

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

TUESDAY, SEPTEMBER 25, 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: September 20, 2018

MEETING TELEVISED: Wednesday, September 26, 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.

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Invocation led by Reverend Gary Oba, Senior Pastor, West Los Angeles United Methodist Church, Los Angeles (2).

Pledge of Allegiance led by Richard Mai, former Sergeant, United States Marine Corps, Monterey Park (1).

**I. PRESENTATIONS**

Presentation of plaque to the Honorable Mirna Khawly, commemorating her appointment as new Consul General of Lebanon in Los Angeles, as arranged by the Chair.

Presentation of scroll to Maria S. Salinas, in recognition of her appointment as the President and Chief Executive Officer of the Los Angeles Area Chamber of Commerce, as arranged by Supervisor Ridley-Thomas.

Presentation of scrolls to Audrey Hsu and Ananya Narayanan, winners of the 2019 Distinguished Young Women State Competition, as arranged by Supervisor Hahn.

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

Presentation of scroll to the Los Angeles County Department of Regional Planning, in recognition of their receipt of the National Planning Achievement Gold Award for Spanish Language Translation Services, as arranged by Supervisor Solis. (18-0072)

**II. SPECIAL DISTRICT AGENDA**

**AGENDA FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, SEPTEMBER 25, 2018  
9:30 A.M.**

**1-D. Expo/Crenshaw Joint Development Project**

Recommendation as submitted by Supervisor Ridley-Thomas: Authorize the Executive Director of the Community Development Commission to act on behalf of the County to execute an Exclusive Negotiation Agreement (ENA) and Planning Document (PD), by and among the County, Los Angeles County Metropolitan Transportation Authority (Metro) and WIP-A, LLC, a wholly-owned subsidiary of Watt Companies, Inc., for the negotiation of the potential development of the Expo/Crenshaw Joint Development Site comprised of County-owned and Metro-owned property located at 3606 West Exposition Boulevard, 3630 and 3642 South Crenshaw Boulevard, 3510 West Exposition Boulevard, 3505 Rodeo Road and 3635 South Bronson Avenue in the City of Los Angeles, for a term of 18 months with a 30-month extension option at the discretion of the Executive Director; collect a fee in the amount of \$25,000 in connection with the terms of the ENA and PD; and execute amendments to the existing memorandum of understanding, executed on January 6, 2017, between the County and Metro. (Relates to Agenda No. 16) (18-5813)

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

**III. PUBLIC HEARINGS 1 - 11****1. Determination and Levying of Assessments for Drainage Benefit Assessment Area No. 34**

Hearing on the establishment of Drainage Benefit Assessment Area (DBAA) No. 34 (5), annexation of territory to Landscaping and Lighting Act District 4 (LLAD-4), and formation of Zone 82 (Spring Canyon); order the tabulation of assessment ballots submitted and not withdrawn, in support of or in opposition to the proposed assessment for DBAA No. 34, the annexation of territory to LLAD-4, and the formation of Zone 82; determine whether a majority protest against the proposed assessment or annexation exists; if there is no majority protest, find that the recommended actions are within the scope the project impacts analyzed in the Environmental Impact Report (EIR) previously certified by the Board, as well as an addendum to the EIR previously certified by the Department of Regional Planning's Hearing Officer; adopt the resolution to establish DBAA No. 34 and determine and levy an annual assessment on the parcels of real property located within DBAA No. 34 either as proposed or as modified by the Board; adopt a resolution ordering the annexation of territory to LLAD-4, and formation of Zone 82; and approve the final maps and accept grants and dedications for Tract Nos. 48086-02, 48086-03 and 48086. **(Department of Public Works)** (18-4376)

Attachments: [Board Letter](#)

**2. Vacate a Portion of Bandera Avenue, Sanitary Sewer Easement, and Quitclaim of the Los Angeles County Flood Control District Easement**

