

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

TUESDAY, JANUARY 8, 2019, 9:30 A.M.

BOARD HEARING ROOM 381B

KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET
LOS ANGELES, CALIFORNIA 90012

Janice Hahn
Chair
Fourth District

Hilda L. Solis
Supervisor
First District

Sheila Kuehl
Supervisor
Third District



Mark Ridley-Thomas
Supervisor
Second District

Kathryn Barger
Chair Pro Tem
Fifth District

Executive Officer
Celia Zavala

AGENDA POSTED: January 3, 2019

MEETING TELEVISED: Wednesday, January 9, 2019 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 Emmanuel Oggs, Pastor, Antelope Valley Church of God in Christ of Sun Village, Littlerock (5).

Pledge of Allegiance led by I. Delon Pearson, Sr., former Specialist, United States Air Force, San Pedro (4).

I. PRESENTATIONS

Presentation of scrolls to the Department of Children and Family Services' Enrichment Plus Awards recipients, 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 Bikers Against Child Abuse, in recognition of their commitment to the prevention of child abuse, as arranged by Supervisor Solis.

Presentation of scroll to Gary Smith, in recognition of receiving the Public Employee of the Year-County Award from the Film Liaisons in California, Statewide, as arranged by Supervisor Ridley-Thomas.

Presentation of scroll to Dr. Roderick Shaner, in recognition of his retirement from the Department of Mental Health, as arranged by Supervisor Kuehl.
(19-0045)

II. SPECIAL DISTRICT AGENDAS

**AGENDA FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, JANUARY 8, 2019
9:30 A.M.**

1-D. Community Development Commission Meeting Minutes for November 2018

Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of November 2018. **NOTE: The minutes for the month of November 2018 can be found online at:** <http://portal.lacounty.gov/wps/portal/sop/> (18-8037)

Attachments: [Board Letter](#)

**AGENDA FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, JANUARY 8, 2019
9:30 A.M.**

1-H. Housing Authority Meeting Minutes for November 2018

Recommendation: Approve minutes of the meeting of the Housing Authority for the month of November 2018. **NOTE: The minutes for the month of November 2018 can be found online at:**
<http://portal.lacounty.gov/wps/portal/sop/> (18-8040)

Attachments: [Board Letter](#)

**AGENDA FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, JANUARY 8, 2019
9:30 A.M.**

1-P. Regional Park and Open Space District Meeting Minutes for November 2018

Recommendation: Approve minutes of the meeting of the Regional Park and Open Space District for the month of November 2018. **NOTE: The minutes for the month of November 2018 can be found online at:**
<http://portal.lacounty.gov/wps/portal/sop/> (18-8039)

Attachments: [Board Letter](#)

III. CONSENT CALENDAR

All matters are approved by one motion unless held.

BOARD OF SUPERVISORS 1 - 10**1. Appointments to Commissions/Committees/Special Districts**

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

Supervisor Ridley-Thomas

Derric J. Johnson, Commission on Human Relations

Supervisor Kuehl

Gale Caswell, Commission for Children and Families

Kathy Cooper Ledesma+, Los Angeles County Mental Health
Commission

Jon Dearing, Los Angeles County Commission on Local Governmental
Services

Supervisor Hahn

Josue Lopez+ (Alternate), Assessment Appeals Board

Ruel Fuentesilla, Los Angeles County Veterans' Advisory Commission

Supervisor Barger

Claudette Beck+ and Jenna Hammond Roper+, Antelope Valley
Resource Conservation District

Rick Velasquez, Audit Committee

Chief Executive Officer and Chair, Quality and Productivity Commission

Evelyn M. Gutierrez+, Quality and Productivity Commission (19-0046)

2. Department of Animal Care and Control: Emergency Preparedness Protocols

Recommendation as submitted by Supervisors Barger and Kuehl: Instruct the Director of Animal Care and Control to work with other Departments to develop best practices and protocols for emergency preparedness including, but not limited to, dissemination of information to the community, certification and organization of volunteers, intake of supplies and donations and immediate activation of efforts in response to any emergency; work with all relevant entities to consolidate volunteer certifications, where possible, in an effort to more quickly activate local volunteers in the event of an emergency; work with all relevant County agencies to develop protocols for the sharing and coordination of information regarding Countywide services available to the public in the event of an emergency; and enter into agreements with the City of Los Angeles and all other cities that provide their own services to coordinate the same efforts in preparation of an emergency. (19-0117)

