

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

TUESDAY, AUGUST 1, 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: JULY 27, 2017

MEETING TELEVISED: Wednesday, August 2, 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.

Invocation led by Pastor Christine Hung, Trinity Church of the Nazarene, Rowland Heights (4).

Pledge of Allegiance led by Sonny Seyedi, former Sergeant, United States Marine Corps, Winnetka (3).

I. PRESENTATIONS

Presentation of scroll to Dr. Steven J. Golightly, Director of Child Support Services, in recognition of "Child Support Awareness Month," as arranged by Supervisor Kuehl.

Presentation of scrolls to four students of Redondo Union High School, in recognition of their contributions through Project HOPE, a homeless outreach program in Redondo Beach and the South Bay, as arranged by Supervisor Hahn.

Presentation of scroll to David Brown, Executive Director of the Descanso Gardens Guild, on the occasion of his retirement, 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 Harry Gamboa, Jr., in recognition of his contributions as a Chicano essayist, artist, and founding member of ASCO, as arranged by Supervisor Solis.

Presentation of scrolls to East LA Rising teens and young adults, in recognition of their culmination from the Man City Youth Leadership Camp, as arranged by Supervisor Solis.

Presentation of scroll to New Earth, in recognition of their leadership and dedication to empowering juvenile justice and system-involved youth and young adults, as arranged by Supervisor Ridley-Thomas. (17-0119)

II. SPECIAL DISTRICT AGENDAS

**AGENDA FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, AUGUST 1, 2017
9:30 A.M.**

- 1-D.** Recommendation: Authorize the Executive Director of the Community Development Commission to act as the agent of the County in performing administration and monitoring services in support of the Court-Referred Community Service Monitoring Program, including, but not limited to, negotiating a memorandum of understanding with the Los Angeles Superior Court developing standards/requirements for community service referral agencies, monitoring compliance with the standards established, and instituting a process to update the list of community service referral agencies utilized by the Court; and execute, amend and, if necessary, terminate for convenience, a three-year funding agreement with the County outlining the functions and terms of the Monitoring Program and accept and incorporate \$250,000 annually and up to \$500,000 in one-time funds from the County to implement the Monitoring Program. **(Countywide Criminal Justice Coordination Committee and Community Development Commission)** APPROVE (Relates to Agenda No. 20) (17-3450)

Attachments: [Board Letter](#)

**AGENDA FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, AUGUST 1, 2017
9:30 A.M.**

- 1-P.** Recommendation: Find that the proposed Ford Theatre Trail Project (3) is within the scope of the John Anson Ford Theatres Project considered in the approved Environmental Impact Report, adopted by the Board on September 8, 2015; allocate an amount not to exceed \$130,000 in Excess Funds, available to the Third Supervisorial District pursuant to the Safe Neighborhood Parks Proposition of 1996, to the Mountains Recreation and Conservation Authority for the Ballard Mountain Acquisition Project (3) and allocate an amount not to exceed \$1,000,000 in Excess Funds, available to the Third Supervisorial District pursuant to the Safe Neighborhood Parks Proposition of 1996, to the Department of Parks and Recreation for the Ford Theatre Trail Project; authorize the Director of the Regional Park and Open Space District, to award the grants when applicable conditions have been met and administer the grants as of the date of award and pursuant to guidelines in the Procedural Guide for Excess Funds Project, otherwise, funds shall remain in the Excess Funds account; and find that the proposed Ballard Mountain Acquisition Project is exempt from the California Environmental Quality Act. APPROVE (17-3379)

Attachments: [Board Letter](#)

III. CONSENT CALENDAR

All matters are approved by one motion unless held.

BOARD OF SUPERVISORS 1 - 20

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

Supervisor Solis

Ernesto Diaz, Los Angeles County Commission on Insurance

Yolanda Duarte-White+, Los Angeles County Historical Landmarks and Records Commission

Commission on HIV

Jason Brown+, Michele Daniels+, Raphael Pena+, Yolanda M. Sumpter+, Commission on HIV

Terry Goddard II+, Commission on HIV; also waive limitation of length of service requirement pursuant to County Code Section 3.29.050C

Director, Department of Public Social Services

Randi Bardeaux+, Personal Assistance Services Council

Los Angeles County Chapter League of California Cities

Colin Tudor+, Emergency Medical Services Commission

Los Angeles County Child Care Planning Committee

Nellie Rios-Parra, Policy Roundtable for Child Care and Development (17-0165)

2. Recommendation as submitted by Supervisors Kuehl and Hahn: Instruct the Director of Public Works in coordination with the Chief Sustainability Officer, the Director of Public Health, and County Counsel to update and expand the November 2011 report “Expanded Polystyrene Food Containers in Los Angeles County” to include all Food Service Ware made of polystyrene, including expanded polystyrene (EPS), explore the latest advancements in alternative Food Service Ware products and technology, provide a revised cost study comparing the cost of polystyrene Food Service Ware products against the cost of alternative Food Service Ware products, undertake an analysis of the effectiveness and use of hardship waivers for small businesses in other jurisdictions that have adopted polystyrene bans, provide a summary of existing research into the human health risks associated with polystyrene and alternative Food Service Ware materials and products, provide an analysis of the current capabilities and challenges associated with recycling and/or composting both polystyrene Food Service Ware products and alternative Food Service Ware products, and analyze the potential for expanding County recycling and composting capabilities and programs to optimize recycling and/or composting of polystyrene and alternative Food Service Ware products; and report back to the Board within 180 days with the revised report for Board consideration. (17-3539)

