



**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, January 10, 2017

9:30 AM

Present: Supervisor Solis, Supervisor Kuehl, Supervisor Hahn,
Supervisor Barger and Supervisor Ridley-Thomas

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Pastor John McCall, Bethel Missionary Baptist Church,
Pasadena (5).

Pledge of Allegiance led by Joe Lopez, former Private First Class, United
States Army, Whittier (4).

I. PRESENTATIONS

Presentation of scroll to Ricardo Herrera, in recognition of his work as Director
of Mi Casa Es Puebla LA, as arranged by Supervisor Solis.

Presentation of scroll to the Whittier Boys & Girls Club, in recognition of its 50
years of outstanding service to the residents of Whittier and the entire
Southeast community, as arranged by Supervisor Hahn.

Presentation of scroll to Gems Uncovered, in recognition of their efforts to
combat Human Trafficking, as arranged by Supervisor Hahn.

Presentation of scroll to San Pedro Senior High School - "End It", a Human
Trafficking Club, in recognition of their efforts to end Human Trafficking, as
arranged by Supervisor Hahn.

Presentation of scrolls to the Tournament of Roses Royal Court, as arranged
by Supervisor Barger.

Presentation of scroll to Commander Henry M. Romero, retiring after 34 years of service with the Los Angeles County Sheriff's Department, 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. (17-0091)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, JANUARY 10, 2017
9:30 A.M.**

- 1-D.** Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of November 2016. **NOTE: The minutes for the month of November 2016 can be found online at:** <http://portal.lacounty.gov/wps/portal/sop/> (17-0005)

Arnold Sachs addressed the Board.

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was duly carried by the following vote:

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Barger and Supervisor Ridley-Thomas

Abstentions: 1 - Supervisor Hahn

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

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, JANUARY 10, 2017
9:30 A.M.**

- 1-H.** Recommendation: Approve minutes of the meetings of the Housing Authority for the month of November 2016. **NOTE: The minutes for the month of November 2016 can be found online at:**
<http://portal.lacounty.gov/wps/portal/sop/> (17-0016)

Arnold Sachs addressed the Board.

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was duly carried by the following vote:

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Barger and Supervisor Ridley-Thomas

Abstentions: 1 - Supervisor Hahn

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

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, JANUARY 10, 2017
9:30 A.M.**

- 1-P.** Recommendation: Approve minutes of the meetings of the Regional Park and Open Space District for the month of November 2016. **NOTE: The minutes for the month of November 2016 can be found online at:**
<http://portal.lacounty.gov/wps/portal/sop/> (17-0009)

Arnold Sachs addressed the Board.

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was duly carried by the following vote:

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Barger and Supervisor Ridley-Thomas

Abstentions: 1 - Supervisor Hahn

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

III. CONSENT CALENDAR

BOARD OF SUPERVISORS 1 - 13

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

Supervisor Kuehl

Laura Shell+, Regional Planning Commission
Scott Svonkin+, Los Angeles County Commission on Insurance; also
waive limitation of length of service requirement pursuant to County
Code Section 3.35.030B

Supervisor Hahn

Louisa Ollague, Audit Committee
Herlinda Chico, Gateway Cities Council of Governments' Governing
Board
Erika Velazquez (Alternate), South Bay Cities Council of Governments

Supervisor Barger

Cynthia A. Poole, Lancaster Cemetery District

Commission on HIV

Deborah Owens Collins, Susan Forrest+ (Alternate), Juan Preciado+
(Alternate), Commission on HIV

Los Angeles County Medical Association

Marc Eckstein, M.D., Emergency Medical Services Commission
(17-0092)

Eric Preven and Dr. Genevieve Clavreul addressed the Board.

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

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Video](#)

2. Recommendation as submitted by Supervisors Solis and Hahn: Support the Little Tokyo Historical Society and the Japanese American Bar Association and send a five-signature letter to the Clerk of the California Supreme Court expressing the Board's support for the posthumous admission of Mr. Sei Fujii to the State Bar of California. (17-0203)

Eric Preven and Sidney Kanazawa addressed the Board.

