

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

TUESDAY, OCTOBER 2, 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

Executive Officer  
Celia Zavala

AGENDA POSTED: September 27, 2018

MEETING TELEVISED: Wednesday, October 3, 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.

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Invocation led by Chaplain Dov Cohen, Jewish War Veterans Department, Canoga Park (3).

Pledge of Allegiance led by Gerald Lee Smith, former Specialist, United States Marine Corps, Compton (2).

**I. PRESENTATIONS**

Presentation of scroll to the Berlin Probation Department, in recognition of the "County of Los Angeles and Berlin Probation Exchange Program," as arranged by Supervisor Kuehl.

Presentation of scrolls to the Los Angeles County Fire Department's California Task Force 2 Team, in recognition of their heroic efforts in rescuing victims of Hurricane Florence, as arranged by Supervisor Hahn.

Presentation of scrolls to the National Alliance on Mental Illness (NAMI) Los Angeles County, in recognition of their NAMIWalks event, as arranged by Supervisor Barger.

Presentation of scrolls in honor of October as, Foster Youth College Awareness Month, as arranged by Supervisor Barger.

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

Presentation of scroll to Los Angeles County Fire Captain Ricardo Ruelas for receiving the "Perpetual Fire Prevention Award of Excellence," as arranged by Supervisor Solis. (18-0074)

**II. SPECIAL DISTRICT AGENDAS**

**AGENDA FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, OCTOBER 2, 2018  
9:30 A.M.**

**1-D. Palm View Apartments Project Loan Agreement**

Recommendation: Authorize the Executive Director of the Community Development Commission to enter into a consent and agreement, as well as all related documents to amend, restate and assign the existing loan agreement between the Community Development Commission, The Actors Fund (TAF), the City of West Hollywood and West Hollywood Community Housing Corporation, for the Palm View Apartments Project, which is a 40-unit special needs rental housing development located at 980 Palm Avenue in the City of West Hollywood (3); and execute, amend and if necessary, terminate an amended and restated loan agreement and all related documents, including but not limited to, documents to subordinate the loan to construction and permanent financing, and any intergovernmental, interagency or inter-creditor agreements, between the Commission and TAF, to subordinate the Deed of Trust to the senior lenders, extend the affordability period by 55 years, accrue interest at 2% going forward and modify the residual receipt payments. APPROVE (18-5903)

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

**AGENDA FOR THE MEETING OF  
THE REGIONAL PARK AND OPEN SPACE DISTRICT  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, OCTOBER 2, 2018  
9:30 A.M.**

**1-P. Online, Paperless Grants Management System Agreement**

Recommendation: Authorize the Director of the Regional Park and Open Space District to execute and administer a sole-source agreement with Dulles Technology Partners, Inc. at a total amount of \$370,000 for a three-year term, for an online, paperless grants management system; execute amendments or change notices to the sole-source agreement for changes that do not require any additional costs or expenses and that do not otherwise materially affect any term or condition of the agreement; and terminate the agreement in the event that the vendor has failed to comply with the terms of a corrective action plan and/or in accordance with the agreement's termination provisions, including termination for convenience. APPROVE (*NOTE: The Chief Information Officer recommends approval of this item.*) (18-5955)

Attachments: [Board Letter](#)

**2-P. Allocate Excess Funds Available to the Third Supervisorial District for Various Grants**

Recommendation: Allocate an amount not to exceed \$1,566,000 in Excess Funds available to the Third Supervisorial District, pursuant to the Safe Neighborhood Parks Proposition of 1996, to the following grants listed below; and authorize the Director of the Regional Park and Open Space District to award grants when applicable conditions have been met, and administer the grants as of the date of award and pursuant to guidelines in the Procedural Guide for Specified, Per Parcel and Excess Funds Projects, otherwise, funds shall remain in the Excess Funds account: APPROVE

\$166,000 to the Agoura Hills Calabasas Community Center Authority for the Community Center Improvements Project (3);

\$600,000 to the Mountains Recreation and Conservation Authority for the Calabasas View Acquisition Project (3); and

\$800,000 to the Trust For Public Land for the Mulholland Headwaters Acquisition Project (3). (18-5888)

Attachments: [Board Letter](#)

**3-P. Allocate Excess Funds Available to the First Supervisorial District for the Hazard Park Armory Improvements Project**

Recommendation: Allocate an amount not to exceed \$200,000 in Excess Funds available to the First Supervisorial District, pursuant to the Safe Neighborhood Parks Proposition of 1996, to Legacy LA for an amendment to the existing Hazard Park Armory Improvements Project (1) grant; and authorize the Director of the Regional Park and Open Space District to award a grant amendment when applicable conditions have been met, and administer the grant as of the date of award and pursuant to guidelines in the Procedural Guide for Specified, Per Parcel and Excess Funds Projects, otherwise, funds shall remain in the Excess Funds account. APPROVE (18-5889)

Attachments: [Board Letter](#)

**III. CONSENT CALENDAR**

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

**BOARD OF SUPERVISORS 1 - 16****1. Appointments to Commissions/Committees/Special Districts**

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

Supervisor Solis

Corinne Sanchez+, Workforce Development Board

Supervisor Kuehl

Alan Bernstein (Rotational), Board of Investments, effective January 1, 2019

Director, Department of Public Social Services

Andre Green+, Personal Assistance Services Council (18-0073)

**2. Closing the Loopholes of Existing County Smoke-Free Ordinances and Policies**

Recommendation as submitted by Supervisors Kuehl and Solis: Instruct County Counsel, in consultation with the Director of Public Health, to take the necessary steps to amend County Code, Title 2 - Administration and Title 11 - Health and Safety, to update existing definitions of "smoke" and "smoking" to include recreational cannabis and electronic smoking devices that create an aerosol or vapor, in any manner or in any form; amend Title 11 to prohibit smoking of any kind at all outdoor dining areas of restaurants and bars in the unincorporated areas of the County; and amend Title 2 to prohibit outdoor smoking of any kind at or on accessible ramps, outdoor patios or seating areas and walkways to and from buildings and within 20 ft of any main entry or exit door or operable window of County owned facilities; and instruct County Counsel to submit the proposed amendments to the Board in 120 days for approval. (18-6051)

