

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

TUESDAY, SEPTEMBER 12, 2017, 9:30 A.M.

BOARD HEARING ROOM 381B

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

Mark Ridley-Thomas
Chairman
Second District

Hilda L. Solis
Supervisor
First District

Janice Hahn
Supervisor
Fourth District



Sheila Kuehl
Chair Pro Tem
Third District

Kathryn Barger
Supervisor
Fifth District

Executive Officer
Lori Glasgow

AGENDA POSTED: September 7, 2017

MEETING TELEVISED: Wednesday, September 13, 2017 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 Dr. Elias Molina Guerrero, Chaplain, Adventist Health Glendale (5).

Pledge of Allegiance led by Dale Freeberg, former Seaman 1st Class, United States Navy, Torrance (4).

I. PRESENTATIONS

Presentation of scroll to the DIY Girls, in recognition of their success in the Lemelson-MIT student competition, as arranged by Supervisor Kuehl.

Presentation of scroll to Donna Bojarsky, for her service on the Commission on Human Relations, as arranged by Supervisor Kuehl.

Presentation of scroll in recognition of "Hydrocephalus Awareness Month," 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 the Walnut Park Civic Engagement Project, in recognition of the leadership training they provide and the increases in civic participation for residents who reside in the unincorporated area in Walnut Park, as arranged by Supervisor Solis. (17-0124)

II. SPECIAL DISTRICT AGENDAS

**AGENDA FOR THE MEETING
OF SANITATION DISTRICT NO. 27
AND THE NEWHALL RANCH SANITATION DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, SEPTEMBER 12, 2017
9:30 A.M.**

- SD-1.**
1. Recommendation: Approve minutes of the regular meetings held June 13, 2017.
 2. Recommendation: Approve estimated May, June and July 2017 expenses in total amounts of \$34,000 (District No. 27) and \$74,000. (Newhall Ranch Sanitation District) (17-4079)

Attachments: [Board Letter](#)

**AGENDA FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, SEPTEMBER 12, 2017
9:30 A.M.**

- 1-D. Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of July 2017. **NOTE: The minutes for the month of July 2017 can be found online at:**
<http://portal.lacounty.gov/wps/portal/sop/> (17-4125)

Attachments: [Board Letter](#)

**AGENDA FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, SEPTEMBER 12, 2017
9:30 A.M.**

- 1-H.** Recommendation: Approve minutes of the meeting of the Housing Authority for the month of July 2017. **NOTE: The minutes for the month of July 2017 can be found online at:** <http://portal.lacounty.gov/wps/portal/sop/> (17-4128)

Attachments: [Board Letter](#)

**AGENDA FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, SEPTEMBER 12, 2017
9:30 A.M.**

- 1-P.** Recommendation as submitted by Supervisor Ridley-Thomas: Certify that the Board, as a responsible agency under the California Environmental Quality Act, has independently considered the Mitigated Negative Declaration (MND) that has been previously certified by the Baldwin Hills Regional Conservation Authority, the lead agency for the California Environmental Quality Act analysis for the Park to Playa Regional Trail Project, together with comments received during the public review period; find that the MND reflects the independent judgment and analysis of the Board; adopt the Mitigated Monitoring and Reporting Program (MMRP); find that the MMRP 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 that the Project will have a significant effect on the environment; and adopt the MND; allocate an amount not to exceed \$3,500,000 in Excess Funds, available to the Second Supervisorial District pursuant to the Los Angeles County Safe Neighborhood Parks Proposition of 1996, to the Department of Parks and Recreation for implementation of the Park to Playa Bridge: Stoneview Nature Center to Kenneth Hahn Park Project; and authorize the Director of the Regional Park and Open Space District, to award a grant when applicable conditions have been met, and administer the grant as of the date of award and pursuant to guidelines in the Procedural Guide for Specified, Per Parcel, and Excess Funds Projects, otherwise funds shall remain in the Excess Funds account. (Relates to Agenda No. 6) (17-4151)

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

- 2-P.** Recommendation: Approve minutes of the meetings of the Regional Park and Open Space District for the month of July 2017. **NOTE: The minutes for the month of July 2017 can be found online at:**
<http://portal.lacounty.gov/wps/portal/sop/> (17-4129)

Attachments: [Board Letter](#)

III. CONSENT CALENDAR

All matters are approved by one motion unless held.