Hearing on the proposed vacation of a portion of Bandera Avenue south of 118th Street in the unincorporated community of Willowbrook (2); find that the portion of the proposed vacation is unnecessary for present or prospective public use and is not useful as a nonmotorized transportation facility; find that 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; find that the easement for sanitary sewer purposes in the proposed vacation is no longer required for public use; find that the easement has been superseded by relocation and that there are no public facilities located within the easement and that it may, therefore, be vacated; if approved, adopt the resolution of summary vacation and the resolution to vacate; authorize the Director of Public Works to record the certified original resolutions with the Registrar-Recorder/County Clerk; find that the easement for storm drain purposes in the proposed vacation is no longer required for purposes of the Los Angeles County Flood Control District (LACFCD); authorize the Chief Engineer of the LACFCD to sign the quitclaim of easement and authorize delivery to the Community Development Commission; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (18-5144)

Attachments: [Board Letter](#)

**3. Amendment to County Code, Title 32 - Fire Code, for Fiscal Year 2018-19**

Hearing on ordinance for adoption amending County Code, Title 32 - Fire Code, to amend certain fire prevention fees, establish various new permits and fees to Appendix Q - Fire Prevention Field Permits, including permits and fees for cannabis processing operations, amend other fees, and make other technical non-substantive changes; and find that the amendments are exempt from the California Environmental Quality Act. **(Fire Department)** (18-4993)

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

4. **Amendment to County Code, Title 8 - Consumer Protection, Business and Wage Regulations, and Title 11 - Health and Safety**

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

**(Department of Public Health) NOTE: The Director of Public Health requests that this item be continued one week to October 2, 2018.**

(18-4887)

Attachments: [Board Letter](#)

5. **Amendment to County Code, Title 10 - Animals, Relating to the Keeping of Roosters**

Hearing on ordinance for adoption amending County Code, Title 10 - Animals, to amend or add provisions relating to the keeping of roosters and the consequences of violations of the ordinance. **(Department of Animal Care and Control)** (18-4771)

Attachments: [Board Letter](#)

6. **Hearing on the 2019 Hollywood Bowl Season Ticket Price Schedule**

Hearing on a resolution to revise the 2019 Hollywood Bowl season maximum and minimum ticket price schedule proposed by the Los Angeles Philharmonic Association (3); and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (18-4837)

Attachments: [Board Letter](#)

**7. Hearing on Project No. R2017-000212-(1-5), Amending County Code, Title 22 - Planning and Zoning to Establish a County Mural Program**

Hearing on Project No. R2017-000212-(1-5) and Advance Planning Case No. RPPL2017008324-(1-5), amending County Code, Title 22 - Planning and Zoning, to establish a County Mural Program; instruct County Counsel to prepare the final ordinance amending County Code, Title 22 - Planning and Zoning; and find that the proposed action is exempt from the California Environmental Quality Act. (The Regional Planning Commission has recommended approval of this project.) **(Department of Regional Planning)**  
**NOTE: The Director of Planning requests that this item be referred back to her office.** (18-5722)

**8. Hearing on Appeal of Project No. 95036-(2), for an Automobile Dismantling Yard in the Community of Florence-Firestone**

Hearing on appeal of Project No. 95036-(2) and Conditional Use Permit No. 200700069-(2), to authorize the use of an automobile dismantling yard located at 9601 South Alameda Street in the Florence-Firestone Community Standards District within the Starks Palms Zoned District, applied for by the applicant, Alameda Imports; and find that the project is exempt from the California Environmental Quality Act. (Appeal from the Regional Planning Commission's denial.) **(Department of Regional Planning)** (18-3159)

Attachments: [Board Letter](#)

**9. Hearing on Appeal of Project No. R2012-00034-(2), for an Automobile Body Repair Business in the Community of Florence-Firestone**

Hearing on appeal for Project No. R2012-00034-(2), and Nonconforming Review No. 201200001-(2), to authorize the continued operation, maintenance and use of an existing indoor automobile body repair business with incidental parts, storage, warehousing, and a new modular office trailer located at 7702 Maie Avenue in the Florence-Firestone Community Standards District within the Compton-Florence Zoned District, applied for by the applicant, Mitchell Investors LLC; and find that the project is exempt from the California Environmental Quality Act. (Appeal from the Regional Planning Commission's denial.) **(Department of Regional Planning)** (18-3165)

