

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

WEDNESDAY, NOVEMBER 7, 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

Executive Officer  
Celia Zavala

AGENDA POSTED: November 1, 2018

MEETING TELEVISED: Wednesday, November 7, 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 Reverend Fumiaki Usuki, West LA Buddhist Temple, Los Angeles (3).

Pledge of Allegiance led by Conrad Monroe Sylvestre Lamb, former Staff Sergeant, United States Army, Inglewood (2).

**I. PRESENTATIONS**

Recognition of awards from the California State Association of Counties received by the Chief Executive Office, Department of Health Services and Department of Human Resources, as arranged by Supervisor Kuehl.

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

Presentation of scrolls to California Highway Patrol personnel, in recognition of their heroic actions in saving the life of a Los Angeles County Sheriff's Deputy, as arranged by Supervisor Solis.

Presentation of scroll to Rosalyn Myles, in recognition of her many contributions as a mixed media artist in the Los Angeles Arts community, as arranged by Supervisor Ridley-Thomas. (18-0084)

**II. SPECIAL DISTRICT AGENDAS**

**AGENDA FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
WEDNESDAY, NOVEMBER 7, 2018  
9:30 A.M.**

**1-D. Tax-Exempt Multifamily Housing Mortgage Revenue Bonds Agreement**

Recommendation: Approve and instruct the Executive Director of the Community Development Commission, acting on behalf of the County, to execute, and if necessary, amend an Interlocal Cooperation Agreement between the City of Los Angeles and the County, allowing the City to issue tax-exempt Multifamily Housing Mortgage Revenue Bonds to assist Figueroa Economical Housing Development Corporation to finance the acquisition and rehabilitation of multifamily rental housing development located at 11301 Wilshire Boulevard in Buildings 205 and 208 in the unincorporated area of West Los Angeles (3), and perform related tasks to complete the bond issuance. APPROVE (Relates to Agenda No. 21) (18-6852)

Attachments: [Board Letter](#)

**AGENDA FOR THE MEETING OF  
THE HOUSING AUTHORITY  
OF THE COUNTY OF LOS ANGELES  
WEDNESDAY, NOVEMBER 7, 2018  
9:30 A.M.**

**1-H. Supportive Services for Homeless Individuals and Families with Disabilities Agreement**

Recommendation: Authorize the Executive Director of the Housing Authority to execute, and if necessary, amend or terminate an agreement with Ocean Park Community Center in the amount of \$134,886, funded by Continuum of Care (CoC) Program funds allocated by the United States Department of Housing and Urban Development to provide supportive services for homeless individuals and families with disabilities throughout the County under the CoC Program.  
APPROVE (18-6846)

Attachments: [Board Letter](#)

**III. CONSENT CALENDAR**

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

**BOARD OF SUPERVISORS 1 - 12**

**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 Barger

Jack Darakjian+, Los Angeles County Commission on Disabilities (18-0083)

**2. Sylmar Armory Women's Bridge Housing Project**

Recommendation as submitted by Supervisors Kuehl and Barger: Find that the Sylmar Armory Women's Bridge Housing Project is necessary to meet the social needs of the population of the County; approve a multi-fund budget adjustment that transfers \$4,380,000 from the Measure H Special Revenue Fund budget unit to the Department of Health Services (DHS) for the renovation component of the project and \$80,000 to the Chief Executive Office for various related costs; and take the following actions: **4-VOTES**

Direct the Chief Executive Officer to amend the Board approved Fiscal Year 2018-19 Measure H spending plan to reflect the reallocation of \$1,380,000 from the Los Angeles Homeless Services Authority's (LAHSA) Measure H Strategy E8 funds to DHS, transfer \$3,000,000 from the Measure H Special Revenue Fund Commitment for Homeless Programs to DHS, and transfer \$80,000 from the Measure H Special Revenue Fund Commitment for Homeless Programs to the Chief Executive Office;

