

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

TUESDAY, FEBRUARY 20, 2018, 1:00 P.M.

BOARD HEARING ROOM 381B

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

Sheila Kuehl
Chair
Third District

Hilda L. Solis
Supervisor
First District

Janice Hahn
Chair Pro Tem
Fourth District



Mark Ridley-Thomas
Supervisor
Second District

Kathryn Barger
Supervisor
Fifth District

Acting Executive Officer
Celia Zavala

AGENDA POSTED: February 15, 2018

MEETING TELEVISED: Wednesday, February 21, 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 Apostle Henry B. Alexander, Pastor, Shield of Faith Christian Center, Pomona (1).

Pledge of Allegiance led by Michael Goldberg, former Specialist, United States Army, Burbank (5).

I. PRESENTATIONS

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

Presentation of scroll to the Chinese Chamber of Commerce, in recognition of their 119th Golden Dragon Parade, as arranged by Supervisor Solis.

Presentation of scroll to Sheryl Spiller, in recognition of her retirement from the Department of Public Social Services, as arranged by Supervisor Kuehl.
(18-0017)

II. SPECIAL DISTRICT AGENDA

**AGENDA FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, FEBRUARY 20, 2018
1:00 P.M.**

- 1-D.** Recommendation: Acting as a responsible agency pursuant to the California Environmental Quality Act, certify that the Community Development Commission has considered the Environmental Impact Report (EIR) Addendum for the Midtown Specific Plan/Vistas Del Puerto and the Midtown Specific Plan EIR for the Spark at Midtown Projects (4), prepared by the City of Long Beach as lead agency, find that the mitigation measures identified in the Mitigation Monitoring and Reporting Plan are adequate to avoid or reduce potential impacts below significant levels and find that the significant unavoidable adverse impacts are acceptable and outweighed by social, economic and other benefits identified and adopted by the lead agency; certify that the Commission has considered the Notices of Exemption for the Westmont Vista (2), Whittier Place II (1) and Willowbrook 2 Projects (2), prepared by the Department of Regional Planning as lead agency, and find that these projects will not cause a significant impact on the environment; certify that the Commission has considered the exemption determinations for the Pointe on Vermont Project (2) and the SP7 Apartments Project (2), prepared by the City of Los Angeles as lead agency, for the Path Villas at South Gate Project (1), prepared by the City of South Gate as lead agency, and the Kensington Campus Project (5), prepared by the City of Lancaster as lead agency, and find that the projects will not cause a significant impact on the environment; approve loans to Vistas del Puerto/Clifford Beers Housing, Inc., Westmont Vista/Abode Communities, The Pointe on Vermont/EAH Housing, PATH Villas at South Gate/PATH Ventures, Kensington Campus/InSite Development, Whittier Place Apartments, Phase II/East LA Community Corporation, SP7/Skid Row Housing Trust, The Spark at Midtown/LINC Housing Corporation and Willowbrook 2/LINC Housing Corporation, using up to a total of \$43,691,000 in Affordable Housing Trust Funds, comprised of County Affordable Housing Funds, Mental Health Housing Funds and Homeless Service Funds, for nine affordable housing developments; and authorize the Acting Executive Director of the Community Development Commission to take the following related actions: APPROVE (Relates to Agenda No. 17)

Execute, and if necessary, amend or reduce the loan agreements with the recommended developers and all related documents, including but not limited to, documents to subordinate the loans to construction and permanent financing and any intergovernmental, interagency or inter-creditor agreements necessary for the implementation of each development;

Incorporate, as needed, up to \$27,191,000 in County Affordable Housing Funds, \$16,000,000 in Mental Health Housing Funds and \$550,000 in Homeless Service Funds allocated by the First Supervisorial District into the Commission's approved Fiscal Year 2017-18 budget on an as-needed basis, and included in future years' budgets;

Amend the loan agreements with the recommended developers to increase the loan amounts by a maximum of 10% each for unforeseen project costs and incorporate an aggregate amount up to \$2,719,100 in County Affordable Housing Funds into the Commission's fiscal year budgets, as needed;

Execute a funding agreement with the County for an amount not to exceed \$550,000 in County General Funds, specifically Homeless Service Funds for the PATH Villas at South Gate Project; and

