

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

*TUESDAY, MARCH 13, 2018, 9:30 A.M.*

BOARD HEARING ROOM 381B

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

Sheila Kuehl  
Chair  
Third District

Hilda L. Solis  
Supervisor  
First District

Janice Hahn  
Chair Pro Tem  
Fourth District



Mark Ridley-Thomas  
Supervisor  
Second District

Kathryn Barger  
Supervisor  
Fifth District

Acting Executive Officer  
Celia Zavala

AGENDA POSTED: March 8, 2018

MEETING TELEVISED: Wednesday, March 14, 2018 at 10:00 p.m. on KLCS

Assistive listening devices, agenda in Braille and/or alternate formats are available upon request. American Sign Language (ASL) interpreters, other auxiliary aids and services, or reasonable modifications to Board meeting policies and/or procedures, such as to assist members of the disability community who would like to request a disability-related accommodation in addressing the Board, are available if requested at least three business days prior to the Board meeting. Later requests will be accommodated to the extent feasible. Please telephone the Executive Office of the Board at (213) 974-1426 (voice) or (213) 974-1707 (TTY), from 8:00 a.m. to 5:00 p.m., Monday through Friday.

Supporting documentation is available at the Executive Office of the Board located at the Kenneth Hahn Hall of Administration, 500 W. Temple Street, Room 383, Los Angeles, California 90012, and may also be accessible on the Board of Supervisors' website at <http://bos.lacounty.gov/>

Máquinas de traducción disponibles a petición. Si necesita intérprete para las juntas de los Supervisores del Condado de Los Angeles, por favor llame (213) 974-1426 entre las horas de 8:00 a.m. a 5:00 p.m., lunes a viernes, con tres días de anticipación.

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Invocation led by Jeremy Anthony, Freedom Church South Bay, Rancho Palos Verdes (4).

**I. PRESENTATIONS**

Presentation of scroll to Dr. Maurice Garcia, for increasing access to gender-affirming surgery, as arranged by Supervisor Kuehl.

Presentation of scrolls to the Girl Scouts of Greater Los Angeles, Troop 1453, to commemorate the 106th Birthday of the Girl Scouts of the USA, as arranged by Supervisor Hahn.

Presentation of scroll to Dianne Erskine-Hellrigel and Dr. Allan Pollack, to commemorate the 90th anniversary of the St. Francis Dam Disaster, 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 Sebastiana Briones Juarez, in recognition of her 103rd birthday, as arranged by Supervisor Solis. (18-0023)

**II. SPECIAL DISTRICT AGENDAS**

**AGENDA FOR THE MEETING OF THE BOARD OF DIRECTORS  
OF SANITATION DISTRICT NO. 27  
AND THE NEWHALL RANCH SANITATION DISTRICT  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, MARCH 13, 2018  
9:30 A.M.**

- SD-1.**
1. Recommendation: Approve minutes of the regular meetings held December 12, 2017.
  2. Recommendation: Approve October, November and December 2017 expenses in total amounts of \$38,887.07 (District No. 27) (3) and \$55,815.75 (NRSD)(5).
  3. Recommendation: Receive and order filed the Comprehensive Annual Financial Report (CAFR) for Fiscal Year 2016-17.
  4. Recommendation: Re: Newhall Ranch Specific Plan (5):
    - (a) Approve and order executed Takeover Agreement - Mission Village Temporary Pumping Plant and Force Main with The Newhall Land and Farming Company (Newhall);
    - (b) Approve and order executed Takeover Agreement - Mission Village Trunk Sewer with Newhall;
    - (c) Approve and order executed Takeover Agreement - Commerce Center Drive Trunk Sewer with Newhall; and
    - (d) Authorize Chief Engineer and General Manager to take all actions on behalf of the District required by each agreement. (18-0893)

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

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

- 1-D.** Recommendation: Acting as a responsible agency pursuant to the California Environmental Quality Act, certify that the Community Development Commission has considered the Notice of Exemption for the Casa del Sol Project (3), a multi-family affordable housing development that will provide 44 new housing units prepared by the City of Los Angeles as lead agency, and find that the project will not cause a significant impact on the environment; approve a loan to the recommended developer, A Community of Friends, using up to \$3,000,000 in Mental Health Housing Funds for the Casa del Sol affordable housing development; and authorize the Executive Director of the Community Development Commission to take the following related actions: APPROVE

