

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

TUESDAY, JULY 18, 2017, 9:30 A.M.

BOARD HEARING ROOM 381B

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

Mark Ridley-Thomas  
Chairman  
Second District

Hilda L. Solis  
Supervisor  
First District

Janice Hahn  
Supervisor  
Fourth District



Sheila Kuehl  
Chair Pro Tem  
Third District

Kathryn Barger  
Supervisor  
Fifth District

Executive Officer  
Lori Glasgow

AGENDA POSTED: July 13, 2017

MEETING TELEVISED: Wednesday, July 19, 2017 at 10:00 p.m. on KLCS

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

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

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

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Invocation led by Dr. Michael J. Fisher, Greater Zion Church Family, Compton (2).

Pledge of Allegiance led by Leyla Ramos, former Sergeant, United States Army, Commerce (1).

**I. PRESENTATIONS**

Presentation of scrolls to recipients of the 2017 Los Angeles County Commission for Women Scholarship Program, as arranged by the Chairman.

Presentation of scroll to Dan Guerrero, in recognition of his father Lalo Guerrero's contributions as the "Father of Chicano Music," as arranged by Supervisor Solis.

Presentation of scroll in recognition of "Probation 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. (17-0117)

**II. SPECIAL DISTRICT AGENDAS**

**AGENDA FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, JULY 18, 2017  
9:30 A.M.**

- 1-D.** Recommendation as submitted by Supervisor Ridley-Thomas: Authorize the Executive Director of the Community Development Commission to accept and incorporate \$6,290,000 into the Commission's Fiscal Year 2017-18 approved budget, and accept and incorporate any additional funds allocated by the County for the Earvin "Magic" Johnson Park Master Plan: Phase 1A Implementation into the Commission's future year approved budgets; execute a new Funding Agreement between the Commission and the County to effectuate the transfer of these funds; and negotiate and execute an amendment to the architectural contract with AHBE Landscape Architects, to increase the contract amount by up to \$2,720,000 for completion of construction documents, plan check submissions and corrections, and assistance during the bidding and construction administration phases. (Relates to Agenda Nos. 1-P and 4) (17-3254)

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

**AGENDA FOR THE MEETING OF  
THE HOUSING AUTHORITY  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, JULY 18, 2017  
9:30 A.M.**

- 1-H.** Recommendation: Authorize the Executive Director of the Housing Authority to execute a one-year contract with HD Supply Facilities Maintenance for building materials and supplies at public and affordable housing developments located throughout the County, in an amount up to \$850,000, using funds included in the Housing Authority's Fiscal Year 2017-18 proposed budget, effective August 1, 2017; execute amendments to the contract to extend the term for a maximum of four one-year terms, with an annual compensation of up to \$850,000 using funds to be included in the Housing Authority's annual budget approval process, increase the annual compensation by up to 10% of the total contract as needed and as necessary and appropriate under the terms of the contract, to terminate the contract for convenience; and find that the contract is exempt from the California Environmental Quality Act. APPROVE (Continued from the meeting of 7-11-17) (17-3068)

Attachments: [Board Letter](#)

**AGENDA FOR THE MEETING OF  
THE REGIONAL PARK AND OPEN SPACE DISTRICT  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, JULY 18, 2017  
9:30 A.M.**

- 1-P.** Recommendation as submitted by Supervisor Ridley-Thomas: Allocate an amount not to exceed \$20,875,500 in Proposition A Excess Funds, available to the Second Supervisorial District pursuant to the Los Angeles County Safe Neighborhood Parks Proposition of 1996, to the Department of Parks and Recreation for the Park Master Plan Project; authorize the Director of the Regional Park and Open Space District, to award a grant not to exceed \$22,023,000 when applicable conditions have been met, and administer the grant as of the date of award and pursuant to guidelines in the Grants Procedural Guide, otherwise funds shall remain in the appropriate accounts, and allow advance payment of up to 90% of the allocated grant funds to the Department of Parks and Recreation under specified conditions for the Park Master Plan Project; approve Alternative and Revised Plans for Expenditure for the Department of Parks and Recreation to fund the Park Master Plan Project in Specified Funds originally allocated to Department of Parks and Recreation in amounts not to exceed: (Relates to Agenda Nos. 1-D and 4)

\$486,000 pursuant to the Safe Neighborhood Parks Proposition of 1992 (1992 Proposition A) for improvements at Earvin "Magic" Johnson Park (2);

\$600,000 pursuant to the Safe Neighborhood Parks Proposition of 1996 (1996 Proposition A) for improvements at Earvin "Magic" Johnson Park (2);

\$19,250 pursuant to 1996 Proposition A for improvements at George Washington Carver Park (2); and

\$42,250 pursuant to 1996 Proposition A for acquisition of open space in Baldwin Hills (2). (17-3256)

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

**III. CONSENT CALENDAR**

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

**BOARD OF SUPERVISORS 1 - 15**

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

Supervisor Solis

Anthony Meneses (Alternate), Assessment Appeals Board  
Ari Ruiz, Los Angeles County Commission on Insurance  
Susan F. Friedman, Los Angeles County Mental Health Commission

Supervisor Hahn

Andrea Donado, Immigrant Protection and Advancement Taskforce  
Ivan Sulic (Alternate), San Gabriel Valley Council of Governments  
Governing Board  
Keith Harkey, Workforce Development Board

Director, Department of Public Social Services

James N. Adler+, Personal Assistance Services Council; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A (17-0163)

2. Recommendation as submitted by Supervisors Solis and Kuehl: Instruct the Directors of Health Services and Personnel, and the Labor Unions, to create a mechanism for querying information regarding physicians who are staffing our hospitals and the medical clinics, including total numbers, employment status, facility staff, key specialty areas and any other pertinent information; develop ongoing strategies and tactics, in partnership with Labor Unions and others, for recruiting, hiring and maintaining full-time physicians from the residency pipeline and the contractor pool; work to further improve diversity and inclusion of the County's physician pool by expanding the pipeline for culturally and linguistically competent physicians, etc.; and report back to the Board in writing in 90 days on the framework of how the aforementioned information will be presented, and thereafter on a semi-annual basis through Fiscal Years 2017-18 and 2018-19 on the status and the progress made in Department's physician recruitment practices. (17-3258)