Authorize the Director of Health Services, either directly or through the Capital Improvement Intermediary, to enter into agreements, as necessary, to provide funding to LA Family Housing to carry out the renovations of the Sylmar Armory, contingent upon the State leasing the property to LAHSA and LAHSA subleasing the property to LA Family Housing; and

Find that the proposed project is exempt from the California Environmental Quality Act. (18-6946)

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

**3. Recognize November 11, 2018 as “Veterans Day” in Los Angeles County and the Centennial Commemoration of World War I**

Recommendation as submitted by Supervisors Kuehl and Hahn: Recognize November 11, 2018 as “Veterans Day” in Los Angeles County and express our deep gratitude and support of our nation’s veterans and current service members; and encourage all citizens and interested groups to participate in the “Bells of Peace” initiative and toll bells on November 11, 2018 at 11:00 a.m. to commemorate the Centennial of World War I (WWI) and the approximate 116,000 United States veterans who lost their lives during WWI. (18-6928)

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

**4. Constitutional Rights Foundation Mock Trial Competition 2018 Fee Waiver**

Recommendation as submitted by Supervisor Kuehl: Waive an estimated amount of \$14,000 in parking fees for approximately 2,000 vehicles at Parking Lot 26, excluding the cost of liability insurance, for the Constitutional Rights Foundation’s 41st Annual Los Angeles County Mock Trial Competition, to be held November 5, 7, 13, 15, 26 and 28 and December 3 and 5, 2018. (18-6923)

Attachments: [Motion by Supervisor Kuehl](#)

**5. Extend the Reward Offer in the Investigation of Murder Victims Cesar Rodriguez and Larry Villegas**

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 murders of 19-year-old Cesar Rodriguez and 24-year-old Larry Villegas, who were fatally shot while standing in a driveway of a residence on the 11800 block of Painter Avenue in the unincorporated area of Whittier on August 28, 2011. (18-4772)

Attachments: [Motion by Supervisor Hahn](#)

**6. Coordination of Care for Youth in the Juvenile Justice System**

Recommendation as submitted by Supervisors Barger and Solis: Instruct the Interim Director of the Health Agency to work with the Chief Executive Officer, in consultation with the Chief Probation Officer, the Director of Personnel and any other relevant Department, to create an executive level, clinical classification, (e.g., Chief, Mental Health Psychiatrist), located within the Department of Mental Health to function as the Director of Coordinated Care, Juvenile Health, funded by existing Health Agency resources with interim hiring authority for one ordinance position, established within 45 days; and report back to the Board in 60 days on the creation of the Director of Coordinated Care, Juvenile Health, including the hiring status and timeline moving forward. (18-6950)

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



**7. Sidewalk Vending Assessment and Recommendations (Senate Bill 946)**

Recommendation as submitted by Supervisors Solis and Hahn: Instruct the Director of Consumer and Business Affairs, in collaboration with the Executive Director of the Office of Immigrant Affairs, County Counsel, the Directors of Public Health, Public Works, Planning, Workforce Development, Aging and Community Services, the Sheriff, the Treasurer and Tax Collector, the Executive Director of the Women and Girls Initiative and other County Departments and agencies as necessary, and authorize the Director of Consumer and Business Affairs to engage a consultant(s) as appropriate to:

Engage community and business stakeholders to gather feedback on the sidewalk vending industry and identify the needs of sidewalk vendors, brick-and-mortar businesses and community residents;

Engage cities, counties and other government agencies to review and identify best practices and policies, including Los Angeles County Metropolitan Transportation Authority's pilot program for sidewalk vendors in Westlake/MacArthur Park;

Assess past County efforts, including policy and program proposals developed by Departments, and use as a foundation to inform a set of comprehensive and integrated policies and programs in light of SB 946, legislation that prohibits counties and cities from limiting where sidewalk vendors can operate, including public parks, unless there is an exclusive concessionaire under contract, requiring that sidewalk vendors ask permission from brick-and-mortar businesses or others to operate;

