

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

TUESDAY, FEBRUARY 6, 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

Executive Officer  
Lori Glasgow

AGENDA POSTED: February 1, 2018

MEETING TELEVISED: Wednesday, February 7, 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.

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Invocation led by Sam Yoo, Pastor, Gospel To All Evangelism Center (4).

Pledge of Allegiance led by Jacob Fadley, former Petty Officer 3rd Class, United States Navy and former Staff Sergeant, United States Army, Los Angeles (3).

**I. PRESENTATIONS**

Presentation of scroll to Val Zavala, in honor of her retirement after 30 years of distinguished television journalism for KCET, as arranged by Supervisor Hahn.

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

Presentation of scroll to the City of Monterey Park, in recognition of their Lunar New Year Festival and being named as one of the Best Places to Live, as arranged by Supervisor Solis.

Presentation of scroll to Kristine Stanley, in recognition of her service to the community as a commissioner on the Veterans Advisory Commission for the First District, as arranged by Supervisor Solis. (18-0012)

**II. SPECIAL DISTRICT AGENDAS**

**AGENDA FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, FEBRUARY 6, 2018  
9:30 A.M.**

- 1-D.** Recommendation as submitted by Supervisor Ridley-Thomas: Instruct the Acting Executive Director of the Community Development Commission to utilize up to \$300,000 of funding from within the existing Earvin "Magic" Johnson Park Capital Project Budget to demolish the existing structures on the Ujima Housing Corporation Property using a Job Order Contract, following the consummation of the purchase and sale agreement. (Relates to Agenda No. 3) (18-0586)

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

**AGENDA FOR THE MEETING OF  
THE HOUSING AUTHORITY  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, FEBRUARY 6, 2018  
9:30 A.M.**

- 1-H.** Recommendation: Adopt the June 2017 Job Order Contract Construction Task Catalog; award two separate Job Order Contracts (JOCs) to PUB Construction, Inc. (JOC 38) and Harry H. Joh Construction, Inc. (JOC 39), the lowest responsive and responsible bidders, for an amount not to exceed \$4,600,000 each, financed through various funding sources included in the Housing Authority's approved Fiscal Year (FY) 2017-18 budget and to be included in the FY 2018-19 budget; and authorize the Acting Executive Director of the Housing Authority to take the following related actions: ADOPT

Execute JOC 38 and JOC 39 to establish the effective date following receipt of approved Faithful Performance and Payment for Labor and Materials Bonds filed by PUB Construction, Inc. and Harry H. Joh Construction, Inc.;

Issue work orders for maintenance, repair, refurbishment, rehabilitation, retrofit, remodeling and other repetitive-type work of Housing Authority owned facilities and/or projects, on an as-needed basis, to PUB Construction, Inc. and Harry H. Joh Construction, Inc., in the aggregate work order amount not-to-exceed the maximum amount of the JOCs;

Upon determination and as necessary and appropriate under the terms of the JOCs, amend the JOCs to terminate either of the JOCs for convenience or terminate the contractor's right to proceed with the performance of the JOCs; and

Determine, on a case-by-case basis, that a JOC work order shall be exempt from the application of the County's Local Targeted Worker Hire Policy, provided that the Acting Executive Director first determines that the JOC work order will be funded in whole or in part by Federal funds, which prohibit geographic preferences. (18-0538)

Attachments: [Board Letter](#)

**III. CONSENT CALENDAR**

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

**BOARD OF SUPERVISORS 1 - 8**

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

Supervisor Solis

Florencio Briones, San Gabriel Valley Council of Governments Governing Board

Supervisor Kuehl

Josh Green, Juvenile Justice Coordinating Council  
Anthea Raymond+, Los Angeles County Beach Commission

Supervisor Hahn

Jessica Quintana, Probation Commission

Supervisor Barger

Michael De La Torre (removal), Foothill Transit Governing Board  
Jack Darakjian, Los Angeles County Commission on Disabilities  
Harold J. Bissner+, San Gabriel Valley Mosquito and Vector Control District

