

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

TUESDAY, MARCH 6, 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: March 1, 2018

MEETING TELEVISED: Wednesday, March 7, 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 Mati Waiya, Founder, Wishtoyo Foundation (3).

Pledge of Allegiance led by Willie Williams, former Private First Class, United States Army, Lynwood (2).

I. PRESENTATIONS

Presentation of scroll to Rita Robinson, in recognition of her invaluable contributions leading the Parks Needs Assessment and her retirement, as arranged by Supervisor Solis.

Presentation of scroll to the Department of Consumer and Business Affairs, in recognition of "Consumer Protection Month," as arranged by Supervisor Solis.

Presentation of scrolls to the Winners of the Los Angeles County Library's Annual 2017 Bookmark Contest, as arranged by Supervisor Kuehl.

Presentation of scroll to Commissioner Jaclyn Tilley Hill, in recognition of 25 years of dedicated service to the Citizens' Economy and Efficiency Commission and the Quality and Productivity Commission, as arranged by Supervisor Hahn.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Barger. (18-0021)

II. SPECIAL DISTRICT AGENDAS

**AGENDA FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, MARCH 6, 2018
9:30 A.M.**

- 1-D.** Recommendation: Authorize the Executive Director of the Community Development Commission to accept and incorporate up to \$949,128 into the Community Development Commission's approved Fiscal Year (FY) 2017-18 budget, and execute an amendment to the funding agreement to include up to \$949,128 of County funding for the proposed Vermont Corridor Project (2); find that the proposed actions are exempt from the California Environmental Quality Act; and authorize the Executive Director to take the following related actions:
(Chief Executive Office and Community Development Commission)
(Relates to Agenda No. 14)

Execute an amendment to the predevelopment agreement with Los Angeles County Facilities, Inc., to incorporate an additional \$949,128, for a total amount of \$10,329,811 for the proposed development of a new Department of Mental Health Headquarters facility and structured parking spaces;

Execute an amendment to the predevelopment agreement with Los Angeles County Facilities, Inc., to extend the negotiating period to September 30, 2018, and if necessary, an additional 90-day extension, for the proposed development of a new Department of Mental Health Headquarters facility on County-owned properties at 510, 526 and 532 South Vermont Avenue in the City of Los Angeles; and

Execute an amendment to the exclusive negotiating agreement with TC LA Development, Inc., to extend the negotiating period to September 30, 2018, and if necessary, an additional 90-day extension, for the proposed future development of County-owned properties at 550 and 433 South Vermont Avenue and 3175 West 6th Street in the City of Los Angeles.
(18-0849)

Attachments: [Board Letter](#)

**AGENDA FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, MARCH 6, 2018
9:30 A.M.**

- 1-P.** Recommendation: Allocate an amount not to exceed \$2,500,000 in Excess Funds, available to the Third Supervisorial District pursuant to the Safe Neighborhood Parks Proposition of 1996, to the Mountains Recreation and Conservation Authority for the Triangle Ranch Phase I Acquisition Project (3); and authorize the Director of Parks and Recreation, in his capacity as Director of the Regional Park and Open Space District, to award a grant when applicable conditions have been met, and administer the grant as of the date of award and pursuant to guidelines in the Procedural Guide for Specified, Per Parcel and Excess Funds Projects, otherwise funds shall remain in the Excess Funds account. APPROVE (18-0798)

Attachments: [Board Letter](#)

- 2-P.** Recommendation: Allocate an amount not to exceed \$140,000 in Excess Funds, available to the Fifth Supervisorial District pursuant to the Safe Neighborhood Parks Proposition of 1996, to the Mountains Recreation and Conservation Authority for the Big Tujunga Canyon Acquisition Project (5); and authorize the Director of the Regional Park and Open Space District to award a grant when applicable conditions have been met, and administer the grant as of the date of award and pursuant to guidelines in the Procedural Guide for Specified, Per Parcel and Excess Funds Projects, otherwise funds shall remain in the Excess Funds account. APPROVE (18-0799)

Attachments: [Board Letter](#)

III. CONSENT CALENDAR

All matters are approved by one motion unless held.