Reallocate Commission funding set aside for affordable housing at the time of project funding, as needed and within each project's approved funding limit, in line with project needs and within the requirements for each funding source. (18-0704)

Attachments: [Board Letter](#)

- 2-D.** Recommendation: Adopt the May 2017 Job Order Contracts (JOC) Construction Task Catalog and award JOC 40 to KLD Construction Corp. and JOC 41 to Harry H. Joh Construction, the lowest responsive and responsible bidders, for a maximum amount not to exceed \$4,600,000 each, financed through various funding sources included in the Community Development Commission's approved Fiscal Year (FY) 2017-18 budget and to be included in the FY 2018-19 budget; and authorize the Acting Executive Director of the Community Development Commission to take the following related actions:
ADOPT

Execute the JOCs and establish the effective date following receipt of approved Faithful Performance and Payment for Labor and Materials Bonds filed by KLD Construction Corp. and Harry H. Joh Construction;

Issue work orders for Commission projects in a per-contract aggregate amount not to exceed the maximum amount of each JOC;

Issue work orders for projects that constitute maintenance work on County facilities in a per-contract aggregate amount not to exceed the maximum amount of each JOC, and for projects that constitute repair, remodeling, refurbishment and other repetitive type work on County facilities, in an amount not to exceed \$75,000 per work-order and an aggregate work order amount not to exceed the maximum amount of each JOC;

Amend and terminate any of the two JOCs for convenience or terminate the contractor's right to proceed with the performance of the JOCs; and

Determine on a case-by-case basis, that a JOC work order shall be exempt from the application of the County's Local Targeted Worker Hire Policy provided that the Acting Executive Director first determines that the JOC work order will be funded in whole or in part by Federal funds, which prohibit geographic preferences. (18-0708)

Attachments: [Board Letter](#)

III. CONSENT CALENDAR

All matters are approved by one motion unless held.

BOARD OF SUPERVISORS 1 - 9

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

Supervisor Ridley-Thomas

Sharoni D. Little, Ph.D., Policy Roundtable for Child Care and Development

Supervisor Hahn

Deepak B. Jhaveri+, Los Angeles County Commission on Insurance

Supervisor Barger

Ben Brooks+, Terrence P. McGough+ and Phillip Wolf+, Pasadena Glen Community Services District (18-0016)

2. Recommendation as submitted by Supervisors Hahn and Barger: Approve the Bringing Our Loved Ones Home (BOLOH) Task Force's Recommended Strategies and Initiative that were unanimously approved by the Task Force at its December 13, 2017 meeting, and take the following related actions:
(Continued from the meeting of 2-13-18)

Instruct the Director of Workforce Development, Aging and Community Services, in coordination with the Chief Executive Officer to identify funding to establish a unit of four staff that will lead the implementation of the Task Force's recommended strategies, and report back to the Board as part of the Fiscal Year 2018-19 Recommended Budget;

Direct the Chief Executive Officer, in conjunction with the Director of Workforce Development, Aging and Community Services and the Sheriff, to identify \$765,000 for one-time costs based on the amounts outlined by the Task Force, specifically:

Approve a budget of \$30,000 to purchase new equipment for the Sheriff's Department to join Project Lifesaver as a member agency and pay for the New Agency Start-up Package;

Approve a marketing plan, education and training budget in the amount of \$650,000; and

Approve a budget of \$85,000 for technology solutions that include tracking, alerts and registry of tracking bracelets; and

Instruct the Director of Workforce Development, Aging and Community Services, in coordination with all County Departments identified as Lead Agencies in the BOLOH Task Force's Recommended Strategies and Initiative to implement and evaluate the strategies and provide written updates to the Board every 180 days on the status of implementation efforts and provide a written report back to the Board in one year, and annually thereafter, that includes outcomes to measure the success of the program, such as number of individuals recovered, number of alerts and registered users of tracking bracelets, trainings conducted, influence of community awareness campaigns and other measureable data.
(18-0662)

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

3. Recommendation as submitted by Supervisor Hahn: Direct the Chief Executive Officer to expedite a contract, in cooperation with the Fire Chief, at Fire District cost, for polling services to determine support for new revenue opportunities, including general purpose revenue and bond specific funding for the Fire District, in order to address critical infrastructure and fixed asset needs; and instruct the Fire Chief to report back to the Board upon conclusion, if results support moving forward with presenting voters with a new revenue option for the Fire District. (18-0731)

