

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

TUESDAY, OCTOBER 24, 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: October 19, 2017

MEETING TELEVISED: Wednesday, October 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.

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Invocation led by Bhante Chao Chu, Abbot, Rosemead Buddhist Monastery (1).

Pledge of Allegiance led by Abraham Payan, former Specialist, United States Army, Pasadena (5).

**I. PRESENTATIONS**

Presentation of the 2017 Chairman Leadership and Productivity and Quality Award winners, as arranged by the Chairman.

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 Los Angeles County Fire Department Puerto Rico Deployment, CA-TF2, in recognition of their valiant efforts in assisting with the Hurricane Maria rescue and relief efforts, as arranged by Supervisor Solis.

Presentation of scroll to Sojourn in recognition of their 40th Anniversary, as arranged by Supervisor Kuehl. (17-0130)

**II. SPECIAL DISTRICT AGENDAS**

**AGENDA FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, OCTOBER 24, 2017  
9:30 A.M.**

- 1-D.** Recommendation: Authorize the Acting Executive Director to, following approval by the United States Department of Housing and Urban Development (HUD), accept from HUD on behalf of the County the Section 108 Loan Guarantee awarded by HUD for the development of the Covina Senior and Community Center (5), and incorporate, as needed, \$2,500,000 in Section 108 Loan Guarantee funds into the Commission's approved Fiscal Year 2017-18 budget; execute and receive a Section 108 Contract for Guarantee Loan Assistance with HUD, and all related documents, and take all HUD-required actions on behalf of the County; acting on behalf of the County, execute the Section 108 Loan Agreement and all related documents between the County and the City of Covina, and take all necessary actions to provide a 20-year loan of Section 108 Loan Guarantee funds to the City of Covina, in the amount of \$2,500,000; acting on behalf of the County, execute future amendments to the Section 108 Contract for Guarantee Loan Assistance with HUD and the Section 108 Loan Agreement with the City of Covina, and all related documents, take all HUD-required actions to adjust loan conditions and interim and permanent financing and execute all related documents to participate in HUD's public offering of notes, for the purposes described above; and execute amendments to the Community Development Block Grant Reimbursable contract between the County and the City of Covina, to provide for repayment of the Section 108 Loan. (Relates to Agenda No. 3) (17-4596)

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

- 2-D.** Recommendation: Approve the request to set the salary for Monique King-Viehland in her role as Acting Executive Director of the Community Development Commission/Housing Authority, effective October 24, 2017, at an annual salary of \$198,831. **(Chief Executive Office) APPROVE** (17-4824)

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

**AGENDA FOR THE MEETING OF  
THE REGIONAL PARK AND OPEN SPACE DISTRICT  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, OCTOBER 24, 2017  
9:30 A.M.**

- 1-P.** Recommendation as submitted by Supervisor Ridley-Thomas: Allocate an amount not to exceed \$200,000 in Excess Funds, available to the Second Supervisorial District pursuant to the Safe Neighborhood Parks Proposition of 1996, to the Department of Parks and Recreation for implementation of the Dr. Martin Luther King, Jr. Tree Grove (MLK Tree Grove); authorize the Director of Parks and Recreation, in his capacity as Director of the Regional Park and Open Space District, to award a grant in an amount not to exceed \$200,000 for the MLK Tree Grove when applicable conditions have been met and administer the grants as of the date of award and pursuant to guidelines in the Procedural Guide for Specified, Per Parcel and Excess Funds Projects, otherwise funds shall remain in the Excess Funds account; and find that the proposed project is exempt from the California Environmental Quality Act. (Relates to Agenda No. 15) (17-4838)

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

**III. PUBLIC HEARINGS 1 - 7**

1. Hearing on the annexation of the following approved tentative subdivision territories to County Lighting Maintenance Districts (CLMD) 1687 and County Lighting District Landscaping and Lighting Act-1 (LLA-1), unincorporated Zone; order the tabulation of assessment ballots submitted and not withdrawn, in support of or in opposition to the proposed assessments; determine whether a majority protest against each proposed annexation or assessment exists, if there is no majority protest, adopt a resolution ordering annexation of territories to CLMD 1687 and County Lighting District LLA-1, unincorporated Zone, confirming a diagram and assessment, and levying of assessments within the annexed territories for Fiscal Year 2018-19, either as proposed or as modified by the Board; and adopt joint resolutions between the Board and other taxing agencies approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of these territories to CLMD 1687 as approved by the nonexempt taxing agencies: **(Department of Public Works)**

