

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

TUESDAY, NOVEMBER 7, 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: November 2, 2017

MEETING TELEVISED: Wednesday, November 8, 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 Reverend Paul Elder, St. Aidan's Episcopal Church, Malibu (3).

Pledge of Allegiance led by Charles Utley, former Sergeant, United States Army, Los Angeles (2).

**I. PRESENTATIONS**

Presentation of awards to the 2017 California State Association of Counties Challenge Award recipients, as arranged by the Chairman.

Presentation of scroll to the Youth Policy Institute, in recognition of the essential services they provide to youth and families, as arranged by Supervisor Solis.

Presentation of scroll to George W. Ciampa, recipient of the Department of Military and Veterans Affairs' 2017 Veteran of the Year award, as arranged by Supervisor Hahn.

Presentation of scrolls to the Health Information Management Division of the Department of Health Services, in recognition of their recent efforts to hire veterans, 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. (17-0132)

**II. CONSENT CALENDAR**

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

**BOARD OF SUPERVISORS 1 - 12**

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

Supervisor Hahn  
Patrick Wilson, Consumer Affairs Advisory Commission  
Michael F. Mills, Engineering Geology and Soils Review and Appeals Board

Supervisor Barger  
Laurel J. Shockley, Workforce Development Board (17-0178)
  
2. Recommendation as submitted by Supervisors Ridley-Thomas and Solis: Direct the Countywide Coordinator of the Los Angeles County Office of Cannabis Management, in collaboration with County Counsel and the Director of Public Health, to incorporate appropriate health equity models to reduce the disparate impact of cannabis in any forthcoming proposed cannabis regulations for the County, including, but not limited to:  
  

Discretionary hearing processes for cannabis retailers that will assess, among other factors, the impact a proposed cannabis retailer will have on the health outcomes of the surrounding neighborhood and community, including, without limitation, consideration of the overconcentration of offsite alcohol sales, lower educational attainment rates, crime rates or other indicia of negative health outcomes that could be impacted by the siting of cannabis retailers in the community and empower the County hearing body to place conditions on the issuance of a cannabis retail license to mitigate any potential negative health outcomes or deny the issuance of the license, if these conditions will not be sufficient to mitigate the impacts with the community having an opportunity to participate in the public hearing process;

Identification of an appropriate existing County hearing body or the creation of a new hearing body specific to cannabis with the requisite authority to carry out the discretionary hearing process incorporating experts in the field of public health and health disparities;

Establishment of a grant program to bolster positive youth development programs, substance use disorder programs, drug prevention programs and community development in high-need areas, prioritizing those areas most negatively impacted by health disparities caused by alcohol businesses and substance use; and

Strategic phased-in licensing scheme for cannabis businesses that will balance the need for a precautionary approach to licensing with the need to reduce illicit and unregulated cannabis products and businesses, incorporating appropriate monitoring and assessment of overall community impacts Countywide and the efficacy of the County's cannabis regulations before the total number of licenses is increased; and

Direct the Chief Executive Officer, in collaboration with the Director of Public Health, to report back to the Board in writing in 60 days on funding and operational requirements necessary to strengthen the organizational capacity of the Department of Public Health's Center for Health Equity and other appropriate County agencies to prioritize and address health inequities, including those related to the commercialization of cannabis and cannabis use, including an assessment of the current organizational capacity of the Center for Health Equity and/or other County agencies to address health disparity related to cannabis use and potential funding sources. (17-5097)

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

3. Recommendation as submitted by Supervisor Ridley-Thomas: Find that the proposed Ujima Housing Corporation Property Acquisition is within the scope of the Earvin “Magic” Johnson Park Master Plan and the Final Environmental Impact Report adopted and approved by the Board on February 23, 2016; approve the purchase of the property at the appraised value of \$1,760,000 inclusive of title, escrow fees and any other closing costs; approve the Notice of Intention to purchase 86,046 sq ft of real property located at 900 and 946 East 126th Street, in the unincorporated area of Willowbrook, from the Ujima Housing Corporation, for the purchase price of \$1,760,000; instruct the Executive Officer of the Board to publish the Notice of Intention; and authorize and direct the Chief Executive Officer to take the necessary actions consistent with implementation of the recommendations and return to the Board on December 12, 2017 or thereafter with all further actions required to consummate the purchase. (17-5114)