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

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisors Solis and Hahn](#)
[Five-Signature Letter](#)
[Video](#)

3. Recommendation as submitted by Supervisor Solis: Instruct the Executive Director of the Arts Commission to work with the Director of Planning and the Chief Deputy Director of Public Works, to draft a mural ordinance that would provide opportunities for artistic expression, increase community cultural assets and foster a sense of neighborhood pride, and provide guidelines for murals to ensure compatibility with the built environmental and protect public safety and report back to the Board in 120 days; and authorize the Executive Director to acquire additional consultant services, as needed. (17-0209)

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

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

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

4. Recommendation as submitted by Supervisors Ridley-Thomas and Solis: Instruct the Chief Probation Officer, in consultation with the Juvenile Court Health Services Medical Director, to report back to the Board in writing in 60 days on updated policies and protocols in the following areas that, among other things, improve the treatment of young women in the probation camps and juvenile halls and address related concerns documented in the Violence Intervention Program, and including, if necessary and appropriate, options to switch vendors:

An updated policy and implementation plan expanding access for feminine hygiene products to include tampons for young women in the probation camps and juvenile halls, including:

A process to allow young women a choice as to what feminine hygiene products they receive, as well as procedures to allow young women to have sufficient access to these products and use the restroom as frequently as needed in order to safely and humanely use these products; and

An education strategy, consistent with best practices and potentially including health education classes or access to health personnel/counselors, focused on safe and proper use of feminine hygiene products and the support needed to guide young women through the experience of menstruation and using these various feminine hygiene products;

An updated policy around access to better quality hygiene products in general;

An updated policy around access to better quality undergarments;

An updated policy around access to a range of family planning and sexual health resources; and

An updated policy for pregnant girls around prenatal, delivery and post-partum care, breast feeding, child bonding, maternal-child education, including potential strategies to safely keep more pregnant girls in the community rather than detained or incarcerated. (17-0066)

At the suggestion of Supervisor Ridley-Thomas, on motion of Supervisor Solis and by Common Consent, there being no objection, this item was continued two weeks to January 24, 2017.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Absent: 1 - Supervisor Ridley-Thomas

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

5. Recommendation as submitted by Supervisors Ridley-Thomas and Hahn: Advance a comprehensive, coordinated and expanded approach to youth diversion across Los Angeles County, with a goal of minimizing youth contact with the juvenile or criminal justice system, by:

Directing the Chief Executive Officer to hire a consultant with expertise in youth diversion and local County context to support the development of a Countywide comprehensive and coordinated approach to youth diversion;

Forming an ad-hoc sub-committee by the Countywide Criminal Justice Coordination Committee (CCJCC), to be chaired by the Department of Public Health's Division of Chronic Disease and Injury Prevention (who has been convening key partners to coordinate youth diversion work), with technical assistance and guidance by the consultant, and membership including but not limited to directors or their senior-level designees from the Probation Department, District Attorney's Office, Chief Executive Office, Juvenile Court, Public Defender, the Office of Diversion and Reentry, the Departments of Mental Health, Health Services and Children and Family Services, the Sheriff's Department, local police departments (including school police departments), school districts and community-based organizations and stakeholders, to coordinate youth diversion work in the short term until otherwise directed, and report back to the Board in writing in 120 days on a plan to scale effective practices for youth diversion across the County that includes:

The core components of an effective approach to youth diversion that minimizes youth contact with all components of the justice

system, identifies which diversion approaches are best suited for various populations depending on risk level (including which youth do not need diversion), supports positive youth development, invests in community-based approaches and is data-driven and aligned with best practices;

Action steps necessary to implement this plan and bring partners in alignment, including necessary outreach, training and policy and practice changes that include the ability to scale up community-based options;

Ways to monitor and evaluate the effectiveness of such practices and the progress in scaling them; and

Alignment with and, when appropriate, inclusion of other youth diversion work underway in the County, including Resource Development Associate's work on Probation Department reform, the Probation Workgroup's work on creating a continuum of services in juvenile justice, and Metro's efforts to decriminalize fare evasion; and

Assess what changes in the County will be necessary to achieve this comprehensive, coordinated and expanded approach to youth diversion, including identifying the best infrastructure to lead efforts long term and a plan for rollout, funding, staffing and sustainability by directing the Chief Executive Officer, in collaboration with the consultant and the chair of the ad-hoc CCJCC youth diversion committee and, as necessary, in consultation with the Chief Probation Officer, other relevant members of the ad-hoc CCJCC youth diversion committee, the Office of Diversion and Reentry, and the Office of Child Protection, to report back to the Board in writing in 150 days on:

Where to house this work in the County, including partnership or inclusion into existing County structures like the Office of Diversion and Reentry, as well as the potential creation of a new office;

A recommended budget and staffing plan that makes recommendations on short- and long-term funding options for expanding youth diversion, including:

New and existing State, Federal and local funding streams and programs to pursue, including but not limited to, the Juvenile Justice and Crime Prevention Act, the Youth Offender Block Grant, Title IV-E, Prop 47 funding and future rounds of the Whole Person Care pilot;

