

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

TUESDAY, APRIL 10, 2018, 9:30 A.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

Acting Executive Officer
Celia Zavala

AGENDA POSTED: April 5, 2018

MEETING TELEVISED: Wednesday, April 11, 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 Rabbi/Cantor Judy Greenfeld, Nachshon Minyan, Encino (3).

Pledge of Allegiance led by Kimberly Hill, Staff Sergeant, United States Army and California National Guard, Los Angeles (2).

I. PRESENTATIONS

Presentation of scroll to the Community Development Commission and Housing Authority of the County of Los Angeles, in recognition of April 2018 as “Fair Housing Month” throughout the County, as arranged by Supervisor Ridley-Thomas.

Presentation of scrolls to Jon Hatami, Rosanna Acosta and the Bureau of Victim Services Las Vegas Team, in recognition of “Crime Victims’ Rights Week,” as arranged by Supervisor Kuehl.

Presentation of scroll to Ralph DeQuebec, in honor of his gold medal win with the USA Para Ice Hockey Team, as arranged by Supervisor Hahn.

Presentation of scrolls to the Agajanian brothers, J.C. Jr., Chris and Cary, in recognition of their contributions to the Armenian community in Los Angeles County, as arranged by Supervisor Hahn.

Presentation of scrolls to members of the Armenian community, in honor of “Armenian Genocide Remembrance Day,” 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. (18-0031)

II. SPECIAL DISTRICT AGENDAS

**AGENDA FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, APRIL 10, 2018
9:30 A.M.**

- 1-D.** Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of February 2018. **NOTE: The minutes for the month of February 2018 can be found online at:** <http://portal.lacounty.gov/wps/portal/sop/> (18-1437)

Attachments: [Board Letter](#)

**AGENDA FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, APRIL 10, 2018
9:30 A.M.**

- 1-H.** Recommendation: Approve minutes of the meetings of the Housing Authority for the month of February 2018. **NOTE: The minutes for the month of February 2018 can be found online at:** [http://portal.lacounty.gov/wps/portal/sop/\(18-1445\)](http://portal.lacounty.gov/wps/portal/sop/(18-1445))

Attachments: [Board Letter](#)

III. CONSENT CALENDAR

All matters are approved by one motion unless held.

BOARD OF SUPERVISORS 1 - 22

1. Recommendation for appointments for the following Commissions/Committees/Special Districts: **Documents on file in the Executive Office.**

California Contract Cities Association
John Moreno (Alternate), Contract Cities Liability Trust Fund Claims Board (18-0030)

2. Recommendation as submitted by Supervisors Solis and Kuehl: Proclaim April 25, 2018 as “Denim Day” throughout Los Angeles County; and urge everyone to wear jeans and attend Denim Day observances in their area to help communicate the message “there is no excuse and never an invitation to rape.” (18-1605)

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

3. Recommendation as submitted by Supervisor Solis: Approve a Notice of Intention to Purchase for the property located at 1060 North Vignes Street in Los Angeles for a purchase price of \$24,000,000, from 1060 Vignes Owner LLC, plus title and escrow fees of approximately \$30,000, for a total amount not to exceed \$24,030,000; advertise and set May 1, 2018 to receive comment and consummate the proposed acquisition; and find that the proposed action is exempt from the California Environmental Quality Act. (18-1607)

Attachments: [Motion by Supervisor Solis](#)

4. Recommendation as submitted by Supervisor Solis: Recognize April 24, 2018 as “Armenian Genocide Remembrance Day” in Los Angeles County. (18-1604)

Attachments: [Motion by Supervisor Solis](#)

5. Recommendation as submitted by Supervisor Solis: Waive the \$20 per vehicle parking fee for approximately 400 vehicles on April 23, 2018 and approximately 400 vehicles on April 24, 2018 at the Walt Disney Concert Hall parking garage, excluding the cost of liability insurance, for the Youth Orchestra Los Angeles' Intermediate and Advanced Orchestra's performances. (18-1608)

Attachments: [Motion by Supervisor Solis](#)

