

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

TUESDAY, MAY 22, 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 17, 2018

MEETING TELEVISED: Wednesday, May 23, 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) 974-1431 (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 West Temple Street, Room 383, Los Angeles, California 90012, and may also be accessible on the Board of Supervisors' website at <http://bos.co.la.ca.us/>

Máquinas de traducción disponibles a petición. Intérpretes para las juntas de los supervisores del Condado de Los Angeles, favor de llamar al (213) 974-1411 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 Gyohei Yokoyama, Long Beach Buddhist Church, Long Beach (4).

Pledge of Allegiance led by Bradley Klimovitch, Member, Veterans of Foreign Wars, Granada Hills (3).

I. PRESENTATIONS

Presentation of plaque to the Honorable Hugo Portugal, commemorating his appointment as new Consul General of Peru in Los Angeles, as arranged by the Chair.

Presentation of scrolls to Adrian Molina and representatives from Disney, in recognition of their awe-inspiring work on the movie Coco, as arranged by Supervisor Solis.

Presentation of plaque and scroll to Harry Wayne Bey, in honor of his retirement and the 50th Anniversary of Project G.A.N.G.S., as arranged by Supervisor Hahn.

Presentation of scrolls to the Granada Hills Charter High School robotics team, for winning the tournament championship at the California Statewide robotics competition, as arranged by Supervisor Barger.

Presentation of scroll to the Los Angeles Ambulance Association on their 70th anniversary, and in recognition of "Emergency Medical Services Week," as arranged by Supervisor Barger.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Barger. (18-0041)

II. SPECIAL DISTRICT AGENDAS

**AGENDA FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, MAY 22, 2018
9:30 A.M.**

1-D. Development of Sites for the Vermont Corridor Project

Recommendation: Approve the designation of the Executive Director of the Community Development Commission to serve as an agent of the County to manage development of Site 2 of the Vermont Corridor Project (Project), located at 550 South Vermont Avenue and 3175 West 6th Street, and Site 3 of the Project, located at 433 South Vermont Avenue (2); and authorize the Executive Director of the Community Development Commission to take the following related actions: **(Chief Executive Office and Community Development Commission)** (Relates to Agenda Nos. 18 and 25)

Negotiate, on behalf of the County, the Option to Lease Agreement for Site 2 and upon completion of negotiations, execute on behalf of the County the Option to Lease Agreement between the County and Trammell Crow Los Angeles to lease property located at 550 South Vermont Avenue and 3175 West 6th Street for the adaptive reuse of the existing 12-story Department of Mental Health building into a maximum of 172 residential units and up to 4,100 sq ft of ground floor retail space, including the removal of the existing four-story, approximately 52,000 sq ft Department of Workforce Development, Aging and Community Services office building and two-story parking structure, construction of a new five-level parking structure, an optional construction of up to 3,400 sq ft of ground floor retail space and a mixed-use building, which would be built above the five-story parking structure with up to 74 additional residential units;

Execute the Site 2 ground lease, upon satisfaction of the conditions set forth in the Option to Lease Agreement, and any other documents consistent with, and/or necessary for, the implementation of the foregoing approvals;

Execute, on behalf of the County for Site 3, the Option to Lease Agreement, and if the required conditions for option exercise are met as determined by the Executive Director, execute the ground lease between the County and Western Community Housing, Inc., a California nonprofit public benefit corporation, or its County approved designee, to lease the property located at 433 South Vermont Avenue, for the development of 72 senior affordable rental housing units, including parking facilities and a community recreation center;

Execute the Site 3 ground lease, upon satisfaction of the conditions set forth in the Option to Lease Agreement, and any other documents consistent with and/or necessary for the implementation of the foregoing approvals;

Execute any additional transactional documents, take any other actions and execute any other documents consistent with and/or necessary for the implementation of the foregoing approvals for Sites 2 and 3; and

Accept and amend up to \$379,378 to the Vermont Corridor Predevelopment Funding Agreement for additional predevelopment costs for Sites 2 and 3. (18-2437)

