

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

TUESDAY, MAY 8, 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: May 3, 2018

MEETING TELEVISED: Wednesday, May 9, 2018 at 10:00 p.m. on KLCS

Assistive listening devices, agenda in Braille and/or alternate formats are available upon request. American Sign Language (ASL) interpreters, other auxiliary aids and services, or reasonable modifications to Board meeting policies and/or procedures, such as to assist members of the disability community who would like to request a disability-related accommodation in addressing the Board, are available if requested at least three business days prior to the Board meeting. Later requests will be accommodated to the extent feasible. Please telephone the Executive Office of the Board at (213) 974-1426 (voice) or (213) 974-1707 (TTY), from 8:00 a.m. to 5:00 p.m., Monday through Friday.

Supporting documentation is available at the Executive Office of the Board located at the Kenneth Hahn Hall of Administration, 500 W. Temple Street, Room 383, Los Angeles, California 90012, and may also be accessible on the Board of Supervisors' website at <http://bos.lacounty.gov/>

Máquinas de traducción disponibles a petición. Si necesita intérprete para las juntas de los Supervisores del Condado de Los Angeles, por favor llame (213) 974-1426 entre las horas de 8:00 a.m. a 5:00 p.m., lunes a viernes, con tres días de anticipación.

Invocation led by Reverend DeNon A. Porter, Pastor, Greater Ebenezer Missionary Baptist Church, Los Angeles (2).

Pledge of Allegiance led by Auggie E. Galaviz, Member, American Legion Post No. 790, Baldwin Park (1).

I. PRESENTATIONS

Presentation of scrolls to Animal Control Officers with the Department of Animal Care and Control, to commend them for their work, as arranged by Supervisor Barger.

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

Presentation of scroll to Grand Performances, in recognition of their contributions to the community through their free performance series, as arranged by Supervisor Solis.

Presentation of scroll to the Loyola High School Varsity Soccer Team, in recognition of its third CIF Southern California Regional Division I championship in five years, as arranged by Supervisor Ridley-Thomas.

Presentation of scrolls to 2018 Outstanding Nurses of the Year, as arranged by Supervisor Kuehl. (18-0037)

II. SPECIAL DISTRICT AGENDAS

**AGENDA FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, MAY 8, 2018
9:30 A.M.**

1-D. Funding and Environmental Documentation for Seven Multifamily Affordable Housing Developments

Recommendation: Acting as a responsible agency pursuant to the California Environmental Quality Act, approve loans for Skid Row Housing Trust, Adobe Communities, AMCAL Multi-Housing, Inc., Hollywood Community Housing Corporation, Abbey Road and Meta Housing Corporation for seven multifamily affordable housing developments as listed below, using up to a total of \$28,280,975 in Affordable Housing Trust Funds, comprised of County Affordable Housing Funds, Mental Health Housing Funds and Measure H Funds; and authorize the Executive Director of the Community Development Commission to 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; authorize the Executive Director to incorporate, as needed, up to \$4,780,975 in County Affordable Housing Funds, \$20,000,000 in Mental Health Housing Funds, and \$3,500,000 in Measure H Funds into the Commission's approved Fiscal Year 2017-18 budget on an as-needed basis and included in future fiscal year budgets accordingly; authorize the Executive Director to amend the loan agreements with the recommended developers to increase the loan amounts by a maximum of 10% for each unincorporated County project for unforeseen project costs and incorporate an aggregate amount up to \$178,098 in County Affordable Housing Funds into the Commission's fiscal year budgets, as needed; authorize the Executive Director to 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; and certify that the Community Development Commission has considered the following actions relating to the multifamily affordable housing developments: APPROVE

Exemption determinations for the Adams Terrace, Gramercy Place Apartments and FLOR 401 Lofts Projects (2), prepared by the City of Los Angeles as lead agency and find that the project will not cause a significant impact on the environment;

Initial Study/Mitigated Negative Declaration (IS/MND) for the Sun Commons Project (3), prepared by the City of Los Angeles as lead agency, find that the mitigation measures identified in the Mitigation Monitoring and Reporting Plan (MMRP) are adequate to avoid or reduce potential impacts below significant levels and find that this project will not cause a significant impact on the environment;

Exemption determinations for the Florence Apartments and the Whittier and Downey NW Projects (1), prepared by the Department of Regional Planning as lead agency and find that these projects will not cause a significant impact on the environment; and

IS/MND for the Stanford Avenue Apartments Project (2), prepared by the Department of Regional Planning as lead agency and find that the mitigation measures identified in the MMRP are adequate to avoid or reduce potential impacts below significant levels and find that this project will not cause a significant impact on the environment. (18-2093)

Attachments: [Board Letter](#)

2-D. Community Development Commission Minutes for March 2018

Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of March 2018. **NOTE: The minutes for the month of March 2018 can be found online at:**
<http://portal.lacounty.gov/wps/portal/sop/> (18-2020)

Attachments: [Board Letter](#)

**AGENDA FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, MAY 8, 2018
9:30 A.M.**

1-H. Contract for Phase II of a Kitchen Rehabilitation Project

Recommendation: Approve the proposed project and adopt the plans and specifications for construction of Phase II of the Kitchen Rehabilitation Project at the Carmelitos Family Public Housing Development located at 1000 East Via Wanda in the City of Long Beach (4); award a contract to Gibraltar Construction Co., Inc., the apparent lowest responsive and responsible bidder, in the amount of \$1,872,000 using funds to be incorporated into the Housing Authority's approved Fiscal Year (FY) 2017-18 budget, for kitchen rehabilitation and associated work at the Carmelitos Family Public Housing Development; determine that the proposed project is exempt from the application of the County's Local Targeted Worker Hire Policy because it is wholly funded with Federal funds, which prohibit geographic preferences; find that the proposed project is exempt from the California Environmental Quality Act; and authorize the Executive Director of the Housing Authority to take the following related actions: ADOPT

Execute the contract following receipt of the acceptable Faithful Performance and Labor and Material Bonds and insurance filed by the contractor;

Amend the contract or terminate the contractor's right to proceed with the performance of the contract or terminate the contract for convenience, as necessary and appropriate;

Approve contract change orders in an amount not to exceed \$374,400, which represents 20% of the \$1,872,000 contract amount, for unforeseen project costs, using the same source of funds; and

Incorporate up to \$2,246,400 into the Housing Authority's approved FY 2017-18 budget, as needed. (18-2057)

Attachments: [Board Letter](#)

2-H. Construction Contract for Marina Manor I and II Senior Public Housing Development Roof Rehabilitation Project

Recommendation: Approve the proposed project and adopt the plans and specifications for the proposed Marina Manor I and II Senior Public Housing Development Roof Rehabilitation Project located at 3401 and 3405 Via Dolce in unincorporated Marina del Rey (3), to repair and recoat existing roofs and associated work; award a contract to Best Contracting Services, Inc., the apparent lowest responsive and responsible bidder, in the amount of \$230,312 using funds included in the Housing Authority's approved Fiscal Year 2017-18 budget; determine that the proposed project is exempt from the application of the County's Local Targeted Worker Hire Policy because it is wholly funded with Federal funds, which prohibit geographic preferences; find that the proposed project is exempt from the California Environmental Quality Act; and authorize the Executive Director of the Housing Authority to take the following related actions: ADOPT