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

4. Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Office of Workplace Programs and Marketing to distribute materials related to the HomeWalk to all County Departments; and waive the \$9 per vehicle parking fee for 450 vehicles totaling \$4,050 at the Music Center Garage and the \$10 per vehicle parking fee for 500 vehicles at Parking Lot 10 totaling \$5,000, plus waive the \$300 fee for early opening of the garages, for a total amount of \$9,350, excluding the cost of liability insurance, for participants of the HomeWalk in Grand Park, to be held November 18, 2017. (17-5110)

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

5. Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim November 17 through 19, 2017 as “Care Harbor Week” in Los Angeles County and encourage the residents of the County who are uninsured or underinsured and in need of medical, dental or vision care to take part in this event, offered at no cost to the participants; encourage County Departments to participate in the event to the extent that doing so is consistent with their mission and budgetary constraints, including allowing employees to work at the event on County time with the authorization of their immediate supervisor and administration; and allow County Departments to utilize County vehicles at the event as needed for treatment or educational purposes. (17-5099)

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

6. Recommendation as submitted by Supervisors Kuehl and Solis: Direct the Chief Executive Officer to transfer the support and oversight of the Domestic Violence Council (DVC) functions from the Executive Office of the Board to the Department of Public Health; make necessary staffing increases, commensurate with the enhanced role of the staff supporting the DVC, by approving interim ordinance authority for one full-time Deputy Executive Officer position, one full-time Health Program Analyst III and one full-time Staff Assistant II positions in the Department of Public Health, subject to allocation by the Chief Executive Office, Classifications Division; ensure that the cost of the funding for the expanded and enhanced complement of staff that will support the DVC will be shared equally on an ongoing basis between the Departments of Children and Family Services (DCFS), Public Health and Public Social Services (DPSS), and include the necessary funding adjustments in the Chief Executive Officer's mid-year budget adjustment and in future budget phases, as needed; and take the following actions:

Instruct the Director of Public Health, in oversight of the Executive Director and the DVC, to implement the recommendations contained in the previous Board reports dated January 9, 2017, March 8, 2017, July 19, 2017 and September 7, 2017; conduct an assessment of the current DVC composition and structure, including that of the Executive Board, and report back to the Board in writing within 90 days after the appointment of the DVC Executive Director, containing findings and recommendations on any changes necessary to better position the DVC to address Domestic Violence/Intimate Partner Violence (DV/IPV) through a public health lens, including a review of whether the Chair of the DVC should be the Executive Director or an elected representative of the community and recommendations on whether DCFS and DPSS should become standing members of the Executive Board; and work with County Counsel to update and revise the current DVC by-laws to reflect any changes in structure, composition or where necessary to effectuate the Board's desire to view and address DV/IPV issues effectively within a public health framework;

Instruct the Directors of Public Health, Mental Health and Public Social Services, the Acting Directors of Children and Family and Health Services, the Chief Probation Officer, Interim Public Defender, Acting Executive Director of the Housing Authority and the Los Angeles Homeless Services Authority, and request the Sheriff and the District Attorney, to assign an appropriately senior representative to the Council who is able to actively participate, champion and represent their respective Department's or organization's planned activities with respect to DV/IPV-related programs and services;

Instruct the Executive Director of the DVC to report back to the Board annually describing strategic initiatives and accomplishments and outcome metrics; and

Direct the Executive Officer of the Board to begin the recruitment process for the Executive Director position upon successful allocation of the revised position by the Chief Executive Office. (17-5115)

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

7. Recommendation as submitted by Supervisors Hahn and Barger: Instruct County Counsel to work with the Director of Public Health and other involved County Departments, including the Fire Department, to determine the feasibility of strengthening the enforcement authority of Public Health Directives, including, but not limited to, the power to shut down facilities that emit hazardous substances that have been found to threaten the public's health and/or welfare and determine the processes necessary to implement this authority and report back to the Board in 90 days. (17-5109)

