

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

TUESDAY, DECEMBER 18, 2018, 9:30 A.M.

BOARD HEARING ROOM 381B

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

Janice Hahn
Chair
Fourth District

Hilda L. Solis
Supervisor
First District

Sheila Kuehl
Supervisor
Third District



Mark Ridley-Thomas
Supervisor
Second District

Kathryn Barger
Chair Pro Tem
Fifth District

Executive Officer
Celia Zavala

AGENDA POSTED: December 13, 2018

MEETING TELEVISED: Wednesday, December 19, 2018

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 Rabbi Susan Goldberg, Wilshire Boulevard Temple, Los Angeles (2).

I. PRESENTATIONS

Presentation of scrolls to County Departments and their employees in recognition of their contributions to the 2018 March of Dimes campaign, as arranged by Supervisor Hahn.

Presentation of scrolls to the participants of the LA County Department of Public Health 2018 Champion for West Nile Virus Prevention Challenge, as arranged by Supervisor Hahn.

Presentation of scroll to Mark Bozigian, in recognition of his service as City Manager to the City of Lancaster, as arranged by Supervisor Barger.

Presentation of scroll to Gary Hildebrand, in recognition of his 35 years of service to Los Angeles County, 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 Taylor Dudley, in recognition of her dedicated service to the First District, as arranged by Supervisor Solis.

Presentation of scroll to California Youth Connection, in recognition of 30 years of service to foster youth, as arranged by Supervisor Solis. (18-0096)

II. SPECIAL DISTRICT AGENDAS

**AGENDA FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, DECEMBER 18, 2018
9:30 A.M.**

1-D. Phase 1A of the Revised Earvin “Magic” Johnson Park Master Plan and the Compton Creek Stormwater and Urban Runoff Capture and Reuse Project

Recommendation: Acting as a responsible agency for the Compton Creek Stormwater and Urban Runoff Capture and Reuse (Stormwater) Project (2), consider the environmental effects of the project as shown in the Final Environmental Impact Report and Addendum prepared and certified by the County as lead agency for the project; find that the previously adopted mitigation monitoring program is adequately designed to ensure compliance with the mitigation measures during project implementation; find that there are no further feasible alternatives or feasible mitigation measures within the Board's power that would substantially lessen or avoid any significant effect the project would have on the environment; and determine that the significant adverse effects of the project have either been reduced to an acceptable level or are outweighed by the specific considerations of the project, as outlined in the environmental findings of fact and statement of overriding considerations previously adopted by the County for the Earvin “Magic” Johnson Park (EMJ Park) Master Plan; and take the following actions: **(Department of Parks and Recreation and Community Development Commission) APPROVE 4-VOTES** (Relates to Agenda Nos. 1-P and 36)

Authorize the Executive Director of the Community Development Commission to execute and/or amend a five-year memorandum of understanding with the County Flood Control District to transfer an additional amount not to exceed \$7,323,000 for construction of water conservation components and related costs associated with the Stormwater Project at EMJ Park;

Authorize the Executive Director to execute, and if necessary, amend a funding agreement with the County for up to an additional \$12,842,000 for development and construction of building, site work and related costs associated with Phase 1A of the Revised EMJ Park Master Plan and the Stormwater Project;

Authorize the Executive Director to accept and incorporate up to \$20,165,000 into the Commission's approved Fiscal Year 2018-19 budget as needed;

Find that S.J. Amoroso Construction Company, Inc., is the apparent lowest responsive and responsible bidder, award and authorize the Executive Director to execute a construction contract for the Phase 1 A Project of the Revised EMJ Park Master Plan and the Stormwater Project at EMJ (collectively, "Projects") with S.J. Amoroso Construction Company, Inc., for \$55,847,000, and establish the effective date of the contract upon receipt of acceptable performance and payment bonds and evidence of required contract insurance, and take all other actions necessary and appropriate to fully deliver the Projects;

Approve a contingency amount equal to 10% of the construction contract amount using the Projects funds for unforeseen cost;

Authorize the Executive Director to approve individual changes or additions in the work being performed under the contract and use the contingency amount for such changes or additions; and

Authorize the Executive Director to approve and accept the Projects at completion on behalf of the County. (18-7843)

Attachments: [Board Letter](#)

2-D. Internet-Based Los Angeles County Housing Resource Center Agreement Amendment

Recommendation: Authorize the Executive Director of the Community Development Commission to execute and, if necessary, amend a funding agreement with the County to accept an amount not to exceed \$444,000 in Homeless Prevention Initiative (HPI) funds to fund two one-year extension options at \$222,000 per year, which will allow for the continued operation of the Housing Resource Center, to be operated by Emphasys; incorporate up to \$444,000 in HPI funds into the Commission's approved Fiscal Year 2018-19 budget on an as-needed basis, and include in future year budgets accordingly; amend and increase the agreement maximum amount up to \$444,000 using ongoing HPI funds, for a total maximum amount of \$1,194,775 over five years; amend the agreement to increase the compensation amount by up to 10% above the total, and further expand or amend the scope of services and deliverables in keeping with the purpose of the agreement in order to improve website awareness and/or functionality, using the remaining Chief Executive Office Information Technology Funds, website partnership fees and/or Affordable Housing Trust Funds, effective upon execution by all parties; and amend the agreement to increase the compensation amount by up to 50% above the total, in the event of a disaster or emergency situation in which the contractor's internet and call center disaster recovery services are required for emergency housing relocation, subject to funding availability. APPROVE
(NOTE: The Chief Information Officer recommends approval of this item.)
(Relates to Agenda No. 35) (18-7844)

Attachments: [Board Letter](#)

**AGENDA FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, DECEMBER 18, 2018
9:30 A.M.**

1-P. Earvin “Magic” Johnson Park Master Plan: Phase 1A Implementation

Recommendation as submitted by Supervisor Ridley-Thomas: Allocate an amount not to exceed \$9,767,000 in Excess Funds available to the Second Supervisorial District pursuant to the Safe Neighborhood Parks Proposition of 1996, to the Department of Parks and Recreation through an amendment to the existing grant for the Earvin “Magic” Johnson Park Master Plan Phase 1A Project located in the unincorporated community of Willowbrook; and authorize the Director of the Regional Park and Open Space District to award a grant amendment when applicable conditions have been met, administer the grant amendment as of the date of award and pursuant to the guidelines in the Grants Procedural Guide, otherwise funds shall remain in the appropriate accounts, and allow advance payment of up to 90% of the allocated grant funds to the Department of Parks and Recreation under specified conditions. (Relates to Agenda Nos. 1-D and 36) (18-7861)

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

III. CONSENT CALENDAR

All matters are approved by one motion unless held.

