



**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**Tuesday, September 20, 2016**

**9:30 AM**

Present: Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Video Link for the Entire Meeting (03-1075)

**Attachments:** [Video Transcript](#)

Invocation led by Bishop Noriaki Ito, Higashi Honganji Buddhist Temple, Los Angeles (1).

Pledge of Allegiance led by Ruth Wong, Director of Military and Veterans Affairs.

**I. PRESENTATIONS**

Presentation of plaque to the Honorable Carlos García de Alba Z., commemorating his appointment as the new Consul General of Mexico in Los Angeles, as arranged by the Chair.

Presentation of scrolls to County Departments as winners of the 2016 National Association of Counties Achievement Awards, as arranged by the Chair.

Presentation of scroll to the Willows Community School for supporting foster youth and families, primarily through its partnership with Foster Care Counts in its Foster Mother's Day Celebration each year, as arranged by Supervisor Ridley-Thomas.

Presentation of scrolls to the Registrar-Recorder/County Clerk and representatives of various voter registration organizations, in recognition of September 27, 2016 as "National Voter Registration Day" throughout Los Angeles County, as arranged by Supervisor Ridley-Thomas.

Presentation of scrolls to the 2016 Los Angeles County Junior Amateur Golf Champions, as arranged by Supervisor Knabe.

Presentation of scrolls to Gold Star Mothers, in recognition of “Gold Star Mother’s Day” on September 25, 2016, as arranged by Supervisor Antonovich.

Presentation of scroll to Sharon Raghavachary, in recognition of “Hydrocephalus Awareness Month” in Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of scroll to the National Alliance of Mental Illness (NAMI), in recognition of “NAMI Walks Day” in Los Angeles County on October 1, 2016, as arranged by Supervisor Antonovich.

Presentation of pet(s) to the television audience for the County’s Pet Adoption Program, as arranged by Supervisor Antonovich. (16-2534)

**II. SPECIAL DISTRICT AGENDAS**

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, SEPTEMBER 20, 2016  
9:30 A.M.**

- 1-D.** Recommendation as submitted by Supervisor Ridley-Thomas: Authorize the Executive Director of the Community Development Commission to execute and, if necessary, amend or terminate agreements with the County for a Homeless Coordinator position in an annual amount of \$200,000 and consulting services for the Department of Mental Health at an amount up to \$15,000; and accept and incorporate up to \$1,000,000 in Homeless Prevention Initiative funds and \$2,000,000 in Department of Children and Family Services funds for Homeless Initiative Strategy B6, the Family Reunification Housing Subsidy, approved by the Board on February 9, 2016. (Relates to Agenda Nos. 1-H and 4) (16-4729)

**Patricia McAllister and Arnold Sachs addressed the Board.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

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

- 2-D.** Recommendation as submitted by Supervisor Antonovich: Authorize the Executive Director of the Community Development Commission to accept and incorporate up to \$330,000 in Homeless Service Funds (HSF) allocated to the Fifth Supervisorial District into the Commission's approved Fiscal Year 2016-2017 budget, of which \$300,000 will be granted to Ascencia Access Center (Ascencia) located at 1851 Tyburn Street in the City of Glendale, to complete building improvements and install solar panels at Ascencia, which provides services and emergency housing to the homeless, and the remaining \$30,000 (10%) will be retained by the Commission for administrative costs related to the oversight of the project; find that the approval of funds for the installation of solar panels and other building improvements is exempt from the California Environmental Quality Act; and authorize the Executive Director to take the following related actions: (Relates to Agenda No. 9)

Negotiate, execute, amend and, if necessary, terminate, the grant agreement with Ascencia for a total amount of up to \$300,000 effective following receipt of the funds and execution by all parties; and

Execute and, if necessary, amend a funding agreement with the County to accept up to \$330,000 in County General Funds, specifically HSF allocated to the Fifth Supervisorial District, into the Commission's approved Fiscal Year 2016-2017 budget.  
(16-4646)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

**Attachments:** [Motion by Supervisor Antonovich](#)  
[Video](#)

- 3-D.** Recommendation: Approve a loan of up to \$330,000 in Community Development Block Grant (CDBG) funds to Sun Sage Homes L.P. for the acquisition and rehabilitation of 71 units of multi-family rental housing in the unincorporated areas of South Whittier (4) and Lennox (2); approve a loan agreement between the Community Development Commission and Sun Sage Homes L.P., which includes the existing HOME Investment Partnerships Program and CDBG loans in the amount of \$4,753,719, for a total amount of up to \$5,083,719; and authorize the Executive Director of the Community Development Commission to execute, and if required, terminate the loan agreement, subordinate the existing Deed of Trust to the senior lenders, modify the residual receipt payments, and execute, amend, and if necessary, terminate all related documents needed for the implementation of the project. (16-4628)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was duly carried by the following vote:**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Solis

**Abstentions:** 1 - Supervisor Antonovich

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

- 4-D.** Recommendation: Authorize the Executive Director of the Community Development Commission to execute an Architectural Services Contract with Ahbe Landscape Architects for the provision of landscape design and other related services for the proposed Magic Johnson Park project (2), using up to \$1,233,544 in Second District Project and Facilities Development Funds included in the Commission's approved Fiscal Year 2016-17 budget; amend or terminate the contract for convenience; and increase the contract amount, if necessary, by up to 10%, using the same source of funds, to provide for any unforeseen project costs. (16-4582)

**Eric Preven addressed the Board.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

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

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE HOUSING AUTHORITY  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, SEPTEMBER 20, 2016  
9:30 A.M.**

- 1-H.** Recommendation as submitted by Supervisor Ridley-Thomas: Authorize the Executive Director of the Housing Authority to execute and, if necessary, amend or terminate a funding agreement with the County to incorporate up to \$6,000,000 for the South Scattered Sites Capital Improvements Project. (Relates to Agenda Nos. 1-D and 4) (16-4726)

**Patricia McAllister and Arnold Sachs addressed the Board.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

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

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE REGIONAL PARK AND OPEN SPACE DISTRICT  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, SEPTEMBER 20, 2016  
9:30 A.M.**

