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

TUESDAY, MAY 28, 2019, 1:00 P.M.

BOARD HEARING ROOM 381B
KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET
LOS ANGELES, CALIFORNIA 90012

Janice Hahn
Chair
Fourth District

Hilda L. Solis
Supervisor
First District

Mark Ridley-Thomas
Supervisor
Second District

Sheila Kuehl
Supervisor
Third District

Kathryn Barger
Chair Pro Tem
Fifth District

Executive Officer
Celia Zavala

AGENDA POSTED: May 23, 2019

MEETING TELEVISED: Wednesday, May 29, 2019 at 10:00 p.m. on KLCS

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

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

Máquinas de traducción disponibles a petición. Si necesita intérprete para las juntas de los Supervisores del Condado de Los Ángeles, 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 Ron Hauss, Congregation Beth Shalom, Santa Clarita (5).

Pledge of Allegiance led by Maveryck L. Stevenson, former Specialist, United States Army, Redondo Beach (4).
I. PRESENTATIONS

Presentation of scroll to The Vitruvian Bots of Da Vinci High School in El Segundo, in recognition of winning the Robotics World Championship competition, as arranged by Supervisor Hahn.

Presentation of scroll to the Department of Mental Health, in recognition of “Mental Health Month,” as arranged by Supervisor Barger.

Presentation of scroll to Krishna Flores, in recognition of “Military Appreciation Month,” 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 Ruben Valencia, Jose Soloman, and Risher Mortuary, in recognition of Memorial Day and their efforts to bring a deceased MIA Servicemember home, as arranged by Supervisor Solis.

Presentation of scroll to Teresa Dreyfuss, in recognition of her retirement after 32 years of service to the Rio Hondo Community College District, including seven years as Superintendent and President of Rio Hondo College, as arranged by Supervisor Solis.

Presentation of scrolls to the filmmakers and principal participants of "Foster," a documentary on the complexities of the foster care system in Los Angeles County, as arranged by Supervisor Ridley-Thomas.

Presentation of scroll to the Department of Parks and Recreation, in recognition of “National Trails Day 2019,” as arranged by Supervisors Kuehl and Barger.

Presentation of scroll to the Period. End of Sentence team, in recognition of their commitment to empowering women and ending taboos surrounding menstruation, as arranged by Supervisor Kuehl. (19-0231)
General public comment may be taken up immediately after presentations, which may be followed by agenda items not held for discussion by Supervisors.

II. GENERAL PUBLIC COMMENT

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)
III. SPECIAL DISTRICT AGENDA

AGENDA FOR THE MEETING OF
THE LOS ANGELES COUNTY
DEVELOPMENT AUTHORITY
TUESDAY, MAY 28, 2019
1:00 P.M.

1-D. Hearing on the City of Irwindale Housing Successor Agency Agreement

Hearing to authorize the Executive Director of the Los Angeles County Development Authority to execute a transfer agreement with the City of Irwindale Housing Authority to accept and incorporate up to $550,000 in Irwindale Housing Authority low-and moderate-income housing asset funds into the Los Angeles County Development Authority’s approved Fiscal Year 2018-19 budget, to assist in funding of the Whittier Place Apartments Phase II project, a transit-oriented, special needs, permanent supportive housing project in unincorporated Whittier (1); find that the transfer agreement will not cause or exacerbate racial, ethnic, or economic segregation; and find that the transfer agreement is not subject to the California Environmental Quality Act. (19-3582)

Attachments: Board Letter
2-D. Administration of the Los Angeles County 2019-20 Action Plan for Allocation of Federal Funds

Recommendation: Authorize the Executive Director of the Los Angeles County Development Authority (LACDA) to serve as the agent of the County for the administration of the Consolidated Plan and the Fiscal Year (FY) 2019-20 Action Plan; accept from the County an estimated $39,846,291 in funding, comprised of $22,969,231 in Community Development Block Grant (CDBG) funds for the County and the cities of Cerritos and Torrance, which are joint applicants, $2,500,000 in future CDBG program income, $8,489,933 HOME Investment Partnerships (HOME) Program funds, $4,000,000 in future HOME program income, and $1,887,127 in Federal Emergency Solutions Grant (ESG) funds, which will be included in the LACDA’s FY 2019-20 budget through the annual budget approval process, modify project funding to incorporate all CDBG, HOME and ESG funds, as needed into LACDA’s FY 2019-20 budget, all subject to final notification of approval by the United States Department of Housing and Urban Development (HUD); and approve the following related actions: (Relates to Agenda No. 2)