Execute the contract following receipt of the acceptable Faithful Performance and Labor and Material Bonds and insurance filed by the contractor;

Amend the contract or terminate the contractor's right to proceed with the performance of the contract or terminate the contract for convenience, if necessary; and

Approve contract change orders not to exceed \$46,062, which represents 20% of the contract amount, for unforeseen project costs, using the same source of funds. (18-2077)

Attachments: [Board Letter](#)

3-H. Construction Contract for Santa Monica Rental Housing Construction Program Housing Developments

Recommendation: Approve the proposed project and adopt the plans and specifications for the Santa Monica Rental Housing Construction Program (RHCP) housing developments located at 1855 9th Street, 1450 14th Street and 2006 20th Street in the City of Santa Monica (3) for floor replacement and associated work; find that the proposed project is exempt from the California Environmental Quality Act; and authorize the Executive Director of the Housing Authority to take the following related actions: ADOPT

Execute a contract and all related documents with DHI Construction, Inc., the apparent lowest responsive and responsible bidder, following receipt of the acceptable Faithful Performance and Labor and Material Bonds and insurance filed by the contractor, using \$295,472 in RHCP Replacement Reserves and operating funds;

Amend the contract or terminate the contractor's right to proceed with the performance of the contract or terminate the contract for convenience;

Approve contract change orders not to exceed \$59,094, which represents 20% of the contract amount, for unforeseen project costs, using the same source of funds; and

Incorporate up to \$354,566 in RHCP Replacement Reserves and operating funds into the Housing Authority's approved Fiscal Year 2017-18 budget, as needed. (18-2079)

Attachments: [Board Letter](#)

4-H. Multifamily Housing Mortgage Revenue Bonds

Recommendation: Adopt a resolution, as required under Treasury Regulations, declaring an intent by East LA Community Corporation, to undertake bond financing in an amount not to exceed \$15,000,000, to finance the acquisition, construction and development of Whittier Place Apartments, Phase II, a 34-unit multifamily rental housing development to be located at 4101-4117 Whittier Boulevard in unincorporated East Los Angeles (1); and authorize the Executive Director of the Housing Authority to submit an application to the California Debt Limit Allocation Committee for a private activity bond allocation in an aggregate amount not to exceed \$15,000,000. ADOPT (Relates to Agenda No. 34) (18-2074)

Attachments: [Board Letter](#)

5-H. Housing Authority Minutes for March 2018

Recommendation: Approve minutes of the meeting of the Housing Authority for the month of March 2018. **NOTE: The minutes for the month of March 2018 can be found online at:** <http://portal.lacounty.gov/wps/portal/sop/> (18-2019)

Attachments: [Board Letter](#)

**AGENDA FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, MAY 8, 2018
9:30 A.M.**

1-P. Regional Park and Open Space District Minutes for March 2018

Recommendation: Approve minutes of the meeting of the Regional Park and Open Space District for the month of March 2018. **NOTE: The minutes for the month of March 2018 can be found online at:**
<http://portal.lacounty.gov/wps/portal/sop/> (18-2018)

Attachments: [Board Letter](#)

III. CONSENT CALENDAR

All matters are approved by one motion unless held.

BOARD OF SUPERVISORS 1 - 20**1. Appointments to Commissions/Committees/Special Districts**

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

Supervisor Solis

Melinda Cordero-Barzaga+, and Tamika Butler+, Community Prevention and Population Health Task Force

Supervisor Ridley-Thomas

Manal J. Aboelata+, Veronica Flores, and Anne-Marie Jones, Community Prevention and Population Health Task Force
Deborah Miles+, Personal Assistance Services Council

Supervisor Kuehl

Cathy Friedman+, and Anisha Hingorani, Community Prevention and Population Health Task Force
Christopher R. Salomon+, Steven L. Samaniego+, and Wayne Tsuda+, Solid Waste Facilities Hearing Board

Supervisor Hahn

Lauren Nakano+, Elisa Nicholas, M.D.+, and Margaret Farwell Smith+, Community Prevention and Population Health Task Force

Supervisor Barger

Michelle Fluke+, and Theresa Nitescu, Community Prevention and Population Health Task Force
George W. Ott, III+, Horizons Plan Committee (18-0036)

2. Support AB 2731: Closing the Carried Interest Loophole

Recommendation as submitted by Supervisor Hahn: Direct the Chief Executive Officer to send a five-signature letter to the Los Angeles County Legislative Delegation, members of the Assembly Appropriations Committee and Governor Edmund G. Brown, Jr., in support of Assembly Bill 2731 (Gipson), the Closing the Carried Interest Loophole Bill, legislation which would impose a 17% tax on investment management services, among other provisions. (18-2154)

Attachments: [Motion by Supervisor Hahn](#)
[CEO Memo](#)

3. Consolidated Fire Protection District Infrastructure

Recommendation as submitted by Supervisor Hahn: Direct the Chief Executive Officer to engage a consultant to study and validate the equipment and infrastructure needs of the Consolidated Fire Protection District, at District cost, and in cooperation with the Fire Chief, and report back to the Board in 30 days. (18-2151)

Attachments: [Motion by Supervisor Hahn](#)

4. Reward Offer in the Investigation of Murder Victims Walter and Andrew Vicente

Recommendation as submitted by Supervisor Hahn: Extend the \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the murders of Walter Vicente and his son Andrew Vicente, who were fatally shot on the 12300 block of Gettysburg Drive in the City of Norwalk on July 14, 2015. (15-5042)

Attachments: [Motion by Supervisor Hahn](#)

5. Reward Offer in the Investigation of Murder Victim Robert Garcia

Recommendation as submitted by Supervisor Hahn: 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 murder of 22-year-old Robert Garcia, who was fatally shot on the 13500 block of Norwalk Boulevard in the City of Norwalk on June 28, 2016, at approximately 11:54 p.m. (18-2161)

Attachments: [Motion by Supervisor Hahn](#)

6. Long Beach Filipino Festival

Recommendation as submitted by Supervisor Hahn: Waive the \$1,250 fee for use of the County Bandwagon, excluding the cost of liability insurance, for the Inaugural Long Beach Filipino Festival co-hosted by the Long Beach Filipino Festival Committee and Long Beach Councilmember Roberto Uranga, to be held May 19, 2018. (18-2168)

Attachments: [Motion submitted by Supervisor Hahn](#)

7. The Pregnancy Help Center's 31st Annual Walk for Life

Recommendation as submitted by Supervisor Hahn: Waive the \$250 permit fee and \$70 in parking fees for 10 vehicles, at \$7 each, at Veterans Park in Redondo Beach, excluding the cost of liability insurance, for the Pregnancy Help Center's 31st Annual Walk for Life event, to be held May 19, 2018 from 8:30 a.m. to 11:00 a.m. (18-2169)