Attachments: [Board Letter](#)

**10. Hearing on Appeal of Project No. R2013-01325-(2), for a Junk and Salvage Yard and New Automobile Dismantling Yard in the Community of Florence-Firestone**

Hearing on appeal of Project No. R2013-01325-(2), Conditional Use Permit No. 201300071-(2) and Environmental Assessment No. 201300127-(2), to authorize the continued operation of an existing junk and salvage yard, and the addition of a new automobile dismantling yard located at 9625 South Alameda Street in the Florence-Firestone Community Standards District within the Stark Palms Zoned District, applied for by the applicant, Tony Auto Parts; and find that the project is exempt from the California Environmental Quality Act. (Appeal from the Regional Planning Commission's denial.) **(Department of Regional Planning)** (18-3161)

Attachments: [Board Letter](#)

**11. Hearing on Appeals of Project No. R2015-00408-(5), in the Unincorporated Community of Castaic**

Hearing on appeals of Project No. R2015-00408-(5), Vesting Tentative Tract Map No. TR073336-(5), Tentative Parcel Map No. TR073335-(5), Conditional Use Permit No. 201500019-(5) and the Supplemental Environmental Impact Report associated with Environmental Assessment No. 201500030-(5), to authorize development of Phase 1 of the NorthLake Specific Plan of approximately 720 acres of the 1,330-acre Specific Plan area, including 2,295 residential units, 38,700 sq ft of mixed-use community commercial use, 32,175 sq ft of highway commercial use, 799.5 acres of parks and open space, a 23-acre school site, a 1.4-acre fire station site, and all associated infrastructure and utilities, located east of Interstate 5, west of Castaic Lake, and north of the unincorporated community of Castaic in the Castaic Canyon Zoned District, applied for by the applicant, John Arvin. **(Department of Regional Planning)** (18-2131)

Attachments: [Board Letter](#)



**IV. CONSENT CALENDAR**

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

**BOARD OF SUPERVISORS 12 - 27**

**12. Appointments to Commissions/Committees/Special Districts**

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

Supervisor Hahn  
David R. Gafin+, Downey Cemetery District  
Patricia Lopez+, Los Angeles City-County Native American Indian  
Commission (18-0071)

**13. Cannabis Health and Safety Inspections**

Recommendation as submitted by Supervisors Ridley-Thomas and Hahn: Find and declare that it is in the best interests of the County and its residents to provide a defense of a criminal action or proceeding under Federal law brought against a County employee for actions performed in compliance with State and local cannabis laws, provided the employee has acted in good faith, within the scope of his or her employment, without actual malice and in the apparent interests of the County; instruct the Acting Executive Officer of the Board, in consultation with the Chief Executive Officer, County Counsel, the Director of Personnel, the Interim Director of Consumer and Business Affairs and any other relevant Departments, to develop a Board policy establishing the circumstances under which a County employee will be entitled to a defense; and direct the Chief Executive Officer, in consultation with County Counsel, the Director of Personnel and the Interim Director of Consumer and Business Affairs, to advocate for State legislation and regulations that would ensure that public employees who may be subjected to liability or prosecution under Federal law solely because of cannabis-related duties performed in good faith, are provided the same protections under State law as any other public employee working in a non-cannabis-related job function and are not penalized under State law for performing said duties. (Continued from the meetings of 8-14-18 and 9-4-18) **NOTE: Supervisor Ridley-Thomas requests that this item be referred back to his office.** (18-4779)