Designate the Executive Director as the official responsible for completing all required actions to be taken by the LACDA for administration of the Consolidated Plan, the Action Plan, and the allocated funds described within;

Authorize the Executive Director to execute CDBG Reimbursable and Advance Contracts, to provide a total of $1,921,624 in CDBG funds for FY 2019-20 to be effective from July 1, 2019 through June 30, 2020, for 30 projects with 25 community-based organizations and other public agencies described in the Action Plan, and execute any necessary non-monetary amendments, as well as any monetary amendments up to $100,000;

Authorize the Executive Director to execute CDBG Reimbursable Contracts with 48 participating cities, to provide a total of $10,289,592 in CDBG funding for eligible activities to be effective from July 1, 2019 through June 30, 2020; and execute any necessary non-monetary amendments, as well as any monetary amendments of up to $100,000;
Authorize the Executive Director to execute a CDBG Reimbursable Contract with the City of Covina, for the purpose of repaying a Section 108 Loan previously approved by the Board; and set aside approximately $166,380 of the City of Covina's FY 2019-20 CDBG allocation for repayment of the Section 108 loan;

Approve the use of Federal ESG funds in the amount of $1,887,127, and authorize the Executive Director to enter into agreements with the Los Angeles Homeless Services Authority (LAHSA) to fund programs that assist persons who are homeless, as described in the Action Plan;

Authorize the Executive Director within the limits prescribed by HUD, to reprogram CDBG, HOME, and ESG funds in order to fully expend the grants for the purposes described in the Action Plan; and identify and deposit into unprogrammed fund accounts of the respective Supervisorial Districts, all CDBG funds that are unexpended, disallowed, or recovered as a result of full or partial CDBG Reimbursable or Advance Contract terminations;

Authorize the Executive Director to amend the Action Plan from time to time, as necessary, to address the cancellation and/or inclusion of off-cycle projects, as well as any necessary non-monetary amendments, and any monetary amendments up to $100,000, to projects being undertaken by the County, participating cities, and recipient agencies during FY 2019-20, and to include Federal regulatory changes and new HUD directives;

Authorize the Executive Director, in consultation with the Supervisorial Districts, to terminate CDBG Reimbursable and Advance Contracts utilizing FY 2019-20 or prior year funds when the operating agencies fail to address administrative deficiencies, CDBG Program compliance issues, or other contract obligations, and take all related actions, including execution of any necessary documents, to effect such terminations;

Authorize the Executive Director to enter into agreements with Los Angeles Urban County participating cities or other entitlement cities to provide administrative and construction management and oversight of their CDBG and HOME Programs, including procurement, contracting for, and carrying out construction projects within these jurisdictions;
Authorize the Executive Director to administer the CDBG Revolving Grant Fund, comprised of funding reallocated by participating cities, and the authority to sign agreements with cities that would utilize such funds for specific CDBG-eligible activities upon application by jurisdictions that participate in the Los Angeles Urban County Program, and execute contracts transferring these funds, up to $100,000, the funds withdrawn from the pool would be repaid with future CDBG funds allocated to the participating city that utilized funds from the pool; and

Authorize the Executive Director to enter into agreements with Los Angeles Urban County participating cities and Shelter Partnership, Inc., in order to provide funds to Shelter Partnership, Inc., and to execute contracts of up to $100,000, and any necessary non-monetary amendments. (19-3586)

Attachments: Board Letter
IV. PUBLIC HEARINGS 1 - 8

1. Hearing on the Sewer Service Charge Annual Report for Fiscal Year 2019-20

Hearing on the Sewer Service Charge Annual Report (Report) for Fiscal Year (FY) 2019-20 for the Consolidated Sewer Maintenance District (CSMD), the Marina Sewer Maintenance District (Marina SMD), the Accumulative Capital Outlay Fund, and the CSMD’s zones; consider all objections or protests against the proposed Report for FY 2019-20 for the CSMD and the Marina SMD, if no majority protest exists, find that the adoption of the Report will allow collection of sewer service changes with the annual property taxes for FY 2019-20; and find that the proposed action is not subject to the California Environmental Quality Act. (Department of Public Works) 4-VOTES (19-3077)