BOARD OF SUPERVISORS 1 - 13

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

Supervisor Hahn

Velveth Schmitz, Los Angeles County Citizens' Economy and Efficiency Commission

Supervisor Barger

Darrell George, Los Angeles County Commission on Local Governmental Services

California Contract Cities Association

Christian Hernandez (Alternate), Contract Cities Liability Trust Fund Claims Board (18-0020)

2. Recommendation as submitted by Supervisors Solis and Kuehl: Proclaim March 2018 as “Women’s History Month” throughout Los Angeles County. (18-0883)
Attachments: [Motion by Supervisors Solis and Kuehl](#)

3. Recommendation as submitted by Supervisor Solis: Proclaim March 4 through 10, 2018 as “National Consumer Protection Week” throughout Los Angeles County. (18-0879)
Attachments: [Motion by Supervisor Solis](#)

4. Recommendation as submitted by Supervisor Solis: Proclaim March 4 through 10, 2018 as “Women in Construction Week” throughout Los Angeles County. (18-0882)
Attachments: [Motion by Supervisor Solis](#)

5. Recommendation as submitted by Supervisor Solis: Waive all costs totaling \$666.40 for gymnasium preparation, facility rental, permit and reservation fees at City Terrace Park in Los Angeles for the Executive Office’s Annual March Madness Basketball Tournament, to be held March 17, 2018. (18-0880)
Attachments: [Motion by Supervisor Solis](#)

6. Recommendation as submitted by Supervisor Solis: Waive the \$2,400 participant fees, \$7,200 in parking fees and the \$3,240 site rental fees, totaling \$12,840, at the Whittier Narrows Recreation Area, Meadows Picnic Area, excluding the cost of liability insurance, for the Fall Family 5K event hosted by the Girls on the Run of Los Angeles County, to be held May 6, 2018 from 6:00 a.m. to 12:00 p.m. (18-0881)
Attachments: [Motion by Supervisor Solis](#)

7. Recommendation as submitted by Supervisor Ridley-Thomas: Instruct the Director of Public Health, in collaboration with the Director of Planning, County Counsel, Sheriff and key community stakeholders, to report back to the Board in writing within 120 days on nuisance tobacco shops, including an assessment of the number and location of tobacco shops in the unincorporated areas of the County and their impact on community health and safety, an assessment of the best practices and regulatory mechanisms to address nuisance tobacco shops, including, but not limited to, changes to the Tobacco Retailer License requirements, density and zoning restrictions and conditional use permits, an evaluation of disparate health impacts related to these nuisance properties, mechanisms to track and monitor tobacco shops, and existing and new targeted education and outreach strategies to reduce tobacco and other substance use. (18-0865)

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

8. Recommendation as submitted by Supervisor Ridley-Thomas: Establish a \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the death of 20-year-old Aaron Pritchard, who was shot and killed on May 16, 2016, at approximately 7:45 p.m., while meeting with friends in front of a residence located on the 1600 block of East Gladwick Street in the City of Carson. (18-0872)

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

9. Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim March 9, 2018 as “EVERYONE IN Day” throughout Los Angeles County in order to commit to supporting and participating in this critical Countywide effort, and encourage all to become actively engaged in ending homelessness in the County. (18-0866)

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

10. Recommendation as submitted by Supervisors Kuehl and Solis: Make a determination that effective July 1, 2018, the Third District Consolidated Oversight Board shall have jurisdiction over the Successor Agency to the Community Redevelopment Agency of the City of Los Angeles (a Designated Local Authority). (18-0878)

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

11. Recommendation as submitted by Supervisor Kuehl: Proclaim April 2018 as “Employee Health and Fitness Month” throughout Los Angeles County and launch the “2018 Countywide Fitness Challenge” campaign for all employees and their families, and encourage Department Heads and wellness managers to support and market the campaign to their employees and strive for 100% participation; encourage all County employees to support and attend the Kick-Off event at Grand Park located at 200 North Grand Avenue in Los Angeles, to be held April 3, 2018 from 11:00 a.m. to 2:00 p.m. and the first weekend activity Kick-Off at Whittier Narrows Recreation Area located at 750 South Santa Anita Avenue in South El Monte, to be held April 21, 2018 from 8:00 a.m. to 12:00 p.m.; and waive the following fees, excluding the cost of liability insurance:

