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COUNTY OF LOS ANGELES BOARD OF SUPERVISORS

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MEMBERS OF THE BOARD

HILDA L. SOLIS

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SHEILA KUEHL

JANICE HAHN

KATHRYN BARGER

November 30, 2018

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

FROM: Celia Zavala 
Executive Officer

POSTED: November 30, 2018

RE: Corrections and/or additions to the agenda for the Board meeting of
Tuesday, December 4, 2018.

3. REQUEST:

**Supervisor Kuehl requests that the following item be continued
two weeks to December 18, 2018:**

Sylmar Armory Women's Bridge Housing Project

Recommendation as submitted by Supervisors Kuehl and Barger: Find
that the Sylmar Armory Women's Bridge Housing Project is necessary
to meet the social needs of the population of the County; ... **4-VOTES**
(Continued from the meetings of 11-7-18 and 11-20-18) (18-6946)

[Motion by Supervisors Kuehl and Barger](#)

4. **REVISE:**

Public Outreach and Needs Assessment for the Los Angeles County Fire Department

Revised recommendation as submitted by Supervisors Hahn and Barger: Instruct the Fire Chief, in coordination with the Chief Executive Officer and County Counsel, to engage a consultant to conduct a one-year public outreach project to take actions as detailed below:

4-VOTES

Create awareness of the new realities that the County Fire Department must be prepared for, including financial realities, and in particular the equipment, infrastructure and paramedic/firefighter staffing needed to both sustain the current level of readiness and be prepared to effectively deal with the ongoing threat of wildfires;

Gather input from residents about their experiences in recent fires, including such as the Fish Fire, Sand Fire, Creek Fire, Rye Fire and Woolsey Fire, as well as day-to-day 9-1-1 emergency medical responses, in order to fully assess the expanded needs of the Fire Department; and

Educate residents and local community leaders within the cities and communities that are protected by the Fire Department about the challenges the Department faces; and... (18-7543)

[Motion by Supervisors Hahn and Barger](#)

[Revised motion by Supervisors Hahn and Barger](#)

11.

REVISED:

Ensuring Food Security for Transition Age Youth

Revised recommendation as submitted by Supervisors Solis and Kuehl: Instruct the Directors of Public Social Services and Children and Family Services and the Chief Probation Officer to ensure its workers and community partners, such as campus support programs and Los Angeles Performance Pilot Partnership, are appropriately trained on the CalFresh application process and eligibility requirements for transition age youth (TAY); instruct the Director of Children and Family Services and the Chief Probation Officer, in partnership with the Director of Public Social Services, to ~~assist and~~ screen TAY ~~with~~ ~~applying~~ for CalFresh eligibility upon every placement change, including youth in Supervised Independent Living Placements, transitional housing and youth who experience housing instability; instruct the Director of Children and Family Services and the Chief Probation Officer, in consultation with the Los Angeles Homeless Services Authority, to require its workers to ensure that all TAY are in receipt of ~~or have~~ an application when appropriate for CalFresh ~~pending~~ during their 90-day transition plan meeting, in furtherance of the County's Homeless Strategy A4 to preclude discharges to homelessness from foster care; instruct the Directors of Children and Family Services and Public Social Services and the Chief Probation Officer to track the number of TAY who are eligible for and/or receive CalFresh; direct the Chief Executive Officer's Legislative Affairs to support any proposals that eliminate barriers for TAY applying for CalFresh including, but not limited to, any opportunities to truncate the CalFresh application for TAY; and instruct the Director of Public Social Services, in collaboration with the Director of Children and Family Services and the Chief Probation Officer, to report back to the Board quarterly on measurable progress made in improving access to CalFresh among TAY. (18-7538)

[Motion by Supervisors Solis and Kuehl](#)

[Revised motion by Supervisors Solis and Kuehl](#)

34. REVISE:

County Code, Title 2 - Administration Proposed Amendment

Revised recommendation: Approve proposed amendments to County Code, Title 2 - Administration, as reflected in a draft ordinance, to continue the Director of Beaches and Harbors' delegated authority to lease, sublease, license or permit harbors and beaches that are owned, controlled or managed by the Department of Beaches and Harbors (3 and 4), and delegate additional authority to the Director to lease or license property for use by the County in accordance with and subject to Government Code Section 25350.51, which currently allows such leasing and licensing at a maximum monthly rental of \$7,500 per month for a maximum term of five years, and to amend real property leases or licenses for improvements or alterations; instruct County Counsel to prepare a final ordinance and submit it to the Board for its consideration; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Beaches and Harbors) APPROVE (18-7449)**