Attachments: Board Letter

2. Hearing on the Los Angeles County Fiscal Year 2019-20 Action Plan for the Allocation of Federal Funds

Hearing on approval of the Fiscal Year (FY) 2019-20 Action Plan, which will enable the Los Angeles Urban County to receive and administer a total of $39,846,291 in funding, comprised of $22,969,231 in Community Development Block Grant (CDBG) funds for the County and the Cities of Cerritos and Torrance, which are joint applicants; $2,500,000 in future CDBG program income; $8,489,933 in HOME Investment Partnerships (HOME) Program funds; $4,000,000 in future HOME Program income; and $1,887,127 in Federal Emergency Solutions Grant (ESG) funds; designate the Los Angeles County Development Authority (LACDA) to serve as the agent of the County for administration of the Action Plan and the allocated funds; and authorize the transfer of these funds to the LACDA. (Los Angeles County Development Authority) (Relates to Agenda No. 2-D) (19-3587)

Attachments: Board Letter
3. **Hearing on Published Charges for Fiscal Year 2019-20**

Hearing on the Department of Mental Health’s proposed Published Charges for Fiscal Year 2019-20, effective July 1, 2019. *(Department of Mental Health)* (19-3076)

**Attachments:** Board Letter

4. **Hearing on Amendment to County Code, Title 12 - Environmental Protection**

Hearing on amendment to County Code, Title 12 - Environmental Protection, to adjust the annual fees for Hazardous Waste Generator/Tiered Permitting, Hazardous Materials Handler, Aboveground Petroleum Storage Tank, and California Accidental Release Prevention Programs; and obtain cost recovery hourly rates for Emergency Operations and Site Mitigation for Fiscal Year 2019-20, add proration fees, and make other technical non-substantive changes. *(Fire Department)* (19-3578)

**Attachments:** Board Letter

5. **Hearing to Grant an Electrical Transmission Franchise**

Hearing on ordinance for adoption granting an electrical transmission franchise to Sagebrush, a California general partnership, beginning on May 23, 2019 and expiring on May 22, 2049, in the unincorporated area of Lancaster (5). *(Department of Public Works)* (19-2505)

**Attachments:** Ordinance
                  Board Letter
6. **Hearing on Project No. 2019-000224-(3) for the Santa Monica Mountains Local Coastal Program, Land Use Plan and Local Implementation Program Amendment**

Hearing on Project No. 2019-000224-(3) and Advance Planning Project No. RPPL2019000396-(3) to amend the Santa Monica Mountains Local Coastal Program, including the Land Use Plan and Local Implementation Program, to revise certain policies and provisions to update the standard of review under which resource dependent uses, such as low-impact campgrounds, may be established in Habitat 1 and Habitat 2 categories, as a result of a trial court decision in Ramirez Canyon Preservation Fund v. California Coastal Commission, and considered and approved by the California Coastal Commission. *(Department of Regional Planning)* NOTE: The Director of Regional Planning requests that this item be continued two weeks to June 11, 2019. *(19-3575)*

**Attachments:** Board Letter

7. **Hearing on the Significant Ecological Areas Program Update**

Hearing on Project No. 2017-003725-(All Districts), General Plan Amendment No. RPPL2018003985-(All Districts), Advance Planning No. RPPL2017006228-(All Districts), and the addendum to the Certified Final Environmental Impact Report associated with Environmental Assessment No. RPPL2018004477-(All Districts), to approve the proposed General Plan Amendment and the Significant Ecological Areas (SEA) Ordinance update, to make text and mapping changes that will designate “Conceptual SEAs” in Altadena, Rowland Heights, and Hacienda Heights as official SEAs; and find that the Advance Planning is exempt from the California Environmental Quality Act. *(Department of Regional Planning)* *(19-3577)*

**Attachments:** Board Letter
8. **Hearing on Project No. 2018-000002-(All Districts) for the Step by Step Los Angeles County Pedestrian Plan for Unincorporated Communities**

Hearing on Project No. 2018-000002-(All Districts), Advance Planning No. RPPL2017011008-(All Districts) and the Mitigated Negative Declaration associated with Environmental Assessment No. RPPL2018002095-(All Districts), to amend the General Plan’s Mobility Element to include the Step by Step Los Angeles County Pedestrian Plan, which proposes policies and programs to improve pedestrian safety for all unincorporated areas of the County, and provides specific recommended projects for the unincorporated communities of Lake Los Angeles, Westmont/West Athens, Walnut Park and West Whittier-Los Nietos. (The Regional Planning Commission has recommended approval of this project.) *(Department of Public Health and Department of Regional Planning)* (19-3580)

*Attachments:*  Board Letter
V. CONSENT CALENDAR

All matters are approved by one motion unless held.

