

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

TUESDAY, SEPTEMBER 11, 2018, 9:30 A.M.

BOARD HEARING ROOM 381B

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

Sheila Kuehl  
Chair  
Third District

Hilda L. Solis  
Supervisor  
First District

Janice Hahn  
Chair Pro Tem  
Fourth District



Mark Ridley-Thomas  
Supervisor  
Second District

Kathryn Barger  
Supervisor  
Fifth District

Acting Executive Officer  
Celia Zavala

AGENDA POSTED: September 6, 2018

MEETING TELEVISED: Wednesday, September 12, 2018 at 10:00 p.m. on KLCS

Assistive listening devices, agenda in Braille and/or alternate formats are available upon request. American Sign Language (ASL) interpreters, other auxiliary aids and services, or reasonable modifications to Board meeting policies and/or procedures, such as to assist members of the disability community who would like to request a disability-related accommodation in addressing the Board, are available if requested at least three business days prior to the Board meeting. Later requests will be accommodated to the extent feasible. Please telephone the Executive Office of the Board at (213) 974-1426 (voice) or (213) 974-1707 (TTY), from 8:00 a.m. to 5:00 p.m., Monday through Friday.

Supporting documentation is available at the Executive Office of the Board located at the Kenneth Hahn Hall of Administration, 500 W. Temple Street, Room 383, Los Angeles, California 90012, and may also be accessible on the Board of Supervisors' website at <http://bos.lacounty.gov/>

Máquinas de traducción disponibles a petición. Si necesita intérprete para las juntas de los Supervisores del Condado de Los Angeles, por favor llame (213) 974-1426 entre las horas de 8:00 a.m. a 5:00 p.m., lunes a viernes, con tres días de anticipación.

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Invocation led by Captain Jake Ching, Chaplain, Los Angeles County Fire Department (5).

Pledge of Allegiance led by Marcel Rodarte, former Senior Master Sergeant, United States Air Force, Norwalk (4).

**I. PRESENTATIONS**

Presentation of plaque to the Honorable Wan-joong Kim, commemorating his appointment as new Consul General of Korea in Los Angeles, as arranged by the Chair.

Presentation of scrolls to students from the Palmdale High School Solar Falcon Race Team and the La Cañada High School Engineering Club, for their participation in the Solar Car Challenge, 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 scrolls to the Office of Emergency Management and County Departments, in recognition of National Preparedness Month and their tireless efforts in keeping Los Angeles County residents disaster resilient, as arranged by Supervisor Solis.

Presentation of scroll to County Departments that earned a 2018 NACo Award, as arranged by Supervisor Kuehl.

Presentation of scroll to the Department of Military and Veterans Affairs, in recognition of "Patriot Day" and "National Day of Service and Remembrance," as arranged by Supervisor Kuehl.

Presentation of scroll to the Department of Public Health, in recognition of their efforts to educate and promote September as "National Recovery Month," as arranged by Supervisor Hahn. (18-0068)

**II. SET MATTER 11:00 A.M.****S-1. Interim Ordinance to Temporarily Limit Rent Increases**

Recommendation as submitted by Supervisors Kuehl and Solis: Instruct the Executive Director of the Community Development Commission and the Interim Director of Consumer and Business Affairs, in consultation with the Chief Executive Officer and County Counsel, to return to the Board in 60 days with an interim ordinance to place a temporary limit on rent level increases and evictions without just cause, and at a minimum the ordinance should include the following: (Relates to Agenda No. 2-D)

Establish a maximum rent increase amount of 3% annually for rental properties in the unincorporated areas of the County, except for those properties that are statutorily exempt from rent control;

Have a term of six months from the date of adoption with options to extend the interim ordinance as necessary;

Provide due process to ensure that property owners are entitled to a fair and reasonable return on their property;

Establish as base rent, rent levels as they exist on September 11, 2018, for purposes of determining a fair and reasonable return;

Include a provision requiring just cause for tenant evictions;

Define "small property owner" to mean a person or entity with common ownership of 50 rental units or fewer within the County; and

Permit small property owners to pass through to their tenants the direct cost of the Measure W parcel tax, as applicable, should such parcel tax be approved by the voters, which means the cost of the parcel tax would not be counted as part of rent for purposes of determining a small property owner's compliance with the interim rent increase limitation ordinance; and

