

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

TUESDAY, MAY 23, 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: May 18, 2017

MEETING TELEVISED: Wednesday, May 25, 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.

Invocation led by Father Marinello Saguin, Associate Pastor, St. Margaret Mary Catholic Church, Lomita (4).

Pledge of Allegiance led by Amanda Vazquez, former Petty Officer 3rd Class, United States Navy, Studio City (3).

I. PRESENTATIONS

Presentation of scrolls to the “2016 California State Association of Counties Challenge Award” recipients, as arranged by the Chair Pro Tem.

Presentation of scroll to Saint Margaret Mary Catholic Church, in recognition of their community outreach to the poor and homeless communities of Los Angeles County, as arranged by Supervisor Hahn.

Presentation of scroll to the Department of Military and Veterans Affairs, in recognition of “Armed Forces Day,” to honor the members of all the military services, as arranged by Supervisor Hahn.

Presentation of scroll to FosterMore, in recognition of “Foster Care Awareness Month” and their efforts to promote foster care and becoming a foster parent, as arranged by Supervisor Solis.

Presentation of scroll to the Pico Union Project, in recognition of their service to the community, as arranged by Supervisor Solis.

Presentation of pet(s) to the television audience for the County’s Pet Adoption Program, as arranged by Supervisor Solis. (17-0110)

II. SPECIAL DISTRICT AGENDAS

**AGENDA FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, MAY 23, 2017
9:30 A.M.**

- 1-D.** Recommendation as submitted by Supervisor Solis: Approve and authorize the Executive Director of the Community Development Commission to execute the standard Community Development Block Grant (CDBG) Reimbursable Contract, and any necessary amendments thereto, with Volunteers of East Los Angeles, for its East Los Angeles Farmers Market project, using \$183,781 in CDBG funds allocated to the First Supervisorial District. (17-2363)

Attachments: [Motion by Supervisor Solis](#)

- 2-D.** Recommendation: Authorize the Community Development Commission to serve as the agent of the County for the administration of the Fiscal Year (FY) 2017-18 Action Plan, and accept from the County an estimated total of \$34,422,861, contingent upon the passage of a continuing resolution by Congress that would allow for level funding of these programs and comprised of \$20,439,091 Community Development Block Grant (CDBG) funds; \$208,796 CDBG funds received as a joint applicant with the City of Cerritos and \$834,270 received as a joint applicant with the City of Torrance; \$4,099,104 in future CDBG program income; \$6,381,393 HOME Program funds; \$600,000 in future HOME program income; and \$1,856,207 in Federal Emergency Solutions Grant (ESG) funds, which will be included in the Commission's FY 2017-18 budget through the annual budget approval process, all subject to final notification of approval by the U.S. Department of Housing and Urban Development (HUD); and take the following related actions: (Relates to Agenda Nos. 1-H and 2)

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

Authorize the Executive Director, to approve Finding of no significant impact clearances for projects under the National Environmental Policy Act;

Approve CDBG Reimbursable and Advance Contracts to provide a total of \$2,518,321 in CDBG funds for FY 2017-18, to be effective from July 1, 2017 through June 30, 2018, for 32 projects with 23 community-based organizations and other public agencies described in the Action Plan, and authorize the Executive Director to execute these contracts and any necessary non-monetary amendments, as well as any monetary amendments up to \$100,000;

Approve CDBG Reimbursable Contract Amendments with 47 participating cities, to provide an estimated total of \$7,756,634 in CDBG funding for eligible activities, to be effective from July 1, 2017 through June 30, 2018; and authorize the Executive Director to execute these contract amendments;

Approve CDBG Reimbursable contract amendments with the Cities of Covina, Temple City, Malibu and Arcadia, to transfer a total of \$155,000 in CDBG funding for Countywide homeless activities to be effective from July 1, 2017 through June 30, 2018; and authorize the Executive Director to execute these contracts;