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

**3. Support Proposition 10: Repealing of the Costa Hawkins Rental Housing Act Ballot Initiative**

Recommendation as submitted by Supervisors Kuehl and Solis: Support Proposition 10, which would repeal the Costa Hawkins Rental Housing Act and give local governments throughout the State the ability to create reasonable protections for renters in their jurisdictions. (18-6045)

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

**4. Sheltering Our County's Veterans**

Recommendation as submitted by Supervisors Kuehl and Barger: Direct the Chief Executive Officer to negotiate and execute a memorandum of understanding with the City of Los Angeles and the United States Department of Veterans Affairs (VA) to provide funding for VA interim housing facility capital costs; re-direct no more than \$2,500,000 from the Los Angeles Homeless Services Authority Fiscal Year 2018-19 Homeless Initiative Strategy E8 Measure H allocation to the City; and execute an agreement with the City for a bridge housing facility at the VA's West Los Angeles campus funded in part by the aforementioned re-directed Homeless Initiative Strategy E8 Measure H allocation. (18-6048)

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

**5. 32nd Annual Productivity and Quality Awards Recognition**

Recommendation as submitted by Supervisor Kuehl: Proclaim October 2018 as “Quality and Productivity Month” throughout the Los Angeles County in recognition of employee efforts to enhance productivity and improve the quality of County services; and take the following actions:

Request the Music Center to waive fees in the amount of \$750 for use of the Grand Hall and \$200 for use of the Lobby at the Dorothy Chandler Pavilion, totaling \$950, excluding the cost of liability insurance, to be held October 10, 2018;

Waive \$4,000 in parking fees for approximately 200 vehicles at the Music Center Garage, excluding the cost of liability insurance, for those attending the 32nd Annual Productivity and Quality Awards Program, to be held October 10, 2018;

Instruct the Director of Internal Services to provide the necessary support for activities related to the Board presentation on October 16, 2018;

Instruct the Executive Officer of the Board to schedule the annual recognition of the Productivity and Quality Awards Top 10 award winners and Quality and Productivity Commission Chair Leadership awardee for the weekly meeting of the Board of Supervisors on October 16, 2018; and

Waive \$800 in parking fees for approximately 40 vehicles at the Music Center Garage, excluding the cost of liability insurance, for the Productivity and Quality Awards Top10 awardees attending the October 16, 2018, Board ceremony. (18-6012)

Attachments: [Motion by Supervisor Kuehl](#)



**6. The Inaugural Indigenous People's Day Celebration 2018 Fee Waiver**

Recommendation as submitted by Supervisor Kuehl: Waive \$1,800 in parking fees for 200 vehicles at the Music Center Garage, excluding the cost of liability insurance, for attendees of the Inaugural Indigenous Peoples' Day Celebration at Grand Park and Los Angeles City Hall, to be held October 8, 2018 from 7:00 a.m. to 7:00 p.m.; and encourage all County Departments and County residents to participate in the celebrations and activities. (18-6047)

Attachments: [Motion by Supervisor Kuehl](#)

**7. John Anson Ford Human Relations Awards 2018 Fee Waiver**

Recommendation by Supervisor Kuehl: Waive \$1,500 in parking fees for 75 vehicles at the Music Center Garage, excluding the cost of liability insurance, for attendees of the 43rd Annual John Anson Ford Human Relations Awards Luncheon, to be held October 9, 2018. (18-5644)

Attachments: [Motion by Supervisor Kuehl](#)

**8. The American Heroes Aviation Network's 25th Anniversary Airshow Fee Waiver**

Recommendation as submitted by Supervisor Kuehl: Waive the \$1,250 fee for use of the County Bandwagon at Hansen Dam Sports Complex, excluding the cost of liability insurance, for the 25th Anniversary American Heroes Airshow, sponsored by the American Heroes Aviation Network and the United States Citizen and Immigration Services, to be held November 3, 2018. (18-6020)

Attachments: [Motion by Supervisor Kuehl](#)

**9. Opioid Death Prescriber Notification**

Recommendation as submitted by Supervisors Hahn and Solis: Instruct the Chief Medical Examiner-Coroner and the County Health Officer, in conjunction with the Chief Executive Officer, to implement the Prescriber Notification Process described in the Chief Medical Examiner-Coroner's September 13, 2018 report on the prevention of opioid deaths; engage stakeholders including, but not limited to, the County Medical Association, local health plans and the Controlled Substance Utilization Review and Evaluation System to notify them of the proposed notification process; and evaluate the impact the notifications may have on prescription practices and overdose deaths. (18-6039)

Attachments: [Motion by Supervisors Hahn and Solis](#)  
[Report by Chief Medical Examiner-Coroner](#)

**10. Proclaim October as National Fire Prevention Month**

Recommendation as submitted by Supervisor Hahn: Proclaim October 2018 as "Fire Prevention Month" throughout Los Angeles County; and encourage all County residents to learn the essential steps to reduce the likelihood of having a fire and how to escape safely in the event of a fire. (18-6031)

Attachments: [Motion by Supervisor Hahn](#)

**11. San Pedro High School Fee Waiver**

Recommendation as submitted by Supervisor Hahn: Waive up to \$2,420 in parking fees for 20 vehicles at Torrance Beach, excluding the cost of liability insurance, for students and teachers attending surf classes sponsored by the San Pedro High School, to be held October 3, 2018 through December 21, 2018, every Monday through Friday from 6:30 a.m. to 10:30 a.m. (18-6027)

Attachments: [Motion by Supervisor Hahn](#)