Attachments: [Motion by Supervisor Hahn](#)

8. Petition to Renew the Downtown Lancaster Property and Business Improvement District

Recommendation as submitted by Supervisor Barger: Support the community-based effort to renew the Downtown Lancaster Property and Business Improvement District to allow for continued marketing and promotions, and clean and safe programs, at a total initial annual amount of \$27,235; and authorize the Chief Executive Officer to submit a petition in support of renewing the District and the assessments for the properties and cast any subsequent ballots in support of the property assessments. (18-2176)

Attachments: [Motion by Supervisor Barger](#)

9. Proposition 68 - Parks, Environment and Water Bond

Recommendation as submitted by Supervisor Solis: Support Proposition 68 - Parks, Environment and Water Bond, a bond measure on the June 2018 Statewide ballot, which would provide funding for local governments on a per capita basis, funding for the Santa Monica Mountains Conservancy, San Gabriel and Lower LA Rivers and Mountains Conservancy, Baldwin Hills Conservancy and the Los Angeles River in the City of Glendale. (18-2188)

Attachments: [Motion by Supervisor Solis](#)
[Memo](#)

10. Repurposing Camp David Gonzales to Residential Vocational Training Facility

Recommendation as submitted by Supervisor Solis: Instruct the Chief Probation Officer to report back to the Board in 90 days on a complete plan for the Residential Vocational Training Program Facility (RVTF) and programming, including a timeline for implementation and a budget proposal to be developed in consultation with the Chief Executive Officer; instruct the Chief Probation Officer, in collaboration with the Chief Executive Officer and County Counsel, to designate for and convert Camp David Gonzales to a RVTF pilot training program for transitional age young men (age 16-25), to participate in vocational and career technical educational training; and take the following additional actions:

Instruct the Director of Personnel, the Chief Executive Officer, the Directors of Internal Services, Children and Family Services, Office of Diversion and Re-Entry, Mental Health, Public Works, the Acting Directors of Public Social Services and Health Services and the Chief Probation Officer, to identify funding options to ensure the proper operation and sustainability of the RVTF by identifying all related operational costs including, but not limited to, staffing, food, security and maintenance;

Authorize the Chief Probation Officer to execute the necessary contracts, in consultation with the Chief Executive Officer, related to facility operations;

Authorize the Chief Probation Officer to accept any and all donations or other gifts, monetary or in-kind services, from foundations or other sources, specifically for the RVTF, to be used solely for the program;

Authorize the Chief Probation Officer to work with the Chief Executive Officer, County Counsel, Auditor-Controller, Director of Internal Services or any other Department to accept or procure services or goods provided by donations or other gifts;

Instruct the Chief Probation Officer to send letters of appreciation to any donors that convey the Board's appreciation for their donations;

Instruct the Chief Probation Officer to file quarterly reports with the Acting Executive Officer of the Board, listing all gifts received, regardless of the amount, in accordance with Section 2.4.2 of the County Fiscal Manual;

Direct the Chief Executive Officer to identify an external evaluation partner who can gather initial baseline data and perform an annual evaluation on the impact of the programs each year for the first three years, including an assessment of the fidelity of the program with the County's broader policy efforts targeting people facing barriers to employment, including the Local Target Hire and Fair Chance Employment efforts;

Authorize the Chief Executive Officer to execute a contract with identified evaluation partner; and

Instruct the Chief Probation Officer to report back to the Board in writing in 120 days, after inception of the program, and tri-annually thereafter regarding progress, including program goals and measurable outcomes as well as any barriers to implementation, with data collection and reports to include, but not be limited to:

Demographic data of the cohort participants;

The number of young people placed into actual transitional employment, what types of jobs, wages and where they have been placed;

What additional support services have been provided, what if any outstanding needs any young people have had;

Tracking to ensure each participant's success in their employment placement;

Housing status and details of each participant's housing status and situation after leaving the program;

Existing community supports and community contacts that young people have after completing the program; and

Information on what educational and/or career development opportunities young people are interested in or pursuing, after completing the program. (18-2190)

Attachments: [Motion by Supervisor Solis](#)

11. Reward Offer in the Investigation of Murder Victim Fabian Garcia Barajas

Recommendation as submitted by Supervisor Solis: 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 murder of 20-year-old Fabian Garcia Barajas, who was fatally shot as he drove near the 12300 block of Valley Boulevard in the City of El Monte on April 3, 2018, at approximately 12:33 a.m. (18-2185)

Attachments: [Motion by Supervisor Solis](#)

12. La Puente Independence Day Celebration Fee Waiver

Recommendation as submitted by Supervisor Solis: Waive the \$1,250 fee for use of the County Bandwagon at La Puente Park, excluding the cost of liability insurance, for the City of La Puente's Independence Day Celebration, to be held July 3, 2018. (18-2184)

Attachments: [Motion by Supervisor Solis](#)

13. Protecting the Affordable Care Act in California

Recommendation as submitted by Supervisors Ridley-Thomas and Kuehl: Direct the Chief Executive Officer to work with the Los Angeles County Legislative Delegation to advocate for the development of a “public insurance option” for all residents of the State, considering, but not limited to, the development of a new State health plan, County-based public options or a Medi-Cal “buy-in” option; establishment of an individual mandate to purchase health insurance in the State, as well as a mandate that all State employers with 50 or more employees offer employee health coverage; exploration of an “All-Payer” payment system that would set prices for healthcare providers and plans throughout the State with the aim to reduce administrative burdens, improve the efficiency of healthcare delivery and maintain access to healthcare for all Californians; and development of a State “Prevention and Wellness Trust Fund” that will support community disease prevention and wellness efforts that address the root causes of prevalent and preventable physical and mental health conditions, including trauma mitigation, resulting in reductions in downstream healthcare spending. (18-2144)

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

14. Opposition to Secretary Carson’s Proposed “Making Affordable Housing Work Act”

Recommendation as submitted by Supervisors Ridley-Thomas and Hahn: Direct the Chief Executive Officer to send a five-signature letter to Ben Carson, Secretary of the United States Department of Housing and Urban Development (HUD), expressing the Board’s opposition to HUD’s proposed “Making Affordable Housing Work Act” and work with the Los Angeles County Congressional Delegation to advocate for policy reform that lifts individuals and families out of poverty. (18-2137)

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

15. Century Sheriff’s Station Fee Waiver for Prayer Breakfast

Recommendation as submitted by Supervisor Ridley-Thomas: Waive \$300 in parking fees for 75 vehicles, at \$4 each, at the Sheriff’s Department’s Century Station, excluding the cost of liability insurance, for a prayer breakfast hosted by Sheriff’s Century Station staff at the Station’s Kenneth Hahn Auditorium, to be held May 30, 2018. (18-2009)

