

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

TUESDAY, MAY 1, 2018, 9:30 A.M.

BOARD HEARING ROOM 381B

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

Sheila Kuehl
Chair
Third District

Hilda L. Solis
Supervisor
First District

Janice Hahn
Chair Pro Tem
Fourth District



Mark Ridley-Thomas
Supervisor
Second District

Kathryn Barger
Supervisor
Fifth District

Acting Executive Officer
Celia Zavala

AGENDA POSTED: April 26, 2018

MEETING TELEVISED: Wednesday, May 2, 2018 at 10:00 p.m. on KLCS

Assistive listening devices, agenda in Braille and/or alternate formats are available upon request. American Sign Language (ASL) interpreters, other auxiliary aids and services, or reasonable modifications to Board meeting policies and/or procedures, such as to assist members of the disability community who would like to request a disability-related accommodation in addressing the Board, are available if requested at least three business days prior to the Board meeting. Later requests will be accommodated to the extent feasible. Please telephone the Executive Office of the Board at (213) 974-1426 (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 Sister Anne Lanh Tran, Good Shepherd Center for Homeless Women and Children, Los Angeles (1).

Pledge of Allegiance led by Rudy Rodriguez, AMVETS Post No. 113 and American Legion Post No. 790, Pasadena (5).

I. PRESENTATIONS

Presentation of scrolls to the Department of Mental Health grant recipients, in recognition of May as “Mental Health Month,” as arranged by Supervisors Barger and Kuehl.

Presentation of scroll to Dean Cain, for raising awareness about the Armenian Genocide through his documentary “Architects of Denial,” 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.

Presentation of scrolls to the Holland Middle School Robotics Team, in recognition of their advancement to the VEX Robotics World Championships, as arranged by Supervisor Solis.

Presentation of scroll to the Los Angeles County Asian American Employee Association, in recognition of “Asian Pacific American Heritage Month,” as arranged by Supervisor Solis.

Presentation of scroll to Mohammed Al Rawi, Chief Information Officer, Department of Parks and Recreation, in recognition of receiving a Government Technology Magazine’s Top 25 Doers, Dreamers & Drivers of 2018 Award, as arranged by Supervisor Ridley-Thomas. (18-0035)

II. SPECIAL DISTRICT AGENDA

**AGENDA FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, MAY 1, 2018
9:30 A.M.**

- 1-P.** Recommendation: Transfer available Competitive Grant Program Funds from the Safe Neighborhood Parks Proposition of 1992, in an amount not to exceed \$23,200, for a grant amendment to the City of Baldwin Park to supplement the Walnut Creek Nature Park Phase II Improvements Project (1); authorize the Director of the Regional Park and Open Space District to award a grant amendment in an amount not to exceed \$23,200 to the City when applicable conditions have been met, and administer the grant amendment as of the date of award and pursuant to guidelines in the Procedural Guide for Specified, Per Parcel and Excess Funds Projects; and authorize the Director to transfer future residual Competitive Grant Program Funds from the Safe Neighborhood Parks Propositions of 1992 and 1996 to other Regional Park and Open Space District grant-funded projects previously authorized by the Board. APPROVE (18-1891)

Attachments: [Board Letter](#)

III. CONSENT CALENDAR

All matters are approved by one motion unless held.

BOARD OF SUPERVISORS 1 - 15

1. Recommendation as submitted by Supervisor Kuehl: Proclaim May 2018 as “CalFresh Awareness Month” throughout Los Angeles County; and urge all County residents to follow Department of Public Social Services’ social media sites and help trend the #ChooseCalFresh hashtag to share important CalFresh benefit program information with those who need it most. (18-2008)

Attachments: [Motion by Supervisor Kuehl](#)

2. Recommendation as submitted by Supervisor Kuehl: Request the Music Center to waive the \$6,575 fee for use of the Walt Disney Concert Hall auditorium and reception areas, and waive \$3,150 in parking fees for approximately 350 vehicles at the Walt Disney Concert Hall parking garage, excluding the cost of liability insurance, for the 30th Annual “Celebration 2018: Honoring the Academic Achievements of Foster Youth,” event hosted by the Departments of Children and Family Services and Probation together with the United Friends of the Children, to be held June 26, 2018 at 7:00 p.m. (18-2007)

Attachments: [Motion by Supervisor Kuehl](#)

3. Recommendation as submitted by Supervisors Hahn and Barger: Direct the Chief Executive Officer and request the Sheriff to increase the reimbursement rate for nurses and doctors with advanced forensic training for all sexual assault forensic examinations of victims and suspects from \$730 to \$1,020 per exam, adjust the reimbursement rate annually to account for changes in the Consumer Price Index (CPI), increase the reimbursement rate for incomplete examinations from \$200 to \$300 per exam and annually adjust the reimbursement rate using the CPI for incomplete examinations. (18-1985)

Attachments: [Motion by Supervisors Hahn and Barger](#)
[Chief Executive Officer Report](#)

4. Recommendation as submitted by Supervisor Hahn: Find that a portion of the Don Knabe Plaza at the Rancho Los Amigos National Rehabilitation Center located at 7601 East Imperial Highway in Downey, proposed for the community-based farmers' market to be held every Thursday from 10:00 a.m. to 2:00 p.m. will not be needed for exclusive County purposes during the specific hours of operation of the farmers' market; find that the services to allow for access to fresh and healthy produce to County residents provided by Supporting Arms are necessary to meet the social needs of the County and serve public purposes which benefit the County; authorize the Chief Executive Officer to negotiate a non-exclusive, gratis license agreement with Supporting Arms for a one-year term, with two one-year renewals; waive the \$200 per-event fee and the \$250 cleaning deposit fee, excluding the cost of liability insurance, starting May 1, 2018 through May 1, 2019, when the license agreement will be reviewed and the fee waiver re-evaluated; authorize the Chief Executive Officer to execute the non-exclusive, gratis license agreement and other ancillary documentation necessary to effectuate the license agreement, and take any other actions necessary and appropriate to implement and effectuate the license agreement; and find that the proposed granting of a non-exclusive, gratis license agreement is exempt from the California Environmental Quality Act. (18-1980)