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

3. Recommendation as submitted by Supervisor Solis: Waive rental, staff and parking fees for 300 vehicles in a total amount of \$2,198.36 at Whittier Narrows Recreation Area, for the Department of Animal Care and Control's employee picnic, to be held September 23, 2017. (17-3259)

Attachments: [Motion by Supervisor Solis](#)

4. Recommendation as submitted by Supervisor Ridley-Thomas: Adopt a resolution to submit an application to the Regional Park and Open Space District for an amount not to exceed \$22,023,000 in Proposition A grant funds and for any future additional funding opportunities that will be available, and authorize the Director of Parks and Recreation, as agent of the County, to accept funds, to conduct all negotiations, and to execute and submit all documents including, but not limited to, applications, agreements, memoranda of unrecorded agreements, deed restrictions, amendments, payment requests and so forth, which may be necessary for the Earvin "Magic" Johnson Park Master Plan: Phase 1A Implementation (Phase 1A) Project; find that, for purposes of the California Environmental Quality Act, that the actions to be taken by the Board fit within the scope of the Park Master Plan previously adopted by the Board on February 23, 2016 and any impacts of these actions are addressed in the Final Environmental Impact Report for the Park Master Plan, also approved on February 23, 2016; and take the following additional actions: **4-VOTES** (Relates to Agenda Nos. 1-D and 1-P)

Authorize the Director of Parks and Recreation to execute a new Funding Agreement with Community Development Commission (Commission), upon approval by County Counsel, for additional predevelopment services and construction activities for Phase 1A, that provides reimbursement requirements for the Proposition A grant funds not to exceed \$22,023,000, with an expiration date of June 30, 2021 to coincide with the project timeline of Phase 1A, and to amend such an agreement to incorporate any future additional funds allocated by the County for Phase 1A;

Approve an appropriation adjustment to transfer an initial \$6,290,000 of the \$22,023,000 in Proposition A grant funds from the Department of Parks and Recreation to the Commission for the completion of predevelopment services and the initiation of construction activities for Phase 1A;

Adopt a Youth Employment Plan for Phase 1A as required by Regional Park and Open Space District's Grants Procedural Guide; and

Instruct the Director of Public Works to work collaboratively with the Director of Parks and Recreation and the Executive Director of the Commission to explore the incorporation of appropriate water quality, conservation and recycling strategies that divert and clean water from the Flood Control District, consistent with the Department of Public Works and Flood Control District's planning efforts including the Lower Los Angeles River Enhanced Watershed Management Plan. (17-3255)

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

5. Recommendation as submitted by Supervisor Ridley-Thomas: Extend a \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the death of 22-year-old Kejon (Wayne) Atkins, who was shot while walking along the 1800 block of east 126th Street, west of Wilmington Avenue in the unincorporated area of Willowbrook on July 23, 2015 at approximately 11:25 a.m., and succumbed to his injuries on July 27, 2015. (16-2078)

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

6. Recommendation as submitted by Supervisor Ridley-Thomas: Reestablish the \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the fatal shooting of 15-year-old Mark Tyree II, which occurred while he was visiting a friend on the 1300 block of West 92nd Street in the unincorporated Westmont area on June 26, 2016, at approximately 8:10 p.m. (16-3904)

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



7. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the \$1,295 facility use fee at Kenneth Hahn State Recreation Area, excluding the cost of liability insurance, for the “Annual Coming Together” event hosted by the Making the Right Connection program, to be held July 21, 2017 from 10:00 a.m. to 2:00 p.m. (17-3239)

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

8. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the \$225 facility fees at Ladera Park, excluding the cost of liability insurance, for the Greater Los Angeles Area Narcotics Anonymous’ Annual Area Picnic, to be held July 29, 2017 from 10:00 a.m. to 6:00 p.m. (17-3230)

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

9. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the \$2,250 in parking fees for 250 vehicles at the Walt Disney Concert Hall Parking Garage, excluding the cost of liability insurance, for the Koreatown Youth & Community Center’s 16th Annual Benefit Concert, to be held August 4, 2017 at 7:00 p.m. (17-3191)

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

10. Recommendation as submitted by Supervisors Kuehl and Solis: Acting as the Governing Body of the County Flood Control District, authorize the Director of Public Works and the Chief Executive Officer to take all actions necessary to amend the existing agreement with Conservation and Natural Resources Group, LLC, to conduct a two-year extensive water education and outreach program, implement a collaborative stakeholder engagement process for the proposed Water Resilience Plan and provide assistance with development of the Stormwater Capture Expenditure Plan, with an increase to the existing contract in an amount not to exceed \$8,000,000, using Flood Control District funds. (17-3238)

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

11. Recommendation as submitted by Supervisors Hahn and Kuehl: Instruct the Commission for Children and Families to convene a work group comprised of the Chief Executive Office, the Office of Child Protection, County Counsel, the Departments of Mental Health, Probation, Health Services, other relevant County Departments and community stakeholder groups (such as First 5 LA, the Los Angeles County Office of Education, The Alliance for Children's Rights, Public Counsel, The Children's Law Center, Los Angeles Dependency Lawyers, Inc., and California Youth Connection), and at least two foster or former foster youth to report back to the Board in 120 days with a proposed Foster Youth Bill of Rights and Services for Los Angeles County as detailed below, to be adopted by the Board, a proposed communication plan that utilizes web and print mediums to ensure that all current and future foster youth, resource parents, and social workers receive the Foster Youth Bill of Rights and Services, and a plan for annual review and updating, as necessary, of the Foster Youth Bill of Rights and Services to ensure that it reflects the most current State and Federal legislation, County and Departmental policy, and any other relevant statute or mandate:

In crafting the Foster Youth Bill of Rights and Services, foster children, including Transitional Aged Youth, must be consulted and afforded an opportunity to provide input and contribute to shaping the Foster Youth Bill of Rights and Services;