Executive Director, Housing Authority

Marnell R. Banks, Los Angeles County Housing Commission (18-0010)

2. Recommendation as submitted by Supervisors Ridley-Thomas and Barger: Direct the Chief Executive Officer and the Interim Director of the Health Agency, in coordination with the Acting Executive Director of the Community Development Commission and the Executive Director of the Los Angeles Homeless Services Authority, and in consultation with the Director of Military and Veteran Affairs and relevant nonprofit stakeholders, as deemed necessary, to report back to the Board in 90 days on a plan to establish a veteran peer access network in the County, including:

Recommendations for an enriched set of resources including health care, mental health care, substance use treatment, legal services and housing, to which this network of veteran peers will have seamless access;

Establishing a Health Agency lead and platform for convening stakeholders, coordinating activities and conducting a landscape analysis to determine the next steps for building a veteran peer access network that would span host organizations across public and private sectors; and

Identifying principals, including public and private providers, as well as veterans and stakeholders with relevant capacity and/or subject matter expertise and experience, to serve on an ad hoc steering committee.  
(18-0582)

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

3. Recommendation as submitted by Supervisor Ridley-Thomas: Find that the acquisition of the Ujima Housing Corporation Property (UHC Property) was previously found to be 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; find that the publication period for the Notice of Intention to acquire the UHC Property has been completed in accordance with Government Code Sections 25350 and 6063; approve and direct the purchase of the UHC Property to be consummated in accordance with Government Code Section 25350; approve and direct the Chief Executive Officer to execute a purchase agreement with Ujima Housing Corporation, a California Corporation, to purchase the UHC Property at the appraised value of \$1,760,000 plus title and escrow fees in an amount not to exceed \$10,000; and take the following related actions: (Relates to Agenda No. 1-D)

Direct the Chief Executive Officer to take all further actions necessary and appropriate to complete the transaction, including opening and management of escrow and execution of any escrow documentation, execution of any ancillary documentation to consummate the purchase and accept the deed conveying title to the County;

Authorize the Auditor-Controller to issue warrants, as directed by the Chief Executive Officer, for the purchase price and any other related transactional costs, including escrow fees; and

Request the Assessor to remove the UHC Property from the tax roll effective upon the transfer of the UHC Property to the County. (18-0585)

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

4. Recommendation as submitted by Supervisors Kuehl and Ridley-Thomas: Proclaim February 2018 as “Black History Month” throughout Los Angeles County in support of the annual celebration on February 22, 2018; waive \$1,500 in parking fees for 75 vehicles at the Music Center Garage, excluding the cost of liability insurance, for participants attending the Black History Month program, to be held February 22, 2018; and encourage County Departments, including the Executive Office of the Board, Chief Executive Office and Internal Services Department, to provide the necessary support for the annual celebration. (18-0580)

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

5. Recommendation as submitted by Supervisors Hahn and Solis: Direct the Chief Executive Officer to work with the Directors of Planning and Public Works, the Acting Executive Director of the Community Development Commission and the Metropolitan Transportation Authority to develop processes and methods to coordinate the scoping, infrastructure planning, zoning and permitting processes to be ready when station locations are finalized to facilitate transit oriented development in the unincorporated areas of the County; report back to the Board in 90 days with recommendations for an implementation plan with appropriate staffing levels, that would apply to planning efforts for future transit rail stations within the Transit Oriented Districts (TOD) boundaries of the unincorporated areas of the County, which should include, as a minimum, strategies to advance infrastructure needed to support TODs and associated higher density of development and infrastructure, especially infrastructure that will satisfy the Measure M 3% obligations, internal approval processes for TOD specific plans, coordinated scoping processes related to grants for studies and infrastructure planning, parking needs assessments, strategies for creative financing and a community engagement strategy; and revisit existing TOD specific plans and update accordingly. (18-0589)

