

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

TUESDAY, OCTOBER 9, 2018, 1:00 P.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: October 4, 2018

MEETING TELEVISED: Wednesday, October 10, 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 Loletta Barrett, Pastor, First Friends Church, Whittier (4).

Pledge of Allegiance led by Hector Castillo, former Petty Officer 3rd Class, United States Navy, Pacoima (3).

I. PRESENTATIONS

Presentation of plaque to the Honorable Simon D. I. Soekarno, commemorating his appointment as new Consul General of Indonesia in Los Angeles, as arranged by the Chair.

Presentation of scroll to Jane Boeckmann, in recognition of her service to First 5 LA, as arranged by Supervisor Barger.

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

Presentation of scroll to United American Indian Involvement, Inc., in recognition of the services they provide for the American Indian/Alaskan Native populations in Los Angeles, as arranged by Supervisor Solis.

Presentation of scroll to A New Way of Life Re-entry Legal Clinic, for 10 years of outstanding public service providing legal representation to justice-involved Los Angeles County residents, as arranged by Supervisor Ridley-Thomas.

Presentation of scrolls to the recipients of the John Anson Ford Human Relations Awards, as arranged by Supervisor Kuehl. (18-0076)

II. SPECIAL DISTRICT AGENDAS

**AGENDA FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, OCTOBER 9, 2018
1:00 P.M.**

1-D. Ashley Willowbrook Housing Development Project

Recommendation as submitted by Supervisor Ridley-Thomas: Acting as a responsible agency pursuant to the California Environmental Quality Act (CEQA), certify that the Community Development Commission has considered the exemption determination for the Ashley Willowbrook Project, which was prepared by the Department of Regional Planning as lead agency; find that the project is ministerially exempt from the provisions of CEQA; authorize the Executive Director of the Community Development Commission to negotiate, execute, and if necessary, amend a Disposition and Development Agreement between the County and Integral Development, LLC (Integral) for the development and disposition of the properties located at 11739 Holmes Avenue, 11731 Holmes Avenue and 1758 117th Street, all located in the unincorporated community of Willowbrook; and take the following actions: (Relates to Agenda No. 11)

Approve a loan to Integral using up to \$5,980,000 in County Affordable Housing Funds for the project and incorporate into the Commission's approved Fiscal Year 2018-19 budget on an as-needed basis, which will be included in the Commission's future fiscal year budgets accordingly;

Authorize the Executive Director to negotiate, execute, and if necessary, amend, or reduce the loan agreement with Integral, or its Commission's-approved designee, and all related documents, including but not limited to, documents to subordinate the loan to construction and permanent financing, and any intergovernmental, interagency or inter-creditor agreements necessary for the implementation of the project; and

Authorize the Executive Director to amend the loan agreement with Integral, or its Commission-approved designee, to increase the loan amount by a maximum of 10% for unforeseen project costs, and incorporate up to \$598,000 in County Affordable Housing Funds into the Commission's future fiscal year budgets, as needed. (18-6245)

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

2-D. Community Development Commission Meeting Minutes for August 2018

Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of August 2018. **NOTE: The minutes for the month of August 2018 can be found online at:**
<http://portal.lacounty.gov/wps/portal/sop/> (18-6059)

Attachments: [Board Letter](#)

**AGENDA FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, OCTOBER 9, 2018
1:00 P.M.**

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

Recommendation: Approve minutes of the meeting of the Regional Park and Open Space District for the month of August 2018. **NOTE: The minutes for the month of August 2018 can be found online at:**
<http://portal.lacounty.gov/wps/portal/sop/> (18-6058)

Attachments: [Board Letter](#)

III. CONSENT CALENDAR

All matters are approved by one motion unless held.