Cost savings generated from reducing youth incarceration and supervision; and

Non-governmental funding options, explored in partnership by the Center for Strategic Public-Private Partnerships. (17-0218)

At the suggestion of Supervisor Ridley-Thomas, on motion of Supervisor Solis and by Common Consent, there being no objection, this item was continued two weeks to January 24, 2017.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Absent: 1 - Supervisor Ridley-Thomas

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

6. Recommendation as submitted by Supervisor Ridley-Thomas: Ratify the proclamation made on January 3, 2017 for the winter storm in Los Angeles County that severely impacted infrastructure, including local roadways and appurtenances in Santa Clarita Valley and caused extensive damage in the City of Duarte; and instruct the Chief Deputy Director of Public Works and other County Departments, if applicable, to continue to implement all assessment, assistance and monitoring efforts and begin repairs as soon as possible. (17-0200)

At the suggestion of Supervisor Ridley-Thomas, on motion of Supervisor Solis and by Common Consent, there being no objection, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Absent: 1 - Supervisor Ridley-Thomas

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

7. Recommendation as submitted by Supervisor Ridley-Thomas: Encourage all County employees and Department/District Heads to voluntarily participate and authorize Departmental fundraising activities and other special events in support of the County's 2017 March of Dimes, March for Babies campaign from January through June 2017; authorize the Director of Personnel and the Director of Internal Services to provide the necessary support services for the March of Dimes campaign; and take the following related actions:

Waive Countywide fees for art work, photographer, and other support services by the Executive Office of the Board for activities in support of the 2017 March of Dimes campaign;

Waive \$1,000 in parking fees for 50 vehicles at the Music Center Garage, excluding the cost of liability insurance, for attendees at the annual Executive Breakfast Kickoff, Departmental Coordinator training, to be held January 24, 2017, and the Coordinator campaign wrap-up meeting, to be held September 14, 2017;

Waive \$10,000 in Countywide setup and service fees by the Internal Services Department, excluding the cost of liability insurance, for fundraising activities benefiting the 2017 March of Dimes campaign;

Proclaim April 29, 2017 as "County of Los Angeles March of Dimes Day" in recognition of the annual "March for Babies" Walk to be held at Exposition Park; and

Proclaim March 15 and 16, 2017 and May 25 and 26, 2017, as "Blue Jeans for Babies" Days throughout the County in support of the 2017 March of Dimes campaign. (17-0199)

Eric Preven addressed the Board.

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

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

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

- 8. Recommendation as submitted by Supervisor Ridley-Thomas: Waive \$600 in park entrance fees for 100 vehicles at Kenneth Hahn State Recreation Area, excluding the cost of liability insurance, for the Mujeres de la Tierra’s “Martin Luther King Day of Service” event, to be held January 14, 2017. (17-0201)

At the suggestion of Supervisor Ridley-Thomas, on motion of Supervisor Solis and by Common Consent, there being no objection, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Absent: 1 - Supervisor Ridley-Thomas

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

- 9. Recommendation as submitted by Supervisor Ridley-Thomas: Waive rental fees of \$1,250 for use of the County Bandwagon, excluding the cost of liability insurance, for Congress of Racial Equality of California’s 32nd Annual Kingdom Day Parade, to be held January 16, 2017. (17-0197)

At the suggestion of Supervisor Ridley-Thomas, on motion of Supervisor Solis and by Common Consent, there being no objection, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Absent: 1 - Supervisor Ridley-Thomas

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

10. Recommendation as submitted by Supervisor Hahn: Instruct the Chief Executive Officer and the Auditor-Controller to conduct a feasibility study on conducting comprehensive cyber-security risk assessments of all County departments, including an assessment as to whether there is a need to develop a standardized process for periodic evaluation, auditing, and updating of Departments' cyber-security compliance policies and practices; and report back to the Board within 60 days all findings and recommendations which may include, but are not limited to, recommended methodology for conducting the assessments, estimated costs and projected timeline for completion.
(17-0224)

Dr. Genevieve Clavreul addressed the Board.