**12. Supporting Post-Secondary Education for Foster and Probation Youth**

Recommendation as submitted by Supervisors Barger and Hahn: Direct the Education Coordinating Council, through the Office of Child Protection to facilitate enhanced support for post-secondary educational attainment of foster youth by the Departments of Children and Family Services, Probation, the Los Angeles County Office of Education and other stakeholders, through participation in the *California Foster Youth Free Application for Federal Student Aid Challenge*, implementation of Senate Bill 12 (Beall), legislation which aims to increase the rate of financial aid awards, provide assistance with completing necessary forms and documents, and improve access to on-campus support, provisions, engagement with foster youth advocates and additional recommendations provided before October 1, 2019 for opportunities to improve financial aid application rates among foster youth, taking into account current available data and outcomes for future academic year; proclaim the month of October as “Foster Youth College Awareness Month” in Los Angeles County; instruct the Director of Children and Family Services and the Chief Probation Officer to distribute materials and resources on the topic, such as the free Financial Aid Guide for California Foster Youth and the Foster Youth Educational Planning Guide, to foster and probation youth, social workers, probation officers, caregivers, educators, judicial officers and legal representatives, service providers and other key stakeholders who work with transitional age foster youth; and urge residents, public officials and County employees to take action to assist foster youth in the County to attend college. (18-6046)

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

**13. Opposing the Proposed Public Charge Rule**

Recommendation as submitted by Supervisors Solis and Kuehl: Direct the Chief Executive Officer to send a five-signature letter to the Secretary of the United States Department of Homeland Security, the Senate and House Leadership and the Los Angeles County Congressional Delegation, to declare the Board's opposition to the proposed rule to change public charge determinations and express the significant harm that it would cause to the County and its residents; and take the following related actions:

Instruct County Counsel, in coordination with the Acting Executive Director of the Office of Immigrant Affairs, to draft a comprehensive County response opposing the proposed rule, to be submitted during the public comment period once the rule is published in the Federal Register;

Instruct the Acting Executive Director of the Office of Immigrant Affairs, to collaborate with community-based organizations, the Los Angeles County Office of Education, affected Departments and other relevant stakeholders, on public education and outreach, utilizing social media, as well as other mediums to educate immigrant communities about available County services and direct individuals to resources, such as immigration advocates and legal clinics, that could advise immigrants about the potential impacts of the proposed rule on their individual situations;

Direct the Chief Executive Officer, through the Office of Countywide Communications, in consultation with the Acting Executive Director of the Office of Immigrant Affairs, County Counsel, the Superintendent of Schools and impacted County Departments, to design and execute a comprehensive internal and external communications strategy with respect to the proposed rule that is unique to each Department and consists of line-staff training to achieve Department-wide messaging consistency, while the external strategy should be multilingual and culturally competent, consisting of a public information and outreach campaign to inform individuals about the availability of County services and encouraging continued access and enrollment in public benefit programs offered by the County;

Instruct County Counsel to analyze the proposed rule and monitor any legal action aimed at challenging the proposed rule from taking effect and present recommendations to the Board to file and/or join in as amicus or as plaintiff in litigation, as deemed appropriate by County Counsel; and

Direct the Chief Executive Officer, in consultation with County Counsel, to send a five-signature letter to California Attorney General Xavier Becerra expressing support for the State's continued efforts to protect the State's residents, regardless of immigration status, by taking any and all necessary action challenging the proposed rule. (18-6021)

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

**14. Proclaim October 2018 as Domestic Violence Awareness Month**

Recommendation as submitted by Supervisors Solis and Kuehl: Proclaim the month of October 2018 as "Domestic Violence Awareness Month" in Los Angeles County; and urge all residents, public officials and County employees, as well as community groups, schools, clubs and organizations, to take action to raise awareness about domestic violence and prevent and report it in the County. (18-6034)

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

**15. Los Angeles Philharmonic Fee Waiver**

Recommendation as submitted by Supervisor Solis: Waive the \$18 per vehicle parking fee for 156 vehicles on September 30, 2018 and the \$36 per vehicle parking fee for 156 vehicles on October 1 through 3, 2018, for a total of \$19,656 in Parking Lot 17, excluding the cost of liability insurance, for the Los Angeles Philharmonic's digital display on the Walt Disney Concert Hall. (18-6049)

Attachments: [Motion by Supervisor Solis](#)

**16. Expanding Regulation of Nuisance Tobacco Shops**

Recommendation as submitted by Supervisors Ridley-Thomas and Hahn:  
Instruct the Director of Planning, in consultation with County Counsel, to draft an ordinance to amend County Code, Title 22 - Planning and Zoning, that will result in tobacco shops being prohibited in residential zones, within a certain distance of residential zones and within a certain distance from sensitive uses whose primary purpose is to serve children, such as elementary, middle and high schools, parks and youth centers; and take the following actions:  
(Continued from the meeting of 9-25-18)

Instruct County Counsel, in consultation with the Treasurer and Tax Collector, to draft an ordinance requiring tobacco shops to obtain a County business license;

Instruct County Counsel, in consultation with the Director of Public Health, to draft an ordinance amending the County Tobacco Retailing License Ordinance to reflect best practices and findings identified in the August 15, 2018 report, including regulating retailers of electronic tobacco products and flavored tobacco products; and

Instruct County Counsel to submit the amended ordinances to the Board for approval in 180 days. (18-5745)

Attachments: [Motion by Supervisors Ridley-Thomas and Hahn](#)  
[Report Dated August 15, 2018](#)

**ADMINISTRATIVE MATTERS 17 - 49****Children and Families' Well-Being****17. Consultant and Training Services Agreement**

Recommendation: Authorize the Director of Children and Family Services to execute an agreement with the County of Santa Barbara and Yolo County (Counties), to allow the Department of Children and Family Services to provide consultation and training services associated with development, integration and implementation of the Electronic Suspected Child Abuse Reporting Systems (eSCARS), effective upon Board approval or the date of execution by all parties, whichever is later, expiring one year from the effective date, with two one-year extension options, the agreement will generate revenue for the Department at a maximum annual amount of \$20,160 and will not affect Net County Cost and the Department's annual budget; and authorize the Director to take the following related actions: **(Department of Children and Family Services) APPROVE** (*NOTE: The Chief Information Officer recommends approval of this item.*)

Amend the terms and conditions of the agreement, including but not limited to, a change in the maximum number of hours to provide consultation and training services annually to each County, if such changes are needed to meet programmatic changes, Federal, State or County requirements;