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

3. Recommendation as submitted by Supervisor Kuehl: Instruct the Director of Public Works, in coordination with the Director of Planning, the Chief Sustainability Officer and the Director of Public Health, to undertake a public engagement process with interested stakeholders, including those from environmental groups, the building and roofing industries, labor organizations, ratepayer advocates and others, to solicit feedback on an ordinance amending the County of Los Angeles Building Code to require installation of cool roofs; draft an ordinance that would require utilization of cool roofing materials for new building construction, building additions and major roof replacements in the unincorporated areas of Los Angeles County, which may provide for exceptions for certain types of roof repairs, photovoltaic roofs or roof replacements of less than some to-be-determined portion of roof area; confer with Southern California Edison and Los Angeles Community Choice Energy to assess the feasibility of providing cool roof rebates for Los Angeles County ratepayers to assist with the transition to cool roofs if it is determined that cool roofs are more costly than standard roofing materials; undertake a public education effort to generate awareness of the availability and benefits of cool roofing materials; and report back to the Board within 120 days with a recommended ordinance for Board consideration. (17-3538)

Attachments: [Motion by Supervisor Kuehl](#)

4. Recommendation as submitted by Supervisor Kuehl: Approve the use of Will Rogers State Beach for surfing classes by Palisades Charter High School's Physical Education Program; and waive \$12,395 in parking fees, excluding the cost of liability insurance, for participants of the surfing classes, to be held August 2017 through June 2018. (17-3535)

Attachments: [Motion by Supervisor Kuehl](#)

5. Recommendation as submitted by Supervisor Kuehl: Reduce the parking fee to \$5 per vehicle for approximately 75 vehicles at Torrance Beach, excluding the cost of liability insurance, for the Sunshine Kids Foundation's 10th annual beach party event, to be held August 5, 2017. (17-3536)

Attachments: [Motion by Supervisor Kuehl](#)

6. Recommendation as submitted by Supervisor Hahn: Pursuant to Government Code 26227, find that the County property located at 1945 Palmer Court in Long Beach (Property) is surplus to the County and is not currently, or during the term of the proposed lease, needed for County purposes; find that the use of the proposed parking lot and the services provided by Mental Health America of Los Angeles (MHA) to homeless individuals with mental health conditions will serve public purposes and are necessary to meet the social needs of the population of the County; find that the proposed lease with the City of Long Beach is exempt from the California Environmental Quality Act; and take the following actions:

Direct the Chief Executive Officer to negotiate appropriate lease terms with the City of Long Beach and instruct the Chairman to execute a lease for a ten-year term with a monthly rent of \$1,700 and annual rent increases of 3% commencing at the beginning of the 36th month of the term, which may be lower than the prevailing market rates for the area, with the lease to include the right for the City of Long Beach to sublease the premises to MHA; and

Authorize the Chief Executive Officer to execute any lease amendments and other supplemental documents related to this transaction. (17-3532)

Attachments: [Motion by Supervisor Hahn](#)

7. Recommendation as submitted by Supervisor Hahn: Reduce the permit fee from \$250 to \$50 and waive the 15% gross fee of total receipts up to \$3,850 at Manhattan Beach, excluding the cost of liability insurance, for the 42nd Catalina Classic Paddleboard Race, hosted by the Catalina Classic Paddleboard Association, to be held August 27, 2017. (17-3533)

Attachments: [Motion by Supervisor Hahn](#)

8. Recommendation as submitted by Supervisors Barger and Solis: Proclaim August 14, 2017 as “Foster Youth Shadow Day;” encourage relevant Department Heads to designate a Foster Youth Shadow Day Coordinator and request that they oversee the matching of youth with appropriate Department managers and senior staff; and waive an estimated amount of \$500 in parking fees for 25 vehicles at the Music Center Garage, excluding the cost of liability insurance, for staff transporting youth on August 14, 2017. (17-3537)

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

9. Recommendation as submitted by Supervisor Barger: Instruct the Director of Mental Health, to work in consultation with the Acting Director of Children and Family Services and other pertinent County Departments, to conduct a feasibility analysis on the implementation of a database to track mental health resources (such as Institutions for Mental Diseases (IMD) beds, crisis residential treatment, board and care facilities, etc.) Countywide and report back to the Board in 90 days. (17-3542)

Attachments: [Motion by Supervisor Barger](#)

10. Recommendation as submitted by Supervisor Barger: Waive the \$369.98 rental fee at Apollo Community Regional Park, excluding the cost of liability insurance, for the Antelope Valley Resource Conservation District’s Valley Fever Awareness Walk, to be held August 12, 2017. (17-3520)

Attachments: [Motion by Supervisor Barger](#)

11. Recommendation as submitted by Supervisor Barger: Waive the \$250 rental fee at Frank G. Bonelli Regional Park, excluding the cost of liability insurance, for the Temple Ami Shalom’s Jewish High Holy Day rites, to be held September 21, 2017. (17-3522)

Attachments: [Motion by Supervisor Barger](#)

12. Recommendation as submitted by Supervisor Barger: Reduce the \$2,310 park rental fee to \$1,000 and reduce parking fees to \$5 per vehicle, for up to 500 vehicles, at Castaic Lake Recreation Area, excluding the cost of liability insurance, for Canyon High School Cross Country and Track Team's annual cross country invitational, to be held October 14, 2017. (17-3523)

Attachments: [Motion by Supervisor Barger](#)

13. Recommendation as submitted by Supervisors Solis and Ridley-Thomas: Direct the Chief Executive Officer, in conjunction with the Sheriff, Auditor-Controller and Inspector General, to memorialize a shared understanding of each of the specific intentions of the Citizen's Commission on Jail Violence (CCJV) staffing recommendations, including, but not limited to, caseload and supervisor/subordinate staff ratios, capacity and needs; identify criteria and processes that can be used to determine whether the Sheriff's Department is meeting the intent of CCJV's staffing recommendations, as approved by the Board; and immediately perform a review of the implementation status of CCJV's staffing recommendations based on the agreed-upon criteria/processes, and include the results in the semi-annual overview of the financial status of the Sheriff's Department as requested by the Board on June 26, 2017 with its motion relating to the Sheriff's Department Budget Status Reports (Board Order No. 2d-8). (Relates to Agenda No. 21) (17-3540)