The \$4,000 in parking fees for 200 vehicles at the Music Center Garage for the participants of the Grand Park Kick-Off event on April 3, 2018;

The \$250 facilities fee and \$3,300 in parking fees for 550 vehicles at Whittier Narrows Recreation Area on April 21, 2018;

The \$880 facilities fee at the Hacienda Heights Community Center on May 19, 2018;

The \$1,000 facilities fee and \$6,600 in parking fees for 600 vehicles at Castaic Lake Recreation Area on June 16, 2018;

The \$383.70 facilities/parking contractor fees and \$5,850 in parking fees for 450 vehicles at Dockweiler Youth Center on August 25, 2018;

The \$361 facilities fee at Alondra Community Regional Park on September 22, 2018; and

The \$1,715 facilities fee and \$5,500 in parking fees for 550 vehicles at Santa Fe Dam Recreation Area on November 3, 2018. (18-0868)

Attachments: [Motion by Supervisor Kuehl](#)

12. Recommendation as submitted by Supervisor Kuehl: Waive the \$1,250 permit fee for the use of the County Bandwagon at Brand Park in the City of San Fernando, excluding the cost of liability insurance, for the 25th Annual Cesar Chavez March for Justice, sponsored by the Cesar Chavez Commemorative Committee of San Fernando Valley, to be held April 8, 2018. (18-0873)

Attachments: [Motion by Supervisor Kuehl](#)

13. Recommendation as submitted by Supervisor Hahn: Proclaim March 5 through 9, 2018 as “Food Waste Prevention Week” in the County of Los Angeles and urge all residents, public officials and County employees, as well as community groups, clubs and organizations to join in activities and take action to reduce food waste; encourage businesses in the County unincorporated communities to work with local charities and offer food facility operators a food donation option through the County’s Food Donation Recovery and Outreach Program (Food DROP); and encourage organizations to help support food recovery facilities, such as food banks, that help families and individuals obtain access to quality nutritious meals. (18-0875)

Attachments: [Motion by Supervisor Hahn](#)

ADMINISTRATIVE MATTERS 14 - 43**Chief Executive Office**

14. Recommendation: Authorize the Executive Director of the Community Development Commission to execute an amendment to the predevelopment agreement with Los Angeles County Facilities, Inc., to extend the term to September 30, 2018, and if necessary, an additional 90-day extension, for the proposed development of a new Department of Mental Health Headquarters facility on County-owned properties at 510, 526 and 532 South Vermont Avenue in the City of Los Angeles (2); execute an amendment to the exclusive negotiating agreement with TC LA Development, Inc., to extend the negotiating period to September 30, 2018, and if necessary, an additional 90-day extension, for the proposed future development of County-owned properties at 550 and 433 South Vermont Avenue and 3175 West 6th Street in the City of Los Angeles (2); and find that the proposed actions are exempt from the California Environmental Quality Act. **(Chief Executive Office and Community Development Commission)** (Relates to Agenda No. 1-D) (18-0847)

Attachments: [Board Letter](#)

15. Recommendation: Support the community-based effort to renew and expand the property-based Arts District Los Angeles Business Improvement District in the City of Los Angeles (1), for a five-year term from January 1, 2019 through December 31, 2023, to allow continued enhanced services, including public safety, maintenance programs and District administration at a total initial annual amount to the County of \$11,225; and authorize the Chief Executive Officer to submit a petition supporting the renewal and expansion of the District and assessments on the properties and cast any subsequent ballots in support of the property assessments, with the assessments being 90% funded by Federal and State subvention and 10% Net County Cost. (18-0801)

Attachments: [Board Letter](#)

