, Secretary of the United States Department of Commerce, and the Los Angeles County Congressional Delegation urging that a citizenship question not be included on the 2020 Census form and opposing any proposals that could negatively impact an accurate count of Los Angeles County residents in the 2020 Census; send a five-signature letter to United States Senators Dianne Feinstein and Kamala Harris thanking them for their opposition to efforts to include a citizenship question on the 2020 Census and requesting that they author an amendment to prohibit the use of funds to include such a question on the 2020 Census; and take the following actions:

Enhance the County of Los Angeles 2020 Census Planning Committee (Planning Committee) and Complete Count Committee's (CCC) education and outreach strategy by adding the Office of Immigrant Affairs as a partner in the Planning Committee and CCC's planning activities, reaching out to families through County-provided public social services, health services and other relevant County programs, targeting advertising to Hard-to-Survey (HTS) populations, especially through Spanish-and Asian-language media, conducting a comprehensive social media campaign targeting HTS populations, ensuring that messaging assures HTS populations that participation in the Census count will not affect their immigration status, ensuring that outreach is conducted in a linguistically and culturally competent manner and, to the extent possible, coordinating efforts with the Los Angeles County Office of Education, the Los Angeles Unified School District and other school districts to incorporate the Census Bureau's curriculum to teach students the importance of the census; and

Report back to the Board in writing on a quarterly basis with a status update on the implementation of the CCC's education and outreach strategy and any related challenges and accomplishments. (18-0291)

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

5. Recommendation as submitted by Supervisors Ridley-Thomas and Solis: Accept the recommendations and strategies contained in the Department of Human Resources (DHR) report entitled, "Expanding Fair Chance in Los Angeles County" (Fair Chance Report) submitted to the Board in December 2017, with the Director of Personnel to report back to the Board in writing on a quarterly basis regarding the progress of these efforts until otherwise directed; instruct the Director of Personnel, in consultation with County Counsel, to be responsible for ensuring that the County's current policies adhere to State law Assembly Bill 1008, which adds Section 12952, *Employment Discrimination: Conviction History* to the Government Code, and repeals Section 432.9 of the Labor Code, relating to employment discrimination, making it unlawful for employment applications, except in limited instances, to include any question(s) that seek disclosure of an applicant's criminal conviction history, as well as inquire into or consider an applicant's conviction history until after the employer has made a conditional offer of employment; and take the following related actions:

Instruct the Director of Internal Services, in consultation with County Counsel, and the Directors of Personnel and Consumer and Business Affairs, to institute proposed County policies, as referenced in the Fair Chance Report, requiring businesses contracting with the County to comply with fair chance employment practices set forth in California Government Code, Section 12952, requiring all County solicitations and contracts, including renewed and amended contracts, to include standard language requiring contractors and its subcontractors to certify compliance with fair chance employment hiring practices set forth in California Government Code, Section 12952;

Instruct the Directors of Personnel and the Office of Diversion and Re-Entry, in consultation with County Counsel, to explore the feasibility of implementing specified unique Fair Chance Programs that have been instituted in other jurisdictions (e.g. Employer Incentive Initiatives for Fair Chance Hiring and expanding public/private investment in education pipelines starting in prisons/jails and continued after release, for example, Defy Ventures) and report back to the Board in writing in 60 days; and

Direct the Chief Executive Officer, in collaboration with the Director of Personnel and the Center for Strategic Public-Private Partnerships, to evaluate County and non-governmental funding options to achieve this comprehensive, coordinated and expanded approach to developing Fair Chance policies and initiatives, with a recommended budget and staffing plan for achieving short and long-term objectives and report back to the Board in writing in 90 days. (18-0285)

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

6. Recommendation as submitted by Supervisors Ridley-Thomas and Kuehl: Instruct the Director of Mental Health, in consultation with County Counsel, to amend the memorandum of understanding with the Community Development Commission (CDC) that governs the use of the Mental Health Service Act Funding for Affordable Housing to authorize an expenditure of \$43,075,000 through the CDC's Notice of Funding Availability 23A and an expenditure of \$6,025,000, administered through the CDC, to support the development of alternative affordable housing models that are not subsidized with traditional low income housing tax credits. (Relates to Agenda No. 1-D) (18-0276)