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

14. Recommendation as submitted by Supervisor Solis: Direct the Chief Executive Officer to send a five-signature letter to the California Congressional Delegation, the Senate and House Leadership and the President of the United States, communicating the Board's support of the DREAM Act of 2017 (Graham and Durbin), legislation which would allow certain young immigrants permanent residency and ultimately, a path toward citizenship. (17-3521)

Attachments: [Motion by Supervisor Solis](#)
[Memo](#)

15. Recommendation as submitted by Supervisor Solis: Approve an appropriation adjustment to transfer \$200,000 from Various First District Improvements, Capital Project No.77043, to the Project and Facility Development Budget for a funding agreement to El Proyecto del Barrio, Inc.; authorize the Chief Executive Officer to execute a funding agreement in an amount not to exceed \$200,000 with El Proyecto del Barrio, Inc. to fund the upgrade of play equipment and tenant improvements and the purchase of furnishings and educational materials for the El Proyecto's East Los Angeles Early Education Center; approve an appropriation adjustment to transfer \$250,000 from Various First District Improvements, Capital Project No.77043 to the Project and Facility Development Budget for a funding agreement with InnerCity Struggle; and authorize the Chief Executive Officer to execute a funding agreement in an amount not to exceed \$250,000 with InnerCity Struggle for the renovation and remodel of their property on Whittier Boulevard in the City of Los Angeles. (17-3534)

Attachments: [Motion by Supervisor Solis](#)

16. Recommendation as submitted by Supervisors Ridley-Thomas and Kuehl: Instruct the Chief Probation Officer, in partnership with the Director of the Office of Diversion and Re-Entry, to develop a program plan to be implemented at the renovated 3965 South Vermont Avenue space, modeled largely after New York's Neighborhood Opportunity Network, and report back to the Board in writing in 60 days, including the information listed below; direct the Chief Executive Officer to explore parking options for community- and faith- based participants, and County Departments that will be co-located at the community reentry center and report back to the Board in writing in 90 days; and instruct the Chief Probation Officer, in partnership with the Director of the Office of Diversion and Re-Entry, to report back to the Board in writing in 180 days on lessons learned from the planning of this site in order to expand community reentry centers across the County: (Relates to Agenda No. 40)

The creation of a meaningful community-led partnership with the Probation Department, including the involvement of and partnership with community- and faith-based organizations with opportunities for upfront community feedback including, but not limited to, community-based organizations and probation clients, regarding the model and the types of services that should be available, and a procurement process to establish community partners and service providers at the site with a proposed funding plan to sustain these partnerships;

Recommendations on partnerships with relevant County Departments such as Health Services, Mental Health, Public Health, Public Social Services, Workforce Development, Aging and Community Services and Military and Veterans Affairs, as well as other Government entities, to provide a range of appropriate services on-site;

Recommendations on a memorandum of understanding to establish a partnership with the University of Southern California's School of Social Work to enhance services, particularly around health, homelessness and case management;

Recommendations as to whether the services could be available on select days to the larger community, such as non-Probation Department clients;

Recommendations on types of training and staff support for Probation Department employees as well as partners to ensure consistency and fidelity to a client-centered, community reentry model; and

Recommendations for how the building design and operations, beyond just the third floor, will function so that safety is achieved in the least restrictive means to ensure a non-institutional environment throughout the building, with an intentionality towards rehabilitation and community accessibility. (17-3530)

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

17. Recommendation as submitted by Supervisors Ridley-Thomas and Hahn: Proclaim the week of August 1 through August 7, 2017 as “World Breastfeeding Week” throughout Los Angeles County and acknowledge the World Alliance for Breastfeeding Action’s 2017 World Breastfeeding Week theme “Sustaining Breastfeeding Together,” with the goal of empowering all women, working in both the formal and informal sectors, to adequately combine work with child-rearing, particularly breastfeeding; and take the following actions:

Encourage all hospitals in the County to adopt policies that encourage and support exclusive breastfeeding at birth and throughout early childhood;

Encourage health care systems and child care providers, including all Federally Qualified Health Centers and Independent Practice Associations, to promote breastfeeding and accommodate breastfeeding families through the adoption of *9 Steps to Breastfeeding-Friendly: Guidelines for Community Health Centers and Outpatient Care Settings* as recommended by the California Department of Public Health;

Urge all County employees to promote the important role that breastfeeding plays in protecting the health of mothers and their children;

Encourage health care systems and communities to support initiatives that increase awareness of the need for, and access to, donor breast milk for the most vulnerable infants;

Encourage all employers in the County to adopt workplace lactation accommodation policies in accordance with California Labor Code 1030-33; and

Recommend that County residents support breastfeeding and make an informed choice about the care and feeding of their infants. (17-3526)

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

18. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the \$730 facility fee at Ladera Park, excluding the cost of liability insurance, for the United Negro College Fund's 16th Annual Black College Gathering, to be held August 5, 2017. (17-3531)

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

19. Executive Officer of the Board's recommendation: Approve the Conflict of Interest Codes for the Los Angeles City - County Native American Indian Commission; Compton Unified School District; Department of Military and Veteran Affairs; El Camino Community College District; Foothill Transit; Hacienda-La Puente School District; Internal Services Department; Lancaster Cemetery District; Los Angeles County Office of Education; Los Angeles Interagency Metropolitan Police Apprehension Crime Task Force Authority; Palos Verdes Library District; Paramount Unified School District; and Pasadena Unified School District, effective the day following Board approval. (17-3453)

Attachments: [Board Letter](#)

Countywide Criminal Justice Coordination Committee

20. Recommendation: Authorize the County's implementation of a Court-Referred Community Service Monitoring Program; authorize the Executive Officer of the Board to execute, amend and, if necessary, terminate for convenience, a three-year funding agreement with the Community Development Commission, authorizing the Commission to act as the agent of the County in implementing the Monitoring Program and outlining the functions and terms of the Monitoring Program; and authorize the Executive Officer to transfer \$250,000 annually and up to \$500,000 in one-time funds to the Commission. **(Countywide Criminal Justice Coordination Committee and Community Development Commission)** APPROVE (Relates to Agenda No. 1-D) (17-3452)