Assess current County policies and codes that impact sidewalk vending and recommend comprehensive and integrated policies and programs under the framework of health, public safety and welfare; and

Report back to the Board in writing by May 31, 2019 with the findings and recommendations. (18-6933)

Attachments: [Motion by Supervisor Solis and Hahn](#)

**8. Veterans Day Fee Waiver**

Recommendation as submitted by Supervisors Solis and Barger: Waive all admission and/or vehicle entrance fees to County regional park facilities and botanic gardens, excluding the cost of liability insurance, for all active military personnel, active reserve, retired military personnel and immediate family members of those serving in the military, with proper identification, from November 12 through 19, 2018 in honor of Veterans Day. (18-6948)

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

**9. Diabetes Awareness Month 2018**

Recommendation as submitted by Supervisor Solis: Proclaim November 2018 as "Diabetes Awareness Month," to increase awareness and prevention of diabetes and prediabetes in Los Angeles County. (18-6940)

Attachments: [Motion by Supervisor Solis](#)

**10. Girls on the Run Fee Waiver**

Recommendation as submitted by Supervisor Solis: Waive \$3,400 in participant fees, \$7,200 in parking fees and \$3,240 in site rental fees, totaling \$13,840, at the Whittier Narrows Recreation Meadows Picnic Area, excluding the cost of liability insurance, for the Fall Family 5K event hosted by Girls on the Run of Los Angeles County, to be held December 1, 2018 from 6:00 a.m. to 1:00 p.m. (18-6929)

Attachments: [Motion by Supervisor Solis](#)

**11. Expanding Regulation of Nuisance Tobacco Shops**

Recommendation as submitted by Supervisors Ridley-Thomas and Hahn: Instruct the Director of Planning, in consultation with County Counsel, to draft an ordinance to amend County Code, Title 22 - Planning and Zoning, that will result in tobacco shops being prohibited in residential zones, within a certain distance of residential zones and within a certain distance from sensitive uses whose primary purpose is to serve children, such as elementary, middle and high schools, parks and youth centers; and take the following actions: (Continued from the meetings of 9-25-18, 10-2-18 and 10-30-18)

Instruct County Counsel, in consultation with the Treasurer and Tax Collector, to draft an ordinance requiring tobacco shops to obtain a County business license;

Instruct County Counsel, in consultation with the Director of Public Health, to draft an ordinance amending the County Tobacco Retailing License Ordinance to reflect best practices and findings identified in the August 15, 2018 report, including regulating retailers of electronic tobacco products and flavored tobacco products; and

Instruct County Counsel to submit the amended ordinances to the Board for approval in 180 days. (18-5745)

Attachments: [Motion by Supervisors Ridley-Thomas and Hahn Report Dated August 15, 2018](#)

**12. Extend the Reward Offer in the Investigation of the Murders of Richard Williams and Boston Farley**

Recommendation as submitted by Supervisor Ridley-Thomas: Extend the \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the murders of 24-year-old Richard Williams and 23-year-old Boston Farley, who were fatally shot on the 1200 block of South Wilmington Avenue in the City of Compton, on May 15, 2016 at approximately 9:00 p.m. (16-5963)

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

**ADMINISTRATIVE MATTERS 13 - 42****Chief Executive Office****13. Resolution to Exchange Property Tax Revenues with the City of Calabasas**

Recommendation: Accept the City of Calabasas' (3) offer to share sales and property tax revenues with the County, as recommended by an arbitrator; adopt and instruct the Chair to sign a joint resolution that provides for an exchange of property tax revenues and approves an agreement between the City and the County for sharing City sales tax revenues; and direct the Chief Executive Officer and County Counsel to submit comments and concerns regarding the City's proposed annexation to the Local Agency Formation Commission.

