

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

TUESDAY, FEBRUARY 13, 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
Lori Glasgow

AGENDA POSTED: February 8, 2018

MEETING TELEVISED: Wednesday, February 14, 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.

Invocation led by Dave Roberts, Lead Pastor, Montrose Church, Montrose (5).

Pledge of Allegiance led by Anna Rochin, former Sergeant, United States Air Force, Long Beach (4).

I. PRESENTATIONS

Presentation of scroll to Jill Waterman, in honor of her distinguished work in foster care, as arranged by Supervisor Kuehl.

Presentation of scrolls to a group of San Gabriel Valley city representatives, in celebration of the beginning of the 2018 Chinese Lunar New Year, as arranged by Supervisor Barger and Supervisor Solis.

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

Presentation of scrolls to the Chinese Employees Association, Vietnamese Employees Association, Cambodian Employees Association, Korean American Employees Association, and Asian American Employees Association, in recognition of their collaborative efforts in commemorating Lunar New Year, as arranged by Supervisor Solis.

Presentation of scroll to Lori Glasgow, Executive Officer of the Board of Supervisors, in recognition of her retirement after 26 years of dedicated service to the County of Los Angeles, as arranged by Supervisor Ridley-Thomas.
(18-0014)

II. SET MATTER 11:00 A.M.

- S-1.** Discussion and action regarding Los Angeles County probation governance.
DISCUSSION AND ACTION (Relates to Agenda No. 21) (18-0655)

III. SPECIAL DISTRICT AGENDAS

**AGENDA FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, FEBRUARY 13, 2018
9:30 A.M.**

- 1-D.** Recommendation: Approve minutes of the meeting of the Community Development Commission for the month of December 2017. **NOTE: The minutes for the month of December 2017 can be found online at:** <http://portal.lacounty.gov/wps/portal/sop/> (18-0545)

Attachments: [Board Letter](#)

**AGENDA FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, FEBRUARY 13, 2018
9:30 A.M.**

- 1-H.** Recommendation: Approve minutes of the meeting of the Housing Authority for the month of December 2017. **NOTE: The minutes for the month of December 2017 can be found online at:**
<http://portal.lacounty.gov/wps/portal/sop/> (18-0547)

Attachments: [Board Letter](#)

**AGENDA FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, FEBRUARY 13, 2018
9:30 A.M.**

- 1-P.** Recommendation: Approve minutes of the meeting of the Regional Park and Open Space District for the month of December 2017. **NOTE: The minutes for the month of December 2017 can be found online at:**
<http://portal.lacounty.gov/wps/portal/sop/> (18-0546)

Attachments: [Board Letter](#)

IV. CONSENT CALENDAR

All matters are approved by one motion unless held.

BOARD OF SUPERVISORS 1 - 19

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

Supervisor Solis

Bikila Ochoa, Juvenile Justice Coordinating Council

Supervisor Ridley-Thomas

Sharon Shelton+, Commission on Alcohol and Other Drugs

Supervisor Hahn

Theresa M. Morales, Los Angeles Harbor Area Cemetery District

Supervisor Barger

Judy A. Cooperberg+, Los Angeles County Mental Health Commission
Ellen Cervantes, Policy Roundtable for Child Care and Development

Executive Director, Housing Authority

LaVelle S. Stewart (removal), Los Angeles County Housing Commission
(18-0013)

2. Recommendation as submitted by Supervisors Kuehl and Hahn: Direct the Chief Executive Officer and the Treasurer and Tax Collector, working in consultation with County Counsel, the Director of Consumer and Business Affairs and any other relevant Department Directors, to take the steps necessary, as described in the Treasurer and Tax Collector's August 31, 2016 report, to develop a new Los Angeles County Business Registration Program; instruct the Director of Consumer and Business Affairs, in collaboration with the Treasurer and Tax Collector, to immediately plan and host a second set of business roundtables in each Supervisorial District to gather input from the business community on a new County Business Registration Program, including feedback on a proper pre and post-implementation outreach strategy, the terms of a proposed ordinance, compliance and registration fees and requirements, and report back to the Board in 120 days on the results of the discussions, with the Director of Consumer and Business Affairs and the Treasurer and Tax Collector to strive to ensure robust attendance and participation in the roundtables and should offer businesses opportunities to provide input via e-mail, mail and the internet, as appropriate; and take the following additional actions:

Instruct the Treasurer and Tax Collector, working in consultation with County Counsel and the Director of Consumer and Business Affairs, to report back to the Board in 120 days with a proposal for a six-month Enhanced Business License Compliance pilot project, focused on outreach to and identification of businesses that are already subject to the County's Business License Ordinance, but are not in compliance, with the emphasis of the pilot project to identify these businesses and assist in obtaining business licenses;

Instruct the Director of Consumer and Business Affairs, the Treasurer and Tax Collector, the Chief Executive Officer and County Counsel, as necessary, to report back to the Board in 120 days with input by communities and business owners gathered by the Director of Consumer and Business Affairs, including the following:

Microbusinesses - An analysis of and recommendations on how to appropriately define, classify and consider "microbusinesses" under the proposed Business Registration Program and the existing Business License Ordinance, and an analysis of the impact of the new Minimum Wage on such businesses;