The work group should review the State of California Foster Youth Bill of Rights, and any proposed changes resulting from Assembly Bill 1067, and should consider whether there may be significant gaps and whether the County's bill should address some, or all, of those gaps;

The work group should review the California Welfare and Institutions Code, Mandates of Continuum of Care Reform (CRR) Legislation, the Every Student Succeeds Act, County and DCFS policy, and any other relevant statutes for the purpose of providing foster youth and resource parents with the most pertinent and relevant foster and child welfare information;

The Foster Youth Bill of Rights and Services should be crafted intentionally with and for foster youth, resource parents and, in plain language, should also outline Federal, State and local rights, policies, and legislative, service, and programming mandates; and

Topic areas for consideration should include, but are not limited to, education, mental and physical health and well-being, housing, income, employment, dependency court proceedings, visitation, reunification, adoption, and immigration status. (17-3243)

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

12. Recommendation as submitted by Supervisor Hahn: Waive the 15% gross receipts fee for an amount up to \$6,000; reduce the permit fee to \$50 and the parking fee to \$5 for 100 vehicles at Dockweiler State Beach, excluding the cost of liability insurance, for the Sean Brock Foundation's Annual 5K and 10K event, to be held July 23, 2017. (17-3229)

Attachments: [Motion By Supervisor Hahn](#)

13. Recommendation as submitted by Supervisors Barger and Solis: Waive the following fees at various venues throughout the County, excluding the cost of liability insurance, for the 2017 World Police and Fire Games event hosted by the Los Angeles Police Department, in partnership with the California Athletic Federation, to be held from August 7, 2017 through August 16, 2017:

\$500 in facility fees at Acton Park, excluding the cost of personnel, to be held August 8 and August 9, 2017;

\$4,550 in facility fees at Castaic Lake Recreation Area, and the \$11 entry fee for approximately 900 vehicles, excluding the cost of personnel, to be held August 7, August 11 and August 14, 2017;

\$750 in facility fees at Dr. Richard H. Rioux Memorial Park, excluding the cost of personnel, to be held August 10, August 11 and August 12, 2017; and

\$6,660 in facility fees at the Santa Fe Dam Recreation Area, the \$10 entry fee for approximately 350 vehicles, excluding the cost of personnel, to be held August 11 and August 12, 2017. (17-3257)

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

14. Recommendation as submitted by Supervisor Barger: Waive the \$2,600 outdoor use fee and \$300 security/clean up deposit fee at the Los Angeles County Arboretum and Botanic Garden, excluding the cost of liability insurance, for attendees of the memorial vigil honoring Aramazd Andressian, Jr., to be held July 19, 2017. (17-3233)

Attachments: [Motion by Supervisor Barger](#)

#### **Los Angeles Memorial Coliseum Commission**

15. Recommendation: Approve and authorize the Chairman to sign the First Amendment to the Amended and Restated Los Angeles Memorial Coliseum Commission Management Agreement of 2013 to increase the number of voting members from three to six. (17-3081)

Attachments: [Board Letter](#)

**ADMINISTRATIVE MATTERS 16 - 60****County Operations**

16. Recommendation: Adopt findings, conditions, and order for approval of Vesting Tentative Tract Map No. 073897-(4), for the creation of two lots, with one lot containing an existing church and child care center and the other lot to be developed with 21 condominium units on 4.32 acres in the unincorporated community of Hacienda Heights, applied for by Olson Company. (On May 23, 2017, the Board indicated its intent to adopt the Negative Declaration associated with Environmental Assessment No. 2015-00242-(4), and indicated its intent to approve the project.) **(County Counsel)** (Relates to Agenda Nos. 17, 18 and 47) (17-3170)
- Attachments:* [Findings, Conditions and Order](#)
17. Recommendation: Adopt findings, conditions, and order for approval of Conditional Use Permit No. 2015-00131-(4) and Parking Permit No. 2016-003197-(4), authorizing the creation of two lots and construction of a 21-unit residential condominium on a property located at 15710 Newton Avenue in the unincorporated community of Hacienda Heights, applied for by Olson Company. (On May 23, 2017, the Board indicated its intent to adopt the Negative Declaration associated with Environmental Assessment No. 2015-00242-(4), and indicated its intent to approve the project.) **(County Counsel)** (Relates to Agenda Nos. 16, 18 and 47) (17-3171)
- Attachments:* [Findings, Conditions and Order](#)
18. Recommendation: Adopt resolution approving Plan Amendment No. 2015-00007-(4) to change the subject property's land use designation in the Hacienda Heights Community Plan from Residential-Agricultural - 15,000 sq ft minimum lot size (R-A15,000) Zone to Limited Density Residence-12 Units Per Acre-Development Program (R-3-12U-DP) Zone in connection with creation of two legal lots and to authorize the construction of a 21-unit residential condominium located at 15710 Newton Avenue, in the unincorporated community of Hacienda Heights. (On May 23, 2017, the Board indicated its intent to adopt the Negative Declaration associated with Environmental Assessment No. 2015-00242-(4), and indicated its intent to approve the project.) **(County Counsel)** (Relates to Agenda Nos. 16, 17 and 47) (17-3172)
- Attachments:* [Resolution](#)

19. Recommendation: Authorize the Director of Internal Services to execute an amendment to a contract with Centerra Integrated Fleet Services, LLC, for the continued provision of vehicle fleet maintenance and repair services to the Department and its client Departments, and to remove the current expenditure cap of \$7,100,000; extend the contract for a one-year term with six month-to-month extension options, with the anticipated one-year expenditures to be approximately \$12,900,000; and execute future amendments to the contract to exercise renewal options, add or delete facilities, approve necessary changes in scope, or effectuate amendments should the contracting entity merge, be acquired or otherwise has a change of entity. **(Internal Services Department)** APPROVE (17-3173)

Attachments: [Board Letter](#)

