

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

TUESDAY, DECEMBER 5, 2017, 9:30 A.M.

BOARD HEARING ROOM 381B

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

Sheila Kuehl
Chair
Third District

Hilda L. Solis
Supervisor
First District

Janice Hahn
Supervisor
Fourth District



Mark Ridley-Thomas
Supervisor
Second District

Kathryn Barger
Supervisor
Fifth District

Executive Officer
Lori Glasgow

AGENDA POSTED ON: November 30, 2017

MEETING TELEVISED: Wednesday, December 6, 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 Rabbi Heather Miller, Beth Chayim Chadashim, Los Angeles (3).

Pledge of Allegiance led by Evelyn Rodriguez, former Specialist, United States Army, La Puente (1).

I. PRESENTATIONS

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

Presentation of scroll to Assessor Jeffrey Prang and the Office of the Assessor, in recognition of being awarded the IOAA Certificate of Excellence in Assessment Administration, as arranged by Supervisor Solis.

Presentation of scroll to Ingrid Nugent, in recognition of her 2,150 hours of volunteer service with the South Bay Cities Council of Governments, as arranged by Supervisor Ridley-Thomas.

A moment of silence and prayer of remembrance in memory of the 1,500 Los Angeles County residents who passed away with their identities unknown or remains unclaimed and set to be buried in the County Cemetery on Wednesday, December 6, 2017, as arranged by Supervisor Hahn.

Presentation of scrolls to ABC 7 and the Los Angeles County Fire Department, in recognition of the 25th Anniversary of the Spark of Love campaign, as arranged by Supervisor Hahn. (17-0136)

II. ANNUAL REORGANIZATION

Reorganizational meeting and election of Chair Pro Tem for 2017-18.
(17-5472)

III. SPECIAL DISTRICT AGENDA

**AGENDA FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, DECEMBER 5, 2017
9:30 A.M.**

- 1-H.** Recommendation: Adopt and instruct the Chair to sign a resolution approving Bond Issuance and Post-Issuance Compliance Policies for Multifamily Revenue Bonds for the Housing Authority in order to comply with the California Debt Limit Allocation Committee Regulation 5031(c); and authorize the Acting Executive Director of the Housing Authority to take any and all actions necessary to execute, amend and deliver all necessary documents relating to the issuance, reporting and compliance monitoring of new and existing Multifamily Revenue Bonds issued by the Housing Authority, and amend issuance and monitoring fee and investor requirements from time to time, as may be needed to stay in alignment with financial and programmatic trends among comparable public conduit issuer agencies or to increase financial viability of housing development or housing preservation projects. ADOPT (17-5469)

Attachments: [Board Letter](#)

IV. CONSENT CALENDAR

All matters are approved by one motion unless held.

BOARD OF SUPERVISORS 1 - 12

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

Supervisor Hahn

Gina Zapanta-Murphy (Rotational), Board of Retirement, effective January 1, 2018

Jacqueline Bacharach+ and James Hussey, Quality and Productivity Commission

Supervisor Barger

Greg Morrow, Measure H Citizens' Oversight Advisory Board

Los Angeles County Federation of Labor

Aida Cardenas Barragan+ and Shomari Davis+, Workforce Development Board

Director, Department of Public Social Services

Donna Fields, Personal Assistance Services Council (17-0182)

2. Recommendation as submitted by Supervisor Barger: Waive the \$250 rental fee at Frank G. Bonelli Regional Park, excluding the cost of liability insurance, for a Kwanza Dawn Ceremony hosted by the Native American organization "The Fathers," to be held December 26, 2017. (17-5485)

Attachments: [Motion by Supervisor Barger](#)

3. Recommendation as submitted by Supervisors Solis and Kuehl: Instruct the Executive Officer of the Board, County Counsel and the Director of Personnel to report back to the Board next week on the County's reporting process, including a description of current practices and a detailed opinion on whether any improvements should be considered. (17-5511)

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

4. Recommendation as submitted by Supervisors Solis and Kuehl: Instruct the Directors of Public Health, Public Social Services and the Acting Director of Health Services to describe current efforts to screen for food insecurity in County Health Clinics, as well as best practices, challenges and lessons learned from other jurisdictions; and report back to the Board in 90 days regarding the feasibility and costs of including a screening questionnaire in the County's electronic health records system(s) and training staff to use the tool, implementing an action plan for establishing a referral process to onsite enrollment for CalFresh by County Health Clinic staff via the County's Your Benefits Now online application, WIC and other food assistance resources and conducting nutrition education classes that focus on healthy eating and food resource management. (17-5508)