Execute similar agreements with other Counties in the State that are granted funding to develop and implement the eSCARS system in the future, and amend these agreements to meet programmatic changes, Federal, State or County requirements; and

Terminate the agreement and subsequent agreements for convenience or default. (18-5853)

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

**Health and Mental Health Services****18. Report on the Financial Status of the Department of Health Services**

Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors: RECEIVE AND FILE (Continued from the meetings of 6-19-18 and 9-25-18)

Report by the 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](#)

**19. Letter of Allocation for Pediatric Palliative Care Case Management Services**

Recommendation: Authorize the Director of Public Health to accept and implement a Letter of Allocation (LOA) from the California Department of Health Care Services (DHCS) to support the Department of Public Health's Children's Medical Services, California Children's Services, Pediatric Palliative Care Case Management services for the term effective July 1, 2018 through December 31, 2018, at an estimated amount of \$604,500, consisting of State and Federal Medi-Cal Title XIX funds and included in the Department's Fiscal Year 2018-19 budget; and accept future LOAs and/or amendments from DHCS that are consistent with the provisions and requirements of the LOA that reflect non-material and/or ministerial revisions to the award's terms and conditions, allow for the rollover of unspent funds and/or redirection of funds, adjust the term of the award through June 30, 2019 and/or provide an increase or decrease in funding up to 25% above or below each LOA term's annual base amount. **(Department of Public Health) APPROVE** (18-5781)

Attachments: [Board Letter](#)



**Community Services****20. Rancho Los Amigos National Rehabilitation Center Consolidation Project**

Recommendation: Find that the recommended actions, including the actions to execute proposed change orders with McCarthy Building Companies, Inc., are within the scope of the previously certified Environmental Impact Report as amended by addendums Nos. 1 and 2 and certified on July 29, 2014, prepared for Rancho Los Amigos National Rehabilitation Center Consolidation Project (Project) (4); approve the budget reallocation and revised project budget for the following project components: \$145,573,608 for the Seismic Retrofit Compliance and Inpatient Consolidation, Capital Project (CP) No. 69774, \$105,070,103 for the New Outpatient Facilities, CP No. 69656, \$43,583,376 for the Hospital Infrastructure, CP No. 69663 and \$44,962,000 for the North Campus Infrastructure and Demolition, CP No. 69664, with no change in the overall Board-approved project budget of \$418,418,708 for the Project; and authorize the Director of Public Works to take all actions necessary to execute change orders to a contract with McCarthy Building Companies, Inc., in the following not-to-exceed amounts: **(Department of Public Works) APPROVE 4-VOTES**

\$5,499,762 for the demolition of Building 100;

\$1,376,932 for construction of a new south façade for the Jacquelin Perry Institute, which is part of the Seismic Retrofit Compliance and Inpatient Consolidation project component;

\$6,970,688 for the Leeds Street extension and site improvements;

\$6,254,627 for the new campus site infrastructure along Leeds Street;

\$4,639,149 for the construction of a new utility corridor/tunnel;

\$4,244,518 for the reroute of associated utilities northeast of Harriman Building;

\$3,218,421 for the demolition of Buildings 503, Medical Science, MRI and Carpentry;

\$984,673 for the construction of a kiln/storage building; and

\$1,072,889 for construction of a new shade structure for the existing sports court. (18-5946)

Attachments: [Board Letter](#)

21. **Olive View-UCLA and Harbor-UCLA Medical Centers - Radiology Program Phase 2 Projects Construction Contract**

Recommendation: Authorize the Director of Public Works to execute a change order with Perera Construction and Design, Inc., for additional work required by the new building code requirements for the Angiography Suite at Olive View-UCLA Medical Center Radiology Program Phase 2 Project, Capital Project (CP) No. 87343 (5), for an amount not to exceed \$477,789; authorize the Director to execute a deductive change order in the amount of \$1,145,901 to delete the scope of work for the Angiography Suite for the Harbor-UCLA Medical Center Radiology Program Phase 2 Project, CP No. 87344 (2) from the previously approved Perera Construction and Design, Inc.'s. contract; approve the revised project budget from the previous Board-approved amount of \$3,895,000 to \$5,332,000 for CP No. 87343 and the revised project budget from the previous Board-approved amount of \$3,445,000 to \$1,923,000 for CP No. 87344; find that the added scope of work for CP No. 87343 is exempt from the California Environmental Quality Act; and find that the revised scope of work for CP No. 87344 is within the scope of the Board's previous finding of exemption for the project. **(Department of Public Works) APPROVE 4-VOTES** (18-5799)

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

**22. Graffiti Removal Services Contracts**

Recommendation: Find that the services can be performed more economically by independent contractors; award and instruct the Chair to execute three contracts for graffiti removal services with Superior Property Services, Inc., and two contracts with Graffiti Control Systems, (1 and 2), Local Small Business Enterprises, for a period of one-year with three one-year and six month-to-month extension options, for a maximum potential term of 54 months and a maximum potential contract amount of \$8,650,672, comprised of \$842,878 for District 1 - East, \$2,334,801 for District 1 - West, \$976,413 for District 2 - West, \$1,125,630 for District 2 - East and \$3,370,950 for District 2 - North, with funding included in the General Fund, Road Fund and Special Road Districts 1 and 2 Fund for Fiscal Year 2018-19 Budgets; authorize the Director of Public Works to exercise the extension options if, in the opinion of the Director, the contractors have successfully performed during the previous contract period and the services are still required, execute amendments to incorporate necessary changes within the scope of work, suspend work if, in the opinion of the Director, it is in the best interest of the County to do so and annually increase the amounts up to an additional 10% for unforeseen, additional work within the scope of the contracts if required; and find that the proposed contracts are exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE (18-5929)**

Attachments: [Board Letter](#)