Execute and, if necessary, amend or reduce the loan agreement with the recommended developer, and all related documents, including, but not limited to, documents to subordinate the loan to construction and permanent financing and any intergovernmental, interagency or inter-creditor agreements necessary for the implementation of the development;

Incorporate, as needed, up to \$3,000,000 in Mental Health Housing Funds into the Commission's approved Fiscal Year 2017-18 budget on an as-needed basis and included in future fiscal year budgets accordingly; and

Reallocate Commission funding set aside for affordable housing at the time of project funding, as needed, and within the project's approved funding limit, in line with project needs and within the requirements for each funding source. (18-0915)

Attachments: [Board Letter](#)

- 2-D.** Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of January 2018. **NOTE: The minutes for the month of January 2018 can be found online at:**  
<http://portal.lacounty.gov/wps/portal/sop/> (18-0941)

Attachments: [Board Letter](#)

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

- 1-H.** Recommendation: Approve minutes of the meetings of the Housing Authority for the month of January 2018. **NOTE: The minutes for the month of January 2018 can be found online at:** <http://portal.lacounty.gov/wps/portal/sop/18-0940>

Attachments: [Board Letter](#)

**III. CONSENT CALENDAR**

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

**BOARD OF SUPERVISORS 1 - 14**

1. Recommendation for appointment for the following Commissions/  
Committees/Special Districts: **Documents on file in the Executive Office.**

Supervisor Solis

Joseph Hamer Salas, Inter-Agency Council on Child Abuse and Neglect

Supervisor Kuehl

Erin Darling, Los Angeles County Beach Commission

California Contract Cities Association

Ernie Hernandez, J.D., Contract Cities Liability Trust Fund Claims Board

Executive Director, Housing Authority

Pamela Williams, Los Angeles County Housing Commission (18-0022)

2. Recommendation as submitted by Supervisors Kuehl and Ridley-Thomas: Instruct County Counsel to report back to the Board within 60 days with a confidential legal analysis of regulatory options available to the County, including, but not limited to, an analysis of the potential to withstand legal challenges of ordinances that would allow the County to impose additional restrictions on the sale or possession of firearms by minors or individuals under 21 years of age, ban 50 caliber handguns, strengthen safe storage requirements, and adopt zoning regulations that would create a buffer zone between gun vendors and sensitive areas, for example, schools and daycare centers; and take the following related actions:

Direct the Chief Executive Officer, in consultation with County Counsel, to report back to the Board in 30 days with an overview of current pending State gun control legislation, including any recommendations for support by the County of proposed legislation that would enhance the County's efforts to protect its residents and further strengthen gun control regulations;

Instruct the Director of Public Health and the Chief Executive Officer to propose the infrastructure needed within the County in order to create and support a robust and integrated Countywide Violence Prevention Initiative, with the Director of Public Health and the Chief Executive Officer to work together to create an Office of Violence Prevention within the Department of Public Health that will initially be tasked with coordinating the County's various violence prevention efforts, and lead the County in a violence prevention strategic planning process:

Instruct the Director of Public Health and the Chief Executive Officer to report back to the Board in 60 days with a plan outlining the staffing and resources needed to create the new Office of Violence Prevention, including considering the possibility of expanding the scope and responsibility of the Injury and Violence Prevention Program and transitioning that unit into a Countywide Office of Violence Prevention, and identifying possible funding sources to support the ongoing costs associated with the staffing and operations of the new office; and

Instruct the Director of Public Health to report back to the Board in 90 days with an overview of how the Office of Violence Prevention, working with partner agencies, will develop and roll out a Countywide violence prevention strategic plan, including providing a strategic planning process timeline, identifying resources needed to complete the strategic plan and identifying possible funding sources, including:

Working with a wide variety of partner agencies while developing their strategic plan, including internal County partner agencies such as the Departments of Health Services, Mental Health, Probation, Sheriff, District Attorney, Public Defender, Alternate Public Defender, Los Angeles County Office of Education, Children and Family Services, Office of Child Protection, Office of Diversion and Re-Entry, County Counsel, Coroner and Parks and Recreation, as well as working with Countywide initiatives, outside partner agencies and consortia, as well as community stakeholder groups and cities; and