BOARD OF SUPERVISORS 1 - 16**1. Appointments to Commissions/Committees/Special Districts**

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

Supervisor Ridley-Thomas

Lavada Theus+, Los Angeles County Commission for Older Adults

Supervisor Kuehl

Claire Peeps, Quality and Productivity Commission

Supervisor Hahn

Keith Harkey+, Workforce Development Board

Supervisor Barger

Steven K. Ward+, Los Angeles County Citizens' Economy and Efficiency Commission

Holly Schroeder+, and Laurel J. Shockley+, Workforce Development Board

Commission on HIV

Felipe Gonzalez, Commission on HIV (18-0075)

2. Rudy Chavarria Scholarship Foundation Fee Waiver

Recommendation as submitted by Supervisor Hahn: Waive the \$400 facility rental fee at the Hacienda Heights Community Center, excluding the cost of liability insurance, for the Rudy Chavarria Scholarship Foundation's 5th Annual Scholarship Dinner, to be held October 9, 2018. (18-6246)

Attachments: [Motion by Supervisor Hahn](#)

3. School Stability for Foster Children

Recommendation as submitted by Supervisors Barger and Ridley-Thomas: Authorize and accept the assignment of the HopSkipDrive contract for student transportation services for various school activities from the Los Angeles County Office of Education (LACOE) effective October 9, 2018; instruct the Director of Workforce Development, Aging and Community Services to execute the assignment and amend the contract as needed, but not limited to, add new, relevant or updated Federal, State and/or County contract terms and increase or decrease the contract amounts that may exceed 10% based on the availability of funding and/or based on sub-recipient's performance provided that a total allocation does not exceed available funding; and take the following actions:

Instruct the Director of Children and Family Services to augment funding for the contract, including a 10% set aside for the Department of Workforce Development, Aging and Community Services (WDACS) contract's administration costs, for a total amount not to exceed \$800,000; and

Instruct the Directors of Children and Family Services and Workforce Development, Aging and Community Services to amend the existing Memorandum of Understanding (MOU) for the Transportation Plan to Ensure School Stability for Students in Foster Care for the addition of WDACS and other changes necessary and negotiate, execute and amend the MOU with school districts and LACOE for the long-term transportation plan, once developed. (18-6269)

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

4. ZOE International Annual Rescue Walk Fee Waiver

Recommendation as submitted by Supervisor Barger: Waive the \$500 rental fee at El Cariso Community Regional Park, excluding the cost of liability insurance, for the ZOE International Annual Rescue Walk, to be held November 3, 2018. (18-6198)

Attachments: [Motion by Supervisor Barger](#)

5. Crime Survivors Survive and Thrive Run/Walk Health and Safety Expo Fee Waiver

Recommendation as submitted by Supervisor Barger: Waive \$6,525 in rental, participant and parking fees at Frank G. Bonelli Regional Park, excluding the cost of liability insurance, for the County's Survive and Thrive Run/Walk Health and Safety Expo hosted by Crime Survivors, to be held April 27, 2019. (18-6186)

Attachments: [Motion by Supervisor Barger](#)

6. Discontinuing Collection of Outstanding Juvenile Detention Fees

Recommendation as submitted by Supervisors Solis and Hahn: Instruct the Chief Probation Officer with the Treasurer and Tax Collector, the Chief Executive Officer, the Auditor-Controller, County Counsel and other relevant Departments to take the following actions:

Immediately discontinue the collection or acceptance of payment of debts related to pre-2009 juvenile detention fees;

Discharge and/or release any balance of outstanding debt based on these pre-2009 juvenile detention fees, which has been levied against the approximately 52,000 accounts, by:

Filing satisfaction of judgments with the court for court judgments, where applicable;

Filing releases of liens with the Registrar-Recorder/County Clerk for judgment liens, where applicable; and

And/or taking all other legal action as needed to discharge and/or release debts for pre-2009 juvenile detention fees;

Develop a notification protocol to parents, guardians and other related entities, to ensure that parent and guardians cease payment as soon as possible; and

Report back to the Board quarterly on the status of implementation, until fee collection is discontinued and all debts related to pre-2009 juvenile detention fees are discharged and/or released. (18-6251)

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

7. American Cancer Society Making Strides Against Breast Cancer Fee Waiver

Recommendation as submitted by Supervisor Solis: Waive the \$10 per vehicle parking fee for 300 vehicles for a total of \$3,000 at Lot 10, excluding the cost of liability insurance, for attendees of the Making Strides Against Breast Cancer Los Angeles Kickoff hosted by the American Cancer Society, to be held October 6, 2018. (18-6254)