Business Outreach and Marketing - A proposed culturally competent business outreach and marketing program, which should include: strategies on how to identify and demonstrate the value of business registration as a means to engage with and connect businesses to County services, including business development, technical assistance and the full continuum of services offered by the County to businesses as incentives to participate in the new business registration program and the existing business certification and utilization programs for local small businesses, social enterprises and disabled veteran-owned businesses; the development of marketing materials to inform businesses of the full continuum of the County's business assistance programs, building on and extending the efforts already underway in the County's Small Business Initiative; and an assessment of businesses' needs relative to existing business assistance programs;

Start-up Costs - An analysis of the staffing and systems resources necessary to implement the Business Registration Program and its robust outreach and marketing effort, with an estimate of the bridge-funding requirements necessary to offset start-up costs until the Business Registration Program fees are adopted and implemented;

Enforcement and Compliance - A proposed enforcement and compliance framework for the new Business Registration Program, with an emphasis on consumer protection;

Data Sharing - A description of the protocol developed by the Treasurer and Tax Collector and the Director of Consumer and Business Affairs to share information, gathered from the new Business Registration Program, with other regulatory and/or licensing agencies, both inside and outside the County, on businesses with potential impacts to health, safety or the environment, the protocol should assume that routine reports will be produced and shared at least twice per year, with provisions for immediate notification, when warranted; and

Expanded Business Licensing - A proposal to add janitorial services, car wash facilities and garment manufacturers, all of which are known to have high rates of wage violations and wage theft, to the County's Business License Ordinance, as proposed in the Treasurer and Tax Collector's August 2016 report;

Instruct County Counsel, in consultation with the Chief Executive Officer, the Treasurer and Tax Collector and the Director of Consumer and Business Affairs, to prepare an ordinance in 120 days that establishes the Business Registration Program and includes an appropriate Business Registration Fee, calculated in accordance with guidelines set by the Auditor-Controller, to be collected annually, with the ordinance to reflect the following:

A requirement that all businesses in the unincorporated areas of the County register under the new Business Registration Program, except those that are already required to obtain a business license under Title 7 of the County Code or those that are prohibited by any County Code;

An administrative protocol for addressing requests for entry into the Business Registration Program from businesses that do not otherwise have the ability to operate legally;

Designating the Treasurer and Tax Collector as the Department primarily responsible for the Business Registration Program and Consumer and Business Affairs as the Department responsible for outreach, marketing and supportive services to the business community, with these activities to be conducted in close consultation with County Counsel's Affirmative Litigation Consumer Protection Unit and the Treasurer and Tax Collector, which shall be designated as the entity responsible for enforcement and compliance;

Establishing a proposed implementation date of March 1, 2019 for the Business Registration Program, with a requirement that businesses be registered within six months after implementation, or September 1, 2019, whichever is later, with provisions for the waiver of enforcement penalties, where appropriate, for one additional year or until September 1, 2020, whichever is later; and

That home-based businesses, as described in the August 2016 report, be exempt from the Business Registration requirement during the initial phase of the program; and

Direct the Chief Executive Officer, the Treasurer and Tax Collector and the Chief Information Officer to prepare and submit a Board letter in 120 days, or sooner, for approval of a contract amendment to expand the existing County contract with Tyler Technologies for EPIC-LA, to provide for online business registration and data collection and migrate business licensing onto the EPIC-LA platform. (18-0652)

Attachments: [Motion by Supervisors Kuehl and Hahn](#)
[Treasurer and Tax Collector's Report](#)

3. Recommendation as submitted by Supervisors Kuehl and Hahn: Adopt a resolution that supports a ban on new offshore oil and gas drilling, fracking and other well stimulation in Federal and State waters off the California coast and no new Federal oil and gas leasing in all United States waters, including off the coast of California. (18-0659)

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

4. Recommendation as submitted by Supervisors Hahn and Solis: Authorize the Director of Internal Services to proceed with the solicitation and acquisition of four bookmobiles for the Los Angeles County Library for a total of \$250,000 or greater per unit. (18-0660)

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

5. Recommendation as submitted by Supervisors Hahn and Kuehl: Direct the Chief Executive Officer, in consultation with County Counsel and the Acting Executive Director of the Community Development Commission, to report back to the Board in 30 days with identified funding to support activities associated with amending the County Code to establish a Mobilehome Rent Regulation Ordinance; and instruct the Acting Executive Director of the Community Development Commission, in consultation with the Directors of Planning and Consumer and Business Affairs, the Chief Executive Officer and County Counsel, to report back to the Board in six months with the following:

An amendment to the County Code to establish a Mobilehome Rent Regulation Ordinance, which, to the extent allowable by State law, places an annual cap on space rent increases, provides protections for residents against impacts to services and maintenance with reduced space rents, provides a rent increase process for park owners who believe they are not receiving a fair rate of return on their property, requires park owners to complete an annual report on occupancy, rental rates and services and amenities provided by the park, and requires posting of the Mobilehome Rent Regulation Ordinance in the rental office and inclusion of material terms of the ordinance in rental agreements;

Recommend a structure and formation process for an oversight body to administer the Mobilehome Rent Regulation Ordinance;

Implement an education and outreach program for mobilehome park owners and tenants;

Conduct a thorough stakeholder outreach process, including both mobilehome park owners and tenants;

Conduct a comprehensive market analysis of mobilehome parks, including rents, amenities, services and other relevant data;

Identify any best practices where owners and tenants resolve complaints or issues, such as the City of San Diego's Mobile Home Community Issues Committee that utilizes a dispute resolution model to address concerns of mobilehome park residents, as well as park owners and as well as the Orange County Mobile Home Assistance Program where financial assistance is provided to tenants;