Authorize the Executive Director to enter into an agreement with the Los Angeles Homeless Services Authority (LAHSA) for up to \$85,000 of the above funds to provide rapid re-housing services, as described in the Action Plan;

Approve a CDBG Reimbursable Contract with the City of Bell Gardens for the purpose of repaying a Section 108 Loan previously approved by your Board; authorize the Executive Director to execute the CDBG Reimbursable Contract and set aside approximately \$585,381 of the City's FY 2017-18 CDBG allocation for repayment of the Section 108 loan;

Approve the use of Federal ESG funds in the estimated amount of \$1,856,207; and authorize the Executive Director to enter into agreements with LAHSA to fund programs that assist the homeless, as described in the Action Plan;

Adopt and instruct the Chairman to sign the resolution to accept approximately \$2,091,547 in State ESG funds; and authorize the Executive Director to enter into an agreement with the State to receive these funds, to be included in the Commission's FY 2017-18 annual budget process, and enter into an agreement with LAHSA to fund programs that assist the homeless, as described in the Action Plan;

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

Authorize the Executive Director to amend the Action Plan as necessary, to address the cancellation and/or inclusion of off-cycle projects, as well as any necessary non-monetary amendments, and any monetary amendments up to \$100,000, to projects being undertaken by the County, participating cities, and recipient agencies during FY 2017-18, and to include Federal regulatory changes and new HUD directives;

Authorize the Executive Director in consultation with the Supervisorial Districts, to terminate CDBG Reimbursable and Advance Contracts utilizing FY 2017-18 or prior year funds when the operating agencies fail to address administrative deficiencies, CDBG Program compliance issues, or other contract obligations; and authorize the Executive Director to take all related actions, including execution of any necessary documents, to effect such terminations;

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

Approve the transfer of \$660,000 in FY 2017-18 CDBG funds from the Commission to the Housing Authority to carry out four new projects, involving improvements and services for public housing residents, and continue to administer \$997,232 in prior year CDBG funds for three projects, through the Housing Authority's annual budget approval process, to be effective from July 1, 2017 through June 30, 2018;

Authorize the Executive Director to modify project funding to incorporate all CDBG, HOME, and Federal and State ESG funds as needed into the Commission's FY 2017-18 budget, upon receipt of final allocations from HUD and the State;

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

Authorize the Executive Director to administer the CDBG Revolving Grant Fund, comprised of prior year funding reallocated by participating cities; and the authority to sign agreements with cities that would utilize such funds for specific CDBG-eligible activities upon application by jurisdictions that participate in the Los Angeles Urban County Program, the funds withdrawn from the pool would be repaid with future CDBG funds allocated to the participating city that utilized funds from the pool. (17-1975)

Attachments: [Board Letter](#)

**AGENDA FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, MAY 23, 2017
9:30 A.M.**

- 1-H.** Recommendation: Authorize the Executive Director of the Housing Authority to accept \$660,000 in Fiscal Year (FY) 2017-18 Community Development Block Grant (CDBG) funds from the Community Development Commission; and continue to administer \$997,232 in prior year CDBG funds, included in the Housing Authority's FY 2017-18 budget through the Housing Authority's annual budget approval process, subject to final notification of approval by the U.S. Department of Housing and Urban Development. **(Housing Authority)** (Relates to Agenda Nos. 2-D and 2) (17-1969)

Attachments: [Board Letter](#)

III. PUBLIC HEARINGS 1 - 13

1. Hearing on the Sewer Service Charge Annual Report (Report) for Fiscal Year (FY) 2017-18 for the Consolidated Sewer Maintenance District (CSMD), the Marina Sewer Maintenance District, the Accumulative Capital Outlay Fund, and the CSMD's zones; consider all objections or protests against the proposed Report for FY 2017-18 for the CSMD and the Marina Sewer Maintenance District, if no majority protest exists, find that the adoption of the Report will allow collection of sewer service charges with the annual property taxes for FY 2017-18; and find that such action is not subject to the California Environmental Quality Act. **(Department of Public Works) 4-VOTES NOTE: The Director of Public Works requests that this item be continued one week to May 30, 2017. (17-1714)**