County Operations

16. Recommendation: Adopt findings, conditions and order for approval of Project No. R2015-01232-(2), which consist of Conditional Use Permit No. 2015-00052-(2), authorizing the construction of 88 residential condominium units within one building, 198 automobile parking spaces, 53 bicycle parking spaces and site amenities, located at 5101 South Overhill Drive in the unincorporated community of Ladera Heights/View Park-Windsor Hills within the View Park Zoned District, applied for by the Bedford Group. **(County Counsel)** (Relates to Agenda No. 17) (17-4777)
Attachments: [Findings, Conditions, and Order](#)
17. Recommendation: Adopt findings, conditions and order for approval of Project No. R2015-01232-(2), which consist of Vesting Tentative Tract Map No. 073082-(2), authorizing the construction of 88 residential condominium units within one building, 198 parking spaces, 53 bicycle parking spaces and site amenities, located at 5101 South Overhill Drive in the unincorporated community of Ladera Heights/View Park-Windsor Hills within the View Park Zoned District, applied for by the Bedford Group. **(County Counsel)** (Relates to Agenda No. 16) (18-0821)
Attachments: [Findings, Conditions, and Order](#)
18. Report by the Director of Personnel, in conjunction with the Acting Executive Officer of the Board and the Director of Parks and Recreation, with a status of the pilot partnership program with the California State University Los Angeles and a set of comprehensive recommendations that would allow the County to extend the pilot program to other academic institutions beginning with local Universities, Technical Colleges and Trade Schools, as requested at the Board meeting of February 20, 2018. RECEIVE AND FILE (18-0820)
Attachments: [Report](#)

Health and Mental Health Services

19. Recommendation: Find that the continued provision of Laboratory Courier Services continues to be performed more economically by an independent contractor; approve and instruct the Chair to execute amendments to contracts with Accurate Courier Services, to extend the term of each agreement from April 1, 2018 through December 31, 2018 for the Department of Health Services with an estimated total amount of \$437,527 and the Department of Public Health with an estimated total amount of \$407,243, with up to six month-to-month extension options through June 30, 2019, with funding included in the Departments of Health Services and Public Health Fiscal Year 2017-18 Final Budgets and will be requested in future years, as necessary, for the provision of Laboratory Courier Services; and authorize the Acting Director of Health Services and the Director of Public Health to exercise the extension options, add and/or change non-substantive terms and conditions in the agreements and add, delete, or change the Departments facilities and routes to meet critical patient care or Departmental needs, and make necessary change to the scope of services and Pricing Schedules. **(Health Agency) APPROVE (18-0797)**

Attachments: [Board Letter](#)

20. Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the sole source acquisition of radiology equipment for various Department of Health Services (DHS) facilities with an estimated aggregate amount of \$1,954,000, with \$250,000 to be used for equipment installation and room remodeling for the H. Claude Hudson Comprehensive Health Center (Hudson CHC) (2 and 5); approve an appropriation adjustment to reallocate \$1,954,000 from DHS Enterprise Fund - Committed for DHS to various DHS facilities to fully fund the proposed equipment acquisition and installation along with any necessary room alterations to accommodate the new equipment at Hudson CHC; establish and approve the Hudson CHC General Radiology Replacement and Room Remodeling Project, Capital Project No. 87448 with an estimated amount of \$250,000 and authorize the Director of Internal Services to implement the project using a previously Board-approved Job Order Contract managed and administered by the Department of Internal Services; and find that the proposed Hudson CHC General Radiology Replacement and Room Alteration Project is exempt from the California Environmental Quality Act. **(Department of Health Services) APPROVE 4-VOTES (18-0823)**

Attachments: [Board Letter](#)

21. Recommendation: Authorize the Acting Director of Health Services to execute a sole source agreement with Imagenet, LLC, for the provision of paper to electronic data interchange and image hosting services to produce 837 health care claims in a Health Insurance Portability and Accountability Act compliant format for the Department of Health Services - Managed Care Services Division, effective upon execution, for an initial four-year term, with up to three one-year extension options for a maximum term of seven years, at an estimated amount of \$297,000 for the entire term of the agreement including the extension options, with funding included in the Department of Health Services Fiscal Year 2017-18 Final Budget, and to be requested in future fiscal years as continuing appropriation if needed; and execute amendments to the agreements to exercise the option to extend the term in any increment, not to exceed a total of three years, add, delete and/or change terms and conditions as mandated by Federal or State law or regulation or County policy, and make changes, including additions, deletions and/or revisions to the scope of services, with such changes provided at the same rates. **(Department of Health Services)** APPROVE *(NOTE: The Chief Information Officer recommends approval of this item.)* (18-0832)