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

5. Recommendation as submitted by Supervisor Solis: Waive fees for use of the County Bandwagon, parking in the parking lot near Area D, site usage fees for Picnic Rental Area D #8 and use of a Non-Playing Field Area totaling \$3,080 at Whittier Narrows Recreation Area, excluding the cost of liability insurance, for a holiday celebration for the 155th Combat Sustainment Support Battalion, held December 3, 2017. (17-5514)

Attachments: [Motion by Supervisor Solis](#)

6. Recommendation as submitted by Supervisor Solis: Waive \$1,170 in rental fees for use of the Eugene A. Obregon Park Gymnasium and Senior Center, excluding the cost of liability insurance, for a Citizenship Workshop sponsored by the Mexican American Opportunity Foundation and Supervisor Solis, to be held December 9, 2017. (17-5513)

Attachments: [Motion by Supervisor Solis](#)

7. Recommendation as submitted by Supervisor Kuehl: Appoint individual Supervisors to various commissions for a specified term of office and approve the Departmental Chair responsibilities to allow each County Department to be assigned to a specific Board office for primary communication and information sharing in order to enhance Departmental communication, collaboration and accountability, knowing that Departments are still required to respond to all Board offices. (17-5443)
- Attachments: [Motion by Supervisor Kuehl](#)
8. Recommendation as submitted by Supervisor Kuehl: Cancel the following Board meetings:
- Tuesday, April 17, 2018;
- Tuesday, August 21, 2018;
- Tuesday, August 28, 2018;
- Wednesday, December 26, 2018; and
- Wednesday, January 2, 2019 (17-5516)
- Attachments: [Motion by Supervisor Kuehl](#)
9. Recommendation as submitted by Supervisor Kuehl: Waive the \$20 per vehicle parking fee for 100 vehicles totaling \$2,000 at the Music Center Garage, excluding the cost of liability insurance, for a holiday breakfast sponsored by County Counsel for former and current employees and their families, to be held December 15, 2017. (17-5503)
- Attachments: [Motion by Supervisor Kuehl](#)
10. Recommendation as submitted by Supervisor Hahn: Authorize the County Librarian to enter into an annual partnership with Feld Entertainment, Inc. and In-N-Out Burgers, in perpetuity, and execute associated agreements and documents for programs that meet the social needs of patrons by encouraging children between the ages of 4 and 12 to read and develop a life-long interest in reading through positive incentives. (17-5505)
- Attachments: [Motion by Supervisor Hahn](#)

11. Recommendation as submitted by Supervisor Hahn: Proclaim December 7, 2017 as “National Pearl Harbor Remembrance Day” throughout Los Angeles County and urge all citizens to participate in ceremonies honoring the Americans who served at Pearl Harbor; and lower flags throughout the County to half-staff in honor of those Americans who died as a result of the attack on Pearl Harbor. (17-5507)

Attachments: [Motion by Supervisor Hahn](#)

12. Recommendation as submitted by Supervisor Hahn: Waive the 15% gross receipts fees in an amount not to exceed \$3,000, reduce the permit fee to \$100 and waive \$360 in parking fees for the 60 race-day volunteers at Dockweiler State Beach, excluding the cost of liability insurance, for the Operation Jack Autism Foundation’s 8th Annual Operation Jack Marathon/Half Marathon, to be held December 26, 2017. (17-5504)

Attachments: [Motion by Supervisor Hahn](#)

ADMINISTRATIVE MATTERS 13 - 38**Chief Executive Office**

13. Annual report by the Chief Executive Office on Risk Management for Fiscal Year 2016-17. RECEIVE AND FILE **NOTE: The Chief Executive Officer requests that this item be continued to January 30, 2018.** (17-5487)
14. Recommendation: Authorize the Chair to sign a 30-year ground lease agreement with the United States Department of Agriculture Forest Service (USDAFS) as the Lessor, at Little Mount Gleason Communication Site (5) for communication use by the Fire Department, with rent payable waivable by the USDAFS for State and local government uses (but not commercial uses), with the County to reimburse the USDAFS for its administrative costs as part of a comprehensive and separate cost recovery agreement previously executed by the Board and applicable to several USDAFS locations; authorize the Executive Officer of the Board to execute the application package, as required by the State Department of General Services, to place the County on the eligibility list of the State and Federal Surplus Property Program; find that these actions are exempt from the California Environmental Quality Act; and authorize the Chief Executive Officer to take the following related actions:

Accept a gratis assignment of California surplus properties to the County, consisting of a communication tower and a vacant radio vault formerly used by the California Highway Patrol at the Little Mount Gleason Communication Site; and

Execute any other ancillary documentation or future amendments which are necessary to effectuate the 30-year ground lease agreement and an assignment of communication property, and take any other necessary and appropriate actions. (17-5446)

Attachments: [Board Letter](#)

15. Recommendation: Consider the Negative Declaration (ND) together with the fact that no comments were received during the public review process, find on the basis of the whole record that the project will not have a significant effect on the environment and no adverse effect on fish and wildlife resources, find that the ND reflects the independent judgment of the Board to approve the ND, adopt the ND and instruct the Chief Executive Officer to complete and file the appropriate determination forms as to the project; approve and instruct the Chair to sign an amendment to a lease agreement with Elite-TRC Alhambra Community, LLC, to increase the office space from 55,583 sq ft to 61,363 sq ft and parking from 250 on-site parking spaces to 272 on-site parking spaces, for the continued use by the Department of Parks and Recreation located at 1000 South Fremont Avenue in Alhambra (5), for an additional annual maximum amount not to exceed \$298,000 for rent, parking, tenant improvements and low-voltage costs, the maximum initial annual amount for the original space and expansion space shall not exceed \$2,965,117 for rent, parking, tenant improvements and low-voltage costs and the rental and related costs are for the Regional Park and Open Space District and is 100% revenue offset, with no Net County Cost; and take the following actions:

Authorize the Chief Executive Officer to instruct the Director of Internal Services, or Elite-TRC Alhambra Community, LLC and County-approved vendor, to acquire and increase the costs of the telephone, data and low-voltage systems for the expansion space by \$277,500 and the low-voltage budget for the original and expansion space shall total \$2,002,500, paid via lump sum or TESMA financed over five-years at an interest rate of 7%, the maximum annual TESMA payment for the expansion space will be \$65,938 and the maximum annual TESMA payment for the original and expansion space will be \$475,823;

Authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the proposed lease amendment; and

Authorize the Chief Executive Officer and the Directors of Parks and Recreation and Internal Services to take actions necessary and appropriate to implement the project, with the amendment being effective upon Board approval, with the term and rent to commence upon completion of the tenant improvements for the original and expansion space. (17-5461)

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

16. Recommendation: Authorize the Chief Executive Officer to execute master agreements with Alliant Insurance Services, Inc., Aon Corporation, Arthur J. Gallagher & Co. Insurance Brokers of California, Inc., James & Gamble Insurance Brokers, Inc. and Willis Insurance Services of California, Inc., to provide broker services for special insurance programs, including property, liability, parametric, earthquake, commercial crime and accidental death and dismemberment insurance, effective January 1, 2018 through December 31, 2020, 100% offset by the Chief Executive Office Insurance Budget; and take the following actions:

Authorize the Chief Executive Officer to execute four one-year extensions through December 31, 2024, and one six-month extension option, if needed, effective upon amendment execution at the beginning of the applicable agreement term, with funding commensurate with the service delivery; execute master agreements with each qualifying firm for the provision of any insurance categories in place under the special insurance program master agreement during the ensuing base term of three years and four one-year extension options that meet all minimum requirements and qualifications outlined in the initial Request for Statement of Qualifications released on July 24, 2017; execute amendments and change notices pursuant to the master agreement's provisions and/or modification to the program requirements upon amendment execution; and

Authorize the County Risk Manager to execute work orders, amendments and change notices to work orders for the aforementioned services authorized in the resulting master agreements and provide notification to the Board two weeks prior to the execution of any work order in excess of a \$300,000 allocation and add and remove insurance categories in the master agreements for the best interest of the County. (17-5465)

Attachments: [Board Letter](#)

17. Recommendation: Approve an ordinance for introduction amending County Code, Title 6 - Salaries, to update the Departmental staffing provisions to reflect positions allocated, deleted and transferred in the Fiscal Year 2017-18 Supplemental Budget to implement routine technical adjustments and corrections to reflect earlier Board-approved budget and classification actions; and correct and add salary movements for five unclassified classifications that were inadvertently omitted in the adopted August 15, 2017 Board letter. (Relates to Agenda No. 39) (17-5451)