Attachments: [Board Letter](#)

ADMINISTRATIVE MATTERS 21 - 64**Chief Executive Office**

21. Recommendation: Approve an appropriation adjustment transferring \$5,730,000 from the Provisional Financing Uses to the Sheriff Department's operating budget to support the continued implementation of Phase II of the Citizen's Commission on Jail Violence recommendations, including Body Scanner and an accelerated Camera/Closed-Circuit Television project for Fiscal Year 2016-17. (Continued from the meetings of 7-11-17 and 7-25-17) (Relates to Agenda No. 13) (17-3073)

Attachments: [Board Letter](#)

22. Recommendation: Authorize the Chief Executive Officer to execute an agreement with the Worker Education and Resource Center, Inc. to provide workforce development services for the County in a total amount not to exceed \$705,000 through June 30, 2018; and amend the agreement, including the statement of work and term, as needed. (17-3374)

Attachments: [Board Letter](#)

23. Recommendation: Accept \$13,630,294 in 2016 Urban Area Security Initiative Grant funds from the Department of Homeland Security as distributed through the Los Angeles/Long Beach Urban Area, to enhance the capacity of State and local agencies to respond to incidents of terrorism as well as natural disasters through coordinated training, exercises, equipment acquisition, and technical assistance; and authorize the County's Purchasing Agent to proceed with the solicitation and purchase of capital assets which are in excess of \$250,000; and authorize the Chief Executive Officer to approve and execute the Urban Area Security Initiative subrecipient agreement with the City of Los Angeles, and take other related actions. (17-3385)

Attachments: [Board Letter](#)

24. Recommendation: Approve and authorize the Chief Executive Officer to execute contracts with Allied Managed Care, Inc., CorVel Healthcare Corporation and Medata, Inc., to provide workers' compensation medical and disability management and cost containment services for the County's Workers' Compensation Program for a four-year base term at a total annual contract amount of \$16,950,000 and a total maximum obligation for the base term of \$67,800,000, effective January 1, 2018 through December 31, 2021, 100% offset by the Workers' Compensation Operating Budget; execute four one-year extension options through December 31, 2025, and one six-month extension option, with funding commensurate with the service delivery, and a total maximum contract obligation amount of \$144,075,000 if all extension options are exercised; and execute amendments and change notices pursuant to the contracts' provisions, and/or provide an increase or decrease in funding up to 10% above or below the total contract amount to ensure compliance with Federal, State or County regulations, or modification to the program requirements upon amendment execution and/or at the beginning of the applicable term. (17-3398)

Attachments: [Board Letter](#)

25. Recommendation: Approve an ordinance for introduction amending County Code, Title 6 - Salaries, to delete one non-represented classification; and to reclassify 60 positions in the Departments of Agricultural Commissioner/Weights and Measures, Auditor-Controller, Child Support Services, Consumer and Business Affairs, District Attorney, Fire, Health Services, Human Resources, Internal Services, Mental Health, Military and Veterans Affairs, Parks and Recreation, Probation, Public Defender, Regional Planning, Registrar-Recorder/County Clerk and Sheriff. (Relates to Agenda No. 65) (17-3388)

Attachments: [Board Letter](#)

26. Recommendation: Approve a new Board policy establishing evaluation criteria for proposed Enhanced Infrastructure Financing District and Community Revitalization and Investment Authority Projects. (17-3434)

Attachments: [Board Letter](#)

County Operations

27. Recommendation: Approve the revisions to Board Policy 4.020, Administrative Policy on Takeovers of Internally Provided Services, to ensure the County's best interests are protected prior to approval of any internally provided service takeover by County Departments. **(Department of Auditor-Controller)**
APPROVE (17-3435)
Attachments: [Board Letter](#)
28. Recommendation: Approve and file the annual financial statement of the William S. Hart Endowment and Income Funds with the Registrar-Recorder/County Clerk, in accordance with the Superior Court judgment in connection with the probate of the William S. Hart Estate. **(Department of Auditor-Controller)**
APPROVE (17-3436)
Attachments: [Board Letter](#)
29. Recommendation: Award a contract to Calserve, Inc., for the provision of as-needed process services at an annual amount of \$140,000, for a three-year term commencing upon Board approval or execution by both parties, whichever occurs last, with two one-year and six month-to-month extension options, for a maximum potential contract term of five years and six months; authorize County Counsel to annually increase the contract amount up to an additional 10% of the annual contract amount for unforeseen, additional work within the scope of the contract, if required; authorize County Counsel to execute the contract and renew each additional extension option if, in the opinion of the County Counsel, the contractor has successfully performed during the previous contract period and the services are still required, and execute amendments to incorporate necessary changes within the scope of work, and suspend work if, in the opinion of the County Counsel it is in the best interest of the County to do so. **(County Counsel)** APPROVE (17-3433)
Attachments: [Board Letter](#)

30. Recommendation: Authorize the Director of Internal Services to award and execute a Disaster/Emergency Services Master Agreement with Orozco Landscape and Tree Company, effective upon Board approval for an initial three-year term with three two-year and six month-to-month extension options; and execute additional agreements with new proposers as they become qualified throughout the term of the agreement, exercise the extension options, execute individual purchase orders, suspend or terminate agreements for the administrative convenience of the County when contractors cease to be in administrative compliance, execute applicable amendments should the original contracting entities have merged, be acquired or otherwise have a change of entity, and add disaster/emergency related services and categories to the master agreements as they become necessary. **(Internal Services Department)** APPROVE (17-3401)

Attachments: [Board Letter](#)