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

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

Recommendation as submitted by Supervisors Ridley-Thomas and Hahn: Instruct the Director of Planning, in consultation with County Counsel, to draft an ordinance to amend County Code, Title 22 - Planning and Zoning, that will result in tobacco shops being prohibited in residential zones, within a certain distance of residential zones and within a certain distance from sensitive uses whose primary purpose is to serve children, such as elementary, middle and high schools, parks and youth centers; and take the following actions: **NOTE: Supervisor Ridley-Thomas requests that this item be continued one week to October 2, 2018.**

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

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

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

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

**15. Support for the 2018-19 Girls Build Los Angeles Initiative**

Recommendation as submitted by Supervisors Ridley-Thomas and Hahn: Proclaim the month of October 2018 as “Girls’ Empowerment Month” throughout Los Angeles County; encourage all County employees and residents to learn more about Girls Build by visiting <http://www.lapromisefund.org/girls-build>; and instruct the Director of Public Works to disburse up to \$65,000 from the Top of Pot allocation of the County’s Proposition A Local Return Transit Program to the LA Promise Fund, in order to reimburse the LA Promise Fund for student transportation costs associated with the Girls Build events, with funding included in the Transit Operations Fund Fiscal Year 2018-19 Budget. (18-5807)

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

**16. Expo/Crenshaw Joint Development Project**

Recommendation as submitted by Supervisor Ridley-Thomas: Authorize the Executive Director of the Community Development Commission to act on behalf of the County to execute an Exclusive Negotiation Agreement (ENA) and Planning Document (PD), by and among the County, Los Angeles County Metropolitan Transportation Authority (Metro) and WIP-A, LLC, a wholly-owned subsidiary of Watt Companies, Inc., for the negotiation of the potential development of the Expo/Crenshaw Joint Development Site comprised of County-owned and Metro-owned property located at 3606 West Exposition Boulevard, 3630 and 3642 South Crenshaw Boulevard, 3510 West Exposition Boulevard, 3505 Rodeo Road and 3635 South Bronson Avenue in the City of Los Angeles, for a term of 18 months with a 30-month extension option at the discretion of the Executive Director; collect a fee in the amount of \$25,000 in connection with the terms of the ENA and PD; and execute amendments to the existing memorandum of understanding, executed on January 6, 2017, between the County and Metro. (Relates to Agenda No. 1-D) (18-5805)

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

**17. Service Planning Area 6 Homeless Coalition's "Fall Soiree" Event Fee Waiver**

Recommendation as submitted by Supervisor Ridley-Thomas: Waive parking fees for approximately 150 vehicles, at an estimated amount of \$900, at the Kenneth Hahn State Recreation Area, excluding the cost of liability insurance, for the Service Planning Area 6 Homeless Coalition's "Fall Soiree" event, to be held October 13, 2018 from 10:00 a.m. to 7:00 p.m. (18-5752)

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

**18. Proclaim October 3rd as “California Clean Air Day”**

Recommendation as submitted by Supervisors Kuehl and Solis: Proclaim October 3, 2018 as “California Clean Air Day” throughout Los Angeles County; and encourage all County agencies to promote awareness of California Clean Air Day, including taking the Clean Air Pledge to promote walking, biking, carpooling or taking transit to work, and conserving electricity. (18-5778)

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

**19. Proclaim October 5th as “Energy Efficiency Day”**

Recommendation as submitted by Supervisors Kuehl and Solis: Proclaim October 5, 2018 as “Energy Efficiency Day”; and encourage all County residents to save energy and work towards a more sustainable future. (18-5774)

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

**20. South High School Fee Waiver**

Recommendation as submitted by Supervisor Hahn: Waive up to \$18,800 in parking fees for 50 vehicles at Torrance Beach, excluding the cost of liability insurance, for students and teachers attending surf classes sponsored by South High School, to be held September 26, 2018 through June 21, 2019, Monday through Friday from 6:30 a.m. to 10:30 a.m. (18-5768)

Attachments: [Motion by Supervisor Hahn](#)