Attachments: [Board Letter](#)

County Operations

18. Annual report by County Counsel on the Litigation Cost Report for Fiscal Year 2016-17. RECEIVE AND FILE **NOTE: County Counsel requests that this item be continued to January 30, 2018.** (17-5488)

Children and Families' Well-Being

19. Recommendation: Authorize the Director of Children and Family Services to execute amendments to three Residentially Based Services (RBS) contracts with Five Acres - The Boys' and Girls' Aid Society of Los Angeles County, Hathaway-Sycamores Child and Family Services and Hillside, to increase the RBS rate, with the new rate to be effective January 1, 2017 through December 31, 2018, at an estimated total maximum obligation for the three RBS contract amendments of \$13,882,804, a portion of the RBS rate will be funded through Title IV-E waiver capped allocation funds, funded by 36% Federal revenue, 33% State revenue and 31% Net County Cost, and the other portion will be funded with the Multi-Agency County Pool, sufficient funding is included in the Department's Fiscal Year (FY) 2017-18 Budget and will be included in the FY 2018-19 Budget request; execute amendments to the RBS contracts when necessary to incorporate required program changes or to implement a new payment rate authorized by the California Department of Social Services and terminate the RBS contracts as the agencies obtain new licenses and contracts in compliance with the State's Continuum of Care Reform; and authorize the Directors of Children and Family Services and Mental Health to continue to submit comprehensive quarterly reports beginning 90 days after execution of the contract amendments and every 90 days thereafter for the duration of RBS, the quarterly reports will include, but not be limited to, Federal Early Periodic Screening Diagnostic Treatment billings for mental health services, RBS enrollment and placement status, detail of youth in RBS in excess of 10 months, and the status of all RBS youth in Bridge (Intensive Treatment Foster) Care, with the report to be presented to the Board. **(Department of Children and Family Services)** APPROVE (17-5447)

Attachments: [Board Letter](#)

20. Recommendation: Authorize the Director of Children and Family Services to execute an amendment to a contract with the National Council on Crime and Delinquency (NCCD) for SafeMeasures® subscription and Structured Decision Making® (SDM) support services, to extend the term of the contract for three years, effective January 1, 2018 through December 31, 2020 at an annual maximum contract amount of \$178,665, funded by 36% Federal Title IV-E funds, 33% State funds and 31% Net County Cost, with sufficient funding included in the Department's Fiscal Year (FY) 2017-18 Budget and will be included in the FY 2018-19 Proposed Budget request; amend the contract to increase or decrease the annual maximum contract amount by no more than 10% per year during the term of the contract commensurate with an increase or decrease in services, contingent upon available funding; and extend the contract by written notice on an annual basis, if NCCD continues to remain the sole provider of the SafeMeasures® and SDM services, contingent upon availability of funding. **(Department of Children and Family Services)** APPROVE (NOTE: *The Chief Information Officer recommends approval of this item.*) (17-5450)

Attachments: [Board Letter](#)

21. Recommendation: Authorize the Director of Public Social Services to accept the Program Year (PY) 2018 Community Services Block Grant (CSBG) funding from the California Department of Community Services and Development (CSD), in an amount of \$5,989,130, fully funded by the Federal government, including additional CSBG Discretionary funding allocations; execute all State Standard agreements for PY 2018 CSBG funding; and execute any CSD required term extensions, modifications and/or amendments to all State Standard agreements and accept additions or reductions of the anticipated CSBG grant award. **(Department of Public Social Services)** APPROVE (17-5452)

Attachments: [Board Letter](#)

22. Recommendation: Authorize the Director of Workforce Development, Aging and Community Services to execute a subaward with Jewish Vocational Service (JVS), as a result of the One Stop Operators (OSO) America's Job Centers of California (AJCC) competitive solicitation Request for Proposals to function as the OSO for a Comprehensive AJCC and as the Rapid Response (RR) provider in the Antelope Valley Workforce Sub-Region for a term of six months, effective January 1, 2018 through June 30, 2018, and the second and third fiscal year terms from July 1, 2018 through June 30, 2020, with two one-year and one six month-to-month extension option for program ramp-down and close-out through December 31, 2022 for a total amount of \$8,125,000 for three years, funding is included in the Department's Fiscal Year (FY) 2017-18 Budget; and authorize the Director to take the following related actions: **(Department of Workforce Development, Aging and Community Services) APPROVE**