An assessment of the County's current violence prevention programs, as well as some of the violence prevention initiatives that have been successfully adopted in other jurisdictions, such as Cure Violence, a discussion of the value in developing violence prevention strategies that are specific to certain areas or neighborhoods in the County and the unique dynamics and issues, such as gang violence, that impact those areas and an analysis of gaps in the County's current array of violence prevention programs. (18-0975)

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



3. Recommendation as submitted by Supervisor Kuehl: Proclaim March 2018 as “National Nutrition Month” throughout Los Angeles County; urge the Department of Workforce Development, Aging and Community Services’ Area Agency on Aging to continue its efforts to reduce hunger among older adults and promote sound eating and physical activity habits; and encourage all citizens and interested groups to observe the month of March 2018 with appropriate activities that promote the importance of reducing hunger and making informed food choices. (18-0949)

Attachments: [Motion by Supervisor Kuehl](#)

4. Recommendation as submitted by Supervisor Hahn: Approve and establish the Rancho Los Amigos Recuperative Care Center Downey Project, Capital Project No. 87465, with a total project budget of up to \$10,100,000; instruct the Acting Director of Health Services to work with the Director of the Office of Homeless Initiative to identify funding for the capital project as well as the ongoing operating funds; and find that the proposed project is exempt from the California Environmental Quality Act. (18-0967)

Attachments: [Motion by Supervisor Hahn](#)

5. Recommendation as submitted by Supervisor Hahn: Proclaim March 11 through 17, 2018 as “Girl Scout Week” throughout Los Angeles County. (18-0973)

Attachments: [Motion by Supervisor Hahn](#)

6. Recommendation as submitted by Supervisor Hahn: Waive \$700 in facility rental fees at the Rowland Heights Community Center at Pathfinder Community Regional Park, excluding the cost of liability insurance, for the Annual Benefit Concert hosted by the Kiwanis Club of Hacienda Heights Foundation, in collaboration with the Key Club Division 35 East, to be held March 16, 2018, with proceeds from the event going towards the Pediatric Trauma Program which helps develop local educational service projects on child safety, to prevent children from severe injury or death due to traumatic unintentional injuries. (18-0969)

Attachments: [Motion by Supervisor Hahn](#)

7. Recommendation as submitted by Supervisor Hahn: Waive the \$1,250 fee for use of the County Bandwagon, excluding the cost of liability insurance, for the City of Hawaiian Garden's 54th Anniversary Celebration at Furgeson Elementary School, to be held April 14, 2018 from 11:00 a.m. to 2:00 p.m. (18-0968)

Attachments: [Motion by Supervisor Hahn](#)

8. Recommendation as submitted by Supervisor Barger: Instruct the Director of Public Works to disburse up to \$48,000 at \$12,000 per month for four months, to the City of Pasadena for the pilot Transit to Trails Service from the Fifth Supervisorial District's Proposition A Local Return Transit Program, with funding included in the Fiscal Year (FY) 2017-18 Transit Enterprise Fund Budget and to be included in the FY 2018-19 Budget request; and find that the pilot program is exempt from the California Environmental Quality Act. (18-0966)

Attachments: [Motion by Supervisor Barger](#)

9. Recommendation as submitted by Supervisor Barger: Commemorate the 90th Anniversary of the St. Francis Dam Disaster on March 13, 2018, to recognize the importance of sound civil engineering and independent review and to remember the hundreds of lives lost on March 12 and 13, 1928. (18-0938)

Attachments: [Motion by Supervisor Barger](#)

10. Recommendation as submitted by Supervisors Solis and Ridley-Thomas: Find that security services continue to be performed more economically by an independent contractor; approve and instruct the Director of Public Works to execute a supplemental contract with Cypress Security, LLC, for armed and unarmed security services for various Department of Public Works facilities for an annual amount up to \$450,000; and find that the proposed action is exempt from the California Environmental Quality Act. (18-0984)