Attachments: [Board Letter](#)

2-D. Administration of the Five-Year 2018-23 Housing and Community Development Consolidated Plan, Including the 2018-19 Action Plan for Allocation of Federal Funds

Recommendation: Authorize the Executive Director of the Community Development Commission to serve as an agent of the County for the administration of the Five-Year 2018-23 Housing and Community Development Consolidated Plan and the Fiscal Year (FY) 2018-19 Action Plan; accept from the County an estimated \$41,511,787 comprised of \$22,857,365 in Community Development Block Grant (CDBG) grant funds, \$226,422 in CDBG funds received as a joint applicant with the City of Cerritos, and \$921,281 received as a joint applicant with the City of Torrance, \$2,500,000 in future CDBG program income, \$9,138,619 in HOME Investment Partnerships (HOME) Program funds, \$4,000,000 in future HOME program income, and \$1,868,101 in Federal Emergency Solutions Grant (ESG) funds, which will be included in the Commission's FY 2018-19 budget through the annual budget approval process, all subject to final notification of approval by the United States Department of Housing and Urban Development (HUD); and take the following related actions: (Relates to Agenda Nos. 1-H and 6)

Designate the Executive Director as the official responsible for completing all required actions to be taken by the Commission for administration of the Consolidated Plan, the Action Plan and the allocated funds described within;

Authorize the Executive Director to approve Finding of No Significant Impact clearances for projects under the National Environmental Policy Act;

Approve CDBG Reimbursable and Advance Contracts to provide a total of \$11,019,590 in CDBG funds for FY 2018-19, for 32 projects with 26 community-based organizations and other public agencies described in the Action Plan, and authorize the Executive Director to execute these contracts and any necessary non-monetary amendments, as well as any monetary amendments up to \$100,000;

Approve CDBG Reimbursable Contracts with 47 participating cities, to provide an estimated total of \$10,684,465 in CDBG funding for eligible activities, to be effective from July 1, 2018 through June 30, 2019 and authorize the Executive Director to execute these contract amendments and any necessary non-monetary amendments, as well as any monetary amendments of up to \$100,000;

Approve a CDBG Reimbursable Contract with the City of Bell Gardens for the purpose of repaying a Section 108 Loan previously approved by your Board, authorize the Executive Director to execute the CDBG Reimbursable Contract and set aside approximately \$586,360 of the City's FY 2018-19 CDBG allocation for repayment of the Section 108 loan;

Approve the use of Federal ESG funds in the estimated amount of \$1,868,101, and authorize the Executive Director to enter into agreements with the Los Angeles Homeless Services Authority to fund programs that assist persons who are homeless, as described in the Action Plan;

Authorize the Executive Director within the limits prescribed by HUD, to reprogram CDBG, HOME and ESG funds in order to fully expend the grants for the purposes described in the Action Plan;

Authorize the Executive Director to amend the Action Plan from time to time, as necessary, to address the cancellation and/or inclusion of off-cycle projects, as well as any necessary non-monetary and monetary amendments up to \$100,000, to projects being undertaken by the County, participating cities and recipient agencies during FY 2018-19, and to include Federal regulatory changes and new HUD directives;

Authorize the Executive Director, in consultation with the Supervisorial Districts, to terminate CDBG Reimbursable and Advance Contracts utilizing FY 2018-19 or prior year funds when the operating agencies fail to address administrative deficiencies, CDBG Program compliance issues, or other contract obligations, and authorize the Executive Director to take all related actions, including execution of any necessary documents, to effect such terminations;

Instruct the Executive Director to identify and deposit into unprogrammed fund accounts of the respective Supervisorial Districts all CDBG funds that are unexpended, disallowed, or recovered as a result of full or partial CDBG Reimbursable or Advance Contract terminations;

Approve the transfer of \$2,565,924 in FY 2018-19 CDBG funds from the Commission to the Housing Authority to carry out seven new projects involving improvements and services for public housing residents, and continue to administer \$220,000 in prior year CDBG funds for three projects through the Housing Authority's annual budget approval process, effective from July 1, 2018 through June 30, 2019;