- 1-P.** Revised recommendation as submitted by Supervisor Solis: Allocate an amount not to exceed \$1,000,000 in Specified Excess Funds, available to the First Supervisorial District pursuant to the Los Angeles County Safe Neighborhood Parks Proposition of 1996, to the San Gabriel Valley Conservation Corps for the First Supervisorial District Unincorporated Areas Tree Planting Program; and authorize the Director of Parks and Recreation, also acting as the Director of the Los Angeles County Regional Park and Open Space District, to award a grant when applicable conditions have been met, and to 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; and find that the program is exempt from the California Environmental Quality Act. (Relates to Agenda No. 14) (16-4707)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

**Attachments:** [Motion by Supervisor Solis](#)  
[Revised Motion by Supervisor Solis](#)  
[Video](#)

**III. CONSENT CALENDAR****BOARD OF SUPERVISORS 1 - 20**

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

Supervisor Solis

Peggie Reyna+, Los Angeles County Commission on Disabilities

Supervisor Knabe

Dolores Irene Nason+, Access Services Incorporated

Commission on HIV

Jerry D. Gates, Ph.D., Commission on HIV (16-0635)

**Dr. Genevieve Clavreul addressed the Board.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

**Attachments:** [Video](#)



2. Recommendation as submitted by Supervisors Ridley-Thomas and Kuehl: Instruct the Director of the Information Systems Advisory Body (ISAB), in coordination with the Acting Chief Information Officer, to report back to the Board in writing in 30 days on the feasibility, including cost and legal, policy and program requirements, as well as potential funding sources, to develop an ISAB Master Person Index system to connect ISAB's Consolidated Criminal History Reporting System to the Countywide Master Data Management (CWMDM) system for improving identity resolution, including an evaluation of the benefits and the drawbacks of the inclusion of the Justice Automated Information Management System to interface with the CWMDM system. (16-4728)

**Dr. Genevieve Clavreul addressed the Board.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

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

3. Recommendation as submitted by Supervisors Ridley-Thomas and Solis: Authorize the Director of Parks and Recreation to execute non-exclusive, as-needed service agreements with the Los Angeles, California, San Gabriel, and Long Beach Conservation Corps (Corps), to perform landscaping, maintenance projects, horticultural services, water conservation projects, energy conservation projects, trail work, habitat restoration, and other services, often with educational and job-training benefits, utilizing at-risk youth from ages 18 to 25 years old, for an initial five-year term, with three one-year extension options, to be exercised at the Director's discretion, in an amount not to exceed \$2,000,000 annually with each Corp; authorize the Director to extend access to the as-needed services with the Corps to other County Departments and County-related agencies, including but not limited to, the Los Angeles County Metropolitan Transportation Authority, by executing Memoranda of Understanding or Department Service Orders that specify the scope of work and funding for each project; and find that the approval of the agreements is exempt from the California Environmental Quality Act. (16-4730)

**Eric Preven addressed the Board.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

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

4. Recommendation as submitted by Supervisor Ridley-Thomas: Authorize the Chief Executive Officer to execute and, if necessary, amend or terminate agreements between the County, the Community Development Commission and the Housing Authority of the County of Los Angeles, for the South Scattered Sites Capital Improvements Project, implementing Homeless Initiative Strategy B6, the Family Reunification Housing Subsidy, a Homeless Coordinator position, and consulting services for the Department of Mental Health. (Relates to Agenda Nos. 1-D and 1-H) (16-4711)

**Patricia McAllister and Arnold Sachs addressed the Board.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

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

5. Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim September 27, 2016 as “National Voter Registration Day” throughout Los Angeles County; and encourage all eligible citizens to register to vote in the upcoming November General Election. (16-3950)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

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

6. Recommendation as submitted by Supervisors Kuehl and Knabe: Authorize the Director of Children and Family Services and the Interim Chief Probation Officer to execute a memorandum of understanding with the California Department of Social Services enabling the County to conduct a nine-month pilot to assess children/youth in care using the Treatment Outcome Package (TOP) tool, which will allow the County access to the TOP tool and participation in the services for the entire term of the pilot, at no cost to the County; and contingent upon successful pilot results, fully implement use of the TOP tool Countywide for two years thereafter, at no cost to the County. (16-4681)

**Dr. Genevieve Clavreul and Arnold Sachs addressed the Board.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

**Attachments:** [Motion by Supervisors Kuehl and Knabe](#)  
[Video](#)

7. Recommendation as submitted by Supervisor Knabe: Establish a \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the murder of Edwin Morales, who was shot and killed while playing basketball at Gerdes Park located at 14700 Gridley Avenue in the City of Norwalk, on July 11, 2015. (16-4682)

**On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

**Attachments:** [Motion by Supervisor Knabe](#)  
[Notice of Reward](#)

8. Recommendation as submitted by Supervisor Knabe: Waive the \$250 permit fee, excluding the cost of liability insurance, for the seasonal Pier to Pier Run/Walk event, starting at the Hermosa Beach Pier to the Manhattan Beach Pier and back, hosted by J.C. Enterprises, to be held November 12, 2016 at 8:00 a.m. (16-4630)

**On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

**Attachments:** [Motion by Supervisor Knabe](#)

9. Recommendation as submitted by Supervisor Antonovich: Authorize the Chief Executive Officer to transfer up to \$330,000 in County General Funds, specifically Homeless Service Funds allocated to the Fifth Supervisorial District, to the Community Development Commission for the Ascencia Access Center building improvement project located at 1851 Tyburn Street in the City of Glendale; and execute, and if necessary amend, a funding agreement necessary to transfer these funds to the Commission. (Relates to Agenda No. 2-D) (16-4678)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