Attachments: [Motion by Supervisor Hahn](#)

4. Recommendation as submitted by Supervisor Hahn: Waive the \$1,250 fee for use of the County Bandwagon at the Mark Twain Neighborhood Library, excluding the cost of liability insurance, for the 10th Annual Cambodia Town Culture Festival, hosted by Cambodia Town Inc., to be held April 8, 2018. (18-0728)

Attachments: [Motion by Supervisor Hahn](#)

5. Recommendation as submitted by Supervisor Barger: Waive the \$185 rental fee at Crescenta Valley Park, excluding the cost of liability insurance, for the Boy Scouts of America, Verdugo Hills Council's Annual Overnight Camp, to be held May 4 through May 5, 2018. (18-0675)

Attachments: [Motion by Supervisor Barger](#)

6. Recommendation as submitted by Supervisor Solis: Instruct the Director of Personnel, in conjunction with the Acting Executive Officer of the Board and the Director of Parks and Recreation, to report back to the Board at the meeting of March 6, 2018 with a status of the program 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. (18-0751)

Attachments: [Motion by Supervisor Solis](#)

7. Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Chief Executive Officer, in consultation with the Acting Executive Director of the Community Development Commission, to work with the Governor's Office of Business and Economic Development to provide input into the process for designating unincorporated census tracts within the County of Los Angeles by the Governor for Opportunity Zone designation; direct the Chief Executive Officer to seek input from each Supervisorial District Office on the low-income urban and rural census tracts that should be submitted by the Office of the Governor to the United States Department of the Treasury (Treasury Department) for consideration and approval; and report back to the Board in writing within 90 days on the Opportunity Zones submitted by the Governor's Office of Business and Economic Development to the Treasury Department and on the next steps and recommendations for implementing the program in the County. (18-0733)

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

8. Recommendation as submitted by Supervisors Kuehl and Ridley-Thomas: Instruct the Director of Planning to prepare four ordinances as detailed below; and report back to the Board quarterly on the timely progress towards adopting and implementing the four ordinances until such time that all ordinances are adopted, implemented and their effectiveness can be monitored through the annual Affordable Housing Outcomes Report:

Prepare an ordinance to preserve existing affordable housing units, both income-restricted as well as unsubsidized “naturally occurring affordable housing,” that considers a variety of anti-displacement strategies, such as the regulation of condominium conversions and mobile home park closures and one-for-one replacement or “no net loss” policies;

Prepare an ordinance for the establishment of an inclusionary housing policy that considers applicability to both for-sale and rental housing projects, inclusionary requirements tied to different income categories and options for applicants to fulfill this obligation, which could include, but are not limited to, an in-lieu fee, off-site development, the dedication of land for the development of affordable housing and the acquisition and rehabilitation of existing affordable housing units;

Prepare an ordinance to remove zoning obstacles to encourage and incentivize permanent supportive housing, including motel conversions to comply with Senate Bill 2 (2007), removing barriers to homeless shelters, transitional and permanent supportive housing in the zoning code and other County Code Titles and considering fair housing and reasonable accommodations; and

Prepare an ordinance to streamline multifamily residential development by allowing this development by-right in certain zones where appropriate and consider whether additional parking reductions should be provided in Transit Oriented Development areas. (18-0729)

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

9. Executive Officer of the Board’s recommendation: Approve the recommendation of the Hearing Officer to uphold the sale of tax-defaulted parcel located in Lancaster, Assessor Identification Number 3138-025-027; and notify the Assessor and the other parties to the sale that the sale will not be rescinded. (18-0710)

Attachments: [Board Letter](#)

ADMINISTRATIVE MATTERS 10 - 33**Chief Executive Office**

10. Report by the Chief Executive Officer, in conjunction with the Executive Director of the Office of Child Protection on a proposed cohesive multi-year Countywide strategy that will support the self-sufficiency goals of transitional-aged foster youth at the earliest stage possible, as requested at the Board meeting of August 22, 2017. **RECEIVE AND FILE NOTE: The Chief Executive Officer requests that this item be continued to June 19, 2018.** (17-5630)

