

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

TUESDAY, SEPTEMBER 4, 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

Acting Executive Officer
Celia Zavala

AGENDA POSTED: August 30, 2018

MEETING TELEVISED: Wednesday, September 5, 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 Sister Genevieve Vigil, Mary Star of the Sea Catholic Church, San Pedro (4).

Pledge of Allegiance led by Norma B. Yaris, Lifetime Member, Hollywood American Legion Post No. 43, Disabled American Veteran Chapter 5, Los Angeles (3).

I. PRESENTATIONS

Presentation of scrolls to Deputy Tyler Milton and Deputy Alissa Farrington of the Lakewood Sheriff's Station, in recognition of their heroic efforts in saving the life of an infant in Lakewood, as arranged by Supervisor Hahn.

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

Presentation of scrolls to Los Angeles County Sheriff's Deputies Melvin Castro and Omar Sanchez, for their heroic actions which saved the life of one-year-old Faith Moten, as arranged by Supervisor Ridley-Thomas. (18-0066)

II. SPECIAL DISTRICT AGENDAS

**AGENDA FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, SEPTEMBER 4, 2018
1:00 P.M.**

1-D. Community Development Block Grant Reimbursable Contract Amendment

Recommendation: Approve an amendment to a Community Development Block Grant (CDBG) Reimbursable Contract between the County and the City of Manhattan Beach to provide additional funding for the Manhattan Senior Villas ADA Pathway Project (4), by adding \$213,602 in CDBG funds from the Revolving Grant Fund, thereby increasing the amount of CDBG funds allocated to the City from \$104,081 to \$317,683; and authorize the Executive Director of the Community Development Commission to execute the amendment effective upon execution by all parties through June 30, 2019. APPROVE (18-5051)

Attachments: [Board Letter](#)

**AGENDA FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, SEPTEMBER 4, 2018
1:00 P.M.**

1-H. Sundance Vista Family Public Housing Development Construction Contract

Recommendation: Approve the project and adopt the plans and specifications for the proposed Sundance Vista Family Public Housing Development Kitchen Rehabilitation Project located at 10850 Laurel Avenue in unincorporated South Whittier (4), to complete the kitchen rehabilitation in 41 dwelling units, including cabinet and countertop installation, flooring replacement, painting and associated work; award a contract to Harry H. Joh Construction, Inc., the apparent lowest responsive and responsible bidder, in the amount of \$682,000; determine that the proposed project is exempt from the application of the County's Local Targeted Worker Hire Policy because it is wholly funded with Federal funds, which prohibit geographic preferences; find that the contract and proposed project are exempt from the California Environmental Quality Act; and authorize the Executive Director of the Housing Authority to take the following related actions: ADOPT

Execute a contract following receipt of acceptable Faithful Performance and Labor and Material Bonds and insurance filed by the contractor;

Upon determination and as necessary and appropriate, amend the contract or terminate the contractor's right to proceed with the performance of the contract or terminate the contract for convenience;

Approve contract change orders in an amount not to exceed \$136,400, which represents 20% of the contract amount, for unforeseen project costs, using the same source of funds; and

Fund the contract and contingency with a total of \$818,400, comprised of \$163,103 in Community Development Block Grant funds allocated to the Fourth Supervisorial District by the United States Department of Housing and Urban Development (HUD) and \$655,297 in Capital Fund Program funds allocated by HUD, and incorporate all funds into the Housing Authority's approved Fiscal Year 2018-19 budget, as needed. (18-5068)

Attachments: [Board Letter](#)

2-H. Kings Road Senior Multifamily Housing Development Roof Replacement Project Construction Contract

Recommendation: Approve the proposed Kings Road Senior Multifamily Housing Development Roof Replacement Project located at 800 and 801 North Kings Road in the City of West Hollywood (3) for roof replacement and associated work, and adopt the plans and specifications for the proposed project; award a contract to Letner Roofing Co., the apparent lowest responsive and responsible bidder, in the amount of \$724,188 using funds included in the Housing Authority's approved Fiscal Year 2018-19 budget; determine that the proposed project is exempt from the application of the County's Local Targeted Worker Hire Policy because it is wholly funded with Federal funds, which prohibit geographic preferences; find that the proposed project is exempt from the California Environmental Quality Act; and authorize the Executive Director of the Housing Authority to take the following related actions: ADOPT

Execute the contract following receipt of acceptable Faithful Performance and Labor and Material Bonds and insurance filed by the contractor;

Amend the contract or terminate the contractor's right to proceed with the performance of the contract or terminate the contract for convenience; and

Approve contract change orders not to exceed \$144,838, which represents 20% of the \$724,188 contract amount, for unforeseen project costs, using the same source of funds. (18-5104)

Attachments: [Board Letter](#)

**AGENDA FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, SEPTEMBER 4, 2018
1:00 P.M.**

1-P. Santa Clara River Trail and Sand Canyon Trail General Improvements Projects

Recommendation: Approve the City of Santa Clarita's proposed disposal of property purchased with Specified Project funds of the Safe Neighborhood Parks Proposition of 1992 for the acquisition of open space land along the Santa Clara River (5); allocate \$111,000 in proceeds from the City of Santa Clarita's proposed disposal of grant-funded property to the City of Santa Clarita for the Sand Canyon Trail General Improvements Project; and authorize the Director of the Regional Park and Open Space District to award a non-monetary grant to the City for the Santa Clara River Trail General Improvements Project and a grant in the amount of \$111,000 for the Sand Canyon Trail General Improvements Project, with the grants subject to the City's compliance with applicable conditions and to be administered when the conditions have been met and pursuant to guidelines in the Procedural Guide for Specified, Per Parcel and Excess Funds Projects, otherwise, funds shall remain in the appropriate account. APPROVE (18-4900)

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 Solis

Ana Maria Garcia+, Commission for Women; also waive limitation of length of service requirement pursuant to County Code Section 3.64.050B

Lawrence Murata-Shih, Los Angeles County Mental Health Commission

Supervisor Ridley-Thomas

Justin Kim+ (Alternate), Assessment Appeals Board

Supervisor Hahn

Geraldine Wong-Kleinpell+ and Ellen Kathleen McWatters+, Assessment Appeals Board