20. Recommendation: Authorize the Registrar-Recorder/County Clerk to execute an amendment to an agreement with Robis Elections, Inc. to extend the term of the agreement through December 31, 2021, for the continuation of Election Help Desk System maintenance and support services, until the implementation of the Department's Voting Systems Assessment Project, for a total amount of \$565,988 Net County Cost, included in the Department's budget, and a total contract amount of \$4,288,802; and execute amendments or terminate the agreement, as necessary. **(Registrar-Recorder/County Clerk)** APPROVE (NOTE: *The Acting Chief Information Officer recommends approval of this item.*) (17-3161)

Attachments: [Board Letter](#)

21. Recommendation: Authorize the Registrar-Recorder/County Clerk to execute an amendment to an agreement with LR Computers to extend Election Card Reader maintenance and support services for an additional four years from January 1, 2018 through December 21, 2021, until the implementation of the Department's Voting System Assessment Project, for a total amount of \$408,278 Net County Cost, included in the Department's budget, and a total contract amount of \$4,288,802; and execute amendments or terminate the agreement, as necessary. **(Registrar-Recorder/County Clerk)** APPROVE (Note: *The Acting Chief Information Officer recommends approval of this item.*) (17-3162)

Attachments: [Board Letter](#)

22. Recommendation: Authorize the Registrar-Recorder/County Clerk to execute an amendment to an agreement with Election Systems and Software, LLC, to extend the term of the agreement from September 1, 2017 through December 31, 2021 for the continuation of automated signature verification services to all incoming vote-by-mail envelopes during elections containing vote ballots during elections until the implementation of the Department's Voting System Assessment Project, for an amount of \$1,294,640, which will be included in future budget requests and funded by Net County Cost; and execute amendments and/or terminate the agreement, in whole or in part, if necessary. **(Registrar-Recorder/County Clerk) APPROVE** (*Note: The Acting Chief Information Officer recommends approval of this item.*) (17-3163)

Attachments: [Board Letter](#)

23. Recommendation: Authorize the Registrar-Recorder/County Clerk to execute an amendment to an agreement with Election Systems and Software, LLC, to continue providing maintenance services for 5,650 Inkavote Plus Voting Systems, for a three-year term from December 17, 2018 through December 31, 2021, for an annual amount of \$2,117,557 for a total of \$6,352,671 for the three-year extension, until implementation of the Department's Voting System Assessment Project; and execute amendments and/or terminate the agreement, in whole or in part, as necessary. **(Registrar-Recorder/County Clerk) APPROVE** (*Note: The Acting Chief Information Officer recommends approval of this item.*) (17-3165)

Attachments: [Board Letter](#)

**Children and Families' Well-Being**

24. Recommendation: Approve and instruct the Chairman to sign the Los Angeles Basin Regional Workforce Innovation and Opportunity Act (WIOA) Workforce Development Plan and the Los Angeles County Workforce Development Board WIOA Local Area Plan for Program Years 2017-2020, which outline the development of a skilled workforce that meets the needs of businesses and the creation of pathways to the middle class for the Region's residents and operationalizes the strategies outlined in the Regional Plan and details on the specific efforts to meet the workforce needs of local businesses and job seekers, especially those with barriers to employment. **(Department of Workforce Development, Aging and Community Services)** APPROVE (17-3176)

Attachments: [Board Letter](#)

**Health and Mental Health Services**

25. Report by the Director of Health Services and the Chief Executive Officer on strategies to minimize reliance on contracting out positions, and with the Director of Personnel on how the hiring process can be expedited to reduce the Department of Health Services' reliance on contracting out, as requested at the Board meeting of April 18, 2017. RECEIVE AND FILE (17-3166)

Attachments: [Report](#)



26. Recommendation: Authorize the Director of Mental Health to execute an agreement with LA Care Health Plan (LA Care) to allow the Department of Mental Health to provide specialty mental health consultation services to LA Care's primary care providers utilizing an e-Consult platform provided by LA Care in exchange for a payment of \$326,400 for the term of 12 months from August 1, 2017 to July 31, 2018; execute future amendments to the agreement, including extending the term of the agreement for an additional 12 months from August 1, 2018 to July 31, 2019, provided that the changes are necessary to improve care coordination and operational efficiencies, or increase the maximum amount of compensation due to salary and employee benefit changes or an increase in service demand; add and fill one full-time equivalent ordinance only position in excess of what is provided in the Department's staffing ordinance and additional ordinance only position(s), as needed, to the extent that there is an increase in service demand and additional funding is available from LA Care, subject to allocation by the Chief Executive Officer. **(Department of Mental Health) APPROVE (17-3168)**

Attachments: [Board Letter](#)

27. Recommendation: Authorize the Director of Public Health to execute a master agreement work order (MAWO) with Fraser Communications for the provision of media services in media categories including designing and creating, mechanicals, social media, and outreach, for Substance Use/Misuse Prevention, effective upon Board approval through June 30, 2018, at a maximum obligation not to exceed \$1,500,000, with two one-year extension options through June 30, 2020, at an annual maximum obligation of \$1,500,000, contingent upon the availability of funding and contractor performance, 100% offset by the Substance Abuse Prevention and Treatment Block Grant, Prevention Set-Aside funding; extend the term of the Media Master Agreement with Fraser Communications through June 30, 2020, solely to align with the term of the MAWO, and execute amendments to the MAWO to rollover unspent MAWO funds and/or provide an increase or decrease in funding up to 35% above or below each term's annual base maximum obligation, and make corresponding service adjustments, as necessary; and execute change notices to the MAWO that authorize modifications to or within budget categories, and corresponding service adjustments, as necessary, and/or correct errors in the MAWO's terms and conditions. **(Department of Public Health) APPROVE (17-3157)**

Attachments: [Board Letter](#)