BOARD OF SUPERVISORS 9 - 28

9. 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 Kuehl
Yvonne Chan, Commission for Public Social Services
Natalie Samarjian, Los Angeles County Citizens’ Economy and Efficiency Commission

Supervisor Barger
Shimica Gaskins, Commission for Children and Families

Commission on HIV
Miguel Alvarez (Alternate), Pamela Coffey, Thomas R. Green (Alternate), Nestor Rogel (Alternate), Craig Scott (Alternate) and Kayla J. Heltzel (Alternate), Commission on HIV (19-0232)

10. Support Assembly Bill 1152 (Holden), Relating to Vital Records

Recommendation as submitted by Supervisors Hahn and Barger: Direct the Chief Executive Officer through the Legislative Affairs and Intergovernmental Relations Division, to support Assembly Bill 1152 (Holden), legislation which would amend Section 102365 of the Health and Safety Code to exempt Berkeley, Long Beach and Pasadena from having to dispose vital records after two years. (19-3661)

Attachments: Motion by Supervisors Hahn and Barger
11. **Support for Senate Bill 450 Umberg: California Environmental Quality Act Exemptions for Supportive and Transitional Housing**

Recommendation as submitted by Supervisor Hahn: Direct the County’s Legislative Advocates in Sacramento to support Senate Bill 450 (Umberg), legislation that would exempt from the California Environmental Quality Act projects which would convert hotels into supportive and transitional housing. (19-3650)

*Attachments: Motion by Supervisor Hahn*

12. **Extend the Reward Offer in the Investigation of Murder Victim Cole Micek**

Recommendation as submitted by Supervisor Hahn: Extend the $25,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the heinous death of 24-year-old Cole Micek, who was tragically struck and killed by two vehicles while riding his bike on the Terminal Island Freeway at Pier A Way in the City of Long Beach, where he was found on March 3, 2018 at approximately 3:00 a.m. (18-1170)

*Attachments: Motion by Supervisor Hahn*

13. **Government Connections Seminar Fee Waiver**

Recommendation as submitted by Supervisor Hahn: Waive the $20 per vehicle parking fee for 50 vehicles, totaling $1,000, at the Music Center Garage, excluding the cost of liability insurance, for the Los Angeles County Office of Protocol Government Connections Seminar, to be held June 6, 2019. (19-2060)

*Attachments: Motion by Supervisor Hahn*

14. **Sean Brock Foundation 5K and 10K Run**

Recommendation as submitted by Supervisor Hahn: Reduce the permit fee to $50, waive the gross receipts fee in the amount of $1,500, which is 15% of the estimated gross receipts, waive the $7 per vehicle parking fee for 30 vehicles totaling $210 and reduce the $7 per vehicle parking fee to $5 per vehicle for 350 vehicles at Dockweiler State Beach, excluding the cost of liability insurance, for the Sean Brock Foundation’s Annual 5K and 10K Run, to be held June 9, 2019. (19-3629)

*Attachments: Motion by Supervisor Hahn*
15. Retired Employees of Los Angeles County Meeting Fee Waiver

Recommendation as submitted by Supervisor Hahn: Waive the $550 permit fee at the Liberty Community Plaza Community Center in Whittier, excluding the cost of liability insurance, for the Retired Employees of Los Angeles County’s General Membership Meeting, to be held June 19, 2019. (19-3622)

Attachments: Motion by Supervisor Hahn

16. South Bay Dozen Lifeguard Competition Fee Waiver

Recommendation as submitted by Supervisor Hahn: Waive the $250 permit fee and $11,625.50 in gross receipt fees, which is 15% of the estimated gross receipts, at Torrance Beach, excluding the cost of liability insurance, for the Jimmy Miller Memorial Foundation’s 14th Annual South Bay Dozen Lifeguard Competition, to be held June 29, 2019. (19-3628)

Attachments: Motion by Supervisor Hahn

17. Implementing State Auditor Recommendations for the Department of Children and Family Services

Recommendation as submitted by Supervisor Barger: Instruct the Director of Children and Family Services, the Executive Director of the Office of Child Protection and the Chief Executive Officer to report back to the Board in 45 days with an analysis of the recommendations included in the California State Auditor’s audit of the Department of Children and Family Services, including a fiscal analysis of implementation costs, a detailed implementation plan and the identification of needed staff resources. (19-3672)