**Attachments:** [Motion by Supervisor Antonovich](#)  
[Video](#)

10. Recommendation as submitted by Supervisor Antonovich: Pursuant to Government Code sections 25526.6 and 26227, find that the Antelope Valley Senior Center Renovation Project located at 777 West Jackman Street in the City of Lancaster as proposed, and the appropriation and expenditure of funds for the project, is necessary to meet the social needs of the population of the County, including the welfare needs of aged persons; that the City's implementation and management of the project will not substantially conflict or interfere with the County's use of the subject property; and that the license agreement and memorandum of understanding as proposed will further the social needs of the County and be in the best interests of the County and the general public; authorize the Chief Executive Officer to execute a license agreement and memorandum of understanding as proposed with the City of Lancaster, as well as amend the agreement and execute any other project documents necessary to effectuate implementation, management and oversight of the project with the City, and fund the project at an amount not to exceed \$1,500,000 from the Fifth District community programs funding that was set aside in the Provisional Financing Uses budget unit; and find that the proposed project is exempt from the California Environmental Quality Act. (16-4709)

**On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

**Attachments:** [Motion by Supervisor Antonovich](#)

11. Recommendation as submitted by Supervisor Antonovich: Waive the \$250 rental fee at Frank G. Bonelli Regional Park, excluding the cost of liability insurance, for the Temple Ami Shalom's Jewish High Holy Day rites, to be held October 3, 2016. (16-4732)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

**Attachments:** [Motion by Supervisor Antonovich](#)

12. Recommendation as submitted by Supervisor Antonovich: Waive the \$20 per vehicle parking fee at the Music Center, excluding the cost of liability insurance, for participants of the 38th Annual Very Special Arts Festival, presented by the Music Center, the Los Angeles County Department of Special Education and the Los Angeles Unified School District, to be held October 21, 2016. (16-4679)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

**Attachments:** [Motion by Supervisor Antonovich](#)



13. Recommendation as submitted by Supervisors Solis and Knabe: Direct the Chief Executive Officer to enter into negotiations with Homeboy Industries to develop an agreement for a five-year pilot program to use the Kenneth Hahn Hall of Administration (HOA) Cafeteria and the Grand Park Lunch Pavilion facilities to provide concessions and food service by hiring and training Targeted Workers as defined by the Board's recently adopted Local and Targeted Worker Hire Policy, with the agreement to incorporate the following:

Establish a Homeboy Café at the HOA as a new, healthy, high-quality food option consistent with the County's Wellness Program;

Provide grab and go options at key locations throughout Grand Park;

Partner with the Departments of Consumer and Business Affairs and Community and Senior Services to access the resources and assistance currently being developed for Social Enterprises;

Require that Homeboy Industries have a Labor Peace Agreement in place with labor organizations representing or seeking to represent workers on the premises;

Instruct the Director of Community and Senior Services to develop a funded training program with Homeboy Industries and the Los Angeles Hospitality Training Academy to provide culinary skills development to access career pathways to higher wage jobs in the hospitality industry, and report back to the Board in 90 days with recommendations for how to scale this model beyond the HOA Cafeteria pilot;

Develop a partnership model with other Social Enterprises operating in the culinary, food service and hospitality industry; and

Provisions to retain current employees of the Cafeteria, including allowing additional training and job placement opportunities for these workers, and a portion of the profit should be set aside in an account to provide periodic facility refurbishment and improvement. (16-4702)

**On motion of Supervisor Solis, seconded by Supervisor Kuehl, this item was continued two weeks to October 4, 2016.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

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

14. Revised recommendation as submitted by Supervisor Solis: Allocate an amount not to exceed \$1,000,000 in Specified Excess Funds, available to the First Supervisorial District pursuant to the Los Angeles County Safe Neighborhood Parks Proposition of 1996, to the San Gabriel Valley Conservation Corps for the First Supervisorial District Unincorporated Areas Tree Planting Program; and authorize the Director of Parks and Recreation, also acting as the Director of the Los Angeles County Regional Park and Open Space District, to award a grant when applicable conditions have been met, and to 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; and find that the program is exempt from the California Environmental Quality Act. (Relates to Agenda No. 1-P) (16-4731)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

**Attachments:** [Motion by Supervisor Solis](#)  
[Revised Motion by Supervisor Solis](#)  
[Video](#)

15. Recommendation as submitted by Supervisor Solis: Proclaim September 18 through 24, 2016 as "Employ Older Workers Week" throughout Los Angeles County and encourage employers within the County to actively recruit and hire older workers from this valuable pool of candidates. (16-4705)

**On motion of Supervisor Solis, seconded by Supervisor Kuehl, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

**Attachments:** [Motion by Supervisor Solis](#)

- 16.** Recommendation as submitted by Supervisor Solis: Join the State (Senate Concurrent Resolution 77-2008) by proclaiming September 22 through 28, 2016 as “Fall Prevention Awareness Week” with this year’s national theme, “Ready, Steady, Balance: Prevent Falls in 2016” throughout Los Angeles County, and commend the Fall Prevention Coalition - Los Angeles’ efforts to educate our community about fall prevention, and encourage all citizens and interested groups to observe the week with appropriate activities that promote awareness of fall prevention. (16-4704)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

**Attachments:** [Motion by Supervisor Solis](#)  
[Video](#)

17. Recommendation as submitted by Supervisor Solis: Proclaim October 2016 as “Quality and Productivity Month” throughout Los Angeles County in recognition of employees’ efforts to enhance productivity and improve the quality of County services; and take the following related actions:

Request the Music Center to waive the \$950 use fee at the Grand Hall and Lobby of the Dorothy Chandler Pavilion, excluding the cost of liability insurance, for the 30th Annual Productivity and Quality Awards Program, to be held October 19, 2016;

Waive \$4,000 in parking fees for approximately 200 vehicles at the Music Center Garage, excluding the cost of liability insurance, for attendees of the event;

Direct the Chief Executive Officer and the Chief Deputy Director of Internal Services to provide the necessary support services for activities related to “Quality and Productivity Month” celebrations, including the awards luncheon and the Board presentation;

Direct the Executive Officer of the Board to schedule the annual recognition of the Productivity and Quality Awards Top 10 winners for the Board meeting to be held Tuesday, October 25, 2016; and

Waive \$800 in parking fees for approximately 40 vehicles at the Music Center Garage, excluding the cost of liability insurance, for the Productivity and Quality Awards Top 10 awardees attending the October 25, 2016 Board ceremony. (16-4701)