Tom Gilmore, Board of Governors, Department of Museum of Natural History

Caren Grisham, D.C.+, Commission for Women

Ann Carpenter, Los Angeles County Small Business Commission

Jennifer LaMarque (Alternate), South Bay Cities Council of Governments

Supervisor Barger

John Manning, M.D.+, Antelope Valley Mosquito and Vector Control District

Joseph M. Lumarda+, Board of Governors, Department of Museum of Natural History

Fred Leaf, Los Angeles City-County Native American Indian Commission

Rabbi Marvin Gross, Measure H Citizens' Oversight Advisory Board

County Counsel

Steven H. Estabrook, Los Angeles County Claims Board

California Employment Development Department

Adriana Kuhnle+, Workforce Development Board (18-0065)

2. Reward Offer in the Investigation of Murder Victim Fred Taft

Recommendation as submitted by Supervisor Hahn: 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 murder of Fred Taft, who was fatally shot inside a park restroom at Pan-American Park located in the 5100 block of Centralia Street in the City of Long Beach on July 21, 2018 at approximately 4:26 p.m. (18-5159)

Attachments: [Motion by Supervisor Hahn](#)

3. Palos Verdes High School Fee Waiver

Recommendation as submitted by Supervisor Hahn: Waive up to \$19,850 in parking fees for 50 vehicles at Torrance Beach, excluding the cost of liability insurance, for students and teachers attending surf classes sponsored by Palos Verdes Peninsula High School, to be held September 5, 2018 through June 8, 2019 Monday through Friday from 6:00 a.m. to 12:00 p.m. (18-5166)

Attachments: [Motion by Supervisor Hahn](#)

4. Ocean Lifeguard Candidate Examination Fee Waiver

Recommendation as submitted by Supervisor Hahn: Waive up to \$8,450 in parking fees for 650 vehicles at Dockweiler Beach, excluding the cost of liability insurance, for participants taking the Fire Department's Lifeguard Candidate Exam, to be held September 22, 2018 from 6:00 a.m. to 10:00 a.m. (18-5157)

Attachments: [Motion by Supervisor Hahn](#)

5. Reward Offer in the Investigation of Fatal Hit-and-Run Victim Rodney Tyrone Richard

Recommendation as submitted by Supervisor Barger: 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 fatal hit and run of 21-year-old Rodney Tyrone Richard, who was struck by a truck while attempting to run out of the roadway in the eastbound lane of Lancaster Boulevard in Lancaster on August 4, 2018 at approximately 2:00 a.m. (18-5143)

Attachments: [Motion by Supervisor Barger](#)

6. Reward Offer in the Investigation of the Death of Pomona Resident

Recommendation as submitted by Supervisor Solis: Reestablish 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 a 36-year-old man, who was tragically struck and killed by an unidentified vehicle, while walking to cross the lanes of the Interstate 10 Freeway west of Kellogg Drive, when his vehicle ran out of gas on November 23, 2016. (18-2324)

Attachments: [Motion By Supervisor Solis](#)

7. Reward Offer in the Investigation of Murder Victim Fabian Garcia Barajas

Recommendation as submitted by Supervisor Solis: Reestablish a \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the murder of 20-year-old Fabian Garcia Barajas, who was fatally shot as he drove near the 12300 block of Valley Boulevard in the City of El Monte on April 3, 2018, at approximately 12:33 a.m. (18-2185)

Attachments: [Motion by Supervisor Solis](#)

8. DIALOGUE Event Fee Waiver

Recommendation as submitted by Supervisor Solis: Waive the \$9 per vehicle parking fee for 200 vehicles for a total of \$1,800 at the Music Center Garage, excluding the cost of liability insurance, for the *Signature Dialogue Event* hosted by the Department of Human Resources and the Women and Girls Initiative, to be held September 26, 2018. (18-5167)

Attachments: [Motion by Supervisor Solis](#)

9. Cannabis Health and Safety Inspections

Recommendation as submitted by Supervisors Ridley-Thomas and Hahn: Find and declare that it is in the best interests of the County and its residents to provide a defense of a criminal action or proceeding under Federal law brought against a County employee for actions performed in compliance with State and local cannabis laws, provided the employee has acted in good faith, within the scope of his or her employment, without actual malice and in the apparent interests of the County; instruct the Acting Executive Officer of the Board, in consultation with the Chief Executive Officer, County Counsel, the Director of Personnel, the Interim Director of Consumer and Business Affairs and any other relevant Departments, to develop a Board policy establishing the circumstances under which a County employee will be entitled to a defense; and direct the Chief Executive Officer, in consultation with County Counsel, the Director of Personnel and the Interim Director of Consumer and Business Affairs, to advocate for State legislation and regulations that would ensure that public employees who may be subjected to liability or prosecution under Federal law solely because of cannabis-related duties performed in good faith, are provided the same protections under State law as any other public employee working in a non-cannabis-related job function and are not penalized under State law for performing said duties. (Continued from the meeting of 8-14-18) **NOTE: Supervisor Ridley-Thomas requests that this item be continued to September 25, 2018. (18-4779)**

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

10. Support of Proposition 2 - No Place Like Home Act of 2018

Recommendation as submitted by Supervisor Ridley-Thomas: Support Proposition 2, the No Place Like Home (NPLH) Act of 2018 on the November 6, 2018 Statewide ballot, which would authorize the State to borrow \$2,000,000,000 in bonds to finance the NPLH program, a program that provides grant funds to counties for the development of permanent supportive housing for persons who need mental health services and who are homeless, chronically homeless or at risk of homelessness, and would use up to \$140,000,000 a year in existing revenue from the Mental Health Services Act to repay bonds. (18-5145)

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

11. Authorization to Expend Funds for Los Angeles County's Participation in the 13th Annual Taste of Soul Family Festival

Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Chief Executive Officer to work with the Director of Personnel to identify \$100,000 in ongoing funding of existing resources for the 13th Annual Taste of Soul Family Festival, to be held October 20, 2018 in the Baldwin Hills/Crenshaw District; and prepare, execute and, if necessary, amend and/or terminate any necessary documents or agreements with the event sponsors. (18-5136)

