

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

TUESDAY, SEPTEMBER 18, 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: September 13, 2018

MEETING TELEVISED: Wednesday, September 19, 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 Father Armando Lopez, Pastor, Our Lady of Victory Catholic Church, Los Angeles (1).

Pledge of Allegiance led by Leon Campbell, former Staff Sergeant, United States Air Force, Altadena (5).

I. PRESENTATIONS

Presentation of scrolls to honorees, in recognition of “Hispanic Heritage Month” and their contributions to the community, as arranged by Supervisor Solis.

Presentation of scroll to Marvin Kropke, in recognition of his retirement as the Business Manager of the International Brotherhood of Electrical Workers, Local Union 11, as arranged by Supervisor Ridley-Thomas.

Presentation of scrolls to Topanga Trash Warriors, for their efforts to keep Topanga trash-free, as arranged by Supervisor Kuehl.

Presentation of scroll to Johnny Jay Bogan, for his heroic actions to save the victim of an attack, as arranged by Supervisor Barger.

Presentation of scroll to the Department of Treasurer and Tax Collector, for its 10th Business Continuity Planning birthday, 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. (18-0070)

II. SPECIAL DISTRICT AGENDAS

**AGENDA FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, SEPTEMBER 18, 2018
9:30 A.M.**

1-D. Health Plans for Calendar Year 2019

Recommendations: Authorize the Executive Director of the Community Development Commission to approve renewal plans with the California State Association of Counties Excess Insurance Authority, a Joint Powers Agreement, to continue to provide Health Maintenance Organization and Preferred Provider Option group medical plans by Blue Shield, and execute a continuing contract with Kaiser Health Plan (Kaiser), effective January 1, 2019; approve the employer-paid medical subsidy for the 2019 calendar year to Blue Shield and Kaiser, at an estimated amount not to exceed \$1,779,036; and authorize the Commission to fund all calendar year 2019 health plan costs using funds included in the approved Fiscal Year (FY) 2018-19 budget and funds to be approved through the annual budget process for FY 2019-20. APPROVE (18-5463)

Attachments: [Board Letter](#)

**AGENDA FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, SEPTEMBER 18, 2018
9:30 A.M.**

1-H. Mortgage Revenue Bonds for Multifamily Housing in Unincorporated Willowbrook

Recommendation: Adopt and instruct the Chair to sign a resolution declaring an intent by Integral Development to undertake bond financing in an amount not to exceed \$15,000,000 to finance the site acquisition, construction and development of Ashley Willowbrook, a 61-unit multifamily rental housing development to be located at 11731-11739 Holmes Avenue in unincorporated Willowbrook (2); and authorize the Executive Director of the Housing Authority to submit an application to the California Debt Limit Allocation Committee for a private activity bond allocation on an aggregate amount not to exceed \$15,000,000 for the purpose described herein. ADOPT (Relates to Agenda No. 20) (18-5531)

Attachments: [Board Letter](#)

2-H. Mortgage Revenue Bonds for Multifamily Housing in Unincorporated Willowbrook

Recommendation: Adopt and instruct the Chair to sign a resolution declaring an intent by GWDC at VH, LLC, to undertake bond financing in an amount not to exceed \$10,000,000 to finance the site acquisition and rehabilitation of Whitfield Manor, a 46-unit multifamily rental housing development located at 12600 South Compton Avenue in unincorporated Willowbrook (2); and authorize the Executive Director of the Housing Authority to submit an application to the California Debt Limit Allocation Committee for a private activity bond allocation on an aggregate amount not to exceed \$10,000,000 for the purposes described herein. ADOPT (Relates to Agenda No. 21) (18-5498)

Attachments: [Board Letter](#)

III. CONSENT CALENDAR

All matters are approved by one motion unless held.