31. Recommendation: Approve the revised Board Policy No. 5.140, Oversight of Construction Contractors, to add the revised Implementation of Procedures for Determinations of Contractor Non-Responsibility and Contractor Debarment and identify the Department of Public Works as the lead responsible Department. **(Internal Services Department)** APPROVE (17-3384)

Attachments: [Board Letter](#)

Children and Families' Well-Being

32. Recommendation: Authorize the Acting Director of Children and Family Services and the Chief Probation Officer to execute a contract with the California Department of Social Services (CDSS) to allow CDSS to provide consultation and representation in administrative hearings and complaint investigations associated with the Federally funded Resource Family Approval Program, effective upon date of execution through June 30, 2019, funded through the State General Fund; and execute one-year extensions and amendments for necessary changes to the terms and conditions. **(Department of Children and Family Services and Probation Department)** APPROVE (17-3124)

Attachments: [Board Letter](#)

33. Recommendation: Authorize the Director of Public Social Services to execute an amendment to an agreement with Good People, Inc. for the continued provision of Statewide Fingerprint Imaging System (SFIS) Terminal Operator services to General Relief (GR) and CalWORKs participants for up to 12 months, at an estimated amount of \$1,834,129, effective August 31, 2017 through August 30, 2018, with the share of costs associated with programs such as GR resulting in an estimated Net County Cost of \$128,000 for Fiscal Year (FY) 2017-18 with funding for FY 2018-19 included in the Department's budget request; and terminate the contract for convenience should the State's SFIS contract terminate prior to August 30, 2018. **(Department of Public Social Services)** APPROVE (17-3403)

Attachments: [Board Letter](#)

Health and Mental Health Services

34. 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](#)

35. Recommendation: Find that housekeeping staffing services continues to be performed more economically by an independent contractor; approve and instruct the Chairman to sign an amendment to a Proposition A Agreement with Servicon Systems, Inc., to modify the Statement of Work to include Hubert H. Humphrey Comprehensive Health Center and increase the annual maximum obligation amount by \$61,839.12 from \$8,465,328.50 to \$8,527,167.62, commencing upon Board approval through February 28, 2018; and authorize the Director of Health Services to execute future amendments to the agreement to add and/or remove facilities to allow for unforeseen emergent circumstances, and quickly modify housekeeping staffing services that may be required as new facilities/buildings are opened, closed, demolished, have space changes or have an unresolvable shortage of County staff, provided it is cost effective to provide any additional services. **(Department of Health Services)** APPROVE (17-3370)

Attachments: [Board Letter](#)

36. Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the sole source acquisition of the IntelliCab Management System from GSL Solutions, Inc., for the Department of Health Services' outpatient pharmacies at LAC+USC Medical Center (LAC+USC MC) and Olive View-UCLA Medical Center (OV-UCLA MC) (1 and 5), with an estimated total of \$445,180.50 at LAC+USC MC and \$397,476.50 at OV-UCLA MC. **(Department of Health Services)** APPROVE (17-3372)

Attachments: [Board Letter](#)

37. Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the sole source acquisition of the AutoCarousels System with proprietary firmware, components of the automated medication management systems for inpatient pharmacies at Harbor-UCLA Medical Center, LAC+USC Medical Center and Olive View-UCLA Medical Center (1, 2 and 5) from Talyst Systems, LLC, for an estimated total of \$1,415,667 comprised of \$859,342 for the commodity purchase and \$556,325 for services that include deinstallation of the existing AutoCarousels and installation of the replacements; and issue purchase orders in which the labor and other service costs for installation exceeds 30% of the total cost.
(Department of Health Services) APPROVE (17-3404)

Attachments: [Board Letter](#)

38. Recommendation: Authorize the Director of Public Health to execute new contracts with AIDS Healthcare Foundation, AltaMed Health Services Corporation, JWCH Institute, Inc., Northeast Valley Health Corporation, Special Service for Groups, St. John's Well Child and Family Center, Tarzana Treatment Centers, Inc. and Venice Family Clinic, selected under a competitive solicitation process for the provision of mental health services, effective August 1, 2017 through February 29, 2020, with two one-year extension options through February 28, 2022, at a maximum obligation total not to exceed \$6,139,733 for all contracts, 100% offset by Ryan White Program Part A funds; execute amendments to the contracts that adjust the term through August 31, 2022, provide an increase or decrease in funding up to 50% above or below each term's annual base maximum obligation, effective upon execution or at the beginning of the applicable contract term, and make corresponding service adjustments, as necessary, and/or add neuropsychological testing services to the contracts; and execute change notices to the contracts that authorize modifications to the rate, changes to hours of operation and/or service locations, and/or corrections of errors in the contract's terms and conditions.
(Department of Public Health) APPROVE (Continued from the meeting of 7-25-17) (17-3268)

Attachments: [Board Letter](#)

Community Services

39. Recommendation: Consent to the proposed assignments of lease for the Warehouse Restaurant, Parcel 133S at 4499 Admiralty Way and the Commodore Club, Parcel 134R at 4519 Admiralty Way, and consent to the proposed option to assign and future assignment for Café del Rey, Parcel 131S at 4451 Admiralty Way in Marina del Rey (4) from the Commodore Club Inc. to CAH Acquisition Co., LLC.; authorize the Director of Beaches and Harbors to execute any consents, estoppels and related documentation necessary to effectuate the assignments of Parcels 133S and 134R leases; execute and deliver documentation to evidence the future assignment of the leasehold to the assignee (if consummated), and other ancillary documentation (including, without limitation, an estoppel certificate and consent to lease assignment) as required to facilitate the assignment of Parcel 131S; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Beaches and Harbors) APPROVE 4-VOTES (17-3402)**

Attachments: [Board Letter](#)