[Board Letter](#)

[Revised Board Letter](#)

SUPPLEMENTAL AGENDA

45-A. Woolsey Fire Recovery Efforts

Recommendation as submitted by Supervisor Kuehl: Find that public interest and necessity demand immediate emergency action to repair and harden public infrastructure including public roads, bridges, roadway drainage, flood control facilities, water supply and sewer facilities, construct temporary and permanent debris mitigation measures, and find that these emergency actions cannot be delayed by a formal competitive solicitation for bids; authorize the Director of Public Works, acting as the Road Commissioner, the Chief Engineer of the Flood Control District, and the Administrator of the County Waterworks Districts and the Consolidated Sewer Maintenance District, to carry out the following emergency activities: **4-VOTES**

Coordinate with the Cities of Agoura Hills, Calabasas, Hidden Hills, Los Angeles, Malibu and Westlake Village, the National Park Service, the California Department of Parks and Recreation, the Mountains Recreation and Conservation Authority and any other property owner, as needed, to restore and modify damaged infrastructure, including the construction of temporary and permanent debris mitigation measures, required as a result of the fire;

Trim or remove fire-damaged trees adjacent to any County roads, bridges, flood control facilities and water supply facilities within the fire area;

Restore damaged road, bridge, flood control, water supply and sewer infrastructure, and construct temporary and permanent debris mitigation measures required as a result of the fire;

Supplement and extend for up to six months existing professional service contracts, such as geotechnical, design, inspection, environmental and survey, by up to an additional \$1,000,000 each, not to exceed a maximum additional aggregate amount of \$30,000,000 to support the Department of Public Works' emergency recovery activities and up to an additional \$500,000 each, with an amount not to exceed the maximum additional aggregate amount of \$10,000,000 for other existing support services contracts, such as field security, debris removal and disposal, haul-truck services and operated heavy equipment contracts, to support emergency repairs to County facilities and construction of temporary and permanent debris mitigation measures required as a result of the fire;

Supplement the existing road emergency repair contracts by up to an additional aggregate amount of \$15,000,000 to support emergency repairs to County facilities and construction of temporary and permanent debris mitigation measures required as a result of the fire;

Supplement the existing flood control emergency repair contracts by up to an additional aggregate amount of \$3,000,000 to support emergency repairs to County facilities and construction of temporary and permanent debris mitigation measures required as a result of the fire;

Supplement and extend for up to six months the existing emergency and as-needed water distribution system repair contracts by up to an additional aggregate amount of \$2,500,000 to support emergency repairs to County facilities and construction of temporary and permanent debris mitigation measures required as a result of the fire; and

Conduct outreach to impacted residents and businesses, and provide engineering advice on mitigation of impacts from potential debris flows;

Find that the actions, projects and repairs needed to respond to this emergency, including maintenance of constructed temporary and permanent postfire debris mitigation measures for burned watershed recovery, are exempt from the California Environmental Quality Act;

Adopt a resolution authorizing the Director of Public Works to perform force account work, negotiate and amend existing emergency and as-needed contracts on behalf of the County, in an amount not to exceed an aggregate total of \$60,500,000 for the necessary equipment, services and supplies in order to repair road, flood control, water supply and sewer facilities damaged by the Woolsey Fire, and construct temporary and permanent debris mitigation measures to prevent and reduce potential flooding and damage due to debris flows resulting from the Woolsey Fire, pursuant to Public Contract Code (PCC) Sections 20395(e), 20407, 20604 and 22050;

Instruct the Director of Public Works to report back to the Board on a regular basis on what actions have been taken and verify the need to continue these emergency actions, as required by PCC Section 22050;

Authorize the Director of Public Works, on behalf of the County, the Flood Control District, the County Waterworks District No. 29, Malibu and the Consolidated Sewer Maintenance District, to acquire the necessary rights of way and permits, and enter into agreements including, but not limited to, cooperative agreements with the Cities of Agoura Hills, Calabasas, Hidden Hills, Los Angeles, Malibu and Westlake Village, the National Park Service, the State Department of Parks and Recreation, and the Mountains Recreation and Conservation Authority, as necessary to conduct these emergency actions; and submit grant applications and conduct any necessary actions, including negotiating and executing grant agreements and signing requests for reimbursements to the Natural Resources Conservation Service, the Federal Emergency Management Agency (FEMA), the California Department of Transportation (Caltrans), the Federal Highway Administration (FHA) and the California Office of Emergency Services (Cal OES) in order to secure Federal and State funds for emergency infrastructure repairs and rehabilitation, and debris flow protection measures, if necessary;