BOARD OF SUPERVISORS 1 - 20**1. Appointments to Commissions/Committees/Special Districts**

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

Supervisor Ridley-Thomas

Revé Gipson+, Library Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Supervisor Hahn

Deena Duncan and Jihan Mockridge+, Commission on Alcohol and Other Drugs

Felix B. Lopez+, Los Angeles County Commission on Insurance

Supervisor Barger

Austin Bishop (Alternate) and Stephen D. Hofbauer, High Desert Corridor Joint Powers Authority

Deanne Boublis, Parks and Recreation Commission (18-0095)

2. Feasibility of Creating the Office of Oil and Gas Administration and Safety Compliance

Recommendation as submitted by Supervisors Hahn and Ridley-Thomas: Direct the Chief Executive Officer, in consultation with the Chief Sustainability Officer, the Directors of Public Works, Planning and Public Health, the Fire Chief and relevant Federal and State agencies, to report back to the Board in 120 days in time for the Fiscal Year 2019-20 Final Changes budget phase, on the feasibility of establishing an Office of Oil and Gas Administration and Safety Compliance, including:

An analysis of the existing and future roles, responsibilities, staff and resources any Departments currently have and use in relation to the oversight and coordination of oil and gas facilities and infrastructure;

An analysis of the existing authorities and laws related to the production, storage and transportation of hazardous materials and determine what additional authorities may be needed and can be legally enforced by a local jurisdiction;

A recommendation on the scope for an Office of Oil and Gas Administration and Safety Compliance, with focus on local oversight tasks including planning, policy development, permit processing, environmental/health review and risk analyses, site investigations, permit enforcement and consideration of public outreach;

A recommendation as to where an Office of Oil and Gas Administration and Safety Compliance should be housed; and

A recommended funding and staffing plan. (18-7899)

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

3. Support Legislation Related to Vote by Mail and Sample Ballots

Recommendation as submitted by Supervisor Hahn: Direct the Chief Executive Officer to add a policy to the County's 2019-20 State Legislative Agenda, under Section 3.15 Elections and Voting, to support or sponsor legislation which seeks to align the mailing dates for Sample Ballots with the mailing dates for Vote-by-Mail (VBM) ballots, and modify other submission deadlines, as needed, that could delay the production of the Sample Ballot to enhance the timely dissemination of election materials; direct the Chief Executive Officer and the County's legislative advocates in Sacramento, with the Registrar-Recorder/County Clerk, to pursue County-sponsored legislation that will address the changes needed in State law to enhance the alignment of the timeframes for VBM Ballot delivery and Sample Ballot mailing; and instruct the Registrar-Recorder/County Clerk to work with their new Sample Ballot vendor(s) prior to the March 2020 Presidential Primary Election to take all reasonable steps to ensure the timely dissemination of election materials. (18-7900)

Attachments: [Motion by Supervisor Hahn](#)

4. Long Beach Homeless Veterans Initiative Program

Recommendation as submitted by Supervisor Hahn: Authorize the Chief Executive Officer to amend the Homeless Veteran Initiative Program agreement with the City of Long Beach to allocate an additional \$260,324 to the agreement amount, utilizing Fourth District Homeless Prevention Initiative funds, for a total one-year budget amount not to exceed \$329,324. (18-7909)

Attachments: [Motion by Supervisors Hahn](#)

5. March of Dimes 2019

Recommendation as submitted by Supervisor Hahn: Proclaim April 27, 2019 as “County of Los Angeles March of Dimes Day” in recognition of the annual “March for Babies” Walk to be held in Grand Park; proclaim January 16 and 17, 2019, February 20 and 21, 2019, April 3 and 4, 2019 and May 15 and 16, 2019 as “Blue Jeans for Babies” Days throughout Los Angeles County in support of the 2019 March of Dimes campaign; encourage all County employees and Department/District Heads to voluntarily participate and authorize Departmental fundraising activities and other special events in support of the County’s 2019 March of Dimes, March for Babies campaign from January through June 2019; authorize the Directors of Personnel and Internal Services to provide the necessary support services for the March of Dimes campaign; authorize the Director of Personnel to incur incidental expenses above her delegated authority to pay for refreshments, promotions, and table centerpieces for the Executive Breakfast Kickoff, Departmental Coordinator training and wrap-up, at an amount not to exceed \$500; and waive the following fees:

Countywide fees for art work, photographer, scrolls, and other services by the Executive Office of the Board for activities in support of the 2019 March of Dimes campaign;

\$1,000 in parking fees for 50 vehicles, at the Music Center Garage, excluding the cost of liability insurance, for attendees at the annual Executive Breakfast Kickoff, Departmental Coordinator training, to be held January 8, 2019 and the Coordinator campaign wrap-up meeting to be held September 24, 2019; and

\$10,000 in Countywide setup and service fees by the Internal Services Department, excluding the cost of liability insurance, for fundraising activities benefiting the 2019 March of Dimes campaign. (18-7890)

Attachments: [Motion by Supervisor Hahn](#)

6. Support Our CalWORKs Program Working Families

Recommendation as submitted by Supervisors Solis and Kuehl: Instruct the Director of Public Social Services, in consultation with the Chief Executive Officer, to analyze the impact of the increases to the minimum wage to the CalWORKs Program; conduct an analysis of the Earned Income Disregards (EID) levels for both CalWORKs applicants and recipients; and submit a legislative proposal to amend the EID levels in the CalWORKs Program in order to help families continue to access CalWORKs benefits and services, such as child care, employment and transportation services, that will help them remain employed and help prevent them from becoming homeless. (18-7915)

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

7. Establish a Reward Offer in the Investigation of Murder Victim Rene Alejandro Lupian

Recommendation as submitted by Supervisor Solis: Establish a \$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 22-year-old Rene Alejandro Lupian, who was brutally attacked, robbed and fatally shot while walking home from work in the area of 941 South Concourse Avenue, in Los Angeles on November 7, 2018 at approximately 10:30 p.m. (18-7907)

Attachments: [Motion by Supervisor Solis](#)

8. Proclaim International Migrants Day 2018

Recommendation as submitted by Supervisor Solis: Proclaim December 18, 2018 as “International Migrants Day” in Los Angeles County, to recognize the contributions that migrants have made across the world and raise awareness about their human rights. (18-7908)

Attachments: [Motion by Supervisor Solis](#)

9. Vote Center Placement Project Community Meeting Fee Waiver

Recommendation as submitted by Supervisor Solis: Waive the \$9 per vehicle parking fee for 300 vehicles, totaling \$2,700, at the Music Center Garage, excluding the cost of liability insurance, for attendees of the Vote Center Placement Project community meeting co-hosted by the Music Center and Arts for LA, to be held January 12, 2019. (18-7901)

Attachments: [Motion by Supervisor Solis](#)

10. Investing in Justice-Involved Individuals Through the Arts

Recommendation as submitted by Supervisors Ridley-Thomas and Kuehl: Instruct the Executive Director of the Arts Commission and the Chief Executive Officer, in coordination with the Director of the Office of Diversion and Re-Entry, the Sheriff, the Chief Probation Officer, the Directors of Mental Health, Children and Family Services and Public Health, the Juvenile Justice Coordinating Council, and other relevant County Departments, arts-based organizations, community stakeholders and employers in the creative economy, to report back to the Board in writing in 180 days with the following:

An update on the implementation of the Arts for Justice Fund (AJF) grant for youth, including the progression of the Los Angeles County's inter-agency youth arts task force's work; and

Building on the strategies outlined in the AJF grant, a Countywide plan for further elevating the arts as a criminal justice reform strategy, including:

A landscape analysis of arts programming in the County for youth in the justice system and recommendations for the Board's consideration for expanding and strengthening this programming, in alignment with best practices;

Recommendations for developing County infrastructure to support arts programs, including consideration for a County entity to coordinate programming across multiple Departments and agencies, the role of the new Department of Arts and Culture in this work, program evaluation and research, staffing needs, training and necessary funding, including available funding streams and an assessment by the Center for Strategic Partnerships on potential philanthropic resources; and

Recommendations for developing and supporting County strategies for adult populations similar to those identified in the directives above. (18-7897)

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

11. Ensuring Safety and Humane Treatment in the County's Juvenile Justice Facilities

Recommendation as submitted by Supervisors Ridley-Thomas and Hahn: Direct the Inspector General, in coordination with County Counsel and the Chief Probation Officer, to investigate client and staff safety concerns in the County's juvenile halls and probation camps, particularly use of force including pepper spray, and report back to the Board in writing in 45 days with any findings and recommendations for improvement. (18-7870)