Extend the remaining current subawards with Community Career Development - Compton, Goodwill Industries, Hub Cities Consortium, Managed Career Solutions and Southeast Area Social Services Authority for an additional six months, effective January 1, 2018 through June 30, 2020 for a total amount of \$3,133,000 for all contracts, funding is included in the Department's FY 2017-18 Budget, while the Department completes resolution of the solicitation process for JVS services in Southeast (Gateway Cities), East Los Angeles/West San Gabriel Valley and Rancho Dominguez sub-regions and RR services in the San Gabriel Valley and Southeast (Gateway Cities) workforce regions; and

Execute amendments with the subrecipients to add new, relevant or updated Federal, State and/or County subaward terms, increase or decrease the subaward amounts that may exceed 10% based on the availability of funding and/or based on subrecipient's performance provided that the total allocation does not exceed available funding and accept and allocate new funding for workforce services programs.

(17-5449)

Attachments: [Board Letter](#)

Health and Mental Health Services

23. Recommendation: Authorize the Acting Director of Health Services to execute an amendment to an agreement with EP Radiological Services, Inc., to extend the term from January 1, 2018 through December 31, 2018, in the amount of \$377,084, annually with two one-year extension options and a total maximum obligation not to exceed \$1,131,252, for the three-year extension through December 31, 2020, with no change to the current rates, for the provision of maintenance and repair services for radiology equipment, effective upon execution; and authorize the Acting Director to take the following related actions: **(Department of Health Services) APPROVE**

Execute an amendment to an agreement with Special Respiratory Care, Inc., to extend the term from January 1, 2018 through December 31, 2018, in the amount of \$530,040, annually with two one-year extension options and a total maximum obligation not to exceed \$1,590,120 for the three-year extension through December 31, 2020, with no change to the current rates, for the provision of maintenance and repair services for patient ventilators, effective upon execution;

Execute an amendment to an agreement with Superior Scientific, Inc., to increase the current maximum agreement amount of \$781,450 by \$2,262,082 for a total maximum agreement amount of \$3,043,532 for the entire term through December 31, 2021, effective upon execution, if all extension options are exercised, and to enable the Department to transfer equipment previously serviced under the agreement expiring on December 31, 2017, for the provision of maintenance and repair services for various biomedical and laboratory equipment;

Execute amendments to the aforementioned agreements, to extend the term and increase the maximum obligation amount for such extension periods, incorporate administrative changes to the agreements, including but not limited to, the addition, modification or removal of any relevant terms and conditions, clarify terms and conditions and comply with changes in applicable law and add equipment/services to additional Department of Health Services' facilities; and

Increase the maximum obligation amount by no more than 40% of the total maximum obligation for all agreements for emergency or unforeseen, as-needed maintenance, repair and professional/support services, to add equipment coming off warranty and/or for excluded or out-of-scope repairs. (17-5445)

Attachments: [Board Letter](#)

24. Recommendation: Authorize the Acting Director of Health Services to execute amendments to master agreements with Echo Tech Imaging, Inc., Fortino Castaneda, M.D., Inc., NexxRad Teleradiology Partners, Inc., STAT Radiology Medical Corporation and U.S. Radiology On-Call, Inc., effective upon execution, to extend the term of each master agreement for the period of January 1, 2018 through December 31, 2024, for the continued provision of as-needed temporary Radiology and Teleradiology services for multiple Department of Health Services' facilities at current service rates at a total estimated annual amount of \$2,547,275, with funding included in the Department of Health Services' Fiscal Year 2018-19 Final Budget and will be requested in future fiscal years; execute a master agreement with new qualified vendors that may be identified and selected through the Request for Statement of Qualifications process for Radiology and Teleradiology Services, effective upon execution, for the remaining period of the master agreement; and execute amendments to the master agreements to add, delete and/or make necessary changes to the Statement of Work, add, delete and/or change non-substantive terms and conditions in the master agreements, as required by the Board, or to comply with Federal and State law or regulation, add new Department or Health Agency service locations as needs arise and terminate master agreements. **(Department of Health Services) APPROVE (17-5463)**

Attachments: [Board Letter](#)