BOARD OF SUPERVISORS 1 - 10

1. Recommendation as submitted by Supervisor Hahn: Waive parking fees for 40 vehicles in a total amount not to exceed \$11,600 at Torrance Beach, excluding the cost of liability insurance, for students and teachers attending surf classes sponsored by Torrance High School, held September 5, 2017 through March 30, 2018 from 6:30 a.m. to 8:30 a.m. (17-4137)

Attachments: [Motion by Supervisor Hahn](#)

2. Recommendation as submitted by Supervisors Solis and Hahn: Direct the Chief Executive Officer to send a five-signature letter to the Los Angeles County Congressional Delegation, the Senate and House Leadership and the President of the United States, denouncing the personal and practical impacts of Deferred Action for Childhood Arrivals (DACA) pending termination on Los Angeles County, and demanding a permanent legislative solution for all DACA recipients and their families; and take the following actions:

Send a letter to Governor Edmund G. Brown, Jr. and Attorney General Xavier Becerra, urging any action necessary by the State of California to protect California DACA recipients;

Implement a travel restriction for one year by County employees on official County business, with the exception of emergency response and assistance, matters related to the Department of Children and Family Services, Probation, District Attorney, Public Defender, Alternate Public Defender, and any other legally-required matters as specifically authorized by the Chief Executive Officer, to the nine remaining states (Texas, Alabama, Arkansas, Idaho, Kansas, Louisiana, Nebraska, South Carolina and West Virginia) that threatened legal action unless the administration phased out DACA, including the delivery of a letter by County Counsel to each State and its leadership declaring the restriction;

Instruct the Office of Immigration Affairs to conduct outreach efforts to current DACA recipients to assist them with renewing their status before October 5, 2017 and provide ongoing updates to County residents regarding their legal rights;

Instruct the Office of Immigrant Affairs, in consultation with County Counsel, to explore immigration relief and residency options for County employees who are DACA recipients and report back to the Board in 30 days on available solutions; and

Amend Item A-7 to read "Discussion and consideration of necessary actions on issues or action taken by the Federal government relating to immigration policies." (17-4140)

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

[Memo](#)

3. Recommendation as submitted by Supervisor Solis: Waive the \$7 per launch fee for three canoe launchings and the \$10 per vehicle parking fee for four vehicles every Friday, Saturday and Sunday, for a total of \$5,673 at the Santa Fe Dam Recreation Area, excluding the cost of liability insurance, for practices by the California State University, Los Angeles' Civil Engineering Department, to be held September 15, 2017 through April 15, 2018. (17-4149)

Attachments: [Motion by Supervisor Solis](#)

4. Recommendation as submitted by Supervisor Solis: Waive a combined total of \$3,867.92 in facility rental fees for the following Department of Parks and Recreation employee events:

Annual Employee Picnic, to be held September 16, 2017 at Arcadia Community Regional County Park;

Annual Employee Softball Tournaments, to be held October 22, 2017 and March 18, 2018 at Arcadia Community Regional County Park;

Annual Employee Flag Football Tournament, to be held November 12, 2017 at El Cariso Community Regional Park;

Annual Employee Soccer Game, to be held February 25, 2018 at El Cariso Community Regional Park;

Annual Employee Basketball Tournament, to be held April 15, 2018 at Bassett Park; and

Annual Employee Pool Party and Bingo event, to be held May 19, 2018 at San Fernando Regional Pool. (17-4143)

Attachments: [Motion by Supervisor Solis](#)

5. Recommendation as submitted by Supervisor Ridley-Thomas: Express to the Los Angeles County Legislative Delegation the Board's support of Senate Bill 789 (Bradford), legislation which would streamline the review of the proposed Inglewood Sports and Entertainment Project under the California Environmental Quality Act. (17-4154)