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

8. Recommendation as submitted by Supervisor Hahn: Direct the Chief Executive Officer, in coordination with the Directors of Public Works, Beaches and Harbors and Parks and Recreation and request the Sheriff to conduct a security evaluation of bike paths, walking trails and promenades within the responsibility of the County, to ensure the safety of pedestrians and bicyclists using them, and report back to the Board in 45 days. (17-5116)

**Attachments:** [Motion by Supervisor Hahn](#)

9. Recommendation as submitted by Supervisor Hahn: Proclaim November 13 through 19, 2017 as "Antibiotic Awareness Week" throughout Los Angeles County; and declare the Department of Public Health's ongoing participation in the Centers for Disease Control and Prevention's (CDC) "U.S. Antibiotic Awareness Week" annual campaign this year and in each subsequent year in which the CDC announces continuation of the campaign. (17-5111)

**Attachments:** [Motion by Supervisor Hahn](#)

10. Recommendation as submitted by Supervisor Hahn: Waive the \$250 permit fee at the Manhattan Beach Pier, excluding the cost of liability insurance, for the J.C. Enterprises' seasonal Pier to Pier Run/Walk, to be held November 18, 2017. (17-5113)

Attachments: [Motion by Supervisor Hahn](#)

11. Recommendation as submitted by Supervisor Barger: Waive rental, participant and parking fees in the total amount of \$6,500 at Frank G. Bonelli Regional Park, excluding the cost of liability insurance, for the Crime Survivor's County of Los Angeles Survive and Thrive Run/Walk & Safety Expo, to be held April 28, 2018. (17-5091)

Attachments: [Motion by Supervisor Barger](#)

12. Executive Officer of the Board's recommendation: Approve the Conflict of Interest Codes for the Quality and Productivity Commission, Antelope Valley Transit Authority, Auditor-Controller, Baldwin Park Unified School District, Claremont Unified School District, Department of Mental Health, Hughes-Elizabeth Lakes Union School District, Pomona Unified School District, Rosemead School District, Rowland Water District, Southeast Los Angeles County Workforce Investment Board, Valley County Water District, Water Replenishment District of Southern California and William S. Hart High School District, effective the day following Board approval. (17-5082)

Attachments: [Board Letter](#)



**ADMINISTRATIVE MATTERS 13 - 31****Chief Executive Office**

13. Recommendation: Consummate the purchase of the property located at 340 Short Street, in Pomona (1) for continued public parking use by the County; instruct the Chairman to sign a Sale and Purchase Agreement; authorize the Chief Executive Officer to take all further actions necessary and appropriate to complete the transaction, including opening and management of escrow, any administrative adjustments to the transfer documents and execution of all the requisite documentation for the completion of the transfer; and authorize the Auditor-Controller to issue warrants as directed by the Chief Executive Officer for the purchase price and any other related transactional costs. (17-4718)
- Attachments:* [Board Letter](#)
14. Recommendation: Authorize the Chief Executive Officer to execute an agreement with the Cathedral of Our Lady of the Angels for the Grantees' Orientation, which includes cities that have been granted conditional awards to conduct homelessness planning efforts, for up to \$6,000 from the Measure H funding allocated for central administration; and waive the \$20 per vehicle parking fee for up to 200 vehicles in a total amount not to exceed \$4,000 at the Music Center Garage, excluding the cost of liability insurance, for participants of the Grantees' Orientation, to be held November 29, 2017. (17-5064)
- Attachments:* [Board Letter](#)
15. Recommendation: Approve an ordinance for introduction amending County Code, Title 5 - Personnel, relating to the County of Los Angeles Termination Pay Pick Up Plan (Plan) to terminate the Plan effective November 14, 2017; and adopt a resolution authorizing the Chief Executive Officer to notify the Plan Administrative Committee (PAC), the Trustee and Great-West as the third-party administrator (TPA) that the Plan has been terminated, prepare any necessary amendments to the contracts with the Trustee or other Plan service provider to reflect the Plan termination and instruct the TPA to work with the PAC and its staff to complete any necessary steps to wind up the Plan, including providing notification to participants concerning the Plan termination, liquidating Plan assets and distributing those assets to participants or, in the case of a "lost" participant, to an automatic Individual Retirement Arrangement direct rollover, pursuant to Plan terms. (Relates to Agenda No. 32) (17-5054)
- Attachments:* [Board Letter](#)