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

12. Enhancing the Coordinated Entry System for Homeless Families

Recommendation as submitted by Supervisors Ridley-Thomas and Hahn: Direct the Chief Executive Officer, in coordination with the Director of the Los Angeles Homeless Services Authority, the Directors of Public Social Services, Health Services, Mental Health, Public Health and Children and Family Services, the Executive Director of the Community Development Commission, and in consultation with the Executive Directors of the nonprofit agencies operating the Coordinated Entry System (CES) for Families, to report back to the Board in writing in 60 days with the following:

An evaluation of the overall functioning of the CES for Families, Countywide and in each Service Planning Area (SPA), and in Skid Row in particular, outlining all activities being carried out to assist homeless families and how these strategies relate to each other, and provide policy and program recommendations, including identification of additional resources needed to effectively serve homeless and at-risk families, enhancements to the system and adjustments to eligibility criteria, as appropriate;

A consolidated recurring report using pertinent data from the multiple, overlapping programs and strategies that feed into the CES for Families, which should draw from work being carried out to create a CES Dashboard and provide sufficient detail to allow the Board to monitor the ability of the CES for Families to shelter homeless families and connect them to appropriate "next-step" housing and services in an effective manner;

An analysis promising practices and recommendations to effectively transition homeless families from shelter to permanent housing, and ensure that formerly homeless families remain stably housed, and be incorporated, as needed, into the recurring reports and should also include information on:

Trends related to the number of families seeking assistance from the CES for Families, Countywide and in each SPA, and in Skid Row;

Shelter, Crisis Housing and Bridge Housing (including motels) with contracted capacity, actual enrollment versus families on the waitlist, spend down rate of funds, average time families spend in shelter or motels before they are successfully placed in housing (specifying types of housing), and estimated additional funding needed to meet the demand this year and in following years, and potential sources of funding;

Permanent Housing (rapid rehousing and other resources), including contracted capacity, actual enrollment versus families on the waitlist, spend down rate of funds, average amount of rental assistance needed to serve each family in housing (specifying types of housing), estimated additional funding needed to meet the demand this year and in following years, and potential sources of funding; and

Case Management (support services), including current Case Management ratios by program, Countywide and in each SPA, recommended Case Management ratios by program, Countywide and in each SPA, estimated additional funding needed to meet the demand this year and in following years, and potential sources of funding; and

Federal, State or local legislation that the County should pursue to create synergy between the various overlapping systems that affect homeless families and provide better outcomes for homeless and at-risk families. (18-7841)

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

13. Exclusive Negotiation Agreement with Bright Star Schools for the Redevelopment of Property on Fairfax Avenue in Baldwin Hills

Recommendation as submitted by Supervisor Ridley-Thomas: Authorize the Director of Parks and Recreation to enter into an Exclusive Negotiations Agreement with Bright Star Schools (Bright Star) for a 12-month period with a six-month renewal option to authorize the potential disposition of 7.5 acres of land on Fairfax Avenue in the Baldwin Hills (Site), develop a joint-use agreement with Bright Star for the five-acre park on the Site and return to the Board for approval, and enter into a memorandum of agreement with Sentinel Peak Resources to facilitate 50/50 cost sharing by funding an amount not to exceed \$750,000 for the re-abandonment of the wells on the Site using funds previously allocated by the Baldwin Hills Regional Conservation Authority for this purpose; and instruct the Director of Parks and Recreation to work with the Regional Park and Open Space District to satisfy the requirements for disposal of grant-funded property under Proposition A, the Grant Project Agreement and Grants Procedural Guide, so that the District may prepare and submit its recommendations on the proposed disposal of the property to the Board, acting as District's governing body, once the Site has been fully entitled and negotiations have been finalized. (18-7885)

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

14. Advancing Data-Driven Efforts to Measure Performance and Impact

Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Chief Executive Officer and the Chief Information Officer to develop a Board policy in 90 days, in consultation with County Counsel, that delegates authority to the Chief Executive Officer and the Chief Information Officer to establish the Chief Executive Officer and the Chief Information Officer as the County's "data steward" to link common clients and their service records across Departments and anonymize data for the purposes of program evaluation; identify, evaluate, analyze and research County programs that serve vulnerable populations with the ability to engage external evaluators where appropriate; and collaborate with Departments to leverage the Chief Information Officer's enterprise platform for their data management and analytics needs; and take the following related actions:

Develop a framework to assess how Departments use data to measure outcomes, including their information technology infrastructure, systems of data and data quality, and staff and resource capabilities;

Work with Departments that are positioned to benefit from the assistance of a professional information management consultant in moving from their current level of data maturity to the next logical step in the maturation process, including leveraging the Chief Information Officer's enterprise information management platform; and

Report back to the Board in writing every 180 days on the status of the progress made in implementing the framework outlined above. (18-7852)

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

15. Establish the Reward Offer in the Murder of James Haley

Recommendation as submitted by Supervisor Ridley-Thomas: Establish a \$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 61-year-old James Haley, who was killed in a hit and run accident on the 1700 block of Firestone Boulevard at the intersection of Holmes Avenue in the unincorporated area of Florence in Los Angeles County on July 14, 2018 at approximately 2:00 a.m. (18-7875)

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

16. Sylmar Armory Women's Bridge Housing Project

Recommendation as submitted by Supervisors Kuehl and Barger: Find that the Sylmar Armory Women's Bridge Housing Project is necessary to meet the social needs of the population of the County; approve a multi-fund budget adjustment that transfers \$4,380,000 from the Measure H Special Revenue Fund budget unit to the Department of Health Services (DHS) for the renovation component of the project and \$80,000 to the Chief Executive Office for various related costs; and take the following actions: **4-VOTES** (Continued from the meetings of 11-7-18 and 11-20-18)

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

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

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

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

17. Expanding and Improving Interim Housing for People who Live with Serious Mental Illness

Recommendation as submitted by Supervisors Kuehl and Ridley-Thomas: Direct the Chief Executive Officer and the Director of Mental Health, in consultation with the Directors of Health Services and the Los Angeles Homeless Services Authority, to report back to the Board in 90 days with the following:

A recommendation for increasing mental health funding incrementally and significantly for the Department of Mental Health's Interim Housing Program in future fiscal years;

An assessment completed by the Director of Health Services and the Los Angeles Homeless Services Authority by Service Planning Area of the need for enhanced mental health clinical services at existing interim housing sites; and

A recommendation for increasing mental health funding for additional Department of Mental Health Homeless Services Team staffing to provide enhanced mental health clinical services at existing interim housing sites based on the assessment. (18-7881)

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

18. Analysis of the Woolsey Fire

Recommendation as submitted by Supervisor Kuehl: Direct the Chief Executive Officer to convene a working group to review the response to and recovery from the Woolsey fire and identify best practices for evacuation and repopulation procedures, including the need for a uniform mass notification system for use throughout the Santa Monica Mountains and the County, comprised of all County Departments and other agencies involved in the Woolsey fire and its aftermath, including, but not limited to, County representatives from emergency response agencies such as the Sheriff's Department, the Fire Department, Departments of Animal Care and Control, Public Health, Public Works, as well as the Los Angeles Police Department, the California Highway Patrol, Ventura County Fire, the Ventura County Sheriff's Department, California Office of Emergency Services, California Fire Department, the National Parks, as well as representatives from the unincorporated Santa Monica Mountains, the Cities of Los Angeles, Calabasas, Agoura Hills, Hidden Hills, Malibu and Westlake Village and the County of Ventura, and provide a progress report back to the Board in 90 days, and every 90 days thereafter, until such time as a final report is prepared and presented to the Board; direct the Chief Executive Officer to engage the working group and retain a consultant, with subject matter expertise to review the County, City, State and other involved agencies efforts in responding to the Woolsey fire and prepare and present a progress report back to the Board in 90 days and every 90 days thereafter until completed, detailing lessons learned and the strengths of the response and recovery efforts and shall also identify areas of improvement to assist the Board in determining whether changes are needed in order for the County to be best prepared to respond to another catastrophic event such as a wildfire of Woolsey's magnitude, with an emphasis on the following:

The cause and origin of the Woolsey fire;

The deployment of firefighting resources as the fire progressed;

The distribution and adequacy of firefighting resources, including the availability of mutual aid resources;

Evacuation notification and procedures, including the implementation of public alert procedures and the use of mass notification systems;

Strategic communications during the fire and its aftermath between first responders, law enforcement and municipal governments and the communities impacted by the fire; and

Community repopulation notification and procedures, including any conflicts in information between and among fire and law enforcement agencies. (18-7650)

Attachments: [Motion by Supervisor Kuehl](#)

19. Employee Relations Commission Hearing Officer Services Master Agreement

Executive Officer of the Board's recommendation: Authorize the Executive Officer of the Board to execute a new non-exclusive Master Agreement (MA) for Employee Relations Commission (ERCOM) Hearing Officer Services with 22 qualified contractors effective February 1, 2019 for a three-year term with two one-year and six month-to-month extension options; execute agreements for ERCOM Hearing Officer Services with additional contractors throughout the MA term upon the recommendation of the Executive Director of ERCOM, provided these contractors meet the minimum requirements and qualifications as outlined in the initial Request for Statement of Qualifications dated August 10, 2018 and Addendum dated September 11, 2018; and execute amendments to the MA for ERCOM Hearing Officer Services, as long as the amendments do not exceed the maximum contract term or the rates approved by the Board. (18-7845)

Attachments: [Board Letter](#)

20. Conflict of Interest Codes

Executive Officer of the Board's recommendation: Approve the Conflict of Interest Codes for the North Los Angeles County Transportation Coalition Joint Powers Authority, Spadra Basin Groundwater Sustainability Agency, Agricultural Commissioner/Weights & Measures, Bassett Unified School District, Downey Unified School District, El Monte Union High School District, Employee Relations Commission, Los Angeles County Employees Retirement Association, Lynwood Unified School District, Sulphur Springs Union School District and Tri-Cities Regional Occupational Program, to be effective the day following Board approval. (18-7837)

Attachments: [Board Letter](#)

ADMINISTRATIVE MATTERS 21 - 57**Chief Executive Office****21. Fiscal Year 2018 Emergency Management Performance Grant Funds and Appropriation Adjustment**

Recommendation: Accept \$2,200,209 in funding for the Fiscal Year 2018 Emergency Management Performance Grant as distributed through the California Governor's Office of Emergency Services, and the allocation of a portion of such funds to the Chief Executive Office, Office of Emergency Management, in the amount of \$733,330 to support County emergency preparedness and response activities, for the performance period from July 1, 2018 through June 30, 2019; approve an appropriation adjustment in the amount of \$2,201,000 for the Emergency Preparedness and Response Budget Unit to allocate the enhanced level of funding under the grant; adopt a governing body resolution, which authorizes the Chief Executive Officer to apply for and execute Emergency Management Performance Grant awards and all future amendments, modifications, extensions and augmentations, as necessary; authorize the Chief Executive Officer to enter into subrecipient agreements with Disaster Management Areas providing for use and reallocation of these funds, and execute all future amendments, modifications, extensions and augmentations relative to the subrecipient agreements as necessary; and find that proposed activities do not constitute projects or are exempt from the California Environmental Quality Act. **4-VOTES** (18-7817)

Attachments: [Board Letter](#)

22. Defined Contribution Program Third-Party Administrator, Communications and Trustee Contracts

Recommendation: Approve and instruct the Chair to sign a contract with Great-West Life & Annuity Insurance Company as the third-party administrator and communication services provider for the Deferred Compensation and Thrift (Horizons) Plan, Savings Plan and Pension Savings Plan, for a five-year term commencing July 1, 2019, with two one-year and 12 month-to-month extension options; authorize the Horizons, Savings and Pension Savings Plan Administrative Committee Chair to extend the contract term for the one-year and 12 month-to-month extension options, for a maximum total contract term of seven years; and authorize the Chief Executive Officer to take the following actions:

Negotiate with the contractor for any changes in and/or additional unanticipated but necessary services and/or work for the Defined Contribution Program, other than communication services, provided that the cost, if any, to each Plan for each additional services agreement does not exceed \$75,000 in any one fiscal year, and the aggregate fiscal year cost, if any, to each Plan of all additional services agreements with the contractor that are authorized by the Chief Executive Officer during each fiscal year does not exceed \$300,000;

Negotiate with the contractor for any changes in and/or any additional unanticipated but necessary communication services, provided that the cost, if any, to each Plan for each supplemental communication services agreement does not exceed \$75,000 in any one fiscal year and the aggregate fiscal year cost, if any, to each Plan of all supplemental communication services agreements with the contractor that are authorized by the Chief Executive Officer during each fiscal year does not exceed \$300,000; and

Enter into amendments with the contractor, which affect the scope of work, administration, services or to add and/or make updates to comply with the Board required provisions in the contract. (18-7802)

Attachments: [Board Letter](#)

23. Administrative and Board Approved Minor Leases, Licenses and Permits for Various Departments Lease Amendments

Recommendation: Authorize the Chief Executive Officer to renew or amend 54 existing gratis leases, licenses and permits, with the amount of any lease proposed to be renewed or amended not to exceed \$1 per year, and the term shall not exceed 15 years from the date of Board approval; renew or amend 110 existing non-gratis leases, licenses and permits, with the leases not to exceed a rent amount of \$7,500 per month, which shall be adjusted annually by the Consumer Price Index, and shall not exceed a term of eight years from the date of Board approval; find that the proposed actions are exempt from the California Environmental Quality Act; and authorize the Chief Executive Officer to take the following related actions:

Renew or amend two leases with Los Angeles World Airports, one for the Van Nuys airport lease for the Fire Department, provided the lease amount does not exceed \$7,500 per month and the term does not exceed 12 months, and one for the 5600 West Century Boulevard, Los Angeles lease for the Agricultural Commissioner/Weights & Measures, provided the amount does not exceed \$12,500 per month and the term does not exceed 24 months, and execute multiple renewals, so long as the aggregate term of each lease renewed under delegated authority will not exceed eight years;

With regard to Lease L-1181 for the Probation Department with the Los Angeles County Office of Education, continue on a month-to-month holdover at a rental rate not to exceed \$8,300 per month, and renew or amend the lease, provided the monthly rental amount shall not exceed \$9,500 and the term does not exceed five years; and

Continue future minor leases entered into under the Chief Executive Officer's existing delegated authority that have expired by their terms but have not yet been replaced with a Board-approved lease, such leases are authorized to continue on a month-to-month holdover basis until the earlier of the date a new lease or amendment is executed or 12 months from the original expiration date. (18-7840)

Attachments: [Board Letter](#)

24. Interim Housing Capital Funding Pool

Recommendation: Approve the proposed methodology for allocation of \$50,000,000 in the Interim Housing Capital Funding Pool (IHCFP) by Supervisorial District; approve the list of proposed projects eligible for full or partial funding through the IHCFP; and authorize the Chief Executive Officer to allocate funding to specific projects on the proposed IHCFP project list, subject to compliance with the California Environmental Quality Act, with the concurrence of the Supervisorial District whose allocation would be utilized, and execute any associated, necessary agreements associated with allocating the funding. (18-7839)

Attachments: [Board Letter](#)

25. Enterprise Identity Enablement Subscription Acquisition

Recommendation: Authorize the utilization of \$404,173.26 from the County's Information Technology Fund to acquire a five-month Enterprise Identity Enablement Subscription from Microsoft; and authorize the Director of Internal Services to issue a purchase order utilizing the County's Microsoft Enterprise Agreement. (18-7831)