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

12. Support the Paris Climate Agreement and Add Los Angeles County to the *We Are Still In* Coalition

Recommendation as submitted by Supervisors Kuehl and Solis: Join with other U.S. states, counties and cities in supporting the goals of the Paris Agreement, which was reached in December 2015, including the U.S., to enact programs to limit global temperature increases to no more than 2 degrees Celsius above pre-industrial levels; accelerate the implementation of policies and programs to meet commitments, such as promoting energy efficiency and renewable energy, reducing transportation emissions and advancing efficient resource use through our policies, programs and purchasing power, especially in a way that prioritizes the needs of vulnerable populations; complete a new inventory of the County's greenhouse gas emissions, establish future emissions targets and develop and adopt an updated climate action plan through the Countywide Sustainability Plan process; direct the Chief Executive Officer through the Chief Sustainability Office, to register the County with the *We Are Still In* Coalition in support of combating the threat of climate change; and encourage other counties to stand with State and national climate leaders and become partners in the *We Are Still In* Coalition. (18-5179)

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

13. Recognizing "California Rideshare Week" in the County of Los Angeles

Recommendation as submitted by Supervisor Kuehl: Recognize "California Rideshare Week" by promoting rideshare awareness at the 2018 Annual Civic Center Clean Air/Rideshare Fair, to be held October 4, 2018 from 10:00 a.m. to 1:00 p.m. at Grand Park; support County employees and the public to attend the Civic Center Clean Air/Rideshare Fair to learn about the various rideshare options available in the County that help improve public health outcomes and the environment; and take the following related actions:

Encourage all County employees to "Take Pride, Share the Ride" by ridesharing at least one day a week;

Recognize and thank all of the County's Employee Transportation Coordinators who work hard to promote the County Rideshare Program; and

Waive \$900 in parking fees for 45 vehicles at the Music Center Garage, excluding the cost of liability insurance, for rideshare vendors participating in the Civic Center Rideshare Fair. (18-5149)

Attachments: [Motion by Supervisor Kuehl](#)

14. Malibu Jewish Center and Synagogue High Holidays 2018 Fee Waiver

Recommendation as submitted by Supervisor Kuehl: Waive the \$525 permit fee for use of the County Malibu Civic Center parking lot, excluding the cost of liability insurance, for the Malibu Jewish Center and Synagogue's High Holy Days services, to be held on the following days:

Rosh Hashanah on September 10, 2018 from 8:00 a.m. to 4:00 p.m.;

Kol Nidre on September 18, 2018 from 5:00 p.m. to 11:00 p.m.; and

Yom Kippur on September 19, 2018 from 8:00 a.m. to 9:00 p.m.
(18-5158)

Attachments: [Motion by Supervisor Kuehl](#)

15. Scholastic Surf Series Fee Waiver

Recommendation as submitted by Supervisor Kuehl: Waive \$599 in gross receipts, reduce the permit fee to \$125 and the parking fee to \$5 per vehicle for up to 10 vehicles at Zuma Beach, excluding the cost of liability insurance, for the Scholastic Surf Series Surf League Competition, to be held October 6 and 7, 2018. (18-5150)

Attachments: [Motion by Supervisor Kuehl](#)

16. LACERA Election Results for the Board of Investments and Board of Retirement

Acting Executive Officer of the Board's recommendation: Declare official the election results of the Los Angeles County Employees Retirement Association (LACERA) for the following persons elected to the positions indicated for a three-year term beginning January 1, 2019 and expiring December 31, 2021; and instruct the Acting Executive Officer of the Board to send notices of the election results to the Chief Executive Officer of LACERA and the Chairpersons of the Board of Investments and Board of Retirement:

Mr. Herman B. Santos to the office of the Third Member, Board of Investments; and

Ms. Vivian H. Gray to the office of the Third Member, Board of Retirement (18-4851)

Attachments: [Board Letter](#)

ADMINISTRATIVE MATTERS 17 - 72**Chief Executive Office****17. Cities' Homelessness Plan Funding and Solicitation Process**

Recommendation: Approve \$9,000,000 of Measure H funding to support the successful implementation of Cities' Homelessness Plans (Plans) from January 1, 2019 through June 30, 2020; approve the Measure H Request for Proposals (RFP) Framework to support implementation of the Plans; authorize the Chief Executive Officer to implement a solicitation process, in conjunction with United Way's Home for Good Funders Collaborative, in accordance with the RFP Framework, and negotiate, execute, and if necessary, amend, reduce or terminate contracts with selected cities; and request the Los Angeles Homeless Services Authority to utilize \$3,000,000 of the allocated State Homeless Emergency Aid Program funds to support the successful implementation of components from the Plans that enhance effectiveness of County service systems for those experiencing or at-risk of experiencing homelessness and are eligible for such funding under applicable State rules. (Continued from the meeting of 8-14-18) (18-2558)

Attachments: [Board Letter](#)

18. Medical, Dental, Life Insurance and Disability Plans for 2019

Recommendation: Approve the proposed premium rates for County-sponsored medical and dental plans, and for basic life and accidental death and dismemberment insurance plans for represented and non-represented employees for the period of January 1, 2019 through December 31, 2019; optional group term life and dependent term life insurance plans for represented employees only for the period of January 1, 2019 through December 31, 2019, Optional Group Variable Universal Life and dependent term life, and Survivor Income Benefit plans for non-represented employees for the period of January 1, 2019 through December 31, 2021, Short-Term Disability, Long-Term Disability (LTD), and LTD Health Insurance plans; and take the following related actions:

Instruct County Counsel to review and approve as to form the appropriate agreements and/or amendments with various insurance carriers for the period of January 1, 2019 through December 31, 2019, Life Insurance of North America or their successors or affiliates for the period of January 1, 2019 through December 31, 2019, and instruct the Chair to sign the agreements and/or amendments;

Approve the proposed premium rates for the health plans sponsored by the Association for Los Angeles Deputy Sheriffs, Inc., the Los Angeles County Fire Fighters Local 1014 and the California Association of Professional Employees for the period of January 1, 2019 through December 31, 2019; and

Instruct the Auditor-Controller to make all payroll system changes necessary to implement the recommended changes to ensure that all changes in premium rates are first reflected on pay warrants issued on January 15, 2019. (18-5076)

Attachments: [Board Letter](#)

19. Technical Corrections to the County Code Regarding Personnel and Salaries

Recommendation: Approve an ordinance for introduction amending County Code, Title 6 - Salaries, to comply with the Internal Revenue Code Section 125 regulations regarding the usage of non-elective leave and elective annual leave; approve minor technical and administrative corrections to existing personnel and compensation policies in County Codes, Title 5 - Personnel and Title 6 - Salaries; and instruct the Auditor-Controller to make applicable payroll system changes to implement these recommendations. (Relates to Agenda No. 73) (18-5054)