Attachments: [Board Letter](#)

22. Recommendation: Authorize the Acting Director of Health Services to voluntarily make intergovernmental transfers to the California Department of Health Care Services and execute related agreements to provide the non-Federal share of Medicaid Coverage Expansion (MCE) Medi-Cal Managed Care Rate (MMCR) payments for the service period of January 1, 2017 through June 30, 2017; execute amendments to existing agreements related to Medi-Cal managed care with the Local Initiative Health Authority for Los Angeles County and Health Net Community Solutions, Inc., under which these organizations will pay the Department of Health Services MCE MMCR payments for the service period of July 1, 2016 through June 30, 2017; and execute future agreements and amendments for MCE MMCR payments related to future service periods consistent with the term of each health plan's provider participation and hospital services agreements with funding being available within the Department's existing resources. **(Department of Health Services)** APPROVE (18-0845)

Attachments: [Board Letter](#)

Community Services

23. Recommendation: Approve the proposed amendments to County Code, Title 19 - Airports and Harbors, to expand regulations in various sections of Chapter 19.12, to minimize and prevent the discharge of chemical and bacterial pollutants into receiving waters of Marina del Rey Harbor (4) from vessel hull cleaning and maintenance, vessel waste disposal devices and birds; instruct County Counsel to prepare the final ordinance and submit to the Board for consideration; and find that the adoption of the water quality ordinance qualifies as a Class 8 exemption from the California Environmental Quality Act. **(Department of Beaches and Harbors) APPROVE (18-0822)**

Attachments: [Board Letter](#)

24. Recommendation: Approve the proposed Capital Projects (CPs), as listed below, for the Public Works Deferred Maintenance Program, with an aggregate total amount not to exceed \$7,785,000; approve an appropriation adjustment to transfer \$7,785,000 from various Public Works' funds to fully fund the proposed projects, with no impact to the County General Fund; authorize the Director of Public Works to deliver the list of proposed projects using Board-approved Job Order Contracts and demolish Building 10 at Central Lower Yard using a Board-approved Job Order Contract; and find that the proposed projects are exempt from the California Environmental Quality Act: **(Department of Public Works) APPROVE 4-VOTES**

CP No. 89087 Baldwin Park Yard \$180,000
CP No. 89088 Central Lower Yard Various Projects \$1,050,000
CP No. 89089 MD1 Yard \$900,000
CP No. 89090 MD3 Yard \$650,000
CP No. 89091 83rd Street Yard \$850,000
CP No. 89092 Lawndale Yard \$325,000
CP No. 89093 South Yard \$540,000
CP No. 89094 Central Yard \$60,000
CP No. 89095 DPW Headquarters Various Projects \$1,870,000
CP No. 89096 Altadena Yard \$60,000
CP No. 89097 Jackson Lake Yard \$400,000
CP No. 89098 Waterworks Lancaster Yard \$900,000 (18-0846)

Attachments: [Board Letter](#)

25. Recommendation: Establish and approve the Olive View-UCLA Medical Center Fire Alarm/Nurse Call Systems Project (3 and 5), Capital Project Nos. 87382 and 87394; award and authorize the Director of Public Works to execute an agreement with ARCHITECTS, Inc., to provide pre-design and schematic design services for the Olive View-UCLA Medical Center Fire Alarm/Nurse Call Systems Project in an amount not to exceed \$427,409 with sufficient funding available in the Capital Projects/Refurbishment Budget; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE (18-0819)**

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

26. Recommendation: Authorize the Director of Public Works to execute a supplemental agreement with Paragon Partners, Ltd., to extend the term of the agreement for nine months, commencing on April 2, 2018, to continue to provide as-needed right-of-way engineering, land title, appraisal, acquisition and mapping services for various County projects and accommodate requests for real estate services from other County Departments, using the original contract amount of \$2,000,000, with no impact to the County General Fund; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE (18-0829)**