Attachments: [Motion by Supervisor Hahn](#)

5. Recommendation as submitted by Supervisor Hahn: Establish a \$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 Joe Moser, who was riding his bike when a group of people approached him, at the intersection of 16th Street and Pine Avenue in the City of Long Beach on March 30, 2016 at around 11:00 p.m. (18-1979)

Attachments: [Motion by Supervisor Hahn](#)

6. Recommendation as submitted by Supervisor Hahn: Proclaim May 2018 as “Water Awareness Month” throughout Los Angeles County. (18-1998)

Attachments: [Motion by Supervisor Hahn](#)

7. Recommendation as submitted by Supervisor Hahn: Waive the \$10,575 gross receipts fee, which is 15% of the estimated gross receipts, at Manhattan Beach, excluding the cost of liability insurance, for the Sustainable Seafood event hosted by Outstanding in the Field and the LA Times LA FOOD Bowl, to be held May 24, 2018 from 4:00 p.m. to 9:00 p.m. (18-1972)

Attachments: [Motion by Supervisor Hahn](#)

8. Recommendation as submitted by Supervisors Barger and Kuehl: Instruct the Executive Director of the Arts Commission to report back to the Board in writing in 30 days with a process, plan and budgetary needs for producing an updated County Regional Plan for Arts Education. (18-1969)

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

9. Recommendation as submitted by Supervisor Barger: Proclaim May 2018 as “Mental Health Awareness Month” throughout Los Angeles County; and encourage all County Departments to promote psychological well-being in the workplace, support mental health awareness activities and join the campaign on “Fitness #4Mind4Body.” (18-1763)

Attachments: [Motion by Supervisor Barger](#)

10. Recommendation as submitted by Supervisors Solis and Kuehl: Proclaim the month of May 2018 as “National Foster Care Month” throughout Los Angeles County; urge all residents and County employees, as well as community groups and organizations, to take action to explore fostering and/or serving as a mentor to a child in foster care through organizations, such as Court Appointed Special Advocates and Alliance for Children’s Rights; and instruct the Director of Children and Family Services to make available materials on the foregoing topics to the public and County employees for informational purposes. (18-1984)

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

11. Recommendation as submitted by Supervisors Solis and Kuehl: Proclaim the month of May 2018 as “Teen Pregnancy Prevention Month” throughout Los Angeles County; urge all residents, public officials and County employees, as well as community groups, schools, clubs and organizations to take action to prevent unplanned teen pregnancy in the County; and instruct the Acting Director of Health Services, the Directors of Public Health, Mental Health and Children and Family Services and the Chief Probation Officer, to actively collaborate with efforts to reduce unplanned pregnancy among foster youth such as the Los Angeles Reproductive Health Equity Project for Foster Youth (LA RHEP), and publicize and utilize the materials, training and education made available by LA RHEP, available at their website, www.FosterReproHealth.org, as well as distribute the materials made available by Power to Decide, among clients and constituents throughout the month of May, available at www.FosterReproHealth.org and <https://powertodecide.org/news/talkingispower-six-ways-to-get-involved>. (18-1981)

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

12. Recommendation as submitted by Supervisor Solis: Order the purchase of the property located at 1060 North Vignes Street in the City of Los Angeles (Property) to be consummated; instruct the Chair to execute the Sale and Purchase Agreement to purchase the Property for \$24,000,000 plus title and escrow fees in an amount not to exceed \$30,000; authorize the Chief Executive Officer to take all further actions necessary and appropriate to complete the transaction, including opening and management of escrow, any administrative adjustments to the transfer documents, execution of all the requisite documentation for the completion of the transfer and acceptance of the deed conveying title to the Property to the County; and take the following related actions: **4-VOTES**

Authorize the establishment of 1060 North Vignes Lot Acquisition, Capital Project (CP) No. 67956 and approve the project scope including, but not limited to, acquisition, paving, striping and lighting for use by the Sheriff's Department and the Department of Health Services, for their immediate parking needs;

Authorize the Director of Public Works to take actions necessary and appropriate, including the use of Job Order Contracting, to make the land suitable for use as a surface parking lot with up to 400 parking spaces at an amount not to exceed \$800,000;

Approve the budget and an appropriation adjustment to appropriate \$24,830,000, fully offset by commercial paper proceeds, to CP No. 67956, to fully fund the purchase, improvements and associated escrow costs for the Property;

Authorize the use of up to \$24,830,000 of commercial paper notes to provide financing for the purchase, improvements and associated escrow costs for the Property;

Authorize the Auditor-Controller to issue warrants, as directed by the Chief Executive Officer, for the purchase and any other related transactional costs; and

Instruct the Assessor to place CP No. 67956 under the complete ownership of the County and remove the Property from the tax roll effective upon the transfer of title to the County. (18-1607)

Attachments: [Motion by Supervisor Solis](#)

13. Recommendation as submitted by Supervisor Solis: Instruct County Counsel to join the efforts of State Attorney General Xavier Becerra by signing on as a plaintiff in his lawsuit opposing the addition of a citizenship question to the 2020 United States Census. (18-1982)

Attachments: [Motion by Supervisor Solis](#)

14. Recommendation as submitted by Supervisor Solis: Proclaim the month of May 2018 as “Asian Pacific American Heritage Month” throughout Los Angeles County to increase awareness of the contributions of Asian Americans in our society; and waive the \$20 per vehicle parking fee for 200 vehicles for a total of \$4,000 at the Music Center Garage, excluding the cost of liability insurance, for the Asian Pacific American Heritage Day event at the Kenneth Hahn Hall of Administration, to be held May 9, 2018 from 11:30 a.m. to 1:30 p.m. (18-1983)