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

7. Recommendation as submitted by Supervisor Kuehl: Proclaim the week of January 22, 2018 as "Homeless Count Week"; and direct the Chief Executive Officer to work with the Executive Director of the Los Angeles Homeless Services Authority, Acting Executive Director of the Community Development Commission/Housing Authority and all County Departments to ensure support for the 2018 Homeless Count and encourage staff to volunteer. (18-0292)

Attachments: [Motion by Supervisor Kuehl](#)

8. Recommendation as submitted by Supervisor Kuehl: Waive the \$22 per vehicle parking fee for approximately 70 vehicles for an amount up to \$1,540 per general council meeting and up to 20 vehicles for additional subcommittee meetings for an amount up to \$440 per meeting, for a total maximum amount of \$19,360, at the Music Center Garage, excluding the cost of liability insurance, for attendees of the Los Angeles County Domestic Violence Council meetings, to be held January 16, 2018 through July 24, 2018. (18-0307)

Attachments: [Motion by Supervisor Kuehl](#)

9. Executive Officer of the Board's recommendation: Direct the Executive Office's County Equity Oversight Panel (CEOP), in consultation with County Counsel and in collaboration with the Director of Personnel to update CEOP's existing website containing the County's online County Policy of Equity complaint filing system to improve user-friendliness and accessibility and further enhance the online experience; direct the Executive Office's CEOP and the Director of Personnel, in consultation with County Counsel to augment technology to further integrate business processes, enhance marketing and outreach to further educate the workforce on the Policy's coverage and its associated complaint filing process, enhance reports to present data, including volume and outcomes of complaints (including "sexual harassment"), along with a comparison to jurisdictions of a similar size and composition, work with the Director of Internal Services to evaluate and incorporate applicable provisions of the Policy in all County service contracts and work with the Chief Executive Officer to assess and request additional permanent staff and resources, if needed, to address increased workload and increase productivity and efficiency included in the Fiscal Year 2018-19 Budget Request and report back to the Board during Budget deliberations; and instruct the Director of Personnel, in consultation with County Counsel and in collaboration with the Executive Office's CEOP to strengthen the timeliness and efficacy of mandatory training and work with County Department Heads to develop a mechanism to ensure compliance with mandatory training, including the obligations of supervisors and managers to report and monitor the workplace. (18-0140)

Attachments: [Board Letter](#)

10. Executive Officer of the Board's recommendation: Authorize the Executive Officer of the Board to execute a memorandum of understanding (MOU) with the Community Development Commission to provide Policy of Equity services; and approve an appropriation adjustment of \$200,000 to effectuate the MOU. (Relates to Agenda No. 2-D) **NOTE: Documentation not available at the printing of the agenda.** (18-0300)

Attachments: [Board Letter](#)

ADMINISTRATIVE MATTERS 11 - 35**Chief Executive Office**

11. Recommendation: Authorize the Chief Executive Officer to execute a proposed lease amendment with Roscoe Investments, LLC, for the Department of Public Health to increase its existing premises by 16,805 sq ft of additional office space, for a total occupancy of approximately 28,473 sq ft of office space and 105 on-site parking spaces at 14500 Roscoe Boulevard in Panorama City (3), at an initial maximum annual rental amount of \$978,573, including parking, with annual janitorial services provided by the Internal Services Department projected to cost \$100,470, with the rental costs funded by approximately 90% State subvention, license and permit fees and 10% Net County Cost; contract with the Internal Services Department, Roscoe Investments, LLC or the Landlord's County-approved vendor, to acquire telephone, data and low-voltage systems at an amount not to exceed \$385,000; execute any other ancillary documentation necessary to effectuate the proposed lease amendment; authorize the Chief Executive Officer and the Director of Public Health to take actions necessary and appropriate to implement the project, effective upon Board approval, with the term and rent to commence upon completion of the tenant improvements and acceptance by the County; and find that the proposed lease amendment is exempt from the California Environmental Quality Act. (18-0230)

Attachments: [Board Letter](#)

12. Recommendation: Renew the Medicare Part B Premium Reimbursement Program for the 2018 calendar year for retirees enrolled in a Los Angeles County Employees Retirement Association - administered Medicare Risk HMO or Medicare Supplement Plan; direct the Chief Executive Officer to report back to the Board prior to January 1, 2019 with recommendations regarding the Medicare Part B reimbursement policy for the 2019 calendar year; and reaffirm the Board's right to change or terminate the Medicare Part B Premium Reimbursement Program at any time, if it ceases to be cost effective. (18-0229)