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

6. Recommendation as submitted by Supervisor Ridley-Thomas: Certify that the Board, as a responsible agency under the California Environmental Quality Act, has independently considered the Mitigated Negative Declaration (MND) that has been previously certified by the Baldwin Hills Regional Conservation Authority, the lead agency for the California Environmental Quality Act analysis for the Park to Playa Regional Trail Project, together with comments received during the public review period; find that the MND reflects the independent judgment and analysis of the Board; adopt the Mitigated Monitoring and Reporting Program (MMRP); find that the MMRP 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 that the Project will have a significant effect on the environment; and adopt the MND; allocate an amount not to exceed \$3,500,000 in Excess Funds, available to the Second Supervisorial District pursuant to the Los Angeles County Safe Neighborhood Parks Proposition of 1996, to the Department of Parks and Recreation for implementation of the Park to Playa Bridge: Stoneview Nature Center to Kenneth Hahn Park Project; and authorize the Director of Parks and Recreation, in his capacity as the Director of the Regional Park and Open Space District, to award a grant when applicable conditions have been met, and administer the grant as of the date of award and pursuant to guidelines in the Procedural Guide for Specified, Per Parcel, and Excess Funds Projects, otherwise funds shall remain in the Excess Funds account. (Relates to Agenda No. 1-P) (17-4150)

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

7. Executive Officer of the Board's recommendation: Authorize payment by the Ford Theatre Foundation of an annual supplemental salary to Heather Rigby, Managing Director of the Ford Theatres, in the amount of \$11,000 beginning in 2017, and a one-time supplemental salary of \$10,000 for 2017 to Arthur Trowbridge, Production Manager of the Ford Theatres. (17-4101)

Attachments: [Board Letter](#)

8. Executive Officer of the Board's recommendation: Declare official the election results of the Los Angeles County Employees Retirement Association (LACERA) for the persons below, elected to the positions indicated for a three-year term beginning January 1, 2018 and expiring December 31, 2020; declare official the election of Herman B. Santos to the office of the Second Member, Board of Retirement for the remainder of the January 1, 2015 to December 31, 2017 term, to begin the day after the Board declares the election results official and for a three-year term beginning January 1, 2018 and expiring December 31, 2020; and instruct the 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:

David Green elected to the office of the Second Member, Board of Investments;

David L. Muir elected to the office of the Eighth Member, Board of Investments;

Les Robbins elected to the office of the Eighth Member, Board of Retirement; and

James "J.P." Harris elected to the office of Alternate Retired Member, Board of Retirement. (17-3947)

Attachments: [Board Letter](#)

9. Executive Officer of the Board's recommendation: Approve the Conflict of Interest Codes for County Counsel, the Department of Community and Senior Services, Duarte Unified School District, Gateway Cities Council of Governments, Los Angeles County Children and Families First-Proposition 10 Commission, Los Angeles County Law Library, Manhattan Beach Unified School District, Office of Public Defender, Walnut Valley Unified School District and Westside Union School District, effective the day following Board approval. (17-4104)

Attachments: [Board Letter](#)

10. Executive Officer of the Board's recommendation: Approve minutes for the July 2017 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. **NOTE: The minutes for the month of July 2017 can be found online at:** <http://portal.lacounty.gov/wps/portal/sop/> (17-4132)

Attachments: [Board Letter](#)

ADMINISTRATIVE MATTERS 11 - 38**Chief Executive Office**

11. Recommendation: Adopt a resolution ratifying all previous actions taken with respect to the Campus Kilpatrick Los Angeles Juvenile Center (3), and authorizing the Chief Executive Officer to execute the facility sublease and various other documents with the State of California related to the Senate Bill 81 grant. (17-4103)

Attachments: [Board Letter](#)

12. Recommendation: Approve reimbursement of up to \$25,000 for reasonable actual relocation costs for Mr. William Kehoe to move from out of state to assume the position of Chief Information Officer, and reimbursement for temporary housing costs. (17-3980)

Attachments: [Board Letter](#)