Attachments: [Motion by Supervisor Solis](#)

15. Recommendation as submitted by Supervisors Ridley-Thomas and Solis: Accept the recommendations provided by the Chief Executive Officer in the April 9, 2018 report entitled, “Report Back on Options for An Independent Entity Focused on Probation Department Reform and Public Accountability” (Probation Oversight Commission (POC) Report); direct the Chief Executive Officer, in consultation with County Counsel, the Acting Executive Officer of the Board, the Chief Probation Officer and along with other Departments/entities as deemed appropriate and necessary by the Chief Executive Officer, to establish the Reform and Implementation Team as described in the POC Report; direct the Chief Executive Officer to work with the Reform and Implementation Team to develop a staffing and funding plan for a permanent POC and the Office of the Inspector General to include appointment guidelines for proposed appointees to the permanent POC, provide quarterly in-person updates or as determined to be necessary by the Board, (starting the first full quarter after the Executive Director is hired), the Reform and Implementation Teams’ deliverables outlined in the POC Report and ensure that work is conducted transparently and consistent with the themes of public accountability discussed in the POC Report. (18-1865)

Attachments: [Motion by Supervisors Ridley-Thomas and Solis](#)
[Chief Executive Officer's Report](#)
[Chief Probation Officer's Report](#)

ADMINISTRATIVE MATTERS 16 - 58**Chief Executive Office**

16. Recommendation: Authorize the Chief Executive Officer to execute a master agreement with Los Angeles Cable Television Access Corporation, Fire Starter Studios and Network Television Time, Inc., to provide video production and related services for the County Channel and County communications platforms, at no Net County Cost, effective upon Board approval through May 31, 2023; execute work orders from the master agreement vendors as requested and appropriately documented by the Chief Executive Office; execute amendments to the master agreement for any change that does not materially affect the scope of work or any other term or condition included in the master agreement and is consistent with the original Board-approved intent and in compliance with any mandatory or otherwise Board-ordered contract provisions; extend the work orders issued prior to the expiration date of the current master agreement until completion of the project; and execute a master agreement with additional vendors during the term of the agreement through May 31, 2023, that meet all minimum requirements and qualifications as outlined in the initial Request for Statement of Qualifications. (18-1845)

Attachments: [Board Letter](#)

17. Recommendation: Consider the Negative Declaration (ND), together with the fact that no comments were received during the public review process, find on the basis of the whole record that the project will not have a significant effect on the environment and no adverse effect on wildlife resources, find that the ND reflects the independent judgment of the Board to approve the ND, adopt the ND, find on the basis of the whole record that the project will have no effect on fish and wildlife and authorize the Chief Executive Officer to complete and file the appropriate determination forms as to the project; authorize the Chief Executive Officer to execute a proposed lease with Elite-TRC Alhambra Community, LLC, for approximately 68,148 sq ft of office space and 273 on-site parking spaces located at 1000 South Fremont Avenue in Alhambra (5), for the Department of Health Services (DHS) for an eight-year term at an annual first year amount not to exceed \$2,808,238, comprised of the \$1,905,418 initial annual base rent, \$212,940 annual parking rent and \$689,880 maximum annual amortized Additional Tenant Improvement Allowance reimbursement should the entire amount be expended, and an aggregate amount of approximately \$27,955,012, which includes annual rent increase projections capped at 5% per annum based on changes in the Consumer Price Index, the rental and related costs will be funded with existing DHS resources; and take the following actions:

Authorize the Chief Executive Officer to contract with the Internal Services Department, Elite-TRC Alhambra Community, LLC, or Landlord's County-approved vendor, for the acquisition and installation of telephone, data and low-voltage systems for DHS at an amount not to exceed \$2,550,000, the low-voltage costs will be paid via lump-sum payment by DHS or the low-voltage equipment and materials will be financed through the Internal Services Department's Telecommunication Equipment Services Master Agreement program over a five-year term while the low-voltage labor costs will be paid via a lump-sum payment and the low-voltage amount is above and beyond rental costs payable to the Landlord;

Authorize the Chief Executive Officer to reimburse the Landlord up to \$3,748,140 for tenant improvements, the reimbursement will be one or more lump-sum payments or monthly payments fully amortized over seven years, including interest at 7.5% per annum;

Authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the proposed lease; and

Authorize the Chief Executive Officer, the Director of Internal Services and the Acting Director of Health Services to take actions necessary and appropriate to implement the project, effective upon Board approval, with the term and rent to commence upon completion of the improvements by the Landlord or Landlord's County-approved vendor and acceptance by the County. (18-1848)

Attachments: [Board Letter](#)

18. Recommendation: Authorize the Chief Executive Officer to execute a proposed amendment to a lease with Equitable Plaza, LLC extending the term for one year and reducing the existing office space from 65,871 sq ft to approximately 41,670 sq ft and from 252 to 160 parking spaces, at 3435 Wilshire Boulevard in Los Angeles (2), for the Department of Public Social Services, with the maximum annual base rental total at \$1,245,882, and the proposed rental and related costs to be 91% funded through State and Federal funds and 9% Net County Cost; authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the lease amendment; authorize the Chief Executive Officer and the Acting Director of Public Social Services to take actions necessary and appropriate to implement the project, effective upon Board approval; and find that the proposed project is exempt from the California Environmental Quality Act. (18-1855)

Attachments: [Board Letter](#)