Attachments: [Board Letter](#)

2. Hearing on approval of the Action Plan for Fiscal Year (FY) 2017-18 to enable the Los Angeles Urban County to receive and administer an estimated total of \$34,422,861, comprised of \$20,439,091 Community Development Block Grant (CDBG) grant funds; \$208,796 CDBG funds received as a joint applicant with the City of Cerritos and \$834,270 received as a joint applicant with the City of Torrance; \$4,099,104 in future CDBG program income; \$6,381,393 HOME Program funds; \$600,000 in future HOME program income; and \$1,856,207 in Federal Emergency Solutions Grant (ESG) funds, all subject to final notification of approval by the U.S. Department of Housing and Urban Development; authorize the Community Development Commission to serve as the agent of the County, enter into an agreement with the State to receive approximately \$2,091,547 in State ESG funds for programs that assist the homeless; include these funds in its FY 2017-18 annual budget process, and include the final distribution of State ESG funds to the Los Angeles Homeless Services Authority for projects described in the Action Plan; and authorize the transfer of allocated funds to the Commission. **(Community Development Commission)** (Relates to Agenda Nos. 2-D and 1-H) (17-1963)

Attachments: [Board Letter](#)

[Attachment - Vol. I & II](#)

3. Hearing on the Annual Garbage Collection and Disposal Service Fee Report for Fiscal Year 2017-18, for the Athens-Woodcrest-Olivita, Belvedere, Firestone, Lennox, Malibu, Mesa Heights and Walnut Park Garbage Disposal Districts (1, 2 and 3); and approve the Report, if no majority protest exists in any District, and find that adoption of the Report is for the purpose of meeting operating expenses and is exempt from the California Environmental Quality Act. **(Department of Public Works)** (17-1697)

Attachments: [Board Letter](#)

4. Hearing on the Annual Solid Waste Generation Service Charge Report for Fiscal Year (FY) 2017-18, to provide for the continued collection of the Solid Waste Generation Service Charge at the current rate on the FY 2017-18 tax roll; find that the adoption of the Report is for the purpose of meeting operating expenses and the action is exempt from the California Environmental Quality Act; and approve the Report, if there is no majority protest. **(Department of Public Works)** (17-1705)

Attachments: [Board Letter](#)

5. Hearing on the levy and collection of annual assessments for Landscaping and Lighting Act (LLA) Districts 1, 2, and 4 and zones (1, 3, 4 and 5), identified in the Engineer's Report for Fiscal Year 2017-18, including any changes in the improvements, the proposed diagrams, or the proposed assessments as described in the Engineer's Report; adopt a resolution ordering the levy and collection of annual assessments within LLA Districts 1, 2, and 4 and zones for FY 2017-18, either as originally proposed or as changed by the Board; order the maintenance and operation work to be done for each LLA District and zone; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Public Works)** (17-2030)

Attachments: [Board Letter](#)

6. Hearing on the levying of annual assessments in County Lighting District Landscaping and Lighting Act-1 for street lighting purposes for Fiscal Year (FY) 2017-18, at the same rates as FY 2016-17, in all zones identified in the FY 2017-18 Engineer's Report and adopt a resolution confirming the diagram and assessment and order the levying of assessments in County Lighting District Landscaping Lighting Act-1 for FY 2017-18; find that property tax assessment revenues collected from benefited properties will meet operating expenses and financial reserve needs and requirements; purchase supplies, equipment, or materials; provide funds for capital improvement projects, including the construction of additional streetlights and the repair and replacement of obsolete equipment with new, modern equipment necessary for the operation of lighting facilities. **(Department of Public Works)** (17-1884)

Attachments: [Board Letter](#)

