



LORI GLASGOW  
EXECUTIVE OFFICER

## COUNTY OF LOS ANGELES BOARD OF SUPERVISORS

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### MEMBERS OF THE BOARD

HILDA L. SOLIS

MARK RIDLEY-THOMAS

SHEILA KUEHL

JANICE HAHN

KATHRYN BARGER

November 17, 2017

**TO:** Supervisor Mark Ridley-Thomas, Chairman  
Supervisor Hilda L. Solis  
Supervisor Sheila Kuehl  
Supervisor Janice Hahn  
Supervisor Kathryn Barger  
Sachi A. Hamai, Chief Executive Officer  
Mary Wickham, County Counsel  
Press Room

**FROM:** Lori Glasgow  
Executive Officer

**POSTED:** November 17, 2017

**RE:** Corrections and/or additions to the agenda for the Board meeting of  
Tuesday, November 21, 2017.

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### REVISE:

Invocation led by Rabbi Choni Marozov, Chabad of Santa Clarita  
Valley, Newhall (5).

**ADD:**

Presentation of scroll to Hillary Selvin, in recognition of her leadership at the National Council of Jewish Women Los Angeles, as arranged by Supervisor Kuehl. (17-0134)

1.

**ADD:**

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

In Lieu of an Election

Brian K. Ballentine, West Valley County Water District  
(17-0180)

5.

**REVISE:**

**Revised** recommendation as submitted by Supervisor Barger: Find that the former High Desert Multi-Ambulatory Care Center (MACC) is not currently needed for County purposes; find that the 24-Hour Winter Shelter Services at the High Desert MACC to be provided by The Salvation Army are necessary to meet the social needs of the County and serve public purposes which benefit the County; authorize the Chief Executive Officer to negotiate a gratis license agreement with The Salvation Army ~~from November 21, 2017 to March 31, 2018~~ for the duration of the shelter crisis period; authorize the Chief Executive Officer to execute the agreement and other ancillary documentation necessary to effectuate the agreement and take any other actions necessary and appropriate to implement and effectuate the agreement; and find that the proposed granting of a gratis license agreement is still consistent with the Board's finding on October 10, 2017 that the proposed actions are exempt from the California Environmental Quality Act. (17-5351)

[Motion by Supervisor Barger](#)

[Revised motion by Supervisor Barger](#)

**ORDINANCE FOR INTRODUCTION**

**40. REVISE:**

**Revised** ordinance for ~~adoption~~ introduction amending County Code, Title 6 - Salaries, relating to the Los Angeles County Employees Retirement Association (LACERA) only, by amending Tier I and Tier II Management and Appraisal and Performance Plan (MAPP) salary tables specific to LACERA, changing the salaries and/or effective dates of various LACERA classes to denote class designation changes in conjunction with the Tier I and Tier II MAPP, and reflect a 3.5% general salary adjustment effective January 1, 2017, a 3.5% general salary adjustment effective April 1, 2017, a 3.5% general salary adjustment effective January 1, 2018 and a 3.5% general salary adjustment effective January 1, 2019. **ADOPT INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION (17-5076)**

[Ordinance](#)

[Revised Ordinance](#)

**50.**

**REVISE:**

**Revised** hearing on appeal of Project No. R2015-01232-(2), Vesting Tentative Tract Map No. 073082-(2), Conditional Use Permit No. 201500052-(2), and a Mitigated Negative Declaration associated with Environmental Assessment No. 201500089-(2), located at 5101 South Overhill Drive in the unincorporated community of Ladera Heights/View Park - Windsor Hills within the View Park Zoned District, to authorize creation of one multi-family residence lot developed with 88 new attached single-family residence condominium units within one building in the Restricted Business (C-1) Zone to ensure compliance with hillside design guidelines and exceed a maximum height for a total of 64 ft 9 in on 1.84 gross acres, applied for by The Bedford Group. (Appeal from the Regional Planning Commission's Approval.) **(Department of Regional Planning)** (Continued from the meeting of 10-24-17) **(Relates to Agenda No. 45-B) (17-4777)**

[Board Letter](#)

**SUPPLEMENTAL AGENDA**

- 45-A.** Recommendation as submitted by Supervisors Solis and Hahn: Instruct the County Librarian to report back to the Board in 30 days examining: safety, including, but not limited to, drug use on library properties, illegal activities such as stealing and inappropriate sexual conduct, and reviewing Sheriff's Deputies staffing at County Public Libraries; internet policies, especially on accessing pornography and ways in which to remedy any deficiencies, health issues, including, but not limited to, bed bugs and potential exposure to communicable diseases, working with the Director of Public Health on how to best mitigate exposure and contamination. (17-5398)

[Motion by Supervisors Solis and Hahn](#)

- 45-B.** Recommendation as submitted by Supervisor Ridley-Thomas: Certify the Mitigated Negative Declaration associated with Environmental Assessment No. 201500089 and adopt the Mitigation Monitoring Program; deny the appeal of Project No. R2015-01232 and uphold the findings of the Regional Planning Commission to approve Vesting Tentative Tract Map No. 073082 and Conditional Use Permit No. 201500052; and instruct County Counsel to prepare the final findings for approval of the project for the Board's consideration. (Relates to Agenda No. 50) (17-5361)

[Motion by Supervisor Ridley-Thomas](#)

- 45-C.** Recommendation as submitted by Supervisor Ridley-Thomas: Waive \$1,000 in parking fees for 50 vehicles at the Music Center Garage, excluding the cost of liability insurance, for attendees of the Los Angeles County Department of Consumer and Business Affairs' Recognition Awards Reception and Board presentation recognizing Excellence in County Contracting, to be held November 21, 2017. (17-5387)

[Motion by Supervisor Ridley-Thomas](#)

- 45-D.** Recommendation as submitted by Supervisors Ridley-Thomas and Kuehl: Direct the Chief Executive Officer and the County's legislative advocates in Washington, D.C. to urge Congress to oppose Tax Reform provisions in the House and Senate proposals which would have a negative impact on Los Angeles County and its 10,000,000 residents, including modification to the State and Local Tax deduction, elimination of private activity bonds and other programs that support the production of affordable housing, as well as any provisions that seek to repeal the Affordable Care Act which would result in 13,000,000 Americans losing health care coverage. (Relates to Agenda No. A-6) (17-5399)

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

[Memo](#)

**ADDITIONAL CLOSED SESSION**

- CS-4.** DEPARTMENT HEAD PERFORMANCE EVALUATIONS  
(Government Code Section 54957)

Department Head performance evaluations. (11-1977)