Attachments: [Motion by Supervisor Solis](#)

8. Community Policing in Los Angeles Conference Fee Waiver

Recommendation as submitted by Supervisor Solis: Waive the \$20 per vehicle parking fee for 160 vehicles for a total of \$3,200 at the Music Center Garage, excluding the cost of liability insurance, for participants of the Sheriff Civilian Oversight Commission's conference, co-hosted with the Human Relations Commission and the Department of Public Health, to be held October 15, 2018. (18-6250)

Attachments: [Motion by Supervisor Solis](#)

9. Supporting Families Impacted by the Sheriff's Department

Substitute recommendation as submitted by Supervisors Ridley-Thomas and Kuehl: Direct the Chief Executive Officer, in consultation with the Sheriff, the Executive Director of the Sheriff Civilian Oversight Commission (COC), the COC Family Assistance and Communication Ad Hoc Committee, the Inspector General, the Executive Officer of the Board, County Counsel, the Chief Medical Examiner-Coroner, and any other relevant County Departments or stakeholders, to review the recommendations in the "Report of the Sheriff Civilian Oversight Commission Family Assistance and Communication Ad Hoc Committee Recommendations" and report back to the Board in writing in 60 days on any implementation plan for consideration by the Board, including establishing any necessary County infrastructure, staffing, trainings, protocols and services, and, if relevant, identifying necessary costs and funding sources. (Continued from the meetings of 7-17-18, 7-31-18 and 8-7-18) (18-3633)

Attachments: [Substitute motion by Supervisors Ridley-Thomas and Kuehl](#)
[Sheriff Civilian Oversight Commission Report](#)

10. Authorizations for County Department of Public Works to Serve as Interim Administrator for Sativa Water District

Recommendation as submitted by Supervisors Ridley-Thomas and Hahn: Adopt a resolution authorizing the County, by and through the Director of Public Works, to enter into a funding agreement with the California Water Resources Control Board (Water Board), and authorizing and designating the Director as the County's representative for the assignment of administrator and interim operator of Sativa Water District (Sativa) pursuant to Assembly Bill 1577 (Gipson), legislation which would empower the Water Board to assume authority over Sativa; and authorize the Director to execute the funding agreement and carry out all other necessary actions to undertake the role of interim administrator of Sativa. (18-6156)

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

11. Ashley Willowbrook Housing Development Project

Recommendation as submitted by Supervisor Ridley-Thomas: Authorize the Executive Director of the Community Development Commission to act on behalf of the County to negotiate, execute, and if necessary, amend a Disposition and Development Agreement (DDA) between the County and Integral Development LLC, for the development and disposition of the properties located at 11739 Holmes Avenue, 11731 Holmes Avenue and 1758 117th Street, all located in the unincorporated community of Willowbrook; authorize the Chief Executive Officer to assist and work with the Executive Director, as needed, to implement the DDA, including taking all appropriate actions necessary to effectuate the DDA, including without limitation, executing the quitclaim deed and any other ancillary documentation; and find that the Ashley Willowbrook Project is ministerially exempt from the California Environmental Quality Act. (Relates to Agenda No. 1-D) (18-6242)

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

12. Proclaim October 13th through 15th as “Care Harbor Week”

Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim October 13th through October 15th as “Care Harbor Week” throughout Los Angeles County and encourage the residents of the County who are uninsured or underinsured and in need of medical, dental or vision care to take part in this event, offered at no cost to the participants; encourage County Departments to participate in the event to the extent that doing so is consistent with their mission and budgetary constraints, to include allowing employees to work at the event on County time with the authorization of their immediate supervisor and administration; and allow County Departments to utilize County vehicles at the event as needed for treatment or educational purposes. (18-6255)