**Community Services**

28. Recommendation: Establish and approve the proposed Salazar Park Playground and Lighting Improvements Project, Capital Project No. 87430 (1), with an estimated total project budget of \$235,600; approve an appropriation adjustment to allocate \$226,000 of Housing-Related Parks Program Grant Funds and transfer \$10,000 of Net County Cost from the Department's Operating Budget to Capital Assets-Buildings and Improvements under the project to fully fund the project; authorize the Director of Parks and Recreation to deliver the proposed project through a Board-approved Job Order Contract; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) APPROVE 4-VOTES** (17-3125)
- Attachments:** [Board Letter](#)
29. Recommendation: Establish and approve the Sunshine Park Lighting Improvement Project, Capital Project No. 87402 (1), with an estimated budget of \$446,000; approve an appropriation adjustment to appropriate \$388,000 in County Specified Excess Funds available to the First Supervisorial District, pursuant to Safe Neighborhood Parks Propositions of 1992 and 1996, and \$58,000 of Park In-Lieu Fees Accumulated Capital Outlay Fund (Quimby Fund) available in Park Planning Area No. 13 to Capital Assets Buildings and Improvements under the project to fully fund the project; adopt the Youth Employment Plan for the project as required by the Regional Park and Open Space District's Procedural Guide; authorize the Director of Public Works to deliver the project using a Board-approved Job Order Contract; and find the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works) ADOPT 4-VOTES** (17-3131)
- Attachments:** [Board Letter](#)
30. Recommendation: Approve and instruct the Chairman to sign an amendment to a lease agreement between the County and AMIHC Holding Corporation to extend the remaining lease term at Whiteman Airport in the City of Pacoima (3) for 22 years with four 10-year renewal options; authorize the Director of Public Works to make the necessary arrangements with the County's airport management contractor, American Airports Corporation, for the collection of rents to be paid; and find that the Lease Agreement is exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE 4-VOTES** (17-3144)
- Attachments:** [Board Letter](#)

31. Recommendation: Authorize the Director of Public Works to execute a construction contract with Nu Line Technologies, LLC, in the amount of \$606,010 for Sewer Rehabilitation Project No. 15 in the City of Lomita and in the unincorporated communities of San Pedro and Walnut Park (1 and 4); establish the effective date following receipt of approved Faithful Performance and Labor and Material Bonds and insurance certificate filed by the contractor; and execute change orders within the same monetary limits delegated to the Director, accept the project upon final completion and release retention money. **(Department of Public Works) APPROVE (17-3159)**

Attachments: [Board Letter](#)

32. Recommendation: Approve the project and adopt the plans and specifications for the Del Amo Boulevard at Hamilton Avenue Traffic Signal Installation Project in the unincorporated community of West Carson (2), at an estimated construction contract total between \$290,000 and \$390,000; advertise for bids to be received before 11:00 a.m. on August 15, 2017; authorize the Director of Public Works to award and execute a construction contract with the apparent lowest responsive and responsible bidder within the estimated cost range for installation of traffic signals and reconstruction of curb ramp; extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders, approve and execute change orders within the same monetary limits delegated to the Director, accept the project upon final completion and release retention money; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works) ADOPT (17-3146)**

Attachments: [Board Letter](#)

33. Recommendation: Establish the Pitchess Water Infrastructure Improvements Project, Capital Project No. 87337 (5); approve an appropriation adjustment to transfer \$7,900,000 from the Extraordinary Maintenance Budget to the project; and award and authorize the Director of Public Works to execute a consultant services agreement with Stetson Engineers Inc., to provide general engineering support services for the project for an amount not to exceed \$2,000,000, effective upon date of full execution of the agreement and for the duration of the project, until final acceptance by the County. **(Department of Public Works) APPROVE (17-3127)**

Attachments: [Board Letter](#)

34. Recommendation: Find that the installation of the Class II bicycle route for the Charter Oak Bikeway Access Improvements Project (5) is within the scope of the County 2012 Bicycle Master Plan Final Program Environmental Impact Report; approve the project and adopt the plans and specifications for the project at an estimated construction contract total between \$1,200,000 and \$1,600,000; advertise for bids to be received before 11:00 a.m. on August 15, 2017; authorize the Director of Public Works to award and execute a consultant services contract with the lowest responsive and responsible bidder to prepare a baseline construction schedule and a storm water pollution prevention plan for an amount not to exceed \$6,000, funded by existing project funds; execute a construction contract with the apparent lowest responsive and responsible bidder within the estimated cost range; extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders, execute change orders within the same monetary limits delegated to the Director, accept the project upon final completion and release retention money; and find that the median reduction portion of the project is exempt from the California Environmental Quality Act. **(Department of Public Works) ADOPT (17-3153)**

Attachments: [Board Letter](#)

35. Recommendation: Award and authorize the Director of Public Works to execute service contracts with Inner Work of Work and Julie Orlov Consulting for coaching services and professional development training activities, and The J. Segal Company for coaching services, professional development training activities and coaching services using The Leadership Pipeline management model, for a two-year term with an annual aggregate amount of \$ 250,000, and three one-year and six month-to-month extension options for a maximum potential contract amount of \$1,375,000 and contract term of 66 months; effective upon Board approval and execution by both parties, whichever occurs last; renew the contract for each extension option if in the opinion of the Director, the contractors have successfully performed during the previous contract period and the services are still required; execute amendments to incorporate necessary changes within the Scope of Work and suspend work if in the opinion of the Director it is in the best interest of the County to do so; award an additional contract to a contractor that meets all the requirements in the Request for Statement of Qualifications for coaching activities using The Leadership Pipeline management model; annually increase the program amount up to 10% of the annual contract amount for unforeseen, additional work within the scope of the contract if required; and find that the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works)** APPROVE (17-3164)

Attachments: [Board Letter](#)

36. Recommendation: Authorize the Director of Public Works to execute consultant services contracts with 12 contractors to provide as-needed building and safety inspection, permit technician and related services for construction projects within the County's jurisdictional area, for a total aggregate amount not to exceed \$12,000,000 for a three-year term and two one-year extension options for each firm, to commence upon full execution of the contract, and extending for a period of three years from such commencement date; execute additional services and extend the contract expiration date, as necessary to complete those services when those additional services are previously unforeseen, related to a previously assigned Scope of Work on a given project and are necessary for the completion of that given project; supplement the initial aggregate amount of \$12,000,000 by up to 10%; and execute two one-year extension options at the discretion of the Director, based upon workload demands and the level of satisfaction with the services provided. **(Department of Public Works)** APPROVE (17-3167)