Authorize the Executive Director to modify project funding to incorporate all CDBG, HOME and ESG funds as needed into the Commission's FY 2018-19 budget, upon receipt of final allocations from HUD;

Authorize the Executive Director to enter into agreements with Los Angeles Urban County (Urban County) participating cities or other entitlement cities to provide administrative and construction management and oversight of their CDBG and HOME Programs, including procurement, contracting for and carrying out construction projects within these jurisdictions;

Authorize the Executive Director to administer the CDBG Revolving Grant Fund, comprised of funding reallocated by participating cities, and sign agreements with cities that would utilize such funds for specific CDBG-eligible activities upon application by jurisdictions that participate in the Urban County Program, and execute contracts transferring these funds, up to \$100,000, with funds withdrawn from the pool to be repaid with future CDBG funds allocated to the participating city that utilized funds from the pool;

Approve a CDBG Reimbursable Contract Amendment with the City of Manhattan Beach for the purpose of transferring \$198,646 to the City from the CDBG Revolving Grant Fund, and authorize the Executive Director to execute the CDBG Reimbursable Contract Amendment; and

Authorize the Executive Director to enter into agreements with Urban County participating cities and Shelter Partnership, Inc., in order to provide funds to Shelter Partnership, Inc., and to execute contracts of up to \$100,000, and any necessary non-monetary amendments. (18-1939)

Attachments: [Board Letter](#)

**AGENDA FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, MAY 22, 2018
9:30 A.M.**

1-H. Fiscal Year 2018-19 and Prior Year Community Development Block Grant Funds

Recommendation: Authorize the Executive Director of the Housing Authority to accept \$2,565,924 in Fiscal Year (FY) 2018-19 Community Development Block Grant (CDBG) funds from the Community Development Commission; and continue to administer \$220,000 in prior year CDBG funds through the Housing Authority's annual budget approval process, subject to final notification of approval by the United States Department of Housing and Urban Development. (Relates to Agenda Nos. 2-D and 6) (18-1935)

Attachments: [Board Letter](#)

III. PUBLIC HEARINGS 1 - 10**1. Hearing on the Extension of Interim Ordinance No. 2017-0039U on the Establishment or Expansion of Outdoor Dance Pavilions**

Hearing on adoption of an ordinance extending Interim Ordinance No. 2017-0039U for a maximum period of one year, temporarily prohibiting the establishment or expansion of outdoor dance pavilions, either as a primary or accessory use, on all properties located in the area (3) regulated by the Santa Monica Mountains North Area Plan (Plan) and Community Standards District (CSD) in the County, to allow consideration and possible development of standards to regulate special event facilities, including dance pavilions, as part of the County's update to the Plan and CSD. (Interim Ordinance No. 2017-0039U will expire June 24, 2018.) **(Department of Regional Planning)**
4-VOTES (17-3377)

Attachments: [Board Letter](#)

2. Hearing on Annexation of Petition to County Lighting Maintenance District 1687 on County Lighting District Landscape and Lighting Act-1

Hearing on annexation of petition numbers 31-515 and 41-613 to County Lighting Maintenance District (CLMD) 1687 on County Lighting District (CLD) Landscape and Lighting Act-1 (LLA-1), Unincorporated Zone; order changes, if needed, in the Engineer's Reports; order the tabulation of assessment ballots submitted and not withdrawn and if there is no majority protest, adopt a resolution ordering annexation of territories to CLMD 1687 and LLA-1, Unincorporated Zone, confirming a diagram and assessment, and levying of assessments within the annexed territories for Fiscal Year 2018-19, either as proposed or as modified by the Board; adopt joint resolutions between the Board and other taxing agencies approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of these territories to CLMD 1687 as approved by the nonexempt taxing agencies; and find that the proposed actions are exempt from the California Environmental Quality Act: **(Department of Public Works)** (Continued from the meeting of 4-24-18) **NOTE: The Director of Public Works requests that Petition No. 31-515 be referred back to the Department and that Petition No. 41-613 be continued to July 24, 2018.**