Approve an exception to the County's grant policy by authorizing the Director of Public Works to accept grants from the Natural Resources Conservation Service, FEMA, Caltrans, FHA and Cal OES for these emergency actions and projects necessitated by the Woolsey Fire ;

Instruct the Director of Public Works to report back to the Board in writing every two weeks concerning the status of all projects and the amount of funds expended; and

Authorize the Director of Public Works, on behalf of the County Waterworks District No. 29, Malibu, to waive water bill charges during the billing cycle of the Woolsey Fire, for customers with homes or businesses that were destroyed or substantially damaged, as determined by the Director, in the fires, at a total estimated amount of \$400,000; and reduce water bill charges for consumption during the billing cycles of the Woolsey Fire from the excessive water use rate to the normal water use rate for properties in the fire zone upon request by the customer, at a total estimated amount of \$400,000; and

Find that pursuant to Section 21065 of the Public Resources Code, the approval to waive and/or reduce water bill and reconnection charges will not cause a physical change in the environment and, therefore, does not constitute a project subject to the requirements of the California Environmental Quality Act. (18-7606)

[Motion by Supervisor Kuehl](#)

45-B.

Fire Debris Removal Emergency Ordinance

Recommendation as submitted by Supervisor Kuehl: Adopt the emergency fire debris removal ordinance for the immediate preservation of public peace, health and safety; authorize the Director of Public Works to coordinate with the California Office of Emergency Services (CalOES), CalRecycle, the California Department of Toxic Substances Control, the Federal Emergency Management Agency (FEMA), cities within the area affected by the Woolsey Fire, and any other Federal, State and local agencies as needed to effectuate the efficient and safe removal of fire debris from the areas affected by the Woolsey Fire, including entering into memoranda of understanding with affected cities for administration of State and local debris removal programs within their respective jurisdictional boundaries as well as any other agreements with Federal, State and local agencies necessary to effectuate the debris removal efforts; solicit and enter into contracts to provide services relating to processing insurance claims for Woolsey Fire victims that have been assigned to the County and consulting services to assist the Department of Public Works with its role in administering the fire debris cleanup programs, in a total amount not to exceed \$5,000,000, and in soliciting these contracts, the Department must comply with all requirements of FEMA and CalOES, including requirements for competitive solicitation; and find that the adoption of the emergency ordinance is exempt from the provisions of the California Environmental Quality Act. (Relates to Agenda No. 45-E)

4 VOTES (18-7613)
[Motion by Supervisor Kuehl](#)

45-C. American Society of Civil Engineers' National Concrete Canoe Competition Practice Fee Waiver

Recommendation as submitted by Supervisor Solis: Waive the \$7 per canoe launch fee for three canoe launchings and the \$10 per vehicle parking fee for four cars, every Friday, Saturday and Sunday starting December 1, 2018 and ending on April 1, 2019 for a total of \$3,233, at Santa Fe Dam Recreation Area, excluding the cost of liability insurance, for the California State University of Los Angeles' Civil Engineering Department. (18-7632)

[Motion by Supervisor Solis](#)

45-D. Swearing-In Ceremonies Fee Wavier

Recommendation as submitted by Supervisor Solis: Waive \$12,000 in parking fees for 600 vehicles at the Music Center Garage, excluding the cost of liability insurance, for members of the public attending the swearing-in ceremonies on December 3, 2018. (18-7638)

[Motion by Supervisor Solis](#)

ADDITIONAL ORDINANCE FOR ADOPTION

45-E. Urgency Ordinance for Woolsey Fire

Urgency Ordinance for adoption implementing the Declaration of a Local Health Emergency and Order prohibiting the Endangerment of the Community through the Unsafe Removal, Transport and Disposal of Fire Debris issued by the County Health Officer on November 12, 2018 and ratified by the Board on November 13, 2018, prohibiting private property owners in the unincorporated area of the County and in participating cities within the Woolsey Fire burn area from removing fire debris until their properties are inspected for hazardous materials by a State, Federal or local agency, and any hazardous materials are properly removed, and further provides that certain property owners who are eligible to participate in a State-sponsored Fire Debris Clearance Program may "opt in" to that program by submitting a right of entry form, and property owners who elect not to "opt in" to the State-sponsored program for the removal of non-hazardous Fire Debris, or who are not eligible to participate, must participate in the Local Fire Debris Removal Program administered by the Director of Public Works under the supervision of the Chief Executive Officer. ADOPT (Relates to Agenda No. 45-B) **4-VOTES** (18-7639)

[Ordinance](#)