Attachments: [Board Letter](#)

20. Countywide Classification Actions

Recommendation: Approve an ordinance for introduction amending County Code, Title 6 - Salaries, to update the Departmental staffing provisions to reflect positions allocated, deleted and transferred in the Fiscal Year 2018-19 Adopted Budget to implement routine technical adjustments and corrections to reflect earlier Board-approved budget and classification actions; and change the salary of one non-represented classification in the Department of Medical Examiner-Coroner and delete two non-represented classifications. (Relates to Agenda No. 74) (18-4908)

Attachments: [Board Letter](#)

21. Proposed Restorative Care Village Projects and Skilled Nursing Facility Project

Recommendation: Establish the following Capital Projects (CP) at the Olive View-UCLA Medical Center (OV-UCLA MC), Antelope Valley (AV), and the Rancho Los Amigos National Rehabilitation Center (RLANRC) (4 and 5):

CP No. 69872 for the proposed OV-UCLA MC Crisis Residential Treatment Program Project;

CP No. 69864 for the proposed OV-UCLA MC Recuperative Care Center Project;

CP No. 69874 for the proposed OV-UCLA MC Psychiatric Urgent Care Project;

CP No. 69873 for the proposed AV Crisis Residential Treatment Program Project;

CP No. 69865 for the proposed AV Recuperative Care Center Project;

CP No. 69875 for the proposed AV Psychiatric Urgent Care Project;

CP No. 69871 for the proposed RLANRC Crisis Residential Treatment Program Project; and

CP No. 87480 for the proposed RLANRC Skilled Nursing Facility and Recuperative Care Center Project. (18-5069)

Attachments: [Board Letter](#)

22. Proposition 218 Assessments

Recommendation: Authorize the Chief Executive Officer to respond to petitions and cast ballots for Proposition 218, which requires public agencies to send notices and ballots to all affected property owners prior to increasing or imposing a new benefit assessment, of up to \$5,000 annually per assessment, in accordance with existing Board policies, and provide an annual report to the Board of all ballots cast. (18-5053)

Attachments: [Board Letter](#)

23. Responses to the 2017-18 Civil Grand Jury Final Report, Findings and Recommendations

Recommendation: Approve the responses to the findings and recommendations of the 2017-18 Los Angeles County Civil Grand Jury Final Report that pertain to County government matters under the control of the Board; and instruct the Acting Executive Officer of the Board to transmit copies of the report to the Civil Grand Jury, and file a copy with the Superior Court upon Board approval. (18-5084)

Attachments: [Board Letter](#)

County Operations**24. Tax Rate Resolution**

Recommendation: Adopt a resolution fixing the Fiscal Year (FY) 2018-19 tax rates for County, Special District and School District Debt Service Funds, which enables the Auditor-Controller and Treasurer and Tax Collector to compute and collect FY 2018-19 taxes to allow various entities to finance FY 2018-19 operations and debt service requirements. **(Department of Auditor-Controller) ADOPT (18-4910)**

Attachments: [Board Letter](#)

25. Employee Drug and Alcohol Testing Program Services Administration Contract Amendment

Recommendation: Authorize the Director of Personnel to execute an amendment to a contract with American Substance Abuse Professional Drug Solutions, Inc., for the provision of employee alcohol and drug testing services, extend the term for one-year effective December 31, 2018 through December 31, 2019, with a one-year extension option through December 31, 2020 and increase the total contract maximum obligation by \$184,000 for a total of \$644,000 through December 31, 2020; and execute the extension option, extending the term through December 31, 2020. **(Department of Human Resources) APPROVE (18-5029)**

Attachments: [Board Letter](#)

26. Legal Representation for a Clinical Psychologist

Recommendation: Provide legal representation for a clinical psychologist for administrative proceedings brought by the California Board of Psychology; find that the administrative proceedings are brought on account of alleged acts or omissions in the scope of the clinical psychologist's employment as an employee of the Department of Human Resources, that the defense of the clinical psychologist would be in the best interest of the County and that the clinical psychologist acted in good faith, without malice and in the apparent interest of the County; and instruct County Counsel to secure legal representation at the County's expense, in an estimated amount not to exceed \$25,000. **(Department of Human Resources) APPROVE (18-5006)**

Attachments: [Board Letter](#)

27. 2018 Senate District 32 Special General Election

Recommendation: Declare the August 7, 2018 Senate District 32 Special General Election officially concluded. **(Registrar-Recorder/County Clerk)**
APPROVE (18-4991)

Attachments: [Board Letter](#)

Children and Families' Well-Being**28. Donations in Excess of \$10,000 - Third Quarter**

Recommendation: Accept the donations received by the Department of Children and Family Services in a total amount of \$12,000 from Foster Care Counts during the third quarter of Fiscal Year 2017-18, to assist the Department in providing services to children under the care and supervision of the Department; and send a letter to the donor expressing the Board's appreciation for the generous donation. **(Department of Children and Family Services)**
APPROVE (18-4902)

Attachments: [Board Letter](#)

Health and Mental Health Services**29. 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 **NOTE: At the meeting of July 24, 2018, the Board continued this item to September 25, 2018.**
(17-0821)

30. LAC+USC Medical Center Restorative Village Projects

Recommendation: Acting as the lead agency under the California Environmental Quality Act, find that the establishment of the proposed LAC+USC Medical Center (MC) Crisis Residential Treatment Program Project, Capital Project (CP) No. 69870 (1), the proposed LAC+USC MC Recuperative Care Center Project, CP No. 69863 (1), and approval of make-ready work for both projects are within the scope of impacts analyzed in the previously certified Environmental Impact Report for the LAC+USC MC Campus Master Plan Project and the addendum, which was subsequently certified by the Board in December 2017; and take the following actions: **(Department of Health Agency) APPROVE**

Establish CP No. 69870 and approve the make-ready work for a total estimated amount of \$1,166,000;

Establish CP No. 69863 and approve the make-ready work for a total estimated amount of \$1,034,000;

Establish the proposed Hospital Demolition Project (1), CP No. 87476; and

Authorize the Director of Public Works to use Board-approved Job Order Contracts for the make-ready site preparation of the proposed CP No. 69870 and CP No. 69863, for an estimated construction amount of \$1,300,000. (18-5137)