County Operations

13. Recommendation: Find that the custodial services can be performed more economically by an independent contractor; approve and instruct the Chairman to sign contracts with Uniserve Facilities Services Corporation, Pride Industries One, Inc., DMS Facility Services, Inc. and Lee's Maintenance Service, Inc., for the provision of custodial services to various County Departments, effective October 1, 2017 for an initial period of three years, with three one-year and six month-to-month extension options in a total amount of \$1,425,454 for the initial term; authorize the Director of Internal Services to exercise each renewal option, add and delete facilities, approve necessary changes to scope of services and execute applicable contract amendments should the original contracting entities merge, be acquired, or otherwise have a change of entity; and authorize the Director to increase the contract amount up to 10% to allow for any possible Cost of Living Adjustments. **(Internal Services Department)** APPROVE (17-4097)

Attachments: [Board Letter](#)

14. Recommendation: Approve and establish the Registrar-Recorder/County Clerk's Fire Suppression System, Capital Project No. 87349 (4) and approve a total project budget of \$752,000; authorize the Director of the Internal Services to deliver the project using Board-approved Job Order Contracts; and find that the proposed project is exempt from the California Environmental Quality Act. **(Internal Services Department)** APPROVE (17-4099)

Attachments: [Board Letter](#)

15. Recommendation: Approve and instruct the Chairman to sign the Purchase Agreement of Tax-Defaulted Property Subject to the Treasurer and Tax Collector's Power to Sell authorizing the Treasurer and Tax Collector to sell tax-defaulted property to the City of Calabasas (3), for the estimated purchase price of \$23,490, comprised of delinquent taxes, redemption penalties and the actual costs of the sale. **(Treasurer and Tax Collector) APPROVE** (17-4098)

Attachments: [Board Letter](#)

16. Recommendation: Authorize the acceptance of compromise offers of settlement for individuals who were injured in a third-party compensatory accident and received medical care at the following County facilities: **(Treasurer and Tax Collector) APPROVE**

LAC+USC Medical Center

Account No. 12945563 in the amount of \$5,000

Account No. 12951529 in the amount of \$11,407.23

Account No. 12959003 in the amount of \$5,000

Account No. 12943578 in the amount of \$7,500

Account No. 12891715 in the amount of \$11,000

Account No. 12943227 in the amount of \$16,339.77

Harbor-UCLA Medical Center

Account No. 13065104 in the amount of \$5,146.68 (17-4096)

Attachments: [Board Letter](#)

Children and Families' Well-Being

17. Recommendation: Authorize the Acting Director of Children and Family Services to execute an amendment to a contract with the Regents of the University of California for Training and Staff Development and Master of Social Work Internship Program Services, to extend the contract for up to 12 months from October 1, 2017 through September 30, 2018, for an approximate maximum contract amount of \$10,439,261 for the 12 months, funded by Federal funds, with the contractor to match an additional \$2,242,889 as in-kind services, to revise the current Statement of Work and complete negotiations for the new contract. **(Department of Children and Family Services)** APPROVE (17-4076)

Attachments: [Board Letter](#)

18. Recommendation: Authorize the Director of Workforce Development, Aging and Community Services to extend spending authority provided on May 17, 2016 to use budgeted funds in Fiscal Years 2017-18 and 2018-19 to procure services and incur incidental expenses for events, meetings and conferences; and increase authority to cover incidental expenses totaling \$100,000 cumulative per fiscal year and up to \$10,000 per event, except for Older Americans Recognition Day Awards Program Events, John Anson Ford Human Relations Awards Events and Workforce Development Events, which may exceed \$10,000 per event. **(Workforce Development, Aging and Community Services)** APPROVE (17-4075)

Attachments: [Board Letter](#)

Health and Mental Health Services

19. Recommendation: Accept the equipment donation of an Indego Exoskeleton Clinical Kit, including an Indego Exoskeleton (small, medium and large hip) valued at \$180,490, from the Rancho Los Amigos Foundation, for patient care use by the Physical Therapy Department at Rancho Los Amigos National Rehabilitation Center (4) enabled by funds allocated to the Foundation by Supervisor Hilda Solis and former Supervisor Don Knabe; and send a letter to the Foundation expressing the Board's appreciation for the generous donation. **(Department of Health Services)** APPROVE (Continued from the meeting of 9-5-17) (17-3995)