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

11. Recommendation as submitted by Supervisor Solis: Proclaim March 26, 2018 as “César E. Chávez Day” throughout Los Angeles County; instruct all County Departments to promote volunteer events and distribute materials related to the legacy of César E. Chávez; and encourage all County residents to participate in volunteering efforts, as well as events being held throughout their communities commemorating the legacy of César E. Chávez. (18-0976)

Attachments: [Motion by Supervisor Solis](#)

12. Recommendation as submitted by Supervisor Solis: Waive the \$1,215 exclusive use fee and the \$250 outdoor site use fee, totaling \$1,465, for use of the Meadows Parking Lot at the Whittier Narrows Recreation Area, excluding the cost of liability insurance, for the Community Tour/Open House for the Rosemead Boulevard Complete Streets Improvement Project, hosted by the Office of Supervisor Solis and the Departments of Parks and Recreation and Public Works, to be held March 17, 2018. (18-0983)

Attachments: [Motion by Supervisor Solis](#)

13. Recommendation as submitted by Supervisor Solis: Waive the \$9 per vehicle parking fee for 300 vehicles, totaling \$2,700, at the Walt Disney Concert Hall parking garage, excluding the cost of liability insurance, for the Los Angeles Master Chorale’s Annual Gala, to be held March 18, 2018. (18-0985)

Attachments: [Motion by Supervisor Solis](#)

14. Acting Executive Officer of the Board’s recommendation: Approve minutes for the January 2018 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. **NOTE: The minutes for the month of January 2018 can be found online at:**  
<http://portal.lacounty.gov/wps/portal/sop/> (18-0942)

Attachments: [Board Letter](#)

**ADMINISTRATIVE MATTERS 15 - 45****Chief Executive Office**

15. Report by the Chief Executive Officer and the Auditor-Controller, in consultation with the Sheriff, on an overview of the financial status of the Sheriff's Department, as requested at the Board meeting of June 26, 2017. RECEIVE AND FILE (Continued from the meetings of 1-9-18 and 2-13-18) (17-3026)

Attachments: [Report](#)

16. Recommendation: Approve adjustments to the employee retirement contribution rates for the Los Angeles County Employees Retirement Association defined benefit plans, effective July 1, 2018, for all represented and non-represented employees who are members of General Plan G or Safety Member Plan C; and instruct the Auditor-Controller to make the system changes necessary to implement the recommendation. (Relates to Agenda No. 35) (18-0890)

Attachments: [Board Letter](#)

**County Operations**

17. Recommendation: Declare the February 27, 2018 South Pasadena Unified School District Special Parcel Tax Election officially concluded. **(Registrar-Recorder/County Clerk) APPROVE NOTE: Documentation not available at the printing of the agenda.** (18-0889)

Attachments: [Board Letter](#)

18. Recommendation: Adopt a resolution approving the sealed bid auction of "Tax-Defaulted Property Subject to the Tax Collector's Power to Sell (2018C)," to be held May 31, 2018. **(Treasurer and Tax Collector) ADOPT** (18-0892)

Attachments: [Board Letter](#)

**Children and Families' Well-Being**

19. Report by the Acting Director of Public Social Services on the enhanced vision for the future of the Department, as requested at the Board meeting of February 6, 2018. RECEIVE AND FILE (Continued from the meeting of 2-20-18) **NOTE: The Acting Director of Public Social Services requests that this item be referred back to the Department.** (18-0650)
20. Recommendation: Authorize the Acting Director of Public Social Services to execute an amendment to a contract with Catholic Charities of Los Angeles, Inc. to reduce the Refugee Social Services/Targeted Assistance funding to the Refugee Employment and Acculturation Services contract by approximately \$1,600,000, effective April 1, 2018 through November 30, 2019; and execute amendments to the contract for any future decreases of no more than 35% of the original contract amount as a result of funding curtailments as determined by the Federal and/or State. **(Department of Public Social Services)**  
APPROVE (18-0916)