Attachments: [Board Letter](#)

31. Medi-Cal Specialty Mental Health Services Plan Agreement

Recommendation: Ratify and approve a mental health plan agreement with the California Department of Health Care Services for the continued provision of specialty mental health services to Medi-Cal beneficiaries of the County and for the receipt of Federal and State funds for the period of July 1, 2017 through June 30, 2022; adopt and instruct the Chair to sign a resolution approving the agreement with the State; and authorize the Director of Mental Health to execute the agreement and any subsequent amendments or modifications to the agreement. **(Department of Mental Health) ADOPT (18-5057)**

Attachments: [Board Letter](#)

32. As-Needed Environmental Laboratory Testing and Lead Hazard Remediation and Healthy Homes Intervention Services Master Agreements

Recommendation: Authorize the Director of Public Health to execute Master Agreements (MA) with Forensic Analytical Laboratories, Inc., for the provision of as-needed Environmental Laboratory Testing (Environmental) services, and with the Maravilla Foundation, for the provision of as-needed Lead Hazard Remediation and Healthy Homes Intervention (Lead) services, effective upon Board approval through June 30, 2024, with three one-year extension options through June 30, 2027, contingent upon the availability of funding and exercised through written notification from the Director to the contractors prior to the end of each MA term; and authorize the Director to take the following related actions: **(Department of Public Health) APPROVE**

Execute additional MAs during the nine-year period with additional qualified providers that submit a Statement of Qualifications, meeting all the requirements as outlined in the initial Requests for Statement of Qualifications released on June 14, 2018 and June 15, 2018, respectively;

Execute amendments to the as-needed Environmental services MAs that revise the scope of work and/or adjust the fixed fee schedule on an annual basis up to 10% of the existing rates, if needed;

Execute amendments to the as-needed Lead services MAs that extend the term, if a Master Agreement Work Order (MAWO) executed prior to the expiration of the MA has an expiration date later than the MA expiration date;

Execute competitively solicited MAWOs for services performed under the as-needed Lead services MAs;

Execute amendments to the MAWOs that extend the term up to 90 days, as needed, for completion of work, increase or decrease funding up to 10% above or below each MAWOs maximum obligation, effective upon amendment execution and make corresponding service adjustments, as necessary; and

Execute change notices to the MAWOs that authorize modifications to or within each budget and corresponding service adjustments, as necessary, and/or corrections of errors in the MAWO's terms and conditions. (18-5085)

Attachments: [Board Letter](#)

Community Services**33. Friendship Park General Improvements and Roofing Rehabilitation Projects**

Recommendation: Approve the Friendship Park General Improvement Project, Capital Project (CP) No. 87293 (4), with a total project budget of \$650,000; establish and approve the Friendship Park Roofing Rehabilitation Project, CP No. 87474, with a total project budget of \$138,000; approve an appropriation adjustment to appropriate \$138,000 of Proposition A County Excess Funds to Capital Assets - Buildings and Improvements under CP No. 87474 to fully fund the project; authorize the Director of Parks and Recreation to deliver the projects through a Board-approved Job Order Contract; adopt the Youth Employment Plan for the two projects, as required by the Regional Park and Open Space District Procedural Guide; and find that the proposed projects are exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) ADOPT 4-VOTES (18-4965)**

Attachments: [Board Letter](#)

34. Donation of the Doris Sung Sculpture, "Fuller"

Recommendation: Authorize the Director of Parks and Recreation to accept a one-time donation of a sculpture by artist Doris Sung named "Fuller," valued at \$25,000 from the South Coast Botanic Garden Foundation to be used for permanent exhibit and enhancement of the South Coast Botanic Garden (4); send a letter to the Foundation expressing the Board's appreciation for the generous donation; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) APPROVE (18-4946)**

Attachments: [Board Letter](#)

35. Landscape Maintenance Services for North County Contract

Recommendation: Find that landscape maintenance services can be performed more economically by an independent contractor; award and instruct the Chair to sign a contract with Oakridge Landscape, Inc. in the unincorporated County community of Castaic Hillcrest located in Valencia (5), for a one-year term at an initial annual amount of \$487,790, with three one-year and six month-to-month extension options, for a maximum potential term of 54 months and a maximum potential contract amount of \$2,523,021, funding is included in the Fiscal Year 2018-19 Budget for the affected landscape maintenance District Fund for Group C and funding for future terms will be requested through the annual budget process; authorize the Director of Public Works to 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 to do so, and annually increase the contract amount by up to an additional 10% for unforeseen, additional work within the scope of the contract, if required; and find that the proposed contract is exempt from the California Environmental Quality Act. **(Department of Public Works)**
APPROVE (18-5004)

Attachments: [Board Letter](#)

36. State Route 14 Freeway Maintenance Agreement

Recommendation: Instruct the Chair to sign an agreement between the County and the State, acting by and through its California Department of Transportation, for the maintenance of State Route 14 (5) separation structures within the jurisdictional limits of the County, at an estimated annual amount of \$50,000, included in the Road Fund Fiscal Year 2018-19 Budget. **(Department of Public Works)** APPROVE (18-5105)

Attachments: [Board Letter](#)

37. On-Call Potable Water Tank Inspection and Cleaning Services Contract

Recommendation: Award a contract to H2O Solutions, LLC., for on-call potable water tank inspection and cleaning services within the County Waterworks Districts (3, 4 and 5) for a one-year term at an annual amount of \$170,000, 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 \$841,500, with funding included in the County Waterworks Districts General Funds 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 additional extension option if, in the opinion of the Director, the contractor has successfully performed the services required during the previous contract period;

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% for unforeseen, additional work within the scope of the contract, if required, and adjust the annual contract 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. (18-4897)

Attachments: [Board Letter](#)

38. Advertising Bus Stop Shelter Program License Contract Amendment

Recommendation: Authorize the Director of Public Works to execute an amendment to a contract with Clear Channel Outdoor, Inc., for the County Advertising Bus Stop Shelter Program to continue operating and maintaining the existing advertising bus stop shelters and for the County to continue to receive revenue, extend the contract for three years starting September 11, 2018, and thereafter, on a month-to-month basis for up to 12 months for a maximum term of 48 months; execute amendments to incorporate necessary changes to the scope of work within the contract; and find that the program is exempt from the California Environmental Quality Act. **(Department of Public Works)**
APPROVE (18-4982)