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



6. Recommendation as submitted by Supervisor Solis: Instruct the Director of Public Social Services to report back to the Board at the meeting of February 20, 2018 on the enhanced vision for the future of the Department. (18-0593)

Attachments: [Motion by Supervisor Solis](#)

7. Recommendation as submitted by Supervisor Solis: Find that the portion of Grand Park proposed for the installation of two donation meters, comprising of no more than 50 sq ft in total, is not currently needed for County purposes; find that the services to be provided by the Flintridge Center to monitor, maintain and transfer collected funds to Lamp Community, a non-profit organization that provides health and social services to benefit homeless individuals in the County, are necessary to meet social needs of the County and serve public purposes which benefit the County; authorize the Chief Executive Officer to negotiate a gratis license agreement with Flintridge Center for a three-year term, execute the agreement and other ancillary documentation necessary and take any other actions necessary and appropriate to implement and effectuate the agreement; and find that the proposed action is exempt from the California Environmental Quality Act. (18-0592)

Attachments: [Motion by Supervisor Solis](#)

8. Recommendation as submitted by Supervisor Solis: Proclaim February 16, 2018 as "Lunar New Year" throughout Los Angeles County. (18-0591)

Attachments: [Motion by Supervisor Solis](#)

**ADMINISTRATIVE MATTERS 9 - 32****Chief Executive Office**

9. Annual report by the Chief Executive Office on Risk Management for Fiscal Year 2016-17. RECEIVE AND FILE (Continued from the meetings of 12-5-17 and 1-30-18) (17-5487)

Attachments: [Report](#)

10. Recommendation: Approve an ordinance for introduction amending County Code, Title 6 - Salaries, to add one new classification in the Department of Parks and Recreation, add one new unclassified classification in the Department of Public Works, change the salary of one non-represented classification in the Department of Beaches and Harbors, change the title and salary of two unclassified classifications in the Board of Supervisors, delete one non-represented classification in the Sheriff's Department, reclassify 30 positions in the Department of Health Services as a result of the Department's Ambulatory Surgical Centers' reorganization and 31 positions in the Department of Workforce Development, Aging and Community Services as a result of a Departmentwide reorganization and reclassify 63 positions in the Departments of Auditor-Controller, Board of Supervisors, Health Services, Internal Services, Mental Health, Parks and Recreation, Public Health, Public Works, Registrar-Recorder/County Clerk and Sheriff. (Relates to Agenda No. 33) (Continued from the meeting of 1-30-18) (18-0416)

Attachments: [Board Letter](#)

11. Recommendation: Approve an ordinance for introduction amending County Code, Title 6 - Salaries, in order to establish a recruitment incentive and a student loan repayment incentive for Mental Health Psychiatrists and Supervising Mental Health Psychiatrists in the Department of Mental Health; and instruct the Auditor-Controller to make the necessary payroll system changes to implement the recommendations. (Relates to Agenda Nos. 17 and 34) **NOTE: Documentation not available at the printing of the agenda.** (18-0595)

Attachments: [Board Letter](#)

12. Recommendation: Approve the updated County Federal Legislative Agenda for the second year of the 115th Congress; and direct the Chief Executive Officer, affected Departments and the County's Legislative Advocates in Washington D.C., to work with the Administration, Congress, Los Angeles County Legislative Delegation, other counties and local governments and interest groups to pursue these policies, positions and priorities. (18-0513)

Attachments: [Board Letter](#)

**County Operations**

13. Annual report by County Counsel on the Litigation Cost Report for Fiscal Year 2016-17. RECEIVE AND FILE (Continued from the meetings of 12-5-17 and 1-30-18) (17-5488)

Attachments: [Report](#)

**Health and Mental Health Services**

14. Report by the Interim 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, also the following: RECEIVE AND FILE **NOTE: The Interim Director of the Health Agency requests that this item be continued to March 27, 2018.**

Report by the Director of Community Health and Integrated Programs, Department of Health Services, on the issues related to recruitment, health of the population being serviced and whether there is a need for additional outreach, as requested at the Board meetings of November 14, 2017 and December 12, 2017; and