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

16. Promoting “Bike to Work” Events

Recommendation as submitted by Supervisor Kuehl: Proclaim May 2018 as “Bike to Work Month,” May 14 through 18, 2018 as “Bike to Work Week” and May 17, 2018 as “Bike to Work Day” throughout Los Angeles County; encourage all employees and members of the public to rideshare regularly and participate in the County’s Bike to Work event, which includes visiting Metro’s “Bike to Work Pit Stop” at the rest area on the Southeast corner of Temple and Grand between 6:30 a.m. and 8:30 a.m. on Thursday, May 17, 2018 and requesting the Civic Center Employee Transportation Coordinators to encourage their employees to participate in the “Pledge to Bike to Work” campaign; and authorize the Director of Personnel to incur incidental expenses above her delegated authority to pay for refreshments for the “Bike to Work” event at an amount not to exceed \$500. (18-2146)

Attachments: [Motion by Supervisor Kuehl](#)

17. Older Americans Month

Recommendation as submitted by Supervisor Kuehl: Proclaim May 2018 as “Older American’s Month” throughout Los Angeles County; instruct the Director of Workforce Development, Aging and Community Services to coordinate with the appropriate County Departments and the Commission for Older Adults to organize the 53rd Annual Older Americans Recognition Day Awards Program and reception at the Dorothy Chandler Pavilion at the Music Center, to be held May 17, 2018; and waive \$5,000 in parking fees for approximately 250 vehicles at the Music Center Garage, excluding the cost of liability insurance, for attendees of the event. (18-2175)

Attachments: [Motion submitted by Supervisor Kuehl](#)

18. Leadership Conference 2018

Recommendation as submitted by Supervisor Kuehl: Proclaim Wednesday, May 16, 2018 as “Sensors and Sensibility: Leadership in an Age of Advancing Technology Day” in support of the Leadership Conference; request and invite members of the Board, Executive Office staff, Quality and Productivity Commissioners, all Commissioners, Advisory Board Members, related agencies’ staff, Department Heads, County Executives and Departmental Quality and Productivity Managers to attend the 16th Annual Leadership Conference to be held May 16, 2018 at the Music Center; waive \$4,400 in parking fees for approximately 220 vehicles at the Music Center Garage, excluding the cost of liability insurance; and instruct the Director of Internal Services to provide the necessary support services for activities related to the 16th Annual Leadership Conference. (18-2153)

Attachments: [Motion by Supervisor Kuehl](#)

19. Board of Supervisors Minutes for March 2018

Executive Officer of the Board's recommendation: Approve minutes for the March 2018 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. **NOTE: The minutes for the month of March 2018 can be found online at:** <http://portal.lacounty.gov/wps/portal/sop/> (18-2021)

Attachments: [Board Letter](#)

Fish and Wildlife Commission**20. Fish and Wildlife Propagation Fund Grant Award**

Recommendation: Approve the Fish and Wildlife Propagation Fund Grant request in the amount of \$1,800, to stock fish at the Alondra Community Regional Park located at 3850 West Manhattan Beach Boulevard in Lawndale (2), during calendar year 2018 sponsored by the Second Supervisorial District. (18-2183)

Attachments: [Board Letter](#)

ADMINISTRATIVE MATTERS 21 - 60**Chief Executive Office****21. Lease for the Department of Mental Health in South Pasadena**

Recommendation: Authorize the Chief Executive Officer to execute a proposed lease with KS 703, LLC, for approximately 7,457 sq ft of office space and 19 parking spaces at 1499 Huntington Drive in South Pasadena (5) to be occupied by the Department of Mental Health, with an initial maximum annual rental cost of \$243,689, 100% funded by the Mental Health Services Act and other State and Federal funds; contract with the Internal Services Department, KS 703, LLC or the Landlord's County-approved vendor, for the acquisition and installation of telephone, data and low-voltage systems at an amount not to exceed \$127,500, the low-voltage amount will be paid via a lump-sum payment by the Department of Mental Health or the low-voltage equipment and materials will be financed through the Internal Services Department's Telecommunication Equipment Services Master Agreement program over a five-year term while the low-voltage labor costs will be paid via a lump sum payment, and the low-voltage amount is above and beyond rental costs payable to the Landlord; find that the proposed actions are exempt from the California Environmental Quality Act; and take the following related actions:

Authorize the Chief Executive Officer to reimburse the Landlord up to \$340,935 for tenant improvements plus up to \$20,294 for change orders, the reimbursement will be one or more lump-sum payments or monthly payments fully amortized over eight years, including interest at 5% per annum;

Authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the terms of the lease; and

Authorize the Chief Executive Officer and the Directors of Mental Health and Internal Services to take actions necessary and appropriate to implement and effectuate the terms of the lease, effective upon Board approval. (18-2078)

Attachments: [Board Letter](#)

22. Chief of Protocol Emeritus and Chief of Protocol

Recommendation: Recognize Ms. Sandra J. Ausman for her over 33 years of volunteer service to the County and name her as Chief of Protocol Emeritus; and name Ms. Lourdes Saab to the functioning title of Chief of Protocol. (18-2123)

Attachments: [Board Letter](#)

County Operations**23. Report on Agreements with Local Colleges and Universities**

Report by the Director of Internal Services, in conjunction with the Director of Personnel, on a plan and recommended next steps of executing as-needed agreements between the County Departments and local colleges and universities to engage students and faculty members in innovative and cost-effective solutions to better serve the County's communities, as requested by Supervisor Solis at the Board meeting of March 6, 2018. RECEIVE AND FILE **NOTE: The Director of Personnel requests that this item be continued to July 10, 2018.** (18-0970)

24. Castaic Sports Complex Gymnasium Building Heating, Ventilation and Air Conditioning Refurbishment Capital Project

Recommendation: Establish the proposed Castaic Sports Complex Heating, Ventilation and Air Conditioning Refurbishment Project, Capital Project (CP) No. 87379 (5), in the Fiscal Year 2017-18 Capital Projects/Refurbishment Budget; and approve an appropriation adjustment to transfer Net County Cost in the amount of \$197,000 from the Extraordinary Maintenance Budget to Capital Assets-Buildings and Improvements under CP No. 87379 to fund the design effort for the proposed project. **(Internal Services Department)** APPROVE (18-2082)

Attachments: [Board Letter](#)

25. Fair Chance Employment Board Policy

Recommendation: Approve a new Board Policy, Fair Chance Employment Policy that will require County contractors and subcontractors to certify compliance with fair chance employment hiring standards through the inclusion of standard language in County contracts; and authorize the Director of Internal Services to issue Fair Chance Employment Policy Implementation Guidelines to all Departments within 30 days. **(Internal Services Department) APPROVE** (18-2042)

Attachments: [Board Letter](#)

26. Online Auction Sale of Tax-Defaulted Property Subject to the Tax Collector's Power to Sell

Recommendation: Find that the properties have been offered for sale under the provisions of Chapter 7 of the Revenue and Taxation Code, at least once, and no acceptable bids were received; and adopt a resolution approving the online auction of "Tax-Defaulted Property Subject to the Tax Collector's Power to Sell (2018B)," to be held August 4 through August 7, 2018 at www.bid4assets.com/losangeles. **(Treasurer and Tax Collector) ADOPT** (18-2034)

Attachments: [Board Letter](#)

27. Transfer of Unclaimed Funds to the County's General Fund

Recommendation: Authorize the Treasurer and Tax Collector to transfer approximately \$151,000 in unclaimed funds from Fiscal Years (FY) 2009-14 to the County's General Fund, to be recognized as revenue in FY 2017-18.