Attachments: [Board Letter](#)

39. Building Rehabilitation Appeals Board Finding and Orders

Recommendation: Adopt the findings and orders of the Building Rehabilitation Appeals Board, which provides for the arrest and abatement of neighborhood deterioration and the elimination of unsightly, unsafe, and unhealthful conditions, which constitute a public nuisances at the following unincorporated locations: **(Department of Public Works)** ADOPT

6201 Shannon Valley Road, Acton (5)
21424 Mayan Drive, Chatsworth (5)
9051 East Avenue E, Lancaster (5)
43037 43rd Street West, Lancaster (5)
40525 166th Street East, Lancaster (5)
17140 Glenfall Avenue, Palmdale (5)
1100 West Lago Lindo Road, Palmdale (5)
1154 West Avenue N8, Palmdale (5)
40215 185th Street East, Palmdale (5)
43104 45th Street West, Quartz Hill (5)
17836 Little Tujunga Canyon Road, Santa Clarita (5) (18-5096)

Attachments: [Board Letter](#)

40. Marina del Rey Parcels 45-47 General Improvements Project

Recommendation: Approve the proposed Marina del Rey Parcels 45-47 General Improvements Project, Capital Project No. 89002 (4), to demolish the vacant office building and paving the area to provide expanded parking, repairing, resurfacing, restriping the existing asphalt areas, replacing security lighting, irrigation and landscaping in the parking lot areas and replacing a segment of the promenade walkway, with a total project budget of \$2,600,000 funded by Beaches and Harbors' Services and Supplies Operating Budget in the amount of \$129,000 and the Marina Accumulative Capital Outlay Fund in the amount of \$2,471,000; authorize the Director of Public Works to deliver the project using a Board-approved Job Order Contract; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE (18-4884)**

Attachments: [Board Letter](#)

41. Revised Scope and Budget for the Mid-Valley Comprehensive Health Center Refurbishment Project

Recommendation: Approve the revised scope of work and budget for the Mid-Valley Comprehensive Health Center Clinic Refurbishment Project, Capital Project No. 87266 (3), including design, consultant services, plan check, construction and County services, increasing the amount by \$960,000 from \$2,705,000 to \$3,665,000; and find that the previously approved project is exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE (18-5112)**

Attachments: [Board Letter](#)

42. Final Map in the Unincorporated County Community of South Whittier-Sunshine Acres

Recommendation: Approve the final map for Tract No. 69468 in the unincorporated County Community of South Whittier-Sunshine Acres (4); accept grants and dedications as indicated on said final map; and find that the approval of the final map is exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE (18-5113)**

Attachments: [Board Letter](#)

43. Final Map in the Unincorporated County Community of Charter Oak

Recommendation: Approve the final map for Tract No. 73392 in the unincorporated County community of Charter Oak (5); and find that the approval of the final map is exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE (18-5026)**

Attachments: [Board Letter](#)

44. Malibu Branch Feeder 30-Inch Realignment Project Construction Contract

Recommendation: Acting as the Governing Body of the County Waterworks District No. 29, Malibu, approve the Malibu Branch Feeder Realignment Project in the City of Los Angeles (3) to replace approximately 1,500 linear ft of 30-in steel water main along State Route 1, Pacific Coast Highway to avoid conflict with the City's project, at an estimated construction contract total between \$1,300,000 and \$1,800,000, and adopt the plans and specifications; advertise for bids to be received before 11:00 a.m. on October 2, 2018; find that the proposed project is exempt from the California Environmental Quality Act; and authorize the Director of Public Works to take the following related actions:
(Department of Public Works) ADOPT

Determine, execute and award a construction contract with the apparent lowest and responsible bidder, within the estimated cost range of \$1,300,000 and \$1,800,000; and

Extend the date and time for the receipt of bids, allow for substitution of subcontractors and relief of bidders, approve and execute change orders within the same monetary limits delegated to the Director relative to the construction of County buildings, accept the project upon its final completion and release retention money. (18-4891)

Attachments: [Board Letter](#)

45. Los Angeles Oil and Gas Assessment Contract

Recommendation: Approve and instruct the Chair to sign a contract with MRS Environmental Inc., to assist with assessing the conditions, regulatory compliance and potential public health and safety risks associated with oil and gas facilities and related operations in the unincorporated communities of the County, for a three-year term effective the day after Board approval, with two one-year extension options and a maximum contract amount not to exceed \$558,865, and suspend work if, in the opinion of the Director of Planning, it is in the best interest of the County; authorize the Director to execute amendments to incorporate necessary changes to the contract that do not significantly affect the scope of work or exceed the contract amount and suspend work if, in the opinion of the Director, it is in the best interest of the County; and find that the proposed contract is exempt from the California Environmental Quality Act.
(Department of Regional Planning) APPROVE (Continued from the meeting of 8-14-18) (18-4533)

Attachments: [Board Letter](#)

Public Safety**46. Donation of Flea, Tick and Heartworm Control Medication Treatment for Dogs and Cats in County Animal Care Centers**

Recommendation: Accept a one year in-kind donation valued at \$350,000 in the form of flea, tick and heartworm control medication from the Los Angeles County Animal Care Foundation to the Department of Animal Care and Control, to provide treatment for dogs and cats in County Animal Care Centers; and send a letter to the Foundation expressing the Board's appreciation for the generous donation. **(Department of Animal Care and Control) APPROVE (18-5027)**

Attachments: [Board Letter](#)

47. Donation of an IDEXX ImageVue DR50 X-ray Machine

Recommendation: Authorize the Director of Animal Care and Control to accept the donation of a IDEXX ImageVue DR50 x-ray machine, with a total project amount value of \$100,745 and a projected annual operating cost of \$6,000, from the Los Angeles County Animal Care Foundation to examine and diagnose animals brought to County Animal Care Centers; and send a letter to the Foundation expressing the Board's appreciation for the generous donation. **(Department of Animal Care and Control) APPROVE (18-5030)**

Attachments: [Board Letter](#)

48. Donation of a Mobile Grooming Trailer for the Castaic Animal Care Center

Recommendation: Accept a gift of a mobile pet grooming trailer valued at \$40,823 from the Los Angeles County Animal Care Foundation to the Department of Animal Care and Control, to provide necessary pet grooming at the Castaic Animal Care Center (5); and send a letter to the Foundation expressing the Board's appreciation for the generous donation. **(Department of Animal Care and Control) APPROVE (18-5028)**