BOARD OF SUPERVISORS 1 - 9**1. Appointments to Commissions/Committees/Special Districts**

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

Supervisor Solis

Yolanda Rodriguez-Peña and Joanne D. Saliba, Los Angeles County
Citizens' Economy and Efficiency Commission

Supervisor Kuehl

Debra C. Cohen+ (Alternate) and Victor Sampson+ (Alternate),
Assessment Appeals Board
Walter N. Marks, Board of Governors, Department of Museum of Natural
History

Supervisor Hahn

Teri Lyn Harrington, Assessment Appeals Board
Margaret Farwell Smith+, Hospitals and Health Care Delivery
Commission (18-0069)

2. Expanding Public-Private Partnership in Los Angeles County

Recommendation as submitted by Supervisors Solis and Kuehl: Approve the permanent transfer of the Center for Strategic Partnerships (Center) to the Chief Executive Office; and direct the Chief Executive Officer to take the following actions:

Establish the Center within the Chief Executive Office;

Continue to staff the Center with two consultants through June 30, 2019 and expand the program by adding permanent positions, as recommended in the Chief Executive Officer's July 25, 2018 report, through the Fiscal Year (FY) 2019-20 Recommended Budget process and develop a funding sustainability plan for the County's share of the Center's cost;

Amend and execute the necessary agreements to maintain any necessary consultant services through June 30, 2019;

Amend and execute the FY 2018-19 Fiscal Sponsor Agreement with Southern California Grantmakers (SCG) to identify the County's and SCG's respective roles and responsibilities in jointly funding operations of the Center and the costs of the Center staff who will perform the work of the Center;

Establish a new funding agreement with SCG beginning on July 1, 2019, informed by the Center's strategic planning process;

Direct the Acting Executive Officer of the Board to transfer funding included in the FY 2018-19 Adopted Budget for the Center's staffing costs to the Chief Executive Office in the FY 2018-19 Supplemental Budget adjustment; and

Informed by the Center's strategic planning process, identify appropriate and necessary internal controls to ensure accountability and transparency, including a triannual review of the funding model and contribution rates, a plan to measure progress and outcomes, and take all necessary and appropriate actions consistent with the Chief Executive Officer's report, to operationalize the Center as a permanent organizational unit within County government. (18-5714)

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

3. Los Angeles Philharmonic Centennial Season's Fee Waiver

Recommendation as submitted by Supervisor Solis: Waive the \$18 per vehicle parking fee for 156 vehicles on September 22, 23, and October 7, 2018, and the \$36 per vehicle parking fee for 191 vehicles on September 24 and 25, 2018, totaling \$22,176, in Parking Lot 17, excluding the cost of liability insurance, for the Los Angeles Philharmonic's production staff to prepare for the digital display on the Walt Disney Concert Hall. (18-5713)

Attachments: [Motion by Supervisor Solis](#)

4. Retired Employees of Los Angeles County Annual Picnic Fee Waiver

Recommendation as submitted by Supervisor Solis: Waive the \$546.44 site usage fee and the \$10 per vehicle parking fee for 100 vehicles, totaling \$1,546.44 for all fees, at the Santa Fe Dam Recreation Area, excluding the cost of liability insurance, for the Retired Employees of Los Angeles County's Annual Picnic, to be held October 13, 2018. (18-5715)

Attachments: [Motion by Supervisor Solis](#)

5. Support Proposition 1: Veterans and Affordable Housing Bond

Recommendation as submitted by Supervisors Kuehl and Ridley-Thomas: Support Proposition 1, a measure on the November 6, 2018 ballot, which would create an important, and much needed, source of funding to support the creation of affordable housing in California. (18-5649)

Attachments: [Motion by Supervisors Kuehl and Ridley-Thomas](#)
[Memo](#)

6. Reward Offer in the Investigation of Murder Victim David Gross

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 murder of David Gross, who was stabbed while walking on the 3400 block of Orange Avenue in the City of Long Beach on July 11, 2018 at approximately 9:30 p.m. (18-5716)

Attachments: [Motion by Supervisor Hahn](#)

7. Canyon High School Cross Country Invitational Fee Waiver

Recommendation as submitted by Supervisor Barger: Waive the \$3,000 participant fee and reduce the parking fee to \$5 per vehicle for up to 1,000 vehicles at Castaic Lake Regional Park, excluding the cost of liability insurance, for the Canyon High School Cross Country and Track team's Invitational event, to be held October 13, 2018. (18-5643)