Instruct the Executive Director of the Community Development Commission and the Interim Director of Consumer and Business Affairs, in consultation with the Chief Executive Officer and County Counsel, to report back to the Board in writing in 60 days with recommendations for an interim administrative structure, including a cost estimate, for a temporary rent limitations program and an analysis on how these recommendations may help form the creation of a permanent administrative structure for permanent tenant protections programs that the Board may wish to adopt in the future;

Instruct the Chief Executive Officer, in consultation with the Executive Director of the Community Development Commission and the Interim Director of Consumer and Business Affairs, to identify available funding for the preparation of the ordinance; and

Instruct the Director of Beaches and Harbors, in consultation with County Counsel, to return to the Board in 120 days with recommendations regarding how rental units located on County-owned property in Marina del Rey should be addressed in a permanent rent stabilization ordinance, should such an ordinance be adopted at a future date. (18-5369)

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

**III. SPECIAL DISTRICT AGENDAS**

**AGENDA FOR THE MEETING OF THE BOARD OF DIRECTORS  
OF SANITATION DISTRICT NO. 27  
AND THE NEWHALL RANCH SANITATION DISTRICT  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, SEPTEMBER 11, 2018  
9:30 A.M.**

**SD-1. County Sanitation District No. 27 and Newhall Ranch Sanitation District  
Recommendations and Approval of Minutes**

1. Recommendation: Approve minutes of the regular meetings held June 12, 2018;
2. Recommendation: Approve April, May and June 2018 expenses in total amounts of \$23,456.50 (District No. 27) and \$100,616.35 (Newhall Ranch Sanitation District); and
3. Recommendation: Adopt ordinance regarding Newhall Ranch Specific Plan, and find that these adoptions are exempt from the California Environmental Quality Act:
  - a. Ordinance providing for the administration of an Industrial Wastewater Control System, for the regulation of sewer construction and sewer use, the imposition of permit requirements for Industrial Wastewater Discharges, the prohibition, regulation and pretreatment of Industrial Wastewaters, the imposition of fees and charges, distribution of revenue, implementation of Federal and State Pollution Control Regulations and implementation of other methods of controlling and regulating the discharge of wastewaters (Wastewater Ordinance);
  - b. Ordinance providing for the establishment and enforcement of regulations pursuant to water recycling requirements for recycled water users (Recycled Water Ordinance); and
  - c. Ordinance prohibiting the installation of or conversion to a sewer-connected salt water swimming pool (Salt Water Pool Ordinance). (18-5213)

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

**AGENDA FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, SEPTEMBER 11, 2018  
9:30 A.M.**

**1-D. Vermont Manchester Mixed-Use Development Project**

Recommendation as submitted by Supervisor Ridley-Thomas: Authorize the Executive Director of the Community Development Commission to act on behalf of the County and execute an Exclusive Negotiating Agreement (ENA) with Bridge Housing Corporation for up to 180 days with up to two 90-day extension options, by and between the County and Bridge Housing Corporation for the negotiation of the potential development of 4.2 acres of real property located on the east side of the 8400 and 8500 blocks of South Vermont Avenue in the City of Los Angeles; and collect deposits and fees in connection with the terms of the ENA and administer the expenses and accounting associated with the ENA. (Relates to Agenda No. 8) (18-5361)

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

**2-D. Interim Ordinance to Temporarily Limit Rent Increases**

Recommendation as submitted by Supervisors Kuehl and Solis: Instruct the Executive Director of the Community Development Commission and the Interim Director of Consumer and Business Affairs, in consultation with the Chief Executive Officer and County Counsel, to return to the Board in 60 days with an interim ordinance to place a temporary limit on rent level increases and evictions without just cause, and at a minimum the ordinance should include the following: (Relates to Agenda No. S-1)

Establish a maximum rent increase amount of 3% annually for rental properties in the unincorporated areas of the County, except for those properties that are statutorily exempt from rent control;

Have a term of six months from the date of adoption with options to extend the interim ordinance as necessary;

Provide due process to ensure that property owners are entitled to a fair and reasonable return on their property;

Establish as base rent, rent levels as they exist on September 11, 2018, for purposes of determining a fair and reasonable return;

Include a provision requiring just cause for tenant evictions;

Define “small property owner” to mean a person or entity with common ownership of 50 rental units or fewer within the County; and

Permit small property owners to pass through to their tenants the direct cost of the Measure W parcel tax, as applicable, should such parcel tax be approved by the voters, which means the cost of the parcel tax would not be counted as part of rent for purposes of determining a small property owner's compliance with the interim rent increase limitation ordinance; and