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

13. Reducing the Use of Plastic Straws

Recommendation as submitted by Supervisors Kuehl and Hahn: Instruct the Director of Public Works, in coordination with the Chief Sustainability Officer, the Director of Public Health, the Interim Director of Consumer and Business Affairs and County Counsel, to draft an ordinance requiring businesses serving food and/or beverages in the unincorporated portions of the County to ask a customer if they would like a plastic straw or plastic sip stirrer before providing them; and return to the Board within seven weeks for consideration of the ordinance, which will become effective January 3, 2019. (18-6193)

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

14. Federal Communications Commission

Recommendation as submitted by Supervisor Kuehl: Instruct County Counsel to retain the law firm of Best, Best & Krieger to represent the County as part of a consortium of local jurisdictions to oppose orders by the Federal Communications Commission (FCC) related to siting of small cell wireless telecommunication facilities and to cable franchises and provision of public, education and governmental access channels, for a total amount not to exceed \$25,000; and thereafter take any additional steps deemed necessary to protect the County’s rights with respect to these FCC orders. (18-6248)

Attachments: [Motion by Supervisor Kuehl](#)

15. Improving the County Hiring Process

Recommendation as submitted by Supervisor Kuehl: Instruct the Director of Personnel, in collaboration with the Chief Executive Officer, to provide a quarterly exam metrics report and/or a quarterly exam dashboard to the Board, beginning on February 1, 2019, that reflect the following preliminary metrics, for exams administered by the Department of Human Resources: the average time to complete exams, from date of exam request to list promulgation, and the average time to hire, from a job candidate's perspective, from time of application submittal to exam close, to list promulgation, to conditional offer, to employee start date; provide the same metrics report and/or dashboard, beginning on May 1, 2019, for exams administered by Departments, including any recommendations on updating or adjusting exam and time-to-hire metrics; provide an assessment, based on demonstrated impacts, of the process improvement efforts identified in the Department of Human Resources' memorandum dated August 20, 2018, entitled "Hiring Innovation Project Enhancements" by May 1, 2019; and instruct the Director of Personnel, in collaboration with the Chief Executive Officer, to include the following in the February 1, 2019 report back to the Board:

Identification of all steps in the hiring workflow process on exams administered by the Department of Human Resources and by Departments, from date of exam request to list promulgation to employee start date;

Recommendations to expedite or eliminate processes, with the goal of reducing the average time from date of application submission to employee hire date, for frequently administered, non-specialty exams; and

Recommendations on additional actions, analyses or external evaluations needed to improve the County's hiring, recruitment, retention, training and exam functions. (18-6256)

Attachments: [Motion by Supervisor Kuehl](#)
[Hiring Innovation Project Enhancement Memo](#)

16. Board of Supervisors Meeting Minutes for August 2018

Executive Officer of the Board's recommendation: Approve minutes for the August 2018 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. **NOTE: The minutes for the month of August 2018 can be found online at:**

<http://portal.lacounty.gov/wps/portal/sop/> (18-6060)

Attachments: [Board Letter](#)

ADMINISTRATIVE MATTERS 17 - 40**Chief Executive Office****17. 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). (18-6057)

Attachments: [Board Letter](#)

18. Countywide Classification Actions

Recommendation: Approve an ordinance for introduction amending County Code, Title 6 - Salaries, to reflect a name change in the LA County Library, delete four vacant non-represented classifications and reclassify 82 positions in the Departments of Beaches and Harbors, Children and Family Services, Fire, Health Services, Internal Services, Public Social Services, Public Works, the Chief Executive Office, the Sheriff and the District Attorney; and approve in the County Classification Plan the deletion of two vacant represented classifications, which has been approved by the Employee Relations Commission. (Relates to Agenda No. 41) (18-6067)

Attachments: [Board Letter](#)

County Operations**19. Report on Los Angeles County Sheriff Civilian Oversight Commission Ordinance Petition Initiative**

Report by County Counsel and the Chief Executive Officer on the "Los Angeles County Sheriff Civilian Oversight Commission Ordinance" initiative petition and the impacts of the initiative on the Sheriff Civilian Oversight Commission, the Office of Inspector General, the Sheriff's Department and the County's operations, staffing and budget. DISCUSSION AND ACTION (18-6271)