Identify legal experts and subject-matter experts on mobilehome parks to assist in collecting information and drafting the new ordinance; and

Provide a budgetary analysis of the costs to implement the ordinance and recommend an implementation structure and funding to support the implementation. (18-0658)

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

6. Recommendation as submitted by Supervisors Hahn and Barger: Approve the Bringing Our Loved Ones Home (BOLOH) Task Force's Recommended Strategies and Initiative that were unanimously approved by the Task Force at its December 13, 2017 meeting, and take the following related actions:

Instruct the Director of Workforce Development, Aging and Community Services, in coordination with the Chief Executive Officer to identify funding to establish a unit of four staff that will lead the implementation of the Task Force's recommended strategies, and report back to the Board as part of the Fiscal Year 2018-19 Recommended Budget;

Direct the Chief Executive Officer, in conjunction with the Director of Workforce Development, Aging and Community Services and the Sheriff, to identify \$765,000 for one-time costs based on the amounts outlined by the Task Force, specifically:

Approve a budget of \$30,000 to purchase new equipment for the Sheriff's Department to join Project Lifesaver as a member agency and pay for the New Agency Start-up Package;

Approve a marketing plan, education and training budget in the amount of \$650,000;

Approve a budget of \$85,000 for technology solutions that include tracking, alerts and registry of tracking bracelets; and

Instruct the Director of Workforce Development, Aging and Community Services, in coordination with all County Departments identified as Lead Agencies in the BOLOH Task Force's Recommended Strategies and Initiative to implement and evaluate the strategies and provide written updates to the Board every 180 days on the status of implementation efforts and provide a written report back to the Board in one year, and annually thereafter, that includes outcomes to measure the success of the program, such as number of individuals recovered, number of alerts and registered users of tracking bracelets, trainings conducted, influence of community awareness campaigns and other measureable data.
(18-0662)

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

7. Recommendation as submitted by Supervisor Hahn: Reestablish 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 Walter Vicente and his son Andrew Vicente, who were fatally shot at the 12300 block of Gettysburg Drive in the City of Norwalk on July 14, 2015. (15-5042)
Attachments: [Motion by Supervisor Hahn](#)
8. Recommendation as submitted by Supervisor Hahn: Proclaim February 28, 2018 as “Rare Disease Day” throughout Los Angeles County to help raise awareness and improve knowledge of rare diseases amongst the general public; and encourage all County employees and residents to learn more about Rare Disease Day by visiting <https://www.rarediseaseday.org>. (18-0661)
Attachments: [Motion by Supervisor Hahn](#)
9. Recommendation as submitted by Supervisor Hahn: Waive \$400 in parking fees for 50 vehicles at Dockweiler State Beach, excluding the cost of liability insurance, for the Church of Jesus Christ of Latter-Day Saints’ Just Serve Committee clean-up project, to be held February 17, 2018. (18-0663)
Attachments: [Motion by Supervisor Hahn](#)

10. Recommendation as submitted by Supervisors Solis and Hahn: Instruct the Acting Director of Health Services (Correctional Health Services/Juvenile Court Health Services) and request the Sheriff, in collaboration with the Director of the Office of Diversion and Re-Entry, Chief Probation Officer, Directors of Mental Health and Children and Family Services, the District Attorney, Interim Public Defender, Alternate Public Defender and other stakeholders, such as the courts, to report back to the Board in 90 days on the following:

The number of pregnant women and girls in each respective Department's custody during calendar year 2017, including de-identified information about their offenses and sentencing, and the number of pregnant women and girls who delivered while in custody and an outline of their postpartum care, and who took custody of their newborns;

Current policies addressing screening to determine pregnancy, recent child bearing, total number of children and the necessity of prenatal health care, dental and mental health care, for both women and girls in each respective Department's custody;

An update on policies and practices implemented to ensure pregnant women receive appropriate diets, including clean water, which are not impacted by changes in housing location and options for additional out-of-cell time;

An outline of housing conditions, including food disposal and clean water availability for pregnant and postpartum women and girls, including available beds and bedding suited for pregnancy and postpartum care and any restrictions based on criminal history, physical and mental health, behavior or attitude;

An update on the implementation of Mama's Neighborhood program within the Century Regional Detention Facility, including when services began, eligibility criteria, number of women participating and rejected, the use of doulas or registered nurses in labor and delivery, and policies and practices on allowing family support during labor and delivery and/or communication with family and loved ones before, during and after labor and delivery;

For the Adults Bonding with Children Program, Women's Integrated Services Program and the lactation program, and any other programs available for pregnant and postpartum women and girls, details about how women and girls are notified of existing programs, determination of eligibility and participation, including actual numbers of participation of women and girls in each program in 2017, reasons for rejection and options for expanding eligibility criteria and participation;

An update regarding the creation of a policy pertaining to contact allowed between new mothers and their newborns, postpartum, based on collaboration between medical, mental health and custody personnel, with strong consideration of the mother's preferences;

An evaluation of best practices across the nation for health care, rehabilitative services, child care, postpartum and parenting programs for incarcerated pregnant and postpartum women and girls, postpartum contraception access practices and whether they have been or could be implemented in Los Angeles County;

Plans for training and ongoing professional development for Sheriff, Probation and other relevant clinical staff on the topics of pregnancy, prenatal care, postpartum care for inmates and their children;

An analysis of all available options for diversion from incarceration, release pending trial and early release post-sentencing of all pregnant adults and youth in Los Angeles County custody; and