7. Hearing on the implementation of the Sustainable Groundwater Management Act of the Waterworks Districts, acting as the Governing Body of the County of Los Angeles and the Los Angeles County Waterworks Districts, adopt resolutions authorizing the Directors of Public Works and Planning to execute agreements to establish Groundwater Sustainability Agencies, in accordance with the Sustainable Groundwater Management Act and execute Memoranda of Understanding with other local agencies to cooperatively work towards Groundwater Sustainability Agencies formations in designated groundwater basins; and find that the actions are not projects pursuant to the California Environmental Quality Act. **(Department of Public Works)** (17-1938)

Attachments: [Board Letter](#)

8. Hearing on Project No. R2016-000348-(5), Advance Planning No. 2016000640-(5) and the Negative Declaration associated with Environmental Assessment No. 2016002556-(5), amending County Code, Title 22 - Planning and Zoning, to update the Altadena Community Standards District, including the uses and development standards within the residential and commercial zones, other amendments, such as permitting requirements and consistency with recently adopted Countywide ordinances. (The Regional Planning Commission has recommended approval of this Project.) **(Department of Regional Planning)** (Continued from the meetings of 2-28-17 and 3-28-17) **NOTE: Supervisor Barger requests that this item be continued to June 27, 2017.** (17-0964)

Attachments: [Board Letter](#)

9. Hearing on Project No. R2015-03354-(4), Plan Amendment No. 201500007-(4), Zone Change No. 201500012-(4), Vesting Tentative Tract Map No. TR073897-(4), Conditional Use Permit No. 201500131-(4), Parking Permit No. 2016003197-(4), and the Negative Declaration associated with Environmental Assessment No. 201500242-(4), located at 15710 Newton Avenue, in the unincorporated community of Hacienda Heights within the Hacienda Heights Zoned District, to authorize the creation of two multi-family lots, one would contain 21 residential condominium units and the other would contain the existing church and child care center, applied for by The Olson Company. (The Regional Planning Commission has recommended approval of this project.) **(Department of Regional Planning)** (Continued from the meeting of 5-16-17) (17-2004)

Attachments: [Board Letter](#)

10. Hearing on Project No. R2013-03046-(4), Conditional Use Permit No. 201400029-(4), Zone Change No. 201400003-(4), Plan Amendment No. 2016001269-(4) and the Mitigated Negative Declaration associated with Environmental Assessment No. 201400059-(4), located at 18002 Colima Road in the Rowland Heights Community Standards District, within the Puente Zoned District, to authorize the construction and maintenance of a 35,413 sq ft two-story office building with above-ground and subterranean parking, and change the zone from Light Agricultural-6,000 sq ft minimum lot area (A-1-6,000) to General Commercial-Development Program (C-3-DP) zone, change the designation to the Commercial (C) designation to allow the office use in the U1-Urban 1 (1.1 to 3.2 du/ac) land use designation of the Rowland Heights Community Plan, applied for by Creative Design Associates. (The Regional Planning Commission has recommended approval of this project.) **(Department of Regional Planning)** (17-2101)

Attachments: [Board Letter](#)

11. Hearing on appeal of Project No. 98034-(5), Revised Vesting Tentative Tract No. 52584-1-(5), Variance No. 201300003-(5), Conditional Use Permit No. 201300081-(5), Oak Tree Permit No. 201300023-(5) and the Final Environmental Impact Report associated with Environmental Assessment No. 201300138-(5), located on North Hasley Canyon Road near the intersection with Del Valle Road in the Castaic Area Community Standards District within the Newhall Zoned District, to create 497 single-family residence lots, one public park lot, 15 private recreation lots, 16 open space lots, one water tank lot, 13 public facility lots, and 21 private and future street and private drive and fire lane lots on 430.4 acres, authorize development within a 25-foot radius on the crest of a secondary ridgeline, a density-controlled development, grading exceeding 100,000 cubic yards, installation and use of an 850,000-gallon water tank, continued use of a 750,000-gallon water tank and encroachment into the protected zone of one non-heritage oak tree and the removal of one protected non-heritage oak tree within the Heavy Agricultural - Two Acre Minimum Required Lot Area (A-2-2) Zone, applied for by iStar. (Appeal from the Regional Planning Commission's approval.) **(Department of Regional Planning) NOTE: Supervisor Barger requests that this item be continued to June 27, 2017.** (17-2103)