Attachments: [Board Letter](#)

49. Fire Code Amendments for Fiscal Year 2018-19

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, approve an ordinance for introduction amending County Code, Title 32 - Fire Code, to increase certain fire prevention fees and establish various new fees to Appendix Q, including fees for cannabis processing operations, and make other technical non-substantive changes; and set September 25, 2018 for public hearing on the adoption of the ordinance. **(Fire Department)** APPROVE (Relates to Agenda No. 76) (18-4992)

Attachments: [Board Letter](#)

50. As-Needed Forensic Pathology Services Agreement

Recommendation: Approve and authorize the Chief Medical Examiner-Coroner to execute as-needed forensic pathology services agreements with qualified forensic pathologists, effective upon execution for a one-year term with four one-year extension options for a maximum term of five years, and execute applicable administrative amendments; and authorize an annual cumulative expenditure amount of \$500,000 over all existing agreements for as-needed forensic pathology services. **(Department of Medical Examiner-Coroner)** APPROVE (18-5041)

Attachments: [Board Letter](#)

51. Annual Skeletal Recovery Workshop and West Coast Training Conference

Recommendation: Authorize the Chief Medical Examiner-Coroner to expend funds to host and conduct the annual Skeletal Recovery Workshop and West Coast Training Conference for three years through Fiscal Year (FY) 2020-21; and execute agreements with conference sites for facility rental and use fees, catering services and other incidental expenses at an estimated amount not to exceed \$30,000 per annual event for the Skeletal Recovery Workshop and an estimated amount not to exceed \$50,000 per event for the West Coast Training Conference. **(Department of Medical Examiner-Coroner) APPROVE** (18-5045)

Attachments: [Board Letter](#)

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

Report by the Commercially Sexually Exploited Children (CSEC) Integrated Leadership Team on the expansion of the First Responder Protocol and advocacy services for CSEC, as requested at the Board meeting of March 8, 2016. RECEIVE AND FILE (Continued from the meetings of 5-1-18, 7-10-18 and 8-7-18) (16-1656)

Attachments: [Report](#)

53. Referral of Clients for Provision of Bail Memorandum of Understanding

Recommendation: Authorize the Interim Public Defender to execute and enter into a non-financial memorandum of understanding with The Bail Project to provide legal assistance in bail hearings to Public Defender clients who, otherwise, face pretrial detention; and negotiate and execute any amendments. **(Public Defender) APPROVE (18-4864)**

Attachments: [Board Letter](#)

54. Skateboard Ordinance Amendment

Recommendation: Approve an ordinance for introduction amending County Codes, Title 15 - Vehicles and Traffic and Title 17 - Parks, Beaches and Other Public Areas, modifying the definition of the term "skateboard" and adding the term "wheeled devices," and modifying related terms to allow for enforcement on steep public roads and County properties; and find that the proposed ordinance is exempt from the California Environmental Quality Act. **(Sheriff's Department) APPROVE (Relates to Agenda No. 75) (18-4898)**

Attachments: [Board Letter](#)

55. Special Appropriation Funds Transfer

Recommendation: Approve the transfer of funds from services and supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$8,927.83. **(Sheriff's Department) APPROVE (18-4917)**

Attachments: [Board Letter](#)

Ordinance for Adoption**56. Interim Ordinance for a Moratorium Prohibiting Mobilehome Space Rent Increases**

Adopt an interim ordinance to temporarily impose a moratorium prohibiting rent increases in excess of 3% per year related to mobilehome space rent for a period of 180 days on all properties located in the unincorporated areas of Los Angeles County, and shall expire upon the expiration of the 180 days following its effective date, unless extended or replaced by the Board with a Mobilehome Rent Regulation Ordinance. ADOPT (18-4694)

Attachments: [Revised Ordinance](#)

Miscellaneous**57. Settlement for Matter Entitled, Alexander McEwan v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Alexander McEwan v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 628 989 in the amount of \$125,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit arises from alleged injuries sustained in a vehicle accident involving a Sheriff's Department employee and a pedestrian. (18-4931)

Attachments: [Board Letter](#)

58. Redondo Beach Unified School District Election Consolidation

Request from the Redondo Beach Unified School District: Approve the District's request to change its Governing Board Member Elections from the first Tuesday after the first Monday in March of odd-numbered years to the first Tuesday after the first Monday in November of even-numbered years, and consolidate these elections with the Statewide General Elections conducted by the County, effective November 2020. APPROVE (Continued from the meeting of 8-14-18) (18-4523)

Attachments: [Board Letter](#)

59. City of Agoura Hills Election

Request from the City of Agoura Hills: Render specified services relating to the conduct of a General Municipal Election and consolidate with the Statewide General Election, to be held November 6, 2018. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (18-4916)

Attachments: [Board Letter](#)

60. City of Artesia Election

Request from the City of Artesia: Render specified services relating to the conduct of a General Municipal Election and consolidate with the Statewide General Election, to be held November 6, 2018. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (18-4924)

Attachments: [Board Letter](#)

61. Baldwin Park Unified School District Election

Request from the Baldwin Park Unified School District: Render specified services relating to the conduct of a Bond Measure Election and consolidate with the Statewide General Election, to be held November 6, 2018. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (18-4972)

Attachments: [Board Letter](#)

62. City of Burbank Election

Request from the City of Burbank: Render specified services relating to the conduct of a Special Municipal Election and consolidate with the Statewide General Election, to be held November 6, 2018. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (18-4938)

Attachments: [Board Letter](#)

63. City of Claremont Election

Request from the City of Claremont: Render specified services relating to the conduct of a General Municipal Election and consolidate with the Statewide General Election, to be held November 6, 2018. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (18-4945)

Attachments: [Board Letter](#)

64. City of Downey Election

Request from the City of Downey: Render specified services relating to the conduct of a General Municipal Election and consolidate with the Statewide General Election, to be held November 6, 2018. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (18-4949)

Attachments: [Board Letter](#)

65. City of Duarte Election

Request from the City of Duarte: Render specified services relating to the conduct of a General Municipal Election and consolidate with the Statewide General Election, to be held November 6, 2018. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (18-4957)

Attachments: [Board Letter](#)