**On motion of Supervisor Solis, seconded by Supervisor Kuehl, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

**Attachments:** [Motion by Supervisor Solis](#)

18. Recommendation as submitted by Supervisor Solis: Recognize “California Rideshare Week” by promoting Rideshare awareness at the 2016 Annual Civic Center Clean Air/Rideshare Fair at Grand Park, to be held October 6, 2016; encourage County employees and the public to attend the Civic Center Rideshare Fair to learn about the various Rideshare options available in the County that help improve public health outcomes and the environment; encourage all County employees to “Take Pride, Share the Ride” by Ridesharing at least one day a week; recognize and thank all of the County’s Employee Transportation Coordinators who work hard to promote the County Rideshare Program; and waive the following fees, excluding the cost of liability insurance, for the 2016 Civic Center Rideshare Fair:

Countywide fees for setup and other support by the Internal Services Department;

Countywide fees for art work, photographer, and other support services by the Executive Office of the Board; and

Estimated parking fees of \$900 for 45 vehicles at the Music Center Garage on October 6, 2016 for participating Rideshare vendors.  
(16-4703)

**On motion of Supervisor Solis, seconded by Supervisor Kuehl, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

**Attachments:** [Motion by Supervisor Solis](#)

19. Recommendation as submitted by Supervisor Solis: Waive the \$20 per vehicle parking fee for 40 vehicles totaling \$800 at the Music Center Garage, excluding the cost of liability insurance, for the Commission on Human Relations’ press conference in Board Hearing Room 381-B at the Kenneth Hahn Hall of Administration to announce the release of the 2015 Hate Crime Report, to be held September 29, 2016 at 10 a.m. (16-4706)

**On motion of Supervisor Solis, seconded by Supervisor Kuehl, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

**Attachments:** [Motion by Supervisor Solis](#)

- 20.** Executive Officer of the Board’s recommendation: Declare official the election results of the Los Angeles County Employees Retirement Association (LACERA) for the following persons elected to the positions indicated for a three-year term beginning January 1, 2017 and expiring December 31, 2019; 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:

Shawn R. Kehoe elected to the office of the Fourth Member, Board of Investments;

Shawn R. Kehoe elected to the office of the Seventh Member, Board of Retirement; and

William R. Pryor elected to the office of Alternate Member, Board of Retirement. (16-4641)

**On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

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**ADMINISTRATIVE MATTERS 21 - 51****Chief Executive Office**

21. Recommendation: Authorize the Chief Executive Officer to execute a supplemental agreement with AECOM Technical Services, Inc., in an amount not to exceed \$3,510,000 for a revised total agreement amount of \$17,405,115 for the Phase II Deferred Maintenance Program Management Project, to perform facility assessments at additional County-owned and/or operated facilities, complete development of an additional online capital planning function, and to continue facility condition assessment and data collection services to the County until the completion of these services. (16-4640)

**Eric Preven addressed the Board.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

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

22. Recommendation: Authorize the Chief Executive Officer to extend the non-monetary contract amendment with Around the Korner Center for School Age Enrichment for the continued provision of high-quality, affordable child development services to Los Angeles County employees and the public at the Van Nuys Civic Center Child Development Center through December 31, 2017. (16-4631)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

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

**County Operations**

- 23.** Recommendation: Approve the increase in scope and budget for the hazardous material abatement work to the Carson Library, Americans with Disabilities Act Improvement Project, Capital Project No. 87146 (2) and increase the previously adopted project budget from \$127,000 to \$230,000; authorize the Chief Deputy Director of Internal Services to deliver the project using a Board-approved Job Order Contract; and find that the proposed project is exempt from the California Environmental Quality Act and the County's Environmental Document Reporting Procedures and Guidelines. **(Internal Services Department)** (16-4596)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

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



**Children and Families' Well-Being**

- 24.** Recommendation: Authorize the Director of Community and Senior Services to enter into a sole-source subaward with Partners In Care Foundation, Inc. for a nine-month term from October 1, 2016 through June 30, 2017, for the provision of Disease Prevention and Health Promotion (DPHP) services for an estimated total of \$343,584 with the allocation to the subrecipient subject to the availability of funding and contingent upon the subrecipient's performance in meeting the goals of the DPHP and adherence to subaward terms; and execute amendments with the subrecipient to add new, relevant or updated Federal, State and/or County subaward terms, increase or decrease the subaward amount, including, but not limited to, baseline funds, one-time-only funds, and/or supplemental funds, in response to the availability of funding and/or based on subrecipient's performance provided that the total allocation does not exceed available funding. **(Department of Community and Senior Services)** (16-4601)

**On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

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

**Health and Mental Health Services**

- 25.** Report by the Health Agency Director and Department Heads on the integration of the Departments of Mental Health, Health Services, and Public Health, as requested by the Board at the meeting of August 11, 2015. (Continued from the meeting of 8-2-16) (15-3904)

**Eric Preven, Arnold Sachs, Selam Alem and Dr. Genevieve Clavreul addressed the Board.**

**Dr. Mitchell Katz, Health Agency Director, Dr. Robin Kay, Acting Director of Mental Health, and Cynthia Harding, Interim Director of Public Health, presented a report and responded to questions posed by the Board.**

**Supervisor Kuehl instructed the Health Agency Director to report back to the Board on whether the number of children reported on the assessment tool identifying commercially sexually exploited children include other kinds of sexual exploitation to determine who might be missing and need mental health and physical health services.**

**Supervisor Ridley-Thomas instructed the Health Agency Director to report back to the Board with a table of strategies that measure the Departments' successes and customer satisfaction; and educate young people, such as the Probation Department youth on issues of sexually transmitted diseases and infections.**

**Supervisor Solis instructed the Health Agency Director to include in the next report back to the Board the number of promotoras and community health workers for each Department and the targeted goal.**

**After discussion, on motion of Supervisor Kuehl, seconded by Supervisor Solis, the report was received and filed; and the Health Agency Director was instructed to report back to the Board on whether the number of children reported on the assessment tool identifying commercially sexually exploited children include other kinds of sexual exploitation to determine who might be missing and need mental health and physical health services; with a table of strategies that measure the Departments' successes and customer satisfaction; educate young people, such as the Probation Department youth on issues of sexually transmitted diseases and infections; and the number of promotoras and community health workers for each Department and the targeted goal.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