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

3. Increasing Transparency and Accountability Within Homeless Services Funding

Recommendation as submitted by Supervisors Barger and Hahn: Direct the Chief Executive Officer to work with the Los Angeles Homeless Services Authority to provide fiscal reports to the Board on a quarterly basis, including the amount of funds available in each of the Measure H-funded strategies, and establish a protocol to provide formal notice to the Board of any significant fiscal shifts or other major developments impacting homeless service contracts, such as potential cancellation of a Request for Proposals. (19-0133)

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

4. Mujeres de la Tierra's Martin Luther King, Jr. Day of Service Fee Waiver

Recommendation as submitted by Supervisor Ridley-Thomas: Waive an estimated \$900 in parking fees for approximately 150 vehicles at the Kenneth Hahn State Recreation Area, excluding the cost of liability insurance, for the Martin Luther King, Jr. Day of Service sponsored by Mujeres de la Tierra, to be held January 19, 2019. (19-0111)

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

5. Congress of Racial Equality of California's 34th Annual Kingdom Day Parade Fee Waiver

Recommendation as submitted by Supervisor Ridley-Thomas: Waive the \$1,250 rental fee for use of the County's Bandwagon, excluding the cost of liability insurance, for the 34th Annual Kingdom Day Parade in the City of Los Angeles hosted by the Congress of Racial Equality of California, to be held January 21, 2019. (19-0112)

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

6. Safe Parking Program with Community Partners

Recommendation as submitted by Supervisor Kuehl: Authorize the Chief Executive Officer to determine whether the use of any additional lots identified by the Directors of the Public Health, Mental Health and Public Social Services as suitable for use in the Safe Parking Program would be exempt from the California Environmental Quality Act (CEQA) and whether any of the CEQA exceptions or other determinations would apply; find that the services through Safe Parking LA (SPaLA) are necessary to meet the social needs of the population in the County and that the parking lots located at 5205 Melrose Avenue and 5300 Tujunga are not required for County purposes during non-business hours; authorize the Chief Executive Officer to determine whether any additional County-owned parking lots identified by the Directors of Public Health, Mental Health and Public Social Services for use as part of the program, are required for County purposes during non-business hours; find that the proposed action is exempt from CEQA; and take the following additional actions:

Authorize the Chief Executive Officer to negotiate and authorize the Directors of Public Health, Mental Health and Public Social Services to execute one or more Master Agreements with Community Partners (CP) or other qualified non-profit sponsors of SPaLA to operate the program, including an initial term of one year and, unless terminated by either party at the end of the term, to continue for subsequent terms in one-year increments, not to exceed a total term of five years, on a gratis basis with all parties having the right to cancel the Master Agreement for any cause upon 30 days' advance written notice, and a provision allowing the program sponsor to assign and transfer its rights and obligations to another sponsorship entity subject to prior written approval based on experience and financial capacity;

Authorize the Chief Executive Officer to negotiate and execute Rights of Entry Permits (ROE) with CP (or other qualified assignee or transferee approved by the County through the Chief Executive Office) for use of each County-owned parking lot determined to be included as part of the program, including the lots located at 5205 Melrose Avenue and 5300 Tujunga Avenue, as well as any other sites identified in the future for use as part of the program, on terms and conditions consistent with the Agreement to be provided to implement the program on a gratis basis; and

Authorize the Chief Executive Officer and the Directors of the Public Health, Mental Health and Public Social Services to execute any other ancillary documentation necessary to effectuate the program and take actions necessary and appropriate to implement their respective agreements and the program including, without limitation, amending, modifying or terminating the agreements, as needed. (19-0123)

Attachments: [Motion by Supervisor Kuehl](#)

7. Proclaiming January 2019 as Homeowners' Exemption Awareness Month

Recommendation as submitted by Supervisor Hahn: Proclaim January 2019 as "Homeowners' Property Tax Exemption Month" throughout Los Angeles County; direct the Chief Executive Officer to work with the Assessor to promote, share and distribute information on this valuable property tax-saving exemption for County homeowners; and notify other County Departments of this tax-saving exemption program for their employees and those they serve who may be eligible. (19-0124)