Instruct the Executive Director of the Community Development Commission and the Interim Director of Consumer and Business Affairs, in consultation with the Chief Executive Officer and County Counsel, to report back to the Board in writing in 60 days with recommendations for an interim administrative structure, including a cost estimate, for a temporary rent limitations program and an analysis on how these recommendations may help form the creation of a permanent administrative structure for permanent tenant protections programs that the Board may wish to adopt in the future;

Instruct the Chief Executive Officer, in consultation with the Executive Director of the Community Development Commission and the Interim Director of Consumer and Business Affairs, to identify available funding for the preparation of the ordinance; and

Instruct the Director of Beaches and Harbors, in consultation with County Counsel, to return to the Board in 120 days with recommendations regarding how rental units located on County-owned property in Marina del Rey should be addressed in a permanent rent stabilization ordinance, should such an ordinance be adopted at a future date. (18-5377)

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

**3-D. Community Development Commission Amended Fiscal Year Budget**

Recommendation: Adopt and instruct the Chair to sign a resolution approving the \$555,729,100 Fiscal Year (FY) 2018-19 amended budget, which includes \$163,343,300 in Community Development Commission funding and \$392,385,800 in Housing Authority funding; and instruct the Executive Director of the Community Development Commission to take the following related actions: ADOPT (Relates to Agenda No. 1-H)

Implement the Commission's FY 2018-19 Amended Budget and take all related actions, including execution of all required documents; and

Execute or amend funding agreements with the County and all required documents necessary to accept \$43,000,000 for the Affordable Housing Trust Fund, incorporate up to \$4,600,000 in Countywide Economic Development Trust Funds for various economic development programs, \$1,800,000 from the Department of Parks and Recreation for Phase 1A of the Magic Johnson Park Project, incorporate up to \$800,000 for housing preservation activities, including staffing, administration and software and \$215,000 for costs associated with the development of the medical office building on the Martin Luther King, Jr. Medical Center Campus. (18-5210)

Attachments: [Board Letter](#)

**4-D. Community Development Commission Meeting Minutes for July 2018**

Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of July 2018. **NOTE: The minutes for the month of July 2018 can be found online at:**

<http://portal.lacounty.gov/wps/portal/sop/> (18-5031)

Attachments: [Board Letter](#)

**AGENDA FOR THE MEETING OF  
THE HOUSING AUTHORITY  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, SEPTEMBER 11, 2018  
9:30 A.M.**

**1-H. Housing Authority Amended Fiscal Year Budget**

Recommendation: Adopt and instruct the Chair to sign a resolution approving the Housing Authority's Fiscal Year (FY) 2018-19 Amended Budget, which includes revenues and expenditures of \$392,385,800, and a transmittal resolution certifying submission of the Housing Authority's FY 2018-19 Amended Budget, by the Board, to the United States Department of Housing and Urban Development; and instruct the Executive Director of the Housing Authority to implement the Housing Authority's FY 2018-19 Amended Budget and take all related actions for this purpose, including execution of all required documents. ADOPT (Relates to Agenda No. 3-D) (18-5234)

Attachments: [Board Letter](#)

**2-H. Housing Authority Meeting Minutes for July 2018**

Recommendation: Approve minutes of the meetings of the Housing Authority for the month of July 2018. **NOTE: The minutes for the month of July 2018 can be found online at:** <http://portal.lacounty.gov/wps/portal/sop/> (18-5034)

Attachments: [Board Letter](#)

**AGENDA FOR THE MEETING OF  
THE REGIONAL PARK AND OPEN SPACE DISTRICT  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, SEPTEMBER 11, 2018  
9:30 A.M.**

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

Recommendation: Approve minutes of the meeting of the Regional Park and Open Space District for the month of July 2018. **NOTE: The minutes for the month of July 2018 can be found online at:**  
<http://portal.lacounty.gov/wps/portal/sop/> (18-5033)

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

**IV. CONSENT CALENDAR**

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

**BOARD OF SUPERVISORS 1 - 16****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

Sandra J. Anderson and James C. Kim (Alternate), Assessment Appeals Board

Benjamin J. Kahle, Los Angeles County Historical Landmarks and Records Commission

Lilibeth Navarro+, Personal Assistance Services Council; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Supervisor Hahn