**4-VOTES** (18-6893)

Attachments: [Board Letter](#)

**14. Annexation of Unincorporated Territory Joint Resolution**

Recommendation: Adopt a joint resolution between the Board, as the Governing Body of the County, and the City of Pomona based on the negotiated exchange of property tax revenue related to the proposed Annexation No. 2015-09 of approximately 9.059 acres of unincorporated territory to the City (1).

(Continued from the meetings of 10-9-18 and 10-16-18) (18-6057)

Attachments: [Board Letter](#)

**15. 3rd Annual Homeless Initiative Conference Agreement**

Recommendation: Authorize the Chief Executive Officer to execute an agreement with the Millennium Biltmore Hotel Los Angeles for the 3rd Annual Homeless Initiative Conference, to be held February 7, 2019, funded with \$20,000 from United Way, the Conrad N. Hilton Foundation and California Community Foundation, and up to \$32,000 in one-time Homeless Prevention Initiative funding. (18-6881)

Attachments: [Board Letter](#)

**16. Revised Information Technology and Security Board Policies**

Recommendation: Delete the following Information Security Board Policies and approve the following revised Information Technology and Security Board Policies as detailed below:

Delete the following Information Security Board Policies:

Policy 6.104 - Electronic Communications  
Policy 6.105 - Internet Usage Policy  
Policy 6.106 - Physical Security  
Policy 6.107 - Information Technology Risk Assessment  
Policy 6.108 - Auditing and Compliance  
Policy 6.109 - Security Incident Reporting  
Policy 6.110 - Protection of Information on Portable Computing Devices  
Policy 6.111 - Information Security Awareness and Training  
Policy 6.112 - Secure Disposition of Computing Devices; and

Approve the following revised Information Technology and Security Board Policies:

Policy 3.041 - Protection of Records Containing Non-Public Information  
Policy 5.200 - Contractor Protection of Electronic County Information  
Policy 6.020 - Chief Information Officer Board Letter Approval  
Policy 6.100 - Information Security Policy  
Policy 6.101 - Use of County Information Assets (with accompanying Agreement for Acceptable Use)  
Policy 6.102 - Endpoint Security Policy  
Policy 6.103 - Information Security Incident Response  
Policy 6.104 - Information Classification Policy  
Policy 6.105 - Information Technology Audit and Risk Assessment (18-6883)

Attachments: [Board Letter](#)

**County Operations****17. Energy Efficiency Research Memorandum of Understanding**

Recommendation: Authorize the Director of Internal Services to execute a Memorandum of Understanding (MOU) with the Regents of the University of California Lawrence Berkeley National Laboratory to collaborate with the County in energy efficiency research, effective upon Board approval through December 31, 2023, with the initial activities to be funded by remaining American Recovery and Reinvestment funds from the Department of Energy, up to \$95,000, with funds included in the Fiscal Year 2018-19 budget, and future years to be requested through the annual budget process; and execute any additional related agreements that may be required in order to effectuate the MOU. **(Internal Services Department) APPROVE (18-6892)**

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

**Children and Families' Well-Being****18. Donations in Excess of \$10,000 - Fourth Quarter**

Recommendation: Accept the donations received by the Department of Children and Family Services in a total amount of \$25,202 from !Foster Inc. and My Stuff Bags Foundation during the fourth quarter of Fiscal Year 2017-18, to assist the Department in providing services to children under the care and supervision of the Department; and send a letter to the donors expressing the Board's appreciation for the generous donations. **(Department of Children and Family Services) APPROVE (18-6858)**

Attachments: [Board Letter](#)

**Health and Mental Health Services****19. Expand the Women's Re-Entry Program and Develop a Women's Wellbeing Center**

Recommendation: Approve temporary ordinance authority for 65 full-time permanent positions in the Department of Mental Health for Fiscal Year 2018-19, to expand the Women's Re-Entry Program and develop a new Women's Wellbeing Center to provide a continuum of mental health services to women released from incarceration that have chronic and persistent mental illness, subject to allocation by the Chief Executive Office's Classification Division. **(Department of Mental Health) APPROVE (18-6897)**