Attachments: [Board Letter](#)

12. Hearing on appeal of Project No. R2016-000019-(5), Tentative Parcel Map No. 73226-(5), and the Negative Declaration associated with Environmental Assessment No. 201400078-(5), located on a vacant parcel (Assessor Parcel No. 3217-021-022) on the south side of Sierra Highway, approximately 385 ft west of the intersection of Sierra Highway and Crown Valley Road, in the unincorporated community of Acton, within the Soledad Zoned District, to create two commercial parcels on 1.95 acres in the Rural Commercial - Development Program (C-RU-DP) Zone; and find that it has been determined that the project will not have a significant effect on the environment pursuant to the California Environmental Quality Act, applied for by Robert Friedman. (Appeal from the Regional Planning's Commission's approval.) **(Department of Regional Planning)** (17-2102)

Attachments: [Board Letter](#)

13. Hearing on Project No. 2017-003450-(All Districts) and Advance Planning Case No. RPPL2017005905-(All Districts), to amend County Code, Title 22 - Planning and Zoning, to adopt an ordinance prohibiting all cannabis businesses and activities in the unincorporated areas of the County, imposing reasonable regulations on personal cannabis cultivation that is otherwise allowed by State law, while cannabis businesses and related activities are further studied for potential impact and regulation; and find that this project has been determined to be exempt from the California Environmental Quality Act. (The Regional Planning Commission has recommended approval of this project.) **(Department of Regional Planning) NOTE: Supervisor Ridley-Thomas requests that this item be continued to June 6, 2017. (17-2100)**

Attachments: [Board Letter](#)

IV. CONSENT CALENDAR**BOARD OF SUPERVISORS 14 - 22**

All matters are approved by one motion unless held.

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

Supervisor Ridley-Thomas

David J. Lumian+, Small Craft Harbor Commission

Supervisor Kuehl

Sylia Obagi, Parks and Recreation Commission

Supervisor Hahn

Angelita Medina, Library Commission

California Contract Cities Association

James R. Bozajian, Ken Striplin, Steve Hofbauer (Alternate), Lindsey P. Horvath (Alternate), Reva Feldman (Alternate), Pat Kearney (Alternate), Steve Mandoki (Alternate), Contract Cities Liability Trust Fund Claims Board (17-0156)

15. Recommendation as submitted by Supervisors Solis and Hahn: Instruct the Director of Public Health, in coordination with other County Departments, the Community Clinic Association of Los Angeles County and community based organizations that work to increase the number of residents enrolled in health insurance, to report back to the Board in 90 days with an analysis of existing barriers to insurance enrollment and retention for communities with disparities in coverage rates and recommendations for solutions to these barriers that ultimately address the existing disparities in coverage rates. (17-2366)

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

16. Recommendation as submitted by Supervisor Solis: Waive \$1,500 in parking fees for 75 vehicles at the Music Center Garage, excluding the cost of liability insurance, for attendees of the Semillas Community Schools and the Anahuacalmecac International University Preparatory 2017 graduation ceremony, to be held June 2, 2017; and request the Music Center to waive the \$2,500 rental fee for the use of Grand Park, excluding the cost of liability insurance and personnel. (17-2362)

Attachments: [Motion by Supervisor Solis](#)

17. Recommendation as submitted by Supervisor Solis: Approve the serving of alcoholic beverages to adult participants at the Home Box Office (HBO) premiere event to be held at the Walt Disney Concert Hall on July 12, 2017. (17-2364)