6. Recommendation as submitted by Supervisor Solis: Waive \$600 in parking fees each day for approximately 100 vehicles for the partial use of Parking Lot No. 17 located at 131 South Olive Street in Los Angeles, excluding the cost of liability insurance, for Our LA Voices Spring Arts Festival hosted by Grand Park, to be held April 27 through 29, 2018. (18-1606)

Attachments: [Motion by Supervisor Solis](#)

7. Recommendation as submitted by Supervisors Ridley-Thomas and Hahn: Direct the Chief Executive Officer, in consultation with the Auditor-Controller and County Counsel, to report back to the Board in writing within 30 days with the operational improvements that the Los Angeles Homeless Services Authority (LAHSA) has implemented, in response to the Auditor-Controller's audit, to increase their capacity to administer Measure H funds, including resulting improvements in performance and the immediate and long-term plans, timeframes and relevant structural adjustments necessary, including consideration of insourcing the administration of the funds, to improve the outcomes and accountability of Measure H funds. (18-1599)

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

8. Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim April 2018 as "Fair Housing Month" throughout Los Angeles County in order to recognize the value and importance of the rights guaranteed under Title VIII of the Civil Rights Act of 1968 and its amendments, and commit to the furtherance of its goals and ideals throughout the year. (18-1592)

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

9. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the \$20 per vehicle parking fee for 200 vehicles, for a total of \$4,000, at the Music Center Garage, excluding the cost of liability insurance, for attendees of a screening of *Skid Row Marathon*, as a part of the Signature Dialogue Series sponsored by Human Resources, to be held April 12, 2018. (18-1460)

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

10. Recommendation as submitted by Supervisor Kuehl: Authorize the continuation of the Annual Green Leadership Award Program, coordinated and promoted by Quality and Productivity Commission staff, to recognize outstanding efforts by individuals, organizations and local governments in the County to enhance environmental sustainability and protect our natural resources; and take the following related actions:

Direct the Chief Executive Officer, the Chief Sustainability Officer, the Directors of Public Works, Internal Services, Public Health and Planning, to provide the necessary support to ensure the program's success;

Proclaim the week of April 22 through April 28, 2018 as "Earth Week" throughout Los Angeles County and encourage employees, businesses and organizations to conduct and support Earth Week events; and

Waive \$900 in parking fees for approximately 45 vehicles at the Music Center Garage, excluding the cost of liability insurance, for attendees of the 10th Annual Green Leadership Program, to be held April 24, 2018. (18-1602)

Attachments: [Motion by Supervisor Kuehl](#)

11. Recommendation as submitted by Supervisor Kuehl: Waive \$2,000 in parking fees for approximately 100 vehicles at the Music Center Garage, excluding the cost of liability insurance, for the County's Office of Protocol's Government Connections Seminar for the Consular Corps of Los Angeles, to be held April 26, 2018. (18-1548)

Attachments: [Motion by Supervisor Kuehl](#)

12. Recommendation as submitted by Supervisor Hahn: Extend the \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of Boren Lay in connection with a fatal shooting located in the parking lot of 11688 South Street in the City of Artesia on July 27, 2013, at 1:19 a.m. (14-2438)

Attachments: [Motion by Supervisor Hahn](#)

13. Recommendation as submitted by Supervisor Hahn: Proclaim April 2018 as "Alcohol Awareness Month." (18-1598)

Attachments: [Motion by Supervisor Hahn](#)

14. Recommendation as submitted by Supervisor Hahn: Proclaim April 17, 2018 as "Cambodian Genocide Remembrance Day," in honor of the survivors and their descendants for their courage and contributions to Los Angeles County. (18-1603)

Attachments: [Motion by Supervisor Hahn](#)

15. Recommendation as submitted by Supervisor Hahn: Waive the facility rental fee of \$1,860 for use of the Hacienda Heights Community Center, excluding the cost of liability insurance and staff hours, for the Kiwanis Club of Hacienda Heights Foundation's 17th Annual Ribfest Scholarship Fundraiser Dinner and Auction, to be held on May 5, 2018. (18-1597)

Attachments: [Motion by Supervisor Hahn](#)