Attachments: [Board Letter](#)

**20. Local Planning Council Contracts**

Recommendation: Approve and instruct the Chair to sign a contract with the California Department of Education (CDE) for Local Planning Councils (LPCs) to support the work of the Los Angeles County Child Care Planning Committee (Planning Committee) and the Policy Roundtable for Child Care Development, for the period of July 1, 2018 through June 30, 2019 in the amount of \$194,014, which includes provisions requiring the County to indemnify the State against all claims and losses related to the contract and to waive all claims and recourse against the State related to the contract; adopt a resolution authorizing the Director of Public Health to act as the agent for the County to execute the State and Federal Certifications regarding lobbying, debarment, suspension, a drug-free workplace and civil rights, as well as any related amendments that may be deemed necessary to implement the contract, apply for, and accept and execute future contracts and amendments with the CDE, which include significant contractual provisions required by the CDE that depart from standard Board-approved language, including insurance and indemnification provisions and other required forms to support the work of the Planning Committee, at amounts determined by the CDE through June 30, 2024; and take the following actions: **(Department of Public Health) ADOPT**

Endorse the Planning Committee's Membership Roster for 2018-19, as listed in the Certification Statement Regarding Composition of LPC Membership and instruct the Chair to sign the certification form;

Approve the transfer of administrative responsibility of the Office for Advancement of Early Care and Education (OAECE) from the Chief Executive Office to the Department of Public Health (DPH);

Authorize the Planning Committee, with staff support from the OAECE within DPH, to implement the contract; and

Authorize the Director of Public Health to act as the agent for the County and endorse membership rosters as identified in future Certification Statement Regarding Composition of LPC with two weeks advance written notice to the Board and unless otherwise instructed, sign the Certification Statement Regarding Composition of LPC membership roster annually through June 30, 2024. (18-6888)

Attachments: [Board Letter](#)



**Community Services****21. Resolution for Tax-Exempt Multifamily Housing Mortgage Revenue Bonds**

Recommendation: Adopt and instruct the Chair to sign a resolution approving the City of Los Angeles' issuance of Multifamily Housing Mortgage Revenue Bonds and related actions to assist Figueroa Economical Housing Development Corporation to finance the acquisition and rehabilitation of a 68-unit multifamily rental housing development in an amount not to exceed \$23,000,000, located at 11301 Wilshire Boulevard in Building 205 in unincorporated West Los Angeles (3), and to finance the acquisition and rehabilitation of a 54-unit multifamily rental housing development in an amount not to exceed \$20,700,000, located at 11301 Wilshire Boulevard in Building 208 in unincorporated West Los Angeles (3); and authorize the Executive Director of the Community Development Commission to execute an Interlocal Cooperation Agreement between the City and the County and perform related tasks to complete the bond issuance for the projects. **(Community Development Commission) ADOPT** (Relates to Agenda No. 1-D) (18-6847)

Attachments: [Board Letter](#)

**22. Sewer System Management Plan**

Recommendation: Approve the Sewer System Management Plan for the County's Consolidated Sewer Maintenance District and the Marina Sewer Maintenance District, as required by the State Water Resources Control Board; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE** (18-6887)

Attachments: [Board Letter](#)

**23. Sale of Surplus Property in the City of Santa Clarita**

Recommendation: Acting as the Governing Body of the County Flood Control District, find the fee interest within Newhall Creek Parcel 55EXF, in the City of Santa Clarita (5), is no longer required for the purposes of the District; approve the sale of Newhall Creek Parcel 55EXF to the adjacent property owners, Armando E. Flores and Rosaura Flores; instruct the Chair to sign the quitclaim deed and authorize delivery to Mr. and Ms. Flores; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE** (18-6375)

Attachments: [Board Letter](#)