Attachments: [Board Letter](#)

26. Medicare Part B Premium Reimbursement Program for the 2019 Calendar Year

Recommendation: Renew the Medicare Part B Premium Reimbursement Program for the 2019 calendar year for retirees enrolled in a Los Angeles County Employees Retirement Association - administered Medicare Risk HMO or Medicare Supplement Plan; instruct the Chief Executive Officer to report back to the Board prior to January 1, 2020, with recommendations regarding the Medicare Part B reimbursement policy for the 2020 calendar year; and reaffirm the Board's right to change or terminate the Medicare Part B Premium Reimbursement Program at any time, if it ceases to be cost effective. (18-7791)

Attachments: [Board Letter](#)

27. Incidental Expense Limits for Fiscal Year 2018-19

Recommendation: Authorize the Chief Executive Officer to incur incidental expenses above the annual total of \$5,000 bringing the total limit to \$15,000 annually and exceed the per occurrence limit of \$500 for Fiscal Year 2018-19 to cover the costs of official County business, meetings and events/programs that support the Department's mission. (18-7789)

Attachments: [Board Letter](#)

County Operations**28. Portfolio of Energy Efficiency Programs Agreements**

Recommendation: Accept \$154,780,000 through the California Public Utilities Commission from Southern California Edison (SCE) and Southern California Gas (SCG) for calendar year 2019 through 2025 to implement, continue and administer the Southern California Regional Energy Network Portfolio of energy efficiency programs; authorize the Director of Internal Services to execute contractual agreements with contractors and other public agencies; and execute an amendment to the Budgets and Programs Agreement with SCE and SCG. **(Internal Services Department) APPROVE (18-7807)**

Attachments: [Board Letter](#)

29. Centro Maravilla Service Center Entrepreneur Center Refurbishment Capital Project

Recommendation: Approve the Department of Workforce Development, Aging and Community Services' Centro Maravilla Service Center Entrepreneur Center Refurbishment Project, Capital Project (CP) No. 87485, in unincorporated East Los Angeles (1), with a total budget of \$671,000 and approve the project scope of work; authorize the Director of Internal Services to deliver the project using Board-approved Job Order Contracts, authorize project work orders, accept and file notices upon final completion, release retention money withheld, grant extensions of time, as applicable and assess liquidated damages; and find that the proposed project is exempt from the California Environmental Quality Act. **(Internal Services Department) APPROVE (18-7809)**

Attachments: [Board Letter](#)

Children and Families' Well-Being**30. Community Treatment Facility Contract Amendments**

Recommendation: Authorize the Directors of Children and Family Services and Mental Health and the Chief Probation Officer to execute amendments with Vista Del Mar Child and Family Services and Star View Children and Family Services to extend the Community Treatment Facility contracts for one year, effective January 1, 2019 through December 31, 2019, with an annual amount of approximately \$2,403,000, financed using 24% State revenue passed through the Department of Mental Health directly to the Department of Children and Family Services (DCFS), 62.4% Net County Cost (NCC) funds budgeted through DCFS' Assistance Payments, 4.2% NCC remitted by the Probation Department and 9.4% in State realignment funds remitted through DCFS; and authorize the Directors of Children and Family Services and Mental Health and the Chief Probation Officer to take the following related actions: **(Departments of Children and Family Services, Probation and Mental Health)** APPROVE

Execute amendments to the contracts for changes to the scope of work, as necessary to meet program needs or to change the terms and conditions in the contracts, provided that such amendments are consistent with applicable Federal, State and County requirements; and

Amend the contracts as needed to increase or decrease the contract amount not to exceed 10% of the annual contract amount for changes in the volume of services, provided that such amendments are consistent with applicable Federal, State and County requirements. (18-7808)

Attachments: [Board Letter](#)

31. Community Child Abuse Councils Coordination Contract Amendment

Recommendation: Authorize the Director of Children and Family Services to execute an amendment to the Community Child Abuse Councils Coordination contract with Children's Bureau of Southern California, to extend the term of the contract for up to six months from January 1, 2019 through June 30, 2019, for a maximum contract amount not to exceed \$50,000, financed with Assembly Bill 2994 Special Revenue Funds, in order to complete negotiations for a new contract. **(Department of Children and Family Services)** APPROVE (18-7557)

Attachments: [Board Letter](#)

32. Sole Source Data Mining Solution Agreement Amendment

Recommendation: Approve and instruct the Chair to sign an amendment to a Data Mining Solution (DMS) sole source agreement with SAS Institute, Inc., to extend the term of the agreement for an additional six months from December 21, 2018 through June 20, 2019, to complete the transition and migration of the DMS environments from the SAS hosted environments to the County's hosted Data Centers, without impact to the current total agreement amount.

(Department of Public Social Services) APPROVE *(NOTE: The Chief Information Officer recommends approval of this item.)* (18-7829)

Attachments: [Board Letter](#)

Health and Mental Health Services**33. Report on the Financial Status of the Department of Health Services**

Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors: **RECEIVE AND FILE NOTE: The Director of Health Services requests that this item be continued to April 23, 2019.**

Report by the Director of Health Services on the financial status of the Department, to include a regular report on the status of the Department's planning activities. (08-1665)

Attachments: [Report](#)

34. California Perinatal Equity Initiative Grant Agreement

Recommendation: Authorize the Director of Public Health to accept and execute a Grant Agreement (GA) from the California Department of Public Health (CDPH) to support the development and implementation of the California Perinatal Equity Initiative project for the period of December 1, 2018 through September 30, 2019 in the amount of \$1,192,337, which includes provisions requiring the County to indemnify the State against all claims and losses related to the grant and waive all claims and recourse against the State related to the project; and authorize the Director to accept future GAs and/or amendments from CDPH that are consistent with the requirements of the GA that extend the term through September 30, 2022 at amounts to be determined by the CDPH, reflect nonmaterial and/or ministerial revisions to the GA's terms and conditions, allow for the rollover of unspent funds and/or redirection of funds, adjust the term of the GA through March 31, 2023 and/or provide an increase or decrease in funding up to 25% above or below each term's annual base amount.
(Department of Public Health) APPROVE (18-7796)

Attachments: [Board Letter](#)

Community Services**35. Internet-Based Los Angeles County Housing Resource Center Agreement Amendment**

Recommendation: Authorize the Chief Executive Officer to execute and, if necessary, amend a funding agreement to transfer to the Community Development Commission a total of \$444,000 in Homeless Prevention Initiative funds, to finance a two-year extension to the agreement for continued operation of the Housing Resource Center, at an annual amount of \$222,000.
(Community Development Commission) APPROVE (NOTE: The Chief Information Officer recommends approval of this item.) (Relates to Agenda No. 2-D) (18-7846)

Attachments: [Board Letter](#)

36. Phase 1A of the Revised Earvin “Magic” Johnson Park Master Plan and the Compton Creek Stormwater and Urban Runoff Capture and Reuse Project

Recommendation: Determine that the recommended actions are within the scope of the impacts analyzed in the Certified Final Environmental Impact Report and Addendum, as approved by the Board on February 23, 2016 and June 6, 2018, respectively, for the Phase 1A Project of the Revised Earvin “Magic” Johnson Park (EMJ Park) Master Plan and the Compton Creek Stormwater and Urban Runoff Capture and Reuse (Stormwater) Project at Earvin “Magic” Johnson Park (2); approve the revised budget for the Phase 1A Project of the EMJ Park Master Plan and the Stormwater Project at EMJ Park at a revised estimated collective total project budget of \$70,145,000 from the previously approved budget of \$49,980,000; allocate an additional amount not to exceed \$9,767,000 in Proposition A Excess Funds available to the Second Supervisorial District pursuant to the Safe Neighborhood Parks Proposition of 1996, bringing the total Proposition A grant funds to \$31,790,000 to the Department of Parks and Recreation for the Phase 1A Project of the Revised EMJ Park Master Plan; and take the following actions: **(Department of Parks and Recreation and Community Development Commission) APPROVE 4-VOTES** (Relates to Agenda Nos. 1-D and 1-P)