**23. Maintenance Program for Non-Advertising Bus Stop Amenities - North County Contract**

Recommendation: Find that a maintenance program for non-advertising bus stop amenities in the North County area (5) can be performed more economically by an independent contractor; award and instruct the Chair to sign a contract with Shelter Clean Services, Inc., for a one-year term with three one-year and six month-to-month extension options, for a maximum potential term of 54 months and a maximum potential contract amount of \$1,619,940; authorize the Director of Public Works to exercise the extension options if, in the opinion of the Director, the contractor has successfully performed during the previous contract period and the services are still required, execute amendments to incorporate necessary changes within the scope of work and suspend work if, in the opinion of the Director, it is in the best interest of the County, annually increase the contract amounts up to 10% for unforeseen, additional work within the scope of the contract, if required, and adjust the annual amount for each extension option to allow for fuel cost adjustments in accordance with the contract, if applicable; and find that the proposed contract is exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE (18-5852)**

Attachments: [Board Letter](#)

**24. Gates Canyon Stormwater Improvements Project Construction Contract**

Recommendation: Certify that the addendum to the previously certified Final Program Environmental Impact Report (FPEIR) for the County Flood Control District Enhanced Watershed Management Programs Project (3) has been completed in compliance with the California Environmental Quality Act and reflects the independent judgement and analysis of the County; find that the Board has reviewed and considered the information contained in the addendum with the FPEIR prior to approving the project and approve the addendum; approve the Gates Canyon Stormwater Improvements Project, Capital Project (CP) No. 69789, with a proposed project budget of \$12,700,000; adopt the plans and specifications for CP No. 69789 and make a finding that the specified items may be designated by specific brand name; advertise for bids to be received and opened before 11:00 a.m. on October 30, 2018; and authorize the Director of Public Works to take the following related actions :  
**(Department of Public Works) ADOPT**

Execute a memorandum of understanding and a use and maintenance agreement between the County and the City of Calabasas relating to access, land use and installation of the proposed project, and access, operation and maintenance of the proposed project upon completion, respectively; and

Determine, award and execute the construction contract to the apparent lowest responsive and responsible bidder if the low bid can be awarded within the approved total project 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 project. (18-5944)

Attachments: [Board Letter](#)

**25. On-Call Cleanup, Removal and Demolition of Substandard Structures Services Contract**

Recommendation: Award a contract to Interior Demolition, Inc., a Local Small Business Enterprise, for on-call cleanup, removal and demolition of substandard structures, debris, etc., at various jobsites within the County, for a one-year term with three one-year and six month-to-month extension options, for a maximum potential contract term of 54 months and an estimated maximum potential contract amount of \$1,089,000, with funding included in the Department of Public Works' General Fund for Fiscal Year 2018-19; find that the proposed contract is exempt from the California Environmental Quality Act; and authorize the Director of Public Works to take the following related actions : **(Department of Public Works) APPROVE**

Execute and renew the contract for each additional extension option if, in the opinion of the Director, the contractor has successfully performed during the previous contract period and the services are still required;

Execute amendments to the contract to incorporate necessary changes within the scope of work, and suspend work if, in the opinion of the Director, it is in the best interest of the County; and

Annually increase the contract amount up to an additional 10% for unforeseen, additional work within the scope of the contract, if required, and adjust the annual amount for each extension option to allow for an annual Cost of Living Adjustment, in accordance with County policy and the terms of the contract. (18-5881)

Attachments: [Board Letter](#)

**26. Annexation of Territory for the Formation of Zone 81, Deerlake Ranch for Fiscal Year 2019-20**

Recommendation: Approve and file the Engineer's Report for the proposed annexations and levying of assessments for Landscaping and Lighting Act (LLA) District 4, Zone 81, Deerlake Ranch (5); adopt a resolution of intention to annex territory into LLA District 4 for the formation of Deerlake Ranch and levy assessments starting in Fiscal Year (FY) 2019-20; advertise and set November 27, 2018 at 9:30 a.m. for public hearing regarding the proposed annexation of territory to LLA District 4, Zone 81, Deerlake Ranch; and find that these actions are exempt from the California Environmental Quality Act. **(Department of Public Works) ADOPT (18-5907)**

Attachments: [Board Letter](#)

**27. Alamitos Barrier Project Recycled Water Service Agreement**

Recommendation: Acting as the Governing Body of the County Flood Control District, approve and instruct the Chief Engineer to enter into an agreement with the Orange County Water District and Water Replenishment District of Southern California regarding recycled water service to the Alamitos Barrier Project (4), with no impact to the County General Fund or the Flood Control District Fund; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE (18-5902)**

Attachments: [Board Letter](#)

**28. Water Meter Maintenance Program Contract**

Recommendation: Acting as the Governing Body of the County Waterworks Districts, award and authorize the Director of Public Works to execute a contract with Taylor Meter Technologies for on-call site surveys, field testing, analysis and repair or replacement of water meters in the five County Waterworks Districts and Marina del Rey Water System (3, 4 and 5), for a one-year term with three one-year and six month-to-month extension options, for a maximum potential term of 54 months and a maximum potential contract amount of \$557,618; authorize the Director to exercise the extension options if, in the opinion of the Director, the contractor has successfully performed during the previous contract period and the services are still required, execute amendments to incorporate necessary changes within the scope of work and suspend work if, in the opinion of the Director, it is in the best interest of the County to do so, annually increase the contract amount by up to 10% for unforeseen, additional work within the scope of the contract, if required and adjust the annual contract amount for each extension option to allow for an annual Cost of Living Adjustment; and find that the proposed contract is exempt from the California Environmental Quality Act. **(Department of Public Works)**  
APPROVE (18-5869)

Attachments: [Board Letter](#)



**29. Avenue K Transmission Main Phase IV 20th Street East to 30th Street East Project Construction Contract**

Recommendation: Acting as the Governing Body of the County Waterworks District No. 40, Antelope Valley, reject all bids received on July 10, 2018 for the Avenue K Transmission Main Phase IV 20th Street East to 30th Street East Project in the City of Lancaster (5); find that the scope of the project has not materially changed since the Board previously adopted the addendum to the Negative Declaration on June 12, 2018; adopt the revised plans and specifications for the project at an estimated construction contract amount between \$3,000,000 and \$3,900,000; re-advertise for bids to be received before 11:00 a.m. on October 23, 2018; and authorize the Director of Public Works to take the following related actions: **(Department of Public Works)**  
ADOPT