Attachments: [Board Letter](#)

County Operations

13. Recommendation: Award two contracts for photocopying and duplication services to ACE Attorney Service, Inc. and Advanced Microsystems Group, Inc., for an annual amount of \$125,000 each, for a two-year term, commencing upon Board approval or execution by both parties, whichever occurs last, with three one-year and six month-to-month extension options, for a maximum potential contract term of five years and six months, with funding included in the Fiscal Year 2017-18 Budgets, and future funding to be included in subsequent fiscal year budgets; authorize County Counsel to annually increase the contract amounts up to 10% for unforeseen, additional work within the scope of the contract, if required; and execute the contracts, renew the contracts for each additional extension option if, in the opinion of the County Counsel, ACE Attorney Service, Inc. and Advanced Microsystems Group, Inc. have performed successfully during the previous contract period and the services are still required, approve and execute amendments to incorporate necessary changes within the scope of work and suspend work if, in the opinion of the County Counsel, it is in the best interest of the County. **(County Counsel)** APPROVE (18-0187)

Attachments: [Board Letter](#)

14. Recommendation: Approve sole source master agreements for Financial Advisory Services; authorize the Treasurer and Tax Collector to execute agreements with KNN Public Finance, LLC, Montague DeRose and Associates, LLC and Public Resources Advisory Group to retain independent and specialized financial modeling skills utilized in the evaluation of the financial proposals, debt structures and other aspects of the County's debt management program and ensure the Department has access to a team of Financial Advisors available, commencing upon Board approval through July 15, 2018, with a maximum amount not to exceed \$200,000; and execute amendments to the agreement(s) to add, delete and/or revise certain terms and conditions as required under Federal or State law or regulation, County policies, which are not part of the statement of work (SOW), modify the terms that affect the SOW, but do not materially alter the agreement(s) and/or change certain terms and conditions in the agreement(s), as required by the Board, and execute applicable amendments in the event an entity acquires the original contracting entity, the original contracting entity merges or otherwise undergoes a corporate action. **(Treasurer and Tax Collector)** APPROVE (18-0227)

Attachments: [Board Letter](#)

Health and Mental Health Services

15. Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors: RECEIVE AND FILE (Continued from the meeting 12-19-17)

Report by the Acting Director of Health Services on the financial status of the Department, to include a regular report on the status of the Department's planning activities. (08-1665)

Attachments: [Report](#)

16. Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to issue a sole source purchase order to All Area Plumbing, in the amount of \$267,331 for the provision of plumbing services to label all medical gas lines at Harbor-UCLA Medical Center (2), to ensure the hospital's compliance with National Fire Protection Association 99, The Joint Commission and Centers for Medicare and Medicaid Services requiring medical gas lines to be labeled every 20 ft and on each side of building fire walls. **(Department of Health Services)** APPROVE (18-0220)

Attachments: [Board Letter](#)

Community Services

17. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District and of the County, adopt a resolution declaring hazardous brush, dry grass, noxious or dangerous weeds, rubbish and combustible growth or flammable vegetation, to include native and ornamental vegetation on designated properties as a public nuisance, establish the dates, times and locations for Hearings of Protests before the Weed Abatement and Brush Clearance Referees; and set March 27, 2018 at 1:00 p.m. for Public Hearing on the Weed Abatement and Brush Clearance Program. **(Department of Agricultural Commissioner/Weights and Measures and Fire Department)**
ADOPT (18-0214)

Attachments: [Board Letter](#)

18. Recommendation: Adopt a resolution approving the submission of grant applications to the Regional Park and Open Space District for grant funds in the amount of \$230,000 available to the Fifth Supervisorial District to fund various projects (5); authorize the Director of Parks and Recreation to accept grant funds, conduct all negotiations, execute and submit all documents including, but not limited to, applications, agreements, deed restrictions, amendments and payment requests, which may be necessary for the completion of the aforementioned projects; and adopt the Youth Employment Plans for the proposed projects as required by the Regional Park and Open Space District procedural guide. **(Department of Parks and Recreation)** ADOPT (18-0221)

Attachments: [Board Letter](#)