Subdivision L 005-2016, Unincorporated West Valinda Area (1)  
Subdivision Tract No. 60513, Unincorporated South Whittier Area (4)  
Subdivision Tract No. 72684, Unincorporated South Whittier Area (4)  
(17-3988)

Attachments: [Board Letter](#)

2. Hearing on the proposed vacation of portions of Alameda Street and Laurel Park Road north of Del Amo Boulevard in the unincorporated community of Rancho Dominguez (2); find that the portions proposed to be vacated are unnecessary for present or prospective public use and are not useful as nonmotorized transportation facilities; find that the public convenience and necessity require the reservation and exception of easements and rights of way for the maintenance, operation, replacement, removal and renewal of utility facilities located within the proposed vacation, as well as easements for covered storm drain, sanitary sewer, appurtenant structures and ingress and egress purposes; adopt a resolution to vacate the proposed portions; authorize the Director of Public Works to record the certified original resolution with the office of the Registrar-Recorder/County Clerk; and find that the proposed actions are within the scope of the project in the Environmental Impact Report previously considered by the Board on June 19, 2001. **(Department of Public Works)** (17-4308)

Attachments: [Board Letter](#)

3. Hearing on the submission of an application to the United States Department of Housing and Urban Development (HUD) to fund the construction of a Senior and Community Center, an approximately 16,000 sq ft facility to be located at 815 North Barranca Avenue in the City of Covina (5), for a Section 108 Loan Guarantee of \$2,500,000 which would have an approximate annual repayment requirement of approximately \$204,000 per year for 20 years for a total obligation of approximately \$4,000,000 and be funded with City of Covina Community Development Block Grant funds; and designate the Deputy Executive Director of the Community Development Commission to act as an agent of the County for submission, execution, implementation and receipt of the Section 108 Loan Guarantee to HUD, and for any other HUD-required actions to complete the application, execution, implementation and receipt of the Section 108 Loan Agreement with the City of Covina and any related documents. (Relates to Agenda No. 1-D) (17-4592)

Attachments: [Board Letter](#)

4. Hearing on appeal of Project No. 2016-000334-(4), Conditional Use Permit No. RPPL2016002104-(4) and Minor Parking Deviation No. RPPL2016004305-(4), located at 1441 Paso Real Avenue, in the Rowland Heights Community Standards District, within the Puente Zoned District, to authorize the continued operation of a 327 space mobilehome park and allow less than the required 82 guest parking spaces; and find that the Project qualifies for a Categorical Exemption (Class 1 - Existing Facilities), under the California Environmental Quality Act, applied for by Rowland Heights Mobile Estate (Appeal from the Regional Planning Commission's Approval). (Continued from the meeting of 09-26-17) **(Department of Regional Planning)** (17-4212)

Attachments: [Board Letter](#)

5. Hearing on Project No. 2017-003637-(1-5), Plan No. RPPL2016002293-(1-5), amending County Code, Title 22 - Planning and Zoning, to ensure compatibility with environmentally friendly roof and pavement materials and electric vehicle infrastructure, require signs in on-site loading areas to encourage vehicle idle reduction and regulate secondary land uses under high voltage power lines; support the County's effort to implement the Los Angeles County Community Climate Action Plan 2020; instruct County Counsel to prepare the final ordinance amending County Code, Title 22 - Planning and Zoning; and find that the proposed project is exempt from the California Environmental Quality Act. (The Regional Planning Commission has recommended approval of this project.) **(Department of Regional Planning)** (Continued from the meetings of 9-26-17 and 10-10-17) (17-4003)

Attachments: [Board Letter](#)

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

Attachments: [Board Letter](#)

7. Hearing on Project No. R2015-02007-(2), Advance Planning Permit No. R201500004-(2), and the Final Environmental Impact Report (FEIR) associated with Environmental Assessment No. 201500136-(2), to authorize the Willowbrook Transit Oriented District Specific Plan, including changes to land use and zoning to encourage transit oriented development and promote active transportation that would potentially accommodate an additional 1,952 dwelling units and 2,666,035 sq ft of non-residential land use within an approximately half-mile radius of the Willowbrook Rosa Parks Metro Station in the Willowbrook-Enterprise Zoned District; the FEIR discloses impacts related to air quality, cultural resources, greenhouse gas emissions, noise, transportation, traffic and utilities and service systems considered and reduced to less than significant with mitigation measures pursuant to California Environmental Quality Act requirements. (The Regional Planning Commission has recommended approval of this project.) **(Department of Regional Planning)** (17-4774)