Determine, award and execute a construction contract for construction of 5,350 ft of water main with the responsible contractor with the lowest responsive bid within the estimated cost range of \$3,000,000 and \$3,900,000; 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, accept the project upon its final completion and release retention money withheld. (18-5833)

Attachments: [Board Letter](#)

**Public Safety****30. Donation for New Thermal Imagers**

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, authorize the Fire Chief of the Consolidated Fire Protection District to accept a one-time donation valued at \$11,972 from the Kenneth A. Picerne Foundation, to procure two thermal imagers; approve an appropriation adjustment in the amount of \$12,000 to increase the Executive Budget Unit's Capital Assets - Equipment; authorize the Fire Chief to send a letter of appreciation to the Foundation; and find that the donated equipment is exempt from the California Environmental Quality Act. **(Fire Department) APPROVE 4-VOTES (18-5897)**

Attachments: [Board Letter](#)

**31. Inmate Telephone System Services Agreement Amendment**

Recommendation: Authorize the Sheriff to execute an amendment to an agreement with Public Communications Services, Incorporated, to exercise the third one-year extension option from November 1, 2018 through October 31, 2019, which ensures uninterrupted telephone services for inmates and juveniles who are being held in the Sheriff's and Probation Departments' facilities; and add and/or update the County-mandated provisions. **(Sheriff's Department and Probation Department) APPROVE (18-5859)**

Attachments: [Board Letter](#)

**32. Special Appropriation Funds Transfer**

Recommendation: Approve the transfer of funds from services and supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$5,348. **(Sheriff's Department) APPROVE (18-5898)**

Attachments: [Board Letter](#)

**Miscellaneous****33. Settlement for Matter Entitled, Michael Cones v. County of Los Angeles**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Michael Cones v. County of Los Angeles, United States District Court Case No. CV 14-08281 in the amount of \$400,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit alleges the Sheriff's Department violated Plaintiffs Federal civil rights and falsely arrested him. (18-5937)

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

**34. Settlement for Matter Entitled, Claim of Ernani D'Angelo, M.D.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Claim of Ernani D'Angelo, M.D., in the amount of \$180,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This claim alleges the Department of Health Services wrongfully terminated plaintiff. (18-5935)

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

**35. Settlement for Matter Entitled, Marsha Herring v. County of Los Angeles**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Marsha Herring v. County of Los Angeles, Los Angeles Superior Court Case No. BC 642 451; BS 166 093 in the amount of \$200,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Children and Family Services' budget.

This is a Writ of Mandate and a lawsuit filed by a former employee of the Department of Children and Family Services alleging discrimination, retaliation, failure to accommodate and engage in the interactive process. (18-5925)

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

**36. City of Lakewood Election**

Request from the City of Lakewood: Approve the City's request to change its General Municipal Election from the first Tuesday after the first Monday in March of odd-numbered years to the first Tuesday after the first Monday in March of even-numbered years, and consolidate these elections with the Statewide General Elections conducted by the County, effective March 2020. APPROVE (18-5739)

Attachments: [Board Letter](#)

**37. City of Long Beach Election**

Request from the City of Long Beach: Render specified services relating to the conduct of a Special Municipal Election and consolidate with the Statewide General Election, to be held November 6, 2018. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (18-5449)

Attachments: [Board Letter](#)

**38. City of Los Angeles Election**

Request from the City of Los Angeles: Render specified services relating to the conduct of a Special Municipal Election and consolidate with the Statewide General Election, to be held November 6, 2018. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (18-5453)

Attachments: [Board Letter](#)

**39. Lowell Joint School District Election**

Request from the Lowell Joint School District: Render specified services relating to the conduct of the District's Trustee and School Bond Election and consolidate with the Statewide General Election, to be held November 6, 2018. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (18-5459)

Attachments: [Board Letter](#)

**40. Mt. San Antonio Community College District Election**

Request from the Mt. San Antonio Community College District: Render specified services relating to the conduct of the District's Governing Board Member and School Bond Election and consolidate with the Statewide General Election, to be held November 6, 2018. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (18-5465)

Attachments: [Board Letter](#)

**41. City of Pomona Election**

Request from the City of Pomona: Render specified services relating to the conduct of a General Municipal Election and consolidate with the Statewide General Election, to be held November 6, 2018. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (18-5471)

Attachments: [Board Letter](#)

**42. City of Santa Fe Springs Election**

Request from the City of Santa Fe Springs: Render specified services relating to the conduct of a General Municipal Election and consolidate with the Statewide General Election, to be held November 6, 2018. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (18-5489)

Attachments: [Board Letter](#)

**43. Castaic Union School District Levying of Taxes**

Request from the Castaic Union 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 General Obligation Bonds, Election of 2012, Series 2018, in an aggregate principal amount not to exceed \$10,000,000; 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 (18-5887)

Attachments: [Board Letter](#)

**44. Compton Community College District Levying of Taxes**

Request from the Compton Community College 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 General Obligation Bonds, Election of 2014, Series 2018A, in an aggregate principal amount not to exceed \$38,000,000; 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 (18-5896)

Attachments: [Board Letter](#)

**45. Compton Community College District Levying of Taxes**

Request from the Compton Community College 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 General Obligation Bonds, Election of 2002, Series 2018E, in an aggregate principal amount not to exceed \$12,443,905.65; 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 (18-5876)

Attachments: [Board Letter](#)

**46. Glendale Unified School District Levying of Taxes**

Request from the Glendale 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 2018 General Obligation Refunding Bonds, in an aggregate principal amount not to exceed \$16,000,000; 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 (18-5013)

Attachments: [Board Letter](#)

**Miscellaneous Additions**

47. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
48. 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 - (3) (12-9996)
49. 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. SEPARATE MATTER 50****50. Appointment of a County Retiree as a 120-Day Temporary Employee**

Recommendation: Reinstate retired County employee Roger H. Granbo as a 120-day retiree in County Counsel, and find that it is necessary for the County to immediately receive ongoing legal advice from Mr. Granbo concerning the settlement of the Department of Justice investigation of the Sheriff's Department's law enforcement practices in the Antelope Valley, since Mr. Granbo possesses extensive knowledge and expertise about this subject that are critically needed as the Sheriff's Department moves toward compliance with the terms of the settlement agreement; and grant an exception to the 180-day waiting period required under the Public Employee's Pension Reform Act of 2013. **(County Counsel) APPROVE** (18-5865)

Attachments: [Board Letter](#)

**V. PUBLIC HEARING 51****51. Amendment to County Code, Title 8 - Consumer Protection, Business and Wage Regulations, and Title 11 - Health and Safety**

Hearing on ordinance for adoption amending County Code, Title 8 - Consumer Protection, Business and Wage Regulations, to add three new annual permit fees for conventional and non-conventional onsite wastewater treatment system (OWTS), and sewage pumper truck operators; and amending Title 11 - Health and Safety, to add new and amend existing provisions regarding conventional and non-conventional OWTS, cesspools and sewage pumper trucks.