An analysis of all available options for alternatives to custody with intensive mental health treatment for all pregnant adults and youth in Los Angeles County custody with high mental health acuity and/or who meet the Lanterman-Petris-Short Act criteria and with appropriate substance use treatment for all pregnant adults and youth in Los Angeles County custody with substance use disorder. (18-0664)

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

11. Recommendation as submitted by Supervisors Solis and Barger: Direct the Chief Executive Officer, in collaboration with the Directors of Public Health, Parks and Recreation, the Los Angeles Homeless Services Authority and other County Departments, as needed, to work with Lava Mae to establish a mobile shower pilot program at Whittier Narrows Recreation Area and with Shower of Hope to establish a mobile shower pilot program in East Pasadena, as described in the January 29, 2018 Chief Executive Office memorandum entitled, "Feasibility of Mobile Shower Facilities Near Homeless Encampments"; instruct the Director of Parks and Recreation to enter into any necessary, non-financial agreements with Lava Mae to enable the deployment of a mobile shower in the Whittier Narrows Recreation Area; and direct the Chief Executive Officer, in collaboration with the Los Angeles Homeless Services Authority and the mobile shower providers, to report back to the Board on the effectiveness of the programs 90 days after the launch of the mobile shower pilot programs. (18-0657)

Attachments: [Motion by Supervisors Solis and Barger](#)
[Chief Executive Officer's Memo](#)

12. Recommendation as submitted by Supervisors Ridley-Thomas and Solis: Instruct the Countywide Coordinator of the County Office of Cannabis Management, in collaboration with the Interim Public Defender, Alternate Public Defender, Directing Attorney of the Los Angeles County Bar Association's Independent Juvenile Defender Program, District Attorney, Chief Probation Officer, Sheriff, County Counsel, Director of the Office of Diversion and Re-Entry, the courts and any other relevant government agencies and community stakeholders, to develop Countywide recommendations around cannabis-related decriminalization and disparities, and report back to the Board in writing in 120 days, including a Countywide plan on cannabis resentencing and reclassification that provides the information requested below, and an assessment of data tracking mechanisms that can be added to existing efforts to measure and prevent disproportionate enforcement of cannabis-related offenses:

An estimate of the number of individuals (youth and adults) eligible for legal relief, as well as those who have already received legal relief;

Strategies to remove barriers to legal relief and provide resentencing and reclassification in a timely, cost-effective and accessible manner to these individuals, including youth with convictions eligible for expungement;

Alignment with and expansion of other decriminalization and resentencing efforts underway, including Countywide work on Proposition 47 resentencing;

Strategies to complement cannabis-related legal relief with other needed support and reentry services (e.g., housing and employment) to mitigate the social and economic impact caused by over-criminalization and methods to track outcomes;

A general assessment or estimate of the potential economic benefit to both the County and the individuals that are eligible for expungement; and

Resource and staffing needs to implement these resentencing recommendations, with short and long term funding recommendations. (18-0648)

Attachments: [Motion by Supervisors Ridley-Thomas and Solis](#)

13. Recommendation as submitted by Supervisors Ridley-Thomas and Kuehl: Instruct the Director of the Office of Diversion and Re-Entry, in collaboration with the Registrar-Recorder/County Clerk, Interim Public Defender, Alternate Public Defender, Chief Probation Officer, Sheriff, Chief Executive Officer, County Counsel and relevant community stakeholders, to develop a Countywide plan for voter education and registration of eligible justice-involved individuals, both current and former, and report back to the Board in writing in 90 days, including public education and outreach campaigns to address misperceptions about voter eligibility and promote civic and electoral engagement as part of the re-entry process for justice-involved youth and adults, a role for community-based organizations in the Countywide plan focused on voter education, outreach and registration, and recommendations for ongoing funding and staffing needs required to implement these efforts, including use of the Inmate Welfare Fund; and instruct the Director of the Office of Diversion and Re-Entry, in collaboration with the Sheriff, Chief Probation Officer and other key stakeholders, to report back to the Board in writing within 90 days with recommended actions to develop and standardize procedures for providing and tracking the distribution of vital records, including birth certificates and State-issued identification cards, to justice-involved youth and adults in the County, as part of the re-entry process. (18-0654)

Attachments: [Motion by Supervisors Ridley-Thomas and Kuehl](#)

14. Recommendation as submitted by Supervisor Ridley-Thomas: Reestablish the \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the death of 25-year-old Wendell Lee, who was fatally shot on the 12200 block of South Elva Avenue in the unincorporated area of Willowbrook on September 22, 2015, at approximately 1:30 a.m. (16-0924)

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

15. Recommendation as submitted by Supervisor Ridley-Thomas: Extend the \$20,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the heinous murder of 16-year-old Danah Rojo-Rivas, who tragically lost her life at the intersection of Euclid Avenue and Long Beach Boulevard in the City of Lynwood on November 23, 2016, at approximately 9:34 p.m. (16-5954)

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

16. Recommendation as submitted by Supervisor Ridley-Thomas: Waive 40% of green and tournament fees at an estimated total of \$2,731.60 at the Chester Washington Golf Course, excluding the cost of liability insurance, for the 37th Annual Martha Hightower Junior Golf Benefit Tournament hosted by the Southern Area Junior Golf Program, to be held February 23, 2018. (18-0628)

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

17. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the \$4 per vehicle parking fee for 75 vehicles for a total of \$300, at the Sheriff's Department's Century Station, excluding the cost of liability insurance, for a prayer breakfast hosted by the Sheriff's Century Station staff at the Station's Kenneth Hahn Auditorium, to be held March 22, 2018. (18-0649)