**24. Grant of Easement in the City of Long Beach**

Recommendation: Acting as the Governing Body of the County Flood Control District, and as a responsible agency for the Port of Long Beach Gerald Desmond Bridge Replacement Project (4), consider the Final Environmental Impact Report prepared and certified by the City of Long Beach (City), acting by and through the Port of Long Beach Board of Harbor Commissioners as the lead agency for the project; certify that the Board has independently reviewed and considered the information contained in the Environmental Impact Report (EIR) and reached its own conclusions regarding the environmental effects of the County approvals related to the project as shown in the EIR; adopt the Mitigation Monitoring Program (MMP) as applicable, finding that the MMP is adequately designed to ensure compliance with the mitigation measures during project implementation; and determine that the significant adverse effects of the project have either been reduced to an acceptable level or are outweighed by the specific considerations of the project as outlined in the Environmental Findings of Fact and Statement of Overriding Considerations, which findings and statement are adopted and incorporated herein by reference as applicable; and take the following actions: **(Department of Public Works) ADOPT**

Find that the grant of easement for highway maintenance and access road purposes within the Los Angeles River Parcels 2130GE, 2136GE and 2137GE, in the City, and the subsequent use of said easement will not interfere with the use of the affected parcels for any purposes of the District;

Approve the grant of easement for highway maintenance and access road purposes within Los Angeles River Parcels 2130GE, 2136GE and 2137GE, in the City, from the District to the City;

Instruct the Chair to sign the easement deed and authorize delivery to the City; and

Authorize the Chief Engineer to execute a disclaimer, as requested by the City to disclaim any right to compensation and waive any claim or opposition to the City's acquisition of certain property interests through eminent domain. (18-6876)

Attachments: [Board Letter](#)

**25. Sale of Surplus Property in the Sherman Oaks Community of the City of Los Angeles**

Recommendation: Acting as the Governing Body of the County Flood Control District, find the fee interest within Los Angeles River Parcel 1249EXF.26, in the Sherman Oaks community of the City of Los Angeles (3), is no longer required for the purposes of the District; approve the sale of Los Angeles River Parcel 1249EXF.26 to the adjacent property owners, Harry Robert Calbom IV and Rebecca Lynn Parenteau; authorize the Chief Engineer to execute the quitclaim deed and authorize delivery to Mr. Calbom and Ms. Parenteau; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE (18-6872)**

Attachments: [Board Letter](#)

**26. Antelope Valley Integrated Regional Water Management Plan Memorandum of Understanding**

Recommendation: Acting as the Governing Body of the County Waterworks District No. 40, Antelope Valley, authorize the Director of Public Works to execute an Amended and Restated Memorandum of Understanding between all members of the Antelope Valley Regional Water Management Group to update the existing Integrated Regional Water Management Plan (Plan) for the Antelope Valley Region (5); and authorize funding by the District toward the preparation of the 2018 Antelope Valley Plan update and groundwater level monitoring effort in the Antelope Valley Basin in an amount not to exceed \$63,692 with no impact to the County General Fund. **(Department of Public Works) APPROVE (18-6851)**

Attachments: [Board Letter](#)

**Public Safety****27. Land Mobile Radio System Equipment Agreement**

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District and as a responsible agency for the Los Angeles Regional Interoperable Communications System (LA-RICS) Land Mobile Radio (LMR) per California Environmental Quality Act (CEQA), consider the Final Environmental Impact Report (FEIR) previously certified by the LA-RICS Joint Powers Authority on March 29, 2016; find that the Board, acting as the governing body of the Consolidated Fire Protection District, has independently considered and reached its own conclusions regarding the environmental effects of the LA-RICS LMR System; adopt the mitigation measures and Mitigation Monitoring Program (MMP) as applicable to the District site proposed for approval; find that the MMP is adequately designed to ensure compliance with the mitigation measures during project implementation; find that there are no feasible alternatives or feasible mitigation measures within the Board's power that would substantially lessen or avoid any significant effect the project would have on the environment; determine that the significant adverse effects of the project have either been reduced to an acceptable level or are outweighed by the specific considerations of the project as outlined in the Environmental Findings of Fact and Statement of Overriding Considerations, which findings and statement are adopted as applicable and incorporated herein by reference in the FEIR; and take the following actions: **(Fire Department) ADOPT**