Attachments: [Motion by Supervisor Barger](#)

8. Allocation of Reward Funds Relating to the Murder of Eliza Del La Cruz

Acting Executive Officer of the Board's recommendation: Approve the recommendation of the Reward Committee to distribute reward funds in the amount of \$25,000 to be paid from the Board's discretionary funds, to two individuals who provided information to law enforcement that led to the apprehension and conviction of the persons who kidnapped and murdered Eliza Del La Cruz and injured three others. (18-5609)

Attachments: [Board Letter](#)

9. Allocation of Reward Funds Relating to Joseph Townsend

Acting Executive Officer of the Board's recommendation: Approve the recommendation of the Reward Committee to distribute reward funds in the amount of \$20,000 to be paid from the Board's discretionary funds, to two individuals who provided information to law enforcement that led to the apprehension of Joseph Townsend, a sex offender who absconded after he broke the Global Positioning System device from his ankle while on parole. (18-5613)

Attachments: [Board Letter](#)

ADMINISTRATIVE MATTERS 10 - 48**Chief Executive Office****10. Department of Children and Family Services and District Attorney Lease Amendment**

Recommendation: Authorize the Chief Executive Officer to execute a lease amendment with PHR LA Mart, LLC, (Landlord) to add 56,001 sq ft of office space for the Department of Children and Family Services (DCFS), as well as extend the existing lease for the District Attorney housed in 6,123 sq ft and, when added to the existing DCFS space, this results in a total aggregate of 204,484 sq ft of office space and 945 parking spaces at 1933 South Broadway in Los Angeles (1); reimburse the Landlord up to \$4,969,920 for the additional tenant improvements on the increased office space, with the reimbursement to be in one or more lump-sum payments or monthly payments fully amortized over eight years, including interest at 7% per annum, resulting in a maximum annual reimbursement payment of \$808,386 should the entire additional tenant improvement funds be expended, the total annual rental amount in the first year for the additional office space will not exceed \$2,351,546, which is comprised of the \$1,543,160 annual base rent and the \$808,386 maximum annual amortized additional tenant improvement reimbursement, the proposed lease amounts for DCFS are 36% Federally funded, 33% State funded and 31% Net County Cost, and lease amounts for the District Attorney are 100% Net County Cost; find that the proposed lease amendment is exempt from the California Environmental Quality Act; and take the following related actions:

Authorize the Director of Children and Family Services to contract with the Internal Services Department for the acquisition and installation of telephone, data and low-voltage systems for DCFS at an amount not to exceed \$2,719,464, including acquisition and financing costs, the low-voltage amount is above and beyond base rental costs and tenant improvement reimbursements payable to the Landlord;

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

Authorize the Chief Executive Officer, the Directors of Children and Family Services and Internal Services and the District Attorney, to take other actions necessary and appropriate to implement and effectuate the terms of the lease amendment, with the proposed lease amendment to be effective upon Board approval, and the additional term and rent to commence upon completion of the tenant improvements by the Landlord and acceptance of the premises by the County. (18-5524)

Attachments: [Board Letter](#)

County Operations

11. Revised Board Policy - Small Business Payment Liaison and Prompt Payment Program

Recommendation: Approve the revised Board Policy No 3.035, Small Business Payment Liaison and Prompt Payment Program, to clarify purposes for reporting and identify the Department of Consumer and Business Affairs as the lead responsible Department. **(Internal Services Department)** APPROVE (18-5581)

Attachments: [Board Letter](#)

Children and Families' Well-Being**12. Training and Staff Development and Master of Social Work Internship Program Services Contract**