19. Recommendation: Find that the proposed scope refinements are within the scope of the environmental impacts analyzed in the previously certified Environmental Impact Report (EIR) as amended by certified Addendums Nos. 1 and 2 for the Rancho Los Amigos National Rehabilitation Center (RLANRC) Consolidation project, and will not result in any changes to the previously approved project or to the circumstances under which the project is undertaken that require revisions to the certified EIR, as amended by approved Addendums Nos. 1 and 2, due to new significant effects or a substantial increase in the severity of previously identified significant effects; approve the proposed scope refinements for the Support Services Annex Building Renovation (SSABR), Capital Project (C.P.) No. 87150 (4) for a total amount of \$3,365,000; and approve the following related actions: **(Department of Public Works)** ADOPT *(NOTE: The Chief Information Officer recommends approval of this item.)*

Approve the budget reallocation and revised total project budgets for the following project components: \$12,610,429 for the Don Knabe Wellness Center, C.P. No. 69773, \$109,670,103 for the New Outpatient Facilities, C.P. No. 69656, \$45,383,376 for the Hospital Infrastructure, C.P. No. 69663 and \$22,806,423 for the SSABR, C.P. No. 87150, the previously Board-approved total project budget of \$418,418,708 for the RLANRC Consolidation project remains unchanged;

Adopt the plans and specifications for the SSABR, C.P. No. 87150 and advertise for bids to be received before 10:30 a.m. on February 13, 2018;

Authorize the Director of Public Works to execute a consultant services agreement with the apparent lowest responsive and responsible bidder to prepare a baseline construction schedule for an amount not to exceed \$9,500, funded by the SSABR project component funds;

Authorize the Director to award and execute a construction contract with the apparent lowest responsive and responsible bidder if the low bid can be awarded within the approved total budget, establish the effective date of the contract upon receipt of acceptable performance and payment bonds and evidence of required contractor insurance, and take all other actions necessary and appropriate to deliver the SSABR;

Find that Best Value Construction will enable the Department of Public Works to deliver the projects in a more expeditious and cost-effective manner, due to the technical complexity of renovating the historic Harriman Building, and the need to relocate and demolish utilities and buildings, which are part of a campus under the jurisdiction of the Office of State Health Planning and Development;

Authorize the Director to use Best Value Construction Contracting for the delivery of the Harriman Building Renovation and North Campus Infrastructure and Demolition, pursuant to the Best Value Construction policy adopted by the Board on March 8, 2017; and

Authorize the Director to advertise for the prequalification of bidders for the Harriman Building Renovation and North Campus Infrastructure and Demolition, using the Board-approved prequalification questionnaire, review all Statements of Qualification received from interested bidders and determine whether a potential bidder meets the minimum prequalification requirements, hear any disputes raised by potential bidders determined not to meet the minimum prequalification requirements and publish a final list of prequalified bidders entitled to submit bids for these projects. (18-0197)

Attachments: [Board Letter](#)

20. Recommendation: Review the fund accounts for the Bridge and Major Thoroughfare Construction Fee Districts, the Antelope Valley Drainage Area and the Ad Hoc Development Fees for road improvements and traffic signals required by the California Government Code; and adopt resolutions making the findings specified in the California Government Code with respect to these funds. **(Department of Public Works)** ADOPT (18-0213)
Attachments: [Board Letter](#)
21. Recommendation: Acting as the Governing Body of the County Flood Control District, authorize the Chief Engineer to enter into a Generator Interconnection Agreement with Southern California Edison (SCE) regarding compensation for the electricity generated at the San Gabriel Dam Hydroelectric Project (5); execute administrative forms required by SCE related to the implementation and administration of the agreement; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Public Works)** APPROVE (18-0228)
Attachments: [Board Letter](#)
22. Recommendation: Acting as the Governing Body of the County Flood Control District, approve the Santa Monica Bay Restoration Authority Budgets for Fiscal Years 2017-18 and 2018-19; and adopt a resolution to amend the Joint Exercise of Powers Agreement between the District and the Santa Monica Bay Restoration Commission (2, 3 and 4) to designate the Chief Administrative Director of the Commission to act, ex officio, as the Executive Officer of the Santa Monica Bay Restoration Authority. **(Department of Public Works)** ADOPT (18-0210)
Attachments: [Board Letter](#)