40. Recommendation: Find that the recommended actions are within the scope of previously the approved exemption to the California Environmental Quality Act for Capital Project No. 87284; establish the 3965 South Vermont Avenue Office Renovation Project, Capital Project No. 89074 (2) with the same scope as the previously approved Capital Project No. 87284, plus the third floor tenant improvement of a one-stop community re-entry center; approve the total project budget of \$33,000,000 and authorize the use of up to \$27,000,000 in commercial paper proceeds to fund the project, Capital Project No. 89074; approve an appropriation adjustment to transfer \$3,000,000 in Senate Bill 678 revenue to Capital Project No. 87284, to fund the third-floor community re-entry center; authorize the Director of Public Works to execute the design-build contract with J.R. Abbott Construction Inc. for the design and construction of renovation project, for a contract amount of \$20,572,747 and a maximum contract amount of \$24,322,747 (inclusive of a design completion allowance of \$2,000,000 and a furniture, fixtures, and equipment allowance of \$1,750,000), effective date of the contract upon receipt of acceptable Faithful Performance and Payment for Labor and Materials Bonds and evidence of required insurance, and take all actions necessary and appropriate to fully deliver the project; and authorize the Director to exercise control of the design completion allowance and furniture, fixtures, and equipment allowance, including the authority to reallocate the allowances into the contract amount, as appropriate, to resolve cost issues with J.R. Abbott Construction Inc. that are identified during the design phase of the project, such as changes resulting from unforeseen conditions, including construction related impacts. **(Department of Public Works) APPROVE 4-VOTES** (Relates to Agenda No. 16) (17-3395)

Attachments: [Board Letter](#)

41. Recommendation: Authorize the Director of Public Works to execute consultant services contracts with 12 contractors to provide as-needed building and safety inspection, permit technician and related services for construction projects within the County's jurisdictional area, for a total aggregate amount not to exceed \$12,000,000 for a three-year term and two one-year extension options for each firm, to commence upon full execution of the contract, and extending for a period of three years from such commencement date; execute additional services and extend the contract expiration date, as necessary to complete those services when those additional services are previously unforeseen, related to a previously assigned Scope of Work on a given project and are necessary for the completion of that given project; supplement the initial aggregate amount of \$12,000,000 by up to 10%; and execute two one-year extension options at the discretion of the Director, based upon workload demands and the level of satisfaction with the services provided. **(Department of Public Works)** APPROVE (Continued from the meetings of 7-18-17 and 7-25-17) (17-3167)

Attachments: [Board Letter](#)

42. Recommendation: Establish the Pitchess Water Infrastructure Improvements Project, Capital Project No. 87337 (5); approve an appropriation adjustment to transfer \$7,900,000 from the Extraordinary Maintenance Budget to the project; and award and authorize the Director of Public Works to execute a consultant services agreement with Stetson Engineers Inc., to provide general engineering support services for the project for an amount not to exceed \$2,000,000, effective upon date of full execution of the agreement and for the duration of the project, until final acceptance by the County. **(Department of Public Works)** APPROVE (Continued from the meeting of 7-18-17) (17-3127)

Attachments: [Board Letter](#)

43. Recommendation: Award a contract to Cosco Fire Protection, Inc., for the provision of as-needed fire alarm and fire sprinkler services at The Public Works Headquarters complex in Alhambra (5) at an annual amount of \$141,314, for a one-year term commencing upon Board approval and execution by both parties, with three one-year and six month-to-month extension options, for a maximum potential contract term of 54 months and a maximum potential contract amount of \$635,913; authorize the Director of Public Works to execute the contract and renew each additional extension option if, in the opinion of the Director, the contractor has successfully performed during the previous contract period and the services are still required; execute amendments to incorporate necessary changes within the scope of work and suspend work if, in the opinion of the Director, it is in the best interest of the County; and increase the contract amount annually by up to 10% for unforeseen, additional work within the scope of the contract and adjust the annual contract amount for each option year over the term of the contract to allow for an annual Cost of Living Adjustment. **(Department of Public Works) APPROVE** (17-3369)

Attachments: [Board Letter](#)

44. Recommendation: Adopt and/or rescind various traffic regulations orders to support traffic safety, enhance traffic flow, provide adequate parking for disabled persons and facilitate street sweeping in the unincorporated communities of East Los Angeles, East Rancho Dominguez, Florence/Firestone, Willowbrook, Calabasas, Santa Monica Mountains, Rowland Heights, Acton, East San Gabriel and Stevenson Ranch; and find the adoption of orders and posting of corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works) ADOPT** (17-3378)

Attachments: [Board Letter](#)

45. Recommendation: Adopt the findings and orders of the Building Rehabilitation Appeals Board which provides for the arrest and abatement of neighborhood deterioration and the elimination of unsightly, unsafe and unhealthful conditions, which constitute a public nuisance at the following unincorporated locations:
(Department of Public Works) ADOPT

933 South Ferris Avenue, East Los Angeles (1)
1331 South Herbert Avenue, East Los Angeles (1)
517 South Humphreys Avenue, East Los Angeles (1)
8710 Grape Street, Florence (2)
8919 Miner Street, Florence (2)
15311 South Butler Avenue, East Rancho Dominguez (2)
16107 South Pannes Avenue, East Rancho Dominguez (2)
14868 Clark Avenue, Hacienda Heights (4)
14718 Mystic Street, South Whittier (4)
2246 Waltonia Drive, La Crescenta (5) (17-3373)

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

46. Recommendation: Approve the project and adopt the plans and specifications for the Altadena Monument Signs Project for installation of signs in the unincorporated community of Altadena (5), at an estimated construction contract total between \$225,000 and \$265,000; advertise for bids to be received before 11:00 a.m. on August 29, 2017; authorize the Director of Public Works to extend the date and time for the receipt of bids, allow for substitution of subcontractors and relief of bidders, approve and execute change orders within the same monetary limits delegated to the Director, accept the project upon final completion and release retention money; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works) ADOPT** (17-3394)

Attachments: [Board Letter](#)