Petition No. 31-515, La Mesita Drive, Hacienda Heights (4)

Petition No. 41-613, Valencia Street, Rowland Heights (4) (18-0831)

Attachments: [Board Letter](#)

3. Hearing on the Levying and Collection of Annual Assessments for Landscaping and Lighting Act Districts for Fiscal Year 2018-19

Hearing on the levy and collection of annual assessments for Landscaping and Lighting Act (LLA) Districts 1, 2 and 4 and zones therein (1, 3, 4 and 5) identified in the Engineer's Report for Fiscal Year (FY) 2018-19, including any changes in the improvements, the proposed diagrams or the proposed assessments as described in the Engineer's Report; adopt a resolution ordering the levy and collection of annual assessments within LLA Districts 1, 2 and 4 and zones therein for FY 2018-19, either as originally proposed or as changed by the Board; order the maintenance and operation work to be done for each LLA District and zone; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Public Works)** (18-2117)

Attachments: [Board Letter](#)

4. Hearing on Resolution to Vacate Portions of the Alleys in the Unincorporated Community of Rosewood/West Rancho Dominguez

Hearing on the proposed vacation of portions of the alleys south of Redondo Beach Boulevard between Broadway and Main Street in the unincorporated community of Rosewood/West Rancho Dominguez (2); find that the portions of the alleys proposed to be vacated are unnecessary for present or prospective public use and are not useful as nonmotorized transportation facilities; find the public convenience and necessity require the reservation and exception of easements and rights of way for the maintenance, operation, replacement, removal, and renewal of utility facilities located within the proposed vacation owned by Southern California Edison Company and SBC California for utility purposes, as well as an easement to the County for sanitary sewer, appurtenant structures, and ingress and egress purposes; upon approval, adopt a resolution to vacate; and authorize the Director of Public Works to record the certified original resolution with the office of the Registrar-Recorder/County Clerk; and find the proposed action is within the scope of the Environmental Impact Report previously adopted by the County for Conditional Use Permit Case No. 01-255-(2). **(Department of Public Works)** (18-1899)

Attachments: [Board Letter](#)

5. Hearing on the Annual Garbage Collection and Disposal Service Fee Report for Fiscal Year 2018-19

Hearing on the Annual Garbage Collection and Disposal Service Fee Report for Fiscal Year 2018-19, for the Athens-Woodcrest-Olivita, Belvedere, Firestone, Lennox, Malibu, Mesa Heights and Walnut Park Garbage Disposal Districts (1, 2 and 3); approve the Report, if no majority protest exists in any District; and find that adoption of the Report is for the purpose of meeting operating expenses, and is exempt from the California Environmental Quality Act. **(Department of Public Works)** (18-1710)

Attachments: [Board Letter](#)

6. Hearing on the Five-Year 2018-23 Housing and Community Development Consolidated Plan, Including the 2018-19 Action Plan for Allocation of Federal Funds

Hearing on approval of the Five-Year 2018-23 Housing and Community Development Consolidated Plan for the Los Angeles Urban County (Consolidated Plan) to enable the County to apply for, receive and administer Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), and Emergency Solutions Grant (ESG) program funds from the U.S. Department of Housing and Urban Development for housing and community development activities in the 47 participating cities and the unincorporated areas of the Urban County (All Districts); approve the Consolidated Plan and Fiscal Year 2018-19 Action Plan, which will enable the Urban County to receive and administer an estimated total of \$41,511,787 in funding, comprised of \$22,857,365 in CDBG grant funds, \$226,422 in CDBG funds received as a joint applicant with the City of Cerritos, and \$921,281 received as a joint applicant with the City of Torrance, \$2,500,000 in future CDBG program income, \$9,138,619 in HOME Program funds, \$4,000,000 in future HOME program income, and \$1,868,101 in Federal ESG funds; designate the Community Development Commission to serve as an agent of the County for administration of the Consolidated Plan, Action Plan and the allocated funds; and authorize the transfer of these funds to the Community Development Commission. **(Community Development Commission)** (Relates to Agenda Nos. 2-D and 1-H) (18-1928)