19. Recommendation: Authorize the Chief Executive Officer to execute an amendment to an agreement with the Performing Arts Center of Los Angeles County for Grand Park maintenance, operating and programming services, to extend the agreement for one year through June 30, 2019, funded through a combination of revenue collected from concessions, parking, facility rentals, event fees and Net County Cost for Fiscal Year (FY) 2017-18 estimated at \$4,346,000 and \$4,436,000 for FY 2018-19, included in the Recommended Budget. (18-1862)

Attachments: [Board Letter](#)

County Operations

20. Recommendation: Approve a total budget increase from \$972,000 to \$1,338,000 for the Auditor-Controller Ceiling System Replacement Project, Capital Project (CP) No. 87256 (1); approve an appropriation adjustment to transfer \$275,000 from Provisional Financing Uses to CP No. 87256, to fully fund and deliver the remaining scope of the Project; authorize the Director of Internal Services to deliver the remaining scope of the Project using a Board-approved Job Order Contract(s); and find that the proposed actions are within the scope of the previous finding of exemption under the California Environmental Quality Act for the previously approved project. **(Internal Services Department) APPROVE** (18-1916)
- Attachments:* [Board Letter](#)
21. Recommendation: Approve the Deferred Maintenance Projects and the associated costs for an estimated total of \$20,000,000, funded entirely with Net County Cost allocated to the Extraordinary Maintenance Budget in the Fiscal Year 2017-18 County budget; authorize the Director of Internal Services to deliver the projects using Board-approved Job Order Contracts; and find that the proposed projects are exempt from the California Environmental Quality Act. **(Internal Services Department) APPROVE** (18-1812)
- Attachments:* [Board Letter](#)
22. Recommendation: Approve a new Board Policy, Contractors with Unresolved Disallowed Costs, effective for solicitations in service contracts initiated 30 days after Board approval, that will require County Departments to include a minimum requirement that proposers/bidders must not have unresolved disallowed costs with the County in order to submit a proposal in response to the solicitation; and authorize the Director of Internal Services to issue Implementation Guidelines for Minimum Requirements for Contractors with Unresolved Disallowed Costs to all Departments within 30 days. **(Internal Services Department) APPROVE** (18-1797)
- Attachments:* [Board Letter](#)

23. Recommendation: Declare the April 3, 2018 Assembly Districts 39, 45 and 54 Special Primary Elections officially concluded. **(Registrar-Recorder/County Clerk)** APPROVE (18-1716)

Attachments: [Board Letter](#)

24. Recommendation: Award and instruct the Chair to sign a contract with Citibank, N.A. to provide Investment Custody and Securities Lending Services to the Treasurer and Tax Collector, for a three-year term and an annual contract amount not to exceed \$250,000, unless amended, commencing June 1, 2018, or upon Board approval, whichever is later; and authorize the Treasurer and Tax Collector to take the following related actions: **(Treasurer and Tax Collector)** APPROVE

Execute amendments to the contract to exercise the three one-year extension options and add, delete and/or revise certain terms and conditions as required under Federal or State law or regulation, policies of the County, Board and/or Chief Executive Officer, which are not part of the Statement of Work (SOW);

Modify the terms that affect the SOW, but do not materially alter the contract as required by the Board;

Execute amendments increasing the annual contract amount up to an additional 3% to allow for any possible Cost of Living Adjustments, in accordance with County policy and terms of the contract; and

Execute applicable contract amendments in the event an entity acquires the original contracting entity, the original contracting entity merges or otherwise undergoes a corporate action. (18-1866)

Attachments: [Board Letter](#)

Children and Families' Well-Being

25. Recommendation: Authorize the Acting Director of Public Social Services to execute contracts with 11 Community College Districts for out-of-classroom coordination services to assist California Work Opportunity and Responsibility to Kids participants in completing their educational program, complying with Welfare-to-Work requirements and achieving self-sufficiency, effective July 1, 2018 through June 30, 2021, at an annual maximum amount of \$2,500,000 and a three-year total aggregate amount of \$7,500,000 for all contracts; and execute amendments to the contracts for changes which affect the scope of work, term, contract amount, payments or any other term or condition in the contract, additions and/or changes required by the Board, changes to be in compliance with applicable County, State and Federal regulations and increases or decreases of no more than 10% of the original contract amount based on contractors' performance, County needs and/or funding availability. **(Department of Public Social Services) APPROVE (18-1905)**

Attachments: [Board Letter](#)

26. Recommendation: Authorize the Acting Director of Public Social Services to execute an amendment to a contract with File Keepers, LLC, to extend the contract effective July 1, 2018 through December 31, 2019 with six one-month extension options, commencing January 1, 2020 through June 30, 2020, for continued provision of case record storage and retrieval services, at an estimated annual amount of \$2,000,000 and \$4,000,000 for the extension period at no Net County Cost. **(Department of Public Social Services) APPROVE (18-1915)**

Attachments: [Board Letter](#)

Health and Mental Health Services

27. Report by the Interim Director of the Health Agency and Department Heads on the integration of the Departments of Mental Health, Health Services and Public Health, as requested at the Board meeting of August 11, 2015, also the following: RECEIVE AND FILE (Continued from the meeting of 2-6-18 and 3-27-18) **NOTE: The Interim Director of the Health Agency requests that this item be continued one week to May 8, 2018.**

Report by the Director of Community Health and Integrated Programs, Department of Health Services, on the issues related to recruitment, health of the population being serviced and whether there is a need for additional outreach, as requested at the Board meetings of November 14, 2017 and December 12, 2017; and

Report by the Sheriff on the creation of a unit within the Sheriff's Department for the purpose of facilitating doctors and dentists appointments for inmates and health services in the correctional institutions, as requested at the Board meetings of November 14, 2017 and December 12, 2017. (15-3904)