Attachments: [Motion by Supervisor Solis](#)

18. Recommendation as submitted by Supervisor Ridley-Thomas: Instruct all County Departments to support the Los Angeles County Heart and Stroke Walks by registering and supporting fundraising efforts; instruct County Department Public Information Officers to promote and distribute materials related to the Heart and Stroke Walks; instruct all County Department wellness coordinators to promote the 2017 Heart and Stroke Walks and encourage colleagues to participate and support the events held throughout the County; instruct the Auditor-Controller to publicize the Heart and Stroke Walk events on the August 15, 2017 paycheck run and encourage active employee participation; and proclaim the month of September as "Los Angeles County Heart and Stroke Walk Month," in support of the event, which encourages all employees to live a healthier lifestyle and reduce risk for heart attack and stroke. (17-2321)

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

19. Recommendation as submitted by Supervisor Ridley-Thomas: Waive \$3,000 in parking fees for 120 vehicles at the Music Center Garage, excluding the cost of liability insurance, for attendees of the Los Angeles Universal Preschool Early Educator of the Year Board presentation and luncheon, to be held June 6, 2017. (17-2345)

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

20. Recommendation as submitted by Supervisor Ridley-Thomas: Reduce the parking fee to \$2 per vehicle for 25 vehicles at an estimated total of \$200 per day for a total of \$1,800 at Mother's Beach, excluding the cost of liability insurance, for the Kayaks 4 Kidz Summer Water Sports Camp, to be held on the following Sundays from 10:00 a.m. to 2:00 p.m.:

June 11 and 25, 2017;

July 9 and 23, 2017;

August 13 and 27, 2017; and

September 10, 17 and 24, 2017 (17-2323)

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

21. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the \$2,394.94 facility use fees for use of the baseball field and County bandwagon at the Kenneth Hahn State Recreation Area, excluding the cost of liability insurance, for the American Cancer Society's "Relay for Life of Baldwin Hills" 24-hour walk, to be held June 24, 2017 from 9:00 a.m. through June 25, 2017 at 9:00 a.m. (17-2322)

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

22. Recommendation as submitted by Supervisors Kuehl and Hahn: Instruct the Director of Public Social Services to create a specialized unit with existing staffing and resources, led by qualified senior staff accountable to the Board, to conduct a thorough review of current business processes and develop opportunities and efficiencies for improvements towards increased enrollment, retention and reporting including, but not limited to, client service and performance standards for the CalFresh Customer Service Call Center and client and community outreach partner service standards for the *Your Benefits Now* website enrollment, verification and case management functionality; based on the results of the business process review, adopt a goal of increasing CalFresh participation within Los Angeles County by no less than 20% in two years from the current 66.3%, as measured by the California Department of Social Services; and report back to the Board monthly with progress and accountability reports on all of the objectives listed herein. (17-2368)

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

ADMINISTRATIVE MATTERS 23 - 27**Chief Executive Office**

23. Recommendation: Authorize the Chief Executive Officer to execute grant agreements and accept grant awards from the Conrad N. Hilton Foundation and other private foundations of up to a cumulative limit of \$500,000 over a one-year period from May 23, 2017 through May 22, 2018, to support the technical analyses, stakeholder outreach and engagement, monitoring systems and plan development for the Countywide Sustainability Plan, subject to provision of an anticipated grant award memo to the Board at least a minimum two weeks prior to acceptance of the grant award and report back to the Board at the conclusion of one year of all accepted grant awards. (17-2312)

Attachments: [Board Letter](#)

Health and Mental Health Services

24. Report by the 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 NOTE: The Director of Health Services requests that this item be continued to June 27, 2017.** (17-0821)

Miscellaneous Additions

25. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
26. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. BOARD MEMBERS - (4)
(12-9996)
27. 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 28