Attachments: [Board Letter](#)

27. Recommendation: Authorize the Director of Internal Services to proceed with the purchase of 28 maintenance equipment items, with a unit cost of \$250,000 or greater, to support the Department of Public Works' operations that will be used to perform specialized services, emergency response, sewer maintenance call outs, channels, debris basins and vegetation management at an estimated total amount of \$11,503,000, funded by the Department of Public Works' Fiscal Year 2017-18 Budget and no impact to the County General Fund. **(Department of Public Works) APPROVE (18-0824)**

Attachments: [Board Letter](#)

28. Recommendation: Approve the Engineer's Reports for Petition Nos. 23-415, 66-915, 31-515, 41-613, 27-415, 51-715 and 9-115 either as filed or as modified for the annexation of territories to County Lighting Maintenance District (CLMD) 1687 and County Lighting District (CLD) Landscaping and Lighting Act-1(LLA-1), Unincorporated Zone and the levying of assessments within the annexed territories for street lighting purposes located in the unincorporated areas of Valinda, West Valinda, Hacienda Heights, Rowland Heights, South Whittier and Whittier (1 and 4); adopt a resolution of intention to annex territories to CLMD 1687 and CLD and LLA-1, Unincorporated Zone, and order the Levying of Assessments within the Annexed Territories for Fiscal Year (FY) 2018-19; set April 24, 2018 at 9:30 a.m. for public hearing regarding the proposed annexations and levying of annual assessments within the annexed territories for street lighting purposes based on the approved Engineer's Reports, which establishes assessments based on land use type for each petition area, with an annual base assessment rate for a single-family residence of \$5 for the Unincorporated Zone; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works) ADOPT (18-0831)**

Attachments: [Board Letter](#)

29. Recommendation: Approve the change in work and increase the contract amount by \$94,222 for Florence Avenue/Mills Avenue from Orr and Day Road to Whittier Boulevard in the Cities of Santa Fe Springs and Whittier and in the unincorporated community of South Whittier (4), related to an upgrade to the traffic signal system, performed by California Professional Engineering, Inc.; and find that the proposed change to the previously approved project is exempt from the California Environmental Quality Act. **(Department of Public Works)** APPROVE (18-0828)

Attachments: [Board Letter](#)

30. Recommendation: Remand Project No. 98123-(3) to the Regional Planning Commission (RPC), an appeal of a previously approved Vesting Tentative Tract Map No. 52652, Conditional Use Permit No. 98123-(3) and Oak Tree Permit No. 98123-(3) for a proposed residential development consisting of 25 lots, one recreation lot, one public facilities lot, one water tank lot and one open space lot on 58.03 acres located west of Randiwood Lane, between Kittridge Street and Welby Way, in the Westhills community (3), with instructions to update the California Environmental Quality Act review and mitigation measures, given the project was last considered in 2008, and address the issues raised by local constituents, including residents that make up the neighboring Westhills Homeowners Association, at the March 20, 2008 community meeting. **(Department of Regional Planning)** APPROVE (18-0833)

Attachments: [Board Letter](#)

Public Safety

31. Recommendation: Approve and instruct the Chair to sign a contract with Accommodating Ideas, Inc. to provide as-needed Sign Language Interpreter Services for a three-year term from June 1, 2018 through May 31, 2021, for an estimated amount of \$489,000, with funding included in the Probation Department's Fiscal Year 2017-18 Adopted Budget; and authorize the Chief Probation Officer to execute amendments to extend the contract term for up to four one-year periods for an estimated annual amount of \$163,000 and execute modifications to the contract not to exceed 10% of the hourly rate and/or 180 days to the period of performance, pursuant to the terms. **(Probation Department) APPROVE (18-0800)**

Attachments: [Board Letter](#)