Recommendation: Authorize the Director of Children and Family Services to execute a contract with the Regents of the University of California (Regents) for the provision of staff training and development services and a Master of Social Work Internship Program, effective October 1, 2018, or date of execution, through June 30, 2019, with two one-year extension options through June 30, 2021, and an additional six months, if needed, to complete a solicitation or negotiation process, the maximum amounts for the services for each contract term are as follows: \$9,600,000 for the initial term of October 1, 2018 through June 30, 2019, \$12,500,000 for the first extension option of July 1, 2019 through June 30, 2020, \$12,800,000 for the second extension option of July 1, 2020 through June 30, 2021 and \$6,722,000 for the additional six months, if necessary, the agreement maximum contract amount for the 39 months is \$41,622,000, 75% funded by Federal revenue, 25% funded by 2011 State Realignment revenue/Net County Cost with sufficient funding included in the Fiscal Year 2018-19 Adopted Budget, additionally, an in-kind match of \$9,805,155 will be provided by the public universities; and authorize the Director to take the following related actions: **(Department of Children and Family Services) APPROVE**

Exercise the extension options by written notification to the Regents, contingent upon availability of funding; and

Execute amendments with the Regents to increase or decrease by no more than 10% per year of the original maximum amount during the term of the contract to accommodate increases or decreases in units or service provided the amendments do not include Cost of Living Adjustment and sufficient funding is available for increases. (18-5491)

Attachments: [Board Letter](#)

13. Transition Age Youth Employment and Life Readiness Program Contract

Recommendation: Authorize the Director of Children and Family Services to develop and execute a contract with the Rightway Foundation for the provision of its flagship employment and life-readiness program to support current Transition Age Youth or former foster youth, at an annual contract amount of \$135,000, for a two-year term with two one-year extension options, 100% funded with the County Children's Trust Fund, with sufficient funding anticipated to be available in the County Children's Trust Fund for Fiscal Year 2018-19 and subsequent contract years; execute amendments to the contract to change terms and conditions, if necessary, accommodate unanticipated changes in service needs and increase or decrease the amount not to exceed 10% of the annual contract amount; and exercise the County's options to extend the contract, provided that sufficient funding is available. **(Inter-Agency Council on Child Abuse and Neglect) APPROVE (18-5405)**

Attachments: [Board Letter](#)

14. Specialized Foster/Resource Parent Recruitment and Retention Contract

Recommendation: Authorize the Director of Children and Family Services to execute a contract with RaiseAChild for a specialized recruitment and retention model for foster/resource parents for foster youth, at an annual contract amount of \$25,000, for a two-year term with two one-year extension options, 100% funded with the County Children's Trust Fund, sufficient funding is anticipated to be available in the County Children's Trust Fund for Fiscal Year 2018-19 and subsequent contract years; execute amendments to the contract to change the terms and conditions, if necessary, accommodate unanticipated changes in service needs and increase or decrease the contract amount not to exceed 10% of the annual contract amount; and exercise the County's options to extend the contract, provided that sufficient funding is available. **(Inter-Agency Council on Child Abuse and Neglect) APPROVE (18-5414)**

Attachments: [Board Letter](#)

15. Notice of Termination for Supportive Services Program Subaward

Recommendation: Authorize the Director of Workforce Development, Aging and Community Services to terminate for convenience a subaward with Santa Anita Family Service by issuing the required Notice of Termination based on the determination that it is in the best interest of the County to do so. **(Department of Workforce Development, Aging and Community Services) APPROVE (18-5395)**

Attachments: [Board Letter](#)

Health and Mental Health Services**16. Report on the Status and Efforts to Register Justice-Involved County Residents in Advance of the November 2018 Election**

Report by the Director of the Office of Diversion and Re-Entry and the Registrar-Recorder/County Clerk on a status update regarding the progress and efforts to register as many justice-involved County residents as possible in advance of the November 2018 election, tracking mechanisms to measure civic and voter engagement for justice-involved populations and implementation updates of the other strategies, as requested at the Board meeting of July 24, 2018. RECEIVE AND FILE (18-4467)