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

18. Executive Officer of the Board's recommendation: Approve minutes for the December 2017 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. **NOTE: The minutes for the month of December 2017 can be found online at:**
<http://portal.lacounty.gov/wps/portal/sop/> (18-0548)

Attachments: [Board Letter](#)

Arts Commission

19. Recommendation: Accept a bequest of \$40,000 from the Helene Tropp Trust for the Los Angeles County Arts Internship Program; and send a letter to the Helene Tropp Trust expressing the Board's appreciation for the generous donation. (18-0621)

Attachments: [Board Letter](#)

ADMINISTRATIVE MATTERS 20 - 48**Chief Executive Office**

20. Report by the Chief Executive Officer and the Auditor-Controller, in consultation with the Sheriff, on an overview of the financial status of the Sheriff's Department, as requested at the Board meeting of June 26, 2017. RECEIVE AND FILE (Continued from the meeting of 1-9-18) **NOTE: The Sheriff requests that this item be continued to March 13, 2018.** (17-3026)
21. Report by Resource Development and Associates on the Los Angeles Probation Governance Study, as requested at the Board meeting of February 16, 2016. RECEIVE AND FILE (Relates to Agenda No. S-1) (18-0656)
Attachments: [Report](#)
[Presentation](#)
22. Recommendation: Approve an amendment to the memorandum of understanding for Bargaining Unit 721 (Psychiatric Social Workers) by adding to Article 9, Special Pay Practices, Section 2, Weekend Shift Differential; and instruct the Auditor-Controller to make all payroll system changes necessary to implement the changes in the agreement. **4-VOTES** (18-0604)
Attachments: [Board Letter](#)
23. Recommendation: Approve the operating budgets appropriation adjustments necessary to realign and adjust the Fiscal Year (FY) 2017-18 Final Adopted Budget; approve the appropriation adjustments necessary to realign and adjust the FY 2017-18 Final Adopted Budget to address the financing requirements of certain capital projects; authorize the Chief Executive Officer to amend existing funding agreements with the Performing Arts Center of Los Angeles County and the Community Development Commission to address unforeseen costs related to the bollard installation at Grand Park and the Vermont Corridor redevelopment project, respectively; and find that the proposed capital project actions do not meet the definition of a project or are exempt under the California Environmental Quality Act. **3- AND 4-VOTES** (18-0625)
Attachments: [Board Letter](#)

- 24.** Recommendation: Approve an ordinance for introduction amending County Code, Title 6 - Salaries, to add one new classification in the Department of Parks and Recreation, add one new unclassified classification in the Department of Public Works, change the salary of one non-represented classification in the Department of Beaches and Harbors, change the title and salary of two unclassified classifications in the Board of Supervisors, delete one non-represented classification in the Sheriff's Department, reclassify 30 positions in the Department of Health Services as a result of the Department's Ambulatory Surgical Centers' reorganization and 31 positions in the Department of Workforce Development, Aging and Community Services as a result of a Departmentwide reorganization and reclassify 63 positions in the Departments of Auditor-Controller, Board of Supervisors, Health Services, Internal Services, Mental Health, Parks and Recreation, Public Health, Public Works, Registrar-Recorder/County Clerk and Sheriff. (Relates to Agenda No. 49) (Continued from the meetings of 1-30-18 and 2-6-18) (18-0416)

Attachments: [Board Letter](#)

- 25.** Recommendation: Approve an ordinance for introduction amending County Code, Title 6 - Salaries, in order to establish a recruitment incentive and a student loan repayment incentive for Mental Health Psychiatrists and Supervising Mental Health Psychiatrists in the Department of Mental Health; and instruct the Auditor-Controller to make the necessary payroll system changes to implement the recommendations. (Relates to Agenda Nos. 31 and 50) (Continued from the meeting of 2-6-18) (18-0595)

Attachments: [Board Letter](#)

- 26.** Recommendation: Authorize the Chief Executive Officer to implement a solicitation process for the one-time Homeless Initiative Strategy F7 Housing Innovation Fund for the development of permanent housing for individuals and families; and execute, and, if necessary, amend, reduce or terminate up to nine contracts with selected bidders, with contract amount(s) ranging from \$500,000 to \$1,000,000, for a total amount not to exceed \$4,500,000, with funding included in the Department's Fiscal Year 2017-18 Final Adopted Budget. (18-0602)

Attachments: [Board Letter](#)

County Operations

27. Recommendation: Authorize the Director of Internal Services to submit applications and execute all required contractual and program documents to secure grant funding through the Local Government Partnership of the Mobile Source Air Pollution Reduction Review Committee Clean Transportation Program to support zero-emission vehicles acquisition and charging infrastructure installations; authorize the Director to accept grant funds in amounts up to \$1,368,000 for various proposed projects and execute all necessary contractual and program documents, including without limitation, application, scope of work, amendments or change orders, and subject to available funds, alterations in the grant amounts and execute and submit requests for payment of funds; authorize and allocate necessary County grant-matching funds from within Departments' existing and appropriated budgets; and find that the proposed projects are exempt from the California Environmental Quality Act. **(Internal Services Department) APPROVE 4-VOTES** (18-0623)

Attachments: [Board Letter](#)