Upon approval of the allocation of additional \$9,767,000 in Proposition A grant funds, approve an appropriation adjustment to transfer 90% of \$9,767,000 in the amount of \$8,791,000 from the Department of Parks and Recreation's Operating Budget to the Community Development Commission to be used for the construction of the Phase 1A Project of the Revised EMJ Park Master Plan and the Stormwater Project;

Approve an appropriation adjustment to transfer \$3,075,000 including \$6,000 of Second District Utility Users Tax and \$3,069,000 from Measure U Carryover Funds in the Provisional Financing Uses to the Project and Facilities Development Budget, to be used for the construction of the Phase 1A Project of the Revised EMJ Park Master Plan and the Stormwater Project;

Approve an appropriation adjustment to transfer \$7,323,000 of the County Flood Control District funding to the Commission to be used for the Stormwater Project; and

Authorize the Chief Executive Officer to execute and if necessary, amend a funding agreement with the Commission for an additional \$3,075,000, for building, site work and related costs associated with the Phase 1A Project of the Revised EMJ Park Master Plan and the Stormwater Project; and

Also, acting as the Governing Body of the County Flood Control District, as a responsible agency for the Stormwater Project, consider the environmental effects of the project as shown in the Final Environmental Impact Report and Addendum prepared and certified by the County as lead agency for the project; find that the previously adopted mitigation monitoring program is adequately designed to ensure compliance with the mitigation measures during project implementation; find that there are no further feasible alternatives or feasible mitigation measures within the Board's power that would substantially lessen or avoid any significant effect the project would have on the environment; and determine that the significant adverse effects of the project have either been reduced to an acceptable level or are outweighed by the specific considerations of the project, as outlined in the environmental findings of fact and statement of overriding considerations previously adopted by the County for the EMJ Park Master Plan; and

Approve an additional contribution by the District in an amount not to exceed \$7,323,000 in Fiscal Year 2018-19 to be used for the construction of water conservation components and related costs associated with the Stormwater Project, and direct the Chief Engineer to include the additional contribution in the memorandum of understanding between the District and the Commission. (18-7842)

Attachments: [Board Letter](#)

37. Frank G. Bonelli Regional Park General Improvement Project

Recommendation: Establish and approve the proposed Frank G. Bonelli Regional Park General Improvements Project, Capital Project (CP) No. 87392 in the City of San Dimas (5), with an estimated project budget of \$1,500,000; approve an appropriation adjustment to appropriate \$1,500,000 of County Specified Excess Funds, available to the Fifth Supervisorial District, pursuant to the Safe Neighborhood Parks Proposition of 1996, to Capital Assets - Buildings and Improvements under CP No. 87392 to fully fund the project; authorize the Director of Parks and Recreation to use a Board-approved as-needed design consultant to provide engineered drawings and specifications for an amount not to exceed \$84,000 for the project; authorize the Director of Parks and Recreation to carry out the project through a Board-approved 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 project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) ADOPT 4-VOTES (18-7818)**

Attachments: [Board Letter](#)

38. Ruben F. Salazar Park General Improvement Project

Recommendation: Establish and approve the Ruben F. Salazar Park General Improvements Project, Capital Project (CP) No. 87534 in the City of Los Angeles (1), with an estimated project budget of \$500,000; approve an appropriation adjustment to appropriate \$500,000 of Proposition A Grant Funds to Capital Assets - Buildings and Improvements under CP No. 87534 to fully fund the project; authorize the Director of Parks and Recreation to carry out the project through a Board-approved Job Order Contract; authorize the Director of Parks and Recreation to authorize project work orders, accept the project and file notices upon final completion of the project, release retention money withheld, grant extensions of time, as applicable, and assess liquidated damages as authorized and the contract specifications; adopt the Youth Employment Plan as required by the Regional Park and Open Space District; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) ADOPT 4-VOTES (18-7823)**

Attachments: [Board Letter](#)

39. Various Parks and Recreation Repair and Replacement Capital Projects

Recommendation: Establish and approve the proposed Enterprise Park Pool Repair Project, Capital Project (CP) No. 87532 in unincorporated Willowbrook (2), with a total estimated project budget of \$670,000, the Ted Watkins Memorial Park Pool Repair Project, CP No. 87533 in unincorporated Florence-Firestone (2), with a total estimated project budget of \$228,000, and the Val Verde Community Regional Park Pool Deck Replacement Project, CP No. 87535 in unincorporated Castaic (5), with a total estimated project budget of \$570,000; approve an appropriation adjustment to transfer a total of \$1,468,000 from the Extraordinary Maintenance Budget to the Capital Assets - Buildings and Improvements Budget to fully fund the proposed projects as follows: CP No. 87532 at \$670,000, CP No. 87533 at \$228,000 and CP No. 87535 at \$570,000; authorize the Director of Parks and Recreation to carry out the projects through Board-approved Job Order Contracts; and find that the proposed projects are exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) APPROVE (18-7830)**

Attachments: [Board Letter](#)

40. Rancho Los Amigos Campus Projects Services Agreements

Recommendation: Establish the following Capital Project (CP) Nos. for the Rancho Los Amigos Campus projects: Internal Service Department New Headquarters, CP No. 67970, Probation Department New Headquarters, CP No. 67971 and Environmental Documents, CP No. 67972 in the City of Downey (4); award and authorize the Director of Public Works to execute a consultant services agreement for project management/construction management support services with Rancho South Campus Partners for an amount not to exceed \$5,227,000 and a consultant services agreement for project controls support services with Rancho South Controls Partners for an amount not to exceed \$2,258,000, and establish the effective date of these agreements following Board approval; and take the following actions: **(Department of Public Works) APPROVE 4-VOTES**

Award and authorize the Director of Public Works to execute a supplemental agreement with Environmental Science Associates for an amount not to exceed \$460,000, to provide additional environmental consultant services, and establish the effective date;

Authorize the Director to execute consultant services agreements for conceptual design services and pay stipends in the amount of \$350,000 each to the second and third highest ranked qualifying proposers that are not selected as the best value design builder (or to the top three highest ranked, qualifying proposers if no design-build contract is awarded) for the proposed Internal Services and Probation Departments Headquarters project components, and in the amount of \$25,000 each to the second and third highest ranked qualifying proposer that are not selected (or to the top three highest ranked, qualifying proposers if no design-build contract is awarded) for the Sports Center project, which will enable the County to use all design and construction ideas and concepts that will be included within each of the proposals;

Authorize the issuance of short-term notes through the County Capital Asset Lease Corporation Lease Revenue Note Program in the amount of \$8,150,000 and approve an appropriation adjustment to finance the proposed actions described above for the following proposed Rancho Los Amigos South Campus project components: \$4,365,000 to CP No. 67970, \$3,325,000 to CP No. 67971 and \$460,000 to CP No. 67972; and

Award and authorize the Director to execute a consultant services agreement for executive campus architect services with Perkins Eastman Architects, D.P.C., for an amount not to exceed \$1,500,000, and establish the effective date of the agreement following Board approval. (18-7835)

Attachments: [Board Letter](#)