County Operations

11. Recommendation: Approve the updates to Board Policy No. 3.010, Workplace Charitable Giving Standards, to reflect the reassignment of the Workplace Charitable Giving Program from the Chief Executive Office to the Department of Human Resources. **(Department of Human Resources) APPROVE** (18-0702)

Attachments: [Board Letter](#)

Children and Families' Well-Being

12. Report by the Director of Public Social Services on the enhanced vision for the future of the Department, as requested at the Board meeting of February 6, 2018. RECEIVE AND FILE **NOTE: The Director of Public Social Services requests that this item be continued to March 13, 2018.** (18-0650)
13. Recommendation: Authorize the Director of Public Social Services to execute contracts for Domestic Violence Shelter-Based Program services for victims of domestic violence and their children residing in the County, with 16 agencies, effective July 1, 2018 through June 30, 2023, at an annual maximum amount of \$1,946,476 and a five-year maximum amount of approximately \$9,732,380, fully financed with the Domestic Violence Special Fund; execute amendments to the contracts for instances which affect the scope of work, term, contract amount, payment terms or any other term or condition in the contract, additions and/or changes required by the Board and changes to be in compliance with applicable County, State and Federal regulations or increases or decreases of no more than 10% of the original contract amounts based on contractors' performance and funding availability; suspend contracts when the contractor deliberately neglects, responds inadequately or in an untimely manner or refuses to provide a means for satisfactory compliance with the contract; and terminate the contracts in whole or in part, upon written request by the contractor and when it is determined to be in the best interest of the County or when the contractor fails to perform satisfactorily on all or any portion of the work required in a timely manner or properly carry out the provisions of the contract. **(Department of Public Social Services)** APPROVE (18-0674)

Attachments: [Board Letter](#)

Health and Mental Health Services

14. Recommendation: Authorize the Chief Deputy Director of Mental Health to execute a Participation Agreement with the California Mental Health Services Authority (CalMHSA), governed by a Joint Powers Agreement, for the development of technology-based mental health solutions, effective upon Board approval through June 30, 2021 or until such time that the funds allocated for the project are fully expended, whichever comes first, with a Total Contract Amount (TCA) of \$33,000,000, fully funded by Mental Health Services Act revenue; execute future amendments or modifications to the agreement, including amendments that extend the term, if appropriate, add related services, reflect Federal, State and County regulations and/or policy changes and increase the TCA provided that the County's total payment does not exceed an increase of 10% from the applicable Board approved TCA; authorize the Department to participate as an intended third party beneficiary on the vendor agreements that will be selected by CalMHSA as the result of a Request for Statement of Qualifications process for the development and implementation of technology-based mental health solutions; and approve an appropriation adjustment to transfer \$17,197,000 from the Mental Health Services Act-Proposition 63 fund from the Committed Budget Uncertainties to increase other charges to develop technology based mental health solutions.
(Department of Mental Health) APPROVE 4-VOTES (18-0709)

Attachments: [Board Letter](#)

15. Recommendation: Authorize the Director of Mental Health to execute sole source Legal Entity agreements with Crestwood Behavioral Health, Inc. and Sylmar Health and Rehabilitation Center, Inc., for the provision of mental health services provided by Institutions for Mental Diseases for individuals discharged from County, State and private hospital psychiatric units, County jails and State prisons, effective upon Board approval through June 30, 2018, with two one-year extension options through June 30, 2020, having no maximum contract amounts and fully funded by Intrafund Transfer from the Office of Diversion and Re-Entry, the agreements will include a daily bed rate and will be used on an as-needed basis to meet the demand for locked intensive treatment; execute future amendments to revise the boilerplate language and the statement of work, implement and/or revise programmatic and Federal, State and/or local regulations, laws, policies and procedures, revise the daily rate, including for Cost of Living Adjustment, if applicable and funds are available, add and/or revise the rate(s) for the Department of Mental Health's negotiated treatment patches, if appropriate, provided that any revision to the daily rate and Special Treatment Program supplement for Skilled Nursing Facilities does not exceed the rates established by the State and the Department has sufficient funding for all changes; and terminate the agreements in the event that the contractor has failed to comply with the terms of a corrective action plan and/or in accordance with the agreement's termination provisions, including termination without cause. **(Department of Mental Health)** APPROVE (18-0697)

Attachments: [Board Letter](#)