(Treasurer and Tax Collector) APPROVE (18-2036)

Attachments: [Board Letter](#)

Children and Families' Well-Being**28. Amendment to a Contract for SafeMeasures Subscription and Structured Decision Making Support Services**

Recommendation: Authorize the Director of Children and Family Services to execute an amendment to a contract with the National Council on Crime and Delinquency (NCCD) for SafeMeasures® subscription and Structured Decision Making® (SDM) support services to add additional services and increase the Maximum Contract Amount (MCA) by \$743,445 from \$535,995 to \$1,279,440, financed using 36% Federal Title IV-E funds, 33% State funds and 31% Net County Cost, with sufficient funding included in the Department's Fiscal Year (FY) 2017-18 budget and to be included in the FY 2018-19 Final Changes Budget request; amend the contract to increase or decrease the annual MCA by no more than 10% per year during the term of the contract commensurate with an increase or decrease in services, contingent upon available funding; and further extend the contract on an annual basis, if NCCD continues to remain the sole provider of the SafeMeasures and SDM services, and contingent upon the availability of funding. **(Department of Children and Family Services) APPROVE (NOTE: The Chief Information Officer recommends approval of this item.) (18-2083)**

Attachments: [Board Letter](#)

Health and Mental Health Services**29. Report on Health Agency Integration**

Report by the Interim Director of the Health Agency and Department Heads on the integration of the Departments of Mental Health, Health Services and Public Health, as requested at the Board meeting of August 11, 2015, also the following: RECEIVE AND FILE (Continued from the meetings of 2-6-18, 3-27-18 and 5-1-18)

Report by the Director of Community Health and Integrated Programs, Department of Health Services, on the issues related to recruitment, health of the population being serviced and whether there is a need for additional outreach, as requested at the Board meetings of November 14, 2017 and December 12, 2017; and

Report by the Sheriff on the creation of a unit within the Sheriff's Department for the purpose of facilitating doctors and dentists appointments for inmates and health services in the correctional institutions, as requested at the Board meetings of November 14, 2017 and December 12, 2017. (15-3904)

Attachments: [Report](#)
[Presentation](#)
[Sheriff's Report](#)

30. Sole Source Successor Agreement for Specialized Information Technology Consulting Services

Recommendation: Authorize the Interim Director of the Health Agency to execute a sole source successor agreement with Gartner Inc., for the continued provision of information technology consulting services for the Health Agency related projects, for a term of June 1, 2018 through May 31, 2020 and three one-year extension options, with a Maximum Agreement Amount (MAA) of \$5,956,000; execute amendments to the agreement to add, delete and/or change certain terms and conditions as required by Federal or State law or regulation, County policy and/or the Board and increase the MAA by an amount of any unexpended funds from the current agreement that expires on May 31, 2018, at an estimated amount of \$550,000 to purchase additional consulting services; terminate the agreement as necessary, in accordance with the applicable termination provisions in the agreement without further action by the Board; and further amend the agreement to increase the MAA of the two-year base term by no more than 10% of the MAA for additional consulting services, if exercised the amount would not exceed \$595,600. **(Health Agency) APPROVE** (NOTE: *The Chief Information Officer recommends approval of this item.*) (18-2084)

Attachments: [Board Letter](#)

31. Sole Source Acquisition of a Cardio Pulmonary By-Pass Machine for LAC+USC Medical Center

Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the sole source acquisition of a cardio pulmonary by-pass machine from Terumo Cardiovascular Group, for an estimated amount of \$620,000 for the Department of Health Services' LAC+USC Medical Center (1). **(Department of Health Services)** APPROVE (18-2080)

Attachments: [Board Letter](#)

32. Amendments to Service Agreements for Drop-In Centers for Transition Age Youth Services

Recommendation: Authorize the Director of Mental Health to execute amendments to existing Department of Mental Health (DMH) service agreements with Penny Lane Centers, The Village Family Services, Pacific Clinics, Los Angeles LGBT Center and Good Seed Church of God in Christ, Inc., in order to provide contractors additional funds for the expansion of services at Drop-In Centers for Transition Age Youth (TAY) in Service Areas (SA) 1, 2, 3, 4, 6, 7 and 8, effective upon Board approval and increase the contractors Total Contract Amounts (TCAs) by a total of \$291,669 for Fiscal Year (FY) 2017-18 and \$1,750,000 for FY 2018-19, fully funded by State Mental Health Services Act (MHSA) revenue; execute an amendment to the existing service agreement with Step Up on Second Street, Inc., in order to provide the contractor additional funds for the expansion of services at Drop-In Centers for TAY in SA 5, extend the term of the agreement through June 30, 2019 to ensure uniformity of the contract term among all service agreements for Drop-In Centers for TAY, effective upon Board approval and will increase the TCA for FY 2017-18 by \$41,667 and have a TCA for FY 2018-19 of \$500,000, fully funded by State MHSA revenue; and execute future amendments to the agreements, including adding or reducing programs or services, if needed, provided that the County's payments to each contractor for each FY does not exceed 10% of the annual TCA, any such increase shall be used to provide additional services or reflect program and/or policy changes and the Board has appropriated sufficient funds for all changes. **(Department of Mental Health)** APPROVE (18-2121)

Attachments: [Board Letter](#)

33. Master Agreements for As-Needed Media Services

Recommendation: Authorize the Director of Public Health to execute Master Agreements (MAs) for the provision of as-needed media services for County Departments with 21 qualified providers, effective upon date of execution through June 30, 2026, with two one-year extension options through June 30, 2028; execute additional MAs during the entire term with additional qualified providers that submit a Statement of Qualifications (SOQ) which meets all the requirements as outlined in the initial Request for Statement of Qualifications (RFSQ) released on November 27, 2017; execute amendments to the MAs to add additional media service categories as a result of submitting an additional SOQ that meets the requirements as outlined in the initial RFSQ, effective upon date of execution; execute amendments to the MAs that extend the term, if a Master Agreement Work Order (MAWO) executed prior to the expiration of the MA has an expiration date later than the MA expiration date; and authorize the Directors of Public Health and Mental Health, the Acting Director of Health Services, as well as Directors of other County Departments, as necessary, to take the following related actions: **(Department of Public Health) APPROVE**