25. Recommendation: Authorize the Acting Director of Health Services to execute an amendment to a master agreement with Serar Photography, to extend the term from January 1, 2018 through December 31, 2018, for the provision of Ophthalmic Diagnostic Photographic Services at Harbor-UCLA and LAC+USC Medical Centers (1 and 2), with a rate increase of 20% and an estimated contract amount increase from \$113,398 to \$136,078, effective upon execution; and amend the master agreement to incorporate administrative changes to the master agreement, including but not limited to the addition, modification or removal of any relevant terms and conditions, clarifying terms and conditions and complying changes with applicable law, and add or delete services at Department of Health Services facilities and terminate the master agreement in accordance with the termination provisions. **(Department of Health Services) APPROVE (17-5444)**

Attachments: [Board Letter](#)

26. Recommendation: Authorize the Acting Director of Health Services to execute an amendment to the as-needed Transportation Overflow Services (TOS) master agreement with various ambulance companies, effective upon Board approval, to extend the term of the agreement from January 1, 2018 through December 31, 2024 at a total estimated annual amount of \$5,000,000, with funding included in the Department of Health Services' Fiscal Year 2017-18 Final Budget and will be requested in future fiscal years, if needed, and amend the Statement of Work to implement requirements for improved response time and acceptance via the inclusion of language that commits contractor to accept a minimum of 25 calls for transport per month and subjecting contract to termination for failing to accept at least 50% of service calls per quarter; execute a master agreement with new qualified vendors that may have been identified and selected through the Request for Statement of Qualifications process for TOS, effective upon execution through December 31, 2024; and execute amendments to the TOS master agreements to add, delete and/or change non-substantive terms and conditions in the agreement, approve necessary changes to the scope of services, including the provision of services to other County Departments, approve Cost-of-Living Adjustments (COLAs), at the Director's discretion, consistent with the Board's COLA policy and terminate the TOS master agreements in accordance with the termination provisions of said agreements. **(Department of Health Services) APPROVE (17-5471)**

Attachments: [Board Letter](#)

27. Recommendation: Authorize the Acting Director of Health Services to execute an amendment to an agreement with Cardinal Health 110, LLC (Cardinal) for the provision of Indigent Drug and Medical Device/Equipment Recovery Services, effective upon execution, to extend the agreement term for the period of January 1, 2018 through December 31, 2018, and thereafter automatically renew for successive one-year periods without further action by the parties unless the desire of the County to terminate the agreement is given in writing to Cardinal in accordance with the terms and conditions of the agreement, at an amount not to exceed 8% of the amount the County would otherwise incur to purchase pharmaceuticals and medical devices/equipment provided to Department of Health Services' facilities; and execute future amendments as applicable to add other cost-saving programs offered by pharmaceutical companies, medical devices/equipment manufacturers and other health care companies, at no more than the current reimbursement rate paid to Cardinal, and under the same terms and conditions, add or delete County facilities as needed to the scope of the agreement, add, delete and/or change non-substantive terms and conditions in the agreement and terminate the agreement with or without cause in accordance with the terms and conditions in the agreement. **(Department of Health Services) APPROVE (17-5464)**

Attachments: [Board Letter](#)

28. Recommendation: Authorize the Director of Mental Health to execute an amendment to the existing Health Insurance Portability and Accountability Act Remediation Project agreement with Sierra-Cedar, Inc., for continued maintenance services of the Integrated System and to add Pool Dollars for County-requested professional services/change orders that will allow the Department to complete the onboarding of Legal Entity and fee-for-service contract providers to the Integrated Behavioral Health Information System, in the amount of \$2,841,731, effective upon Board approval; extend the term through June 30, 2019, with two three-month extension options, provide an additional \$400,000 in Pool Dollars for professional services/change orders, increase the maximum contract amount to \$39,273,376, fully funded by 2011 Sales Tax Realignment revenue, correct an inadvertent error related to maintenance services and update the agreement with certain contract provisions as required by the Board; and extend the term of the agreement for up to two three-month extension periods, for a total extension not to exceed six months through December 31, 2019. **(Department of Mental Health) APPROVE (NOTE: The Chief Information Officer recommends approval of this item.) (17-5466)**

Attachments: [Board Letter](#)

Public Safety

29. Recommendation: Approve and instruct the Chair to sign a contract with InsideOUT Writers, Inc., to provide a writing program at Probation Juvenile Halls under the Juvenile Justice Crime Prevention Act, for an initial contract amount not to exceed \$110,000, commencing January 1, 2018 through June 30, 2018 at no Net County Cost; authorize the Chief Probation Officer to execute amendments to extend the contract term for up to six 12-month periods at an annual amount not to exceed \$220,000 each; and authorize the Chief Probation Officer to execute modifications to the recommended contract for any increases not to exceed 25% of the contract amount and/or 180 days to the period of performance pursuant to the terms of the contract, and terminate, in whole or in part the contract with InsideOUT Writers, Inc. **(Probation Department)** APPROVE (17-5448)