28. Recommendation: Authorize the Director of Internal Services to execute amendments to two contracts with Classic Parking, Inc., to continue to operate and maintain parking facilities throughout the County and increase the monthly contract amounts by \$2,912 and \$2,875, respectively, effective upon Board approval for the remainder of the contract term and any applicable month-to-month extensions, with funding included in the Department's Fiscal Year 2017-18 budget. **(Internal Services Department) APPROVE** (18-0607)

Attachments: [Board Letter](#)

Health and Mental Health Services

29. Recommendation: Find that housekeeping staffing services continue to be performed more economically by an independent contractor; approve and instruct the Chair to sign an amendment to a Proposition A agreement with Servicon Systems, Inc., for the provision of housekeeping staffing services for LAC+USC Medical Center, Augustus F. Hawkins Mental Health Building, Martin Luther King, Jr. Outpatient Center, Rancho Los Amigos National Rehabilitation Center and Hubert H. Humphrey Comprehensive Health Center, effective upon Board approval to extend the term of the agreement from March 1, 2018 through February 28, 2019, for a total of \$10,879,294, comprised of \$9,460,256 to pay for the housekeeping staffing services, which includes an increase to the Living Wage hourly rate to \$15.79 on January 1, 2019 and a 15% contingency fund, in an amount not to exceed \$1,419,038 annually, to pay for unforeseen additional authorized housekeeping staffing services that may arise due to emergency and/or expanded circumstances from March 1, 2018 through February 28, 2019, with funding included in the Fiscal Year 2017-18 Final Budget using existing resources and will be requested in the subsequent fiscal year, as necessary; and authorize the Acting Director of Health Services to execute future amendments to the agreement to add and/or remove facilities, modify housekeeping staffing services that may be required as new facilities/buildings are opened, closed, demolished, have space changes, etc. or have an unresolvable shortage of County staff, provided it is cost effective to provide any additional services and adjust the agreement's annual maximum obligation accordingly so long as any increase in cost does not exceed the agreement's annual maximum obligation by more than 10% annually.
(Department of Health Services) APPROVE (Continued from the meeting of 2-6-18) (18-0536)

Attachments: [Board Letter](#)

30. Recommendation: Authorize the Acting Director of Health Services to execute an amendment to an agreement with Carefusion Solutions, LLC, to extend the term of the agreement from March 1, 2018 through February 28, 2021, effective upon execution, with two one-year extension options through February 28, 2023, with an annual amount of \$498,677 and an aggregate amount of \$2,493,385, with funding included in the Department's Fiscal Year 2017-18 Final Budget and will be requested in future years' budgets as appropriate, for the continued provision of preventive maintenance and repair services of automated medication dispensing equipment at various Department of Health Services' facilities; execute amendments to the agreements to extend the term and increase the annual amount of \$498,677 for such extension periods, incorporate administrative changes to the agreement, including, but not limited to, the addition, modification or removal of any relevant terms and conditions, clarify terms and conditions and comply with changes in applicable law, add equipment/services for additional facilities and/or County Departments and cover emergency or unforeseen as-needed equipment maintenance, repair and support services; and increase the annual maximum obligation by no more than 40% of the agreement's annual maximum obligation for emergency or unforeseen, as-needed maintenance, repair and professional/support services, add equipment coming off warranty and/or for out-of-scope repairs.
- (Department of Health Services) APPROVE** (*NOTE: The Chief Information Officer recommends approval of this item.*) (18-0626)

Attachments: [Board Letter](#)

31. Recommendation: Approve reimbursement of up to \$15,000 per position for costs to relocate the family and personal residence, and to reimburse the temporary housing rental costs of full-time Supervising Mental Health Psychiatrists and Mental Health Psychiatrist positions recruited to the Department of Mental Health. **(Department of Mental Health) APPROVE** (Relates to Agenda Nos. 25 and 50) (Continued from the meeting of 2-6-18) (18-0594)

Attachments: [Board Letter](#)

32. Recommendation: Authorize the Director of Mental Health to execute a Legal Entity Agreement for Psychiatric Urgent Care Center (UCC) services in Service Areas (SA) 1, 3 and 8 (1, 4 and 5) with Star View Behavioral Health, Inc., UCC services in SAs 1 and 3 will be negotiated as sole source agreements, effective upon Board approval through June 30, 2018, with two one-year extension options, at a total estimated amount of \$6,202,000 for Fiscal Year 2017-18, including approximately \$3,213,000 for capital improvements, \$998,000 for startup costs and \$1,991,000 for operating costs, fully funded by State Mental Health Services Act revenue, 2011 Realignment - Assembly Bill 109, 2011 Realignment - Early Periodic Screening Diagnosis and Treatment, State Aid-Mental Health, Federal Financial Participation Medi-Cal revenue and an Intrafund Transfer from the Department of Children and Family Services with the agreement having no maximum contract amount and financial provisions for cost-based reimbursement; execute future amendments to the agreement to sustain the program throughout the term, including but not limited to provide administrative non-material changes, add additional/related services, modify or replace an existing Service Exhibit and/or Statements of Work and/or reflect Federal, State and County regulatory and/or policy changes; and terminate the agreement in the event that the contractor has failed to comply with the terms of a corrective action plan and/or in accordance with the agreement's termination provisions, including termination for convenience. **(Department of Mental Health) APPROVE** (18-0620)

Attachments: [Board Letter](#)