Attachments: [Board Letter](#)

7. Hearing on Published Charges for Fiscal Year 2018-19

Hearing on the Department of Mental Health's proposed Published Charges for Fiscal Year 2018-19, effective July 1, 2018, thereby maximizing Short-Doyle/Medi-Cal program reimbursement. **(Department of Mental Health)** (18-1913)

Attachments: [Board Letter](#)

8. **Hearing on Appeal of Project No. R2008-00836-(2), for a California Redemption Value Recycling Facility in the Community of Florence-Firestone**

Hearing on appeal of Project No. R2008-00836-(2), Conditional Use Permit No. 200800085-(2) and Environmental Assessment No. 201400128-(2), to authorize a California Redemption Value recycling facility for glass, plastic, aluminum and metal containers located at 9315 South Alameda Street in the Stark Palms Zoned District within the Florence-Firestone Community Standards District, applied for by the applicant, Luis Llamas; and find that the project is exempt from the California Environment Quality Act. (Appeal from the Regional Planning Commission's denial.) **(Department of Regional Planning)** (18-1951)

Attachments: [Board Letter](#)

9. **Hearing on Appeal of Project No. R2009-01038-(2), a Contractor's Equipment Yard for a Facility in the Community of Florence-Firestone**

Hearing on appeal of Project No. R2009-01038-(2), Conditional Use Permit No. 200900068-(2) and Environmental Assessment No. 200900065-(2), to authorize a contractor's equipment yard with the outside storage of containers, trucks and other materials related to a tree trimming business located at 9301 Laurel Street in the Stark Palms Zoned District within the Florence-Firestone Community Standards District, applied for by the applicant, Basilio Martinez, Trimming Land Company, Inc.; and find that the project is exempt from the California Environment Quality Act. (Appeal from the Regional Planning Commission's denial.) **(Department of Regional Planning)** (18-1953)

Attachments: [Board Letter](#)

10. **Hearing on the Accessory Dwelling Units Ordinance**

Hearing on Project No. 2017-004091-(1-5) and Advance Planning Case No. RPPL2017006692-(1-5), to approve the Accessory Dwelling Units (ADU) Ordinance, which implements California Government Code Section 65852.2 by providing case processing procedures and development standards for ADUs; and find that the adoption of the ordinance is exempt from the California Environmental Quality Act. **(Department of Regional Planning)** (18-1895)

Attachments: [Board Letter](#)

IV. CONSENT CALENDAR

All matters are approved by one motion unless held.

BOARD OF SUPERVISORS 11 - 17**11. 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

Antonia Jimenez, L.A. Care Health Plan (aka Local Initiative Health Authority Governing Board)

Supervisor Ridley-Thomas

Reba Stevens, Los Angeles County Mental Health Commission

Supervisor Hahn

Jeff Mort, Aviation Commission

Supervisor Barger

Howard Harris, Antelope Valley Air Quality Management District (18-0040)

12. Los Angeles County High School for the Arts Graduation Fee Waiver

Recommendation as submitted by Supervisor Solis: Request the Music Center to waive \$13,000 in rental fees for use of the Walt Disney Concert Hall, and reduce the parking fee to \$6 per vehicle for approximately 1,250 vehicles at the Walt Disney Concert Hall Garage, excluding the cost of liability insurance, for participants of the Los Angeles County High School for the Arts' graduation rehearsal and ceremony, to be held June 7 and 8, 2018. (18-2473)

Attachments: [Motion by Supervisor Solis](#)

13. AIDS/LifeCycle Fee Waiver

Recommendation as submitted by Supervisor Solis: Waive the \$9 per vehicle parking fee for approximately 150 vehicles each day, totaling \$2,700 for both days, at Lot 26 located at 120 South Olive Street, excluding the cost of liability insurance, for participants of the AIDS/LifeCycle event, to be held June 9 and 10, 2018. (18-2474)