Attachments: [Motion by Supervisor Hahn](#)

8. Scholastic Surf Series Fee Waiver

Recommendation as submitted by Supervisor Hahn: Reduce the administration fee to \$100 and waive the \$1,200 gross receipts fee at the Manhattan Beach Pier, excluding the cost of liability insurance, for the Scholastic Surf Series Surf Competition, to be held January 12 and 13, 2019 from 8:00 a.m. to 2:45 p.m. (19-0105)

Attachments: [Motion by Supervisor Hahn](#)

9. 31st Annual Martin Luther King, Jr. Parade Fee Waiver

Recommendation as submitted by Supervisor Hahn: Waive the \$1,250 fee for the use of the County Bandwagon, excluding the cost of liability insurance, for the 31st Annual Martin Luther King, Jr. Day Peace and Unity Parade at King Park in the City of Long Beach to be held January 19, 2019 from 12:00 p.m. to 5:00 p.m. (19-0098)

Attachments: [Motion by Supervisor Hahn](#)

10. Board of Supervisors Meeting Minutes for November 2018

Executive Officer of the Board's recommendation: Approve minutes for the November 2018 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. **NOTE: The minutes for the month of November 2018 can be found online at:**
<http://portal.lacounty.gov/wps/portal/sop/> (18-8041)

Attachments: [Board Letter](#)

ADMINISTRATIVE MATTERS 11 - 40**Chief Executive Office****11. Report on Board Established Priorities**

Report by the Chief Executive Officer on Board Directed Priorities, including the Sheriff's Department/Justice Reform, Child Protection, Health Integration, Homeless Initiative, Environmental Oversight and Monitoring and Immigration, as requested at the Board meeting of June 27, 2016. RECEIVE AND FILE **NOTE: The Chief Executive Officer requests that this item be continued to January 29, 2019.** (16-3277)

12. Report on the Financial Status of the Sheriff's Department

Report by the Chief Executive Officer and the Auditor-Controller, in consultation with the Sheriff, on an overview of the financial status of the Sheriff's Department, as requested at the Board meeting of June 26, 2017. RECEIVE AND FILE **NOTE: The Chief Executive Officer requests that this item be continued to April 30, 2019, and scheduled semi-annually in October and April thereafter.** (17-3026)

Health and Mental Health Services**13. Comprehensive Tobacco Control Services Contracts**

Recommendation: Authorize the Director of Public Health to execute 21 contracts with various agencies, selected under a competitive solicitation process for the provision of Comprehensive Tobacco Control Services in the County, effective upon Board approval through June 30, 2021, for a total County maximum obligation amount of \$16,100,000, 100% offset by funding from the California Department of Public Health (CDPH)/California Tobacco Control Program (CTCP), Tobacco Tax and Health Promotion Act (Proposition 99) and California Healthcare, Research and Prevention Tax (Proposition 56); execute amendments to the contracts that adjust the term through December 31, 2021, allow the rollover of unspent contract funds and/or provide an increase or decrease in funding up to 10% above or below the term's annual base maximum obligation, effective upon amendment execution or at the beginning of the applicable contract term and make corresponding service adjustments, as necessary; and execute change notices to the contracts that authorize modifications to or within budget categories within each budget and corresponding service adjustments, as necessary, changes to hours of operation and/or service locations and/or corrections of errors in the contract's terms and conditions. **(Department of Public Health) APPROVE (19-0038)**

Attachments: [Board Letter](#)

Community Services**14. Two Strike Park Tree Planting and Beautification Project Grant Application**

Recommendation: Adopt a resolution approving the submission of a grant application to the Regional Park and Open Space District for grant funds in the amount of \$75,000 available to the Fifth Supervisorial District to fund the Two Strike Park Tree Planting and Beautification Project in the City of La Crescenta (5); authorize the Director of Parks and Recreation as agent of the County, to accept grant funds, conduct all negotiations, execute and submit all documents including, but not limited to, applications, agreements, deed restrictions, amendments and payment requests, which may be necessary for the completion of the project; adopt the Youth Employment Plan for the project and the Cerritos Community Regional Park Pool Refurbishment Project, Capital Project No. 69758 (4), as required by the District procedural guide; and find that the proposed Two Strike Park Tree Planting and Beautification Project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) ADOPT (19-0042)**