Attachments: [Board Letter](#)

37. Recommendation: Adopt joint resolutions transferring jurisdiction over Landscape and Lighting Act District (LLAD) No. 4, Zone Nos. 68 (West Creek Copperhill Village), 69 (West Creek Canyon Estates) and 77 (West Creek Park) from the County to the City of Santa Clarita (5) and approve and accept the negotiated exchange of benefit assessment revenues for those zones; approve an appropriation adjustment in the amount of \$1,650,000 to provide sufficient funding for the first transfer to the City within the 90-day period following the jurisdiction change for LLAD No. 4 and Zone Nos. 68, 69 and 77; authorize the Auditor-Controller to close funds for LLAD No. 4 and Zone Nos. 68, 69 and 77 after all the transfers have been completed; authorize the Director of Public Works to enter into any agreements with the City regarding the transfer of jurisdiction and exchange of benefit assessment revenues for the above-described zones that are necessary to carry out the purposes of the joint resolution; and amend the Landscape Maintenance Agreement to exclude maintenance of District No. 4 and Zone Nos. 68 and 69; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works) ADOPT (17-3178)**

Attachments: [Board Letter](#)

38. Recommendation: Approve 20 roadway pavement preservation and parkway concrete repair projects at an estimated aggregate amount not to exceed \$25,880,600, including an estimated aggregate construction amount not to exceed \$15,963,000; authorize the Director of Public Works to use Roadway Job Order Contracts approved by the Board for the projects not to exceed the estimated aggregate construction amount; and find that the projects are exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE (17-3177)**

Attachments: [Board Letter](#)

39. Recommendation: Authorize the Director of Parks and Recreation to execute a lease agreement (Bonelli Lease), on behalf of the County, giving the County Flood Control District (District) a leasehold interest in Frank G. Bonelli Regional Park (Bonelli Park) (1 and 5) through June 30, 2018; execute a funding agreement providing for the District to contribute \$4,900,000 to the County for the maintenance and preservation of recreational features in Bonelli Park, Peck Road Park and certain hiking and equestrian trails located at various facilities owned by the District in Fiscal Year (FY) 2017-18; and find that the proposed actions are exempt from the California Environmental Quality Act;

Also, acting as the Governing Body of the County Flood Control District, find that the acquisition by the District of a leasehold interest in Bonelli Park, contiguous to the Puddingstone Reservoir, is necessary to preserve, enhance and maintain recreational features in the park and the reservoir for the protection, preservation and use of the scenic beauty and natural environment; authorize the Chief Engineer to execute the Bonelli Lease with the County, giving the District a leasehold interest in Bonelli Park through June 30, 2018, and execute a funding agreement providing for the District to contribute \$4,900,000 to the County for the maintenance and preservation of recreational features in Bonelli Park, Peck Road Park and certain hiking and equestrian trails located at various facilities owned by the District in FY 2017-18; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE (17-3192)**

Attachments: [Board Letter](#)

40. Recommendation: Acting as the Governing Body of the County Flood Control District, approve the contribution of \$1,600,000 by the District to the Mountains and Recreation Conservation Authority (MRCA) for the purchase of Stickleback River Ranch in unincorporated Los Angeles County (5) for habitat preservation, restoration, and enhancement; authorize the Chief Engineer to execute a funding agreement with MRCA to establish the terms and conditions of the contribution; and find that the recommended action is exempt from the California Environmental Quality Act. **(Department of Public Works)** APPROVE (17-3154)

Attachments: [Board Letter](#)

41. Recommendation: Acting as the Governing Body of the County Waterworks District Nos. 21, Kagel Canyon; 29, Malibu; 36, Val Verde; 37, Acton; and 40, Antelope Valley (3 and 5), find that the Water Service Availability Standby Charges is to partially finance maintenance and operating expenses and to fund water system capital improvement projects within existing service areas; and adopt the Water Service Availability Standby Charges for Fiscal Year 2017-18 to collect approximately \$1,900,000 in revenue in order to partially finance maintenance and operating expenses and fund water system capital improvements projects. **(Department of Public Works)** ADOPT (17-3175)

Attachments: [Board Letter](#)



**Public Safety**

42. Recommendation: Approve and instruct the Chairman to sign a Weed Abatement Service Agreement with the City of Monterey Park (1), for the continuation of weed abatement services for fire prevention, at no Net County Cost, effective upon Board approval through June 30, 2022. **(Department of Agricultural Commissioner/Weights and Measures)** APPROVE (17-3158)  
*Attachments:* [Board Letter](#)
43. Recommendation: Authorize the Agricultural Commissioner/Director of Weights and Measures to execute an agreement with the California Department of Food and Agriculture, to reimburse the County up to \$290,069 for work conducted by the Department of Agricultural Commissioner/Weights and Measures for the Certified Farmers' Market Program for one year beginning July 1, 2017; and execute future amendments to the agreement, including amending the agreement and Scope of Work. **(Department of Agricultural Commissioner/Weights and Measures)** APPROVE (17-3142)  
*Attachments:* [Board Letter](#)
44. Recommendation: Approve and authorize the Agricultural Commissioner/Director of Weights and Measures to execute an agreement with the California Department of Food and Agriculture for reimbursement to County of up to \$134,248.80 for work conducted by the Department of Agricultural Commissioner/Weights and Measures for the Asian Citrus Psyllid Bulk Citrus Regulatory Program, for a five-month period, beginning May 1, 2017, at no Net County Cost; and execute future amendments to the agreement, including amending the agreement amount and Scope of Work. **(Department of Agricultural Commissioner/Weights and Measures)** APPROVE (17-3160)  
*Attachments:* [Board Letter](#)
45. Report by the Public Safety Realignment Team on the status of implementation of the California Public Safety Realignment Act (AB 109), as requested at the Board meeting of December 11, 2012, and updated on May 31, 2016. RECEIVE AND FILE (13-0268)  
*Attachments:* [Report](#)