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

20. Recommendation: Authorize the Director of Health Services to execute an amendment to an agreement with Safety Net Connect, Inc. for the provision of Web-Based eConsult System and related services, to extend the agreement term from October 29, 2017 through October 28, 2022, with an option to extend the agreement term annually thereafter, not to exceed two years, and increase the maximum contract amount by \$5,176,640 from \$7,459,418 to \$12,636,058, for the five-year extension period and \$995,328 annually thereafter for each optional renewal period; and execute future amendments and/or change notices to extend the agreement on an annual basis through October 28, 2024, increase the maximum contract amount accordingly, change non-substantive terms and conditions in the agreement, approve necessary changes to scope in services and/or make any necessary changes required by State or Federal law and increase the maximum contract amount by no more than 10% above the maximum contract amount of the five-year extension term for a potential increase of \$517,664 to fund additional unanticipated work. **(Department of Health Services and Chief Information Office)** APPROVE (17-4090)

Attachments: [Board Letter](#)

21. Recommendation: Authorize the Director of Health Services to accept compromise offers of settlement from patients who received medical care at the following County facilities: **(Department of Health Services)** APPROVE

Harbor-UCLA Medical Center

Account No. 9841995 in the amount of \$2,871

Various Account Nos. in the amount of \$12,344

LAC+USC Medical Center

Account No. 1000669257 in the amount of \$4,000

Various Account Nos. in the amount of \$5,000 (17-4083)

Attachments: [Board Letter](#)

Community Services

22. Recommendation: Accept a donation of \$25,000 from the Agoura Hills Friends of the Library (FOL) towards the purchase of replacement furniture at the Agoura Hills Library, \$15,000 from the Claremont FOL towards books and library materials at the Claremont Library and \$30,750 from Los Angeles Public Library Foundation (Foundation) towards early literacy programming via the Reading Machines; authorize the County Librarian to accept donations from the FOL, Foundation and gifts from inheritance and bequests in amounts not to exceed \$50,000 per occurrence, execute any documents and agreements related to acceptance and use of the funds, that are in furtherance of the Public Library's missions; and send a letter to Agoura Hills FOL, Claremont FOL and the Foundation expressing the Board's appreciation for these generous donations. **(Public Library)** APPROVE (17-4073)

Attachments: [Board Letter](#)

23. Recommendation: Accept a one-time donation valued at \$15,085 from eluminocity US, Inc. of four Electric Vehicle Supply Equipment units and a one-time donation valued at \$30,000 from EVgo Services, LLC in goods and services for the Carson Library project (2); and send a letter to eluminocity US, Inc. and EVgo Services, LLC expressing the Board's appreciation for these generous donations. **(Public Library)** APPROVE (17-4074)

Attachments: [Board Letter](#)

24. Recommendation: Approve an amendment to a contract with Woods Maintenance Services, Inc., for trash removal services at flood control channels in the County Flood Control District's south maintenance areas (1, 2, 3 and 4) to extend the contract on a month-to-month basis for up to six months, commencing October 1, 2017, at a monthly amount of \$42,615 for a total additional amount of \$255,690 and a maximum potential aggregate contract amount of \$1,022,756 for the final optional term of 24 months, which includes disposal fee reimbursement while the Department of Public Works completes the solicitation process for a replacement contract; authorize the Director of Public Works to execute an amendment upon proper execution by the contractor and increase the contract amount by up to 10% of the contract amount for unforeseen, additional work within the scope of the contract, if required; and find that the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE** (17-4046)

Attachments: [Board Letter](#)

25. Recommendation: Establish the proposed John Anson Ford Amphitheatre Proposed Retaining Wall Reconstruction Project, Capital Project No. 87440 (3), in the Fiscal Year 2017-18 Capital Projects/Refurbishment Budget; approve an appropriation adjustment to transfer \$235,000 in Net County Cost from the Extraordinary Maintenance Budget to Capital Assets-Buildings and Improvements under the project to fund the project design effort. **(Department of Public Works) APPROVE** (17-4042)