Attachments: [Motion by Supervisor Solis](#)

14. Supporting AB 1793 and the Resentencing of Cannabis-Related Convictions

Recommendation as submitted by Supervisors Ridley-Thomas and Solis: Direct the Chief Executive Officer to work with the County's Legislative Advocates in Sacramento to support Assembly Bill 1793 (Bonta), legislation which proposes an expedited process for certain cannabis-related convictions to be automatically removed or reduced without petition. (18-2475)

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

15. Marina del Rey Anglers 2018 Annual Halibut Derby

Recommendation as submitted by Supervisor Hahn: Waive \$1,194 in gross receipts, which is 15% of the estimated gross receipts, at Burton W. Chace Park, excluding the cost of liability insurance, for the 2018 Annual Halibut Derby hosted by the Marina del Rey Anglers, to be held June 2 and 3, 2018 from 5:00 a.m. to 3:00 p.m. (18-2444)

Attachments: [Motion by Supervisor Hahn](#)

16. Reward Offer in the Investigation of Murder Victim John Ruh

Recommendation as submitted by Supervisor Barger: Reestablish the \$20,000 reward offered for the purpose of allowing the individuals who provided the information that led to the apprehension of the suspects to file a claim for the reward related to the heinous murder of 61-year-old John Ruh, who was fatally shot while working in a convenience store on the 44400 block of Division Street in Lancaster on February 19, 2018, at approximately 8:30 a.m. (18-0783)

Attachments: [Motion by Supervisor Barger](#)

17. Canyon High School Cross Country Triathlon

Recommendation as submitted by Supervisor Barger: Waive the \$625 park rental fee and reduce parking fees to \$5 per vehicle for up to 500 vehicles at Castaic Lake Regional Park, excluding the cost of liability insurance, for the Canyon High School Cross Country and Track Team's Triathlon event, to be held June 9, 2018. (18-2452)

Attachments: [Motion by Supervisor Barger](#)

ADMINISTRATIVE MATTERS 18 - 24**Chief Executive Office****18. Development of Sites for the Vermont Corridor Project**

Recommendation: Certify that the Final Environmental Impact Report (FEIR) for the Vermont Corridor Project (Project) (2) has been completed in compliance with the California Environmental Quality Act (CEQA) and reflects the independent judgment and analysis of the County; find that the Board has reviewed and considered the information in the FEIR, including comments received during the public review period, in their decision-making process, prior to approving the Project; adopt the Mitigation Monitoring and Reporting Program and find that it is adequately designed to ensure compliance with the mitigation measures during Project implementation and determine that potential significant adverse effects of the Project have been reduced to an acceptable level to the extent feasible, and are otherwise outweighed by specific overriding considerations of the benefits of the Project as outlined in the CEQA Environmental Findings of Fact and Statement of Overriding Considerations, which findings and statement are adopted and incorporated by reference; approve the Project; and take the following related actions: **(Chief Executive Office and Community Development Commission)** (Relates to Agenda Nos. 1-D and 25)

Approve the ground lease and the facilities lease agreements for Site 1, located at 510, 526 and 532 South Vermont Avenue, and 523 Shatto Place with Los Angeles County Facilities Inc., for the financing and construction of an approximately 468,000 sq ft office tower to serve as a County administration building, along with associated parking facilities consisting of a new 965-space parking podium onto which the office tower would be constructed and a newly constructed 768-space parking structure in the place of the current location of the parking garage at 523 Shatto Place, ancillary retail and other public serving uses; and authorize the Chief Executive Officer to execute the agreements for Site 1 between the County and Los Angeles County Facilities Inc., and any amendments thereto that may be necessary to implement the terms set forth therein;

Establish the Vermont Corridor County Administration Building, Capital Project (CP) No. 69950, to fund \$4,142,514 of project costs that are to be directly funded by the County, including an environmental contingency reserve, owner's representative/project management services, legal expenses and move management services;