47. Recommendation: Acting as the Governing Body of the County Flood Control District, find that the fee interest in Ballona Creek Parcel 227EXF in the City of Culver City (2), is no longer required for the purposes of the District; approve the sale of Ballona Creek, Parcel 227EXF from the District to John T. and Dana A. Sayles, the adjacent property owners, for \$26,221; authorize the Chief Engineer to execute the quitclaim deed and deliver to John T. and Dana A. Sayles; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works)** APPROVE (17-3371)

Attachments: [Board Letter](#)

48. Recommendation: Acting as the Governing Body of the County Waterworks District No. 40, Antelope Valley, approve the project and adopt the specifications for the Avenue M and 5th Street East Wellhead Arsenic Treatment System Project (5) and related installation services at an estimated total of \$2,400,000; authorize the Director of Internal Services to solicit bids and proceed with the acquisition of the Arsenic Treatment System, execute a purchase order with the apparent lowest responsive and responsible bidder within the estimated cost range, approve the Faithful Performance and Labor and Material bonds and insurance submitted by the contractor, and deliver the project; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** ADOPT (17-3381)

Attachments: [Board Letter](#)

49. Recommendation: Authorize the Director of Planning to accept and implement a grant award under the California Strategic Growth Council Sustainable Communities Planning Grant & Incentives Program Best Practices Pilot in the amount of \$41,000, to support an environmental justice ground truthing project in the unincorporated communities of East Los Angeles and Florence-Firestone as a component of the Green Zones Program; and execute all necessary documents to administer the grant. **(Department of Regional Planning)**
APPROVE (17-3387)

Attachments: [Board Letter](#)

50. Recommendation: Authorize the Director of Planning to accept grant funding in the amount of \$200,000 from the Southern California Association of Governments' Sustainability Planning Grant Program and transfer the award to the Chief Sustainability Officer for the development of a Greenhouse Gas Emissions inventory, which is the foundation of an updated 2030 Climate Action and Adaptation Plan; and execute all necessary documents to administer the grant. **(Department of Regional Planning)** APPROVE (17-3391)

Attachments: [Board Letter](#)

Public Safety

51. Recommendation: Approve and authorize the Agricultural Commissioner/ Director of Weights and Measures to execute a Long-Term Food Information Sharing Agreement with the United States Food and Drug Administration that will permit a confidential exchange of non-public food information by providing the Department of Agricultural Commissioner/Weights and Measures information on imports to determine whether those imports are in compliance with California Weights and Measures law, effective upon Board approval through June 30, 2019; and execute amendments extending the term of the agreement, at no Net County Cost. **(Department of Agricultural Commissioner/Weights and Measures)** APPROVE (17-3383)

Attachments: [Board Letter](#)

52. Recommendation: Approve and authorize the Agricultural Commissioner/ Director of Weights and Measures to execute a memorandum of agreement (MOA) with the United States Customs and Border Protection to exchange import information regarding ownership and destination of commodities suspected to be out of compliance with statutes and provisions of the California Business and Professions Code and available to be sold, distributed or offered for sale in California, effective upon Board approval until terminated by either party; and execute amendments to the term of the MOA, at no Net County Cost. **(Department of Agricultural Commissioner/Weights and Measures)** APPROVE (17-3386)

Attachments: [Board Letter](#)

53. Recommendation: Approve and instruct the Chairman to execute a contract with Spay4LA for mobile spay and neuter clinic and vaccination services in the unincorporated areas of the County and its contracted cities, or any portion thereof, at a maximum annual contract of \$300,000 for a three-year term, beginning August 1, 2017, with two one-year extension options for a potential contract term of five years and a contract amount of \$1,500,000 for the five-year term, the County will reimburse the contractor 50% of the costs associated with providing mobile spay and neuter clinic services up to the maximum annual contract amount of \$300,000; authorize the Director of Animal Care and Control to exercise the extension options, if in the opinion of the Director, the contractor has performed successfully during the previous contract period, the services are still required and it is in the best interest of the County, and add, delete and/or change certain terms and conditions as required under Federal or State law or regulation, County policy or the Board; and increase the contract amount by up to 10% of the total contract amount annually, as needed, during each contract year in the event that services need to be increased. **(Department of Animal Care and Control)** APPROVE (17-3380)

Attachments: [Board Letter](#)

54. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, adopt a resolution setting the Fiscal Year (FY) 2017-18 tax rate for the District's voter-approved special tax at the maximum rates allowable, with a 2% increase from FY 2016-17; authorize the Fire Chief and the Auditor-Controller to take all actions necessary to implement the special tax levy at the rates specified for FY 2017-18; authorize the Fire Chief to levy the District's special tax rate by up to the maximum allowable amount of 2% or the increase in the consumer price index, whichever is less, and authorize the Fire Chief and Auditor-Controller to take all actions necessary to implement the annual special tax levy; and find that the proposed resolution is exempt from the California Environmental Quality Act. **(Fire Department)** ADOPT (17-3375)

Attachments: [Board Letter](#)

55. 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 Chief Probation Officer requests that this item be continued to November 7, 2017.** (16-1656)
56. Recommendation: Approve the transfer of funds from services and supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$15,148.61. **(Sheriff's Department) APPROVE** (17-3408)
- Attachments: [Board Letter](#)
[Board Letter](#)

Miscellaneous

57. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Erika Arreola, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 504 041 in the amount of \$2,600,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Works Road Maintenance's budget.
- This lawsuit alleges personal injuries and wrongful death due to dangerous condition of a crosswalk maintained by the Department of Public Works. (17-3392)
- Attachments: [Board Letter](#)
58. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Alison Whitman v. County of Los Angeles, et al., United States District Court Case No. 2:16-CV-01759 in the amount of \$250,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Children and Family Services' budget.
- This lawsuit alleges Plaintiff's civil rights were violated when the Department of Children and Family Services removed her 16-month-old son without her consent, exigent circumstances, or a warrant. (17-3393)
- Attachments: [Board Letter](#)