Report by the Sheriff on the creation of a unit within the Sheriff's Department for the purpose of facilitating doctors and dentists appointments for inmates and health services in the correctional institutions, as requested at the Board meetings of November 14, 2017 and December 12, 2017. (15-3904)

Attachments: [Report](#)

15. Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the acquisition of a mobile sterile compounding pharmacy unit, to temporarily house the inpatient compounding pharmacies at Harbor-UCLA Medical Center (MC), LAC+USC MC and Olive View-UCLA MC (1, 2 and 5) at an estimated total of \$1,352,000 while the existing inpatient pharmacies are being renovated to bring them into compliance with Federal and State Board of Pharmacy standards; and approve an appropriation adjustment to reallocate \$1,352,000 from the Department of Health Services' Enterprise Fund - Committed for the Department to the Health Services Administration's operating budget to fund the proposed mobile unit acquisition. **(Department of Health Services) APPROVE 4-VOTES** (18-0535)

Attachments: [Board Letter](#)

16. Recommendation: Find that housekeeping staffing services continues to be performed more economically by an independent contractor; approve and instruct the Chair to sign an amendment to a Proposition A agreement with Servicon Systems, Inc., for the provision of Housekeeping Staffing Services for LAC+USC Medical Center, Augustus F. Hawkins Mental Health Building, Martin Luther King, Jr. Outpatient Center, Rancho Los Amigos National Rehabilitation Center and Hubert H. Humphrey Comprehensive Health Center, effective upon Board approval to extend the term of the agreement from March 1, 2018 through February 28, 2019, for a total of \$10,879,294, comprised of \$9,460,256 to pay for the Housekeeping Staffing Services, which includes an increase to the Living Wage hourly rate to \$15.79 on January 1, 2019 and a 15% contingency fund, in an amount not to exceed \$1,419,038 annually, to pay for unforeseen additional authorized Housekeeping Staffing Services that may arise due to emergency and/or expanded circumstances from March 1, 2018 through February 28, 2019, with funding included in the Fiscal Year 2017-18 Final Budget using existing resources and will be requested in the subsequent fiscal year, as necessary; and authorize the Acting Director of Health Services to execute future amendments to the agreement to add and/or remove facilities, modify housekeeping staffing services that may be required as new facilities/buildings are opened, closed, demolished, have space changes, etc. or have an unresolvable shortage of County staff, provided it is cost effective to provide any additional services and adjust the agreement's annual maximum obligation accordingly so long as any increase in cost does not exceed the agreement's annual maximum obligation by more than 10% annually. **(Department of Health Services) APPROVE (18-0536)**

Attachments: [Board Letter](#)

17. Recommendation: Approve reimbursement of up to \$15,000 per position for costs to relocate the family and personal residence, and to reimburse the temporary housing rental costs of full-time Supervising Mental Health Psychiatrists and Mental Health Psychiatrist positions recruited to the Department of Mental Health. **(Department of Mental Health) APPROVE (Relates to Agenda Nos. 11 and 34) NOTE: Documentation not available at the printing of the agenda. (18-0594)**

Attachments: [Board Letter](#)

**Community Services**

18. Recommendation: Approve the project and adopt the plans and specifications for the proposed Pine Canyon Road Project (5), at an estimated construction contract total between \$2,700,000 to \$3,800,000; authorize the Director of Public Works to award and execute a construction contract with the apparent lowest responsive and responsible contractor within the estimated cost range; execute change orders within the same monetary limits delegated to the Director, relative to the construction of County buildings, allow substitution of subcontractors and relief of bidders, accept the project upon its final completion, release retention money and extend the date and time for the receipt of bids; award and execute a construction contract if the lowest responsive bid exceeds the estimated cost range by no more than 15% and if additional and appropriate funds have been identified; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works) ADOPT (18-0534)**