Approve an amendment to the Vermont Corridor predevelopment funding agreement with the Community Development Commission to fund \$379,378 for Site 2 of the Project, located at 550 South Vermont Avenue and 3175 West 6th Street, and Site 3 of the Project, located at 433 South Vermont Avenue, management and legal services, and authorize the use of \$379,378 from the Project and Facility Development Budget to fund the additional services;

Approve an appropriation adjustment to transfer \$2,125,000 from Various-Refurbishment Mitigation/Remediation, CP No. 86612 to CP No. 69950, to fund an environmental contingency reserve, and \$2,018,000 from the Project and Facility Development Budget to CP No. 69950 for owner's representative/project management services and legal services during the construction phase of Site 1;

Approve an ordinance authorizing the public leaseback transaction contemplated by the agreements for Site 1;

Adopt a resolution approving the financing plan for Site 1 and the issuance and sale by Los Angeles County Facilities Inc. of bonds on a tax-exempt and taxable basis in an aggregate principal amount not to exceed \$350,000,000 on behalf of the County to finance the Project at Site 1, and agreeing that the County will accept title to the Project at Site 1 upon payment or defeasance in full of such bonds;

Authorize the Executive Director of the Community Development Commission to continue negotiations and upon completion of negotiations, execute on behalf of the County for Site 2, the Option to Lease Agreement, approve the form of ground lease between the County and Trammell Crow Los Angeles, to lease property located at 550 South Vermont Avenue and 3175 West 6th Street for the adaptive reuse of the existing 12-story Department of Mental Health building into a maximum of 172 residential units and up to 4,100 sq ft of ground floor retail space, including the removal of the existing four-story, approximately 52,000 sq ft Department of Workforce Development, Aging and Community Services office building and two-story parking structure, construction of a new five-level parking structure, an optional construction of up to 3,400 sq ft of ground floor retail space, and a mixed-use building which would be built above the five-story parking structure with up to 74 additional residential units;

Designate the Executive Director of the Community Development Commission to serve as an agent of the County to manage development of Site 2 of the Project, including execution of the Site 2 ground lease upon satisfaction of the conditions set forth in the Option to Lease Agreement and any other documents consistent with, and/or necessary for, the implementation of the foregoing approvals;

Authorize the Executive Director of the Community Development Commission to execute on behalf of the County for Site 3, the Option to Lease Agreement, and approve the form of ground lease between the County and Western Community Housing, Inc., a California nonprofit public benefit corporation, or its County approved designee, to lease property located at 433 South Vermont Avenue for the development of 72 senior affordable rental housing units, including parking facilities and a community recreation center;

Find that the Site 3 property is not needed for County use during the proposed lease term and that the proposed use of Site 3 for senior affordable housing will serve public purposes;

Designate the Executive Director of the Community Development Commission to serve as an agent of the County to manage development of Site 3 of the Project, including execution of the Site 3 ground lease, upon satisfaction of the conditions set forth in the Option to Lease Agreement, and any other documents consistent with, and/or necessary for, the implementation of the foregoing approvals; and

Authorize the Chief Executive Officer to execute any additional transactional documents, take any other actions and execute any other documents consistent with, and/or necessary for, the implementation of the foregoing approvals. (18-2436)

Attachments: [Board Letter](#)

Health and Mental Health Services**19. Report on the Health Agency's Progress Serving as the Capital Improvements Intermediary**

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

Attachments: [Report](#)

20. 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** (Continued from the meeting of 5-8-2018) **NOTE: The Director of Public Health requests that this item be referred back to the Department.**

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](#)

Ordinance for Adoption

21. Ordinance for Adoption Amending a Gas Pipeline Franchise

Ordinance for adoption amending the gas pipeline franchise granted by Ordinance No. 6765, as amended, to Southern California Gas Company to extend the term of the franchise for five years through June 30, 2023, impose the requirement to comply with applicable Federal and State laws and regulations relating to the construction, maintenance and operation of all pipelines and make other minor revisions to clarify certain terms and conditions of the franchise. ADOPT (18-2252)