Raymundo Contreras, Little Lake Cemetery District

Michelle Babitz+, Los Angeles County Commission on Disabilities

Richard Montgomery+, Small Craft Harbor Commission

Supervisor Barger

Jeanette Mann, Commission for Children and Families

San Gabriel Valley Economic Partnership

Michelle Yanez, Ed.D.+, Workforce Development Board

Valley Economic Development Center

Jose Gardea+, Workforce Development Board (18-0067)

**2. Addressing Suicide Among First Responders, Emergency Services Professionals and Death Investigators**

Recommendation as submitted by Supervisors Barger and Hahn: Request the Fire Chief, the Sheriff, the Chief Medical Examiner/Coroner, the Interim Director of the Health Agency, along with the Chief Executive Officer, in consultation with Labor Partners and other relevant Departments and stakeholders, to report back to the Board in 90 days on the following:

Review current policies, programs and services that address suicide prevention, critical incident stress management, as well as trauma-informed education and outreach for first-responders, emergency room personnel and crime scene personnel;

Examine historical data on deaths caused by suicide of sworn personnel and those in other emergency services and death investigation agencies;

Identify and work with experts who specialize in understanding the unique issues related to suicide and first responders in order to further develop protocols, policies, education and outreach, including, but not limited to, training for peers and supervisors to help recognize the warning signs of suicide and trauma; and

Examine national best practices utilized by other fire and justice agencies who have implemented policies, programs and services that are well-received within their professional communities. (18-5386)

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

**3. Mobile Home Park Finance**

Recommendation as submitted by Supervisor Barger: Direct the Chief Executive Officer, the Executive Director of the Community Development Commission, the Directors of Public Works and Planning and the Interim Director of Consumer and Business Affairs, to report back to the Board in 120 days with a comprehensive analysis with recommendations to develop an affordable housing model consisting of a mobile home park that addresses not only the need for increased affordable housing stock but also quality of life issues, including, but not limited to, the County serving as the landlord of the mobile home park, as well as the lending agency for mobile home buyers. (18-5396)

Attachments: [Motion by Supervisor Barger](#)

**4. Catholic Committee's Annual Scout Retreat Fee Waiver**

Recommendation as submitted by Supervisor Barger: Reduce the rental fee from \$755 to \$500 and waive \$815 in parking fees, for a total of \$1,070 at Veterans Memorial Community Regional Park, excluding the cost of liability insurance, for the Catholic Committee's Annual Scout Retreat, to be held October 5 through 7, 2018. (18-5368)

Attachments: [Motion by Supervisor Barger](#)

**5. Saieed Stecco Ivey Reward Augmentation Donation Acceptance**

Recommendation as submitted by Supervisor Solis: Accept a one-time donation in the amount of \$10,000 from the victim's family to augment the reward related to the murder of 20-year-old Saieed Stecco Ivey; and instruct the Acting Executive Officer of the Board to send a letter of gratitude to the victim's family for the generous donation. (18-4600)

Attachments: [Motion by Supervisor Solis](#)

**6. Hispanic Heritage Month Fee Waiver**

Recommendation as submitted by Supervisor Solis: Waive the \$9 per vehicle parking fee for 250 vehicles, for a total of \$2,250 at the Music Center Garage, excluding the cost of liability insurance, for participants of a reception recognizing the contributions and achievements made by the Hispanic and Latino community, to be held September 18, 2018. (18-5385)

Attachments: [Motion by Supervisor Solis](#)

**7. NAMIWalks Los Angeles County Fee Waiver**

Recommendation as submitted by Supervisor Solis: Waive the \$9 per vehicle parking fee for 200 vehicles, for a total of \$1,800 at the Music Center Garage, excluding the cost of liability insurance, for the 2018 NAMIWalks Los Angeles County, hosted by the National Alliance on Mental Illness, to be held October 6, 2018. (18-5381)

Attachments: [Motion by Supervisor Solis](#)

**8. Vermont Manchester Mixed-Use Development Project**

Recommendation as submitted by Supervisor Ridley-Thomas: Approve and authorize the Executive Director of the Community Development Commission to act on behalf of the County and execute an Exclusive Negotiating Agreement with Bridge Housing Corporation for up to 180 days with up to two 90-day extension options, by and between the County and Bridge Housing Corporation, for the negotiation of the potential development of 4.2 acres of real property located on the east side of the 8400 and 8500 blocks of South Vermont Avenue in the City of Los Angeles. (Relates to Agenda No. 1-D) (18-5360)