Attachments: [Board Letter](#)

**IV. CONSENT CALENDAR**

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

**BOARD OF SUPERVISORS 8 - 18**

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

Blue Ribbon Commission on Public Safety

Jose Osuna and Priscilla Ocen, appointments by Supervisor Solis  
John Raphling and Peter Bibring, appointments by Supervisor Kuehl  
Brian Moriguchi and Jamie Kyle, appointments by Supervisor Hahn  
Mark Holscher and Stephen Larson, appointments by Supervisor Barger

Executive Director, Housing Director

Ruthie H. Myers+, Los Angeles County Housing Commission

Los Angeles County Workforce Development, Aging and Community Services

Cynthia Parulan-Colfer+, Workforce Development Board (17-0176)

9. Recommendation as submitted by Supervisor Barger: Direct the Chief Executive Officer to work with the Los Angeles Homeless Services Authority to provide funding to the Pasadena Continuum of Care for the Measure H Strategies recommended in whole or in part for administration by the Pasadena Continuum of Care. (17-4836)

Attachments: [Motion by Supervisor Barger](#)

10. Recommendation as submitted by Supervisors Solis and Kuehl: Instruct the Acting Director of Children and Family Services, in collaboration with the Director of Public Social Services, to report back to the Board in 60 days on the feasibility of extending gap funding to relative caregivers and non-relative extended family members until the Resource Family Approval; and an assessment of the barriers preventing resource families from being evaluated and approved through the Resource Family Approval process within the 90 day timeline prescribed by State regulations, as well as recommendations on how to overcome barriers through State or local policy changes. (17-4832)

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



11. Recommendation as submitted by Supervisors Solis and Barger: Instruct the Director of Mental Health, in collaboration with the Chief Executive Office's Research and Evaluation Services unit and other relevant Departments, to create a mechanism for querying information regarding utilization trends among the population receiving the most intensive mental health services, including children, transitional age youth, adults and older adults and report back to the Board in 120 days with information on the utilization trends and a plan that focuses on the most challenging cases, in order to direct more effective spending and services to improve the health and well-being of those populations; and instruct the Director of Mental Health to evaluate and estimate the impact of expanding the reach of the Department on its budget and ongoing resource allocations using predictive modeling mechanisms, and report back to the Board in 120 days with an update on the findings. (17-4823)

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

12. Recommendation as submitted by Supervisor Solis: Find that the portion of Grand Park proposed for the donation meters, comprising of no more than 50 sq ft in total, is not currently needed for County purposes; find that the services to be provided by Chrysalis are necessary to meet social needs of the County and serve public purposes which benefit the County; authorize the Chief Executive Officer to negotiate a gratis license agreement with Chrysalis for a three-year term, execute the agreement and other ancillary documentation necessary to effectuate the agreement and take any other actions necessary and appropriate to implement and effectuate the agreement; and find that the proposed granting of a gratis license agreement to Chrysalis is exempt from the California Environmental Quality Act. (17-4829)

Attachments: [Motion by Supervisor Solis](#)

13. Recommendation as submitted by Supervisor Solis: Vacate the proclamation for September 30, 2017 and instead proclaim Saturday, November 4, 2017 as "Department of Children and Family Services (DCFS) Appreciation Day," and waive \$1,345 in park fees and \$3,600 in parking fees for approximately 600 vehicles totaling \$4,945, for use of the Whittier Narrows Park Meadows Section, excluding the cost of liability insurance, for the 14th Annual DCFS Family Fun Day Picnic, to be held November 4, 2017. (17-4831)

Attachments: [Motion by Supervisor Solis](#)

14. Recommendation as submitted by Supervisor Solis: Waive all costs for gymnasium preparation, facility rental, permit and reservation fees, totaling \$605, at City Terrace Park, for the Internal Services Department's Annual Charitable Giving Basketball Tournament, to be held November 4, 2017. (17-4834)

Attachments: [Motion by Supervisor Solis](#)

15. Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Chief Executive Officer, in coordination with the Directors of Parks and Recreation and Public Works, to amend the scope of work and increase the project budget for the Park to Playa Trail, Capital Project No. 69784: Stoneview Nature Center to Scenic Overlook Capital Project to include the Dr. Martin Luther King, Jr. Tree Grove (MLK Tree Grove), which consists of additional oak trees, landscaping, concrete and decomposed granite pathways and amenities such as seating, boulders and monument signage and incorporate the appropriate budget adjustments into the Park to Playa Trail: Stoneview Nature Center to Scenic Overlook Project budget; and take the following actions: (Relates to Agenda No. 1-P)

Authorize the Director of Parks and Recreation to accept grant funds, conduct all negotiations and execute and submit all documents including, but not limited to, applications, agreements, amendments, payment requests and deed restrictions that may be necessary for the completion of the MLK Tree Grove;

Adopt a resolution to apply for Proposition 40 grant funds in the amount of \$200,000 with the Baldwin Hills Conservancy;

Adopt a resolution to apply for Proposition A funds in the amount of \$200,000 with the Regional Parks and Open Space District;

Adopt the Youth Employment Plan;

Approve the MLK Tree Grove and authorize the Director of Parks and Recreation, in collaboration with the Director of Public Works, to deliver the MLK Tree Grove by March 31, 2018, using a potential combination of a Board-approved Job Order Contract for the site preparation and landscaping work, collaboration with the Los Angeles County Arts Commission and a change order to the existing Board-approved contract with Zusser Company, Inc., which is currently completing the related Park to Playa Trail: Stoneview Nature Center to Scenic Overlook Project to complete the remaining portion of the work and approve the proposed change order, including construction of the concrete and decomposed granite pathways and installation of the amenities, at an amount not to exceed \$160,000, and where the work to be performed under the change order is related to, and falls within the broader scope of Park to Playa Trail Stoneview Nature Center to Scenic Overlook Project; and

Find that the proposed project is exempt from the California Environmental Quality Act. (17-4837)

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

16. Recommendation as submitted by Supervisor Ridley-Thomas: Pursuant to Government Code Section 26227, find that the County property comprised of approximately 5,616 sq ft area in Building 2 South on the Harbor-UCLA Medical Center campus located at 1000 West Carson Avenue in the City of Torrance to be leased to Exodus Foundation is not needed for any present or foreseeable County purpose and find that the Mental Health Urgent Care Centers services to be provided at such property pursuant to an appropriate and separately approved service agreement will be for public purposes which will benefit the population of the County; direct the Chief Executive Officer to execute an appropriate lease with Exodus Foundation for an initial three-year term to lease on a gratis basis; direct the Chief Executive Officer to execute, and if necessary, amend, modify or terminate a funding agreement with Exodus Foundation for an amount not to exceed \$876,240 to make necessary repairs to the aforementioned real property and prepare it for delivery of mental health services; and find that the proposed lease with Exodus Foundation, Inc., is exempt from the California Environmental Quality Act. (17-4835)

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

17. Recommendation as submitted by Supervisor Kuehl: Waive gross receipts in the amount of \$17,850, reduce the permit fee to \$125 and the parking fee to \$5 per vehicle for approximately 2,500 vehicles at Zuma Beach, excluding the cost of liability insurance, for the Malibu Race Series Association's Half Marathon and 5K event, to be held November 4 and 5, 2017. (17-4826)

Attachments: [Motion by Supervisor Kuehl](#)

18. Executive Officer of the Board's recommendation: Approve an ordinance amending County Code, Title 3 - Advisory Commissions and Committees by amending Chapter 3.51, which provides for the creation of the Quality and Productivity Commission and changes how Commission members are appointed. (Relates to Agenda No. 26) (17-4793)

Attachments: [Board Letter](#)

**ADMINISTRATIVE MATTERS 19 - 24****Chief Executive Office**

19. Recommendation: Approve an ordinance for introduction amending County Code, Title 6 - Salaries, to add one new classification in the Department of Health Services, delete five non-represented classifications, change the title for one non-represented classification and reclassify 50 positions in the Departments of Auditor-Controller, Board of Supervisors, Children and Family Services, Consumer and Business Affairs, District Attorney, Fire, Health Services, Internal Services, Mental Health, Parks and Recreation, Public Defender, Public Health, Public Works, Regional Planning, Registrar-Recorder/County Clerk and Sheriff. (Relates to Agenda No. 25) (Continued from the meeting of 10-17-17) (17-4711)