Find that the approval and execution of the Site Access Agreement (SAA) with the LA-RICS Joint Powers Authority for Site Los Angeles County Fire Station 72 (LACF072) (3) to allow for all LMR System work including construction, installation, operation and maintenance of System equipment at this site are within the scope of the FEIR for the LA-RICS LMR System, which was previously certified by the LA-RICS Joint Powers Authority under CEQA on March 29, 2016 and there have been no changes to the project at this site or to the circumstances under which the project is undertaken that require revisions to the previous Environmental Impact Report due to new significant effects or a substantial increase in the severity of previously identified significant effects;

Approve the execution of the SAA with the LA-RICS Joint Powers Authority and authorize the Fire Chief to execute the SAA together with any other documents that may be required to effectuate the construction, installation, operation and maintenance of LMR System equipment at Site LACF072, including any coastal, zoning or land use permits; and

Authorize the Fire Chief to execute any other ancillary documentation or future amendments which are necessary to effectuate the SAA and the activities permitted under the SAA. (18-6891)

Attachments: [Board Letter](#)

**28. Donation of AreaRAE Pro Air Monitoring Systems**

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, authorize the District to accept a one-time donation of four AreaRAE Pro Air monitoring systems with an estimated value of \$352,992 from Rho-Chem, LLC to be used by the District's four Hazardous Materials Task Forces to assist personnel in managing plume modeling, evacuation distances and sharing of information with other County agencies involved in emergency operations; and find that the donated equipment is exempt from the California Environmental Quality Act. **(Fire Department) APPROVE** (18-6878)

Attachments: [Board Letter](#)

**29. Report on the Expansion of the First Responder Protocol and Advocacy Services for Commercially Sexually Exploited Children**

Report by the Commercially Sexually Exploited Children (CSEC) Integrated Leadership Team on the expansion of the First Responder Protocol and advocacy services for CSEC, as requested at the Board meeting of March 8, 2016. RECEIVE AND FILE (16-1656)

Attachments: [Report](#)  
[Presentation](#)

**30. Los Angeles High Intensity Drug Trafficking Area, Southern California Drug Task Force Agreement**

Recommendation: Authorize the Sheriff, as an agent of the County, to execute a State and Local High Intensity Drug Trafficking Area Task Force Agreement with the United States Department of Justice, Drug Enforcement Administration (DEA), for the continued participation in the Los Angeles High Intensity Drug Trafficking Area, Southern California Drug (SCD) Task Force Program for the term of October 1, 2018 through September 30, 2019, with Department overtime salary costs associated with the SCD Task Force to be reimbursed by the DEA for all Department personnel assigned full-time to the SCD Task Force; authorize the Sheriff to execute all amendments and modifications to the agreement, as necessary, for the effective participation in the SCD Task Force Program; and approve an appropriation adjustment to increase the Department's Detective Services Budget Unit in the amount of \$330,000 (Salaries and Employee Benefits - Overtime) for Fiscal Year 2018-19, to be fully offset with funds received from the DEA. **(Sheriff's Department) APPROVE 4-VOTES** (18-6841)

Attachments: [Board Letter](#)

**31. Supplemental Law Enforcement Services Agreement**

Recommendation: Approve and instruct the Chair to sign a supplemental law enforcement services agreement with Magic Mountain LLC, for the provision of supplemental law enforcement services on an ongoing basis at Six Flags Magic Mountain theme park in Valencia (5), for the period of December 1, 2018 through November 30, 2023, at no Net County Cost, with Magic Mountain paying the Department for services based on the appropriate and prevailing billing rates as determined by the Auditor-Controller; and authorize the Sheriff to execute amendments to the agreement that modify the service levels and/or annual billing rates. **(Sheriff's Department) APPROVE** (18-6842)

Attachments: [Board Letter](#)

**Miscellaneous****32. Settlement for Matter Entitled, James Green v. County of Los Angeles**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, James Green v. County of Los Angeles, Los Angeles County Civil Service Commission Case No. 14-43 in the amount of \$225,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Children and Family Services' budget.