Public Safety

23. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, authorize the Fire Chief to execute a Fire and Life Safety Service Agreement between the Chargers Football Company, LLC (Chargers) and the District for augmented District staffing of fire and life safety personnel at Chargers home football games each National Football League (NFL) season, which are currently held at the Stubhub Center located in the City of Carson (2); authorize the Fire Chief to enter into a memorandum of understanding with the Chargers that sets forth District staffing levels and the amount of reimbursement to the District by the Chargers for home football games each NFL season, enter into similar agreements and related documents with other agencies or entities involving augmented fire and/or life safety staffing needs for special events; and find that the proposed agreement is exempt from the California Environmental Quality Act. **(Fire Department) APPROVE** (18-0217)

Attachments: [Board Letter](#)

24. Report by the Public Safety Realignment Team on the status of implementation of the California Public Safety Realignment Act (AB 109), as requested at the Board meeting of December 11, 2012, and updated on May 31, 2016.
RECEIVE AND FILE (13-0268)

Attachments: [Report](#)

Ordinances for Adoption

25. Ordinance for adoption amending County Code, Title 5 - Personnel, relating to the County of Los Angeles Deferred Compensation and Thrift (Horizons) Plan and the County of Los Angeles Savings (Savings) Plan to revise the Horizons Plan corrective contribution protocols for certain settlement awards in order to address findings of the Internal Revenue Service (IRS) during an examination of Horizons' operations; and revise the calculation methodology for corrective contributions made to the Horizons and Savings Plan in connection with certain settlement awards in order to reflect current IRS guidance. ADOPT (18-0102)

Attachments: [Ordinance](#)

26. Ordinance for adoption amending County Code, Title 6 - Salaries, by adding Section 6.78.350.V, Correctional Health Services - Physician Recruitment Incentive, to establish recruitment and pay for certain newly-hired or newly-appointed Senior Physicians and Physician Specialists working in County correctional facilities and adding Section 6.78.350.W, Correctional Health Services - Physician Student Loan Reimbursement Incentive, to provide reimbursement of certain student loan payments for certain Senior Physicians and certain Physician Specialists working in County correctional facilities. ADOPT (18-0152)

Attachments: [Ordinance](#)

27. Ordinance for adoption amending County Code, Title 11 - Health and Safety, Chapter 11.60 - Floodways, Water Surface Elevations and Areas of Special Flood Hazard, by repealing the revisions to the Santa Clara River Floodway depicted on Floodway Map Nos. 43-ML26.2, 43-ML27.2 and 43-ML28.1, including all water surface elevations and reinstating the Santa Clara River Floodway as depicted on Floodway Map Nos. 43-ML26.1, 43-ML27.1 and 43-ML28, including all water surface elevations. ADOPT (18-0147)

Attachments: [Ordinance](#)

Miscellaneous

28. Request from the City of Arcadia: Render specified services relating to the conduct of a General Municipal Election to be held April 10, 2018. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (18-0179)
Attachments: [Board Letter](#)
29. Request from the City of Culver City: Render specified services relating to the conduct of a General and Special Municipal Elections to be held April 10, 2018. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (18-0183)
Attachments: [Board Letter](#)
30. Request from the City of El Segundo: Render specified services relating to the conduct of a General Municipal Election to be held April 10, 2018. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (18-0211)
Attachments: [Board Letter](#)
31. Request from the Hughes-Elizabeth Lakes Union Elementary School District: Approve the District's request to change its governing board member elections from the first Tuesday after the first Monday in November 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 2019. APPROVE (18-0106)
Attachments: [Board Letter](#)
[Memo](#)
32. Request from the City of Whittier: Render specified services relating to the conduct of a General Municipal Election to be held April 10, 2018. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (18-0186)
Attachments: [Board Letter](#)

Miscellaneous Additions

33. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
34. 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)
35. 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 36

36. Ordinance for introduction amending County Code, Title 3 - Advisory Commissions and Committees, to remove Chapter 3.47 to effectuate the sunseting of the Information Systems Commission. (On November 28, 2017, the Board instructed County Counsel to prepare an ordinance to remove County Code, Chapter 3.47.) INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION (18-0196)

Attachments: [Ordinance](#)

V. SEPARATE MATTERS 37 - 38

37. Recommendation as submitted by Supervisor Kuehl: Grant an exception to the 180-day waiting period required under the California Public Employees' Pension Reform Act of 2013; and reinstate Ms. Sherry Gold, who retired on September 30, 2017, as a 120-day rehired retiree to fill an immediate critical need assisting with special justice-related projects to ensure the continued efficient operations of the office. (18-0277)