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

**9. Rim of the Valley Corridor**

Recommendation as submitted by Supervisors Kuehl and Barger: Send a five-signature letter to the Los Angeles County Congressional Delegation to respectfully request their support for House Resolution 4086 (Schiff), the Rim of the Valley Corridor Preservation Act, legislation which would add more than 191,000 acres of the Rim of the Valley Corridor to the Santa Monica Mountains National Recreation Area. (18-5339)

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

[Memo](#)

**10. California Coastal Cleanup Day 2018 Fee Waiver**

Recommendation as submitted by Supervisor Kuehl: Waive all parking fees for approximately 10,500 volunteers and support staff at County-operated beach parking lots, excluding the cost of liability insurance, for the California Coastal Cleanup Day hosted by Heal the Bay, to be held September 15, 2018 from 8:00 a.m. to 2:00 p.m.; and urge all County residents to support this worthwhile event. (18-5379)

Attachments: [Motion by Supervisor Kuehl](#)

**11. Nautica Malibu Triathlon 2018 Fee Waiver**

Recommendation as submitted by Supervisor Kuehl: Authorize the use of Zuma Beach in Malibu for the 31st Annual Malibu Triathlon; waive up to 50% of the total gross receipts fee in the estimated amount of \$82,593, contingent upon the submission and validation of any and all documents requested by the Auditor-Controller; reduce the permit fee to \$125 and the parking fee to \$5 per vehicle for approximately 4,500 vehicles at Zuma Beach and Point Dume Beach, excluding the cost of liability insurance, on the days of the event, to be held September 15 and 16, 2018; and reduce the parking fee to \$5 per vehicle for approximately 400 vehicles for set-up days, September 11 through 16, 2018. (18-5393)

Attachments: [Motion by Supervisor Kuehl](#)

**12. Adult Residential Facilities**

Recommendation as submitted by Supervisors Hahn and Kuehl: Instruct the Interim Director of the Health Agency to report back to the Board in 60 days with a plan to stabilize and grow the existing Adult Residential Facility (ARF) network across the County, the plan should include strategies for investment within the ARF system, applicable data collection and real time bed tracking, an outline of strategies and activities to organize the ARF network, including a convening of stakeholders, an explanation of the best way to manage the ARF network within the Health Agency and identification of any needed State legislation in support of the ARFs; explore other licensed and unlicensed housing environments, existing or potential, that could be used to permanently house individuals with serious mental illness or co-occurring disorders; and instruct the Health Agency leaders to identify additional funding opportunities, including Medicaid and philanthropy, to support and increase the availability of ARFs. (18-5378)

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

**13. Authorization for Auditor-Controller to Review the Finances, Business Practices and Governance of the Artesia Cemetery District**

Recommendation as submitted by Supervisor Hahn: Instruct the Auditor-Controller to review the Artesia Cemetery District's finances, business practices, governance and any other matters affecting the operation of the District, as requested in the August 30, 2018 resolution adopted by the Artesia Cemetery District Board of Trustees and report back to the Board, the Artesia Cemetery District Board of Trustees, and any other entity or agency the Auditor-Controller deems appropriate, in writing within 60 days. (18-5357)

Attachments: [Motion by Supervisor Hahn](#)

**14. Proclaiming September National Recovery Month**

Recommendation as submitted by Supervisor Hahn: Proclaim September 2018 as "National Recovery Month" throughout Los Angeles County. (18-5367)

Attachments: [Motion by Supervisor Hahn](#)

**15. Torrance High School Fee Waiver**

Recommendation as submitted by Supervisor Hahn: Waive up to \$5,500 in parking fees for 25 vehicles at Torrance Beach, excluding the cost of liability insurance, for students and teachers attending surf classes sponsored by Torrance High School, to be held every Monday, Wednesday and Friday from October 1, 2018 through June 19, 2019, from 6:30 a.m. to 8:30 a.m. (18-5359)

Attachments: [Motion by Supervisor Hahn](#)

**16. Board of Supervisors Meeting Minutes for July 2018**

Executive Officer of the Board's recommendation: Approve minutes for the July 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 July 2018 can be found online at:** <http://portal.lacounty.gov/wps/portal/sop/> (18-5052)

Attachments: [Board Letter](#)

**ADMINISTRATIVE MATTERS 17 - 38****Chief Executive Office****17. City of Santa Clarita's Annexation of Unincorporated Territory Joint Resolution**