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

**Health and Mental Health Services**

21. Recommendation: Authorize the Acting Director of Health Services to exceed the Department's total incidental expenses authority for Fiscal Year (FY) 2018-19 in order to host and conduct the 2018 Department of Health Services' (DHS) Patient Safety Conference, in an amount not to exceed \$20,000; authorize the Acting Director to execute an agreement with the California Endowment (Endowment) in an amount not to exceed \$20,000, for facility use and onsite catering services for the DHS Patient Safety Conference to be held September 17 through 18, 2018; authorize the Interim Director of the Health Agency, the Acting Director of Health Services and the Director of Public Health, to exceed total incidental expenses authority in order to host and conduct future conferences at the Endowment during the remainder of FY 2017-18 and subsequent fiscal years, not to exceed a cumulative total of \$50,000 each fiscal year, per Department, and execute related agreements, as necessary; and authorize the Director of Mental Health to exceed the incidental expenses authority in an amount of \$50,000 during the remainder of FY 2017-18 and subsequent fiscal years for catering services at the Endowment, and execute related agreements, as necessary, in addition to the authority in the amount of \$225,000 delegated to the Director of Mental Health to enter into agreement(s) for the use of various facility space(s), to procure catering services and incur other expenses for meetings, conferences and events, including trainings, symposiums, forums, focus groups, staff recognitions, etc., during FYs 2017-18 and 2018-19. **(Health Agency) APPROVE (18-0899)**

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

**Community Services**

22. Recommendation: Acting as a responsible agency for the Clearwater Program Master Facilities Plan, consider the Environmental Impact Report (EIR) prepared and adopted by County Sanitation District No. 2 (District) as lead agency for the project, together with any comments received during the public review period, certify that the Board has independently considered and reached its own conclusions regarding the environmental effects of the project as shown in the final EIR, and 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 effects the project would have on the environment; determine that the significant adverse effects of the project have either been reduced to an acceptable level or are outweighed by the specific considerations of the project, as outlined in the Environmental Findings of Fact and Statement of Overriding Considerations, for which findings and statement are adopted and incorporated herein by reference, as applicable; and take the following actions: **(Department of Beaches and Harbors) APPROVE 4-VOTES**

Find that the fee interest in portions of County-owned property, identified as Assessor's Identification No. (AIN) 7563-005-907, located in the City of Los Angeles, is no longer required for the purposes of the County;

Find that the grant of exclusive perpetual subsurface easements for the new effluent outfall tunnel and appurtenant structures, including the right to drill, bore, place, construct, reconstruct, rehabilitate, inspect, use, operate and maintain under, through, across and along portions of County-owned property, identified as AINs 7563-002-908 and 7563-005-907 (Properties), located in the City of Los Angeles (4), will not interfere with the use of Royal Palms Beach for any purposes of the County;

Find that the purchase and sale agreement for the purchase of portions of County-owned property and exclusive perpetual subsurface easements for construction-related activities over County owned property along and within the Properties in the City of Los Angeles, will not interfere with the use of the affected parcels by the County;

Approve the sale of fee interest in portions of AIN 7563-005-907 from the County to the District;

Approve the grant of exclusive perpetual subsurface easements under, through, across and along portions of the Properties to the District;

Authorize the Director of Beaches and Harbors to execute any grant deed and related documentation necessary to effectuate the sale of a portion of the AIN 7563-005-907;

Authorize the Director to execute any easement documents and related documentation necessary to effectuate the grant of easements under, through, across and along portions of the Properties; and

Instruct the Chair to sign the purchase and sale agreement between the County and the District. (18-0913)

Attachments: [Board Letter](#)



23. Recommendation: Award a contract for as-needed emergency removal services of hazardous material in an annual amount of \$2,500,000 to Ocean Blue Environmental Services, Inc., a Local Small Business Enterprise, for a one-year term commencing upon Board approval or execution by both parties, whichever occurs last, with three one-year and six month-to-month extension options for a maximum potential contract term of 54 months with a maximum potential contract amount of \$11,250,000, with funding included in the Department's Fiscal Year 2017-18 Road Fund Budget and Internal Service Fund Budget, to be reimbursed by the Flood Control District Fund; find that the contract work is exempt from the California Environmental Quality Act; and authorize the Director of Public Works to take the following actions:  
**(Department of Public Works) APPROVE**

Execute and renew the contract for each extension option if, in the opinion of the Director, Ocean Blue Environmental Services, Inc., has successfully performed during the previous contract period and the service is 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% for unforeseen, additional work within the scope of the contract, if required and adjust the annual contract amount for each option year over the term of the contract to allow for an annual Cost of Living Adjustment in accordance with County policy and the terms of the contract. (18-0896)