**Attachments:** [Report](#)  
[Report](#)  
[Powerpoint](#)  
[Video](#)

- 26.** Report by the Director of Health Services, in partnership with the County and City of Los Angeles Fire Departments and the Hospital Association of Southern California regarding the capacity for emergency medical services responders and emergency rooms to address massive threats to public health and safety, in addition to routine health care delivery, as requested at the Board meeting of September 6, 2016. (16-4669)

**Patricia McAllister and Oscar Mohammad addressed the Board.**

**Dr. Mitchell Katz, Director of Health Services, responded to questions posed by the Board. Karolyn Fruhwirth, Chief Deputy, Emergency Medical Services, and Cynthia Harding, Interim Director of Public Health, were also present.**

**Supervisor Ridley-Thomas instructed the Director of Health Services to report back to the Board on the coordination and various programs and plans for the respective agencies involved during a hazard-specific scenario.**

**After discussion, on motion of Supervisor Solis, seconded by Supervisor Knabe, the report was received and filed; and the Director of Health Services was instructed to report back to the Board on the coordination and various programs and plans for the respective agencies involved during a hazard-specific scenario.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

**Attachments:** [Report](#)  
[Report](#)  
[Video](#)

27. Recommendation: Authorize the Director of Health Services to execute a Joinder in order to delegate and assign the right, title and interest in common stock of Vizient, Inc. to the LAC+USC Medical Center Foundation, Inc. (Foundation); execute the Assignment of Stockholding Rights to assign the patronage of stockholding rights to the Foundation; and take the following related actions: **(Department of Health Services)** (Continued from the meeting of 9-13-16)

Execute an amendment to an agreement with the Foundation to add terms and conditions regarding the Vizient stock;

Execute amendments to the agreement to add, delete and/or change terms and conditions as mandated by Federal or State law or regulation, County policy, the Board and Chief Executive Office, and align the agreement with the County's needs and business direction;

Authorize current and future Health Agency employees to serve key roles within the Foundation operations, including, but not limited to, participation in the Foundation's Board of Directors, with two weeks' prior notice to the Board of Supervisors and the Chief Executive Office prior to such future appointments; and

Accept from the Foundation the donation of any and all funds resulting from any redemption or monetization event of the stock, accept payout from Academic Medical Center Connection, formerly known as University Health Consortium (UHC), for the balance of the Department of Health Services' Patronage Earned Credits in the amount of \$727,000 and an additional 2.6% of remaining cash from UHC.  
(16-4467)

**On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was continued one week to September 27, 2016.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

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

28. Recommendation: Authorize the Director of Health Services to execute an agreement with Liberty Healthcare Corporation (Liberty) at a total estimated amount of \$5,629,000, for the provision of Correctional Mental Health Services at Pitchess Detention Center North Facility (5); execute amendments for Liberty to provide mental health care services at additional County facilities that house inmates, subject to available funding for the agreement term; and execute amendments to the agreement to make adjustments to the Statement of Work and staffing levels to meet the needs in County facilities that house inmates, subject to available funding, and/or change non-substantive terms and conditions in the agreement. **(Department of Health Services)** (16-4604)

**On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was continued two weeks to October 4, 2016.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

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

29. Recommendation: Adopt the Department of Mental Health's Mental Health Services Act (MHSA) Annual Update for Fiscal Year 2016-17 which has been certified by the Acting Director of Mental Health and the Auditor-Controller to meet specified MHSA requirements in accordance with Welfare and Institutions Code. **(Department of Mental Health)** (16-4624)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was adopted.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

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

- 30.** Recommendation: Authorize the Interim Director of Public Health to accept and implement a Grant Agreement (GA) from the California Department of Public Health (CDPH) in the amount of \$42,793,971 using United States Department of Agriculture funding, to support the Department of Public Health's participation in the Supplemental Nutrition Assistance Program-Education project for the grant period of October 1, 2016 through September 30, 2019; and accept future agreements and/or amendments that are consistent with the requirements of the CDPH GA that extend the term through September 30, 2020 at amounts to be determined by CDPH, reflect non-material and/or ministerial revisions to the agreement's terms and conditions, allow for the rollover of unspent funds and/or redirection of funds, adjust the term of the award through March 31, 2021, and/or provide an increase or decrease in funding up to 25% above or below each grant term's annual base amount, and notification to the Board and the Chief Executive Officer which may include significant contractual provisions required by the State that depart from standard Board approved language, including insurance and indemnification. **(Department of Public Health)** (16-4627)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

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

- 31.** Recommendation: Authorize and instruct the Interim Director of Public Health to execute amendments to three Residential Care Facility for the Chronically Ill contracts and one Transitional Residential Care Facility contract to increase total annual funding in the amount of \$203,313 effective October 1, 2016 through February 28, 2017, for a two-year aggregate total of \$6,704,739, 100% funded by Ryan White Program Part B and Minority AIDS Initiative funds; execute amendments to the contracts that extend the term through February 28, 2019 at the revised annual funding levels, adjust the term through August 31, 2019, allow the rollover of unspent funds, and/or provide an increase or decrease in funding up to 25% above or below each term's revised annual base maximum obligation, effective upon amendment execution or at the beginning of the applicable contract term, and make corresponding service adjustments, as necessary; and execute change notices to the contracts that authorize modifications to or within budget categories within each budget, and corresponding service adjustments, as necessary, changes to hours of operation and/or service locations, and/or corrections of errors in the contract's terms and conditions. **(Department of Public Health) (16-4629)**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

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



Community Services

32. Recommendation: Approve the Castaic Sports Complex Skate Park project, Capital Project No. 69769, located at 31320 North Castaic Road, Castaic (5), and the George Lane Skate Park project, Capital Project No. 69701, located at 5520 West Avenue L-8, Quartz Hill (5), with a total budget of \$1,300,000 and \$2,100,000, respectively; approve appropriation adjustments to add \$100,000 and \$900,000, respectively, in Specified Excess Funds available to the Fifth Supervisorial District, pursuant to the County Safe Neighborhood Parks Proposition of 1996, to fully fund the projects; authorize the implementation of Local Worker Hiring programs for the proposed projects; adopt Youth Employment Plans for the proposed projects as required by the Regional Park and Open Space District procedural guidelines; and find that the proposed projects are exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES (16-4597)**