16. Recommendation: Authorize the Director of Public Health to execute an amendment to a contract with Codai, Inc., to increase the maximum County obligation under the contract by \$100,000, from \$370,000 to \$470,000 for the continued provision of Children's Health Outreach Initiatives System Services for the term of March 11, 2018 through March 10, 2020, 100% offset by the Medi-Cal Administrative Activities Trust Fund. **(Department of Public Health)** APPROVE (*NOTE: The Chief Information Officer recommends approval of this item.*) (18-0701)

Attachments: [Board Letter](#)

Community Services

17. Recommendation: Approve and authorize the transfer of \$550,000 in County General Funds, specifically Homeless Service Funds allocated to the First Supervisorial District, to the Community Development Commission, which will then loan the funds to PATH Ventures for construction costs for the PATH Villas at South Gate Project (1), in which PATH Ventures will receive \$500,000 in project funding and the Commission may retain \$50,000 (10% of authorized project funding amount) for administrative costs; and authorize the Chief Executive Officer to execute a funding agreement with the Commission for an amount not to exceed \$550,000 in County General Funds specifically Homeless Service Funds for the project. **(Community Development Commission)**
APPROVE (Relates to Agenda No. 1-D) (18-0706)

Attachments: [Board Letter](#)

18. Recommendation: Approve capital projects, project scopes, budgets and appropriation adjustments as detailed below; authorize the Director of Parks and Recreation to carry out the projects through a Board-approved Job Order Contract and design consultant as necessary; adopt the Youth Employment Plan for the Castaic Sports Complex Jogging Path Renovation Project and the Marshall Canyon Golf Course General Improvements Project, as required by the Regional Park and Open Space District Procedural Guide; and find that the proposed projects are exempt from the California Environmental Quality Act: **(Department of Parks and Recreation) ADOPT 4-VOTES**

Approve the Mayberry Park Refurbishment Project, Capital Project (CP) No. 87294 (4), with a total project budget of \$206,000, and approve an appropriation adjustment to supplement \$46,000 of Park In-Lieu Fee Funds, available in Park Planning Area No. 2 to Capital Assets - Buildings and Improvements under CP No. 87294 to fully fund the proposed project;

Approve the Castaic Sports Complex Jogging Path Renovation Project, CP No. 87303 (5), with a total project budget of \$143,000, and approve an appropriation adjustment to appropriate \$143,000 of County Excess Funds available to the Fifth Supervisorial District to the County Safe Neighborhood Park Proposition of 1996 to Capital Assets - Buildings and Improvements under CP No. 87303 to fully fund the proposed project; and

Approve the Marshall Canyon Golf Course General Improvements Project, CP No. 87439 (5), with a total project budget of \$2,200,000, and approve an appropriation adjustment to appropriate \$1,500,000 of County Excess Funds available to the Fifth Supervisorial District to the County Safe Neighborhood Park Proposition of 1996, and appropriate \$700,000 using Marshall Canyon Golf Course Capital Improvement Project funds, available in the Department of Parks and Recreation's Golf Course Fund for a total amount of \$2,200,000 to Capital Assets - Buildings and Improvements under CP No. 87439 to fully fund the project. (18-0679)

Attachments: [Board Letter](#)

19. Recommendation: Accept a Senate Bill 1 for Sustainable Communities Grant in the amount of \$325,000 from the California Department of Transportation (Caltrans) to fund the East San Gabriel Valley Active Transportation Plan (1, 4 and 5); and adopt a resolution authorizing the Director of Public Works to execute all restricted grant agreements for the plan and any amendments thereto with Caltrans. **(Department of Public Works) ADOPT (18-0686)**

Attachments: [Board Letter](#)

20. Recommendation: Adopt and/or rescind various traffic regulation orders to support traffic safety, enhance traffic flow, provide adequate parking for disabled persons and facilitate street sweeping in the unincorporated communities of Azusa, East Los Angeles, Walnut Park, Athens/Westmont, Florence/Firestone, View Park/Windsor Hills, Rosewood/West Rancho Dominguez, Willowbrook, Calabasas, East La Mirada, Rowland Heights, South Whittier, West Whittier/Los Nietos, Altadena, Covina, El Monte, Monrovia and North East San Gabriel; and find that adopting and/or rescinding various traffic regulation orders and posting the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works) ADOPT (18-0685)**