28. Recommendation: Approve the Emergency Medical Services (EMS) Agency's Impact Evaluation Report (IER), which concludes that the closure of the Community Medical Center Long Beach (CMCLB) (4) on or before July 3, 2018 will have a negative impact upon the community; authorize the Acting Director of Health Services to forward the IER to the California Department of Public Health within three days of adoption by the Board; and approve the recommendations of the EMS Agency to partially mitigate the impact of the closure of CMCLB. **(Department of Health Services) APPROVE** (18-1906)

Attachments: [Board Letter](#)

29. Recommendation: Authorize the Director of Mental Health to execute an amendment to existing Legal Entity (LE) agreements with David & Margaret Home, Inc., Optimist Boys' Home and Ranch, Inc., Trinity Youth Services and Rosemary Children's Services for the continued provision of Short-Term Residential Therapeutic Program (STRTP) services, effective upon Board approval through June 30, 2018, for a total amount of \$1,544,000 for all four providers for Fiscal Year (FY) 2017-18, fully funded by Federal Financial Participation and 2011 Realignment-Early and Periodic Screening, Diagnosis and Treatment revenue; and authorize the Director to take the following related actions: **(Department of Mental Health) APPROVE**

Execute future amendments as necessary to add funding to 18 existing LE agreements, including the four contractors listed above, provided that the contractors obtain their STRTP licenses prior to execution of such amendments and sufficient funds are available with the funding allotted for STRTP not subject to the 25% delegated authority to increase the Maximum Contract Amount (MCA) previously approved for these LE agreements for FYs 2017-18 and 2018-19;

Execute future LE agreements with 31 new STRTP providers, provided that the providers obtain their STRTP licenses prior to execution of such agreements and sufficient funds are available and increase the MCAs of the 31 new LE agreements for STRTP funding only, without being subject to the 25% delegated authority, for two consecutive fiscal years;

Execute future amendments to all of the LE agreements to sustain the program throughout the term of the agreement, including, but not limited to, providing or adding additional/related services, modifying or replacing an existing service exhibit and/or Statement of Work, and/or reflecting Federal, State and County regulatory and/or policy changes, and provided that sufficient funds are available; and

Terminate any agreement in accordance with the agreement's termination provisions, including termination for convenience. (18-1846)

Attachments: [Board Letter](#)

30. Recommendation: Authorize the Director of Mental Health to execute an amendment to an existing Clinical Laboratory Services Agreement with Primex Clinical Laboratories, Inc. for continued provision of clinical laboratory services for the Department of Mental Health's directly-operated clinics on a month-to-month basis, not to exceed 12 months, beginning July 1, 2018 through June 30, 2019, at an estimated amount of \$591,246, fully funded by 2011 Realignment funds; execute an amendment to extend the agreement for six months on a month-to-month basis, beginning July 1, 2019 through December 30, 2019 in the event additional time is needed to fully complete the Request for Proposal process, including any appeals; and execute future amendments provided that the County's total payments to the contractor for each fiscal year will not exceed an increase of 10% from the Board-approved appropriation budgeted for the agreement, any increases will be used for additional services or to reflect program and/or Board policy changes, and sufficient funds are available for services to be provided under the amendment. **(Department of Mental Health) APPROVE (18-1907)**

Attachments: [Board Letter](#)

31. Recommendation: Authorize the Director of Public Health to execute an amendment to a contract with Community Coalition For Substance Abuse Prevention and Treatment, to increase the contractual maximum obligation by \$200,000 from \$288,209 to \$488,209, effective upon Board approval through June 30, 2018, and by \$300,000 from \$288,209 to \$588,209 for the period of July 1, 2018 through June 30, 2019, 100% offset by Proposition 56 funds from the California Department of Public Health, California Tobacco Control Program (CDPH/CTCP) funds, to support tobacco control and prevention efforts in South Los Angeles (2); and execute amendments to the contract that allow the rollover of unspent CDPH/CTCP funds and/or provide an increase or decrease in funding up to 10% above or below each term's CDPH/CTCP funding allocation, effective upon amendment execution or at the beginning of the applicable term, and make corresponding service adjustments, as necessary. **(Department of Public Health) APPROVE (18-1890)**

Attachments: [Board Letter](#)

Community Services

32. Recommendation: Approve the project and adopt the plans and specifications for the Allen Avenue, et al., Project in the unincorporated community of Altadena (5), at an estimated construction contract amount between \$1,300,000 and \$1,700,000; advertise for bids to be received before 11:00 a.m. on May 31, 2018; find that the plans and specifications designate a guardrail end treatment by specific brand name in order to obtain a necessary item of work that is only available from one source; find that the project is exempt from the California Environmental Quality Act; and authorize the Director of Public Works to take the following actions: **(Department of Public Works) ADOPT**

Award and execute a construction contract for the Project with the responsible contractor with the lowest responsive bid within the estimated cost range; and

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 withheld.
(18-1790)

Attachments: [Board Letter](#)

33. Recommendation: Approve the proposed repair projects, Natural History Museum Repairs Project, Capital Project (CP) No. 87449 and Arboretum Repairs Project, CP No. 87451(Projects) as part of the County's Deferred Maintenance Projects; establish and approve CP No. 87449, with a total project budget of \$8,933,000 and approve an appropriation adjustment to transfer \$8,933,000 from the Extraordinary Maintenance Budget to CP No. 87449; establish and approve CP No. 87451, with a total project budget of \$3,533,000 and approve an appropriation adjustment to transfer \$3,533,000 from the Extraordinary Maintenance Budget to CP No. 87451; approve the proposed repair projects for an aggregate total amount not to exceed \$11,998,000, funded entirely with Net County Cost allocated to the Extraordinary Maintenance Budget in the Fiscal Year 2017-18 County budget; adopt the February 2018 Job Order Contract (JOC) Unit Price Book and Specifications prepared by The Gordian Group, Inc.; advertise for bids for JOCS 1800 to 1804 to be received by 2:00 p.m. on May 31, 2018; find that the proposed projects are exempt from the California Environmental Quality Act; and authorize the Director of Public Works to take the following actions: **(Department of Public Works) ADOPT**