**21. Native American Indian Commission Pow Wow Event Fee Waiver**

Recommendation as submitted by Supervisor Hahn: Waive the \$10 per vehicle parking fee for 525 vehicles, totaling \$5,250, in Parking Lot 10, excluding the cost of liability insurance, for the Los Angeles City/County Native American Indian Commission’s Annual Pow Wow event at Grand Park, to be held November 17, 2018 from 10:00 a.m. to 10:00 p.m. (18-5770)

Attachments: [Motion by Supervisor Hahn](#)

**22. Faith-Based Community Engagement for Foster Children**

Recommendation as submitted by Supervisors Barger and Solis: Direct the Center for Strategic Partnerships, through the Chief Executive Office, and the Director of Children and Family Services, to develop a coordinated faith-based engagement strategy and program as outlined below; and report back to the Board in six months on the status and implementation of the directives: (Relates to Agenda No. 25)

Engage with philanthropy to explore creating capacity and the potential to bring on a consultant to achieve the following goals:

Collaborate with key County Departments, partner organizations and stakeholders to develop a strategic and coordinated framework to successfully engage the faith-based community; and

Identify promising pilot programs based on the regional needs identified in each Supervisorial District that may include programs, such as resource family recruitment, visitation centers and monitoring, respite care, cultural brokers, concrete supports, assessments, substance abuse counseling and other support services;

Develop appropriate measurements and data collection methods to demonstrate the impact of faith-based engagement and guide promising practices for future initiatives; and

Explore whether a centralized unit within the Department of Children and Family Services should be established to manage, coordinate and oversee implementation of faith-based outreach, ensuring participation and involvement with relevant County Departments and partner organizations, and if so, make recommendations as to size and scope and explore options for funding, with recommendations included during the Fiscal Year 2019-20 budget cycle. (18-5821)

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

**23. Proclaim October 6th as “NAMIWalks Day”**

Recommendation as submitted by Supervisors Barger and Kuehl: Proclaim October 6, 2018 as “NAMIWalks Day” throughout Los Angeles County and encourage employees and their families to participate in this event; authorize the Director of Mental Health to conduct Countywide fundraising activities and other special events in support of the 2018 “NAMIWalks” County Campaign from now through December 2018; authorize the Directors of Personnel and Internal Services, to provide necessary support for the “NAMIWalks” County Campaign; and encourage all County employees and Department/District Heads to voluntarily participate in the 2018 “NAMIWalks” County Campaign, in an effort to raise mental health awareness throughout the County. (18-5827)

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

**24. City of Duarte’s Community Tree Lighting Festival Fee Waiver**

Recommendation as submitted by Supervisor Barger: Waive the \$1,250 rental fee for use of the County Bandwagon, excluding the cost of liability insurance, for the City of Duarte’s Annual Community Tree Lighting Festival, to be held December 5, 2018. (18-5790)

Attachments: [Motion by Supervisor Barger](#)

**25. African-American Community Engagement - A Faith-Based Model**

Recommendation as submitted by Supervisors Solis and Barger: Instruct the Director of Children and Family Services to report back to the Board in 90 days on the creation of a faith-based pilot, which builds on the *Child Welfare Practice: Creating a Climate for Successful Change* analysis and the African-American Community Engagement Program proposal by creating an appropriately funded and formalized partnership with Pomona faith based organizations to provide services to families, including, but not limited to, cultural brokers, visitation support, respite care and other supportive services, such as parenting classes, substance abuse counseling and other supportive services, and including appropriate data collection methods to demonstrate the impact of this partnership; and following the creation of this pilot, report back to the Board every six months for a twelve-month period, to assess progress and make recommendations for the continuation and permanent expansion of this program. (Relates to Agenda No. 22) (18-5826)

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

**26. Los Angeles Philharmonic Fee Waiver**

Recommendation as submitted by Supervisor Solis: Waive the \$36 per vehicle parking fee for 191 vehicles on September 26 and 27, 2018, the \$36 per vehicle parking fee for 156 vehicles on September 28, 2018 and the \$18 per vehicle parking fee for 156 vehicles on September 29, 2018, totaling \$22,176, in Parking Lot 17, excluding the cost of liability insurance, for the opening week of the Los Angeles Philharmonic's Centennial Season. (18-5820)