Recommendation: Find that the proposed joint resolution, with its associated actions, and the transfer of the County's Regional Housing Needs Assessment allocation are either not subject to the provisions of the California Environmental Quality Act or were independently considered as part of the Negative Declaration prepared and adopted by the City of Santa Clarita and that the County, acting as a responsible agency, is relying on said Negative Declaration; adopt a joint resolution between the Board and the City Council of the City of Santa Clarita based on the negotiated exchange of property tax revenue as a result of the proposed Annexation No. 2018-04, of approximately 3,118 acres of unincorporated territory known as Plum Canyon, Skyline Ranch and North Sand Canyon (5) to the City of Santa Clarita; and take the following actions: **(5-VOTES)**

Authorize the Chief Executive Officer and the Directors of Public Works, Planning and Parks and Recreation, to take all actions to effectuate the joint resolution;

Find that any park to be conveyed pursuant to the joint resolution is local in character;

Find that the conveyance of any conservation easement pursuant to the joint resolution is in the public interest and that the interest in land conveyed will not substantially conflict or interfere with the use of the property by the County; and

Approve the transfer of the County's Regional Housing Needs Assessment allocation associated with proposed Annexation No. 2018-04 to the City and authorize the Director of Planning to take all actions necessary to effectuate such transfer. (18-5293)

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

**18. Technical Corrections to the County Code Regarding Personnel and Salaries**

Recommendation: Approve an ordinance for introduction amending County Code, Title 6 - Salaries, to comply with the Internal Revenue Code Section 125 regulations regarding the usage of non-elective leave and elective annual leave; approve minor technical and administrative corrections to existing personnel and compensation policies in County Codes, Title 5 - Personnel and Title 6 - Salaries; and instruct the Auditor-Controller to make applicable payroll system changes to implement these recommendations. (Relates to Agenda No. 39) (Continued from the meeting of 9-4-18) (18-5054)

Attachments: [Board Letter](#)

**19. Department of Beaches and Harbors Lease in Marina del Rey**

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 wildlife resources, find that the ND reflects the independent judgment of the Board to approve the ND and adopt the ND, find on the basis of the whole record that the project will have no effect on fish and wildlife, and instruct the Chief Executive Officer to complete and file the appropriate determination forms as to the project; authorize the Chief Executive Officer to execute a proposed lease, with BOP Marina Towers LLC, MDR Project Investments, LLC and Overland Marina Tower, LLC, collectively (Landlord), for approximately 9,394 sq ft of office space and 42 on-site parking spaces located at 4640 Admiralty Way, Marina Towers North in Marina del Rey (4) for the Department of Beaches and Harbors, at an annual first year rental amount not to exceed \$574,812, which is comprised of the \$507,276 initial annual base rent and the \$67,536 annual parking rent at 100% Net County Cost; and take the following actions:

Authorize the Director of Beaches and Harbors to contract with the Internal Services Department, the Landlord or their County-approved vendor, at the direction of the Director for the acquisition and installation of telephone, data and low-voltage systems for the Department of Beaches and Harbors at an amount not to exceed \$430,320, including acquisition and financing costs, with the low-voltage amount being above and beyond rental costs and tenant improvement reimbursements payable to the Landlords;

Authorize the Chief Executive Officer to reimburse the Landlord up to \$422,730 for tenant improvement costs, the reimbursement will be one or more lump-sum payments, or monthly payments fully amortized over five years, including interest, at 8% per annum for annual payments of \$102,857, the total annual first year payments to the Landlord for rent, parking and tenant improvements, will not exceed \$677,669 in the event the total tenant improvements of \$422,730 are amortized, alternatively, the first year payment would be a maximum of \$997,542 should the entire proposed \$422,730 tenant improvement allowance be expended and paid lump sum to the Landlord;

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

Authorize the Chief Executive Officer and the Directors of Beaches and Harbors and Internal Services, to take actions necessary and appropriate to implement the project, effective upon Board approval, with the term and rent to commence upon completion of the tenant improvements by the Landlord or their County-approved vendor and acceptance by the County. (18-5292)

Attachments: [Board Letter](#)

**20. Process to Review and Finalize Measure H Funding Recommendations for Fiscal Year 2019-20**

Recommendation: Instruct the Chief Executive Officer to implement the process to review and finalize the Fiscal Year 2019-20 Measure H Funding Recommendations for the Measure H-funded Homeless Initiative Strategies. (18-5211)

Attachments: [Board Letter](#)