Health and Mental Health Services**20. Report on Health Agency Integration**

Report by the Interim Director of the Health Agency and Department Heads on the integration of the Departments of Mental Health, Health Services and Public Health, as requested at the Board meeting of August 11, 2015, also the following: RECEIVE AND FILE (Continued from the meeting of 8-7-18 and 9-25-18) **NOTE: The Interim Director of the Health Agency requests that this item be continued to October 30, 2018.**

Report by the Director of Community Health and Integrated Programs, Department of Health Services, on the issues related to recruitment, health of the population being serviced and whether there is a need for additional outreach, as requested at the Board meetings of November 14, 2017 and December 12, 2017; and

Report by the Sheriff on the creation of a unit within the Sheriff's Department for the purpose of facilitating doctors and dentists appointments for inmates and health services in the correctional institutions, as requested at the Board meetings of November 14, 2017 and December 12, 2017. (15-3904)

21. Report on the Health Agency's Progress Serving as the Capital Improvements Intermediary

Report by the Interim Director of the Health Agency on the Agency's progress serving as the Capital Improvements Intermediary, as requested at the Board meeting of January 24, 2017. RECEIVE AND FILE (Continued from the meetings of 9-4-18 and 9-25-18) (17-0821)

Attachments: [Report](#)

Community Services**22. Woodcrest Pocket Park Project**

Recommendation: Establish and approve the proposed Woodcrest Pocket Park Project, Capital Project No. 69808 (2), with an estimated project budget of \$618,000; approve the use of \$218,000 of Park In-Lieu Fee Funds available in Park Planning Area No. 19 for the project; approve an appropriation adjustment to appropriate \$200,000 of LA County Library Developer Fee Funds and \$218,000 of Park In-Lieu Fee Funds available in Park Planning Area No. 19 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 as-needed contract with the Los Angeles Conservation Corps; and find that the proposed project is exempt from the California Environmental Quality Act. **(Parks and Recreation) APPROVE 4-VOTES** (18-6081)

Attachments: [Board Letter](#)

23. Regional Used Motor Oil and Oil Filter Recycling Public Education Program Contract

Recommendation: Award a contract for the regional used motor oil and oil filter recycling public education program to Saeshe, a Local Small Business Enterprise, for a one-year term with three one-year and six month-to-month extension options, for a maximum potential contract term of 54 months and an estimated maximum potential contract amount of \$1,683,000, with funding included in the Solid Waste Management Fund for Fiscal Year 2018-19 Budget; and authorize the Director of Public Works to take the following related actions: **(Department of Public Works) APPROVE**

Execute and 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 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; and

Annually increase the contract amount up to 10% for unforeseen, additional work within the scope of the contract, if required, and adjust the annual amount for each extension option to allow for an annual Cost of Living Adjustment, in accordance with County policy and the terms of the contract. (18-6095)

Attachments: [Board Letter](#)

24. **As-Needed Survey Services Agreements**

Recommendation: Authorize the Director of Public Works to execute three consultant services agreements with Michael Baker International, Inc. and Stantec Consulting Services, Inc., to provide as-needed survey services for various County projects, two agreements are not Federally funded and one is both Federal and non-Federally funded, for a three-year term and a one-year extension option, commencing upon the date of full execution, in an amount not to exceed \$450,000 for each contract, funding is included in various Department of Public Works' funds for Fiscal Year 2018-19 Budget, and the expiration of each agreement will be automatically extended solely to allow for the completion of such services where services for a given project have been authorized in writing by the County, but are not completed by the consultant prior to the stated expiration date; and authorize the Director to take the following related actions: **(Department of Public Works) APPROVE**

Authorize additional services and extend each of the agreement's expiration dates as necessary to complete additional service for previously unforeseen, directly related to the initial scope of work on a given project and are necessary for the completion of the project;

Supplement each of the not-to-exceed agreement amounts by up to 10% based on workload requirements; and

Exercise the extension options for each agreement based upon project demands and the level of satisfaction with the services provided.