32. Recommendation: Authorize the Sheriff to execute an agreement with the United States Department of Justice, Drug Enforcement Administration (DEA), for participation in the 2018 Domestic Cannabis Eradication/Suppression Program (DCE/SP), for the period of October 1, 2017 through September 30, 2018, with the Department to be reimbursed by the DEA in the amount of \$238,000; execute assurances, certifications regarding lobbying, debarment, suspension and other responsibility matters and drug-free workplace requirements, electronic funds transfer memorandum and request for advance or reimbursement; execute amendments and modifications to the agreement, as necessary, for the effective operation of DCE/SP; and submit an Operational Plan, as required by the DEA, for DCE/SP funding in future fiscal years. **(Sheriff's Department) APPROVE (18-0826)**

Attachments: [Board Letter](#)

Miscellaneous

33. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Juan Isaac Garza v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 553 211 in the amount of \$5,900,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff Department's budget.

This lawsuit alleges deliberate indifference to an inmate's medical needs while he was incarcerated at Twin Towers Correctional Facility. (18-0791)

Attachments: [Board Letter](#)

34. Los Angeles County Claims Board's recommendation: Authorize settlement of the matters entitled Yan Kay v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 574 156 and Juan Carlos v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 596 221 in the amount of \$292,500 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Fire Department's budget.

These consolidated lawsuits arise from alleged injuries sustained in a vehicle accident involving a Fire Department emergency engine. (18-0817)

Attachments: [Board Letter](#)

35. Los Angeles County Claims Board's recommendation: Authorize settlement of the matters entitled Michael Young v. County of Los Angeles, et al., Los Angeles Superior Court Case No. VC 065 892 in the amount of \$299,950 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This medical malpractice and dependent adult abuse lawsuit concerns allegations that Plaintiff suffered injuries while he was a patient at Rancho Los Amigos National Rehabilitation Center. (18-0788)

Attachments: [Board Letter](#)

36. Request from the Arcadia Unified School District: Approve the District's request to change its Governing Board Member Elections from the third Tuesday in April 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 Primary Elections conducted by the County, effective March 2020. APPROVE (18-0796)

Attachments: [Board Letter](#)

[Memo](#)

37. Request from the Glendale Community College District: Approve the District's request to change its Board Member Elections from the first Tuesday after the first Monday in April 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 Primary Elections conducted by the County, effective March 2020. APPROVE (18-0793)

Attachments: [Board Letter](#)

[Memo](#)

38. Request from the City of Inglewood: 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. (18-0794)

Attachments: [Board Letter](#)

39. Request from the City of Monterey Park: Approve the City's request to change its General Municipal Elections 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 Primary Elections conducted by the County, effective March 2020. APPROVE (18-0795)

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

40. Request from the Whittier City 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 C, in an aggregate principal amount not to exceed \$17,000,000; and direct the Auditor-Controller to maintain 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 (18-0818)

Attachments: [Board Letter](#)

Miscellaneous Additions

41. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
42. 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)
43. 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. GENERAL PUBLIC COMMENT 44

44. 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)

V. NOTICES OF CLOSED SESSION FOR MARCH 6, 2018**CS-1. DEPARTMENT HEAD PERFORMANCE EVALUATIONS**
(Government Code Section 54957)

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

VI. ADJOURNMENT 45

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

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

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of disaster arose as a result of the discovery of a leak at the natural gas storage wells at the Aliso Canyon storage field affecting the City and County of Los Angeles, as proclaimed on December 10, 2015 and ratified by the Board on December 15, 2015; 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)

VIII. REPORT OF CLOSED SESSION FOR FEBRUARY 27, 2018

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

Willy Granados v. County of Los Angeles, Los Angeles Superior Court Case No. BC 361470

This lawsuit challenges the constitutionality of the County's Utility User Tax ordinance.

The Board authorized settlement of the matter entitled Willy Granados v. County of Los Angeles. The details of the settlement will be made available once finalized by all parties. The vote of the Board was unanimous with all Supervisors present. (18-0792)

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

Department Head performance evaluations.

No reportable action was taken. (11-1977)

(CS-3) CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

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

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).

In Open Session, this item was continued one week to March 6, 2018.
(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	
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

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 March 6, 2018, due to a special event being held at the library.