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

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Hahn Report Video](#)

11. Recommendation as submitted by Supervisor Hahn: Waive the \$1,250 fee for use of the County Bandwagon, excluding the cost of liability insurance, for the 29th Annual Martin Luther King Jr. Day Peace and Unity Parade and Celebration, hosted by the City of Long Beach, to be held January 14, 2017.
(17-0211)

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

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Hahn](#)

12. Recommendation as submitted by Supervisors Barger and Ridley-Thomas: Instruct the Chief Executive Officer to work with the Sheriff, the Health Agency Director, the Executive Director of the Office of Diversion and Reentry and the Director of Mental Health to report back to the Board with a written report in 60 days or in time for the Fiscal Year 2017-18 recommended budget in April 2017 on the following: (Relates to Agenda No. 58-A)

Review the proposals developed by the Sheriff and the Director of Mental Health and recommend a funding plan that considers all sources of applicable funding, including the possible use of Medicaid Whole Person Care waiver funding;

To the extent that one-time or grant funding is utilized, determine a plan for on-going funding for future years to ensure continuity and stability of the Mental Evaluation Teams (MET);

Identify the resulting increased demands for stabilization and remedial services and/or housing and provide funding recommendations for those services/needs; and

Develop a timeline that expands the MET and establishes the triage help desk as rapidly as feasible; and

Request the Sheriff and instruct the Director of Mental Health and the Executive Director of the Office of Diversion and Reentry to report back to the Board on the type of data, including measurements of outcomes, which will be gathered to track the effectiveness of the program, with data broken down by region and including monthly data on the volume of calls for service, response times, number of persons hospitalized, transported to psychiatric urgent care centers, incarcerated and/or released to family or home with services.

(17-0216)

This item was taken up with Item No. 58-A.

Eric Preven, Dr. Genevieve Clavreul, Arnold Sachs, Brittney Weissman, Executive Director, National Alliance for Mental Illness, and Caroline Kelly, Mental Health Commission addressed the Board.

Jim McDonnell, Sheriff, Dr. Jonathan Sherin, Director of Mental Health, Judge Peter Espinoza, Director of Office of Diversion and Re-Entry, Bruce Brodie, Chief Deputy, Alternate Public Defender's Office, Theresa Arrendondo, Public Defender's Office, addressed the Board and responded to questions.

Supervisor Hahn instructed the Director of Mental Health to report back to the Board on the plan to update the Department's website to increase the public's awareness of the services that are provided by the psychiatric mobile response teams.

Supervisor Ridley-Thomas revised his joint motion with Supervisor Barger to request the Sheriff to include critical incident training in the Sheriff's Department's training academy and report back to the Board with a status of the implementation of such training.

After discussion, by Common Consent, there being no objection, the Board instructed the Director of Mental Health to report back to the Board on the plan to update the Department's website to increase the public's awareness of the services that are provided by the psychiatric mobile response teams; Item No. 12 was approved as amended to request the Sheriff to include critical incident training in the Sheriff's Department's training academy and report back to the Board with a status of the implementation of such training; and Item No. 58-A was approved.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

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

13. Executive Officer of the Board's recommendation: Approve minutes for the November 2016 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. **NOTE: The minutes for the month of November 2016 can be found online at:**
<http://portal.lacounty.gov/wps/portal/sop/> (17-0017)

This item was duly carried by the following vote:

Ayes: 3 - Supervisor Solis, Supervisor Kuehl and Supervisor Barger

Abstentions: 1 - Supervisor Hahn

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

ADMINISTRATIVE MATTERS 14 - 60**Chief Executive Office****14. Reports on immigration policy and enforcement matters as follows:**

Report by the Chief Executive Officer on recommendations for a Countywide strategy, including specific recommendations from each Department, for protecting immigrant residents, an analysis of the feasibility of creating an Office or Department of Immigrant Affairs to serve and protect all immigrant residents of Los Angeles County, and recommendations on the structure of such an agency and an analysis of the potential funding impacts to the County and potential service impacts to County residents if receipt of Federal funds are conditioned on compliance with current or proposed requirements relating to immigration enforcement;

Report by the Superintendent of Schools on an analysis of potential impacts on students, family members, or school employees and recommendations for addressing such impacts;

Report by the Sheriff on policies, practices and/or procedures currently in place in the Sheriff's Department related to immigrant residents and any planned changes in any of these practices, policies and procedures should the President-Elect move to implement mass deportation.
(16-6146)

Maria Elena Chavez, Mary Lou Ferry, Adele Andrade-Stadler, Victor Gordo, Anabella Bastida, Joseph Villela, Jeanette Royston, Maria Durazo, Patricia McAllister, Shirley Husar, Shanell Temple, Greg Aprahmian, Gary Gileno, Zacharias Diamantides-Abel, Tami Terusa and other interested persons addressed the Board.

Fesia Davenport, Assistant Chief Executive Officer; Peter Loo, Acting Chief Information Officer; Dr. Debra Duardo, Superintendent of Schools; Jim McDonnell, Sheriff; Dr. Mark Ghaly, Director of Community Health and Integrated Programs, Health Services; Kelly Harrington, Assistant Sheriff; and Eddie Rivero, Chief, North Patrol Division, Sheriff's Department, presented reports and responded to questions posed by the Board.