Attachments: Motion by Supervisor Barger
Report
18. **Cannabis - Advertising and Marketing Restrictions**

Recommendation as submitted by Supervisor Barger: Instruct County Counsel to report back to the Board in two weeks with a legal analysis of current State law concerning cannabis advertisement along with recommendations for how the County may impose additional restrictions at the local level. (19-3678)

*Attachments: Motion by Supervisor Barger*

19. **Reestablish the Reward Offer in the Investigation of the Suspicious Disappearance of Monique Figueroa**

Recommendation as submitted by Supervisor Barger: Reestablish the $20,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the suspicious and heinous disappearance of 27-year-old Monique Figueroa, who was last seen on May 19, 2015, while driving away from her residence and whose abandoned vehicle was found on May 30, 2015, in the unincorporated area of Juniper Hills. (16-2691)

*Attachments: Motion by Supervisor Barger*

20. **Aveson Charter School Fee Waiver**

Recommendation as submitted by Supervisor Barger: Waive the $620 park rental fees at Loma Alta Park, excluding the cost of liability insurance, for the Aveson Charter School’s June Jubilee, to be held June 2, 2019. (19-3604)

*Attachments: Motion by Supervisor Barger*
21. **Housing at Bob Hope Patriotic Hall Parking Lot**

Recommendation as submitted by Supervisor Solis: Direct the Chief Executive Officer, in coordination with the Director of Public Works, to complete the current parking needs assessment at the Bob Hope Patriotic Hall, which consists of a parking demand analysis and available supply of nearby off-site parking; and take the following related actions:

Direct the Chief Executive Officer, in coordination with the Directors of Public Works, the Homeless Initiative, Military and Veterans Affairs, the Los Angeles Homeless Services Authority and the Executive Director of the Los Angeles County Development Authority, to examine the feasibility of building a parking structure on the existing parking lot to address the current parking demand at the Bob Hope Patriotic Hall and include in the feasibility study opportunities to construct affordable housing for veterans, inclusive of men, women and those who are gender-nonconforming, as well as their families; and

Direct the Chief Executive Officer to report back to the Board in 120 days with the results of the parking needs assessment, including off-site parking opportunities near the Bob Hope Patriotic Hall, and with recommendations for potential development of a parking structure that includes affordable housing for veterans, inclusive of men, women and those who are gender-nonconforming, as well as their families, also include a review of any funding streams that may be available to cover the cost of parking and housing development. (19-3588)

**Attachments:** Motion by Supervisor Solis

22. **Approve the 80% Construction Drawing Project Budget of Grand Avenue Phase I (Parcel Q)**

Recommendation as submitted by Supervisor Solis: Acting as a responsible agency for purposes of the California Environmental Quality Act, find that the recommended actions are within the scope of the Grand Avenue Project impacts analyzed in the previously certified Final Environmental Impact Report (FEIR), and the First and Second Addenda to the FEIR; and approve the Parcel Q, located at 100 South Grand Avenue in the Bunker Hill Redevelopment Project Area, proposed construction budget of $721,289,718 based on the 80% Construction Documents, and let it be known as the “Phase I Final Construction Budget.” (19-3658)

**Attachments:** Motion by Supervisor Solis
23. **United States Army Corps of Engineers “Engineer Day” Fee Waiver**

Recommendation as submitted by Supervisor Solis: Waive the $645 rental fee at Whittier Narrows Recreation Area, Picnic Area E No.1, excluding the cost of liability insurance, for the United States Army Corps of Engineers’ “Engineer Day,” to be held June 14, 2019. (19-3653)

*Attachments:*  Motion by Supervisor Solis

24. **Fort Moore Memorial Flag Raising Ceremony Fee Waiver**

Recommendation as submitted by Supervisor Solis: Waive the $250 site usage fee at the Fort Moore Memorial, excluding the cost of liability insurance, for the Fort Moore Memorial Committee’s first Flag Raising Ceremony, to be held July 4, 2019. (19-3657)

*Attachments:*  Motion by Supervisor Solis

25. **Support for the Natural History Museum of Los Angeles County's Budget Request**

Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Chief Executive Officer, in collaboration with the President and Director of the Natural History Museum of Los Angeles County, to send a five-signature letter to Governor Gavin Newsom, Senator Holly Mitchell, Chair, Senate Budget and Fiscal Review Committee, and Assembly Member Philip Y. Ting, Chair, Assembly Committee on Budget, in support of the Natural History Museum of Los Angeles County’s request for $10,000,000 in one-time State funding. (19-3659)