59. Request from the City of Hawthorne: Render specified services relating to the City's Special Municipal Election and consolidate with the Local and Municipal Consolidated General Election, to be held November 7, 2017. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (17-3405)

Attachments: [Board Letter](#)

60. Request from the City of South El Monte: Render specified services relating to the City's General and Special Municipal Elections and consolidate with the Local and Municipal Consolidated General Election, to be held November 7, 2017. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (17-3406)

Attachments: [Board Letter](#)

61. Request from the City of Walnut: Approve the City's request to change its General Municipal Elections from the second Tuesday in April of even years to the first Tuesday after the first Monday in November of even years, and consolidate these elections with the Statewide General Elections conducted by the County, effective November 2018. APPROVE (17-3407)

Attachments: [Board Letter](#)

[Memo](#)

Miscellaneous Additions

62. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
63. 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 - (3) (12-9996)
64. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code. (12-9997)

IV. ORDINANCE FOR INTRODUCTION 65

65. Ordinance for introduction amending County Code, Title 6 - Salaries, by deleting one non-represented classification and adding and/or deleting and changing certain classifications and numbers of ordinance positions in the Departments of Agricultural Commissioner/Weights and Measures, Auditor-Controller, Child Support Services, Consumer and Business Affairs, District Attorney, Fire, Health Services, Human Resources, Internal Services, Mental Health, Military and Veterans Affairs, Parks and Recreation, Probation, Public Defender, Regional Planning, Registrar-Recorder/County Clerk and Sheriff. INTRODUCE, WAIVE READING, AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 25) (17-3382)

Attachments: [Ordinance](#)

V. SEPARATE MATTER 66

66. Recommendation: Adopt resolutions to levy the 2017-18 special taxes for the Community Facilities District No. 1, Community Facilities District No. 3 Improvement Areas B and C, Community Facilities District No. 5, Community Facilities District No. 6 Improvement Area A, and Community Facilities District No. 7 (4 and 5); instruct the Treasurer and Tax Collector to implement the levy and collection of the 2017-18 special taxes; and instruct the Auditor-Controller to place the special taxes on the 2017-18 secured property tax roll. **(Treasurer and Tax Collector)** ADOPT (17-3389)

Attachments: [Board Letter](#)

VI. PUBLIC HEARING 67

67. Hearing on Project No. R2014-01046-(2), Conditional Use Permit No. 201400048-(2) and Environmental Assessment No. 201400090-(2), located at 10537 South Vermont Avenue in the West Athens - Westmont Community Standards District, within the West Athens - Westmont Zoned District, to authorize the continued sale of beer, wine and spirits for off-site consumption at an existing market, applied for by Henry Tran; and find that the project is exempt from the California Environmental Quality Act. (On May 9, 2017 the Board initiated a call for review of the Regional Planning Commission's final action.) **(Department of Regional Planning)** (17-2183)

Attachments: [Board Letter](#)

VII. GENERAL PUBLIC COMMENT 68

- 68.** 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)

VIII. NOTICE OF CLOSED SESSION FOR AUGUST 1, 2017

CS-1. DEPARTMENT HEAD PERFORMANCE EVALUATIONS

(Government Code Section 54957)

Department Head performance evaluations. (11-1977)

IX. ADJOURNMENT 69

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

X. 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; (c) Conditions of disaster and of extreme peril to the safety of persons and property arose as a result of the Sand Fire affecting the Tujunga, Santa Clarita and Antelope Valley areas of the County, as proclaimed on July 25, 2016 and ratified by the Board on July 26, 2016; (d) Conditions of disaster arose as a result of the Marek Fire that affected the Angeles National Forest and areas of Lake View Terrace and Tujunga, as proclaimed on November 23, 2016 and ratified by the Board on November 29, 2016; (e) Conditions of disaster arose as a result of a winter storm from December 22 through 24, 2016 affected the City of Duarte and the Santa Clarita Valley, as proclaimed on January 3, 2017 and ratified by the Board on January 10, 2017; and (f) Conditions of disaster arose as a result of a winter storm from January 18 through 23, 2017 affected the Cities of Los Angeles, Long Beach, Monterey Park, Avalon, Malibu, Diamond Bar, Duarte and the Santa Clarita Valley, as proclaimed on January 26, 2017 and ratified by the Board on January 31, 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 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. (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)

XI. REPORT OF CLOSED SESSION FOR JULY 25, 2017

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

Montebello Unified School District, et al. v. County of Los Angeles, et al. Los Angeles Superior Court Case No. BS 169592

This case relates to the School District's request to consolidate elections.

In Open Session, this item was referred back to County Counsel.
(17-2287)

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

Interview and consideration of candidate(s) for appointment to the position of Director of Children and Family Services.

No reportable action was taken. (17-3353)

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

Department Head performance evaluations.

No reportable action was taken. (11-1977)

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

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

Unrepresented employees (all).

No reportable action was taken. (13-4431)

E N D

PUBLIC INPUT AT BOARD OF SUPERVISORS MEETINGS

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

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

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

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

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

*all times may be increased or decreased at the discretion of the Chair.

If you have any questions or need assistance, please see Executive Office staff or call (213) 974-1411.

CONDUCT IN THE BOARD ROOM

Members of the Public: If you witness conduct or behavior by other members of the public that disrupts your ability to remain engaged or participate in this meeting, please notify the Sergeant-at-Arms or other County staff.

Miembros del Público: Si usted presencia una conducta o comportamiento de parte de otros miembros del público que interrumpa su capacidad para seguir participando o participar en esta reunión, por favor notifique al sargento quien mantiene el orden u otro personal del Condado.

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

AGENDA

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

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

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

INFORMATION RELATING TO AGENDAS AND BOARD ACTIONS

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

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

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

HELPFUL INFORMATION

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

LOBBYIST REGISTRATION

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

ALTERNATE LOCATION TO ADDRESS THE BOARD

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