(18-6076)

Attachments: [Board Letter](#)

25. Sierra Madre Villa Debris Basin Grant of Easement and Resolution of Summary Vacation

Recommendation: Acting as the Governing Body of the County Flood Control District, find that the grant of easement for riding and hiking trail purposes within Sierra Madre Villa Debris Basin (Basin), Parcel 52-2RH, in the City of Pasadena and the unincorporated East Pasadena (5) area of the County, and the subsequent use of said easement will not interfere with the use of the Basin for any purposes of the District; approve the grant of easement for riding and hiking trail purposes within Basin Parcel 52-2RH, from the District to the County; find that the fee interests within Basin Parcels 7EXF.3, 7EXF.4, 10EXF.9 and 10EXF.10, are no longer required for the purposes of the District; approve the sale of Basin Parcel 7EXF.3 to Melissa A. Tyson and Maureen A. Tyson, Parcels 7EXF.4 and 10EXF.9 to Hovel Babikian and Meline Babikian and Parcel 10EXF.10 to Bosheng Qiu and Wangwen Wu; authorize the Chief Engineer to execute the easement deed and quitclaim deed documents and authorize delivery to the County, Melissa A. Tyson and Maureen A. Tyson, Hovel Babikian and Meline Babikian, and Bosheng Qiu and Wangwen Wu; find that these actions are exempt from the California Environmental Quality Act; and

Also, acting as the Board, find that portions of the easement for riding and hiking trail purposes within the Basin, in the City of Pasadena and the unincorporated East Pasadena area of the County, have been superseded by relocation and that there are no other public facilities located within the easement and may, therefore, be vacated; find that portions of the easement for riding and hiking trail purposes within the Basin, have not been used for the purpose for which they were dedicated or acquired for five consecutive years immediately preceding the proposed vacation and may, therefore, be vacated, and are not useful as a non-motorized transportation facility; adopt the resolution of summary vacation (conditional); upon satisfaction of the condition, authorize the Director of Public Works to record the certified original resolution with the Registrar-Recorder/County Clerk; and find that these actions are exempt from the California Environmental Quality Act. **(Department of Public Works) ADOPT (18-6019)**

Attachments: [Board Letter](#)

26. Annexation of Territory for the Formation of Zone 2A, Skyline Ranch for Fiscal Year 2019-20

Recommendation: Approve and file the Engineer's Report for the proposed annexations and levying of assessments for Landscaping and Lighting Act (LLA) District 1, Zone 2A, Skyline Ranch (5); adopt a resolution of intention to annex territory into LLA District 1 for the formation of Skyline Ranch and levy assessments starting in Fiscal Year 2019-20; advertise and set November 27, 2018 at 9:30 a.m. for public hearing regarding the proposed annexation of territory to LLA District 1, Zone 2A, Skyline Ranch; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Public Works) ADOPT (18-6102)**

Attachments: [Board Letter](#)

27. Annexation of Territory for the Valencia Areawide Annex B Landscaping for Fiscal Year 2019-20

Recommendation: Approve and file the Engineer's Report for the proposed annexation and levying of assessments for Landscaping and Lighting Act (LLA) District 1, Zone 1B, Valencia Areawide Annex B (5); adopt a resolution of intention to annex territory into LLA District 1, existing Zone 1B, Valencia Areawide Annex B, and increase the current assessment rate from \$17 to \$29 annually for Fiscal Year 2019-20; advertise and set November 27, 2018 at 9:30 a.m. for public hearing for the annexation and assessment rate increase in LLA District 1, Zone 1B, Valencia Areawide Annex B; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Public Works) ADOPT (18-6087)**

Attachments: [Board Letter](#)

28. Final Map in the Unincorporated County Community of South Whittier

Recommendation: Approve the final map for Tract No. 72684 in the unincorporated County Community of South Whittier (4); accept grants and dedications as indicated on the final map; and find that the approval of the final map is exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE (18-6038)**

Attachments: [Board Letter](#)