16. Recommendation as submitted by Supervisor Hahn: Waive the gross receipt fee of \$3,825, which is 15% of the estimated \$25,500 gross receipts, and reduce the permit fee to \$125 at the north side of the Manhattan Beach Pier, excluding the cost of liability insurance, for the Roundhouse Aquarium's 6th Annual Roundhouse Fun Run for the Oceans event, to be held on May 12, 2018 from 9:30 a.m. to 11:30 a.m. (18-1471)

Attachments: [Motion by Supervisor Hahn](#)

17. Recommendation as submitted by Supervisors Barger and Hahn: Send a five-signature letter to Governor Edmund G. Brown, Jr. and the Los Angeles County Legislative Delegation in support of Senate Bill 940 (Beall), that would help improve access to the Cal Grant Program, thereby increasing post-secondary achievement among foster youth. (18-1601)

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

18. Recommendation as submitted by Supervisor Barger: Reinstate a \$20,000 reward offered for the purpose of allowing the informants who provided information that led to the suspect's apprehension and conviction to file a claim for the reward related to the heinous fatal shooting of William Clay Settle, on a walkway at 1710 East Avenue J-4 in Lancaster on August 13, 2016, at approximately 1:18 a.m. (16-4422)

Attachments: [Motion by Supervisor Barger](#)

19. Recommendation as submitted by Supervisor Barger: Waive the \$625 rental fee at Frank G. Bonelli Regional Park, excluding the cost of liability insurance, for the Fragile X Association of Southern California's 6th Annual 5K, to be held April 21, 2018. (18-1516)

Attachments: [Motion by Supervisor Barger](#)

20. Acting Executive Officer of the Board's recommendation: Authorize the Acting Executive Officer to execute County Equity Oversight Panel (CEOP) member contracts with nine CEOP members, effective upon execution for an initial term not to exceed one year at an annual amount not to exceed \$100,000 each, funded by the Department's Fiscal Year 2017-18 Adopted Budget; extend the initial one-year term for up to six one-year periods for a maximum contract term of seven years; and execute CEOP member contracts with additional CEOP members as needed, throughout the term of the CEOP member contract. (18-1534)

Attachments: [Board Letter](#)

21. Acting Executive Officer of the Board's recommendation: Approve minutes for the February 2018 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. **NOTE: The minutes for the month of February 2018 can be found online at:**
<http://portal.lacounty.gov/wps/portal/sop/> (18-1446)

Attachments: [Board Letter](#)

Arts Commission

22. Recommendation: Approve the recommendations of the Arts Commission for the third year of Community Impact Arts Grant Program for grants to 39 non-profit organizations for a total amount of \$500,000, with funding included in the Arts Commission's Fiscal Year 2017-18 Adopted Budget; and authorize the Executive Director of the Arts Commission to execute the contracts, reallocate forfeited grant awards not to exceed \$50,000 in aggregate, to existing Board-approved grantee organizations and amend the contracts accordingly. (18-1519)

Attachments: [Board Letter](#)

ADMINISTRATIVE MATTERS 23 - 61**Chief Executive Office**

23. Recommendation: Approve an appropriation adjustment transferring \$1,110,000 from Obligated Fund Balance Committed for Budget Uncertainties to Obligated Fund Balance Nonspendable for the Los Angeles Community Choice Energy Authority (LACCE Authority); and extend the repayment period for the County's \$10,000,000 loan to LACCE Authority until June 30, 2019. (18-1546)

Attachments: [Board Letter](#)

24. Recommendation: Approve an ordinance for introduction amending County Code, Title 6 - Salaries, to reclassify 301 of 595 positions in order to implement the results of the Patient Access Centers Reorganization Study in the Department of Health Services. (Relates to Agenda No. 62) (18-1542)

Attachments: [Board Letter](#)

County Operations

25. Recommendation: Approve a new Board Policy, Audits and Contract Monitoring Reviews Conducted by Entities Other Than the Auditor-Controller, requiring all County Departments, the Community Development Commission and the Housing Authority, to submit semi-annual notifications of audits and contract monitoring reviews conducted by entities other than the Auditor-Controller to the Audit Committee and notify the Auditor-Controller at the inception and completion of any audits of their operations conducted by external entities; authorize the Audit Committee to direct, as warranted, other non-Departmental entities under the Board's oversight to submit notifications to the Audit Committee and the Auditor-Controller consistent with the Board Policy; and authorize the Auditor-Controller to make non-substantive modifications to the Implementation Guide for the Board Policy. **(Auditor-Controller)** APPROVE (18-1517)