Community Services

33. Recommendation: Approve the Devil's Punchbowl Refurbishment Project, Capital Project No. 87390 (5), with a total project budget of \$690,000; approve an appropriation adjustment to appropriate \$650,000 of Proposition A, Safe Neighborhood Parks, Grant Funds and transfer \$40,000 of Measure U, Utility User's Tax from the Department's Operating Budget for a total amount of \$690,000 to the Capital Assets - Buildings and Improvements under the project to fully fund the project; authorize the Director of Parks and Recreation to carry out the project through a Board-approved design consultant and Job Order Contract; adopt the Youth Employment Plan for the project as required by the Regional Park and Open Space District Procedural Guide; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) ADOPT 4-VOTES** (18-0618)

Attachments: [Board Letter](#)

34. Recommendation: Establish and approve the South Coast Botanic Garden Administration Complex Refurbishment Project, Capital Project No. 87450 (4), with an estimated project budget of \$440,600; approve an appropriation adjustment to appropriate \$441,000 of Proposition A Grant Funds to Capital Assets - Buildings and Improvements under the project to fully fund the project; authorize the Director of Parks and Recreation to carry out the project through a Board-approved design consultant and Job Order Contract; adopt the Youth Employment Plan as required by the Regional Park and Open Space District Procedural Guide; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) ADOPT 4-VOTES** (18-0606)

Attachments: [Board Letter](#)

35. Recommendation: Award a contract for as-needed flagging services to Myers & Sons Hi-Way Safety, Inc. for a one-year term in the amount of \$1,500,000, commencing on February 23, 2018, or upon Board approval and execution by both parties, whichever occurs last, with three one-year and six month-to-month extension options for a maximum potential contract term of 54 months with a maximum potential contract amount of \$6,750,000, with funding included in the Department's Fiscal Year 2017-18 budget and funding for the remaining terms will be requested through the annual budget process; and authorize the Director of Public Works to execute the contracts, renew the contract for each additional renewal and extension option if, in the opinion of the Director, the contractor has successfully performed during the previous contract period and the services are still required, approve and execute amendments to incorporate necessary changes within the scope of work and suspend work if, in the opinion of the Director, it is in the best interest of the County to do so, and annually increase the contract amount up to an additional 10% of the annual contract amount for unforeseen, additional work within the scope of the contracts, if required, and adjust the annual contract amount for each option year over the term of the contract to allow for an annual Cost of Living Adjustment. **(Department of Public Works) APPROVE** (Continued from the meeting of 1-30-18) **NOTE: The Director of Public Works requests that this item be referred back to the Department.** (18-0417)

Attachments: [Board Letter](#)

36. Recommendation: Find that graffiti removal services can be performed more economically by an independent contractor; award a service contract for graffiti removal services within the unincorporated areas of Supervisorial District 3 to Graffiti Control Systems, a Local Small Business Enterprise, for a one-year term commencing on March 1, 2018, or upon Board approval, whichever occurs last, at an annual amount not to exceed \$40,896 with three one-year and six month-to-month extension options for a maximum potential contract term of 54 months and a maximum potential contract amount of \$184,032; authorize the Director of Public Works to renew the contract for each extension option if, in the opinion of the Director, the contractor has successfully performed during the previous contract period and the services are still required, execute amendments to incorporate the necessary changes within the scope of work, suspend work if, in the opinion of the Director, it is in the best interest of the County to do so and annually increase the contract amount up to 10% of the annual contract amount for unforeseen, additional work within the scope of the contract if required; and find that the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works)**
APPROVE (18-0605)

Attachments: [Board Letter](#)

37. Recommendation: Adopt the Job Order Contract Unit Price Book and specifications for seven Job Order Contracts (JOCs) for work involving the pavement preservation treatment of streets and highways; authorize the Director of Public Works to advertise and award seven JOCs for work involving the pavement preservation treatment of streets and highways for an amount not to exceed \$4,700,000 per contract to each of the lowest responsible bidders with responsive bids for a 12-month term and an aggregate amount of \$32,900,000; find that the proposed actions are exempt from the California Environmental Quality Act; and authorize the Director to take the following related actions:
(Department of Public Works) ADOPT

Execute the JOCs to establish the effective date following receipt of the approved Faithful Performance and Labor and Material Bonds and insurance certificate filed by the contractors;

Reject all nonresponsive bids and determine, in accordance with the applicable contract and bid documents, the lowest responsible bidders;

Allow substitution of subcontractors and relief of bidders, accept the project upon its final completion, extend the date and time for the receipt of bids and release retention money withheld; and

Issue work orders to the selected contractors in an aggregate per JOC amount not to exceed the maximum amount of each JOC. (18-0603)

Attachments: [Board Letter](#)

Public Safety

38. Report by the Inspector General on reforms and oversight efforts with regard to the Sheriff's Department, as requested at the Board meeting of October 9, 2012, and updated on May 31, 2016. RECEIVE AND FILE (Continued from the meeting of 1-9-18) (12-5525)
Attachments: [Report](#)
39. Recommendation: Authorize the Chief Probation Officer to execute an amendment to a contract with Sentinel Offender Services, Inc. to extend the contract term for six months on a month-to-month basis, effective March 1, 2018 through August 31, 2018, at an estimated amount of \$230,000, fully funded through Net County Cost, to continue providing electronic monitoring and equipment services to the Probation Department; and execute amendments to the contract for any decrease or increase not to exceed 10% of the per unit cost and/or 180 days to the period of performance. **(Probation Department)** APPROVE (18-0619)
Attachments: [Board Letter](#)
40. Recommendation: Authorize the Interim Public Defender to incur incidental expenses above the Department's delegated authority to host the 2018 Juvenile Delinquency Law Seminar on April 21, 2018, which provides juvenile delinquency law training for attorneys and support staff of the Public Defender's Office, Alternate Public Defender's Office, the Los Angeles County Bar Association, Public Defender organizations throughout the State, as well as independent attorneys and law practices throughout the County, and will provide State Bar required Minimum Continuing Legal Education credit to attorneys in attendance and support employee development and compliance with minimum standards of juvenile delinquency representation. **(Public Defender)** APPROVE (18-0622)
Attachments: [Board Letter](#)
41. Recommendation: Approve the transfer of funds from services and supplies to reimburse the Sheriff's Special Appropriation fund in the amount of \$9,965.98. **(Sheriff's Department)** APPROVE (18-0624)
Attachments: [Board Letter](#)