29. Kenter Canyon Drain Connector Pipe Replacement Project Construction Contract

Recommendation: Acting as the Governing Body of the County Flood Control District, approve and adopt the plans and specifications for the Kenter Canyon Drain Connector Pipe Replacement Project in the City of Santa Monica (3) at an estimated construction contract amount between \$100,000 and \$150,000, with funding included in the Flood Fund for the Fiscal Year 2018-19 Budget; advertise for bids to be received before 11:00 a.m. on October 30, 2018; find that the proposed project is exempt from the California Environmental Quality Act; and authorize the Chief Engineer to take the following related actions: **(Department of Public Works) ADOPT**

Determine, award and execute a construction contract for the project with the apparent responsible contractor with the lowest responsive bid within the estimated amount range of \$100,000 and \$150,000; and

Extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders, approve and execute change orders within the same monetary limits delegated to the Director of Public Works, accept the project upon its final completion and release retention money withheld. (18-6043)

Attachments: [Board Letter](#)

30. Integrated Regional Water Management Plan for the Upper Santa Clara River Memorandum of Understanding

Recommendation: Acting as the Governing Body of the County Flood Control District, authorize the Chief Engineer to execute a memorandum of understanding with the Santa Clarita Valley Water Agency to amend the Integrated Regional Water Management Plan for the Upper Santa Clara River (5); and contribute a total amount not to exceed \$5,486 toward the preparation of the Integrated Regional Water Management Plan amendment. **(Department of Public Works) APPROVE** (18-6056)

Attachments: [Board Letter](#)

31. Watershed Conservation Authority Fiscal Year 2018-19 Annual Budget

Recommendation: Acting as the Governing Body of the County Flood Control District, approve the Fiscal Year 2018-19 Budget for the Watershed Conservation Authority to continue the development and implementation of multiuse projects that will expand and improve the open space and recreational opportunities for the conservation, restoration and environmental enhancement of the San Gabriel and Lower Los Angeles Rivers Watersheds (1, 2, 4 and 5), consistent with the goals of flood protection, water supply, groundwater recharge and water conservation; and authorize the Chief Engineer to contribute \$25,500 to the Watershed Conservation Authority. **(Department of Public Works) APPROVE (18-6088)**

Attachments: [Board Letter](#)

32. Pacoima Dam Aerial Tramway Annual Inspection and Repair Services Contract

Recommendation: Acting as the Governing Body of the County Waterworks Districts, award and authorize the Director of Public Works to execute a contract with Leitner-Poma of America, Inc., for Pacoima Dam (5) aerial tramway annual inspection and repair services, for a one-year term 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 \$927,000; exercise the extension options 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 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; annually increase the contract amount up to 10% for unforeseen, additional work within the scope of the contract, if required and adjust the annual amount for each extension option over the term of the contract to allow for an annual Cost of Living Adjustment in accordance with County policy and the terms of the contract; and find that the proposed contract is exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE (18-6108)**

Attachments: [Board Letter](#)

Public Safety**33. Legal Representation in a State Bar Administrative Proceeding**

Recommendation: Find that a State Bar administrative proceeding was brought on account of an act or omission in the scope of the Deputy District Attorney's employment as an employee of the District Attorney's Office, that the defense of the Deputy District Attorney would be in the best interest of the County and that the Deputy District Attorney acted in good faith without actual malice and in the apparent interests of the County; and instruct County Counsel to secure legal representation or authorize reimbursement for attorney's fees incurred in an amount not to exceed \$30,000 for one Deputy District Attorney in the District Attorney's Office, at the County's expense. **(District Attorney)** APPROVE (18-6078)

Attachments: [Board Letter](#)