Award and execute proposed JOCs 1800 through 1804 to the lowest responsive and responsible bidder(s), each contract for an amount not to exceed \$4,900,000 and establish the effective date of the contracts upon receipt of acceptable performance and payment bonds and evidence of required contractor insurance;

Issue work orders for projects that are not subject to the State Public Contract Code, including maintenance work, as applicable, in an amount not to exceed \$4,900,000 per work order, subject to the limitation that the aggregate amount of all work orders issued under a particular JOC does not exceed the \$4,900,000 maximum JOC amount, upon receipt of funding authorization from the Chief Executive Office or the appropriate funding source;

Issue work orders for projects that constitute repair, remodeling, refurbishment and alteration work, as applicable, in an amount not to exceed \$75,000 per work order pursuant to the authority granted, subject to the limitation that the aggregate amount of all work orders issued under a particular JOC does not exceed the \$4,900,000 maximum JOC amount, upon receipt of funding authorization from the Chief Executive Office or the appropriate funding source; and

Deliver the proposed repair projects using previously Board-approved JOCs and proposed JOCs 1800 through 1804. (18-1892)

Attachments: [Board Letter](#)

34. Recommendation: Find that the award of the exclusive franchise contracts for the unincorporated areas of East Charter Oak/Foothill/Ramona/Spadra and East Pasadena/East San Gabriel/East Arcadia/Royal Oaks (1 and 5) is within the scope of the previously adopted Negative Declaration as amended by the adopted addendum for the franchise contracts for Residential Solid Waste Collection Services in unincorporated communities in the County; find that the public health, safety and welfare require that the County award exclusive franchise contracts for the collection of solid waste from carts for the unincorporated areas of East Charter Oak/Foothill/Ramona/Spadra and East Pasadena/East San Gabriel/East Arcadia/Royal Oaks; award exclusive franchise contracts for the areas listed below, consisting of two separate tasks: Customer service (Task 1) to provide refuse, recyclables, green waste and manure collection from carts and County service (Task 2) consisting of collection of solid waste discarded in public rights of way, effective upon execution by both parties, with services to start on or after June 1, 2018 and terminate seven years from the date of commencement of collection services, with two 2-year and six month-to-month extension options, for a potential total contract period of 11 years and six months; and take the following related actions: **(Department of Public Works) APPROVE**

For the unincorporated area of East Charter Oak/Foothill/Ramona/Spadra to Ware Disposal, Inc., the initial monthly rate per customer for Task 1 will be \$19.06, which includes a 10% franchise fee, and Task 2 will be for an initial annual contract amount not to exceed \$93,950 based on the Department of Public Works' annual utilization of the County services (at an initial rate of \$50 per incident of abandoned waste collected) with a potential maximum contract amount of \$1,080,425, plus rate adjustments for Cost of Living Adjustment, fuel costs, diversion/disposal fees and changes in law as authorized by the contract;

For the unincorporated area of East Pasadena/East San Gabriel/East Arcadia/Royal Oaks to Burrtec Waste Industries, the initial monthly rate per customer for Task 1 will be \$22.29, which includes a 10% franchise fee, and Task 2 will be for an initial annual contract amount not to exceed \$184,645 based on the Department of Public Works' annual utilization of the County services (at an initial rate of \$32.19 per incident of abandoned waste collected) with a potential maximum contract amount of \$2,123,418, plus rate adjustments for Cost of Living Adjustment, fuel costs, diversion/disposal fees and changes in law as authorized by the contract; and

Authorize the Director of Public Works to allow the contractor to increase the customer's monthly rate for each area for Tasks 1 and 2, subject to the terms of the contract for increased contractor expenses related to Cost of Living Adjustment, fuel costs, diversion/disposal fees up to 55% over the 11-year contract term and for increases by up to 10% annually for applicable changes in law, increase the contract amount for each area for Task 2 by up to 10% of the annual contract amount for Task 2 services for unforeseen, additional work within the scope of the contract, if required; execute one franchise contract with Ware Disposal, Inc. for the areas of East Charter Oak/Foothill/Ramona/Spadra, and one franchise contract with Burrtec Waste Industries for the areas of East Pasadena/East San Gabriel/East Arcadia/Royal Oaks, take all the necessary and appropriate steps to carry out the contracts, renew the contracts for each additional renewal option if, in the opinion of the Director, the contractors have successfully performed during the previous contract period, execute amendments to incorporate necessary changes within the customer services and specifications and suspend work if, in the opinion of the Director, it is in the best interest of the County to do so, and extend the existing franchise contracts by up to six months. (18-1820)

Attachments: [Board Letter](#)

35. Recommendation: Adopt a resolution authorizing the Director of Public Works to execute certifications and assurances and complete required grant documents on behalf of the County pertinent to the California State of Good Repair Program for the California Department of Transportation; approve the list of proposed projects to be financed with the State of Good Repair Program funds; and authorize the Director of Public Works to submit and approve requests for reimbursement of funds associated with the California State of Good Repair. **(Department of Public Works)** ADOPT (18-1854)

Attachments: [Board Letter](#)

36. Recommendation: Adopt a resolution initiating proceedings to levy annual assessments of Fiscal Year 2018-19 for landscape and park maintenance purposes for Landscaping and Lighting Act Districts 1, 2, and 4, and Zones therein (1, 3, 4 and 5); designate the Director of Public Works as the Engineer for purposes of implementing this procedure; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works)** ADOPT (18-1804)

Attachments: [Board Letter](#)