*Attachments:*  Motion by Supervisor Ridley-Thomas
26. Establish the Reward Offer in the Investigation of the Murder of Victor McElhaney

Recommendation as submitted by Supervisor Ridley-Thomas: Establish a $25,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the heinous murder of 21-year-old Victor McElhaney, who was tragically shot at the One Stop Liquor Store parking lot located at 255 East Adams Boulevard in the City of Los Angeles on March 10, 2019 at approximately 12:20 a.m. (19-3660)

Attachments: Motion by Supervisor Ridley-Thomas

27. National Trails Day 2019

Recommendation as submitted by Supervisor Kuehl: Recognize and proclaim June 1, 2019 as “National Trails Day,” and encourage all County residents to visit trails.lacounty.gov or download Trails LA County to find and participate in a National Trails Day event. (19-3605)

Attachments: Motion by Supervisor Kuehl


Recommendation as submitted by Supervisor Kuehl: Waive the parking fee for one bus for a total of $192, excluding the cost of liability insurance, for June 21, June 28, July 13, July 19, July 26, August 2, August 9 and August 16, 2019, at Circle X in Malibu. (19-3664)

Attachments: Motion by Supervisor Kuehl
Administrative Matters 29 - 36

Chief Executive Office

29. Countywide Classification Actions for the Department of Health Services

Recommendation: Approve an ordinance for introduction amending County Code, Title 6 - Salaries to reclassify 97 of 204 positions to continue implementing results of the Patient Access Centers Reorganization Study in the Department of Health Services. (Relates to Agenda No. 37) (Continued from the meetings of 4-16-19, 4-30-19 and 5-14-19) (19-2437)

Attachments:  Board Letter

30. Fiscal Year 2018-19 County Facility Reinvestment Program

Recommendation: Approve various proposed repair projects and capital projects with an estimated aggregate total project amount of $35,281,000, and the proposed system replacement capital projects with an estimated aggregate total project amount of $227,362,000, for a combined total estimated project amount of $262,643,000; approve the Fiscal Year (FY) 2018-19 Facility Reinvestment Program Budget of $62,638,000, and authorize the use of up to $30,000,000 in Lease Revenue Obligation Notes in FY 2018-19 to fund the implementation of the repair and system replacement projects; authorize the Directors of Internal Services and Public Works to deliver the proposed projects using Board-approved Job Order Contracts; find that the proposed repair and system replacement projects are exempt from the California Environmental Quality Act; and take the following actions:

With respect to the delivery of the Internal Services Department projects, authorize the Director to approve project work orders, accept projects and file notices upon final completion of the projects, release retention withheld pursuant to the applicable provisions of the Public Contract Code, grant extensions of time on the projects, as applicable and assess liquidated damages;

Authorize the Chief Executive Officer to execute Whole Building Approach Owner Agreements with Southern California Edison and the City of Los Angeles Department of Water and Power to receive one-time financial incentives for participation in the Savings by Design for Partnerships Program, or other applicable sustainability programs, for eligible repair projects and system replacement capital projects that will exceed minimum Title 24 Code requirements; and
Approve an appropriation adjustment transferring $24,725,000 in Net County Cost from the Extraordinary Maintenance Budget to the capital projects with the respective amounts. (19-3579)

Attachments:  Board Letter

Community Services

31. Donation for General Operating Support Services

Recommendation: Authorize the Director of Animal Care and Control to accept a donation in the amount of $22,000 from the Los Angeles County Animal Care Foundation to be used for general operating support; approve an appropriation adjustment in the amount of $22,000 to increase the Department’s Services and Supplies due to the receipt of the donation; and send letters to the donors expressing the Board’s appreciation for the generous donation. (Department of Animal Care and Control) APPROVE 4-VOTES (Continued from the meeting of 5-21-19) NOTE: The Director of Animal Care and Control requests that this item be referred back to her Department. (19-3470)

Attachments:  Board Letter
Ordinances for Adoption

32. County Code, Title 5 - Personnel Amendment

Ordinance for adoption amending County Code, Title 5 - Personnel relating to traveling expenses by amending Section 5.40.060.A.1 to update the mileage reimbursement rate to be consistent with the current Internal Revenue Service (IRS) rate, as permitted under Section 5.40.190 and include an annual IRS rate update clause similar to that set forth in Section 5.40.190.B. ADOPT (19-3449)