**On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was adopted.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

33. Recommendation: Approve the project and find that the installation of protective permissive signal heads to improve left-turn phasing at the intersections on Carson Street at Claretta Avenue and Verne Avenue is of general County interest and that County aid, in the amount of \$12,334, shall be provided to the City of Hawaiian Gardens (4) to be expended in accordance with all applicable provisions of law relating to funds derived from the Highway Users Tax; adopt a resolution to approve the County's allocation of the City of Hawaiian Gardens Aid-to-Cities funds; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES (16-4584)**

**On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was adopted.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

- 34.** Recommendation: Find that the set-aside of a portion of County-owned property for sanitary sewer purposes southeast of Old River School Road and northeast of Imperial Highway in the City of Downey (4) is necessary for public convenience; adopt a resolution to set aside a portion of County-owned property for sanitary sewer purposes; and authorize the Director of Public Works to record the certified original resolution with the office of the Registrar-Recorder/County Clerk. **(Department of Public Works)** (16-4579)

**On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was adopted.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

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

- 35.** Recommendation: Adopt a resolution of intention to detach the La Puente Zone from County Lighting District Landscaping and Lighting Act-1 (CLD LLA-1); advertise and set October 25, 2016 at 9:30 a.m. for public hearing regarding the detachment of the La Puente Zone from CLD LLA-1 and negotiated exchange of property tax revenues. **(Department of Public Works)** (16-4581)

**On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was adopted.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

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

- 36.** Recommendation: Approve the project and adopt the plans and specifications for the Olympic Boulevard at Telegraph Road roadway reconstruction and resurfacing project in the unincorporated community of East Los Angeles (1) at an estimated construction contract total between \$205,000 and \$240,000; advertise for bids to be received before 11:00 a.m. on October 18, 2016; authorize the Director of Public Works to determine the lowest responsive and responsible bidder, allow substitution of subcontractors and relief of bidders and extend the date and time for the receipt of bids; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (16-4574)

**On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was adopted.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

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

37. Recommendation: Acting as the Governing Body of the County Flood Control District, award and authorize the Chief Engineer to execute a construction contract with Metro Builders & Engineers Group, Ltd., in the amount of \$1,322,400 for Project ID No. FCC0001252 - Manhattan Beach Pump Station and Low-Flow Diversion Pumps and Valves Rehabilitation, for installation of two new vertical turbine pumps, an electric motor, a right angle gear drive unit, ball valves and control panels, a low-flow diversion system, fiberglass reinforced polymer platform, stairs, trash rack and electrical work in the City of Manhattan Beach (4), and establish the effective date following receipt of approved Faithful Performance and Labor and Material Bonds and an insurance certificate filed by the contractor; and approve and execute change orders within the same monetary limits delegated to the Director of Public Works, accept the project upon final completion and release retention money. **(Department of Public Works) (16-4575)**

**On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

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

#### **Public Safety**

38. Recommendation: Authorize the District Attorney to complete and accept grant funding from the California Department of Insurance for the Life and Annuity Consumer Protection Program in the amount of \$150,000, which partially offsets the program cost for the period July 1, 2016 through June 30, 2017; and adopt a resolution authorizing the District Attorney to accept and execute a grant award agreement from the California Department of Insurance, including authorization to approve any extensions or amendments to the grant award that do not affect Net County Cost. **(District Attorney) (16-4598)**

**On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was adopted.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

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

- 39.** Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, authorize the Fire Chief to accept the Fiscal Year 2015 Assistance to Firefighters Grant award in the amount of \$956,522 from the Department of Homeland Security to procure 2,750 sets of single-layer Wildland personal protective equipment for firefighters, requiring a 15% District match of \$143,478 funded by the District's Budget; authorize the Chief Deputy Director of Internal Services, as the County's Purchasing Agent, to proceed with the solicitation and purchase of the Wildland personal protective equipment in the total amount of \$1,100,000; and authorize the Fire Chief to execute grant agreements and all future amendments, extensions, augmentations and requests for reimbursement to meet the conditions of the grant award. **(Fire Department) (16-4608)**

**On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

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

**Miscellaneous**

- 40.** Request from the Acton-Agua Dulce Unified School District: Render specified services relating to the District's Election and consolidate with the Statewide General Election, to be held November 8, 2016. (16-4643)

**On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the District's request, provided that the District pays all related costs.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

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

41. Request from the Cerritos Community College District: Render specified services relating to the District's Election and consolidate with the Statewide General Election, to be held November 8, 2016. (16-4644)

**On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the District's request, provided that the District pays all related costs.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

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

42. Request from the East Whittier City School District: Render specified services relating to the District's School Bond Election and consolidate with the Statewide General Election, to be held November 8, 2016. (16-4589)

**On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the District's request, provided that the District pays all related costs.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

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

43. Request from the City of Lynwood: Render specified services relating to the City's Special Municipal Election and consolidate with the Statewide General Election, to be held November 8, 2016. (16-4594)

**On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

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

44. Request from the Mountains Recreation and Conservation Authority (MRCA): Render specified services relating to the MRCA's Special Tax Election and consolidate with the Statewide General Election, to be held November 8, 2016. (16-4593)

**On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the Authority's request, provided that the Authority pays all related costs.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

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

45. Request from the Santa Clarita Community College District: Render specified services relating to the District's Election and consolidate with the Statewide General Election, to be held November 8, 2016. (16-4645)

**On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the District's request, provided that the District pays all related costs.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

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

46. Request from the Saugus Union School District: Render specified services relating to the District's Election and consolidate with the Statewide General Election, to be held November 8, 2016. (16-4642)

**On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the District's request, provided that the District pays all related costs.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

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

47. Request from the South Whittier School District: Render specified services relating to the District's School Bond Election and consolidate with the Statewide General Election, to be held November 8, 2016. (16-4587)