Attachments: [Ordinance](#)

Miscellaneous Additions

22. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
23. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. BOARD MEMBERS - (1) (12-9996)
24. 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)

V. ORDINANCE FOR INTRODUCTION 25**25. Introduction of an Ordinance for a Public Leaseback**

Ordinance for introduction authorizing a public leaseback, pursuant to California Government Code Section 54241 of certain real property in the City and County of Los Angeles, the addresses of which are 510, 526 and 532 South Vermont Avenue and 523 Shatto Place, and improvements, furniture, fixtures and equipment on such property consisting of a new Class A office building with ancillary ground floor retail, other public serving uses and parking, and a new stand-alone, 10-story parking structure, all to serve as the headquarters and office space for the Department of Mental Health, office space for the Department of Workforce Development, Aging and Community Services and office space for other County Departments, divisions or staff. INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda Nos. 1-D and 18) (18-2438)

Attachments: [Ordinance](#)

VI. GENERAL PUBLIC COMMENT 26

- 26.** Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. (12-9998)

VII. NOTICES OF CLOSED SESSION FOR MAY 22, 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. (16-3936)

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

Department Head performance evaluations. (11-1977)

- CS-3.** CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

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

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)

VIII. ADJOURNMENT 27

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

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

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of disaster arose as a result of the discovery of a leak at the natural gas storage wells at the Aliso Canyon storage field affecting the City and County of Los Angeles, as proclaimed on December 10, 2015 and ratified by the Board on December 15, 2015; and (c) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the La Tuna Fire that started September 1, 2017 and affected the cities of Los Angeles, Burbank and Glendale, as proclaimed on September 3, 2017 and ratified by the Board on September 5, 2017; (d) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Rye Fire that started December 5, 2017 and affected the Santa Clarita Valley, as proclaimed and ratified by the Board on December 5, 2017; (e) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Creek Fire that started December 5, 2017 and affected the Kagel Canyon and the City of Los Angeles, as proclaimed and ratified by the Board on December 5, 2017; and (f) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Skirball Fire that affected the City of Los Angeles, as proclaimed on December 6, 2017 and ratified by the Board on December 12, 2017. (A-1)
- A-2.** CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC SERVICES OR FACILITIES
(Government Code Section 54957)
- Briefing by Sheriff Jim McDonnell or his designee and related emergency services representatives. (A-2)
- A-3.** Discussion on the impact of rain storms, flooding, high-surf and swells, and any other weather-related or natural disaster event in Los Angeles County associated with El Niño, to include the County's preparedness and ability to coordinate response and recovery activities, as requested by Supervisor Ridley-Thomas at the meeting of January 12, 2016. (A-10)
- A-4.** Discussion and consideration of necessary actions relating to the County's homeless crisis, as requested at the Board meeting of May 17, 2016. (A-11)

- A-5.** Discussion and consideration of necessary actions on the progress of issues related to Exide, as requested at the Board meeting of June 8, 2016. (A-12)
- A-6.** Discussion on the status of the Federal and/or State Budgets, Federal and/or State legislative matters and Executive Orders, and their impact on Los Angeles County, as requested by Supervisor Ridley-Thomas at the meeting of January 17, 2017. (A-13)
- A-7.** Discussion and consideration of necessary actions on issues 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)

X. REPORT OF CLOSED SESSION FOR MAY 15, 2018

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

People of the State of California v. ConAgra Grocery Products, et al.
Santa Clara Superior Court Case No. 1-00-CV-788657

The lawsuit is a public nuisance case against lead paint manufacturers.

The Board authorized a partial settlement in the matter entitled People of the State of California v. ConAgra Grocery Products, et al. The details of the settlement will be made available once finalized by all parties. The vote of the Board was unanimous, with all Supervisors present.
(18-2401)

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

Department Head performance evaluations.

No reportable action was taken. (11-1977)

END

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.