**Community Services****21. Santa Clarita Valley Groundwater Sustainability Agency Joint Exercise of Powers Agreement**

Recommendation: Acting as the Governing Body of the County Waterworks District No. 36, Val Verde and the County, authorize the Directors of Public Works and Planning to execute the Joint Exercise of Powers Agreement between the Santa Clarita Valley Water Agency, the City of Santa Clarita, the County Waterworks District No. 36, Val Verde and the County, which sets forth the terms for how the Santa Clarita Valley Groundwater Sustainability Agency (Agency) will operate as a California joint powers authority in the Santa Clara River Valley East Basin 4-004.07 (5), the agreement includes financial obligations for the District and the County and requires a \$20,000 annual contribution from each member for each of the first five fiscal years, with funding for the first year included in the County Waterworks District No. 36, Val Verde, General Fund Fiscal Year (FY) 2018-19 Budget, and the County's contribution in the Department of Regional Planning's FY 2018-19 Operating Budget, and funding for FYs 2019-20 through 2022-23 budgets will be made available through the annual budget process; and appoint the Director of Public Works as the County Waterworks District No. 36, Val Verde, Director of the Agency and appoint the Director of Planning as the County Director of the Agency. **(Departments of Public Works and Regional Planning)** APPROVE (18-5290)

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

**22. Quitclaim of Easement in the Unincorporated Area of La Crescenta-Montrose**

Recommendation: Acting as the Governing Body of the County Flood Control District, find that the easement for slope purposes within Oak Creek, Parcel 12EXE, in the unincorporated La Crescenta-Montrose (5) area of the County, is no longer required for the purposes of the District; approve the quitclaim of easement from the District to the underlying fee property owner, Patricia Nancy Prata, as Trustee of the Trust of Patricia Nancy Prata, dated August 26, 2008; and instruct the Chair to sign the quitclaim of easement and authorize delivery to Patricia Nancy Prata; and find the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works)** APPROVE (18-5274)

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

**Public Safety****23. 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 \$11,462.53. **(Sheriff's Department) APPROVE (18-5212)**

Attachments: [Board Letter](#)

**Ordinances for Adoption****24. Amendment to County Code, Title 6 - Salaries**

Ordinance for adoption amending County Code, Title 6 - Salaries, by changing the salary of one employee classification, deleting two employee classifications and adding and/or deleting and changing certain employee classifications and numbers of ordinance positions in the Departments of Auditor-Controller, Beaches and Harbors, Board of Supervisors, Chief Executive Office, Children and Family Services, Fire, Health Services, Human Resources, Internal Services, LA County Library, Mental Health, Parks and Recreation, Probation, Public Defender, Public Health, Public Works, Regional Planning and Sheriff. ADOPT (18-4909)

Attachments: [Ordinance](#)

**25. Amendments to County Code, Title 15 - Vehicles and Traffic and Title 17 - Parks, Beaches and Other Public Areas**

Ordinance for adoption amending County Code, Title 15 - Vehicles and Traffic and Title 17 - Parks, Beaches and Other Public Areas, by amending Sections 15.08.185 and 17.20.020 relating to the definition of the word "skateboard," which are needed to clarify how a skateboard can be ridden or propelled and because most modern-day skateboards are equipped with devices or mechanisms for steering and adding Section 15.54.030, relating to "wheeled devices" to prohibit wheeled devices from being used in the manner described, so that law enforcement will be able to issue effective citations in furtherance of public safety, when necessary. ADOPT (18-4899)

Attachments: [Ordinance](#)

**Miscellaneous****26. City of Covina Election**

Request from the City of Covina: Render specified services relating to the conduct of a Special Municipal Election and consolidate with the Statewide General Election, to be held November 6, 2018. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (18-5219)

Attachments: [Board Letter](#)

**27. City of Culver City Election**

Request from the City of Culver City: Render specified services relating to the conduct of a Special Municipal Election and consolidate with the Statewide General Election, to be held November 6, 2018. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (18-5226)

Attachments: [Board Letter](#)

**28. City of El Monte Election**

Request from the City of El Monte: Render specified services relating to the conduct of a General Municipal Election and consolidate with the Statewide General Election, to be held November 6, 2018. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (18-5241)

Attachments: [Board Letter](#)

**29. City of Malibu Election**

Request from the City of Malibu: Render specified services relating to the conduct of a General Municipal Election and consolidate with the Statewide General Election, to be held November 6, 2018. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (18-5244)

Attachments: [Board Letter](#)

**30. City of Maywood Election**

Request from the City of Maywood: Render specified services relating to the conduct of a General Municipal Election and consolidate with the Statewide General Election, to be held November 6, 2018. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (18-5245)