Miscellaneous

42. Request from the Redondo Beach Unified School District: Approve the District's request to change its Governing Board Member elections from the first Tuesday after the first Monday in March of odd-numbered years to the first Tuesday after the first Monday in November of even-numbered years, and consolidate these elections with the Statewide General Elections conducted by the County, effective November 2020. APPROVE (Continued from the meeting of 1-30-18)
NOTE: County Counsel requests that this item be continued one week to February 20, 2018. (18-0185)

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

43. Request from the Burbank Unified School District: Approve the District's request to change its Board Member Elections from the last Tuesday in February of odd-numbered years to the first Tuesday after the first Monday in November of even-numbered years, and consolidate these elections with the Statewide General Elections conducted by the County, effective November 2020. APPROVE (18-0599)

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

44. Request from the City of Covina: Approve the City's request to change its General Municipal Elections from the first Tuesday after the first Monday in March of odd-numbered years to the first Tuesday after the first Monday in March of even-numbered years, and consolidate these elections with the Statewide Primary Elections conducted by the County, effective March 2020. APPROVE (18-0600)

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

45. Request from the City of La Verne: Approve the City's request to change its General Municipal Elections from the first Tuesday after the first Monday in March of odd-numbered years to the first Tuesday after the first Monday in March of even-numbered years, and consolidate these elections with the Statewide Primary Elections conducted by the County, effective March 2020. APPROVE (18-0601)

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

Miscellaneous Additions

46. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
47. 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)
48. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code. (12-9997)

V. ORDINANCES FOR INTRODUCTION 49 - 50

49. Ordinance for introduction amending County Code, Title 6 - Salaries, by adding and establishing the salary for one employee classification and one unclassified classification, changing the salary of one non-represented classification, changing the title and salary of two unclassified classifications, deleting one non-represented classification and adding and/or deleting and changing certain classifications and numbers of ordinance positions in the Departments of Auditor-Controller, Board of Supervisors, Health Services, Internal Services, Mental Health, Parks and Recreation, Public Health, Public Works, Registrar-Recorder/County Clerk, Sheriff and Workforce Development, Aging and Community Services. (Relates to Agenda No. 24) (Continued from the meetings of 1-30-18 and 2-6-18) (18-0428)

Attachments: [Ordinance](#)

50. Ordinance for introduction amending County Code, Title 6 - Salaries, to add Section 6.86.020.D, Mental Health Psychiatrist Recruitment Incentive, to establish recruitment pay for certain newly-hired or newly-appointed Mental Health Psychiatrists and Supervising Mental Health Psychiatrists and Section 6.86.020.E, Mental Health Psychiatrists Student Loan Repayment Incentive, to provide reimbursement of certain student loan payments for Mental Health Psychiatrists and Supervising Mental Health Psychiatrists. (Relates to Agenda Nos. 25 and 31) (Continued from the meeting of 2-6-18) (18-0596)

Attachments: [Ordinance](#)

VI. SEPARATE MATTER 51

51. Recommendation: Adopt a resolution authorizing the issuance and sale of Los Angeles Unified School District General Obligation Bonds, Election of 2004 (Measure R), Election of 2005 (Measure Y) and Election of 2008 (Measure Q) in an aggregate principal amount not to exceed \$1,400,000,000, to fund capital improvements to various school facilities, and the repayment of the bonds will be funded from the proceeds of ad valorem taxes levied on all taxable property within the District. **(Treasurer and Tax Collector)** ADOPT (Continued from the meeting of 2-6-18) (18-0461)

Attachments: [Board Letter](#)

VII. GENERAL PUBLIC COMMENT 52

- 52.** 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)

VIII. NOTICES OF CLOSED SESSION FOR FEBRUARY 13, 2018**CS-1. PUBLIC EMPLOYMENT**

(Government Code Section 54957 (b)(1))

Interview and consideration of candidate(s) for the position of Executive Director of the Community Development Commission/Housing Authority. (17-4753)

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)

IX. ADJOURNMENT 53

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

X. 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)

XI. REPORT OF CLOSED SESSION FOR FEBRUARY 6, 2018**(CS-1) DEPARTMENT HEAD PERFORMANCE EVALUATIONS**
(Government Code Section 54957)

Department Head performance evaluations.

No reportable action was taken. (11-1977)

(CS-2) 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 February 13, 2018.
(17-0363)

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 interrumpe su capacidad para seguir participando o participar en esta reunión, por favor notifique al sargento quien mantiene el orden u otro personal del Condado.

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

AGENDA

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

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

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

INFORMATION RELATING TO AGENDAS AND BOARD ACTIONS

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

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

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

HELPFUL INFORMATION

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

LOBBYIST REGISTRATION

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

ALTERNATE LOCATION TO ADDRESS THE BOARD

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