Supervisors Solis and Kuehl made a joint motion to instruct:

1. The Chief Executive Officer to establish an Office of Immigrant Affairs

- (OIA) within the Department of Consumer and Business Affairs (DCBA), and report back to the Board, in consultation with the Immigrant Protection and Advancement Taskforce (IPAA Taskforce), in time for the fiscal year 2017-2018 recommended budget in April with a recommended funding and staffing plan; the Director of the Department of Consumer and Business Affairs to immediately appoint an Acting Executive Director of the OIA, who should also serve as the Chair of the IPAA Taskforce; implement the recommended changes to the structure of the IPAA Taskforce, including its expansion to include representative members from the philanthropic community, labor, academia, advocacy, and immigrant rights organizations; the Chief Executive Officer to require that County departments do not request information about or otherwise investigate the immigration status of any person, unless necessary for the services sought or required by law;
2. Request the Civilian Oversight Commission, in collaboration with the Inspector General and the Auditor-Controller, review, analyze and make recommendations to the Sheriff's department's adherence to the policies described in his January 10, 2017 letter and any other relevant policies as needed to carry out the intention of this policy and to report back in writing to the Board quarterly; and
 3. Request that the Superintendent of the Office of Education report back to the Board in 60 days, at the March 7, 2017 Board meeting, and evaluate possible local, state, federal and private funding opportunities for professional development for the Los Angeles County Office of Education (LACOE) staff and impacted school districts on the education-related consequences and potential changes to immigration law and policy; provide an outline of current trainings offered to LACOE staff and districts, and explore how those trainings could be supplemented with discussion about immigration-related impact on immigrant students and families; explore the possibility of creating a leadership level position within LACOE that specifically handles immigration related issues, training and guidance; and provide a plan for multilingual information distribution to parents, youth, and districts regarding resources and the legal rights of immigrant students to a free public education regardless of their immigration status.

During the discussion of this item, a large group of members of the public began willfully disrupting the meeting so that it could not be

conducted in an orderly fashion. After multiple attempts to restore order, the room was ordered cleared of all persons pursuant to Brown Act Section 54957.9. Thereafter, the Board convened in closed session. Upon returning to open session, individuals who were not disrupting the meeting and media personnel were permitted to reenter and discussion of the item resumed.

The Chairman ordered a division of the question at the request of Supervisor Barger.

After discussion, by Common Consent, there being no objection, the reports were received and filed.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

On motion of Supervisor Solis, seconded by Supervisor Kuehl, Recommendation Nos. 1 and 3 of Supervisors Solis and Kuehl's joint motion were duly carried by the following vote:

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn and Supervisor Ridley-Thomas

Noes: 1 - Supervisor Barger

On motion of Supervisor Solis, seconded by Supervisor Kuehl, Recommendation No. 2 of Supervisors Solis and Kuehl's joint motion was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisors Solis and Kuehl](#)
[Report](#)
[Report](#)
[Report](#)
[Presentation](#)
[Video I](#)
[Video II](#)
[Video III](#)
[Video IV](#)
[Video V](#)
[Video VI](#)

15. Report by the Chief Executive Officer on Board-established priorities, including the Sheriff's Department, Child Welfare System, Health Services Integration and Homeless ad hoc initiative and Environmental Health Oversight and Monitoring, as requested at the Board meeting of June 27, 2016. (Relates to Agenda No. 23) (16-3277)

Eric Preven and Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was received and filed.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

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

16. Recommendation: Approve and instruct the Chairman to sign a lease amendment with Omnis International, LLC, for the continued occupancy of approximately 8,106 sq ft of office space and 27 on-site parking spaces located at 3655 Torrance Boulevard, Torrance (4), for the Public Defender at an initial annual rental cost of \$181,951 at 100% Net County Cost, effective upon Board approval; authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the lease; authorize the Chief Executive Officer and the Public Defender to take actions necessary and appropriate to implement the project; and find that the proposed lease amendment is exempt from the California Environmental Quality Act. (17-0003)

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

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement No. 61564, Supplement 5

17. Recommendation: Establish the Hall of Records 7th Floor Renovation Project, Capital Project No. 87365 (1); and authorize the Chief Executive Officer to execute a professional services agreement with the Smith Group JJR in an amount not to exceed \$470,000, for the County Space Standards study and space planning design for the project. (17-0025)

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

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

18. Recommendation: Adopt a joint resolution between the Board, as the Governing Body of the County and the County Public Library System, and the City Councils of the Cities of Pomona and Diamond Bar (1 and 4), based on the negotiated exchange of property tax revenue as a result of the proposed reorganization of territory (Pomona Reorganization No. 2015-14), detachment of territory from the City of Diamond Bar and annexation to the City of Pomona. (17-0020)