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

15. Donation for the Stevenson Ranch Library

Recommendation: Accept a one-time donation in the amount of \$249,744.03 from the estate of Roderick K. Moon Revocable Trust for the Stevenson Ranch Library (5); authorize the County Librarian to execute documents, agreements or amendments associated with the acceptance and use of the donation; and send a letter to the estate of Roderick K. Moon Revocable Trust expressing the Board's appreciation for its generous donation. **(LA County Library) APPROVE (19-0039)**

Attachments: [Board Letter](#)

16. Mira Loma Women's Center Project Design-Build Construction Contract

Recommendation: Determine that the recommended actions are within the scope of the Mira Loma Women's Center Project, Capital Project No. 69719 (5) impacts analyzed in the Environmental Impact Report previously certified by the Board; approve the revised total project budget of \$215,000,000 for the project; approve an appropriation adjustment transferring \$38,398,000 from the Obligated Fund Balance Committed for the Consolidated Correctional Treatment Facility Debt Service and \$39,196,000 from the Obligated Fund Balance Committed to Capital Projects and Extraordinary Maintenance to the project, to fully fund the project; find that Bernards Bros. Inc. is the responsive and responsible proposer that submitted the most advantageous and best value proposal to the County for design and construction of project using the design build project delivery method, based on the best value criteria stated in the Request for Proposals; award a design-build contract to Bernards Bros. Inc., the proposer ranked as best value and most advantageous, for design and construction of the project; approve supplemental agreements to the Building Mira Loma Joint Venture consultant services agreement to provide ongoing project management/construction management services for the project in an amount not to exceed \$1,500,000, and to the Mira Loma Project Controls, LLC, consultant services agreement to provide ongoing project controls/support services for the project in an amount not to exceed \$500,000; and authorize the Director of Public Works to take the following related actions: **(Department of Public Works) APPROVE 4-VOTES**

Finalize contract negotiations and execute a design-build contract with Bernard Bros. Inc. in an amount not to exceed \$154,984,000 plus a \$4,649,600 design completion allowance and a \$7,500,000 furniture, fixtures and equipment allowance, for a total maximum contract amount not to exceed \$167,133,600;

Exercise control of the \$4,649,600 design completion and \$7,500,000 furniture, fixtures and equipment allowances, including the authority to reallocate the allowance into the contract amount, with concurrence of the Chief Executive Officer;

Execute the supplemental agreements; and

Execute a consultant services agreement for conceptual design services and pay a stipend in the amount of \$150,000 to Layton Construction Company, LLC., the second highest ranked qualified proposer, for the project. (19-0066)

Attachments: [Board Letter](#)

17. El Monte Comprehensive Health Center Primary Care Clinic Renovation and Urgent Care Center Renovation Capital Projects Construction Contract

Recommendation: Establish and approve the El Monte Comprehensive Health Center Capital Projects, Primary Care Clinic Renovation Project, Capital Project (CP) No. 87472 in the amount of \$3,100,000 and Urgent Care Center Renovation Project, CP No. 87473 (projects) in the amount of \$3,525,000 located at the El Monte Comprehensive Health Center (1), for a combined total budget of \$6,625,000; find that the projects are exempt from the California Environmental Quality Act; and take the following related actions: **(Department of Public Works) ADOPT 4-VOTES**

Approve the Fiscal Year (FY) 2018-19 appropriation adjustment to reallocate a total of \$823,000 from the Department of Health Services' Enterprise Fund-Committed to fund the projected FY 2018-19 expenditures for the projects;

Adopt the plans and specifications for the construction of CP Nos. 87472 and 87473 at an estimated amount of \$1,700,000 and \$1,300,000, respectively, for a combined estimated amount of \$3,000,000 and advertise the projects under a single solicitation and contract for bids to be received by 9:30 a.m. on February 21, 2019; and