Attachments: [Board Letter](#)

Public Safety

21. Recommendation: Authorize the Sheriff to execute the 2018 Joint Law Enforcement Operations Task Force Funding Obligation Document for the continued participation on the Pacific Southwest Regional Fugitive Task Force, funded by the United States Marshals Service, for Fiscal Year 2018 funding reimbursement of overtime costs in an amount not to exceed \$321,485 for the period of October 2, 2017 through September 30, 2018; and execute amendments and modifications to the funding obligation document, as necessary, for the effective participation on the task force. **(Sheriff's Department)** APPROVE (18-0676)

Attachments: [Board Letter](#)

22. Recommendation: Authorize the Sheriff, as an agent of the County, to accept an award of four bullet and stab protective custom-made K9 vests, valued between \$1,744 and \$2,283 each, from Vested Interest in K9s, Inc., a non-profit organization, for the Department's Operation Safe Streets Bureau, with no match requirement for the program; execute and submit all required award documents, including but not limited to, applications, agreements, amendments, modifications and augmentations that may be necessary for the completion of the program; apply and submit a vest recipient application to Vested Interest in K9s, Inc. for the program in the future and execute all required application documents, including assurances and certifications, when and if such future awards become available. **(Sheriff's Department)** APPROVE (18-0677)

Attachments: [Board Letter](#)

23. Recommendation: Approve the transfer of funds from services and supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$29,039.87. **(Sheriff's Department)** APPROVE (18-0692)

Attachments: [Board Letter](#)

[Board Letter](#)

Ordinances for Adoption

24. Ordinance for adoption amending County Code, Title 6 - Salaries, by adding and establishing the salary for one employee classification and one unclassified classification, changing the salary of one non-represented classification, changing the title and salary of two unclassified classifications, deleting one non-represented classification and adding and/or deleting and changing certain classifications and numbers of ordinance positions in the Departments of Auditor-Controller, Board of Supervisors, Health Services, Internal Services, Mental Health, Parks and Recreation, Public Health, Public Works, Registrar-Recorder/County Clerk, Sheriff and Workforce Development, Aging and Community Services. ADOPT (18-0428)

Attachments: [Ordinance](#)

25. Ordinance for adoption amending County Code, Title 6 - Salaries, to add Section 6.86.020.D, Mental Health Psychiatrist Recruitment Incentive, to establish recruitment pay for certain newly-hired or newly-appointed Mental Health Psychiatrists and Supervising Mental Health Psychiatrists and Section 6.86.020.E, Mental Health Psychiatrists Student Loan Repayment Incentive, to provide reimbursement of certain student loan payments for Mental Health Psychiatrists and Supervising Mental Health Psychiatrists. ADOPT (18-0596)

Attachments: [Ordinance](#)

Miscellaneous

26. Request from the Redondo Beach Unified School District: Approve the District's request to change its Governing Board Member elections from the first Tuesday after the first Monday in March of odd-numbered years to the first Tuesday after the first Monday in November of even-numbered years, and consolidate these elections with the Statewide General Elections conducted by the County, effective November 2020. APPROVE (Continued from the meetings of 1-30-18 and 2-13-18) (18-0185)

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

27. Request from the City of Arcadia: Approve the City's request to change its General Municipal Elections from the second Tuesday in April of even-numbered years to the first Tuesday after the first Monday in November of even-numbered years, and consolidate these elections with the Statewide General Elections conducted by the County, effective November 2022. APPROVE (18-0667)

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

28. Request from the City of Cerritos: Approve the City's request to change its General Municipal Elections from the second 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 (18-0671)

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

29. Request from the Pasadena Area Community College District: Render specified services relating to the conduct of the District's Governing Board Member Election, and consolidate 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 (18-0672)

Attachments: [Board Letter](#)

30. Request from the City of Torrance: Render specified services relating to the conduct of a General Municipal Election and consolidate 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 (18-0673)

Attachments: [Board Letter](#)

Miscellaneous Additions

31. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
32. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. BOARD MEMBERS - (4) (12-9996)
33. 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 MATTERS 34 - 35

34. Recommendation: Appoint Ms. Monique King-Viehland to the position of Executive Director of the Community Development Commission/Housing Authority at an annual salary of \$230,000, effective February 20, 2018; and instruct the Director of Personnel to execute an at-will employment contract. **(Chief Executive Office)** (18-0730)