**Children and Families' Well-Being**

16. Recommendation: Accept the donations received by the Department of Children and Family Services totaling \$39,250 from various donors during the fourth quarter of Fiscal Year 2016-17, to assist in providing services to the children under the care and supervision of the Department; and send letters to the donors expressing the Board's appreciation for the generous donations. **(Department of Children and Family Services) APPROVE (17-5038)**

Attachments: [Board Letter](#)

17. Recommendation: Approve the Workforce Innovation and Opportunity Act (WIOA) Phase II memorandum of understanding (MOU) for 2017-20 between the County Workforce Development Board (WDB) and the County America's Job Center of California (AJCC) system partners, to provide a framework for uniting the Department of Public Social Services, Probation Department, the Community Development Commission, the State Employment Development Department, the State Department of Rehabilitation, community colleges, adult education providers, community-based organizations and other partners to provide comprehensive workforce and supportive services to shared customers through the AJCC system; instruct the Chairman to sign the MOU to remain in full compliance with Federal and State requirements; and authorize the Directors of the Workforce Development, Aging and Community Services and Public Social Services, the Acting Executive Director of the Community Development Commission and the Chief Probation Officer, to enter into WIOA Phase II MOUs with other WDBs in the County, City of Los Angeles, Foothill, Pacific Gateway, Southeast Los Angeles County, South Bay and Verdugo, concerning the operations and funding of the one-stop system in their local areas. **(Department of Workforce Development, Aging and Community Services) APPROVE (17-5081)**

Attachments: [Board Letter](#)

18. Recommendation: Authorize the Director of Workforce Development, Aging and Community Services to execute a sole source contract amendment with Xavus Solutions, for the provision of a commercial-off-the-shelf software application that allows for client tracking in the Department's 14 Senior and Community Centers, extending the contract term for five years, effective November 16, 2017 through November 15, 2022, at an estimated total amount of \$250,500; and execute contract amendments, as needed, throughout the contract term to add, when necessary, any newly enacted or updated County, State or Federal contract language or contract terms and increase or decrease the maximum contract amounts in response to the availability of funding received and based on contractor performance provided that the rates do not exceed the maximum allowed rates as indicated in the agency's contract and the total allocation does not exceed funding availability. **(Department of Workforce Development, Aging and Community Services)** APPROVE *(NOTE: The Chief Information Officer recommends approval of this item.)* (17-5073)

Attachments: [Board Letter](#)

#### **Health and Mental Health Services**

19. Report by the Director of the Health Agency and Department Heads on the integration of the Departments of Mental Health, Health Services and Public Health, as requested at the Board meeting of August 11, 2015. RECEIVE AND FILE (15-3904)

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

20. Recommendation: Authorize the Director of Public Health to execute eight contracts with AltaMed Health Services, Center for Health Justice, Children's Hospital Los Angeles, Los Angeles LGBT Center, In the Meantime Men's Group, Inc., Men's Health Foundation and Bienestar Human Services, Inc., selected under a competitive solicitation process for promoting health care engagement among vulnerable target populations at risk for or living with HIV and Sexually Transmitted Diseases, effective upon Board approval through June 30, 2020, at a total maximum obligation amount of \$15,181,294, fully offset by Centers for Disease Control and Prevention and Net County Cost funds; and authorize the Director to take the following related actions: **(Department of Public Health)**  
APPROVE

Execute amendments to the contracts that extend the term for up to two one-year terms through June 30, 2022, adjust the term through December 31, 2022, allow the rollover of unspent contract funds and/or provide an increase or decrease in funding up to 10% above or below each term's annual base maximum obligation, effective upon amendment execution or at the beginning of the applicable contract term, and make corresponding service adjustments, as necessary;

Administratively amend the contracts to make programmatic and budgetary changes as permitted by the contracts, execute change notices to the contracts that authorize modifications to or within budget categories within each budget, corresponding service adjustments, as necessary, changes to hours of operation and/or service locations and/or corrections of errors in the contract's terms and conditions; and

Terminate for convenience three Health Education/Risk Reduction Prevention contracts with Center for Health Justice, Inc., Children's Hospital Los Angeles and In the Meantime Men's Group, Inc., by providing a 30-day advance written termination notice for services to end December 31, 2017. (17-5056)