Execute competitively solicited MAWOs for services performed under the MAs provided that if a Work Order Solicitation (WOS) results in MAWOs that are \$ 2,000,000 or less annually, the respective Department will notify the Board of the MAWO, if a WOS results in any MAWOs that are more than \$ 2,000,000 annually, the respective Department will provide two week advance written notice to the Board and, unless otherwise instructed will execute the MAWO and annually the Departments will provide the Board with a listing of all approved vendors and the total amount awarded to each vendor, as well as the total cumulative amount awarded to each vendor;

Execute amendments to MAWOs that extend the term up to two additional original term lengths at similar funding amounts, allow the rollover of unspent MAWO funds, provide an internal reallocation of funds between budgets up to 10% of each term's annual base maximum obligation, and/or provide an increase or decrease in funding up to 10% above or below each term's annual base maximum obligation, effective upon amendment execution or at the beginning of the applicable MAWO term and make corresponding service adjustments, as necessary; and

Execute change notices to MAWOs that authorize modifications to or within budget categories within each budget and corresponding service adjustments, as necessary, changes to hours of operation and/or service locations, and/or corrections of errors in the MAWOs terms and conditions. (18-2122)

Attachments: [Board Letter](#)

Community Services

34. **Tax-Exempt Multifamily Housing Mortgage Revenue Bonds**

Recommendation: Adopt a resolution, approving the issuance of Multifamily Housing Mortgage Revenue Bonds by the Housing Authority, in an amount not to exceed \$15,000,000 to East LA Community Corporation to finance the acquisition, construction and development of a 34-unit multifamily rental housing development to be located at 4101-4117 Whittier Boulevard in unincorporated East Los Angeles (1). **(Housing Authority)** ADOPT (Relates to Agenda No. 4-H) (18-2075)

Attachments: [Board Letter](#)

35. **Cooperative Agreement for the Installation of Traffic Signal Control and Communication Systems**

Recommendation: Adopt a resolution finding that the installation of communications and traffic signal controller upgrades by the County in the City of Maywood (1) is of general County interest and that County aid in the form of Highways-Through-Cities funds in the amount of \$265,500 shall be provided to the City to be expended in accordance with all applicable provisions of law relating to funds derived from the Proposition C local sales tax; authorize the Director of Public Works to execute the cooperative agreement between the County and the City to define the roles and responsibilities associated with connecting specific traffic signals within the City to the County's Traffic Signal Control Systems and execute amendments to the agreement, if necessary in the future, to modify the locations where the system and improvements will be installed and other items related to the agreement; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Public Works)** ADOPT **4-VOTES** (18-2064)

Attachments: [Board Letter](#)

36. Construction Contract for the Crypt Doors and Service Floor Replacement Project

Recommendation: Establish and approve the Department of Medical Examiner-Coroner Crypt Doors and Service Floor Replacement Project, Capital Project (CP) No. 87454 located at 1102, 1104A and 1104 North Mission Road in Los Angeles (1); approve the total project budget of \$580,000 for the project; approve an appropriation adjustment to transfer \$580,000 in prior year Net County Cost from the Coroner Annex Building, CP No. 77354, to CP No. 87454, to fully fund the proposed project; authorize the Director of Public Works to deliver the proposed project using a Board-approved Job Order Contract; and find the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE** (18-2076)

Attachments: [Board Letter](#)

37. Annual Levying of Assessments for Landscaping and Lighting Act Districts - Fiscal Year 2018-19

Recommendation: Approve and file the Engineer's Report for the proposed annual levying of assessments in Fiscal Year (FY) 2018-19 for Landscaping and Lighting Act (LLA) Districts 1, 2 and 4 and zones therein (1, 3, 4 and 5); adopt a resolution of intention to order the levying and collection of assessments for LLA for FY 2018-19; advertise and set May 22, 2018 at 9:30 a.m. for public hearing on the proposed annual levying of assessments for LLA Districts 1, 2 and 4 and zones therein for FY 2018-19; and find the proposed actions are exempt from the California Environmental Quality Act. **(Department of Public Works) ADOPT** (18-2117)

Attachments: [Board Letter](#)

38. Job Order Contracts for Pavement Preservation in Various Unincorporated Communities

Recommendation: Adopt the Job Order Contract Unit Price Book and specifications for two Job Order Contracts (JOCs) for work involving the pavement preservation treatment of streets and highways; authorize the Director of Public Works to advertise and award two separate JOCs for work involving the pavement preservation treatment of streets and highways for an amount not to exceed \$4,900,000 per contract to each of the lowest responsible bidders with responsive bids for a 12-month term and an aggregate amount of \$9,800,000; find that the proposed actions are exempt from the California Environmental Quality Act; and authorize the Director to take the following related actions: **(Department of Public Works) ADOPT**

Execute the JOCs to establish the effective date following receipt of the approved Faithful Performance and Labor Material Bonds and insurance certificate filed by the contractors;

Reject all nonresponsive bids and determine, in accordance with the applicable contract and bid documents, the lowest responsible bidders;

Allow substitution of subcontractors and relief of bidders, accept any project assigned by work order under the contracts upon the project's final completion, extend the date and time for the receipt of bids and release retention money withheld; and

Issue work orders to the selected contractors in an aggregate per JOC amount not to exceed the maximum amount of each JOC. (18-2017)

Attachments: [Board Letter](#)

39. Construction Contract for the 17th Street Pumping Plant - Natural Gas Line Rehabilitation and Miscellaneous Upgrade

Recommendation: Acting as the Governing Body of the County Flood Control District, authorize the Chief Engineer to execute a construction contract with Humphrey Constructors for the 17th Street Pumping Plant - Natural Gas Line Rehabilitation and Miscellaneous Upgrade Project in the City of Long Beach (4), which will include the replacement of a natural gas line and an exhaust fan, installation of lighting and the performance of other appurtenant work, in the amount of \$338,000 and establish the effective date following receipt of approved Faithful Performance and Labor and Material Bonds and insurance certificate filed by the contractor for the project; execute change orders within the same monetary limits delegated to the Director of Public Works, accept the project upon its final completion and release retention money withheld; and find the project is exempt from the California Environmental Quality Act.

(Department of Public Works) APPROVE (18-2073)

Attachments: [Board Letter](#)

40. Quitclaim of Easements to the Cadanera Homeowners Association in the City of West Covina

Recommendation: Acting as the Governing Body of the County Flood Control District, find that the grant of easements for slope purposes within Walnut Creek Parcels 561EXE and 536EXE, in the City of West Covina (1), are no longer required for purposes of the District; approve and instruct the Chair to sign the quitclaim of easements document and authorize delivery to Cadanera Homeowners Association, the underlying fee property owner for \$2,500; and find that the transaction is exempt from the California Environmental Quality Act.