Attachments: [Board Letter](#)

24. Recommendation: Award a contract to Integrity Municipal Systems, LLC., to convert seven chlorine gas neutralizing systems, known as scrubbers, in water treatment facilities for County Waterworks District No. 37, Acton and Waterworks District No. 40, Antelope Valley (5), for a maximum potential contract amount of \$335,939; authorize the Director of Public Works to execute a contract and amendments to incorporate necessary changes within the scope of work, suspend work if, in the opinion of the Director, it is in the best interest of the County to do so, increase the contract amount up to an additional 10% for unforeseen, additional work within the scope of the contract; and find that the contract work is exempt from the California Environmental Quality Act.  
**(Department of Public Works) APPROVE (18-0910)**

Attachments: [Board Letter](#)

25. Recommendation: Approve the proposed Capital Projects (CPs), as listed below, for the Hall of Records 7th Floor Renovation, Consumer and Business Affairs Refurbishment and Plaza Refurbishment Projects (1), which include design, construction, change order contingency, consultant services, miscellaneous expenditures and County services; approve an appropriation adjustment to transfer \$1,117,000 from the Hall of Records Modernization Project, CP No. 87363, to the Hall of Records 7th Floor Renovation Project; approve an appropriation adjustment to transfer \$700,000 from the Extraordinary Maintenance Budget to the Hall of Records Plaza Refurbishment Project; authorize the Chief Executive Officer to execute amendments to the professional services agreement, with the Smith Group JJR, as needed, including to make changes to the statement of work, pricing schedule, contract amount, extend the term through June 30, 2019 to provide design and support services for the Hall of Records 7th Floor Renovation Project provided that the aggregate total increase amount does not exceed \$400,000; authorize the Director of Public Works to use Board-approved Job Order Contracts for the demolition, remodeling and renovation for each of the three specified Hall of Records projects; and find that the projects are exempt from the California Environmental Quality Act: **(Department of Public Works) APPROVE**

CP No. 87365 Hall of Records 7th Floor Renovation Project for a total project budget of \$7,700,000;

CP No. 87257 Hall of Records Consumer and Business Affairs Refurbishment Project for a total project budget of \$6,014,000; and

CP No. 87431 Hall of Records Plaza Refurbishment project for a total project budget of \$7,790,000. (18-0931)

Attachments: [Board Letter](#)

26. Recommendation: Approve the Live Oak Library Refurbishment Project, Capital Project No. 87342 (5), with a total project budget of \$7,315,000; authorize the Director of Public Works to complete the building interior and site demolition work using a Board-approved Job Order Contract; authorize the County Librarian to amend Board-approved service contracts for landscape, custodial and delivery services due to the addition of the replacement Live Oak Library; and find that the proposed project is exempt from California Environmental Quality Act. **(Department of Public Works) APPROVE** (18-0924)

Attachments: [Board Letter](#)

27. Recommendation: Consider the Mitigated Negative Declaration (MND) for the proposed Former Cogen Landfill Gas Extraction System and Monitoring Plan Project together with the comments received during the public review process, find that the MND reflects the independent judgment and analysis of the Board, adopt the Mitigation Monitoring and Reporting Program, finding that it is adequately designed to ensure compliance with the mitigation measures during project implementation, find on the basis of the whole record before the Board that there is no substantial evidence the project will have a significant effect on the environment and adopt the MND; establish and approve the Former Cogen Landfill Gas Extraction System and Monitoring Plan Project, Capital Project (CP) No. 87188 (1), and approve the total project budget of \$4,410,000; approve an appropriation adjustment to transfer \$4,410,000 from the Eastern Hill Improvements Project, CP No. 86970 to Eastern Hill Improvement Phase II, CP No. 87188 to fund the proposed project; and authorize the Chief Executive Officer to execute and approve any orders or other administrative documents from the regulatory agencies related to the continued investigation and remediation of the Former Cogen Landfill. **(Department of Public Works)** ADOPT (18-0926)

Attachments: [Board Letter](#)