Attachments: [Motion by Supervisor Solis](#)

**27. Dragon Boat Festival Fee Waiver**

Recommendation as submitted by Supervisor Solis: Waive the \$10 per vehicle parking fee for 300 vehicles, totaling \$3,000, at the Santa Fe Dam Recreational Area, excluding the cost of liability insurance, for the 2018 Dragon Boat Festival co-sponsored by the Departments of Parks and Recreation and Public Works, to be held October 6, 2018. (18-5822)

Attachments: [Motion by Supervisor Solis](#)



**ADMINISTRATIVE MATTERS 28 - 34****Health and Mental Health Services****28. 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 meeting of 8-7-18) **NOTE: The Interim Director of the Health Agency requests that this item be continued two weeks to October 9, 2018.**

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)

**29. 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 (Continued from the meeting of 9-4-18) **NOTE: The Chief Executive Officer requests that this item be continued two weeks to October 9, 2018.** (17-0821)

**30. Report on the Financial Status of the Department of Health Services**

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

Report by the Acting Director of Health Services on the financial status of the Department, to include a regular report on the status of the Department's planning activities. (08-1665)

Attachments: [Report](#)

**Ordinance for Adoption****31. Amendment to Petroleum Pipeline Franchise**

Ordinance for adoption amending the proprietary petroleum pipeline franchise granted by Ordinance No. 2008-0053F to Crimson Resource Management Corp., a Colorado corporation, to extend the term of the franchise for five years, through November 5, 2023, impose testing and reporting requirements pertaining to static, abandoned, idle, inactive and out-of-service pipelines in compliance with applicable Federal, State and local pipeline laws, and make other minor revisions to clarify certain terms and conditions of the franchise. ADOPT (18-5579)

Attachments: [Ordinance](#)

**Miscellaneous Additions**

32. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
33. 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 - (2) (12-9996)
34. 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. SEPARATE MATTER 35****35. Appointment and Salary for the Executive Officer, Board of Supervisors**

Recommendation: Appoint Celia Zavala as the Executive Officer, Board of Supervisors, effective September 25, 2018, at an annual salary of \$262,911; and instruct the Director of Personnel to execute an at-will employment contract. **(Chief Executive Office)** (18-5753)

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

**VI. GENERAL PUBLIC COMMENT 36**

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

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

Department Head performance evaluations. (11-1977)

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

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

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all). (17-0363)

**VIII. ADJOURNMENT 37**

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

**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 SEPTEMBER 18, 2018****(CS-1) PUBLIC EMPLOYMENT**  
(Government Code Section 54957)

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

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

**(CS-2) PUBLIC EMPLOYMENT**  
(Government Code Section 54957 (b)(1))

Consideration of candidate for appointment to the positions of:

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

**The Board selected a final candidate for the position of Executive Officer, Board of Supervisors, and instructed the Chief Executive Officer to negotiate a salary and execute an at-will employment contract, which is approved as to form by the County Counsel, subject to approval of an annual salary by the Board of Supervisors. The vote of the Board was unanimous, with all Supervisors present.**

**Consideration of candidates for the Department of Public Social Services and the Department of Health Services was continued to the Special Closed Session meeting on Thursday, September 20, 2018.** (18-5710)

**(CS-3) DEPARTMENT HEAD PERFORMANCE EVALUATIONS**  
(Government Code Section 54957)

Department Head performance evaluations.

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

**(CS-4)** CONFERENCE WITH LABOR NEGOTIATORS  
(Government Code Section 54957.6)

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

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all).

**No reportable action was taken.** (17-0363)

**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	
<b>Board Meeting Live.....(877) 873-8017</b>	<i>Access Code: 111111# (English) 222222# (Spanish)</i>
Recorded message of Board actions for consent items .....	(213) 974-7207

**LOBBYIST REGISTRATION**

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

**ALTERNATE LOCATION TO ADDRESS THE BOARD**

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.