(Department of Public Works) APPROVE (18-2049)

Attachments: [Board Letter](#)

41. Construction Contract for the San Gabriel River and Coyote Creek Channels Access Road Reconstruction Project

Recommendation: Acting as the Governing Body of the County Flood Control District, approve the project and adopt the plans and specifications for the San Gabriel River and Coyote Creek Channels Access Road Reconstruction Project in the Cities of Downey, Hawaiian Gardens, Long Beach and Pico Rivera (1 and 4), at an estimated construction contract amount between \$1,300,000 and \$1,800,000; advertise for bids to be received before 11:00 a.m. on June 5, 2018; find that the project is exempt from the California Environmental Quality Act; and authorize the Chief Engineer to take the following related actions: **(Department of Public Works) ADOPT**

Award and execute a construction contract for the reconstruction of access roads with the responsible contractor with the lowest responsive bid within the estimated cost range; and

Extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders, approve and execute change orders within the same monetary limits delegated to the Director of Public Works, accept the project upon its final completion and release retention money withheld. (18-2046)

Attachments: [Board Letter](#)

42. Continuation of Water Service Availability Standby Charges for Fiscal Year 2018-19

Recommendation: Acting as the Governing Body of the County Waterworks District Nos. 21, Kagel Canyon; 29, Malibu; 36, Val Verde; 37, Acton; and 40, Antelope Valley (3 and 5), find that the Water Service Availability Standby Charges are to partially finance maintenance and operating expenses and fund water system capital improvement projects within existing service areas; and adopt the Water Service Availability Standby Charges for Fiscal Year 2018-19 to collect approximately \$1,900,000 in revenue in order to partially finance maintenance and operating expenses and fund water system capital improvements projects. **(Department of Public Works) ADOPT (18-2056)**

Attachments: [Board Letter](#)

43. Antelope Valley Groundwater Basin Watermaster Board Appointment

Recommendation: Acting as the Governing Body of the County Waterworks District No. 40, appoint the Director of Public Works as the representative for the Waterworks District No. 40, Antelope Valley (5), on the Antelope Valley Groundwater Basin Watermaster Board. **(Department of Public Works) APPROVE (18-2065)**

Attachments: [Board Letter](#)

Public Safety**44. Complete Application Process for Grant Funds for the Victim/Witness Assistance Program**

Recommendation: Authorize the District Attorney to complete the grant application process with the California Governor's Office of Emergency Services (Cal OES) for grant funds for the performance period beginning October 1, 2017 and ending September 30, 2018 in the amount of \$7,151,442, which includes Victims of Crime Act (VOCA) 2016 Federal funds in the amount of \$5,953,979 and Victim Witness Assistance (VWA0) 2017 State funds in the amount of \$1,197,463; extend the long-standing sub-grantee agreement with the Los Angeles City Attorney's Office (LACA) for the provision of victim services within the City, with funding for the performance period of October 1, 2017 through September 30, 2018 as follows: the District Attorney will receive \$4,465,484 in VOCA 2016 Federal funds plus \$898,097 in VWA0 2017 State funds for a total funding amount of \$5,363,581, LACA will receive \$1,488,495 in VOCA 2016 Federal funds plus \$299,366 in VWA0 2017 State funds for a total funding amount of \$1,787,861 (25% of the total grant award) as a contract sub-grantee, an obligation of \$291,032 mandated by Cal OES as a local match for the grant and the match can either be in cash or in-kind services, the District Attorney will provide in-kind services of \$218,274 to fulfill its match obligation and LACA will be responsible for \$72,758, with the total amount of the Victim/Witness Assistance (VW) program to be \$7,442,474, including the in-kind match; and upon award of grant funding by Cal OES, execute the Grant Award Agreement and serve as Project Director for the program, including authorization to approve subsequent amendments, modifications and/or extensions to the Cal OES grant agreements that have no Net County Cost impact to the County; and take the following related actions: **(District Attorney) APPROVE 4-VOTES**

Instruct the Chair to sign the Certification of Assurance of Compliance form required to complete the grant application;

Approve an appropriation adjustment in the net reduction of \$191,000 in order to align the District Attorney's budget with the grant award; and

Approve Fiscal Year 2017-18 interim ordinance authority for one Assistant Program Administrator "N" position, one Supervising Victim Services Representative "N" position, four Victim Services Representative II "N" positions and one Intermediate Typist Clerk "N" position. (18-2119)

Attachments: [Board Letter](#)

45. Augmented Federal Funds from the California Governor's Office of Emergency Services

Recommendation: Authorize the District Attorney to accept augmented grant (Augmented XC Grant) funds from the California Governor's Office of Emergency Services (Cal OES) for Federal funds through the United States Department of Justice, Victims of Crime Act Formula Grant Program, in the amount of \$3,895,147 to be fully expended between July 1, 2018 and December 31, 2019; and execute contract extensions with the 25 community-based organizations currently receiving XC Grant funding in a total amount not to exceed \$3,471,618 and fully funded by Augmented XC Grant funds, including authorization to approve subsequent amendments, modifications and/or extensions to the community-based organizations contracts and Cal OES grant agreements that have no Net County Cost. **(District Attorney) APPROVE** (18-2118)

Attachments: [Board Letter](#)

46. Report on Countywide Youth Diversion Efforts

Report by the Director of Diversion and Re-Entry, Youth Diversion and Development Division, on how the implementation of youth diversion efforts are progressing Countywide and any recommended updates on the budget, as requested at the Board meeting of November 7, 2017. RECEIVE AND FILE (18-0146)

Attachments: [Report](#)

47. Sole Source Contract for the Repair and Overhaul of Bell 412 Helicopters

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, approve and instruct the Chair to sign a contract with Pratt & Whitney Canada Engine Services, Inc. (P&WC) for the provision of repair and overhaul services of P&WC PT6T-3B and PT6T-3D engines and accessories for the District's Bell 412 helicopters for a three-year term, with two one-year and 12 month-to-month extension options, not to exceed a total contract term of six years, commencing upon Board approval; authorize a maximum contract amount of \$4,500,000, in an amount not to exceed \$750,000 per contract year, with the maximum contract expenditure including the initial three-year term and two one-year and 12 month-to-month extension options, with the maximum contract amount representing the total contract cost based on the District's annual budget for these services; authorize the Fire Chief to amend, suspend and/or terminate the contract, if deemed necessary, in accordance with the terms of the contract, and exercise the extensions and increase the hourly rates which are subject to annual escalation based on a combination of Consumer Price Index and Parts Price Index; and find that the contract is exempt from the California Environmental Quality Act. **(Fire Department) APPROVE (18-2081)**

Attachments: [Board Letter](#)

48. Cooperative Agreement for the Acquisition of Firefighter Property

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, adopt a resolution authorizing the Fire Chief to enter into a cooperative agreement with the California Department of Forestry and Fire Protection (CAL FIRE), for a three-year term, at no Net County Cost or cost to the District, to acquire excess firefighter property, such as heavy equipment, helicopter parts, portable structures, vehicles and trailers; and authorize the Fire Chief to execute the agreement which will enable the District to acquire excess firefighter property at no cost, and execute any required documents and subsequent amendments for the administration of the agreement between CAL FIRE and the District. **(Fire Department) ADOPT (18-2041)**

Attachments: [Board Letter](#)