**On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the District's request, provided that the District pays all related costs.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

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

48. Request from the Compton Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's General Obligation Bonds, 2015 Election, 2016 Series A in an aggregate principal amount not to exceed \$20,000,000; and instruct the Auditor-Controller to place on its 2016-17 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. (16-4595)

**On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was adopted.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

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



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**Miscellaneous Additions**

**49. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)**

**49-A.** Recommendation as submitted by Supervisors Antonovich and Ridley-Thomas: Instruct the Executive Director of the Office of Child Protection, in consultation with the Director of Children and Family Services and any other involved Departments, to report back to the Board in 60 days on the current use and identified weaknesses of the Structured Decision Making tool to determine the level of risk for a child, and explore various alternatives, including an examination of the success of Project Aura and the use of predictive analytics for child safety and welfare. (16-4772)

**Kathy Park and Dr. Genevieve Clavreul addressed the Board.**

**Judge Michael Nash, Executive Director of the Office of Child Protection, and Brandon Nichols, Chief Deputy, Department of Children and Family Services, addressed the Board and responded to questions.**

**Supervisor Antonovich amended his joint motion with Supervisor Ridley-Thomas to instruct the Executive Director of the Office of Child Protection, in consultation with the Director of Children and Family Services and any other involved departments, to report back to the Board in 30 days on the current use and identified strengths and weaknesses of the Structured Decision Making tool; and explore various alternatives, including an examination of the strengths and weaknesses of Project Aura and the use of predictive analytics for child safety and welfare.**

**After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved as amended.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

**Attachments:** [Motion by Supervisors Antonovich and Ridley-Thomas](#)  
[Revised Motion by Supervisors Antonovich and Ridley-Thomas](#)  
[Report](#)  
[Video I](#)  
[Video II](#)

- 49-B.** Recommendation as submitted by Supervisors Solis and Kuehl: Ratify the order to lower County Flags at all County buildings to half-staff in memory of Edmund D. Edelman, from September 12, 2016 until the end of the day of the scheduled funeral service, held September 15, 2016. (16-4733)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

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

- 49-C.** Recommendation as submitted by Supervisor Solis: Authorize the Chief Executive Officer to sign the California State Data Center (CaSDC) Joint Statistical Agreement in order to join the Statewide CaSDC network; instruct the Chief Executive Officer, the Chief Deputy Director of Internal Services, and the Directors of Planning and Public Works to participate in the CaSDC Program for Census 2020. (16-4773)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

**Attachments:** [Motion by Supervisor Solis](#)

- 50. 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.**  
(12-9996)

- 50-A.** Recommendation as submitted by Supervisors Antonovich and Kuehl: Instruct the Interim Director of Public Health to work with the Southern California Air Quality Management District with the objective of developing a health study, to be conducted by an independent panel of scientific experts, to analyze the Aliso Canyon gas leak and long-term health impacts, and report back to the Board in 21 days on the actions the County can take to move the health study forward. (16-4806)

**Mary Wickham, County Counsel, responded to questions posed by the Board.**

**On motion of Supervisor Antonovich, seconded by Supervisor Kuehl, this item was introduced for discussion and placed on the agenda of September 27, 2016.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

**Attachments:** [Motion by Supervisors Antonovich and Kuehl](#)  
[Video](#)

#### **IV. SEPARATE MATTER 52**

- 52.** Recommendation: Approve the issuance of short-term Bond Anticipation Notes in an aggregate amount not to exceed \$31,000,000 to finance the acquisition of various equipment through the Los Angeles County Capital Asset Leasing Corporation; and adopt a resolution declaring the Board's intention to reimburse Certain Capital Expenditures from the Proceeds of Taxable or Tax-Exempt Obligations (2016-17 Equipment Bond Anticipation Notes Program). **(Chief Executive Office)** (16-4625)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was adopted.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

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

**V. GENERAL PUBLIC COMMENT**

- 53.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

**Ana Torres, Griselda Pasillas, Paul Krzemuski, Patricia McAllister, Ricardo Silva, Eric Preven, Oscar Mohammad, Selam Alem and Arnold Sachs addressed the Board.**

**Dr. Genevieve Clavreul addressed the Board on the matter of CS-6, Public Employment (Government Code Section 54957), and Eric Preven addressed the Board on the matter of CS-7, Department Head Performance Evaluations, Government Code Section 54957, prior to the Board adjourning to Closed Session.**

**In addition, Mary Wickham, County Counsel, and Kathy Hanks, Director of Contracts and Grants, Department of Health Services, addressed the Board relating to the issue by SEIU concerning living wage. (16-4826)**

**Attachments:**    [Video](#)

**VI. NOTICES OF CLOSED SESSION FOR SEPTEMBER 20, 2016****CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Timothy Paynter, et al. v. County of Los Angeles, et al. and Silvia Morillon, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. MC 024475 and MC 024976

These cases involve wrongful deaths due to an automobile accident with an on-duty Sheriff's deputy.

**No reportable action was taken.** (16-4691)

**CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

Benjamin White v. County of Los Angeles, et al., Los Angeles County Superior Court Case No. BC544522.

This case involves allegations of inadequate medical care in County jails.

**No reportable action was taken.** (15-1150)

**CS-3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Paragraph (2) of Subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

**No reportable action was taken.** (16-4725)

**CS-4. PUBLIC EMPLOYMENT**

(Government Code Section 54957)

Consideration of candidate(s) for the position of Chief Probation Officer.

**No reportable action was taken.** (16-0235)

**CS-5. PUBLIC EMPLOYMENT**

(Government code Section 54957)

Interview and consideration of candidate(s) for the position of Director of Internal Services.

**No reportable action was taken.** (13-4875)

**CS-6. PUBLIC EMPLOYMENT**

(Government Code Section 54957)

Consideration of candidate(s) for the position of Director of Mental Health.

**No reportable action was taken.** (16-4676)

**CS-7. DEPARTMENT HEAD PERFORMANCE EVALUATIONS**

(Government Code Section 54957)

Department Head performance evaluations.

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

**CS-8. CONFERENCE WITH LABOR NEGOTIATORS**

(Government Code Section 54957.6)

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

Unrepresented employees (all).

