

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

TUESDAY, JANUARY 23, 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
Supervisor
Fourth District



Mark Ridley-Thomas
Supervisor
Second District

Kathryn Barger
Supervisor
Fifth District

Executive Officer
Lori Glasgow

AGENDA POSTED: January 18, 2018

MEETING TELEVISED: Wednesday, January 24, 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 Pastor Xavier L. Thompson, Southern Saint Paul Church, Los Angeles (2).

Pledge of Allegiance led by Julia G. Casas, former Petty Officer 1st Class, United States Navy, Montebello (1).

I. PRESENTATIONS

Presentation of scroll to Chuck Henry, in honor of "Chuck Henry Day," as arranged by Supervisor Barger.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Barger.

Presentation of scroll to Deputy Probation Officer Catherine Brennan, in recognition of receiving the Chief Probation Officers of California Award of Excellence, as arranged by Supervisor Solis.

Presentation of scroll to St. John's Health Center, in recognition of their 75th Anniversary, as arranged by Supervisor Kuehl. (18-0006)

II. PUBLIC HEARING 1

1. Hearing on amendment to County Code, Title 13 - Public Peace, Morals and Welfare, to add Division 12, Chapter 13.100, relating to the imposition of liability on adults and minors for providing alcohol and/or marijuana to underage persons, or facilitating the consumption of alcoholic beverages or ingestion of marijuana by underage persons at parties, gatherings or events held at residences or other private property; and with the ordinance to be piloted in the County's unincorporated areas known as Academy Hill, Westfield and the Estates, with a sunset date of one year from the date of adoption, unless the Board extends the effectiveness of the ordinance by amendment. **(County Counsel)** (18-0336)

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

III. CONSENT CALENDAR

All matters are approved by one motion unless held.

BOARD OF SUPERVISORS 2 - 5

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

Supervisor Solis

Julio Marcial, Commission for Children and Families

Supervisor Ridley-Thomas

Kimberly Jo, Audit Committee
(18-0005)

3. Recommendation as submitted by Supervisor Barger: Direct the Chief Executive Officer, in collaboration with the Fire Chief and the Medical Director of the Los Angeles County Emergency Medical Services (EMS) Agency, to report back to the Board in 90 days on the following:

Models of Mobile Integrated Healthcare (MIH) that would be best suited to improve healthcare delivery within our unique healthcare system;

Steps necessary to implement MIH into our existing EMS system;

Estimated start-up and ongoing costs of an MIH program;

Information from our healthcare partners to estimate cost savings to the local healthcare system on re-directing prehospital patients from Emergency Departments to other levels of care, as appropriate;

Benefits to the County and the EMS system of implementing an MIH Program; and

Funding opportunities and partners needed to expand the MIH Unit throughout the County. (18-0390)

Attachments: [Motion by Supervisor Barger](#)

4. Recommendation as submitted by Supervisor Solis: Direct the Chief Executive Officer's Risk Management branch, in consultation with the Economic Development Policy Committee, the Directors of Consumer and Business Affairs, Workforce Development, Aging and Community Services, Parks and Recreation, Public Works, Internal Services, County Counsel, the Acting Executive Director of the Community Development Commission and other applicable Departments to report back to the Board in 90 days with the following:

An evaluation and recommendations on implementation of a one-year pilot program providing contractor bonding assistance for Local Small Business Enterprises, Disabled Veteran Business Enterprises and Social Enterprises;

Findings and best practices from the City of Los Angeles and other agencies on implementation of their respective bonding assistance programs and possible ways to build upon and partner with the City of Los Angeles and/or other existing programs;

Recommendations on whether, how and in what amount, a line of credit can be provided to contractors to enable them to obtain the required bonds, including any maximum amount for each contract;

Identification of possible funding sources for establishing a line of credit, and the associated costs, including any related bonding services and program management, for a one-year pilot program;

Analysis on anticipated risks and hedging strategies to address potential associated risks; and

A timeline on implementation of a one-year pilot program including Request for Proposal process (if recommended). (18-0401)

Attachments: [Motion by Supervisor Solis](#)

5. Recommendation as submitted by Supervisor Kuehl: Acting as the Governing Body of the Consolidated Fire Protection District, authorize the Fire Chief to execute an amended and restated license agreement for "69 Bravo," a helispot base in the unincorporated area of Topanga Canyon, in a total amount not to exceed \$14,200,290 for a term of seven years and include, among other things, the terms and conditions set forth in the agreement, execute any other ancillary documentation to effectuate the agreement and take all other actions necessary and appropriate to implement the terms of the agreement, with funding provided by the Fire District, with no Net County Cost; and find that the approval of the proposed amended and restated license agreement is exempt from the California Environmental Quality Act;

Also, acting as the Board of Supervisors, authorize the Chief Executive Officer to negotiate and prepare the amended and restated license agreement to include, among other things, the terms and conditions set forth in the agreement, assist and work with the Fire Chief with regard to the purchase of 69 Bravo, upon Board approval of the purchase option, including, without limitation, returning to the Board as part of the budget process to establish a Capital Project, and any other related actions and confirming that all due diligence activities have been properly performed with funding provided by the Fire District, with no Net County Cost; and find that approval of the amended and restated license agreement and potential exercise of the purchase option with respect to 69 Bravo are exempt from the California Environmental Quality Act. (18-0400)