Attachments: [Board Letter](#)

26. Recommendation: Authorize the Director of Consumer and Business Affairs to execute an amendment to an agreement with Neighborhood Legal Services of Los Angeles County for the continued operation of Self-Help Legal Access Centers, extending the term for three months from May 1, 2018 through July 31, 2018, with a 12-month extension option in three-month increments, increase the agreement amount by an estimated \$2,805,000 for a total amount of \$16,617,500 at 100% Net County Cost and included in the Department's Fiscal Years 2017-18 and 2018-19 budget; and execute up to four three-month extension options for a total of 12 months and terminate the agreement earlier, in whole or in part, if necessary. **(Department of Consumer and Business Affairs)** APPROVE (18-1525)

Attachments: [Board Letter](#)

Children and Families' Well-Being

27. Recommendation: Authorize the Director of Children and Family Services to execute a contract with Child Care Alliance of Los Angeles for the coordination of emergency child care services with eight Resource & Referral Agencies and three Alternative Placement Program Agencies in the County, effective upon execution date, after Board approval through June 30, 2019, for an estimated Maximum Contract Amount (MCA) of \$20,073,452, including \$6,379,831 for Fiscal Year (FY) 2017-18 and \$13,693,621 for FY 2018-19, financed 90% by State funding and 10% Net County Cost; and authorize the Director to take the following related actions: **(Department of Children and Family Services)**
APPROVE

Extend the contract by two extension options, one for a one-year term and one at an extension term not to exceed 10 months, if needed, to meet the goals of the program and contingent upon available State funding, the MCA for each of the two extension options may fluctuate as it is based on the State's annual funding allocation to the Emergency Child Care Bridge Program;

Execute amendments to increase or decrease the MCA, if necessary to align with the State's annual fiscal allocation to the Emergency Child Care Bridge Program;

Execute amendments to increase or decrease the Maximum Annual Contract Amount up to 10%, if such an amendment is necessary to meet a change in service demand and the necessary funding is available in the budget;

Amend the terms and conditions, statement of work and exhibits to the contract to incorporate the Emergency Child Care services pilot program with the Emergency Child Care Bridge Program, funded using State and donation funds;

Execute amendments related to the Budget, Budget Narrative and Pricing Sheet in accordance with the fiscal allocation changes and any programmatic changes requiring such adjustments; and

Terminate the contract for convenience or default and extend the contract for six months while the solicitation for new contracts are being finalized, if additional funding becomes available. (18-1535)

Attachments: [Board Letter](#)

28. Recommendation: Authorize the Acting Director of Public Social Services to accept Housing and Disability Advocacy Program (HDAP) funding of \$17,207,833 from the State Department of Social Services (CDSS) for Fiscal Years 2017-18, 2018-19 and 2019-20 and execute any CDSS required certifications; enter into an agreement with the Department of Health Services for HDAP services, effective upon receipt of funds from CDSS through June 30, 2020; execute amendments to the agreement for instances which affect the scope of work, term, total amount, payments or any term or condition in the agreement, additions and/or changes required by CDSS, changes to be in compliance with applicable Federal, State and County regulations and increases or decreases of no more than 10% of the original agreement amount; and accept additional HDAP funding allocations or agreements to accept adjustments to HDAP funding allocation. **(Departments of Public Social Services and Health Services) APPROVE (18-1491)**

Attachments: [Board Letter](#)

Health and Mental Health Services

29. Report by the Interim Director of the Health Agency on the Agency's progress serving as the Capital Improvements Intermediary, as requested at the Board meeting of January 24, 2017. RECEIVE AND FILE (Continued from the meeting of 3-27-18) (17-0821)

Attachments: [Report](#)

30. Recommendation: Approve a Memorandum of Agreement (MOA) and authorize the Acting Director of Health Services to execute future MOAs with either a public entity or privately-contracted event organizer (Event Organizer) that request the deployment of the Mobile Medical System (MoMS) as a medical aid station at local community planned events, with provisions for full reimbursement of the costs for the services involved during the deployment of the MoMS from the requesting Event Organizer; and execute amendments to the MOA to add, delete and/or change non-substantive terms and conditions and approve necessary changes to the scope of services or the estimated costs of deploying the MoMS based on event-specific needs. **(Department of Health Services)** APPROVE (18-1533)