Attachments: [Motion by Supervisor Kuehl](#)

38. Recommendation: Appoint Earl Fred Leaf to the position of Interim Director of the Los Angeles County Health Agency, effective January 16, 2018 as a 120-day retiree at the rate of \$193.33 per hour; approve reimbursement of up to \$25,000 for reasonable actual relocation costs for Mr. Leaf and reimbursement for temporary housing costs; and instruct the Director of Personnel to execute an at-will employment contract. **(Chief Executive Office)** (18-0306)

Attachments: [Board Letter](#)

VI. GENERAL PUBLIC COMMENT 39

- 39.** 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 JANUARY 16, 2018**CS-1. PUBLIC EMPLOYMENT**
(Government Code Section 54957)

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

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

Department Head performance evaluations. (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

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all). (17-0363)

VIII. ADJOURNMENT 40

- 40.** 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; and (c) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the La Tuna Fire that started September 1, 2017 and affected the cities of Los Angeles, Burbank and Glendale, as proclaimed on September 3, 2017 and ratified by the Board on September 5, 2017; (d) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Rye Fire that started December 5, 2017 and affected the Santa Clarita Valley, as proclaimed and ratified by the Board on December 5, 2017; (e) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Creek Fire that started December 5, 2017 and affected the Kagel Canyon and the City of Los Angeles, as proclaimed and ratified by the Board on December 5, 2017; and (f) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Skirball Fire that affected the City of Los Angeles, as proclaimed on December 6, 2017 and ratified by the Board on December 12, 2017. (A-1)
- A-2.** CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC SERVICES OR FACILITIES
(Government Code Section 54957)
- Briefing by Sheriff Jim McDonnell or his designee and related emergency services representatives. (A-2)
- A-3.** Discussion on the impact of rain storms, flooding, high-surf and swells, and any other weather-related or natural disaster event in Los Angeles County associated with El Niño, to include the County's preparedness and ability to coordinate response and recovery activities, as requested by Supervisor Ridley-Thomas at the meeting of January 12, 2016. (A-10)

- A-4.** Discussion and consideration of necessary actions relating to the County's homeless crisis, as requested at the Board meeting of May 17, 2016. (A-11)
- A-5.** Discussion and consideration of necessary actions on the progress of issues related to Exide, as requested at the Board meeting of June 8, 2016. (A-12)
- A-6.** Discussion on the status of the Federal and/or State Budgets, Federal and/or State legislative matters and Executive Orders, and their impact on Los Angeles County, as requested by Supervisor Ridley-Thomas at the meeting of January 17, 2017. (A-13)
- A-7.** Discussion and consideration of necessary actions on issues or action taken by the Federal government relating to immigration policies, as requested by Supervisors Barger and Solis at the meeting of January 17, 2017 and revised by Supervisors Solis and Hahn on September 12, 2017. (A-14)
- A-8.** Discussion and consideration of necessary actions on issues related to the repeal of the Affordable Care Act, health reform and its impact on Los Angeles County, as requested by Supervisor Ridley-Thomas at the Board meeting of February 21, 2017. (A-15)
- A-9.** Discussion and consideration of necessary actions on issues related to the implementation of Measure H, as requested by Supervisors Ridley-Thomas and Hahn at the Board meeting of March 14, 2017. (A-16)
- A-10.** Report by the Director of Beaches and Harbors on the status of emergency work related to the deteriorated elevated concrete access ramp at Nicholas Canyon Beach, as requested by Supervisor Kuehl at the Board meeting of September 12, 2017. (A-17)

X. REPORT OF CLOSED SESSION FOR JANUARY 9, 2018**(CS-1)** PUBLIC EMPLOYMENT
(Government Code Section 54957)

Consideration of candidate(s) for appointment to the position of Public Defender.

No reportable action was taken. (17-1836)

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

Interview and consideration of candidate(s) for appointment to the position of Director of the Health Agency.

The Board appointed a final candidate to the position of Interim Director of the Health Agency. The vote of the Board was unanimous with all Supervisors present. (18-0169)

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

Department Head performance evaluations.

No reportable action was taken. (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

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all).

No reportable action was taken. (17-0363)

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	
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.