Attachments: [Board Letter](#)

30. Recommendation: Approve the transfer of funds from services and supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$16,065.23. **(Sheriff's Department)** APPROVE (17-5453)

Attachments: [Board Letter](#)

[Board Letter](#)

Ordinances for Adoption

31. Ordinance for adoption amending the proprietary petroleum pipeline franchise granted by Ordinance No. 99-0068F, as amended, to Tesoro SoCal Pipeline Company LLC, to extend the term of the franchise for five years through December 31, 2022, impose testing and reporting requirements pertaining to static, abandoned, idle, inactive and out-of-service pipelines in compliance with applicable Federal, State and local pipeline laws and make other minor revisions to clarify certain terms and conditions of the franchise. ADOPT (17-5377)
Attachments: [Ordinance](#)
32. Ordinance for adoption amending the proprietary petroleum pipeline franchise granted by Ordinance No. 2007-0103F, as amended, to Tesoro Refining and Marketing Company LLC, to extend the term of the franchise for five years through December 31, 2022, impose testing and reporting requirements pertaining to static, abandoned, idle, inactive and out-of-service pipelines in compliance with applicable Federal, State and local pipeline laws and make other minor revisions to clarify certain terms and conditions of the franchise. ADOPT (17-5388)
Attachments: [Ordinance](#)
33. Ordinance for adoption amending the proprietary industrial gas pipeline franchise granted to Air Products and Chemicals, Inc. by Ordinance No. 99-0019F, as amended, to extend the term of the franchise through December 31, 2022, change the formula in the franchise for calculating the base annual franchise fee and the amount of the annual franchise fee payment to the County upon the Board's approval to extend the term of the franchise, impose safety and reporting requirements pertaining to pipelines and make other minor revisions to clarify certain terms and conditions of the franchise. ADOPT (17-5385)
Attachments: [Ordinance](#)

Miscellaneous

34. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Altrikii Brown v. County of Los Angeles, et al., United States District Court Case No. CV 16-01413 in the amount of \$300,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit concerns allegations of civil rights violations and excessive force when Plaintiff was shot and arrested by a Sheriff's Deputy. (17-5454)

Attachments: [Board Letter](#)

35. Request from the Long Beach Community College 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 Refunding Bonds, 2017 Series G, in an aggregate principal amount not to exceed \$100,000,000; and direct the Auditor-Controller to maintain on its 2018-19 tax roll, and all subsequent tax rolls, taxes in an amount sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. ADOPT (17-5455)

Attachments: [Board Letter](#)

Miscellaneous Additions

36. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
37. 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)
38. 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)

V. ORDINANCE FOR INTRODUCTION 39

- 39.** Ordinance for introduction amending County Code, Title 6 - Salaries, by adding salary movements for five unclassified employee classifications and adding and/or deleting and changing certain classifications and numbers of ordinance positions in the Departments of Agricultural Commissioner/Weights and Measures, Board of Supervisors, Chief Executive Office, Child Support Services, Children and Family Services, Consumer and Business Affairs, County Counsel, District Attorney, Fire, Health Services, Human Resources, Internal Services, Mental Health, Parks and Recreation, Probation, Public Health, Public Defender, Public Library, Public Social Services, Regional Planning, Sheriff and Workforce Development, Aging and Community Services. INTRODUCE, WAIVE READING, AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda No. 17) (17-5458)

Attachments: [Ordinance](#)

VI. SEPARATE MATTER 40

- 40.** Recommendation: Appoint Ms. Amy Bodek to the position of Director of Planning at an annual salary of \$250,000, effective February 1, 2018; and instruct the Director of Personnel to execute an at-will employment contract. **(Chief Executive Office) (17-5468)**

Attachments: [Board Letter](#)