**(Department of Public Health)** (Continued from the meeting of 9-25-18)  
(18-4887)

Attachments: [Board Letter](#)

**VI. FISCAL YEAR 2018-19 SUPPLEMENTAL BUDGET RESOLUTION 52-56****52. Items from Previous Board Meetings Deferred to Supplemental Budget Resolution**

1. Report by the Chief Executive Officer on the transition of the Arts Commission into a County Department that includes:
  - a. Recommendations for a funding and staffing plan;
  - b. The estimated cost and fiscal impact of the transition;
  - c. The sources of funding, including grant or philanthropic funds, which may be available; and
  - d. The set aside of funding in the Provisional Financing Uses budget unit for the plan. RECEIVE AND FILE (18-5983)
2. Report by the Chief Executive Officer on eight Marina del Rey leaseholders operating under a different lease agreement related to the Marina City Club leases. RECEIVE AND FILE (18-5984)
3. Report by the Chief Executive Officer, working with the L.A. County Commission on Human Relations/Workforce Development, Aging and Community Services (LACCHR/WDACS) with recommendations on the staffing and resources needed to provide LACCHR/WDACS the necessary support for a multi-year public outreach anti-hate campaign beginning in Fiscal Year (FY) 2018-19. RECEIVE AND FILE (18-5985)
4. Report by the Chief Executive Officer with a plan for an Interim Housing Capital Funding Pool, with clearly identified sources of funds to support capital investments and the related activities needed to create additional interim housing beds. RECEIVE AND FILE (18-5989)

**Attachments:** [52.1 Report](#)  
[52.2 Report](#)  
[52.3 Report](#)  
[52.4 Report](#)

**Budget Matters**

53. Recommendation as submitted by the Auditor-Controller: Approve the final budget adjustment for FY 2017-18. **APPROVE 4-VOTES** (18-5991)  
*Attachments:* [Board Letter](#)
54. Recommendation as submitted by the Director of Health Services: **APPROVE 4-VOTES**
1. Approve the FY 2017-18 Year-End Budget Adjustment for the Department of Health Services (DHS) to adjust the Enterprise Fund Obligated Fund Balance to \$911,827,000, as of June 30, 2018;
  2. Approve the FY 2017-18 Budget Adjustment to reallocate funding for the Measure B Special Revenue Fund; and
  3. Approve the FY 2017-18 Budget Adjustment to adjust long-term receivables for the Cost Based Reimbursement Clinics (CBRC) revenue at various DHS facilities. (18-5993)  
*Attachments:* [Board Letter](#)
55. Recommendation as submitted by the Auditor-Controller: Adopt the budget resolution supplementing the FY 2018-19 budget adopted on June 25, 2018. **ADOPT 3-VOTES** (18-5994)  
*Attachments:* [Supplemental Budget Resolution](#)
56. Recommendation as submitted by the Chief Executive Officer regarding adjustments to the FY 2018-19 Adopted County Budget to reflect various changes and authorization to execute funding agreements. **APPROVE**
1. Approve the recommended changes and corresponding appropriation adjustments to the FY 2018-19 General County Budget. These changes transfer \$200,719,000 from the Appropriation for Contingencies to various budgets; increase appropriation that is fully offset by revenue; and transfer appropriation from one budget unit to another or redirect existing appropriation or revenue as a result of ministerial changes. **APPROVE 3- AND 4-VOTES**

2. Approve the recommended changes and corresponding appropriation adjustments to the FY 2018-19 Special Funds/Special Districts Budgets, which are fully offset with various financing sources. **APPROVE 3- AND 4-VOTES**
  
3. Authorize the Chief Executive Officer, or her designee, to execute, and if necessary, amend or terminate funding agreements totaling \$10,223,000 with the following:
  - a. Los Angeles County Museum of Natural History Foundation at an amount not to exceed \$3,000,000 comprised of \$1,000,000 for the La Brea Tar Pits and Museum Hancock Park Re-visioning and Master Plan, and \$2,000,000 for the Exposition Park West/South Side Project;
  - b. Joint Powers Authority at an amount not to exceed \$3,000,000 for design and construction of Grand Avenue Parcel L/Phase IIC into a public open plaza;
  - c. Charles Drew University at an amount not to exceed \$1,000,000 for community engagement and capital planning activities; and
  - d. The Community Development Commission at an amount not to exceed \$3,223,000 comprised of \$1,807,000 for the Magic Johnson Park Phase 1A redesign of up to 30 acres of Park, \$216,000 for the Community Development Commission Homeless Coordinator, and to increase the existing funding agreement for Affordable Housing by \$1,200,000 (for a total of \$45,000,000 for FY 2018-19). **APPROVE 3-VOTES**
  
4. Authorize the Executive Officer of the Board to execute and, if necessary, amend or terminate a funding agreement at an amount not to exceed \$125,000 with the Los Angeles County High School for the Arts for various costs associated with the Arts Program. **APPROVE 3-VOTES (18-5995)**  

Attachments: [Board Letter](#)
  
5. Order such revisions, additions and changes to the Chief Executive Officer's budget recommendations as deemed necessary. (18-6001)

**VII. GENERAL PUBLIC COMMENT 57**

- 57.** 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)