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

**Public Safety**

19. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, approve and instruct the Chair to sign a contract between the District and M2COMSYS to provide Transcription Services to the District's Professional Performance Section on an as-needed and intermittent basis, for an initial term of three years, with two one-year extension options, for a maximum contract term of five years, effective upon Board approval; authorize an annual amount of \$45,000 and a maximum aggregate contract amount of \$225,000, sufficient funding is available in the District's Fiscal Year 2017-18 Final Adopted Budget and no Net County Cost; authorize the Fire Chief to execute amendments, suspensions or termination if deemed necessary, including any extensions, and in accordance with the approved contract terms and conditions, provided the amounts payable under such amendments do not exceed the \$45,000 annual budget; and find that the proposed contract is exempt from the California Environmental Quality Act. **(Fire Department)**  
APPROVE (18-0515)

Attachments: [Board Letter](#)

20. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District and the County, authorize the Fire Chief to execute an agreement between the District and Sikorsky for the display of one existing S70A-33 Firehawk helicopter at the Hai Heli-Expo 2018 conference in Las Vegas, Nevada from February 22, 2018 through March 1, 2018, in exchange for Sikorsky to provide the District with Airframe and Avionics and Integrated Vehicle Health Monitoring System maintenance training courses and associated travel costs for District staff who will maintain the District's existing Firehawks and the two newly acquired Firehawks; and find that the proposed action is exempt from the California Environmental Quality Act. **(Fire Department)**  
APPROVE (18-0576)

Attachments: [Board Letter](#)

21. 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 NOTE: The Director of Children and Family Services requests that this item be continued to March 13, 2018.** (16-1656)
22. Recommendation: Authorize the Sheriff, as an agent for the County, to execute a grant award agreement with the State Department of Alcoholic Beverage Control (ABC) accepting grant funds in the amount of \$25,000 to fund the Sheriff's Department's 2018 Minor Decoy, Shoulder Tap, Informed Merchants Preventing Alcohol-Related Crime Tendencies Inspections Grant Program in the South Patrol Division (2), for the grant period of October 1, 2017 through August 31, 2018, with no match requirement; approve an appropriation adjustment to increase the Department's Patrol Clearing Budget Unit in the amount of \$25,000 for Fiscal Year 2017-18 to be fully offset by grant funding, funding for the Budget Unit will be distributed to the Patrol Specialized and Unallocated Budget Unit; and authorize the Sheriff to execute and submit all required grant documents, including, but not limited to, applications, agreements, modifications, extensions and payment requests that may be necessary for the completion of the program, apply for and submit a grant application to ABC for the program in future fiscal years and execute all required grant application documents, including assurances and certifications, when and if such future funding becomes available. **(Sheriff's Department)**  
**APPROVE 4-VOTES** (18-0523)

Attachments: [Board Letter](#)



**Ordinance for Adoption**

23. Ordinance for adoption amending County Code, Title 15 - Vehicles and Traffic, Section 15.64.341, relating to the restriction of parking vehicles upon certain County streets for the primary purpose of advertising such vehicles for sale and add additional streets which shall be subject to this restriction. ADOPT (18-0435)

Attachments: [Ordinance](#)

**Miscellaneous**

24. Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of the matters entitled Bertha Yanez Gonzalez, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 540696 (consolidated with Raymundo Garcia Ceja v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 540697) in the amount of \$330,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department Contract Cities Trust Fund's budget.