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

**Health and Mental Health Services**

20. 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 (17-0821)

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

**Ordinance for Adoption**

21. Ordinance for adoption amending County Code, Title 10 - Animals, to add provisions for administrative citations, increase the number of dogs permitted in residences, clarify when a delinquent charge is applied to an animal license and make plain language changes, in accordance with the County's Plain Language Initiative, to make these additions and amendments more understandable. ADOPT (17-4561)

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

**Miscellaneous Additions**

22. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
23. 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)
24. 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. ORDINANCES FOR INTRODUCTION 25 - 26**

- 25.** Ordinance for introduction amending County Code, Title 6 - Salaries, by adding and establishing the salary for one employee classification, changing the title of one non-represented classification, deleting five non-represented classifications and adding and/or deleting and changing certain classifications and numbers of ordinance positions in the Departments of Auditor-Controller, Board of Supervisors, Children and Family Services, Consumer and Business Affairs, District Attorney, Fire, Health Services, Internal Services, Mental Health, Parks and Recreation, Probation, Public Defender, Public Health, Public Works, Regional Planning, Registrar-Recorder/County Clerk, Sheriff and Workforce Development, Aging and Community Services. INTRODUCE, WAIVE READING, AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda No. 19) (Continued from the meeting of 10-17-17) (17-4714)

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

- 26.** Ordinance for introduction amending County Code, Title 3 - Advisory Commissions and Committees amending Chapter 3.51, which provides for the creation of the Quality and Productivity Commission and changes how Commission members are appointed. INTRODUCE, WAIVE READING, AND PLACE ON THE AGENDA FOR ADOPTION. (Relates to Agenda No. 18) (17-4798)

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

**VI. GENERAL PUBLIC COMMENT 27**

27. 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. ADJOURNMENT 28**

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

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

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of disaster arose as a result of the discovery of a leak at the natural gas storage wells at the Aliso Canyon storage field affecting the City and County of Los Angeles, as proclaimed on December 10, 2015 and ratified by the Board on December 15, 2015; 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. (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 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 and revised by Supervisors Solis and Hahn on September 12, 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)
- A-10.** 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)

**IX. REPORT OF CLOSED SESSION FOR OCTOBER 17, 2017**

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

Tyler Willis v. County of Los Angeles, et al. U.S. District Court Case No. CV100  
7390

This lawsuit concerns allegations that an inmate at Men's Central Jail was subjected to excessive force.

**The Board reconsidered the findings made on May 2, 2017, and rescinded its authorization to pay punitive damages for former Captain Daniel Cruz. All other directives remain the same. The vote of the Board was unanimous with all Supervisors being present. (13-4991)**

- (CS-2)** PUBLIC EMPLOYMENT  
(Government Code Section 54957 (b)(1))

Interview and consideration of candidate(s) for the position of Director of Planning.

**No reportable action was taken. (17-3767)**

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

Interview and consideration of candidate(s) for the position of Executive Director of the Community Development Commission/Housing Authority.

**The Board appointed Monique King-Viehlend as Acting Director of the Community Development Commission/Housing Authority, effective immediately. The vote of the Board was unanimous with all Supervisors being present. (17-4753)**

**(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).

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

**(CS-5)** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Paragraph (2) of Subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (two cases)

**No reportable action was taken.** (16-3593)

**(CS-6)** DEPARTMENT HEAD PERFORMANCE EVALUATIONS

(Government Code Section 54957)

Department Head performance evaluations.

**No reportable action was taken.** (11-1977)

**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.

**Donating Time to Another Speaker**: Except for General Public Comment, a speaker may donate a maximum of two (2) minutes and a minimum of one (1) minute to another speaker. A speaker may accept up to a maximum of two (2) minutes per meeting.

\*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 interrumpe su capacidad para seguir participando o participar en esta reunión, por favor notifique al sargento quien mantiene el orden u otro personal del Condado.***

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

**AGENDA**

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

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

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

**INFORMATION RELATING TO AGENDAS AND BOARD ACTIONS**

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

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

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

**HELPFUL INFORMATION**

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

**LOBBYIST REGISTRATION**

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

**ALTERNATE LOCATION TO ADDRESS THE BOARD**

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