Attachments: [Board Letter](#)

21. Recommendation: Authorize the Director of Public Health to accept and implement a forthcoming Notice of Award (NA) from the Centers for Disease Control and Prevention (CDC), for Integrated HIV Surveillance and Prevention Programs for Department activities, for an estimated amount not to exceed \$20,846,213, at no Net County Cost, for the anticipated period of January 1, 2018 through December 31, 2018; and accept future awards and/or amendments that are consistent with the requirements of the forthcoming CDC NA that extends the term through December 31, 2023, at amounts to be determined by the CDC, reflect non-material and/or ministerial revisions to the award's terms and conditions, allow for the rollover of unspent funds and/or redirection of funds, adjust the term of the award through June 30, 2024 and/or provide an increase or decrease in funding up to 25% above or below each term's annual base amount. **(Department of Public Health) APPROVE** (17-5055)

Attachments: [Board Letter](#)

**Community Services**

22. Recommendation: Acting as the Governing Body of the County Flood Control District, void and set aside those prior portions of the Final Environmental Impact Report (FEIR), certified by the Board on November 12, 2014, for the Devil's Gate Reservoir Sediment Removal and Management Project in the Cities of Irwindale and Pasadena (1 and 5), which have been revised by the new Recirculated Portions of the FEIR for the project; certify that the Recirculated Portions of the FEIR for the project has been completed in accordance with the California Environmental Quality Act and reflect the independent judgment and analysis of the District; find that the Board has reviewed and considered the information contained in the Recirculated Portions of the FEIR together with the previously certified FEIR; adopt the revisions to the previously adopted Mitigation Monitoring and Reporting Program (MMRP) for the project, finding that the amended MMRP is adequately designed to ensure compliance with the mitigation measures during implementation of the project; find the following recommended actions, which implement the project, are within the scope of the FEIR, certified on November 12, 2014, together with the Recirculated Portions of the FEIR, which replace the voided sections and that there have been no substantial changes to the project, adopt the revisions to the previously adopted MMRP and determine that the significant adverse effects of the project have either been reduced to an acceptable level or are outweighed by the specific considerations of the project, as outlined in the revisions to the previously adopted Environmental Findings of Fact and Statement of Overriding Considerations; and take the following actions: **(Department of Public Works)**  
ADOPT

Authorize the Chief Engineer to award and execute an agreement with the California Department of Fish and Wildlife to provide \$14,000,000 in financial assurances for compensatory mitigation as a result of this approved project;

Adopt the plans and specifications for the Devil's Gate Dam and Reservoir Sediment Removal Project, at an estimated construction contract total between \$75,000,000 and \$100,000,000, finding the crash cushion type, REACT 350 II, manufactured by Trinity Highway Products, is the only available crash cushion that meets the necessary performance requirements;

Advertise for bids to be received and opened on the date determined by the Chief Engineer of the District once all required permits have been issued or that all required permits will be issued in sufficient time prior to award of the construction contract;

Authorize the Chief Engineer to award and execute a construction contract for the clearing of the reservoir, excavation, transportation, disposal of sediment, construction of access roads and other improvements with the lowest responsive and responsible bidder within the estimated cost range and if the lowest responsive bid exceeds the estimated cost range by no more than 20% and if additional and appropriate funds have been identified; and

Authorize the Chief Engineer to extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders, execute change orders within the same monetary limits delegated to the Director, accept the project upon final completion and release retention money.  
(17-5067)

Attachments: [Board Letter](#)

**Public Safety**

23. Report by the Commercially Sexually Exploited Children (CSEC) Integrated Leadership Team on the expansion of the First Responder Protocol and advocacy services for CSEC, as requested at the Board meeting of March 8, 2016. RECEIVE AND FILE (Continued from the meeting of 8-1-17) **NOTE: The Chief Probation Officer requests that this item be continued one week to November 14, 2017.** (16-1656)
24. Recommendation: Approve and authorize the Sheriff to pay for incidental expenses in an amount not to exceed \$65,000 for the Sheriff's Department's annual City Managers' Educational Seminar, to be held March 1 and 2, 2018 at the Sheraton Cerritos Hotel in the City of Cerritos, which will be attended by contract city managers, public safety directors and the Sheriff's Department executive staff, to discuss a wide variety of law enforcement issues and strategies that affect the delivery of Department law enforcement services to the contract cities, the cost of the seminar is recovered in the rates the contract cities pay for their law enforcement services and budgeted to the Department's Contract Law Enforcement Bureau. **(Sheriff's Department)** APPROVE (17-5046)