Attachments: [Board Letter](#)

26. Recommendation: Adopt a resolution approving the filing of an application to the California Natural Resources Agency, Urban Greening Program in the amount of \$6,000,000 to fund a portion of the East Los Angeles Sustainable Median Stormwater Capture Project (1); and authorize the Director of Public Works to prepare and submit all documents, reports and other information required in connection with the grant application, to negotiate and execute all documents necessary for the implementation of the grant, including agreements, requests for payment of State funds, and amendments, for extensions of time, minor changes in project scope and alterations in the grant amount. **(Department of Public Works) ADOPT** (17-4055)

Attachments: [Board Letter](#)

27. Recommendation: Find that the fee interest in the real property, identified as Assessor Identification No. 5807-015-900, referred to as Parcel 1EXF, comprising of 890 sq ft, in the unincorporated La Crescenta/Montrose area of the County (5), is no longer required for the purposes of the County; approve the sale of Parcel 1EXF from the County to Atul Saxena and Surabhi Dalela Saxena for \$32,220; authorize the Director of Public Works to execute the quitclaim deed and deliver to Atul Saxena and Surabhi Dalela Saxena; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE (17-4062)**

Attachments: [Board Letter](#)

28. Recommendation: Adopt resolutions approving the receipt of services for Sustainability Planning Grants from the Southern California Association of Governments (SCAG) for the Walnut Park Demonstration Project and the Vision Zero Action Plan; and authorize the Director of Public Works to accept planning services estimated at \$190,000 from SCAG to partially fund the Walnut Park Demonstration Project and \$50,000 to partially fund the Vision Zero Action Plan at no Net County Cost, and execute all necessary agreements, reports and amendments, including extensions of time and minor changes in project scope. **(Department of Public Works) ADOPT (17-4056)**

Attachments: [Board Letter](#)

Public Safety

29. Recommendation: Accept a grant in the amount of \$14,000 from the Los Angeles County Animal Care Foundation to install dog play yards at the Department of Animal Care and Control's Carson/Gardena Animal Care Center (2); and send a letter to the Foundation expressing the Board's appreciation for their generous donation. **(Department of Animal Care and Control)**
APPROVE (17-4100)

Attachments: [Board Letter](#)

30. Recommendation: Accept a bequest of \$84,000 from the Esther C. Herman Trust to the Department of Animal Care and Control's Agoura Animal Care Center (3); and send a letter to the Trust expressing the Board's appreciation for the generous donation. **(Department of Animal Care and Control)**
APPROVE (17-4078)

Attachments: [Board Letter](#)

31. Recommendation: Accept a grant in the amount of \$20,000 from the Los Angeles County Animal Care Foundation to the Department of Animal Care and Control, to improve housing for cats cared for by the Department; and send a letter to the Foundation expressing the Board's appreciation for their generous donation. **(Department of Animal Care and Control)** APPROVE (17-4102)

Attachments: [Board Letter](#)

32. Recommendation: Authorize the Chief Probation Officer to execute a contract with Soledad Enrichment Action, Inc. to provide Educational Pathways and Vocational Opportunity Services under the Juvenile Justice Crime Prevention Act (1 and 2), for an initial contract amount not to exceed \$187,500 commencing January 1, 2018 through June 30, 2018; execute amendments to extend the contract term for up to six subsequent 12-month periods at an annual amount not to exceed \$375,000 each; execute modifications to the recommended contract for any increases not to exceed 25% of the contract amount and/or 180 days to the period of performance pursuant to the terms of the contract, and terminate, in whole or in part the contract. **(Probation Department)** APPROVE (Continued from the meeting of 9-5-17) (17-3979)

Attachments: [Board Letter](#)