28. Recommendation: Adopt a resolution for submittal to the California Department of Transportation certifying that the total mileage of maintained roads in the unincorporated territory of the County has decreased by 0.19 miles and that the revised mileage became 3,185.24 miles on December 31, 2017. **(Department of Public Works)** ADOPT (18-0569)

Attachments: [Board Letter](#)

29. Recommendation: Adopt and/or rescind various traffic regulation orders to support traffic safety, enhance traffic flow, facilitate street sweeping and provide adequate parking for disabled persons in the unincorporated communities of East Los Angeles, South San Gabriel, Athens/Westmont, East Rancho Dominguez, Ladera Heights, View Park/Windsor Hills, Willowbrook, Wiseburn, Hacienda Heights, La Rambla, Rowland Heights, South Whittier, Acton, Altadena, Monrovia, Quartz Hill and Stevenson Ranch (1, 2, 4 and 5); and find that the adopting and/or rescinding of various traffic regulations orders and posting the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** ADOPT (18-0911)

Attachments: [Board Letter](#)

30. Recommendation: Acting as the Governing Body of the Flood Control District, approve the project and adopt the plans and specifications for the proposed Live Oak Dam and Reservoir Inlet/Outlet Works Rehabilitation Project in the unincorporated area of Claremont (5), at an estimated construction contract amount between \$1,400,000 and \$1,900,000; advertise for bids to be received before 11:00 a.m. on April 17, 2018; find that the project's plans and specifications designate electric actuators, push buttons, key switches and indicator lights by specific brand name, in order to match equipment at other County dams and facilities; find that the project is exempt from the California Environmental Quality Act; and authorize the Chief Engineer to take the following related actions: **(Department of Public Works) ADOPT**

Execute a consultant services agreement with the apparent responsible contractor with the lowest responsive bid to prepare a baseline construction schedule, a diversion of water and dewatering plan, site-specific health and safety plan and site-specific lead based paint compliance plans for an amount not to exceed \$13,000; and

Award and execute a construction contract for the project with the responsible contractor with the lowest responsive bid within the estimated construction cost range, extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders upon demonstration of the grounds, approve and execute change orders within the same monetary limits delegated to the Director of Public Works, accept the project upon its final completion and release retention money withheld. (18-0894)

Attachments: [Board Letter](#)

31. Recommendation: Acting as the Governing Body of the County Waterworks District No. 36, Val Verde, approve the Del Valle Road Water Main Replacement Project (5) with an estimated total amount of \$3,750,000; authorize the Director of Public Works to proceed with the preconstruction phase of the project, including the preparation of construction documents and all necessary jurisdiction approvals; adopt a resolution authorizing the Director of Public Works to apply for a loan from the Drinking Water State Revolving Fund Program on behalf of the Waterworks District No. 36, Val Verde, for construction of the project; adopt a resolution authorizing the Director to sign and file a financial assistance application, financing agreement, amendments, certifications for funding under the Program administered by the State Water Resources Control Board, approve claims for reimbursement, execute budget and expenditure summary, sign the final release form, certify project completion and dedicate net water revenues for financing; adopt a resolution acknowledging intent to reimburse expenses paid by the Drinking Water State Revolving Fund and comply with treasury regulations and all other applicable regulations of the Internal Revenue Service; and find that the proposed project is exempt from California Environmental Quality Act. **(Department of Public Works) ADOPT (18-0917)**

Attachments: [Board Letter](#)

**Public Safety**

32. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, authorize the Fire Chief to accept up to \$240,000 in grant funds from the State Department of Parks and Recreation, Division of Boating and Waterways, for cost reimbursement associated with conducting rescue boat operations and marine firefighting training courses; and execute all grant agreements, future amendments, modifications, extensions and augmentations, as required by the State, that are associated with the renewal, administration and management of the grant. **(Fire Department)** APPROVE (18-0891)

Attachments: [Board Letter](#)

33. 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 meeting of 2-6-18) (16-1656)

Attachments: [Report](#)

34. Recommendation: Approve the transfer of funds from services and supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$26,584.09. **(Sheriff's Department)** APPROVE (18-0885)

Attachments: [Board Letter](#)

[Board Letter](#)