37. Recommendation: Adopt the findings and orders of the Building Rehabilitation Appeals Board, which provides for the arrest and abatement of neighborhood deterioration and the elimination of unsightly, unsafe and unhealthful conditions, which constitute a public nuisance at the following unincorporated locations:
(Department of Public Works) ADOPT

4111 Hammel Street, Los Angeles (1)
8325 Santa Fe Avenue, Huntington Park (1)
2413 Walnut Street, Huntington Park (1)
14822 South Butler Avenue, Compton (2)
14617 South Keene Avenue, Compton (2)
14921 Chadron Avenue, Gardena (2)
10227 South Grevillea Avenue, Inglewood (2)
10802 South Freeman Avenue, Inglewood (2)
1436 East 59th Street, Los Angeles (2)
1733 East 61st Street, Los Angeles (2)
2056 East 76th Street, Los Angeles (2)
1352 West 91st Street, Los Angeles (2)
6712 Miramonte Boulevard, Los Angeles (2)
4240 Palmero Boulevard, Los Angeles (2)
1209 West 204th Street, Torrance (2)
1319 West 4th Street, San Pedro (4) (18-1789)

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

38. Recommendation: Approve 53 roadway pavement preservation, parkway concrete repair and guardrail replacement projects at an estimated aggregate amount not to exceed \$70,915,000, including an estimated aggregate construction amount not to exceed \$54,734,000; 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 (18-1823)**

Attachments: [Board Letter](#)

39. Recommendation: Approve the Prequalification Policy and Procedures for construction contracts to prequalify prospective bidders and subcontractors for applicable construction contracts; and authorize the Director Public Works to take the following actions: **(Department of Public Works) APPROVE**

Determine whether a prequalification should be utilized for a particular construction contract solicitation; and

Advertise the Request for Statement of Qualification for prequalifying prospective bidders and subcontractors using the Prequalification Questionnaire approved and adopted by the Board on March 8, 2017, make modifications as necessary to the questionnaire based on the technical requirements of each specific contract, review and evaluate all Statements of Qualifications received from prospective bidders applying a uniform system of rating bidders based on objective criteria set forth in the questionnaire, determine a list of prequalified bidders and subcontractors who meet the minimum requirements permitted for qualification to bid and publish a list of prequalified bidders and subcontractors on the Department of Public Works' website permitted to bid on applicable construction contracts. (18-1847)

Attachments: [Board Letter](#)

40. Recommendation: Acting as the Governing Body of the County Waterworks District No. 40, Antelope Valley, adopt a resolution of application to initiate proceedings for the annexation of the uninhabited property located at the southeast corner of Avenue M and 5th Street East in the City of Palmdale (5) into County Sanitation District No. 14; and authorize the Director of Public Works to file with the District the required application for the proposed annexation and take any other steps necessary to assist the District in processing the application. **(Department of Public Works)** ADOPT (18-1830)

Attachments: [Board Letter](#)

41. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, approve the Fire Camp 8 Helispot Improvements Project, Capital Project No. 89064 (3), with a project budget of \$900,000 funded by the Fire District's Accumulated Capital Outlay Fund; adopt the plans and specifications for the project; advertise for bids to be received by 10:00 a.m. on May 31, 2018; authorize the Director of Public Works to execute a consultant services agreement with the apparent lowest responsive and responsible bidder to prepare a baseline construction schedule for an amount not to exceed \$2,200, funded by project funds; find that the proposed project is exempt from the California Environmental Quality Act; and authorize the Director to take the following actions:**(Department of Public Works)** ADOPT

Determine whether a bid is nonresponsive and reject a bid on that basis, award to the next lowest responsive and responsible bidder, waive inconsequential and nonmaterial deficiencies in bids submitted, determine, in accordance with the applicable contract and bid documents, whether the apparent lowest responsive and responsible bidder has timely prepared a satisfactory baseline construction schedule and satisfied all conditions for contract award; and award and execute a contract to the apparent lowest responsive and responsible bidder within the approved total budget, establish the effective date of the contract upon receipt of acceptable performance and payment bonds and evidence of required contractor insurance and take all other actions necessary and appropriate to deliver the project;

Execute any easements, permits and utility connection agreements necessary for the completion of the Project, provided that the costs related to these easements, permits and agreements do not cause the Project to exceed the approved budget; and

Carry out, manage and deliver the project on behalf of the District, award and execute consultant agreements, amendments and supplements within the same authority and limits delegated to the Director by the Board for County Capital Improvement Projects, accept the project and release retention upon acceptance. (18-1453)

Attachments: [Board Letter](#)

42. Recommendation: Authorize the Director of Planning to execute an amendment to a contract with PlaceWorks for the West Carson Transit Oriented District's Specific Plan (2) to continue to encourage transit-oriented development, promote active transportation, reduce vehicle miles traveled and streamline the environmental review process for future development projects within the Specific Plan area, and increase the contract total by \$20,000 from \$491,770 to \$511,770, funded by the Department of Regional Planning through its operating budget for Fiscal Year 2017-18. **(Department of Regional Planning)**
APPROVE (18-1734)

Attachments: [Board Letter](#)

Public Safety

43. Recommendation: Accept the donation of three new kennel disinfection units valued at \$47,000 and a \$16,000 donation from the Los Angeles County Animal Care Foundation to the Department of Animal Care and Control for the Agoura Animal Care Center (3) to fund the work necessary to install the units and approve an appropriation adjustment; and send a letter to the Foundation expressing the Board's appreciation for the generous donation. **(Department of Animal Care and Control)** APPROVE (18-1918)

Attachments: [Board Letter](#)

44. Recommendation: Accept the donation of a new housing/caging for cats and rabbits valued at \$165,000 from the Los Angeles County Animal Care Foundation to the Department of Animal Care and Control for the Agoura Animal Care Center (3); and send a letter to the Foundation expressing the Board's appreciation for the generous donation. **(Department of Animal Care and Control)** APPROVE (18-1893)