On motion of Supervisor Solis and by Common Consent, there being no objection, this item was adopted.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

19. Recommendation: Appoint Dr. Barbara Ferrer to the position of Director of Public Health at an annual salary of \$376,635, effective February 6, 2017; approve up to \$25,000 reimbursement for reasonable actual costs of relocating the family and personal residence of Dr. Ferrer and reimbursement for temporary housing costs; and instruct the Director of Personnel to execute an at-will employment contract for Dr. Ferrer. (17-0024)

Dr. Genevieve Clavreul addressed the Board.

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

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

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

20. Recommendation: Appoint Mark Pestrella to serve as Acting Director for the Department of Public Works, effective January 1, 2017, and until such time a Director for the Department is appointed by the Board; find that, as the Acting Director, Mr. Pestrella is qualified to serve in the capacity of Acting Road Commissioner, County Surveyor and Chief Engineer, Flood Control District; and approve a salary adjustment for Mr. Pestrella to an annual salary of \$292,230, effective upon Board approval and throughout the period he serves as Acting Director of Public Works. (17-0006)

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

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

County Operations

21. Recommendation: Approve and authorize the Director of Internal Services to execute an amendment to extend the term of a contract with Clean Energy to provide compressed natural gas motor vehicle fuel station services for a one-year period with six month-to-month extension options, at no Net County Cost. **(Internal Services Department)** (17-0041)

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

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Children and Families' Well-Being

22. Recommendation: Find that it is in the best interest of the County to terminate a contract with Maryvale-Santa Fe Springs for Child Abuse Prevention, Intervention and Treatment (CAPIT) services; authorize the Director of Children and Family Services to issue a notice of termination; amend the CAPIT contracts with SPIRITT Family Services and Helpline Youth Services to reallocate the unspent funds from the Maryvale-Santa Fe Springs contract; terminate other CAPIT contracts in instances when contractors request to terminate their contracts and execute amendments to reallocate unspent funds to other contractors serving the same Regional Office; and increase contract amounts more than 10% in instances when contractors request to terminate their contracts and unspent funds are reallocated to other contractors. **(Department of Children and Family Services)** (17-0022)

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

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Health and Mental Health Services

- 23.** 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 meetings of 11-1-16 and 12-6-16) (Relates to Agenda No. 15) (15-3904)

By Common Consent, there being no objection, this item was continued one week to January 17, 2017 at 1:00 p.m.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

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

24. Recommendation: Find that Pharmacy Benefit Manager (PBM) services can be performed more economically by an independent contractor; approve and authorize the Director of Mental Health to execute a Proposition A (Prop A) PBM Agreement with Magellan Pharmacy Solutions, Inc. (Magellan), to manage the Department of Mental Health's prescription drug services, for an estimated amount of \$684,958 for Fiscal Year 2016-17, including costs for medications, and an annual estimated amount thereafter of \$7,172,541, effective upon Board-approval through June 30, 2017, with four one-year renewal options; and authorize the Director to take the following related actions: **(Department of Mental Health)**

Execute future amendments to the PBM Agreement, as necessary to add additional ancillary services, increase the fee for ancillary services provided that the fee does not exceed 10% from the Board-approved fee for such services, increase the administrative fee for Magellan to perform additional services provided that the administrative fee does not exceed 20% from the Board-approved rate for such services, annually revise the prescription drugs effective rates up to 3% for generic drugs and up to 7% for brand drugs, which is the assumed inflation rate, annually increase dispensing fees up to 20% of the Board-approved rate for such services, provide additional services or reflect programmatic and/or policy changes, provided sufficient funds for all changes are available, the County and Magellan may, by written mutual agreement, reduce services and revise the applicable PBM fees, as necessary and following approval by the Auditor-Controller for any such amendment in which the requisite costs analysis is at least \$500,000 and results in an aggregate increase in contract amount greater than 10%; and

Add and fill one ordinance Full-Time Equivalent position at the level of Senior Information Systems Analyst, in excess of what is provided in the Department's staffing ordinance. (17-0012)

On motion of Supervisor Solis and by Common Consent, there being no objection, this item was continued one week to January 17, 2017 at 1:00 p.m.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Absent: 1 - Supervisor Ridley-Thomas