17. Innovation 2 - Developing Trauma Resilient Communities: Community Capacity Building Contracts

Recommendation: Authorize the Director of Mental Health to execute Innovation 2 - Developing Trauma Resilient Communities: Community Capacity Building contracts, with Mental Health America of Los Angeles and The Children's Clinic (4), for the provision of Mental Health Services Act Innovation 2 services to promote interagency or community collaboration, effective upon Board approval through June 30, 2022, with a total contract amount for each contract of \$8,000,000 for four fiscal years, and an aggregate amount not to exceed \$16,000,000 for both contracts, fully funded by State Mental Health Services Act revenue; execute future amendments to the contracts, as necessary, provided such amendments are administrative or non-material changes, modify or replace an existing statement of work and/or reflect Federal, State and County regulatory and/or policy changes; and terminate the contracts in accordance with the respective termination provisions, including termination for convenience. **(Department of Mental Health) APPROVE** (18-5512)

Attachments: [Board Letter](#)

18. Western States Opioid Summit Agreement

Recommendation: Authorize the Director of Public Health to provide financial support at a maximum County obligation amount of \$15,000, fully offset by Substance Abuse Prevention and Treatment Block Grant funds, to sponsor the Western States Opioid Summit (Summit), to be held September 19 through 21, 2018 at the Anaheim Convention Center; and execute a sponsorship agreement with Social Model Recovery Systems, Inc. for the Summit. **(Department of Public Health) APPROVE (18-5490)**

Attachments: [Board Letter](#)

Community Services**19. California Department of Food and Agriculture Egg Safety and Quality Management Program Agreement**

Recommendation: Authorize the Agricultural Commissioner/Director of Weights and Measures to execute an agreement with the California Department of Food and Agriculture (CDFA) to reimburse the County up to \$129,405.82 for the work conducted by the Department of Agricultural Commissioner/Weights and Measures for wholesale egg inspection services for the CDFA Egg Safety and Quality Management Program for one year beginning July 1, 2018; and execute future amendments to the agreement, including amending the amount and scope of work. **(Department of Agricultural Commissioner/Weights and Measures) APPROVE (18-5478)**

Attachments: [Board Letter](#)

20. Mortgage Revenue Bonds for Multifamily Housing in Unincorporated Willowbrook

Recommendation: Adopt and instruct the Chair to sign a resolution approving the issuance of Multifamily Housing Mortgage Revenue Bonds and Related Actions by the Housing Authority in an amount not to exceed \$15,000,000 to Integral Development to finance the site acquisition, construction and development of a 61-unit multifamily rental housing development to be located at 11731-11739 Holmes Avenue in unincorporated Willowbrook (2). **(Community Development Commission/Housing Authority)** ADOPT (Relates to Agenda No. 1-H) (18-5522)

Attachments: [Board Letter](#)

21. Multifamily Housing Mortgage Revenue Bonds in Unincorporated Willowbrook

Recommendation: Adopt and instruct the Chair to sign a resolution approving the issuance of Multifamily Housing Mortgage Revenue Bonds and Related Actions by the Housing Authority in an amount not to exceed \$10,000,000 to GWDC at VH, LLC, to finance the site acquisition and rehabilitation of a 46-unit multifamily rental housing development located at 12600 South Compton Avenue in unincorporated Willowbrook (2). **(Community Development Commission/Housing Authority)** ADOPT (Relates to Agenda No. 2-H) (18-5477)

Attachments: [Board Letter](#)

22. Farnsworth Park General Improvements Project

Recommendation: Approve the Farnsworth Park General Improvements Project, Capital Project No. 87391 (5), with a total project budget of \$2,400,000; approve an appropriation adjustment to appropriate \$2,000,000 of Proposition A, Safe Neighborhood Parks, County Specified Excess Funds in the Capital Assets - Buildings and Improvements Budget, under the project to fully fund the project; authorize the Director of Public Works to deliver the project using a Board-approved Job Order Contract; adopt the Youth Employment Plan for the project as required by the Regional Park and Open Space District's Procedural Guide; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** ADOPT **4-VOTES** (18-5466)

Attachments: [Board Letter](#)