Attachments: [Board Letter](#)

31. Recommendation: Authorize the Acting Director of Health Services to accept the following compromise offer of settlement for patients who received medical care at a County facility: **(Department of Health Services)** APPROVE

Harbor-UCLA Medical Center

Account No. 2760100 in the amount of \$86,000 (18-1532)

Attachments: [Board Letter](#)

32. Recommendation: Authorize the Director of Mental Health to execute Memoranda of Agreements (MOA) with the Los Angeles World Airports (LAWA) and the City of West Hollywood (3 and 4), to establish Mental Health Evaluation Teams (METs) for the provision of mental health crisis services in response to 911 calls for service or requests for assistance from law enforcement field units, each reimbursing the Department for associated staff and other costs in the amount of \$41,609 for Fiscal Year 2017-18 and up to \$176,000 annually for subsequent fiscal years during the 12-month term of each MOA in an amount up to \$407,832, with an automatic annual renewal period thereafter, unless terminated by either party, effective upon Board approval and execution by the parties; execute future MOAs with other municipalities or local law enforcement agencies for the provision and expansion of METs, modify the County's contracting requirements for indemnification, insurance and other standard County contract terms not mandated by County ordinance; execute future amendments to any MOAs executed with municipalities or local law enforcement agencies provided that any future amendments are necessary to clarify provisions or modify operations to improve efficiencies; and terminate any executed MOA in accordance with the MOA's termination provision, add and fill two Full-Time Equivalent ordinance-only positions, at no Net County Cost, fully funded with funds received from LAWA and the City. **(Department of Mental Health) APPROVE (18-1547)**

Attachments: [Board Letter](#)

33. Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the sole source acquisition of a VITEK Mass Spectrometry (MS) Plus System which includes the VITEK MS Clinical System, VITEK MS Plus database and MYLA middleware, corresponding training and VILINK remote access software from bioMérieux, Inc., for the Department of Public Health's Laboratory, at an estimated amount of \$258,500, 100% funded by the Public Health Emergency Preparedness cooperative agreement and included in the Department's Fiscal Year 2017-18 Adopted Budget and will be requested in future fiscal years, as necessary. **(Department of Public Health) APPROVE (18-1526)**

Attachments: [Board Letter](#)

34. Recommendation: Authorize the Director of Public Health to execute a Memorandum of Understanding (MOU) between the Department of Public Health and the Local Government Commission (LGC), to support a CivicSpark project related to climate change, effective upon Board approval through September 8, 2018, at a total maximum obligation of \$35,000, 100% funded by the Environmental Health Division's Trust Fund; and execute amendments to the MOU to extend the term through September 8, 2021, at amounts to be determined by LGC and approved by the Department based on availability of funds, and/or provide an increase or decrease in funding consistent with the service period and number of assigned CivicSpark fellows and make service adjustments, as necessary. **(Department of Public Health) APPROVE (18-1540)**

Attachments: [Board Letter](#)

35. Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the acquisition of three trailers for the Department of Public Health to support environmental assessments of different phases of an emergency incident or disaster, at approximately \$305,000 per trailer, for a maximum amount not to exceed \$915,000, 100% funded by Measure B funds. **(Department of Public Health) APPROVE (18-1541)**

Attachments: [Board Letter](#)

Community Services

36. Recommendation: Approve and instruct the Chair to sign an amendment to a lease agreement with HMH Marina LLC for the Marina del Rey Marriott (Parcel 141V) (4), to modify the provisions regarding the security deposit, square foot rental and general rent renegotiation and arbitration, readjust certain percentage rental rates and update the insurance provisions, for a 10-year term ending February 28, 2023, increasing the annual minimum rent by \$35,278 from \$67,759 to \$103,037; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Beaches and Harbors) APPROVE 4-VOTES (18-1531)**

Attachments: [Board Letter](#)