41. El Sol Shuttle Services Contract

Recommendation: Find that services can be more economically performed by an independent contractor; award a contract for El Sol Shuttle Service to Southland Transit, Inc., in the unincorporated Community of East Los Angeles (1) and instruct the Chair to sign the contract for a one-year term with three one-year and six month-to-month extension options, for a maximum potential contract amount of \$10,407,834 and a maximum potential contract term of 54 months; authorize the Director of Public Works to execute the extension options, if in the opinion of the Director, Southland Transit, Inc., 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, which is included in the maximum potential 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 (18-7828)

Attachments: [Board Letter](#)

42. Smart Gardening Program Services Contract

Recommendation: Award a contract to Go2Zero Strategies, LLC, a local small business enterprise, for the Smart Gardening Program throughout the County, for a two-year term with two one-year and six month-to-month extension options for an estimated potential maximum contract amount of \$4,702,500 and a potential maximum contract term of 54 months; authorize the Director of Public Works to execute a contract and 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 to do so; and annually increase the contract amount up to an additional 10% of the annual contract amount, which is included in the potential maximum contract amount for unforeseen additional work within the scope of the contract, if required. **(Department of Public Works) APPROVE (18-7832)**

Attachments: [Board Letter](#)

43. Martin Luther King, Jr. Medical Campus Child and Family Wellbeing Center Project Funding Agreement

Recommendation: Find that approval of a funding agreement with APLA Health & Wellness is necessary to meet the social needs of the population of the County; establish the Child and Family Wellbeing Center Project, Capital Project No. 69846 at the Martin Luther King, Jr. Medical Campus in Los Angeles (2); authorize the Chief Executive Officer to enter into, amend and carry out the terms of the funding agreement with APLA Health & Wellness, in an amount up to \$800,000 for costs associated with the development of a new APLA Health & Wellness facility, of which up to \$150,000 may be used for costs associated with a temporary modular dental unit, funded by the Health Agency Departments with existing Departmental resources, and determine the ultimate amount of the funding agreement, up to an amount not to exceed \$800,000; approve an appropriation adjustment to the Project and Facility Development budget unit by \$800,000; and find that approval of a funding agreement is exempt from the California Environmental Quality Act.

(Department of Public Works) APPROVE (18-7836)

Attachments: [Board Letter](#)

44. San Pedro Courthouse Redevelopment Project Construction Agreement

Recommendation: Authorize the Chief Executive Officer to execute an Exclusive Negotiation Agreement with Genton Cockrum Partners for the potential redevelopment of the San Pedro Courthouse located in the City of Los Angeles (4), for a six-month term and, if necessary, extend the term; authorize the Director of Public Works, in consultation with the Chief Executive Officer, to manage the predevelopment activities of the proposed project; and find that the proposed project is exempt from the California Environmental Quality Act.

(Department of Public Works) APPROVE (18-7834)

Attachments: [Board Letter](#)

45. Descanso Gardens Wastewater Treatment System Upgrade Project

Recommendation: Find that the proposed Descanso Gardens Wastewater Treatment System Upgrade Project, Capital Project (CP) No. 87495, in La Cañada Flintridge (5) is necessary to meet the social needs of the population of the County; approve the proposed project with a total project budget of \$3,324,000; establish CP No. 87495, in the Fiscal Year 2018-19 Capital Projects/Refurbishment Budget; approve an appropriation adjustment to transfer a total of \$3,324,000 from the Extraordinary Maintenance Budget of \$3,125,000 to Descanso Gardens Guild Inc., via the Project and Facility Development Budget and \$199,000 to Capital Assets - Buildings and Improvements under CP No. 87495 to fund County Services, and fully fund the proposed project; authorize the Chief Executive Officer to execute and, if necessary, amend a funding agreement between the County and the Descanso Gardens Guild, Inc., in an amount not to exceed \$3,125,000, for the design and construction of the project; instruct the Director of Public Works to oversee the design and construction of the proposed project on behalf of the County; and find that the recommended actions are exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE (18-7800)**

Attachments: [Board Letter](#)

46. On Call Architectural/Engineering and Support Services for Various County Projects Agreements

Recommendation: Approve and authorize the Director of Public Works to execute supplemental agreements with Viniegra & Viniegra Architecture, LLP., RAW International, Inc., La Canada Design Group, Inc., Onyx Architects, Inc., Owen Group, Inc., Langdon Wilson International, Johnson Fain, Inc., Perkins Eastman Architects, HMC Architects and NAC Architecture, to provide on call Architectural/Engineering and Support Services to be utilized on various projects throughout the County, adding an additional \$750,000 of contracting capacity to each on call agreement, increasing the maximum, not-to-exceed agreement amount to \$3,750,000 or 25% of the original amount of each contract; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE (18-7795)**

Attachments: [Board Letter](#)

47. Water Pipeline Franchise Granted to Lake Elizabeth Mutual Water Company

Recommendation: Approve an ordinance for introduction to amend the water pipeline franchise to Lake Elizabeth Mutual Water Company to extend the term of the franchise for 15 years through February 8, 2034, and make minor revisions to clarify certain conditions of the franchise; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE** (Relates to Agenda No. 58) (18-7816)

Attachments: [Board Letter](#)

48. Public Recreational Use Agreement

Recommendation: Acting as the Governing Body of the County Flood Control District and as the responsible agency for the City of San Fernando's proposed Pacoima Wash Bikeway Project in the City of San Fernando and the Pacoima community of Los Angeles (Cities) (3), consider the Mitigated Negative Declaration (MND) prepared and adopted by the Mountains Recreation and Conservation Authority as lead agency; certify that the Board has independently considered and reached its own conclusions regarding the environmental effects of the project as shown in the MND; adopt the Mitigation Monitoring Program, as applicable for the project, finding the program is adequately designed to ensure compliance with the mitigation measures during project implementation; find the use agreement between the District and the City of San Fernando for public recreational purposes along a portion of Pacoima Wash Parcels 74, 120, 141-151, 155, 157, 158 and 159 in the aforementioned Cities, will not interfere or be inconsistent with the primary use and purposes of the property by the District; and approve and instruct the Chair to sign the use agreement and authorize delivery to the City of San Fernando. **(Department of Public Works) ADOPT** (18-7790)

Attachments: [Board Letter](#)

49. Tujunga Spreading Grounds Intake Improvement Project

Recommendation: Acting as the Governing Body of the County Flood Control District, and as a responsible agency for the Tujunga Spreading Grounds Intake Improvement Project in the City of Los Angeles (City) (3), determine that the recommended actions are within the scope of the impacts analyzed in the Final Environmental Impact Report for the project previously certified by the City as lead agency; approve the project and adopt the plans and specifications at an estimated construction contract total between \$3,900,000 and \$5,200,000; advertise for bids to be received before 11:00 a.m. on January 24, 2019; find, pursuant to State Public Contract Code, that it is necessary to specify specific brand names in order to match other products in use on District-maintained facilities either completed or in the course of completion and to obtain necessary items that are only available from one source; and authorize the Chief Engineer to take the following actions: **(Department of Public Works)**
ADOPT

Determine and execute a construction contract for the project with the lowest responsive and responsible contractor within the estimated cost range of \$3,900,000 and \$5,200,000;

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; and

Execute an amendment to the memorandum of agreement with the Los Angeles Department of Water and Power for the project to extend the expiration date of the agreement from July 18, 2019 to December 31, 2021 and add provisions to the agreement for the District to fund the costs of constructing the project's intake improvements up to \$6,310,000. (18-7833)

Attachments: [Board Letter](#)