23. Traffic Signal Installation and Road Improvement Project in the Unincorporated Community of Desert View Highlands

Recommendation: Approve the Auto Center Drive at 10th Street West Traffic Signal Installation and Road Improvement Project (5) and instruct the Chair to sign a cooperative agreement between the City of Palmdale and the County, for an estimated total amount of \$559,000, with the City's share estimated to be \$411,000 and the County's share estimated to be \$148,000, the County's share funded with the California Road Maintenance and Rehabilitation Funds, included in the Road Fund Fiscal Year 2018-19 Budget; authorize the Director of Public Works to approve up to 10% of the County's estimated jurisdictional share equal to \$14,800 for any unforeseen expenses that may occur, increasing the maximum County's contribution from \$148,000 to \$162,800; authorize the Director to execute amendments and modifications of a nonmaterial nature to the agreement to incorporate necessary nonmaterial, programmatic and administrative changes; and acting as a responsible agency, find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE (18-5565)**

Attachments: [Board Letter](#)

24. Chiquita Canyon Landfill Secured Indemnification Agreement

Recommendation: Approve and instruct the Chair to sign a secured indemnification agreement between the County and Chiquita Canyon LLC., for the Chiquita Canyon Landfill (5), at no impact to the County General Fund; and authorize the Director of Public Works to accept annual renewal of the Letter of Credit or other security, if the Director determines is in the best interest of the County. **(Department of Public Works) APPROVE (18-5532)**

Attachments: [Board Letter](#)

25. On-Call Project Management/Construction Management Consultant Services Agreements

Recommendation: Award and authorize the Director of Public Works to execute consultant services agreements with Citadel CPM, Inc., Simpson & Simpson Management Consulting Inc., RW BID Construction Management, LLC, Kitchell/CEM, Inc., PMA Consultants, L.L.C. and Arcadis U.S., Inc., to provide project/construction management and related services for various County projects for an amount not to exceed \$7,500,000 each for an initial three-year term with two one-year extension options, commencing upon full execution of the agreements, the expiration of each of the agreements is subject to where services for a given project have been authorized in writing by the County but are not completed by the consultant prior to the stated expiration date, the expiration date will be automatically extended solely to allow for the completion of such services; authorize additional services and extend the six agreements' expiration dates, as necessary to complete additional services when the additional services are previously unforeseen, directly related to the initial scope of work on a given project and necessary for the completion of that given project; supplement the agreement amounts up to 25% based on workload requirements, with an aggregate amount of \$56,280,000 for all six agreements, including the extension options; and administer the agreements and at the discretion of the Director, exercise the extension options based upon project demands and the level of satisfaction with the services provided. **(Department of Public Works)** APPROVE (18-5483)

Attachments: [Board Letter](#)

26. San Fernando Regional Pool Kitchen Upgrade Project

Recommendation: Establish and approve the San Fernando Regional Pool Kitchen Upgrade Project, Capital Project No. 87420 (3), with an estimated project budget of \$507,000; approve an appropriation adjustment to appropriate \$469,000 of Third District Discretionary Funds to the Capital Assets - Building and Improvements Budget, under the project to fully fund the project; authorize the Director of Public Works to deliver the project using a Board-approved Job Order Contract; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** APPROVE (18-5430)

Attachments: [Board Letter](#)

27. Annexation of Territory for Valencia Areawide Annex B

Recommendation: Adopt a resolution to initiate proceedings ordering the Director of Public Works to prepare and file the Engineer's Report to annex territory into Landscaping and Lighting Act District 1, Zone 1B (Valencia Areawide Annex B) (5); designate the Director 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 (18-5553)

Attachments: [Board Letter](#)

28. Annexation of Territory for Skyline Ranch and Deerlake Ranch

Recommendation: Adopt a resolution to initiate proceedings ordering the Director of Public Works to prepare and file Engineer's Reports to annex territory into Landscaping and Lighting Act District 1 for the formation of Zone 2A (Skyline Ranch) and into District 4 for the formation of Zone 81 (Deerlake Ranch) (5); designate the Director 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 (18-5560)

Attachments: [Board Letter](#)

29. Petroleum Pipeline Franchise Granted to Crimson Resource Management Corp.

Recommendation: Approve an ordinance for introduction to amend the proprietary petroleum pipeline franchise granted to Crimson Resource Management Corp. (5) to extend the term of the franchise through November 5, 2023, impose testing and reporting requirements pertaining to hazardous materials pipelines and their compliance with applicable existing laws and make other minor revisions to clarify certain terms and conditions of the franchise; and find that the transaction is exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE** (Relates to Agenda No. 49) (18-5543)