**No reportable action was taken.** (13-4431)

**Report of Closed Session** (CSR-16)

**Attachments:** [Audio Report of Closed Session 9/20/16](#)

**VII. ADJOURNMENT**

54. On motions, duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

**Supervisor Solis and All Members of the Board**

Carlos Segovia

**Supervisors Ridley-Thomas and Knabe**

Honorable Sherman Wendell Smith, Jr.

**Supervisors Kuehl and Antonovich**

Charmian Carr

Honorable Alan B. Haber

**Supervisor Kuehl**

Thoi Thi King

Harry Swerdlow

Ernest G. Valverde

**Supervisors Knabe and Antonovich**

Mary Infelise

**Supervisor Knabe**

Jan Carlson

Robert Yoshiro Fukunaga

Gail L. Margolis

**Supervisor Antonovich**

Jeffrey Fine

J. Richard Leyner

Dominic W. Miller

Honorable Rose Mofford

David Murphey

Anthony Nizetich

Opeyemi Ogunneye

Warren Volpe, Jr. (16-4821)

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

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the health and safety of persons arising as a result of Swine Influenza A virus within Los Angeles County, as proclaimed on April 28, 2009 and ratified by the Board on April 28, 2009; (c) Conditions of extreme peril to the health and safety of persons and property arising as a result of the severe winds beginning in Los Angeles County on November 30, 2011, as proclaimed on December 1, 2011 and ratified by the Board on December 1, 2011; and (d) Conditions of extreme peril to the safety of persons and property arising as a result of wildfires beginning on May 30, 2013, in the areas of San Francisquito Canyon, Lake Hughes, Lake Elizabeth, and Green Valley areas in Los Angeles County, as proclaimed on June 3, 2013 and ratified by the Board on June 4, 2013; (e) Conditions of extreme peril to the safety of persons and property arising as a result of wildfires beginning on January 16, 2014, affecting Glendora, Azusa, Duarte and surrounding areas in Los Angeles County, as proclaimed on January 16, 2014 and ratified by the Board on January 21, 2014; (f) Conditions of extreme peril to the safety of persons and property as a result of severe winter rainstorms beginning on February 27, 2014 affecting East San Gabriel Valley communities, Lake Hughes, Lake Elizabeth and surrounding areas in Los Angeles County, as proclaimed on March 7, 2014 and ratified by the Board on March 11, 2014; (g) Conditions of extreme peril to the safety of persons, and public property as a result of summer thunderstorms beginning August 3, 2014, affecting the San Gabriel Mountain and Foothill communities and surrounding areas in Los Angeles County, as proclaimed and ratified by the Board on August 5, 2014; (h) Conditions of extreme peril to the safety of persons, public and private property as a result of flooding and debris flows beginning October 15, 2015, affecting the unincorporated communities of Quartz Hill, Leona Valley, Lake Hughes and Elizabeth and surrounding areas in Los Angeles County, as proclaimed on October 16, 2015 and ratified by the Board on October 20, 2015; and (i) 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; (j) Conditions of disaster arose as a result of the Maywood Fire affecting the Cities of Maywood, Vernon and the County of Los Angeles, as proclaimed on June 18, 2016 and ratified by the Board on June 21, 2016; (k) Conditions of disaster and of extreme peril to the safety of persons and property arose as a result of the Sand Fire



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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.

(A-1)

**This item was reviewed and continued.**

**Closing 55**

- 55.** Open Session adjourned to Closed Session at 1:41 p.m. to:

**CS-1.**

Confer with Legal Counsel on existing litigation, pursuant to Subdivision (a) of Government Code Section 54956.9:

Timothy Paynter, et al. v. County of Los Angeles, et al. and Silvia Morillon, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. MC 024475 and MC 024976

These cases involve wrongful deaths due to an automobile accident with an on-duty Sheriff's deputy.

**CS-2.**

Confer with Legal Counsel on existing litigation, pursuant to Paragraph (1) of Subdivision (d) of Government Code Section 54956.9:

Benjamin White v. County of Los Angeles, et al., Los Angeles County Superior Court Case No. BC544522.

This case involves allegations of inadequate medical care in County jails.

**CS-3.**

Confer with Legal Counsel on anticipated litigation, pursuant to Paragraph (2) of Subdivision (d) of Government Code Section 54956.9:

Significant exposure to litigation (one case)

**CS-4.**

Consider candidate(s) for the position of Chief Probation Officer, pursuant to Government Code Section 54957.

**CS-5.**

Interview and consider candidate(s) for the position of Director of Internal Services, pursuant to Government Code Section 54957.

**CS-6.**

Consider candidate(s) for the position of Director of Mental Health, pursuant to Government Code Section 54957.

**CS-7.**

Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

**CS-8.**

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6: Agency designated representatives: Sachi A. Hamai, Chief Executive Officer and designated staff

Unrepresented employees (all)

Closed Session convened at 1:50 p.m. Present were Supervisors Mark Ridley-Thomas, Sheila Kuehl, Don Knabe, Michael D. Antonovich and Hilda L. Solis, Chair presiding.

Closed Session adjourned at 4:32 p.m. Present were Supervisors Mark Ridley-Thomas, Sheila Kuehl, Don Knabe, Michael D. Antonovich and Hilda L. Solis, Chair presiding.

Open Session reconvened at 4:33 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Mark Ridley-Thomas, Sheila Kuehl, Don Knabe, Michael D. Antonovich and Hilda L. Solis, Chair presiding.

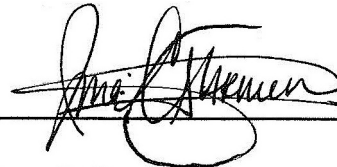
On motion by Supervisor Solis, and by Common Consent, there being no objection, the Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 4:34 p.m.

The next Regular Meeting of the Board will be Tuesday, September 27, 2016 at 9:30 a.m. (16-4822)

The foregoing is a fair statement of the proceedings of the regular meeting, September 20, 2016, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Lori Glasgow, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors

By



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Carmen Gutierrez  
Chief, Board Services Division