37. Recommendation: Authorize the Director of Parks and Recreation to execute a license agreement with the City of Santa Clarita for the operation of the Cowboy Festival at William S. Hart Park (5), one weekend per year, for a three-year term with an estimated annual revenue of \$15,500 for the term of the agreement, effective April 16, 2018 through April 5, 2021; suspend, terminate or assign the agreement, if deemed necessary; and find that the proposed agreement is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) APPROVE (18-1518)**

Attachments: [Board Letter](#)

38. Recommendation: Authorize the Director of Parks and Recreation to exceed the Department's \$5,000 annual incidental expense limit and \$500 per occurrence incidental expense limit in an amount not to exceed \$10,000 per year, up to a cumulative total of \$15,000 per year in Fiscal Years 2017-18 and 2018-19 for the Annual Park Summit. **(Department of Parks and Recreation) APPROVE (18-1506)**

Attachments: [Board Letter](#)

39. Recommendation: Find that the recommended action to the previously approved El Monte Comprehensive Health Center (CHC) Adult Medicine Registration Consolidation Project (1) is within the scope of the previous exemption finding by the Board; approve the revised project budget of \$1,100,000 for the El Monte CHC Adult Medicine Registration Consolidation Project, Capital Project (CP) No. 87308; establish and approve the El Monte CHC Heating, Ventilation and Air Conditioning Refurbishment Project, CP No. 87399 (1) with a total budget of \$11,524,000; find that CP No. 87399 is exempt from the California Environmental Quality Act; and take the following related actions: **(Department of Public Works) ADOPT**

Approve the Fiscal Year 2017-18 appropriation adjustment to transfer \$10,960,000 in Net County Cost to CP No. 87399, from the Extraordinary Maintenance Budget to fully fund the project;

Adopt the plans and specifications for the construction of CP Nos. 87308 and 87399 (Projects) at an estimated amount of \$8,107,000 and advertise the Projects under a single solicitation for bids to be received by 9:30 a.m. on May 29, 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 the Projects for an amount not to exceed \$2,000 funded by the Project funds; and

Authorize the Director to determine whether the apparent lowest responsive and responsible bidder has timely prepared a satisfactory baseline construction schedule and satisfied all conditions for contract award, award and execute a single construction contract for the Projects to the apparent lowest responsive and responsible bidder if the low bid, including bid alternatives, can be awarded within the approved combined total budget, establish the effective date 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 Projects. (18-1430)

Attachments: [Board Letter](#)

40. Recommendation: Approve the project and adopt the plans and specifications for the San Gabriel River Catch Basin Retrofit - Phase 11, et al., Project, at an estimated construction contract amount between \$1,100,000 and \$1,500,000; advertise for bids to be received before 11:00 a.m. on May 8, 2018; authorize the Director of Public Works to execute a construction contract with the lowest responsive and responsible contractor with the estimated cost range and extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders, approve and execute change orders within the same monetary limits delegated to the Director, accept the project upon its final completion and release retention money; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** ADOPT (18-1444)

Attachments: [Board Letter](#)

41. Recommendation: Approve the Los Nietos Safe Routes to School - Phase I, Hawthorne/Lennox Green Line Station Community Linkages and West Carson Community Bikeways Projects (2 and 4); authorize the Director of Public Works to request the allocation of grant funds of \$576,000 from the California Transportation Commission to proceed with the design phase of the projects; and find that the proposed projects are exempt from the California Environmental Quality Act. **(Department of Public Works)** APPROVE (18-1477)

Attachments: [Board Letter](#)

42. Recommendation: Approve the final map for Tract No. 73191 in the unincorporated County area of Arcadia (5). **(Department of Public Works)** APPROVE (18-1410)

Attachments: [Board Letter](#)

43. Recommendation: Approve the list of proposed road improvement projects to be financed with State Road Repair and Accountability Act of 2017 funds for submission to the California Transportation Commission in Fiscal Year (FY) 2018-19 under the Road Maintenance and Rehabilitation Account (RMRA), with an estimated allocation of \$99,900,000 to be received in RMRA funds in FY 2018-19, to enable the Department of Public Works to receive funds and proceed with implementation of the proposed road improvement projects, at no Net County Cost. **(Department of Public Works)** APPROVE (18-1417)

Attachments: [Board Letter](#)