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

**Ordinance for Adoption**

25. Ordinance for adoption amending County Code, Title 6 - Salaries, by adding a new Section 6.21.030, Disaster Leave Donation Program, to establish a leave-based donation program for County employees to contribute to relief efforts as approved by the Board and consistent with applicable Internal Revenue Service guidelines. ADOPT (17-4866)

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



**Miscellaneous**

26. Los Angeles County Employees Retirement Association's (LACERA) recommendation: Approve the successor memoranda of understanding between LACERA and SEIU 721 for Bargaining Units 850, LACERA Administrative, Technical, Clerical and Blue Collar Unit and 851, LACERA Supervisory Unit; and instruct the Auditor-Controller to make all payroll system changes necessary to implement the changes in the agreements. APPROVE (17-5074)

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

27. Los Angeles County Employees Retirement Association's (LACERA) recommendation: Approve an ordinance for introduction amending County Code, Title 6 - Salaries, applicable only to LACERA, to facilitate personnel administration within LACERA; and instruct the Auditor-Controller to make all payroll system changes necessary to implement the recommendations. APPROVE (Relates to Agenda No. 33) (17-5075)

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

28. Request from the Culver City Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's Election of 2014 General Obligation Bonds, Series A, in an aggregate principal amount of \$26,500,000; and direct the Auditor-Controller to place on its 2018-19 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. ADOPT (17-5065)

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

**Miscellaneous Additions**

29. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
30. 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)
31. 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)

**III. ORDINANCES FOR INTRODUCTION 32 - 33**

- 32.** Ordinance for introduction amending County Code, Title 5 - Personnel, relating to the County of Los Angeles Termination Pay Pick Up Plan (Plan) to reflect termination of the Plan effective November 14, 2017, by amending Section 5.18.010 to add the adoption date for the Plan, which was effective as of December 3, 2004, allow for the termination of the Plan effective November 14, 2017, and provide that on and after that date, all Participant Accounts shall be distributed as soon as administratively practical in accordance with Section 5.18.450 and, if applicable, Section 5.18.220. INTRODUCE, WAIVE READING, AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda No. 15) (17-5053)

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

- 33.** Ordinance for introduction amending County Code, Title 6 - Salaries, relating to the Los Angeles County Employees Retirement Association (LACERA) only, by amending Tier I and Tier II Management and Appraisal and Performance Plan (MAPP) salary tables specific to LACERA, changing the salaries and/or effective dates of various LACERA classes to denote class designation changes in conjunction with the Tier I and Tier II MAPP, and reflect a 3.5% general salary adjustment effective January 1, 2017, a 3.5% general salary adjustment effective April 1, 2017, a 3.5% general salary adjustment effective January 1, 2018 and a 3.5% general salary adjustment effective January 1, 2019. INTRODUCE, WAIVE READING, AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda No. 27) (17-5076)

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

**IV. GENERAL PUBLIC COMMENT 34**

- 34.** 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)

**V. NOTICES OF CLOSED SESSION FOR NOVEMBER 7, 2017****CS-1. PUBLIC EMPLOYMENT**

(Government Code Section 54957 (b)(1))

Interview and consideration of candidate(s) for the position of Director of Planning. (17-3767)

**CS-2. DEPARTMENT HEAD PERFORMANCE EVALUATIONS**

(Government Code Section 54957)

Department Head performance evaluations. (11-1977)

**CS-3. CONFERENCE WITH LABOR NEGOTIATORS**

(Government Code Section 54957.6)

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

Unrepresented employees (all). (13-4431)

**VI. ADJOURNMENT 35**

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

**VII. 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)



**VIII. REPORT OF CLOSED SESSION FOR OCTOBER 31, 2017**

**(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 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.