33. Recommendation: Authorize the Chief Probation Officer to execute contracts with two community-based organizations to provide Educational Pathways and Vocational Opportunity Services under the Youthful Offender Block Grant (3, 4 and 5) for an initial contract amount not to exceed \$170,000 each, commencing January 1, 2018 through June 30, 2018; execute contract amendments to extend the contract term for up to six subsequent 12-month periods at an annual amount not to exceed \$340,000 each; execute modifications to the recommended contracts for any increases not to exceed 25% of the contract amount and/or 180 days to the period of performance pursuant to the terms of the contract; and terminate the contracts, in whole or in part. **(Probation Department)** APPROVE (Continued from the meeting of 9-5-17) (17-3973)

Attachments: [Board Letter](#)

Ordinance for Adoption

34. Ordinance for adoption amending County Code, Title 6 - Salaries, by adding and establishing the classification and salary for one unclassified employee classification, changing the salary of four non-represented classifications, amending Section 6.10.140 (Bilingual Pay) to extend bilingual pay provisions to part-time monthly permanent County employees; deleting Section 6.78.080 (Department of Health Services - Online Real-Time Centralized Health Information Database) in its entirety; and adding and/or deleting and changing certain classifications and numbers of ordinance positions in the Departments of Agricultural Commissioner/Weights and Measures, Alternate Public Defender, Assessor, Board of Supervisors, Chief Executive Officer, Child Support Services, Children and Family Services, Consumer and Business Affairs, County Counsel, District Attorney, Fire, Health Services, Human Resources, Mental Health, Parks and Recreation, Public Health, Public Library, Public Works, Sheriff and Treasurer and Tax Collector. ADOPT (17-3923)

Attachments: [Ordinance](#)

Miscellaneous

35. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Angiolina Storti v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 552462 in the amount of \$2,400,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Beaches and Harbor's budget.

This lawsuit arises from damages and injuries sustained when Plaintiff was run over by a sport utility vehicle driven by a County employee from the Department of Beaches and Harbors. (17-4057)

Attachments: [Board Letter](#)

Miscellaneous Additions

36. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
37. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. BOARD MEMBERS - (3) (12-9996)
38. 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 39

- 39.** 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 SEPTEMBER 12, 2017

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

Significant exposure to litigation (one case). (17-2951)
- CS-2.** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (4) of Subdivision (d) of Government Code Section 54956.9)

Initiation of litigation (one case) (17-4157)
- CS-3.** PUBLIC EMPLOYMENT
(Government Code Section 54957 (b)(1))

Interview and consideration of candidate(s) for appointment to the position of Director of Children and Family Services. (17-3353)
- CS-4.** DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations. (11-1977)
- CS-5.** CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

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

Unrepresented employees (all). (13-4431)

VI. ADJOURNMENT 40

- 40.** 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; (c) Conditions of disaster and of extreme peril to the safety of persons and property arose as a result of the Sand Fire affecting the Tujunga, Santa Clarita and Antelope Valley areas of the County, as proclaimed on July 25, 2016 and ratified by the Board on July 26, 2016; (d) Conditions of disaster arose as a result of the Marek Fire that affected the Angeles National Forest and areas of Lake View Terrace and Tujunga, as proclaimed on November 23, 2016 and ratified by the Board on November 29, 2016; (e) Conditions of disaster arose as a result of a winter storm from December 22 through 24, 2016 affected the City of Duarte and the Santa Clarita Valley, as proclaimed on January 3, 2017 and ratified by the Board on January 10, 2017; and (f) Conditions of disaster arose as a result of a winter storm from January 18 through 23, 2017 affected the Cities of Los Angeles, Long Beach, Monterey Park, Avalon, Malibu, Diamond Bar, Duarte and the Santa Clarita Valley, as proclaimed on January 26, 2017 and ratified by the Board on January 31, 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 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. (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)

E N D

PUBLIC INPUT AT BOARD OF SUPERVISORS MEETINGS

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

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

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

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

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

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

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

CONDUCT IN THE BOARD ROOM

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

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

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

AGENDA

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

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

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

INFORMATION RELATING TO AGENDAS AND BOARD ACTIONS

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

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

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

HELPFUL INFORMATION

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

LOBBYIST REGISTRATION

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

ALTERNATE LOCATION TO ADDRESS THE BOARD

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