Attachments: [Board Letter](#)

45. Report by the Commercially Sexually Exploited Children (CSEC) Integrated Leadership Team on the expansion of the First Responder Protocol and advocacy services for CSEC, as requested at the Board meeting of March 8, 2016. RECEIVE AND FILE **NOTE: The Director of Children and Family Services requests that this item be continued to July 10, 2018.** (16-1656)

46. Recommendation: Approve the transfer of funds from services and supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$23,876.74. **(Sheriff's Department)** APPROVE (18-1881)

Attachments: [Board Letter](#)

[Board Letter](#)

[Board Letter](#)

Miscellaneous

47. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Erika L. Brooks v. Los Angeles County Sheriff's Department, Los Angeles Superior Court Case No. BC 562 732 in the amount of \$650,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit concerns allegations that an employee of the Sheriff's Department was subjected to sexual discrimination and retaliation. (18-1874)

Attachments: [Board Letter](#)

48. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Atziri Olivo, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 502 929 in the amount of \$985,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Beaches and Harbors' budget.

This dangerous condition lawsuit arises from injuries sustained by a toddler when she stepped into a fire ring on Dockweiler Beach. (18-1880)

Attachments: [Board Letter](#)

49. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Ranie Riley v. County of Los Angeles, Los Angeles Superior Court Case No. BC 588 749 in the amount of \$300,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Mental Health's budget.

This lawsuit alleges that an employee from the Department of Mental Health was subjected to racial discrimination, harassment and retaliation. (18-1888)

Attachments: [Board Letter](#)

50. Request from the City of Alhambra: Render specified services relating to the conduct of a General Municipal Election and consolidate with the Statewide General Election, to be held November 6, 2018. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (18-1731)

Attachments: [Board Letter](#)

51. Request from the Wrightwood Community Services District for San Bernardino County and Los Angeles County: Approve the District's request to change its Board Member Elections from the first Tuesday after the first Monday in November of odd-numbered years to the first Tuesday after the first Monday in November of even-numbered years, and consolidate these elections with the Statewide General Elections conducted by the County, effective November 2020. APPROVE (18-1683)

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

52. 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 Bonds, Series A, in an aggregate principal amount not to exceed \$30,000,000; and direct the Auditor-Controller to place on its 2018-19 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 (18-1864)

Attachments: [Board Letter](#)

- 53.** Request from the Santa Monica Community College 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 General Obligation Refunding Bonds, Election of 2008, 2018 Series A, in an aggregate principal amount not to exceed \$80,000,000; and direct the Auditor-Controller to place on its 2020-21 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 (18-1775)

Attachments: [Board Letter](#)

- 54.** Request from the Santa Monica-Malibu Unified School District: Adopt a resolution to make applicable to the District the provisions under California Education Code Section 15303, permitting formation of two school facilities improvement districts within its boundaries for authorization and issuance of bonds. ADOPT (18-1894)

Attachments: [Board Letter](#)

- 55.** Request from the Saugus Union 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 General Obligation Bonds, 2014 Election, Series B, in an aggregate principal amount not to exceed \$25,600,000; and direct the Auditor-Controller to place on its 2018-19 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 (18-1861)

Attachments: [Board Letter](#)

Miscellaneous Additions

56. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
57. 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 - (3) (12-9996)
58. 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. ORDINANCE FOR INTRODUCTION 59

59. Ordinance for introduction amending County Code, Title 6 - Salaries, by removing Columbus Day as an official County holiday and recognizing Indigenous Peoples Day in its place. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (18-1889)

Attachments: [Ordinance](#)

V. SEPARATE MATTER 60

60. Recommendation: Appoint Joseph Nicchitta as the Interim Director of Consumer and Business Affairs, effective May 1, 2018 at an annual salary of \$237,290; and instruct the Director of Personnel to execute an at-will employment contract. **(Chief Executive Office)** (18-1971)

Attachments: [Board Letter](#)

VI. GENERAL PUBLIC COMMENT 61

- 61.** 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 1, 2018

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

United States of America v. County of Los Angeles, et al.,
Case No. 15-CV-5903 DDP (JEMx)

This is a lawsuit involving the Department of Justice and the County and Sheriff regarding mental health treatment in the County jails. (16-3936)

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

Department Head performance evaluations. (11-1977)

VIII. ADJOURNMENT 62

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

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

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

- A-5.** Discussion and consideration of necessary actions on the progress of issues related to Exide, as requested at the Board meeting of June 8, 2016. (A-12)
- A-6.** Discussion on the status of the Federal and/or State Budgets, Federal and/or State legislative matters and Executive Orders, and their impact on Los Angeles County, as requested by Supervisor Ridley-Thomas at the meeting of January 17, 2017. (A-13)
- A-7.** Discussion and consideration of necessary actions on issues 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-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)
- A-9.** Report by the Director of Beaches and Harbors on the status of emergency work related to the deteriorated elevated concrete access ramp at Nicholas Canyon Beach, as requested by Supervisor Kuehl at the Board meeting of September 12, 2017. (A-17)

X. REPORT OF CLOSED SESSION FOR APRIL 24, 2018

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

United States of America v. County of Los Angeles, et al.,
United States District Court Case No. 15-CV-5903 DDP

This case alleges civil rights violations in the County jails.

No reportable action was taken. (16-3936)

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

Interview and consideration of candidate(s) for appointment to the position of Director of Consumer and Business Affairs.

The Board selected a final candidate for the position of Interim Director of Consumer and Business Affairs and instructed the Chief Executive Officer to negotiate a salary and execute an at-will employment contract which is approved as to form by County Counsel subsequent to approval of an annual salary by the Board of Supervisors. The vote of the Board was unanimous, with all Supervisors present. (18-1611)

- (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	
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.