**Ordinances for Adoption**

46. Ordinance for adoption amending County Code, Title 2 - Administration, to make technical and clerical changes, and to provide that for Departmental Head recruitments, unclassified positions and difficult-to-fill or specialized classified positions, the Director of Personnel may develop and administer a competitive proposal process tailored to meet the recruitment needs, select a search firm therefrom, and develop and execute a contract. ADOPT (17-3084)

**Attachments:** [Ordinance](#)

47. Ordinance for adoption amending County Code, Title 22 - Planning and Zoning for Zone Change Case No. 2015-00012-(4), to rezone the Project Site from Zone R-A-15000 (Residential Agricultural) to Zone R-3-12U-DP (Limited Density Multiple Residence - 12 dwelling units per net acre - DP), and authorize creation of two lots and construction of a 21-unit residential condominium on a 4.32 acre lot located at 15710 Newton Avenue, in the unincorporated community of Hacienda Heights. (On May 23, 2017, the Board indicated its intent to adopt the Negative Declaration associated with Environmental Assessment No. 2015-00242, and indicated its intent to approve the project.) ADOPT (Relates to Agenda Nos. 16, 17 and 18) (17-2004)

**Attachments:** [Ordinance](#)

**Miscellaneous**

48. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Belia Perez, et al. v. County of Los Angeles, et al., United States District Court Case No. CV 15-09585 in the amount of \$400,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This wrongful death lawsuit concerns allegations of excessive force during a vehicle pursuit when Plaintiff was shot while he fled from Sheriff's Deputies. (17-3169)

Attachments: [Board Letter](#)

49. Request from the City of Cudahy: Approve the City's request to change its General Municipal Elections from the first Tuesday after the first Monday in March of odd years to the first Tuesday after the first Monday in November of even years, and consolidate these elections with the Statewide General Elections conducted by the County, effective November 2018. APPROVE (17-3132)

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

50. Request from the Hughes-Elizabeth Lakes Union School District: Render specified services relating to the District's Governing Board Member Election and consolidate with the Local and Municipal Consolidated General Election, to be held November 7, 2017. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (17-3133)

Attachments: [Board Letter](#)

51. Request from the City of Montebello: Render specified services relating to the City's Special Municipal Election and consolidate with the Local and Municipal Consolidated General Election, to be held November 7, 2017. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (17-3134)

Attachments: [Board Letter](#)

52. Request from the City of Rancho Palos Verdes: Render specified services relating to the City's General Municipal Election and consolidate with the Local and Municipal Consolidated General Election, to be held November 7, 2017. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (17-3135)

Attachments: [Board Letter](#)

53. Request from the City of San Marino: Render specified services relating to the City's General Municipal Election and consolidate with the Local and Municipal Consolidated General Election, to be held November 7, 2017. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (17-3136)

Attachments: [Board Letter](#)

54. Request from the La Cañada Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's 2017 General Obligation Refunding Bonds, in an aggregate amount not to exceed \$8,000,000; and direct the Auditor-Controller to maintain on its 2017-18 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Refunding Bonds that will be provided to the Auditor-Controller by the District following the sale of the Refunding Bonds. ADOPT (17-3138)

Attachments: [Board Letter](#)

55. Request from the Lynwood Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's Election of 2012 General Obligation Bonds, Series D, in an aggregate amount not to exceed \$15,000,000; and direct the Auditor-Controller to place on its 2017-18 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. ADOPT (17-3139)

Attachments: [Board Letter](#)

56. Request from the Lynwood Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's Election of 2016 General Obligation Bonds, Series A, in an aggregate amount not to exceed \$20,000,000; and direct the Auditor-Controller to place on its 2017-18 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. ADOPT (17-3141)

Attachments: [Board Letter](#)

57. Request from the Norwalk-La Mirada Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's Election of 2014 General Obligation Bonds, Series B, in an aggregate amount not to exceed \$59,000,000; and direct the Auditor-Controller to place on its 2017-18 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. ADOPT (17-3155)

Attachments: [Board Letter](#)

**Miscellaneous Additions**

58. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
59. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. BOARD MEMBERS - (1) (12-9996)
60. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code. (12-9997)

**IV. PUBLIC HEARINGS 61 - 62**

61. Hearing to consider certifying the Mission Village Final Recirculated Portions of the Environmental Impact Report (EIR), in combination with the previously certified Final EIR (State Clearinghouse No. 2005051143) related to the approved Mission Village Project (Project No. 04-181-(5) located within the Newhall Ranch Specific Plan, south of the Santa Clara River, and State Highway 126, and west of Interstate 5 Freeway in the Newhall Zoned District. The scope of the Recirculated Analysis is consistent with direction provided by California court decisions concerning aspects of Newhall Ranch and is limited to (i) global climate change/greenhouse gas emissions and (ii) “take” avoidance of the unarmored threespine stickleback based on modified construction methods to the proposed Commerce Center Drive bridge and bank stabilization. **(Department of Regional Planning)**

Also, hearing to consider rescinding and reapproving the Mission Village project entitlements, including:

Vesting Tentative Tract Map No. 61105-(5) (Vesting Map); Significant Ecological Area Conditional Use Permit No. 200500080-(5) (SEA CUP); Oak Tree Permit No. 200500032-(5) (Oak Tree Permit I); Oak Tree Permit No. 200500043-(5) (Oak Tree Permit II); Conditional Use Permit No. 200500081-(5) (CUP); Parking Permit No. 200500011-(5) (Parking Permit); and Substantial Conformance Review No. 201000001-(5) (Conformance Review).