This is a Civil Service Commission case filed by an employee from the Department of Children and Family Services. (18-6857)

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

**33. Settlement for Matter Entitled, Griffith Company, a Corporation v. Future DB International, Inc., a California Corporation, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Griffith Company, a corporation v. Future DB International, Inc., a California Corporation, et al., Los Angeles Superior Court Case No. BC 670 190 in the amount of \$550,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Works' budget.

This lawsuit against the Department of Public Works arises from an airport taxiway paving project. (18-6866)

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

**34. Settlement for Matter Entitled, Jennifer Ann Matthews, et al. v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Jennifer Ann Matthews, et al. v. County of Los Angeles, et al., United States District Court Case No. 2:17-CV-7908 in the amount of \$2,250,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit concerns allegations of civil rights violations and sexual assault by a Sheriff's Deputy. (18-6856)

Attachments: [Board Letter](#)

**35. Settlement for Matter Entitled, Claim of Melissa Williams**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Claim of Melissa Williams, in the amount of \$1,650,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This claim concerns allegations of sexual assault by a Sheriff's Deputy. (18-6865)

Attachments: [Board Letter](#)

**36. City of Hidden Hills Election**

Request from the City of Hidden Hills: Render specified services relating to the conduct of a General Municipal Election to be held March 5, 2019. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (18-6768)

Attachments: [Board Letter](#)

**37. City of West Hollywood Election**

Request from the City of West Hollywood: Render specified services relating to the conduct of a General Municipal Election to be held March 5, 2019. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (18-6762)

Attachments: [Board Letter](#)



**38. Charter Oak Unified School District Levying of Taxes**

Request from the Charter Oak 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 2012 General Obligation Bonds, Series C, in an aggregate principal amount not to exceed \$10,000,000; and direct the Auditor-Controller to place on its 2019-20 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. ADOPT (18-6775)

Attachments: [Board Letter](#)

**39. East Whittier City School District Levying of Taxes**

Request from the East Whittier City 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 2016 General Obligation Bonds, Series B, Measure R, in an aggregate principal amount not to exceed \$19,000,000, and its Election of 2016 General Obligation Bonds, Series B, Measure Z, in an aggregate principal amount not to exceed \$7,000,000; and direct the Auditor-Controller to place on its 2019-20 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. ADOPT (18-6840)

Attachments: [Board Letter](#)

**Miscellaneous Additions**

40. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
41. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. BOARD MEMBERS - (3) (12-9996)
42. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code. (12-9997)

**IV. GENERAL PUBLIC COMMENT 43**

43. 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)

**V. ADJOURNMENT 44**

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

**VI. 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)

**VII. REPORT OF CLOSED SESSION FOR OCTOBER 30, 2018**

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

Consideration of candidate(s) for appointment to the position of Director of the Health Agency. (18 0169)

**The Board selected a final candidate for the position of Director of the Health Agency; and instructed the Chief Executive Officer to negotiate a salary and execute an at-will employment contract, which is approved as to form by the County Counsel, subject to approval of an annual salary by the Board of Supervisors. The vote of the Board was 4-0, with Supervisors Solis, Kuehl, Hahn and Barger voting aye; and Supervisor Ridley-Thomas abstaining. (18-0169)**

- (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

Unrepresented employees (all).

**No reportable action was taken. (13-4431)**

**E N D**

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

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

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

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

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

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

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

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

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

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

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

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

**AGENDA**

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

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

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

**INFORMATION RELATING TO AGENDAS AND BOARD ACTIONS**

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