**VIII. NOTICES OF CLOSED SESSION FOR OCTOBER 2, 2018****CS-1. PUBLIC EMPLOYMENT**

(Government Code Section 54957 (b)(1))

Consideration of candidate(s) for appointment to the position of Director of the Health Agency. (18-0169)

**CS-2. PUBLIC EMPLOYMENT**

(Government Code Section 54957)

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

**CS-3. DEPARTMENT HEAD PERFORMANCE EVALUATIONS**

(Government Code Section 54957)

Department Head performance evaluations. (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). (17-0363)

**IX. ADJOURNMENT 58**

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

**X. 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)

**XI. REPORT OF CLOSED SESSION FOR THE SPECIAL MEETING ON  
SEPTEMBER 20, 2018**

**(CS-1) PUBLIC EMPLOYMENT**  
(Government Code Section 54957)

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

**No reportable action was taken.** (18-0169)

**(CS-2) CONFERENCE WITH LABOR NEGOTIATORS**  
(Government Code Section 54957.6)

Agency designated representatives: Sachi A. Hamai, Chief Executive Officer and designated staff

Unrepresented employees (all).

**No reportable action was taken.** (13-4431)

**(CS-3) PUBLIC EMPLOYMENT**  
(Government Code Section 54957 (b)(1))

Consideration of candidate for appointment to the positions of:

Executive Officer, Board of Supervisors  
Director of Health Services  
Director of Public Social Services

**The Board selected final candidates for the positions of Director of Health Services and Director of Public Social Services; and instructed the Chief Executive Officer to negotiate a salary and execute at-will employment contracts, which are approved as to form by the County Counsel, subject to approval of an annual salary by the Board of Supervisors. The vote of the Board for each appointment was unanimous, with all Supervisors present.** (18-5710)

**XII. REPORT OF CLOSED SESSION FOR SEPTEMBER 25, 2018****(CS-1) DEPARTMENT HEAD PERFORMANCE EVALUATIONS**  
(Government Code Section 54957)

Department Head performance evaluations.

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

**(CS-2) 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 interrumpe su capacidad para seguir participando o participar en esta reunión, por favor notifique al sargento quien mantiene el orden u otro personal del Condado.***

- Speakers must cease speaking immediately when their time has ended;
- Public comment on agenda items must relate to the subject matter of that item;
- General public comment is limited to subjects within the jurisdiction of the Board;
- Public comment does not include the right to engage in a dialogue with Board members or staff;
- Please remain respectful of the forum and refrain from uttering, writing, or displaying profane, personal, threatening, or other abusive statements toward the Board, any member thereof, staff or other persons;
- Members of the audience should be respectful of the views expressed by speakers, staff and Board members, and may not clap, cheer, whistle or otherwise interfere with the orderly conduct of the meeting; and
- A person engaging in conduct that disrupts the meeting is subject to being removed from the Board meeting.

**AGENDA**

In accordance with the Brown Act, all matters to be acted on by the Board must be posted at least 72 hours prior to the Board meeting. In cases of an emergency, or when a subject matter needs immediate action or comes to the attention of the Board subsequent to the agenda being posted, upon making certain findings, the Board may act on an item that was not on the posted agenda.

The majority of the Board's Tuesday agenda is a consent calendar. All matters included on the consent calendar (including Board of Supervisors items and Administrative Matters) may be approved by one motion unless held by a Board Member for discussion. Following the Invocation and Pledge of Allegiance, the Executive Officer will indicate which items have been requested to be held for discussion or continued to a future meeting, and the remaining items will be approved. Items which are set for a time certain may or may not be called up at exactly the time indicated, depending on the business of the Board. The items that are held for discussion may be taken up at any time, depending on the business of the Board. Each item includes a brief summary of the Board member's motion or department's recommended action, and in some instances, a corresponding recommendation from the Chief Executive Officer, indicated in capital letters.

Included at the end of each agenda are items which have been continued from previous meetings for further discussion and action by the Board. This portion of the agenda is commonly referred to as the "A-item Agenda". At the request of a Supervisor, the A-items may be called up for consideration at any time.

**INFORMATION RELATING TO AGENDAS AND BOARD ACTIONS**

Agendas for the Board meetings are available on Thursday mornings in the Executive Office and on the Internet. A supplemental agenda that includes corrections, additions or deletions to the agenda is available on Friday afternoons. Internet users may subscribe to and access the agenda on the Los Angeles County homepage at <http://lacounty.gov> under the "Board of Supervisors", and clicking on the the "Board of Supervisors Meeting Agendas" link.

Meetings of the Board of Supervisors are recorded on DVD and are available for a nominal charge. A recorded phone message is available immediately following the Board meeting, regarding which items were approved on consent by the Board. A recording of the Board meeting (in Spanish and English) is available within 24-48 hours of a Board meeting at <http://bosvideoap.co.la.ca.us/mgasp/lacounty/homepage.asp> and transcripts are available at <http://file.lacounty.gov/bos/transcripts/>.

After each Board meeting, a Statement of Proceedings is prepared, which indicates the actions taken by the Board including the votes, and is available within 10 days following the meeting. Internet users may access the Statement of Proceedings and supporting documents on the Los Angeles County homepage at <http://www.lacounty.gov/wps/portal/sop>

**HELPFUL INFORMATION**

General Information.....(213) 974-1411	Transcripts/DVDs of meetings...(213) 974-1424
Copies of Agendas .....(213) 974-1442	Statement of Proceedings.....(213) 974-1424
Copies of Rules of the Board .....(213) 974-1424	
<b>Board Meeting Live.....(877) 873-8017</b>	<i>Access Code: 111111# (English) 222222# (Spanish)</i>
Recorded message of Board actions for consent items .....	(213) 974-7207

**LOBBYIST REGISTRATION**

Any person who seeks support or endorsement from the Board of Supervisors on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160, relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalties. FOR INFORMATION, CALL (213) 974-1093.

**ALTERNATE LOCATION TO ADDRESS THE BOARD**

**NOTE: The Alternate location to address the Board at the Lancaster Library located at 601 West Lancaster Boulevard, Lancaster, CA 93534 will not be available October 2, 2018, due to a special event being held at the library.**