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

- 25.** Recommendation: Approve and authorize the Director of Mental Health to execute amendments to nine existing Department of Mental Health Supportive Services Agreements with A Community of Friends, Downtown Women's Center, SHARE! The Self-Help and Recovery, Inc., L.A. Family Housing Corp., Mental Health America of Los Angeles, Ocean Park Community Center, PATH Ventures, Skid Row Housing Trust and Mental Health America of Los Angeles, for additional funds to enable contractors to continue providing supportive services under the Mental Health Services Act (MHSA) Community Services and Supports Plan's Housing Trust Fund Program, effective upon Board approval, for Fiscal Year 2016-17 through the remainder of the agreement term, including any extensions, not to go beyond May 18, 2021, the total amount is to be increased by \$767,090, fully funded by State MHSA revenue; and execute future amendments to each agreement provided that the County's total payment to each contractor does not exceed an increase of 20% of the revised Total Agreement Amount (TAA), any such increase is used to provide additional and/or a continuation of services, or to reflect program and/or policy changes consistent with the scope of each agreement, sufficient funds have been appropriated for all changes, and the County and each contractor may, by written amendment, reduce programs or services without reference to the 20% limitation and revise the applicable TAA. **(Department of Mental Health)** (17-0026)

On motion of Supervisor Solis and by Common Consent, there being no objection, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 26.** Recommendation: Approve and instruct the Director of Mental Health to execute amendments to existing Temporary Psychiatrist Services Agreements with 11 temporary psychiatrist service contractors, to increase the contracted hourly rates from \$225 to \$300 for contractors who place psychiatrists at the Antelope Valley Mental Health Services and Palmdale Mental Health Clinic on an intermittent basis or on an as needed basis, requiring that psychiatrists assigned to the Antelope Valley Mental Health Services and Palmdale Mental Health Clinic provide continuous services for no less than 30 days, with the increased contracted hourly rates funded by Federal Financial Participation Medi-Cal, 2011 Realignment and State Mental Health Services Act revenue, depending on the eligibility of the specific mental health client, effective upon Board approval; and authorize the Director to take the following related actions: **(Department of Mental Health)**

Execute future agreements with other qualified contractors and future amendments to existing and future agreements, including extension of the term for five fiscal years beginning July 1, 2017 and not to go beyond June 30, 2022, provided that any future agreements are necessary to meet the program needs, any future amendments are necessary to include Board mandated language and/or State and Federal regulations, and sufficient funds are appropriated for all changes through the annual budgeting process; and

Terminate agreements upon their request, or for those that have closed, changed ownership or merged with other entity(ies). (17-0027)

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

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Community Services

27. Recommendation: Approve the project and find that the installation of regional traffic signal improvements as part of the City's Intelligent Transportation System Phase IV project is of general County interest and that County aid, in the amount of \$5,459, shall be provided to the City of Santa Clarita (5) to be expended in accordance with all applicable provisions of law relating to funds derived from the Highways User Tax; adopt a resolution to approve the County's allocation of the City of Santa Clarita's Aid-to-Cities funds; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES (17-0028)**

On motion of Supervisor Solis and by Common Consent, there being no objection, this item was adopted.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

28. Recommendation: Approve the transfer of the fee interest in Parcels 9-9EXF, 9-10EXF, 9-12EXF and 1-11EXF.1 between the County and the State of California; authorize the Chief Deputy Director of Public Works to sign and deliver grant deed documents to the State; authorize the Chief Deputy Director to execute a maintenance agreement between the County and the State, acting by and through the Department of Transportation, apportioning responsibility for the maintenance of improvements constructed as part of the Interstate 5/Hasley Canyon Road Interchange project, in the unincorporated area of the County (5); and find that the proposed transfer of the fee interest is exempt from the California Environmental Quality Act and determine that the proposed maintenance agreement is within the scope of the project impacts analyzed in the Negative Declaration previously adopted by the Board. **(Department of Public Works) (17-0202)**

On motion of Supervisor Solis and by Common Consent, there being no objection, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

29. Recommendation: Award and authorize the Chief Deputy Director of Public Works to execute contracts with Bess TestLab, Inc. and Cardno, Inc., to provide specialized as-needed exploratory subsurface excavation services for various County infrastructure improvement projects for an aggregate program amount not to exceed \$3,000,000 for a three-year term with two one-year extension options; and authorize the Chief Deputy Director to take the following related actions: **(Department of Public Works)**

Add additional services and extend the contract expiration date, as necessary to complete the additional services when those services are unforeseen, related to a previously assigned Scope of Work on a given project and necessary for the completion of that given project;

Supplement the initial amount of \$3,000,000 up to 10% of the contract amount for the two contracts; and

Execute the two one-year extension options at the discretion of the Chief Deputy Director based upon workload demands and the level of satisfaction with the services provided. (17-0036)