Attachments: Ordinance

33. County Code, Title 6 - Salaries Amendment

Ordinance for adoption amending County Code, Title 6 - Salaries relating to salary changes by amending Sections 6.08.360 and 6.08.555 to revise references to Manpower Shortage Recruitment Rates and Manpower Shortage Ranges, Section 6.08.565 to provide for reimbursement of a National Specialty or Board Certification, or a State Public Health Certification, for certain non-represented Registered Nurses, and provide for an advanced educational bonus for certain non-represented Registered Nurses, Sections 6.10.050 and 6.10.060 to revise references to Manpower Shortage Recruitment Rates and Manpower Shortage Ranges, Section 6.10.105 to amend the Supervisory Peace Officer Standards and Training bonus provision, Section 6.28.050 to correct the salary of one non-represented classification for internal equity purposes, Section 6.33.020 to reflect certain new employee classifications in the Alternate Public Defender and 6.76.020 to provide for additional holiday hours for the Cesar Chavez holiday and other holidays which may later be added, for certain employees of the Fire Department. ADOPT (19-3447)

Attachments: Revised Ordinance
Miscellaneous Additions

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

35. 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 - (4) (12-9996)

36. 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)
VI. ORDINANCE FOR INTRODUCTION  37

37. County Code, Title 6 - Salaries Amendment

Ordinance for introduction amending County Code, Title 6 - Salaries by adding, deleting and/or changing certain employee classifications and numbers of ordinance positions in the Department of Health Services. (Relates to Agenda No. 29) (Continued from the meetings of 4-16-19, 4-30-19 and 5-14-19) (19-2438)

Attachments: Ordinance
VII. NOTICES OF CLOSED SESSION FOR MAY 28, 2019

CS-1.  CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)  
County of Los Angeles v. Sheriff Alex Villanueva, et al., Los Angeles County Superior Court Case No. 19STCP00630  
This lawsuit involves a request for injunctive relief related to the reinstatement of Deputy Sheriff Caren Carl Mandoyan. (19-1649)

CS-2.  DEPARTMENT HEAD PERFORMANCE EVALUATIONS  
(Government Code Section 54957)  
Department Head performance evaluations. (11-1977)

CS-3.  CONFERENCE WITH LABOR NEGOTIATORS  
(Government Code Section 54957.6)  
Agency designated representatives: Sachi A. Hamai, Chief Executive Officer and designated staff  
Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and  
Unrepresented employees (all). (17-0363)
VIII. ADJOURNMENT 38

38. 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; (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; (g) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Woolsey Fire that began in Ventura County that started on or about November 8, 2018 and quickly spread into the County of Los Angeles, as proclaimed and ratified by the Board on November 13, 2018; (h) An imminent threat to public health in Los Angeles County in the form of contaminated fire debris from household hazardous waste created as a result from the Woolsey Fire that started on November 8, 2018, as proclaimed by the Public Health Officer on November 12, 2018 and ratified by the Board on November 13, 2018; (i) Conditions of extreme peril to the safety of persons and property arose as a result of a winter storm beginning January 10 through 18, 2019 affecting the unincorporated communities around Little Tujunga and surrounding areas of Los Angeles County, as proclaimed on January 29, 2019 and ratified by the Board on February 5, 2019; and (j) Conditions of disaster or extreme peril to the safety of persons and property arose as a result of a winter storm beginning January 31, 2019 through February 5, 2019 affecting the unincorporated communities throughout the County as well as the Cities of Malibu, Burbank and Los Angeles, as proclaimed on February 14, 2019 and ratified by the Board on February 19, 2019. (A-1)
A-2. CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC SERVICES OR FACILITIES (Government Code Section 54957)

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

A-3. Discussion on the impact of rain storms, flooding, high-surf and swells, and any other weather-related or natural disaster event in Los Angeles County associated with El Niño, to include the County’s preparedness and ability to coordinate response and recovery activities, as requested by Supervisor Ridley-Thomas at the meeting of January 12, 2016. (A-10)

A-4. Discussion and consideration of necessary actions relating to the County’s homeless crisis, as requested at the Board meeting of May 17, 2016. (A-11)

A-5. Discussion and consideration of necessary actions on the progress of issues related to Exide, as requested at the Board meeting of June 8, 2016. (A-12)

A-6. Discussion on the status of the Federal and/or State Budgets, Federal and/or State legislative matters and Executive Orders, and their impact on Los Angeles County, as requested by Supervisor Ridley-Thomas at the meeting of January 17, 2017. (A-13)