44. Recommendation: Authorize the Director of Public Works to incur incidental expenses above the annual amount of \$5,000 by \$7,000 for a current year total limit of \$12,000, and increase the per occurrence amount from \$500 to \$1,000 for the remainder of Fiscal Year 2017-18, with no impact to the County General Fund, to cover the cost of official County business, meetings and events/programs that support the Department of Public Work's mission. **(Department of Public Works)** APPROVE (18-1423)

Attachments: [Board Letter](#)

Public Safety

45. Recommendation: Accept a donation in the amount of \$500,000 from the Los Angeles County Animal Care Foundation to the Department of Animal Care and Control, to offset adoption fees for cats and subsidize pull fees for adoption partner organizations in order to increase animal adoptions from County Animal Care Centers and expand the ability of partners to pull animals for adoptions; and send a letter to the Foundation expressing the Board's appreciation for their generous donation. **(Department of Animal Care and Control) APPROVE** (18-1537)

Attachments: [Board Letter](#)

46. Recommendation: Accept a grant donation in the amount of \$120,000 from the Los Angeles County Animal Care Foundation to the Department of Animal Care and Control, to offset return to owner fees for lost pets being reclaimed by their owners in order to increase the returned-to-owner rate of pets at County Animal Care Centers; and send a letter to the Foundation expressing the Board's appreciation for their generous donation. **(Department of Animal Care and Control) APPROVE** (18-1539)

Attachments: [Board Letter](#)

47. Recommendation: Authorize the Chief Probation Officer to execute a contract with Satellite Tracking of People (STOP), to provide Comprehensive Electronic Monitoring Services for the Probation Department, at an estimated amount of \$560,000, effective May 1, 2018 through April 30, 2019, fully funded in the Department's annual budget and through Net County Cost; execute amendments to extend the contract term for up to six one-year terms, at an estimated annual amount of \$560,000; approve necessary changes to scope of service and terminate, in whole or in part, the contract with STOP; execute future amendments which add or change certain terms and conditions as required by the Board; execute amendments to the contract not to exceed 10% of the contract rate and/or 180 days to the period of performance pursuant to the terms of the contract; and execute an amendment to a contract with Sentinel Offender Services, Inc. to extend the contract for three months on a month-to-month basis, in the estimated amount of \$25,000, effective May 1, 2018 through July 31, 2018. **(Probation Department) APPROVE (18-1530)**

Attachments: [Board Letter](#)

48. Recommendation: Authorize the Chief Probation Officer to finalize the County Application for Continuation Funding of the consolidated Juvenile Justice Crime Prevention Act (JJCPA) and Youthful Offender Block Grant (YOBG) Program and submit final documents to the Board of State and Community Corrections (BSCC) by May 1, 2018; accept JJCPA funding for Fiscal Year (FY) 2018-19 in an estimated amount of \$32,000,000 and YOBG funding for FY 2018-19 in an estimated amount of \$28,000,000 from BSCC; execute, amend, modify, terminate and/or extend agreements with agencies to provide services consistent with the Program; and utilize any interest or unspent Program funds available in FY 2018-19 on qualifying Program expenses. **(Probation Department) APPROVE (18-1609)**

Attachments: [Board Letter](#)

49. Recommendation: Authorize the Sheriff to execute a standard agreement with the State Department of Water Resources for the performance of law enforcement services by the Sheriff's Department at the Pyramid Lake Recreation Area (5), with a maximum contract amount not to exceed \$6,000,000, for the period of July 1, 2018 through June 30, 2020; and execute any and all amendments to the agreement, including modifying the annual budget and staffing amounts in accordance with the annual budget approved by the State. **(Sheriff's Department) APPROVE (18-1545)**

Attachments: [Board Letter](#)

Ordinance for Adoption 50

- 50.** Ordinance for adoption amending County Code, Title 6 - Salaries, by adding and establishing the salaries for four classified employee classifications and two unclassified employee classifications, changing the salary of one non-represented employee classification and one unclassified employee classification and adding and/or deleting and changing certain classifications and numbers of ordinance positions in the Departments of Agricultural Commissioner/Weights and Measures, Auditor-Controller, Chief Executive Office, County Counsel, District Attorney, Health Services, LA County Library, Medical Examiner-Coroner, Public Health, Public Social Services, Regional Planning, Sheriff and Workforce Development, Aging and Community Services. ADOPT (18-1331)

Attachments: [Ordinance](#)

Miscellaneous

51. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Sarisha Roby v. County of Los Angeles, et al., United States District Court Case No. 2:16-CV-07879 in the amount of \$300,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Children and Family Services' budget.