Authorize the Director of Public Works to execute a consultant services agreement with the apparent lowest responsive and responsible bidder to prepare a baseline construction schedule for the projects in an amount not to exceed \$2,000 funded by the project funds, determine whether a bid is nonresponsive and reject a bid on that basis, waive inconsequential and nonmaterial deficiencies in bids submitted, determine, in accordance with the applicable contract and bid documents, whether the apparent lowest responsive and responsible bidder has timely prepared a satisfactory baseline construction schedule and satisfied all conditions for contract award, award and execute a single construction contract for the projects to the apparent lowest responsive and responsible bidder if the low bid can be awarded within the approved combined total project budget and take all other actions necessary and appropriate to deliver the projects. (19-0057)

Attachments: [Board Letter](#)

18. Westchester Compressed Natural Gas Vehicle Repair Shop Modification Project

Recommendation: Approve the Westchester Compressed Natural Gas Vehicle Repair Shop Modification Project with a total project budget of \$1,240,000; approve an appropriation adjustment totaling \$1,240,000 for the Westchester Compressed Natural Gas Vehicle Repair Shop Modification Project, Capital Project No. 89110 in Los Angeles (2), to transfer \$230,000 of Air Quality Improvement, \$230,000 of Mobile Source Air Pollution Reduction Review Committee Grant funds and \$780,000 of Road Fund Services and Supplies to Capital Assets-Buildings and Improvements; authorize the Director of Public Works to deliver the project using a previously Board approved Job Order Contract; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE 4-VOTES** (18-7806)

Attachments: [Board Letter](#)

19. Mureau Road Bikeway and Roadway Improvements Project Construction Contract

Recommendation: Determine that the recommended actions are within the scope of the County's 2012 Bicycle Master Plan Final Program Environmental Impact Report previously certified by the Board; approve the revised estimated construction amount of \$975,224.69 for the Mureau Road Bikeway and Roadway Improvements Project in the unincorporated community of Calabasas (3), which exceeds the previously approved estimated construction contract amount of \$900,000; award and authorize the Director of Public Works to execute a construction contract with R. C. Becker and Son, Inc., in the amount of \$975,224.69 and establish the effective date following receipt of approved Faithful Performance and Labor and Material Bonds and insurance certificate filed by the contractor for the project; and authorize the Director of Public Works to approve and execute change orders within the same monetary limits delegated to the Director, accept the project upon its final completion and release retention money withheld. **(Department of Public Works) APPROVE** (19-0043)

Attachments: [Board Letter](#)

20. Consolidated Correctional Treatment Facility Program Design-Build Construction Contract

Recommendation: Determine that the recommended actions are within the scope of the Consolidated Correctional Treatment Facility program impacts analyzed in the Environmental Impact Report previously certified by the Board; approve the revised total budget for the program from the previously approved \$2,218,231,000 to \$2,179,833,000; approve and establish the main on-site project components of the program, including the Consolidated Correctional Treatment Facility Parking Structure, Capital Project (CP) No. 67980, Consolidated Correctional Treatment Facility Central Utility Plant, CP No. 67981, Consolidated Correctional Treatment Facility Main Towers, CP No. 67982, Consolidated Correctional Treatment Facility Correctional Treatment Center, CP No. 67983 and Twin Towers Inmate Reception Center Renovation, CP No. 89120, in the City of Los Angeles (1), and authorize the use of short-term and long-term financing for these various project components; find that McCarthy Building Companies, Inc., is the responsive and responsible proposer that submitted the most qualified proposal for design and construction of the program, based on the criteria stated in the Request for Proposals; award a stipulated amount design-build contract to McCarthy Building Companies, Inc., the proposer ranked as most qualified, for design and construction of the program; authorize the Chief Executive Officer to finalize and execute a memorandum of understanding between the Superior Court of California, the County and the Judicial Council of California, to outline the parties' responsibilities to ensure the continuity of Central Arraignment Court operations during construction of the program in an amount not to exceed \$20,968,000 and transfer funding annually as required for reimbursement to the Superior Court of California; and authorize the Director of Public Works to take the following related actions: **(Department of Public Works) APPROVE**

Finalize contract negotiations and execute a design-build contract with McCarthy Building Companies, Inc., in a stipulated amount not to exceed \$1,449,956,613, plus a \$10,000,000 design completion allowance, \$251,753,000 construction labor and materials cost escalation allowance and \$2,500,000 project management information system allowance, in a maximum contract amount not to exceed \$1,714,209,613;