This lawsuit concerns allegations of injuries received in an automobile accident involving a Sheriff's Deputy. (18-0526)

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

25. Request from the City of Commerce: Approve the City's request to change its General Municipal Elections from the first Tuesday after the first Monday in June of odd-numbered years to the first Tuesday after the first Monday in March of even-numbered years, and consolidate these elections with the Statewide Primary Elections conducted by the County, effective March 2020. APPROVE (18-0514)

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

[Memo](#)

26. Request from the City of La Cañada Flintridge: Approve the City's request to change its General Municipal Elections from the first Tuesday after the first Monday in March of odd-numbered years to the first Tuesday after the first Monday in March of even-numbered years, and consolidate these elections with the Statewide Primary Elections conducted by the County, effective March 2020. APPROVE (18-0521)

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

[Memo](#)

27. Request from the City of Monrovia: Approve the City's request to change its General Municipal Elections from the second Tuesday in April of odd-numbered years to the first Tuesday after the first Monday in March of even-numbered years, and consolidate these elections with the Statewide Primary Elections conducted by the County, effective March 2020. APPROVE (18-0516)

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

[Memo](#)

28. Request from the City of Paramount: Approve the City's request to change its General Municipal Elections from the first Tuesday after the first Monday in March of odd-numbered years to the first Tuesday after the first Monday in March of even-numbered years, and consolidate these elections with the Statewide Primary Elections conducted by the County, effective March 2020. APPROVE (18-0517)

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

29. Request from the City of San Gabriel: Approve the City's request to change its General Municipal Elections from the first Tuesday after the first Monday in March of odd-numbered years to the first Tuesday after the first Monday in March of even-numbered years, and consolidate these elections with the Statewide Primary Elections conducted by the County, effective March 2020. APPROVE (18-0518)

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

**Miscellaneous Additions**

30. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
31. 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 - (2) (12-9996)
32. 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. ORDINANCES FOR INTRODUCTION 33 - 34**

33. Ordinance for introduction amending County Code, Title 6 - Salaries, by adding and establishing the salary for one employee classification and one unclassified classification, changing the salary of one non-represented classification, changing the title and salary of two unclassified classifications, deleting one non-represented classification and adding and/or deleting and changing certain classifications and numbers of ordinance positions in the Departments of Auditor-Controller, Board of Supervisors, Health Services, Internal Services, Mental Health, Parks and Recreation, Public Health, Public Works, Registrar-Recorder/County Clerk, Sheriff and Workforce Development, Aging and Community Services. INTRODUCE, WAIVE READING, AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda No. 10) (Continued from the meeting of 1-30-18) (18-0428)

Attachments: [Ordinance](#)

34. Ordinance for introduction amending County Code, Title 6 - Salaries, to add Section 6.86.020.D, Mental Health Psychiatrist Recruitment Incentive, to establish recruitment pay for certain newly-hired or newly-appointed Mental Health Psychiatrists and Supervising Mental Health Psychiatrists and Section 6.86.020.E, Mental Health Psychiatrists Student Loan Repayment Incentive, to provide reimbursement of certain student loan payments for Mental Health Psychiatrists and Supervising Mental Health Psychiatrists. INTRODUCE, WAIVE READING, AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda Nos. 11 and 17) **NOTE: Documentation not available at the printing of the agenda.** (18-0596)

Attachments: [Ordinance](#)

**V. SEPARATE MATTER 35**

35. Recommendation: Adopt a resolution authorizing the issuance and sale of Los Angeles Unified School District General Obligation Bonds, Election of 2004 (Measure R), Election of 2005 (Measure Y) and Election of 2008 (Measure Q) in an aggregate principal amount not to exceed \$1,400,000,000, to fund capital improvements to various school facilities, and the repayment of the bonds will be funded from the proceeds of ad valorem taxes levied on all taxable property within the District. **(Treasurer and Tax Collector) ADOPT** (18-0461)

Attachments: [Board Letter](#)

**VI. GENERAL PUBLIC COMMENT 36**

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

**VII. NOTICES OF CLOSED SESSION FOR FEBRUARY 6, 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)

**VIII. ADJOURNMENT 37**

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



**IX. 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)

**X. REPORT OF CLOSED SESSION FOR JANUARY 30, 2018**

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

Mark J. Saladino v. Los Angeles County, et al.

Los Angeles Superior Court Case Nos. BC 627232 and BS 162515

These cases allege wrongful termination by a former County attorney.

**No reportable action was taken.** (15-5887)

- (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)

**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	
<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.