**Miscellaneous**

35. Los Angeles County Employees Retirement Association's (LACERA's) recommendation: Adopt the revised employer and employee retirement contribution rates approved by LACERA's Board of Investments to set employer and employee contribution rates at a level sufficient to fund retirement system liabilities identified in the Actuarial Valuation Report, effective no later than October 1, 2018; and instruct the Auditor-Controller to make the system changes necessary to implement the recommendation. ADOPT (Relates to Agenda No. 16) (18-0898)

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

36. Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of the matter entitled Miguel Hernandez, et al. v. County of Los Angeles, et al., United States District Court Case No. CV 16-09412 in the amount of \$2,700,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department Contract Cities Trust Fund's budget.

This lawsuit concerns allegations of wrongful death and Federal civil rights violations by a Sheriff's Deputy. (18-0932)

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

37. Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of the matter entitled Sergio Salcedo v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 585736 in the amount of \$625,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department Contract Cities Trust Fund's budget.

This lawsuit concerns allegations of injuries received in an automobile accident involving a Sheriff's Deputy. (18-0933)

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

38. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Susan Spell, M.D. v. County of Los Angeles, et. al., United States District Court Case No. 2:15-CV-07775 in the amount of \$150,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Children and Family Services' budget.

This lawsuit alleges Plaintiff's civil rights were violated when the Department of Children and Family Services detained her four minor children without a warrant. (18-0858)

Attachments: [Board Letter](#)

39. Request from the City of Bradbury: Render specified services relating to the conduct of a General Municipal Election and consolidate with the Statewide Primary Election, to be held June 5, 2018. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (18-0886)

Attachments: [Board Letter](#)

40. Request from the Glendora Unified School District: Approve the District's request to change its Governing Board Member Elections from the first Tuesday after the first Monday in November of odd-numbered years to the first Tuesday after the first Monday in November of even-numbered years, and consolidate these elections with the Statewide General Elections conducted by the County, effective November 2020. APPROVE (18-0887)

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



41. Request from the City of Rolling Hills Estates: Render specified services relating to the conduct of a General and Special Municipal Election and consolidate with the Statewide Primary Election, to be held June 5, 2018. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (18-0888)

Attachments: [Board Letter](#)

42. Request from the Walnut Valley Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's Election of 2016 General Obligation Bonds, Series A, in an aggregate principal amount not to exceed \$45,000,000; 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 (18-0906)

Attachments: [Board Letter](#)

**Miscellaneous Additions**

43. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
44. 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 - (2) (12-9996)
45. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code. (12-9997)

**IV. GENERAL PUBLIC COMMENT 46**

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

**V. NOTICES OF CLOSED SESSION FOR MARCH 13, 2018**

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

Jayendra A. Shah, M.D. v. Los Angeles County, et al., Los Angeles Superior Court Case Nos. BC 284031 and BC 491572; United States District Court Case Nos. CV-06-7446 CAS (CWx) and CV-08-6499 CAS (CWx); Federal Ninth Circuit Court of Appeals Case No. 08-56383.

These cases allege discrimination and breach of contract by a former County employee. (18-1000)

- CS-2.** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
(Paragraph (4) of Subdivision (d) of Government Code Section 54956.9)

Initiation of litigation (one case) (18-1015)

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

Department Head performance evaluations. (11-1977)

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

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

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

Unrepresented employees (all). (17-0363)

**CS-5.** 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 (18-0943)

**VI. ADJOURNMENT 47**

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

**VII. 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)



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

Department Head performance evaluations.

**No reportable action was taken.** (11-1977)

**(CS-2) CONFERENCE WITH LABOR NEGOTIATORS**  
(Government Code Section 54957.6)

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

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

Unrepresented employees (all).

**In Open Session, this item was continued one week to March 13, 2018.**  
(17-0363)

**(CS-3) 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

**No reportable action was taken.** (18-0943)

**E N D**

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

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

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

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

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

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

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

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

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

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

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

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

**AGENDA**

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

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

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

**INFORMATION RELATING TO AGENDAS AND BOARD ACTIONS**

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

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

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

**HELPFUL INFORMATION**

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

**LOBBYIST REGISTRATION**

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

**ALTERNATE LOCATION TO ADDRESS THE BOARD**

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