The Vesting Map creates 621 lots on approximately 1,260 acres to develop 351 single-family lots; 36 multi-family lots, five apartment/condominium lots, two mixed-use/residential lots (including 66,400 sq ft of commercial uses), and one continued care retirement lot, for development of 3,704 multi-family units; 11 mixed-use lots for the development of up to 1,555,100 sq ft of commercial uses (including the 66,400 sq ft referenced above); and lots for public areas, including Spineflower Preserves. The SEA CUP ensures compliance with requirements to develop in a SEA/Special Management Area. The CUP authorizes 73 second dwelling units, care facilities associated with the proposed continued care retirement community, onsite grading, infrastructure development, necessary off-site grading associated with required off-site road improvements and a utility corridor. Oak Tree Permit I authorizes removal of 11 of 63 oak trees and encroachment of two oak trees located within the easterly extension of Magic Mountain Parkway east of the Project site. Oak Tree Permit II authorizes removal of 143 oak trees and encroachment into the protected zone of 50 oak trees. The Parking Permit allows for off-site and reciprocal parking across lot lines. The Conformance Review ensures substantial compliance with requirements in the Specific Plan and applicable County ordinances relating to hillside grading and setback requirements in the Village Center. (17-3121)

Attachments: [Board Letter](#)



62. Hearing to consider certifying the Landmark Village Final Recirculated Portions of the Environmental Impact Report (EIR), in combination with previously certified Final EIR (State Clearinghouse No. 2004021002) related to the approved Landmark Village Project (Project No. 00-196-(5) located within the Newhall Ranch Specific Plan, north of the Santa Clara River, south of Highway 126, east of Ventura County boundary and west of Interstate 5 Freeway in the Newhall Zoned District. The Recirculated Analysis is consistent with direction provided by California court decisions concerning aspects of the Newhall Ranch development, and is limited to (i) global climate change/greenhouse gas emissions chapter and (ii) “take” avoidance of the unarmored threespine stickleback based on modified construction methods to the proposed Long Canyon Road bridge and bank stabilization. **(Department of Regional Planning)**

Also, hearing to consider rescinding and reapproving the Landmark Village project entitlements, including:

Specific Plan Amendment No. 00-196-(5) (SP Amendment); Vesting Tentative Tract Map No. 53108-(5) (Vesting Map); Conditional Use Permit No. 00-196-(5) (CUP I); Conditional Use Permit No. 200500112-(5) (CUP II); and Oak Tree Permit No. 00-196-(5) (Oak Tree Permit).

The SP Amendment amends the Newhall Ranch Specific Plan to downgrade “A” Street from a Secondary Highway to a local collector street. The Vesting Map creates 422 lots on approximately 293 acres consisting of: 270 single-family lots, 15 multi-family lots and two mixed-use/multi-family lots; 16 commercial lots; and 119 lots for, among other things, open space, public facilities (including a school, a fire station, a park-and-ride lot, and a recycled water booster pump station), various infrastructure; and lots reserved for future light rail services. CUP I ensures compliance with the requirements of development within a Significant Ecological Area/Special Management Area and onsite project grading for the development of 1,444 dwelling units and 1.033 million sq ft of nonresidential development. CUP II authorizes development of offsite utilities, including water tanks, and project grading. The Oak Tree Permit authorizes removal of 65 oak trees and encroachment into the protected zone of 8 oak trees. (17-3156)

Attachments: [Board Letter](#)

**V. GENERAL PUBLIC COMMENT 63**

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

**VI. NOTICES OF CLOSED SESSION FOR JULY 18, 2017****CS-1. PUBLIC EMPLOYMENT**

(Government Code Section 54957)

Consideration of candidate(s) for appointment to the position of Public Defender. (17-1836)

**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

Unrepresented employees (all). (13-4431)

**VII. ADJOURNMENT 64**

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

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

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of disaster arose as a result of the discovery of a leak at the natural gas storage wells at the Aliso Canyon storage field affecting the City and County of Los Angeles, as proclaimed on December 10, 2015 and ratified by the Board on December 15, 2015; (c) Conditions of disaster and of extreme peril to the safety of persons and property arose as a result of the Sand Fire affecting the Tujunga, Santa Clarita and Antelope Valley areas of the County, as proclaimed on July 25, 2016 and ratified by the Board on July 26, 2016; (d) Conditions of disaster arose as a result of the Marek Fire that affected the Angeles National Forest and areas of Lake View Terrace and Tujunga, as proclaimed on November 23, 2016 and ratified by the Board on November 29, 2016; (e) Conditions of disaster arose as a result of a winter storm from December 22 through 24, 2016 affected the City of Duarte and the Santa Clarita Valley, as proclaimed on January 3, 2017 and ratified by the Board on January 10, 2017; and (f) Conditions of disaster arose as a result of a winter storm from January 18 through 23, 2017 affected the Cities of Los Angeles, Long Beach, Monterey Park, Avalon, Malibu, Diamond Bar, Duarte and the Santa Clarita Valley, as proclaimed on January 26, 2017 and ratified by the Board on January 31, 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 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. (A-14)
- A-8.** 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)

**IX. REPORT OF CLOSED SESSION FOR JULY 11, 2017**

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

Significant exposure to litigation (two cases).

**No reportable action was taken.** (17-2951)

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

Interview and consideration of candidate(s) for appointment to the position of Public Defender.

**The Board appointed a final candidate to the position of Interim Public Defender and instructed the Chief Executive Officer to negotiate a salary and execute an at-will employment contract which is approved as to form by the County Counsel subsequent to approval of an annual salary by the Board of Supervisors. The vote of the Board was 4-1 with Supervisors Solis, Kuehl, Hahn and Barger voting aye; and Supervisor Ridley-Thomas voting no.** (17-1836)

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

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

Unrepresented employees (all).

**No reportable action was taken.** (13-4431)

**E N D**

## ***PUBLIC INPUT AT BOARD OF SUPERVISORS MEETINGS***

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

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

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

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

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

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

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

## ***CONDUCT IN THE BOARD ROOM***

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

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

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



**AGENDA**

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

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

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

**INFORMATION RELATING TO AGENDAS AND BOARD ACTIONS**

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

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

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

**HELPFUL INFORMATION**

General Information.....(213) 974-1411	Transcripts/DVDs of meetings...(213) 974-1424
Copies of Agendas .....(213) 974-1442	Statement of Proceedings.....(213) 974-1424
Copies of Rules of the Board .....(213) 974-1424	
<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.