Attachments: [Board Letter](#)

30. Traffic Regulations in the Unincorporated Communities of Bassett, East Los Angeles and San Jose Hills

Recommendation: Adopt and/or rescind various traffic regulation orders to support traffic safety, enhance traffic flow, facilitate street sweeping and provide adequate parking for disabled persons in the unincorporated communities of Bassett, East Los Angeles and San Jose Hills (1); and find that adopting and/or rescinding various traffic regulation orders and posting the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works) ADOPT** (18-5513)

Attachments: [Board Letter](#)

31. Traffic Regulations in the Unincorporated Communities of Athens/Westmont, East Rancho Dominguez, Rosewood/West Rancho Dominguez and View Park/Windsor Hills

Recommendation: Adopt and/or rescind various traffic regulation orders to support traffic safety, enhance traffic flow, facilitate street sweeping and provide adequate parking for disabled persons in the unincorporated communities of Athens/Westmont, East Rancho Dominguez, Rosewood/West Rancho Dominguez and View Park/Windsor Hills (2); and find that adopting and/or rescinding various traffic regulation orders and posting the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works) ADOPT (18-5514)**

Attachments: [Board Letter](#)

32. Traffic Regulations in the Unincorporated Communities of Hacienda Heights, Rowland Heights and West Whittier/Los Nietos

Recommendation: Adopt and/or rescind various traffic regulation orders to support traffic safety, enhance traffic flow and provide adequate parking for disabled persons in the unincorporated communities of Hacienda Heights, Rowland Heights and West Whittier/Los Nietos (4); and find that adopting and/or rescinding various traffic regulation orders and posting the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works) ADOPT (18-5515)**

Attachments: [Board Letter](#)

33. Traffic Regulations in the Unincorporated Communities of Altadena, Arcadia, Castaic and Stevenson Ranch

Recommendation: Adopt and/or rescind various traffic regulation orders to support traffic safety, enhance traffic flow, facilitate street sweeping and provide adequate parking for disabled persons in the unincorporated communities of Altadena, Arcadia, Castaic and Stevenson Ranch (5); and find that adopting and/or rescinding various traffic regulation orders and posting the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works) ADOPT (18-5523)**

Attachments: [Board Letter](#)

Public Safety**34. Purchase Order for the Outfitting of the Consolidated Fire Protection District's Suburban Emergency Vehicles**

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with a purchase order for the outfitting of the District's 20 Suburban emergency vehicles in the amount of \$383,515, with sufficient funding included in the District's Fiscal Year 2018-19 Adopted Budget; and find that the proposed action is exempt from the California Environmental Quality Act. **(Fire Department)** APPROVE (18-5420)

Attachments: [Board Letter](#)

35. Donation of Tactical Entry Vests

Recommendation: Authorize the Sheriff, as an agent for the County, to accept the donation of nine tactical entry vests valued at \$18,060.27 from the Picerne Family Foundation, to be utilized by the Cerritos Sheriff's Station's Special Assignment Team (4), during the service of search warrants and other high-risk dynamic events; and send a letter to the Foundation expressing the Board's appreciation for the generous donation. **(Sheriff's Department)** APPROVE (18-5467)

Attachments: [Board Letter](#)

Ordinances for Adoption**36. Amendments to County Code, Title 5 - Personnel and Title 6 - Salaries**

Ordinance for adoption amending County Code, Title 5 - Personnel and Title 6 - Salaries, amending Sections 5.19.100, 5.25.020, 5.25.040, 5.25.080, 5.25.125, 5.26.260 and 5.26.290 to make clarifying and technical changes to the County of Los Angeles Deferred Compensation and Thrift Plan, Savings Plan and Pension Savings Plan; amending Section 5.20.080 to align the existing personnel provisions with the intentions of the Public Employees' Pension Reform Act; amending Sections 5.36.080, 6.08.160, 6.12.040 and 6.20.060 to correct minor technical errors; and amending Sections 5.52.180 and 6.09.060 to comply with State legislation and Federal regulations, respectively. ADOPT (18-5056)