VII. PUBLIC HEARINGS 41 - 43

41. Hearing on amendments to the proprietary petroleum franchise rights granted to Texaco Exploration and Production Inc. (Texaco) by Ordinance No. 92-0134F, in unincorporated Whittier Narrows (1) to reflect the Board's consent to transfer the franchise rights to Chevron U.S.A. Inc., extend the term of the franchise through December 31, 2022, change the formula for calculating the base annual franchise fee, change the amount of the annual franchise fee payment to the County upon its consent to transfer the franchise rights and extend the term of the franchise, impose safety and reporting requirements pertaining to pipelines and make minor revisions to clarify certain terms and conditions of the franchise; find that good cause exists to change the formula for calculating the base annual franchise fee in the proprietary petroleum franchise granted to Texaco and change the amount of the annual franchise fee payment to the County; and find that these actions are exempt from the California Environmental Quality Act. **(Chief Executive Office)** (Continued from the meeting of 11-28-17) (17-5386)

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

42. Hearing to acquire, by eminent domain, the real property located on the east side of the 8400 and 8500 blocks of South Vermont Avenue in the City of Los Angeles (2), for the construction and operation of the Vermont and Manchester Transit Priority Joint Development Project; adopt the proposed resolution of necessity; authorize County Counsel to file condemnation proceedings and in conjunction with the Chief Executive Officer, take all other necessary actions to complete the acquisition of the site, including, without limitation, providing the deposit necessary to obtain an Order for Prejudgment Possession; establish and approve the Vermont and Manchester Transit Priority Joint Development Project, Capital Project No. 77611 with a land acquisition budget of \$15,701,000; approve an appropriation adjustment to transfer \$3,801,000 from the Provisional Financing Uses-Variou budget unit that had been set aside for the Second Supervisorial District and \$11,900,000 of revenue from the Second Supervisorial District's Proposition A Local Return Transit Program set aside in Committed for Program Expansion in Public Works - Transit Enterprise Fund, to the project for a total of \$15,701,000 to fully fund the acquisition of the property; and find that the project is exempt from the California Environmental Quality Act. **(Chief Executive Office) 4-VOTES** (17-5470)

Attachments: [Board Letter](#)

43. Hearing on Project No. 2017-005014-(5), Advance Planning No. RPPL2017007836-(5), amending County Code, Title 22 - Planning and Zoning, to prohibit future drive-through establishments within the Acton Community Standards District (CSD) area; instruct County Counsel to prepare the final ordinance; and find that the proposed action is not a project pursuant to the California Environmental Quality Act. (The Regional Planning Commission has recommended approval of this project.) **(Department of Regional Planning)** (17-5462)

Attachments: [Board Letter](#)

VIII. GENERAL PUBLIC COMMENT 44

44. 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)

IX. NOTICE OF CLOSED SESSION FOR DECEMBER 5, 2017

CS-1. DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations. (11-1977)

X. ADJOURNMENT 45

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

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

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of disaster arose as a result of the discovery of a leak at the natural gas storage wells at the Aliso Canyon storage field affecting the City and County of Los Angeles, as proclaimed on December 10, 2015 and ratified by the Board on December 15, 2015; and (c) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the La Tuna Fire that started September 1, 2017 and affected the cities of Los Angeles, Burbank and Glendale, as proclaimed on September 3, 2017 and ratified by the Board on September 5, 2017. (A-1)
- A-2.** **CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC SERVICES OR FACILITIES**
(Government Code Section 54957)
- Briefing by Sheriff Jim McDonnell or his designee and related emergency services representatives. (A-2)
- A-3.** Discussion on the impact of rain storms, flooding, high-surf and swells, and any other weather-related or natural disaster event in Los Angeles County associated with El Niño, to include the County's preparedness and ability to coordinate response and recovery activities, as requested by Supervisor Ridley-Thomas at the meeting of January 12, 2016. (A-10)
- A-4.** Discussion and consideration of necessary actions relating to the County's homeless crisis, as requested at the Board meeting of May 17, 2016. (A-11)
- A-5.** Discussion and consideration of necessary actions on the progress of issues related to Exide, as requested at the Board meeting of June 8, 2016. (A-12)
- A-6.** Discussion on the status of the Federal and/or State Budgets, Federal and/or State legislative matters and Executive Orders, and their impact on Los Angeles County, as requested by Supervisor Ridley-Thomas at the meeting of January 17, 2017. (A-13)

Attachments: [Video](#)

- 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)

XII. REPORT OF CLOSED SESSION FOR NOVEMBER 28, 2017

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

Mark J. Saladino v. Los Angeles County, et al.
Los Angeles Superior Court Case No. BS 627 232

This case is a wrongful termination action by a former County attorney.

No reportable action was taken. (15-5887)

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

Interview and consideration of candidate(s) for appointment to the position of Public Defender.

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

- (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.