50. Sativa County Water District

Recommendation: Acting as Governing Body of the County and the Sativa County Water District, find that provision of funds to the District to keep the water system operational is necessary to meet the social needs of the population of the County; authorize the Director of Public Works on behalf of and as Administrator of the District, to negotiate and enter into a loan agreement with the County, related to the administration, operation and repairs of the District's infrastructure, up to an amount not to exceed \$1,400,000; approve the Fiscal Year 2018-19 appropriation adjustment that establishes a \$1,400,000 General Fund Non-spendable Long Term Loans Receivable for the District by transferring \$1,400,000 from the Provisional Financing Uses budget unit for loans to be made available to the District on a draw down basis via the terms of the loan agreement; authorize the Director to take any other actions consistent with and/or necessary for the implementation of the foregoing approvals; and find that the proposed actions are either not a project or are exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE (18-7838)**

Attachments: [Board Letter](#)

Public Safety**51. Total Assurance Program Contract Extension and Modification**

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, approve an increase to the annual maximum contract amount for the District's sole source contract with Sikorsky Commercial, Inc. (Sikorsky) by \$1,150,926 for contract year 2019 (January 1, 2019 through December 31, 2019), including a 10% contingency of \$104,630 for any unforeseen or emergent expenditures, for a total maximum contract amount of \$5,249,926; and authorize the Fire Chief to extend a contract with Sikorsky from January 1, 2020 through December 31, 2023, amend the contract to add Total Assurance Program coverage for its two new Sikorsky S70i Firehawk helicopters and increase the consignment inventory of parts currently located at the District's Barton Heliport, pursuant to the following expenditures which include a 10% contingency for any unforeseen or emergent expenditures: **(Fire Department) APPROVE**

\$5,645,732 for January 1, 2020 through December 31, 2020;

\$5,871,938 for January 1, 2021 through December 31, 2021;

\$6,106,815 for January 1, 2022 through December 31, 2022; and

\$6,351,088 for January 1, 2023 through December 31, 2023. (18-7810)

Attachments: [Board Letter](#)

52. Truth Act Community Forum

Truth Act Community Forum to provide information to, and receive comment from, the public regarding Immigration and Customs Enforcement access to individuals for civil immigration enforcement given by County law enforcement agencies during the last year. (18-7801)

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

Miscellaneous**53. Notice of Debarment**

Recommendation: Adopt the proposed findings, decision and recommendations of the Contractor Hearing Board to debar Synergy Cre8tive Group LLC and its Principal Owner, Mr. Eric Coleman, from bidding on, being awarded and/or performing work on any contracts or purchase orders for the County for a period of three years from the date of Board approval; instruct the Director of Children and Family Services to send notice advising Synergy Cre8tive Group LLC and Mr. Coleman of the debarment action; and instruct the Director of Internal Services to enter this determination for debarment into the County's Contract Database and in the Listing of Contractors Debarred in the County. **(Contractor Hearing Board) ADOPT (18-7788)**

Attachments: [Board Letter](#)

54. City of Glendora Election

Request from the City of Glendora: Render specified services relating to the conduct of a Special Municipal Election to be held March 5, 2019. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (18-7768)

Attachments: [Board Letter](#)

Miscellaneous Additions

55. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
56. 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)
57. 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 58**58. Water Pipeline Franchise Amendment**

Ordinance for introduction amending the water pipeline franchise granted by Ordinance No. 2003-0086F to Lake Elizabeth Mutual Water Company, to extend the term of the franchise for fifteen years through February 8, 2034, and make other minor revisions to clarify certain terms and conditions of the franchise. INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda No. 47) (18-7822)

Attachments: [Ordinance](#)

V. PUBLIC HEARING 59**59. Hearing on Appeals of Project No. R2015-03796-(3) for a Winery Tasting Venue in the Santa Monica Mountains North Area Community Standards District**

Hearing on appeals of Project No. R2015-03796-(3), Conditional Use Permit No. RCUP201500135-(3), and Parking Permit No. RPPL2017009910-(3), to authorize a private wine tasting venue with special events and tandem parking for non-residential use located at 31424 Mulholland Highway in the Santa Monica Mountains North Area Community Standards District within the Malibu Zoned District, applied for by Richard and Diane Hirsh; and find that the project is exempt from the California Environmental Quality Act. (Appeal from the Regional Planning Commission's approval.) **(Department of Regional Planning)** (18-7724)

Attachments: [Board Letter](#)

VI. GENERAL PUBLIC COMMENT 60

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

VII. NOTICE OF CLOSED SESSION FOR DECEMBER 18, 2018

CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case).

This matter involves an audit related to outpatient medical services. (18-7755)

VIII. ADJOURNMENT 61

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

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

A-1. Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of disaster arose as a result of the discovery of a leak at the natural gas storage wells at the Aliso Canyon storage field affecting the City and County of Los Angeles, as proclaimed on December 10, 2015 and ratified by the Board on December 15, 2015; and (c) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the La Tuna Fire that started September 1, 2017 and affected the cities of Los Angeles, Burbank and Glendale, as proclaimed on September 3, 2017 and ratified by the Board on September 5, 2017; (d) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Rye Fire that started December 5, 2017 and affected the Santa Clarita Valley, as proclaimed and ratified by the Board on December 5, 2017; (e) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Creek Fire that started December 5, 2017 and affected the Kagel Canyon and the City of Los Angeles, as proclaimed and ratified by the Board on December 5, 2017; (f) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Skirball Fire that affected the City of Los Angeles, as proclaimed on December 6, 2017 and ratified by the Board on December 12, 2017; and (g) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Woolsey Fire that began in Ventura County that started on or about November 8, 2018 and quickly spread into the County of Los Angeles, as proclaimed and ratified by the Board on November 13, 2018, and (h) An imminent threat to public health in Los Angeles County in the form of contaminated fire debris from household hazardous waste created as a result from the Woolsey Fire that started on November 8, 2018, as proclaimed by the Public Health Officer on November 12, 2018 and ratified by the Board on November 13, 2018. (A-1)

A-2. CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC SERVICES OR FACILITIES
(Government Code Section 54957)

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

- A-3.** Discussion on the impact of rain storms, flooding, high-surf and swells, and any other weather-related or natural disaster event in Los Angeles County associated with El Niño, to include the County's preparedness and ability to coordinate response and recovery activities, as requested by Supervisor Ridley-Thomas at the meeting of January 12, 2016. (A-10)
- A-4.** Discussion and consideration of necessary actions relating to the County's homeless crisis, as requested at the Board meeting of May 17, 2016. (A-11)
- A-5.** Discussion and consideration of necessary actions on the progress of issues related to Exide, as requested at the Board meeting of June 8, 2016. (A-12)
- A-6.** Discussion on the status of the Federal and/or State Budgets, Federal and/or State legislative matters and Executive Orders, and their impact on Los Angeles County, as requested by Supervisor Ridley-Thomas at the meeting of January 17, 2017. (A-13)
- A-7.** Discussion and consideration of necessary actions on issues or action taken by the Federal government relating to immigration policies, as requested by Supervisors Barger and Solis at the meeting of January 17, 2017 and revised by Supervisors Solis and Hahn on September 12, 2017. (A-14)
- A-8.** Discussion and consideration of necessary actions on issues related to the repeal of the Affordable Care Act, health reform and its impact on Los Angeles County, as requested by Supervisor Ridley-Thomas at the Board meeting of February 21, 2017. (A-15)
- A-9.** Discussion and consideration of necessary actions on issues related to the implementation of Measure H, as requested by Supervisors Ridley-Thomas and Hahn at the Board meeting of March 14, 2017. (A-16)
- A-10.** Report by the Director of Beaches and Harbors on the status of emergency work related to the deteriorated elevated concrete access ramp at Nicholas Canyon Beach, as requested by Supervisor Kuehl at the Board meeting of September 12, 2017. (A-17)

X. REPORT OF CLOSED SESSION FOR DECEMBER 11, 2018

- (CS-1)** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case).

This matter involves an audit related to outpatient medical services.

In Open Session, this item was continued to December 18, 2018.
(18-7755)

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 "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.