66. City of Lynwood Election

Request from the City of Lynwood: Render specified services relating to the conduct of a General Municipal Election and consolidate with the Statewide General Election, to be held November 6, 2018. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (18-4964)

Attachments: [Board Letter](#)

67. Garvey School District Levying of Taxes

Request from the Garvey School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's Election of 2016 General Obligation Bonds, Series B, in an aggregate principal amount not to exceed \$10,000,000; 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 (18-5000)

Attachments: [Board Letter](#)

68. Glendale Unified School District Levying of Taxes

Request from the Glendale 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 General Obligation Bonds, Election of 2011, Series D, in an aggregate principal amount not to exceed \$38,000,000; and direct the Auditor-Controller to place on its 2019-20 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. ADOPT (18-5005)

Attachments: [Board Letter](#)

69. Mountain View School District Levying of Taxes

Request from the Mountain View 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 General Obligation Bonds, Election of 2016, Series B, in an aggregate principal amount not to exceed \$14,000,000; and direct the Auditor-Controller to place on its 2019-20 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. ADOPT (18-5019)

Attachments: [Board Letter](#)

Miscellaneous Additions

70. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
71. 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)
72. 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. ORDINANCES FOR INTRODUCTION 73 - 76**73. Amendments to County Code, Title 5 - Personnel and Title 6 - Salaries**

Ordinance for introduction amending County Code, Title 5 - Personnel and Title 6 - Salaries, amending Sections 5.19.100, 5.25.020, 5.25.040, 5.25.080, 5.25.125, 5.26.260 and 5.26.290 to make clarifying and technical changes to the County of Los Angeles Deferred Compensation and Thrift Plan, Savings Plan and Pension Savings Plan; amending Section 5.20.080 to align the existing personnel provisions with the intentions of the Public Employees' Pension Reform Act; amending Sections 5.36.080, 6.08.160, 6.12.040 and 6.20.060 to correct minor technical errors; and amending Sections 5.52.180 and 6.09.060 to comply with State legislation and Federal regulations, respectively. INTRODUCE, WAIVE READING, AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda No. 19) (18-5056)

Attachments: [Ordinance](#)

74. Amendment to County Code, Title 6 - Salaries

Ordinance for introduction amending County Code, Title 6 - Salaries, by changing the salary of one employee classification, deleting two employee classifications and adding and/or deleting and changing certain employee classifications and numbers of ordinance positions in the Departments of Auditor-Controller, Beaches and Harbors, Board of Supervisors, Chief Executive Office, Children and Family Services, Fire, Health Services, Human Resources, Internal Services, LA County Library, Mental Health, Parks and Recreation, Probation, Public Defender, Public Health, Public Works, Regional Planning and Sheriff. INTRODUCE, WAIVE READING, AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda No. 20) (18-4909)

Attachments: [Ordinance](#)

75. Amendments to County Code, Title 15 - Vehicles and Traffic and Title 17 - Parks, Beaches and Other Public Areas

Ordinance for introduction amending County Code, Title 15 - Vehicles and Traffic and Title 17 - Parks, Beaches and Other Public Areas, by amending Sections 15.08.185 and 17.20.020 relating to the definition of the word “skateboard,” which are needed to clarify how a skateboard can be ridden or propelled and because most modern-day skateboards are equipped with devices or mechanisms for steering and adding Section 15.54.030, relating to “wheeled devices” to prohibit wheeled devices from being used in the manner described, so that law enforcement will be able to issue effective citations in furtherance of public safety, when necessary. INTRODUCE, WAIVE READING, AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda No. 54) (18-4899)

Attachments: [Ordinance](#)

76. Amendments to County Code, Title 32 - Fire Code

Ordinance for introduction amending County Code, Title 32 - Fire Code, to increase certain fire prevention fees and in Appendix Q - Fire Prevention Field Permits, establish various new fees, including fees for carbon dioxide systems and cannabis processing operations, amending existing fees and make other technical non-substantive changes. INTRODUCE, WAIVE READING, AND SET SEPTEMBER 25, 2018 FOR ADOPTION. (Relates to Agenda No. 49) (18-4993)

Attachments: [Ordinance](#)

V. SEPARATE MATTER 77**77. Appointment and Salary for the Office of the Public Defender**

Recommendation: Approve the Chief Executive Officer's request to appoint Ricardo Garcia to the role of Public Defender, effective October 15, 2018, at an annual salary of \$338,000; approve reimbursement of up to \$25,000 for reasonable actual costs of relocating the family and personal residence of Mr. Garcia and reimbursement for temporary housing costs; and instruct the Director of Personnel to prepare and execute an agreement with the Public Defender for the Office of the Public Defender. **(Chief Executive Office)**
(18-5080)

Attachments: [Board Letter](#)

VI. GENERAL PUBLIC COMMENT 78

- 78.** 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 79

- 79.** 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 AUGUST 14, 2018

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

California Department of Fair Employment and Housing (Jeffrey Ficarella, Real Party in Interest) v. County of Los Angeles
Los Angeles Superior Court Case No. BC 663789

California Department of Fair Employment and Housing (Martha Godoy, Real Party in Interest) v. County of Los Angeles
Los Angeles Superior Court Case No. BC 658050

These lawsuits allege disability discrimination in violation of the Fair Employment and Housing Act.

The Board authorized settlement of the matters entitled California Department of Fair Employment and Housing (Jeffrey Ficarella, Real Party in Interest) v. County of Los Angeles and California Department of Fair Employment and Housing (Martha Godoy, Real Party in Interest) v. County of Los Angeles. The details of the settlement will be made available once finalized by all parties. The vote of the Board was unanimous, with all Supervisors present. (18-4622)

- (CS-2)** PUBLIC EMPLOYMENT
(Government Code Section 54957 (b)(1))

Interview and consideration of candidate(s) for appointment to the position of Public Defender.

The Board selected a candidate for the position of Public Defender, which will be returned to the Board for final action on the appointment, 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, subsequent to approval of an annual salary by the Board of Supervisors. The vote of the Board was unanimous, with all Supervisors present. (18-4359)

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

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

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

Unrepresented employees (all).

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

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

AGENDA

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

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

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

INFORMATION RELATING TO AGENDAS AND BOARD ACTIONS

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

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

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

HELPFUL INFORMATION

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

LOBBYIST REGISTRATION

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

ALTERNATE LOCATION TO ADDRESS THE BOARD

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