28. Recommendation: Adopt a resolution authorizing the issuance and sale of the Montebello Unified School District 2016 Election General Obligation Bonds (1), in one or more series or subseries, in an aggregate principal amount not to exceed \$30,000,000. **(Treasurer and Tax Collector)**
ADOPT (Continued from the meeting of 5-16-17) (17-2193)

Attachments: [Board Letter](#)

VI. GENERAL PUBLIC COMMENT 29

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

VII. NOTICES OF CLOSED SESSION FOR MAY 23, 2017

- CS-1.** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)
- Haik Keshishyan v. HRC Fertility, et al. Los Angeles Superior Court Case No. BC 544 236
- This lawsuit concerns settlement in a wrongful life case against LAC+USC Physicians. (17-2360)
- CS-2.** PUBLIC EMPLOYMENT
(Government Code Section 54957 (b)(1))
- Consideration of candidate(s) for appointment to the position of the Chief Medical Examiner-Coroner. (16-1448)
- CS-3.** PUBLIC EMPLOYMENT
(Government Code Section 54957)
- Consideration of candidate(s) for appointment to the position of Public Defender. (17-1836)
- CS-4.** 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)

VIII. ADJOURNMENT 30

- 30.** 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; (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 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)

**X. REPORT OF CLOSED SESSION FOR THE SPECIAL MEETING OF
MONDAY, MAY 15, 2017**

(CS-1) PUBLIC EMPLOYMENT
(Government Code Section 54957)

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

No reportable action was taken. (17-1836)

(CS-2) 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)

XI. REPORT OF CLOSED SESSION FOR TUESDAY, MAY 16, 2017

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

Montebello Unified School District, et al. v. County of Los Angeles, et al.
Los Angeles Superior Court

This case relates to the School District's request to consolidate elections.

In Open Session, this item was referred back to County Counsel.
(17-2287)

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

Initiation of litigation (one case).

No reportable action was taken. (17-1035)

- (CS-3)** PUBLIC EMPLOYMENT
(Government Code Section 54957 (b)(1))

Interview and consideration of candidate(s) for the position of the Chief Medical Examiner-Coroner.

No reportable action was taken. (16-1448)

- (CS-4)** PUBLIC EMPLOYMENT
(Government Code Section 54957)

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

No reportable action was taken. (17-1836)

(CS-5) DEPARTMENT HEAD PERFORMANCE EVALUATIONS

(Government Code Section 54957)

Department Head performance evaluations.

No reportable action was taken. (11-1977)

(CS-6) 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)

END

PUBLIC INPUT AT BOARD OF SUPERVISORS MEETINGS

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

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

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

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

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

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

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

CONDUCT IN THE BOARD ROOM

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

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

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

AGENDA

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

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

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

INFORMATION RELATING TO AGENDAS AND BOARD ACTIONS

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

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

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

HELPFUL INFORMATION

General Information.....(213) 974-1411	Transcripts/DVDs of meetings...(213) 974-1424
Copies of Agendas(213) 974-1442	Statement of Proceedings.....(213) 974-1424
Copies of Rules of the Board(213) 974-1424	
Board Meeting Live.....(877) 873-8017	<i>Access Code: 111111# (English) 222222# (Spanish)</i>
Recorded message of Board actions for consent items	(213) 974-7207

LOBBYIST REGISTRATION

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

ALTERNATE LOCATION TO ADDRESS THE BOARD

Any person interested in viewing or addressing the Board during a regular meeting or hearing may do so at the Lancaster Library located at 601 West Lancaster Boulevard, Lancaster, CA 93534. However, documentation to the Board for consideration shall be submitted to the Executive Office of the Board, Room 383, Kenneth Hahn Hall of Administration, no later than 5:00 p.m. the day before the scheduled meeting or hearing. Any documentation submitted at the Lancaster site shall become part of the official record for the matter, but will not be disseminated to the Board prior to the Board's action on such matter. NOTE: This alternate location is being offered as a courtesy, and may not be available if technology fails or if the facility is not available, such as closed due to inclement weather.