Exercise control over the \$10,000,000 design completion, \$251,753,000 construction labor and materials cost escalation and \$2,500,000 project management information system allowances, including authority to reallocate the design completion allowance into the contract amount, with concurrence of the Chief Executive Officer; and

Carry out the previously approved repair and remodeling work for the Pitchess Detention Center East Facility Renovation Project, CP No. 87463, using previously Board-approved Job Order Contracts. (19-0065)

Attachments: [Board Letter](#)

21. The Old Road North of Magic Mountain Parkway Sewer Vacation

Recommendation: Find that the sanitary sewer easements at The Old Road north of Magic Mountain Parkway in the unincorporated community of Stevenson Ranch (5) are no longer required for public use, have been determined to be excess and there are no other public facilities located within the easements and that they may, therefore, be vacated; adopt a resolution of summary vacation (conditional); authorize the Director of Public Works to record the certified original resolution with the Registrar-Recorder/County Clerk; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works)** ADOPT (19-0044)

Attachments: [Board Letter](#)

22. Water Resources Core Service Area Quitclaim of Easement

Recommendation: Acting as the Governing Body of the County Flood Control District, find that the easements for covered storm drain and appurtenant structures purposes in Project No. 364-5229, Parcel 1EXE and Calabasas Creek, Parcel 70EXE, located in the community of Canoga Park in the City of Los Angeles (3), are no longer required for the purposes of the District; approve the quitclaim of easements from the District to the underlying fee property owner, Westfield Topanga Owner, LLC; approve and instruct the Chair to sign the quitclaim of easements document and authorize delivery to Westfield Topanga Owner, LLC; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works)** APPROVE (19-0040)

Attachments: [Board Letter](#)

Public Safety**23. Annual Equitable Sharing Agreement and Certification for Federally Forfeited Property**

Recommendation: Instruct the Chair and authorize the Sheriff to sign an equitable sharing agreement and certification as a prerequisite to the distribution for equitable sharing of Federally forfeited property. **(Sheriff's Department) APPROVE (19-0064)**

Attachments: [Board Letter](#)

24. Off-Highway Motor Vehicle Recreation Grant Program Agreement

Recommendation: Adopt a resolution authorizing the Sheriff, as an agent for the County, to execute and submit all required grant documents including, but not limited to, application, agreements, modifications, amendments and payment requests that may be necessary for completion of the Fiscal Year (FY) 2017-18 Off-Highway Motor Vehicle Recreation Grant Program for the Sheriff's Department's Santa Clarita Valley Sheriff's Station (5); authorize the Sheriff to execute an agreement with the California Department of Parks and Recreation (CDPR) to accept a grant in the amount of \$93,610 for the period of November 1, 2018 through October 31, 2019, and execute any necessary amendments and modifications to the agreement, with the required match of \$31,206 of in-kind services to be funded by the Department's Patrol Clearing Budget Unit (PCBU), North Patrol Division Budget; authorize the Sheriff to apply for and submit a grant application to CDPR for the program in future fiscal years, when and if, such future funding becomes available; approve an appropriation adjustment to decrease the Department's PCBU by \$170,000 from \$264,000 allocated in the Department's FY 2018-19 Supplemental Changes Budget Request to the adjusted amount of \$94,000 (Salaries and Employee Benefits - \$82,000, Services and Supplies - \$3,000, and Capital Assets - Equipment - \$9,000) for FY 2018-19 to be fully offset by grant funding. **(Sheriff's Department) ADOPT (19-0060)**

Attachments: [Board Letter](#)