A-7. Discussion and consideration of necessary actions on issues or action taken by the Federal government relating to immigration policies, as requested by Supervisors Barger and Solis at the meeting of January 17, 2017 and revised by Supervisors Solis and Hahn on September 12, 2017. (A-14)

A-8. Discussion and consideration of necessary actions on issues related to the repeal of the Affordable Care Act, health reform and its impact on Los Angeles County, as requested by Supervisor Ridley-Thomas at the Board meeting of February 21, 2017. (A-15)
A-9. Discussion and consideration of necessary actions on issues related to the implementation of Measure H, as requested by Supervisors Ridley-Thomas and Hahn at the Board meeting of March 14, 2017. (A-16)

A-10. Report by the Director of Beaches and Harbors on the status of emergency work related to the deteriorated elevated concrete access ramp at Nicholas Canyon Beach, as requested by Supervisor Kuehl at the Board meeting of September 12, 2017. (A-17)

A-11. Discussion and consideration of necessary actions related to declared outbreaks of infectious disease threatening the public’s health in Los Angeles County, as requested by Supervisors Solis and Hahn at the Board meeting of April 30, 2019. (A-18)
X. REPORT OF CLOSED SESSION FOR MAY 21, 2019

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

County of Los Angeles v. Sheriff Alex Villanueva, et al., Los Angeles County
Superior Court Case No. 19STCP00630

This lawsuit involves a request for injunctive relief related to the reinstatement of
Deputy Sheriff Caren Carl Mandoyan.

In Open Session, this item was continued one week to May 28, 2019.
(19-1649)

(CS-2) DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations.

No reportable action was taken. (11-1977)

(CS-3) CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

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

Employee Organization(s) for represented employees: The Coalition of County
Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and
Dentists; Peace Officers Counsel of California; Association of Public Defender
Investigators; Association of Deputy District Attorneys; Los Angeles County
Association of Environmental Health Specialists, Professional Peace Officers
Association; and

Unrepresented employees (all).

In Open Session, this item was continued one week to May 28, 2019.
(17-0363)
(CS-4) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of Subdivision (d) Government Code Section 54956.9)

Shanell Scott, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. TC027341

This matter involves consolidated cases arising out of the August 2012 arrest of Mr. Darren Burley.

No reportable action was taken. (16-0293)

(CS-5) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (4) of subdivision (d) of Government Code Section 54956.9)

Danessa Valentine, et al. v. County of Los Angeles, et al., Los Angeles County Superior Court Case No. BC602184

This class action involves a challenge to the County’s pre-employment medical evaluation process.

The Board authorized settlement of the matter entitled Danessa Valentine, et al. v. County of Los Angeles, et al. The details of the settlement will be made available once finalized by all parties. The vote of the Board was 4-0, with Supervisor Mark Ridley-Thomas being absent. (19-3583)

(CS-6) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (4) of subdivision (d) of Government Code Section 54956.9)

Initiation of litigation (one case).

The Board, acting as the governing body of the County and the Flood Control District, authorized County Counsel to initiate litigation. The defendant(s) and the other particulars will, once the action is formally commenced, be disclosed to any person upon inquiry. The vote of the Board was 4-0, with Supervisor Mark Ridley-Thomas being absent. (19-3584)

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:

<table>
<thead>
<tr>
<th>Time for speaking*</th>
<th>Comments are limited to a total of six (6) minutes per speaker, per meeting, which can be allocated among the following:</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Items Not Held by a Board Member</td>
<td>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.</td>
</tr>
<tr>
<td>2. Items Held by a Board Member:</td>
<td>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.</td>
</tr>
<tr>
<td>3. General Public Comment:</td>
<td>A speaker may have a maximum of two (2) minutes to address the Board on Public Comment.</td>
</tr>
</tbody>
</table>

**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.
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.

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

Meetings of the Board of Supervisors are recorded on DVD and are available for a nominal charge. A recorded phone message is available immediately following the Board meeting, regarding which items were approved on consent by the Board. A recording of the Board meeting (in Spanish and English) is available within 24-48 hours of a Board meeting at http://bosvideop.co.la.ca.us/mgasplacounty/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
Copies of Agendas.......................(213) 974-1442
Copies of Rules of the Board...........(213) 974-1424
Board Meeting Live......................(877) 873-8017

Transcripts/DVDs of meetings...(213) 974-1424
Statement of Proceedings............(213) 974-1424

Access Code: 111111# (English) 222222# (Spanish)

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.