Attachments: [Revised Ordinance](#)

37. Amendment to County Code, Title 22 - Planning and Zoning

Ordinance for adoption amending County Code, Title 22 - Planning and Zoning, to create the Willowbrook Transit Oriented District Specific Plan, including changes to land use and zoning, encourage transit oriented development and promote active transportation that would potentially accommodate additional dwelling units and non-residential land uses within an approximately half-mile radius of the Willowbrook/Rosa Parks Metro Station in the Willowbrook-Enterprise Zoned District. (On October 24, 2017, the Board indicated its intent to approve.) ADOPT **NOTE: Documentation not available at the printing of the agenda.** (17-4774)

Attachments: [Ordinance](#)

[Ordinance](#)

Miscellaneous**38. Settlement for Matter Entitled, Kimberly Potter v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Kimberly Potter v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 622014 in the amount of \$250,000 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 plaintiff received while rollerblading at Dockweiler Beach. (18-5505)

Attachments: [Board Letter](#)

39. Settlement for Matter Entitled, Anthony Serena v. County of Los Angeles

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Anthony Serena v. County of Los Angeles, Los Angeles Superior Court Case No. BC 542772 in the amount of \$500,000 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 from the Sheriff's Department was subjected to retaliation and termination. (18-5509)

Attachments: [Board Letter](#)

40. ABC Unified School District Election

Request from the ABC Unified School District: Render specified services relating to the conduct of the District's School Bond 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 (18-5413)

Attachments: [Board Letter](#)

41. Antelope Valley Health District Election

Request from the Antelope Valley Health District: Render specified services relating to the conduct of the District's Special District 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 (18-5482)

Attachments: [Board Letter](#)

42. Burbank Unified School District Election

Request from the Burbank Unified School District: Render specified services relating to the conduct of a Parcel Tax 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 (18-5418)

Attachments: [Board Letter](#)

43. El Monte Union High School District Election

Request from the El Monte Union High School District: Render specified services relating to the conduct of the District's School Bond 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 (18-5426)

Attachments: [Board Letter](#)

44. El Segundo Unified School District Election

Request from the El Segundo Unified School District: Render specified services relating to the conduct of the District's Governing Board Member and School Bond 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 (18-5436)

Attachments: [Board Letter](#)

45. City of Glendale Election

Request from the City of Glendale: Render specified services relating to the conduct of a Special 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 (18-5443)

Attachments: [Board Letter](#)

Miscellaneous Additions

46. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
47. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. BOARD MEMBERS - (1) (12-9996)
48. 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 49**49. Amendment to Petroleum Pipeline Franchise**

Ordinance for introduction amending the proprietary petroleum pipeline franchise granted by Ordinance No. 2008-0053F to Crimson Resource Management Corp., a Colorado corporation, to extend the term of the franchise for five years, through November 5, 2023, impose testing and reporting requirements pertaining to static, abandoned, idle, inactive and out-of-service pipelines in compliance with applicable Federal, State and local pipeline laws, and make other minor revisions to clarify certain terms and conditions of the franchise. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 29) (18-5579)

Attachments: [Ordinance](#)

V. GENERAL PUBLIC COMMENT 50

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

VI. NOTICES OF CLOSED SESSION FOR SEPTEMBER 18, 2018

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

Interview and consideration of candidate(s) for appointment to the position of Director of the Health Agency. (18-0169)

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

Consideration of candidate for appointment to the positions of:

Executive Officer, Board of Supervisors
Director of Health Services
Director of Public Social Services (18-5710)

- CS-3.** DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations. (11-1977)

- CS-4.** CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

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

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all). (17-0363)

VII. ADJOURNMENT 51

51. 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; (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 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 SEPTEMBER 11, 2018

(CS-1) DEPARTMENT HEAD PERFORMANCE EVALUATIONS

(Government Code Section 54957)

Department Head performance evaluations.

No reportable action was taken. (11-1977)

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.