25. 2017-18 Off-Highway Motor Vehicle Recreation Grant Program Agreement

Recommendation: Adopt a resolution authorizing the Sheriff, as an agent for the County, to execute and submit all required grant documents including, but not limited to, application, agreements, modifications, amendments and payment requests that may be necessary for completion of the Fiscal Year (FY) 2017-18 Off-Highway Motor Vehicle Recreation Grant Program for the Sheriff's Department's Palmdale Station (5); authorize the Sheriff to execute an agreement with the California Department of Parks and Recreation (CDPR) to accept a grant in the amount of \$61,773 for the period from November 1, 2018 through October 31, 2019, and execute any necessary amendments and modifications to the agreement, with the required match of \$20,665 to be funded by the Department's Patrol Clearing Budget Unit (PCBU), North Patrol Division Budget; authorize the Sheriff to apply for and submit a grant application to CDPR for the program in future fiscal years, when and if, such future funding becomes available; and approve an appropriation adjustment to decrease the Department's PCBU by \$88,000 from \$150,000 allocated in the Department's FY 2018-19 Supplemental Changes Budget Request to the adjusted amount of \$62,000 (Salaries and Employee Benefits) for FY 2018-19 to be fully offset by grant funding. **(Sheriff's Department) ADOPT (19-0062)**

Attachments: [Board Letter](#)

26. Special Appropriation Funds Transfer

Recommendation: Approve the transfer of funds from services and supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$28,109.04. **(Sheriff's Department) APPROVE (19-0056)**

Attachments: [Board Letter](#)

[Board Letter](#)

Ordinance for Adoption**27. Water Pipeline Franchise Amendment**

Ordinance for adoption amending the water pipeline franchise granted by Ordinance No. 2003-0086F to Lake Elizabeth Mutual Water Company, to extend the term of the franchise for fifteen years through February 8, 2034, and make other minor revisions to clarify certain terms and conditions of the franchise. **ADOPT (18-7822)**

Attachments: [Ordinance](#)

Miscellaneous**28. Settlement for Matter Entitled, Marc Hepperle, et al. v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Marc Hepperle, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 635 004 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 arises from alleged injuries sustained in a vehicle versus motorcycle accident involving an employee from the Department of Children and Family Services. (19-0036)

Attachments: [Board Letter](#)

29. Settlement for Matter Entitled, Janet Moyer, et al. v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Janet Moyer, et al. v. County of Los Angeles, et al., United States District Court Case No. 16-CV-09420 in the amount of \$485,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department and the Department of Health Services' budget.

This lawsuit alleges Federal civil rights violations, wrongful death, and negligence arising out of the death of a mentally ill inmate while in the custody of the Sheriff's Department. (19-0028)

Attachments: [Board Letter](#)

30. ABC Unified School District Election

Request from the ABC Unified School District: Approve the District's request to change its Governing Board Member Election from the first Tuesday after the first Monday in November of odd-numbered years to the first Tuesday after the first Monday in November of even-numbered years, and consolidate these elections with the Statewide General Elections conducted by the County, effective November 2020. APPROVE (19-0006)

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

31. City of Avalon Election

Request from the City of Avalon: Approve the City's request to change its General Municipal Election from the second Tuesday after the first Monday in April of even-numbered years to the first Tuesday after the first Monday in March of even-numbered years, and consolidate these elections with the Statewide Primary Election conducted by the County, effective March 2020. APPROVE (19-0002)

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

32. City of Compton Election

Request from the City of Compton: Render specified services relating to the conduct of Primary Nominating and General Municipal Elections to be held April 16, 2019 and June 4, 2019, respectively. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (19-0027)

Attachments: [Board Letter](#)

33. City of Huntington Park Election

Request from the City of Huntington Park: Render specified services relating to the conduct of a Special Municipal Election to be held March 5, 2019. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (19-0007)

Attachments: [Board Letter](#)

34. City of Montebello Election

Request from the City of Montebello: Render specified services relating to the conduct of a Special Municipal Election to be held March 5, 2019. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (19-0013)

Attachments: [Board Letter](#)

35. San Marino Unified School District Election

Request from the San Marino Unified School District: Render specified services relating to the conduct of a Special Parcel Tax Election to be held February 26, 2019. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (19-0019)

Attachments: [Board Letter](#)

36. City of Vernon Election

Request from the City of Vernon: Render specified services relating to the conduct of a General Municipal Election to be held April 9, 2019. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (19-0023)

Attachments: [Board Letter](#)

37. Pomona Unified School District Levying of Taxes

Request from the Pomona Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's General Obligation Bonds, 2016 Election Series C, in an aggregate principal amount not to exceed \$55,000,000; and direct the Auditor-Controller to place on its 2019-20 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District. ADOPT (19-0001)