This lawsuit alleges Plaintiff's civil rights were violated when Department of Children and Family Services' personnel removed her children without a warrant. (18-1483)

Attachments: [Board Letter](#)

52. Request from the Beverly Hills Unified School District: Render specified services relating to the conduct of a Bond Measure Election and consolidate this election with the Statewide Primary Election, to be held June 5, 2018. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (18-1490)

Attachments: [Board Letter](#)

53. Request from the City of Huntington Park: Render specified services relating to the conduct of a Special Municipal Election and consolidate this election with the Statewide Primary Election, to be held June 5, 2018. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (18-1508)

Attachments: [Board Letter](#)

54. Request from the City of Long Beach: Render specified services relating to the conduct of a General Municipal Election and consolidate this election with the Statewide Primary Election, to be held June 5, 2018. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (18-1500)

Attachments: [Board Letter](#)

55. Request from the Manhattan Beach Unified School District: Render specified services relating to the conduct of a Parcel Tax Election and consolidate this election with the Statewide Primary Election, to be held June 5, 2018. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (18-1505)

Attachments: [Board Letter](#)

56. Request from the City of Pasadena: Render specified services relating to the conduct of a Special Municipal Election and consolidate this election with the Statewide Primary Election, to be held June 5, 2018. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (18-1507)

Attachments: [Board Letter](#)

57. Request from the Wiseburn Unified School District: Render specified services relating to the conduct of a School Bond Election and consolidate this election with the Statewide Primary Election, to be held June 5, 2018. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (18-1515)

Attachments: [Board Letter](#)

58. Request from the Duarte 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 2010 General Obligation Bonds, Series E, in an aggregate principal amount not to exceed \$5,000,000; and direct the Auditor-Controller to place on its 2018-19 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 (18-1527)

Attachments: [Board Letter](#)

Miscellaneous Additions

59. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
60. 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 - (1) (12-9996)
61. 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 62

- 62.** Ordinance for introduction amending County Code, Title 6 - Salaries, by adding, deleting and/or changing certain classifications and numbers of ordinance positions in the Department of Health Services. INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda No. 24) (18-1543)

Attachments: [Ordinance](#)

V. BUDGET MATTERS 63 - 64

63. Report by the Chief Executive Officer and the Auditor-Controller, in consultation with the Sheriff, on an overview of the financial status of the Sheriff's Department Fiscal Year 2017-18 budget, as requested at the Board meeting of June 26, 2017. RECEIVE AND FILE (Continued from the meetings of 1-9-18, 2-13-18, 3-13-18 and 4-3-18) (17-3026)

Attachments: [Report](#)
[Presentation](#)

64. Consideration of the Chief Executive Officer's recommendations related to the 2018-19 Recommended Budget; order such revisions, additions and changes to the Chief Executive Officer's budget recommendations as deemed necessary, and approve the revised figures as the Recommended Budget for 2018-19; order the publication of the necessary notices; and set Wednesday, May 16, 2018 as the date that public budget hearings will begin. **NOTE: Documentation not available at the printing of the Agenda.** (18-1529)

Attachments: [Board Letter](#)

VI. GENERAL PUBLIC COMMENT 65

- 65.** 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 APRIL 10, 2018**CS-1. PUBLIC EMPLOYMENT**

(Government Code Section 54957)

Interview and consideration of candidate(s) for appointment to the position of Director of Consumer and Business Affairs. (18-1611)

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

Unrepresented employees (all). (13-4431)

VIII. ADJOURNMENT 66

- 66.** 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 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-8.** 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-9.** 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 APRIL 3, 2018

(CS-1) DEPARTMENT HEAD PERFORMANCE EVALUATIONS

(Government Code Section 54957)

Department Head performance evaluations.

No reportable action was taken. (11-1977)

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.