34. 2017-18 Tobacco Law Enforcement Grant Program Memorandum of Understanding

Recommendation: Authorize the Sheriff, as an agent for the County, to execute a Memorandum of Understanding (MOU) with the California Department of Justice (DOJ), Office of the Attorney General, Division of Law Enforcement, to accept grant funds in the amount of \$124,452 with no match requirement for the grant period from July 1, 2018 through June 30, 2020, for the 2017-18 Tobacco Law Enforcement Grant Program (TLEGP) to fund the Sheriff's Department's Compton Sheriff Station (2) specialized grant team; execute and submit all necessary grant documents, including but not limited to, applications, agreements, modifications, extensions, payment requests and amendments for the purpose of increasing funding under the MOU that may be necessary for the completion of the 2017-18 TLEGP; and apply for and submit a grant application to the DOJ in future fiscal years, and execute all required grant application documents, including assurances and certifications, when and if such future funding becomes available. **(Sheriff's Department)** APPROVE (18-6079)

Attachments: [Board Letter](#)

35. Safe Streets Task Force Program Memorandum of Understanding

Recommendation: Authorize the Sheriff, as an agent for the County, to execute a Memorandum of Understanding (MOU) with the Federal Bureau of Investigation (FBI), Pomona Police Department, Pasadena Police Department and the State Department of Corrections and Rehabilitation, for continued participation in the Safe Streets Task Force (SSTF) Program for the duration of the SSTF's operations; execute all supplemental agreements, including but not limited to, a vehicle use agreement and a contract reimbursement agreement with the FBI, as necessary, for the effective participation in the SSTF Program; and execute all amendments and modifications to the MOU, as necessary, for the effective participation in the SSTF Program. **(Sheriff's Department)**
APPROVE (18-6077)

Attachments: [Board Letter](#)

Miscellaneous**36. Alhambra Unified School District Levying of Taxes**

Request from the Alhambra 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 2016 General Obligation Bonds, Series A, in an aggregate principal amount not to exceed \$30,000,000; and direct the Auditor-Controller to place on its 2018-19 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. ADOPT (18-6072)

Attachments: [Board Letter](#)

37. Alhambra Unified School District Levying of Taxes

Request from the Alhambra 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 2016 General Obligation Bonds, Series A, in an aggregate principal amount not to exceed \$25,000,000; and direct the Auditor-Controller to place on its 2018-19 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. ADOPT (18-6066)

Attachments: [Board Letter](#)

Miscellaneous Additions

38. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
39. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. BOARD MEMBERS - (4) (12-9996)
40. 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. ORDINANCE FOR INTRODUCTION 41**41. County Code, Title 6 - Salaries Amendment**

Ordinance for introduction amending County Code, Title 6 - Salaries, by deleting four employee classifications, amending Sections 6.106.010 and 6.106.020 (Public Library) to reflect a Department name change; and adding, deleting and/or changing certain employee classifications and numbers of ordinance positions in the Departments of Beaches and Harbors, Chief Executive Office, Children and Family Services, District Attorney, Fire, Health Services, Internal Services, Public Social Services, Public Works and Sheriff. INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda No. 18) (18-6068)

Attachments: [Ordinance](#)

V. SEPARATE MATTER 42**42. Appointment of Director of Consumer Affairs**

Recommendation: Appoint Joseph Nicchitta as the Director of Consumer Affairs, effective October 9, 2018, at an annual salary of \$250,341; and instruct the Director of Personnel to execute an at-will employment contract. **(Chief Executive Office)** (18-6104)

Attachments: [Board Letter](#)

VI. 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)

VII. 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)

VIII. 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)

IX. REPORT OF CLOSED SESSION FOR OCTOBER 2, 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.

No reportable action was taken. (18-0169)

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

Consideration of candidate for appointment to the position of Director of Consumer and Business Affairs.

The Board selected a final candidate for the position of Director of Consumer and Business Affairs; 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 unanimous, with all Supervisors present. (18-1611)

- (CS-3)** DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations.

No reportable action was taken. (11-1977)

(CS-4) CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

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

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).

No reportable action was taken. (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 interrumpa su capacidad para seguir participando o participar en esta reunión, por favor notifique al sargento quien mantiene el orden u otro personal del Condado.

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

AGENDA

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

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

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

INFORMATION RELATING TO AGENDAS AND BOARD ACTIONS

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

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

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

HELPFUL INFORMATION

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

LOBBYIST REGISTRATION

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

ALTERNATE LOCATION TO ADDRESS THE BOARD

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