Attachments: [Motion by Supervisor Kuehl](#)

ADMINISTRATIVE MATTERS 6 - 12**Chief Executive Office**

6. Recommendation: Acting as a responsible agency for purposes of the California Environmental Quality Act, find that the actions are within the scope of the Grand Avenue Project impacts analyzed in the previously certified Final Environmental Impact Report (FEIR) and the first and second addenda to the FEIR; and authorize the Chief Executive Officer to execute an amendment to the Joint Powers Authority Agreement with the Community Redevelopment Agency of the City of Los Angeles, a Designated Local Authority, to extend the deadline applicable to ground leases for Phases IIC (Parcel L partial) and Phase III (Parcel W-2), for six months as recommended by the Grand Avenue Authority with no fiscal impact. (18-0335)

Attachments: [Board Letter](#)

Health and Mental Health Services

7. Report by the Interim Director of the Health Agency on the Agency's progress serving as the Capital Improvements Intermediary, as requested at the Board meeting of January 24, 2017. RECEIVE AND FILE **NOTE: At the meeting of January 9, 2018 this item was continued to January 30, 2018.** (17-0821)

Community Services

8. Recommendation: Acting as the Governing Body of the County Flood Control District, authorize the Chief Engineer to enter into a Generator Interconnection Agreement with Southern California Edison (SCE) regarding compensation for the electricity generated at the San Gabriel Dam Hydroelectric Project (5); execute administrative forms required by SCE related to the implementation and administration of the agreement; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Public Works)** APPROVE (Continued from the meeting of 1-16-18) (18-0228)

Attachments: [Board Letter](#)

Ordinance for Adoption

9. Ordinance for adoption amending County Code, Title 3 - Advisory Commissions and Committees, to remove Chapter 3.47 to effectuate the sunseting of the Information Systems Commission. (On November 28, 2017, the Board instructed County Counsel to prepare an ordinance to remove County Code, Chapter 3.47.) ADOPT (18-0196)

Attachments: [Ordinance](#)

Miscellaneous Additions

10. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
11. 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 - (5) (12-9996)
12. 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. SEPARATE MATTER 13

13. Recommendation: Appoint Ms. Nicole Tinkham to the role of Interim Public Defender at an annual salary of \$275,000, effective January 23, 2018; and instruct the Director of Personnel to prepare and execute an agreement with the Interim Public Defender for the Office of the Public Defender. (**Chief Executive Office**) (18-0391)

Attachments: [Board Letter](#)

V. GENERAL PUBLIC COMMENT 14

14. 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 JANUARY 23, 2018**CS-1. DEPARTMENT HEAD PERFORMANCE EVALUATIONS**
(Government Code Section 54957)

Department Head performance evaluations. (11-1977)

CS-2. 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 15

15. 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 JANUARY 16, 2018**(CS-1) PUBLIC EMPLOYMENT**
(Government Code Section 54957)

Consideration of candidate(s) for appointment to the position of Public Defender.

The Board selected a final candidate to the position of Interim Public Defender, and instructed the Chief Executive Officer to negotiate a salary and execute an at-will employment contract which is approved as to form by the County Counsel subsequent to approval of an annual salary by the Board of Supervisors. The vote of the Board was unanimous with all Supervisors present. (17-1836)

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

Department Head performance evaluations.

No reportable action was taken. (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

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).

No reportable action was taken. (17-0363)

END

PUBLIC INPUT AT BOARD OF SUPERVISORS MEETINGS

The meetings of the Board of Supervisors are open to the public. A request to address the Board must be submitted in person to the Executive Officer of the Board prior to the item being called. The Board may limit the public input on any item(s), based on the number of people requesting to speak and the business of the Board at the discretion of the Chair. Operating within existing Board Rules, time for public input will be allocated as follows:

Time for speaking*: Comments are limited to a total of six (6) minutes per speaker, per meeting, which can be allocated among the following:

1. **Items Not Held by a Board Member**: A speaker shall have no more than *one* opportunity, up to a maximum of three (3) minutes, to address the Board concerning all items that have not been held by a Board Member.
2. **Items Held by a Board Member**: Agenda items that are held by a Board Member for discussion shall be considered separately. A speaker may have a maximum of two (2) minutes on each item that has been held by a Board Member.
3. **General Public Comment**: A speaker may have a maximum of two (2) minutes to address the Board on Public Comment.

NOTE: Time allotted must be in one minute increments* and a speaker's total time for the above is not to exceed the six (6) minute maximum.

Policy Matters and Public Hearings: Additional time will be allocated for Policy Matters and Public Hearings, which do not count towards a speaker's six (6) minute maximum. The allotted time to comment on Policy Matters and Public Hearings will be announced by the Chair of the Board.

*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

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| 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.