49. Incidental Expenses for the 2018 Capital Case Seminar

Recommendation: Authorize the Interim Public Defender to incur incidental expenses above the Department's delegated authority to host the 2018 Capital Case Seminar, at an estimated total of \$34,800, with potential revenue offset from registration fees, which will provide State Bar required Minimum Continuing Legal Education credit to attorneys, paralegals and investigators of the Public Defender, Alternate Public Defender and the Federal Public Defender, as well as court appointed counsel. **(Public Defender) APPROVE (18-2037)**

Attachments: [Board Letter](#)

50. Grant Award for the 2017 California Coverdell Program

Recommendation: Instruct the Chair to sign the Certification of Assurance of Compliance form required by the California Governor's Office of Emergency Services (Cal OES) as part of the grant application process; authorize the Sheriff, as an agent for the County, to accept and execute a grant award in the amount of \$117,403, subsequent to execution by Cal OES for the 2017 California Coverdell Program (Program) for the period of January 1, 2018 through December 31, 2018, with no match requirement for the Program, funding will be utilized to secure continuing education and training programs for the Sheriff Department's full-time forensic technical staff; approve an appropriation adjustment to increase the Department's General Support Services Budget Unit in the amount of \$76,000 (Services and Supplies) for Fiscal Year 2017-18 to be fully offset by grant funding; and authorize the Sheriff to take the following related actions: **(Sheriff's Department) APPROVE 4-VOTES**

Execute and submit all required grant documents, including but not limited to, agreements, modifications, augmentations, extensions and payment requests that may be necessary for the completion of the Program; and

Apply and submit a grant application to Cal OES for the Program in future fiscal years, and execute all required grant application documents, including assurances and certifications, when and if such future funding becomes available. (18-2085)

Attachments: [Board Letter](#)

Ordinance for Adoption**51. Ordinance for Adoption to Amend County Code, Title 6 - Salaries**

Ordinance for adoption amending County Code, Title 6 - Salaries, by removing Columbus Day as an official County holiday and recognizing Indigenous Peoples Day in its place. ADOPT (18-1889)

Attachments: [Ordinance](#)

Miscellaneous**52. Settlement for Matter Entitled A. G., et al. v. County of Los Angeles, et al.**

Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of the matter entitled A. G., et al. v. County of Los Angeles, et al., United States District Court Case No. CV 17-00753 in the amount of \$1,750,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department Contract Cities Trust Fund's budget.

This lawsuit concerns allegations of wrongful death and Federal civil rights violations by a Sheriff's Deputy. (18-2039)

Attachments: [Board Letter](#)

53. Settlement for Matter Entitled Teresita Garcia v. County of Los Angeles, et al.

Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of the matter entitled Teresita Garcia v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 553204 in the amount of \$1,000,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department Contract Cities Trust Fund's budget.

This lawsuit concerns allegations of injuries received in an automobile accident involving a Sheriff's Deputy. (18-2040)

Attachments: [Board Letter](#)

54. Settlement for Matter Entitled Megan Delaney, et al. v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Megan Delaney, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 570697 in the amount of \$200,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit arises from alleged injuries sustained in a vehicle accident involving a Sheriff's Deputy. (18-2038)

Attachments: [Board Letter](#)

55. Settlement for Matter Entitled Evangelina Gonzalez, et al. v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Evangelina Gonzalez, et al. v. County of Los Angeles, et al., United States District Court Case No. CV 16-07018 in the amount of \$650,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This wrongful death lawsuit arises out of the fatal Deputy-involved shooting of Plaintiffs' son. (18-2033)

Attachments: [Board Letter](#)

56. Settlement for Matter Entitled James Good v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled James Good v. County of Los Angeles, et al., United States District Court Case No. CV 15-04290 in the amount of \$200,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit alleges Plaintiff's Federal civil rights were violated when he was falsely arrested by Sheriff's Deputies for possession of methamphetamine. (18-2032)

Attachments: [Board Letter](#)

57. Settlement for Matter Entitled Emily Tellez v. County of Los Angeles

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Emily Tellez v. County of Los Angeles, Los Angeles Superior Court Case No. MC 025 529 (erroneously identified as Case No. VC 065 892) in the amount of \$2,000,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This medical malpractice lawsuit filed by Plaintiff for alleged injuries she suffered at birth after being treated by a physician under contract with the County. (18-2035)

Attachments: [Board Letter](#)

Miscellaneous Additions

58. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
59. 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)
60. 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 61 - 62**61. Reinstatement of a Retired County Employee**

Recommendation: Find that as a result of Frederick Scott's retirement on March 31, 2018, it is critically necessary to receive immediate and ongoing services from an individual with thorough knowledge of audio electronic devices and their application in the criminal investigative process; and approve the District Attorney's request to allow Mr. Scott to be reinstated as a 120-day retiree as a part-time Audio Specialist, DA, effective upon Board approval, for up to 960 total hours of work in a fiscal year, at the rate consistent with his final salary level. **(District Attorney) APPROVE (18-2047)**

Attachments: [Board Letter](#)

62. Reinstatement of Retired County Employees

Recommendation: Find that as a result of the retirements of Jan Singh, M.D. on January 31, 2018 and Joselito Poblete, M.D. on March 31, 2018, that it is critically necessary to address significant provider shortages and that both physicians are uniquely qualified to assure the continuation of physician-provided patient care services in public health clinics; and approve the request of the Director of Public Health to allow Dr. Singh and Dr. Poblete to be reinstated as 120-day employees as part-time Clinic Physician M.D., effective upon Board approval, at a salary level commensurate with the assignment, for up to 960 total hours of work in a fiscal year. **(Department of Public Health) APPROVE (18-2066)**

Attachments: [Board Letter](#)

V. GENERAL PUBLIC COMMENT 63

- 63.** 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 MAY 8, 2018

- CS-1.** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

United States of America v. County of Los Angeles, et al.,
Case No. 15-CV-5903 DDP (JEMx)

This is a lawsuit involving the Department of Justice and the County and Sheriff regarding mental health treatment in the County jails. **NOTE: County Council requests that this item be continued two weeks to May 22, 2018.**
(16-3936)

- CS-2.** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

County of Los Angeles v. State of California, et al., Los Angeles Superior Court
Case No. BS168212

This is an action challenging the constitutionality of Senate Bill 958. (18-2191)

- CS-3.** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

Tara Anderson v. Community Development Commission of the County of Los Angeles; Los Angeles Superior Court Case No. BC671436

This is an action alleging employment discrimination. (18-2192)

- CS-4.** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case). (18-2120)

VII. ADJOURNMENT 64

- 64.** 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 MAY 1, 2018

- (CS-1)** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

United States of America v. County of Los Angeles, et al.,
Case No. 15-CV-5903 DDP (JEMx)

This is a lawsuit involving the Department of Justice and the County and Sheriff regarding mental health treatment in the County jails.

In Open Session, this item was continued one week to May 8, 2018.
(16-3936)

- (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 LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case).

No reportable action was taken. (18-2120)

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.