Attachments: [Board Letter](#)

**31. City of Montebello Election**

Request from the City of Montebello: Render specified services relating to the conduct of a General Municipal Election and consolidate with the Statewide General Election, to be held November 6, 2018. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (18-5252)

Attachments: [Board Letter](#)

**32. City of Pasadena Election**

Request from the City of Pasadena: Render specified services relating to the conduct of a General Municipal Election and consolidate with the Statewide General Election, to be held November 6, 2018. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (18-5269)

Attachments: [Board Letter](#)

**33. City of Rosemead Election**

Request from the City of Rosemead: Render specified services relating to the conduct of a Special Municipal Election and consolidate with the Statewide General Election, to be held November 6, 2018. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (18-5265)

Attachments: [Board Letter](#)

**34. City of San Fernando Election**

Request from the City of San Fernando: Render specified services relating to the conduct of a General Municipal Election and consolidate with the Statewide General Election, to be held November 6, 2018. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (18-5259)

Attachments: [Board Letter](#)

**35. Downey Unified School District Levying of Taxes**

Request from the Downey 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 Election of 2014 General Obligation Bonds, Series B, in an aggregate principal amount not to exceed \$135,000,000; and direct the Auditor-Controller to place on its 2018-19 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 following the sale of the Bonds. ADOPT (18-5281)

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. Amendments to County Code, Title 5 - Personnel and Title 6 - Salaries**

Ordinance for introduction amending County Code, Title 5 - Personnel and Title 6 - Salaries, amending Sections 5.19.100, 5.25.020, 5.25.040, 5.25.080, 5.25.125, 5.26.260 and 5.26.290 to make clarifying and technical changes to the County of Los Angeles Deferred Compensation and Thrift Plan, Savings Plan and Pension Savings Plan; amending Section 5.20.080 to align the existing personnel provisions with the intentions of the Public Employees' Pension Reform Act; amending Sections 5.36.080, 6.08.160, 6.12.040 and 6.20.060 to correct minor technical errors; and amending Sections 5.52.180 and 6.09.060 to comply with State legislation and Federal regulations, respectively.  
INTRODUCE, WAIVE READING, AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda No. 18) (Continued from the meeting of 9-4-18) (18-5056)

**Attachments:** [Ordinance](#)  
[Revised Ordinance](#)

**VI. GENERAL PUBLIC COMMENT 40**

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

**VII. NOTICE OF CLOSED SESSION FOR SEPTEMBER 11, 2018**

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

Department Head performance evaluations. (11-1977)

**VIII. ADJOURNMENT 41**

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

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

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

- A-5.** Discussion and consideration of necessary actions on the progress of issues related to Exide, as requested at the Board meeting of June 8, 2016. (A-12)
- A-6.** Discussion on the status of the Federal and/or State Budgets, Federal and/or State legislative matters and Executive Orders, and their impact on Los Angeles County, as requested by Supervisor Ridley-Thomas at the meeting of January 17, 2017. (A-13)
- A-7.** Discussion and consideration of necessary actions on issues or action taken by the Federal government relating to immigration policies, as requested by Supervisors Barger and Solis at the meeting of January 17, 2017 and revised by Supervisors Solis and Hahn on September 12, 2017. (A-14)
- A-8.** Discussion and consideration of necessary actions on issues related to the repeal of the Affordable Care Act, health reform and its impact on Los Angeles County, as requested by Supervisor Ridley-Thomas at the Board meeting of February 21, 2017. (A-15)
- A-9.** Discussion and consideration of necessary actions on issues related to the implementation of Measure H, as requested by Supervisors Ridley-Thomas and Hahn at the Board meeting of March 14, 2017. (A-16)
- A-10.** Report by the Director of Beaches and Harbors on the status of emergency work related to the deteriorated elevated concrete access ramp at Nicholas Canyon Beach, as requested by Supervisor Kuehl at the Board meeting of September 12, 2017. (A-17)

**END**

## ***PUBLIC INPUT AT BOARD OF SUPERVISORS MEETINGS***

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

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

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

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

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

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

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

## ***CONDUCT IN THE BOARD ROOM***

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

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

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

**AGENDA**

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

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

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

**INFORMATION RELATING TO AGENDAS AND BOARD ACTIONS**

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

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

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

**HELPFUL INFORMATION**

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

**LOBBYIST REGISTRATION**

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

**ALTERNATE LOCATION TO ADDRESS THE BOARD**

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