Attachments: [Board Letter](#)

35. Recommendation: Appoint Ms. Celia Zavala to serve as Acting Executive Officer, Board of Supervisors, effective February 20, 2018 and until such time that an Executive Officer is appointed by the Board; and approve a salary adjustment for Ms. Zavala to \$244,288 that will initiate with her appointment and will remain throughout the period she serves as Acting Executive Officer. **(Chief Executive Office)** (18-0722)

Attachments: [Board Letter](#)

V. GENERAL PUBLIC COMMENT 36

- 36.** 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)

VI. NOTICES OF CLOSED SESSION FOR FEBRUARY 20, 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)

VII. ADJOURNMENT 37

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

VIII. 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)

IX. REPORT OF CLOSED SESSION FOR FEBRUARY 13, 2018

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

Interview and consideration of candidate(s) for the position of Executive Director of the Community Development Commission/Housing Authority.

The Board appointed a final candidate to the position of Executive Director of the Community Development Commission/Housing Authority, and instructed the Chief Executive Officer to negotiate a salary and execute an at-will employment contract which is approved as to form by the County Counsel subsequent to approval of an annual salary by the Board of Supervisors. The vote of the Board was unanimous with all Supervisors present. (17-4753)

- (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).

No reportable action was taken. (17-0363)

E N D

PUBLIC INPUT AT BOARD OF SUPERVISORS MEETINGS

The meetings of the Board of Supervisors are open to the public. A request to address the Board must be submitted in person to the Executive Officer of the Board prior to the item being called. The Board may limit the public input on any item(s), based on the number of people requesting to speak and the business of the Board at the discretion of the Chair. Operating within existing Board Rules, time for public input will be allocated as follows:

Time for speaking*: Comments are limited to a total of six (6) minutes per speaker, per meeting, which can be allocated among the following:

1. **Items Not Held by a Board Member**: A speaker shall have no more than *one* opportunity, up to a maximum of three (3) minutes, to address the Board concerning all items that have not been held by a Board Member.
2. **Items Held by a Board Member**: Agenda items that are held by a Board Member for discussion shall be considered separately. A speaker may have a maximum of two (2) minutes on each item that has been held by a Board Member.
3. **General Public Comment**: A speaker may have a maximum of two (2) minutes to address the Board on Public Comment.

NOTE: Time allotted must be in one minute increments* and a speaker's total time for the above is not to exceed the six (6) minute maximum.

Policy Matters and Public Hearings: Additional time will be allocated for Policy Matters and Public Hearings, which do not count towards a speaker's six (6) minute maximum. The allotted time to comment on Policy Matters and Public Hearings will be announced by the Chair of the Board.

*all times may be increased or decreased at the discretion of the Chair.

If you have any questions or need assistance, please see Executive Office staff or call (213) 974-1411.

CONDUCT IN THE BOARD ROOM

Members of the Public: If you witness conduct or behavior by other members of the public that disrupts your ability to remain engaged or participate in this meeting, please notify the Sergeant-at-Arms or other County staff.

Miembros del Público: Si usted presencia una conducta o comportamiento de parte de otros miembros del público que interrumpa su capacidad para seguir participando o participar en esta reunión, por favor notifique al sargento quien mantiene el orden u otro personal del Condado.

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

AGENDA

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

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

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

INFORMATION RELATING TO AGENDAS AND BOARD ACTIONS

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

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

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

HELPFUL INFORMATION

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

LOBBYIST REGISTRATION

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

ALTERNATE LOCATION TO ADDRESS THE BOARD

Any person interested in viewing or addressing the Board during a regular meeting or hearing may do so at the Lancaster Library located at 601 West Lancaster Boulevard, Lancaster, CA 93534. However, documentation to the Board for consideration shall be submitted to the Executive Office of the Board, Room 383, Kenneth Hahn Hall of Administration, no later than 5:00 p.m. the day before the scheduled meeting or hearing. Any documentation submitted at the Lancaster site shall become part of the official record for the matter, but will not be disseminated to the Board prior to the Board's action on such matter. NOTE: This alternate location is being offered as a courtesy, and may not be available if technology fails or if the facility is not available, such as closed due to inclement weather.