Attachments: [Board Letter](#)

Miscellaneous Additions

38. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
39. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. BOARD MEMBERS - (5) (12-9996)
40. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code. (12-9997)

IV. SEPARATE MATTER 41**41. Appointment to the Position of Director of the Health Agency**

Recommendation: Appoint Earl Fred Leaf to the position of Director, County Health Agency (UC), at an annual salary of \$434,361.12 effective January 11, 2019; with Mr. Leaf, a currently retired employee, to be re-employed, subject to the approval of Los Angeles County Employees Retirement Association Board of Retirement; and instruct the Director of Personnel to execute an at-will employment contract for Mr. Leaf. **(Chief Executive Office)** (19-0067)

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

V. GENERAL PUBLIC COMMENT 42

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

VI. ADJOURNMENT 43

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

VII. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER DISCUSSION AND ACTION BY THE BOARD

A-1. Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of disaster arose as a result of the discovery of a leak at the natural gas storage wells at the Aliso Canyon storage field affecting the City and County of Los Angeles, as proclaimed on December 10, 2015 and ratified by the Board on December 15, 2015; and (c) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the La Tuna Fire that started September 1, 2017 and affected the cities of Los Angeles, Burbank and Glendale, as proclaimed on September 3, 2017 and ratified by the Board on September 5, 2017; (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; (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; and (g) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Woolsey Fire that began in Ventura County that started on or about November 8, 2018 and quickly spread into the County of Los Angeles, as proclaimed and ratified by the Board on November 13, 2018, and (h) An imminent threat to public health in Los Angeles County in the form of contaminated fire debris from household hazardous waste created as a result from the Woolsey Fire that started on November 8, 2018, as proclaimed by the Public Health Officer on November 12, 2018 and ratified by the Board on November 13, 2018. (A-1)

A-2. CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC SERVICES OR FACILITIES
(Government Code Section 54957)

Briefing by Sheriff Alex Villanueva or his designee and related emergency services representatives. (A-2)

- A-3.** Discussion on the impact of rain storms, flooding, high-surf and swells, and any other weather-related or natural disaster event in Los Angeles County associated with El Niño, to include the County's preparedness and ability to coordinate response and recovery activities, as requested by Supervisor Ridley-Thomas at the meeting of January 12, 2016. (A-10)
- A-4.** Discussion and consideration of necessary actions relating to the County's homeless crisis, as requested at the Board meeting of May 17, 2016. (A-11)
- A-5.** Discussion and consideration of necessary actions on the progress of issues related to Exide, as requested at the Board meeting of June 8, 2016. (A-12)
- A-6.** Discussion on the status of the Federal and/or State Budgets, Federal and/or State legislative matters and Executive Orders, and their impact on Los Angeles County, as requested by Supervisor Ridley-Thomas at the meeting of January 17, 2017. (A-13)
- A-7.** Discussion and consideration of necessary actions on issues or action taken by the Federal government relating to immigration policies, as requested by Supervisors Barger and Solis at the meeting of January 17, 2017 and revised by Supervisors Solis and Hahn on September 12, 2017. (A-14)
- A-8.** Discussion and consideration of necessary actions on issues related to the repeal of the Affordable Care Act, health reform and its impact on Los Angeles County, as requested by Supervisor Ridley-Thomas at the Board meeting of February 21, 2017. (A-15)
- A-9.** Discussion and consideration of necessary actions on issues related to the implementation of Measure H, as requested by Supervisors Ridley-Thomas and Hahn at the Board meeting of March 14, 2017. (A-16)
- A-10.** Report by the Director of Beaches and Harbors on the status of emergency work related to the deteriorated elevated concrete access ramp at Nicholas Canyon Beach, as requested by Supervisor Kuehl at the Board meeting of September 12, 2017. (A-17)

VIII. REPORT OF CLOSED SESSION FOR DECEMBER 18, 2018

- (CS-1)** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case).

This matter involves an audit related to outpatient medical services.

The Board authorized settlement of this matter. The parties and details of the settlement will be made available to any person upon inquiry, once finalized by all parties. The vote of the Board was 4-0, with Supervisor Mark Ridley-Thomas being absent. (18-7755)

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 "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.