On motion of Supervisor Solis and by Common Consent, there being no objection, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 30.** Recommendation: Approve the project and adopt the plans and specifications for the Willowbrook Area Access Improvements - Wayfinding Signage in the unincorporated community of Willowbrook (2), at an estimated construction contract total between \$175,000 and \$240,000; advertise for bids to be received before 11:00 a.m. on February 7, 2017; authorize the Chief Deputy Director of Public Works to execute a construction contract with the lowest responsive bidder, approve and execute change orders within the same monetary limits delegated to the Director, allow substitution of subcontractors and relief of bidders, accept the project upon final completion, release retention money and extend the date and time for the receipt of bids.
(Department of Public Works) (17-0061)

On motion of Supervisor Solis and by Common Consent, there being no objection, this item was adopted.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

31. Recommendation: Adopt the plans and specifications for construction of the Marina Beach General Improvements Project, Capital Project No. 88995 (4); advertise for bids to be received by 10:45 a.m. on February 14, 2017; authorize the Chief Deputy Director of Public Works to execute a consultant services agreement with the lowest responsive and responsible bidder to prepare a baseline construction schedule in an amount not to exceed \$2,000, funded by the existing project funds; award and execute a construction contract within the estimated construction total, establish the effective date of the contract upon receipt of acceptable performance and payment bonds and evidence for required contractor insurance, and take all actions necessary and appropriate to fully deliver the project; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (17-0021)

By Common Consent, there being no objection, this item was continued one week to January 17, 2017 at 1:00 p.m.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

32. Recommendation: Find that the requested change in work related to the modification and synchronization of traffic signals, with an increase in the construction contract amount of \$47,225, will have no significant effect on the environment and approve the change and increased contract amount of \$47,225 for additional field investigation identifying traffic signal deficiencies at the intersection of Crenshaw Boulevard and Marine Avenue, for the Crenshaw Boulevard from Rosecrans Avenue to Crestridge Road project, in the Cities of Gardena, Hawthorne, Lomita, Rolling Hills Estates and Torrance and in the unincorporated community of El Camino Village (2 and 4), performed by Elecnor Belco Electric, Inc. **(Department of Public Works)** (17-0019)

On motion of Supervisor Solis and by Common Consent, there being no objection, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 33.** Recommendation: Authorize the Chief Deputy Director of Public Works to disburse up to an additional \$15,000 for the continuation of public transit service for the unincorporated communities of Alondra Park and Del Aire (2) for Fiscal Year 2016-17 from the Second Supervisorial District's Proposition A Local Return Transit Program; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (17-0033)

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

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 34.** Recommendation: Acting as the Governing Body of the County Flood Control District, find that the fee interest along Benedict Channel Parcel 68EXF.18 in the City of Los Angeles (2), is no longer required for the purposes of the District; approve the sale of Benedict Channel Parcel 68EXF.18 from the District to 1718 South Roxbury Drive, LLC, the adjacent property owner, for \$19,930; instruct the Chairman to sign the quitclaim deed document and authorize delivery to 1718 South Roxbury Drive, LLC; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (17-0004)

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

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 35.** Recommendation: Acting as the Governing Body of the County Flood Control District, approve the project and adopt the plans and specifications for the Eaton Wash Dam Spillway Access Ramp Project in the City of Pasadena (5), at an estimated construction contract total between \$300,000 and \$360,000; advertise for bids to be received before 11:00 a.m. on February 14, 2017; authorize the Chief Engineer to 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) (17-0060)**

On motion of Supervisor Solis and by Common Consent, there being no objection, this item was adopted.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 36.** Recommendation: Acting as the Governing Body of the County Waterworks District No. 40, Antelope Valley, find that the requested change in work related to recoating and repairs of water tanks, with an increase in the construction contract amount of \$400,000, will have no significant effect on the environment and approve the change and increased contract amount for the Lake Los Angeles Tanks Recoating and Repairs project, for center tank repairs in the unincorporated community of Lake Los Angeles (5), performed by Olympos Painting, Inc. **(Department of Public Works) (17-0018)**

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

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

37. Recommendation: Approve and instruct the Chairman to sign a two-year contract with six month-to-month renewal options with Aspen Environmental Group to prepare an Environmental Analysis for the Santa Monica Mountains North Area Plan and Community Standards District Update (3), in an amount not to exceed \$471,145, including 10% contingency of \$42,831, effective the day after Board approval; and authorize the Director of Planning to approve and execute amendments to incorporate necessary changes to the contract that do not significantly affect the scope of work or exceed the maximum contract amount, and suspend the work, if it is in the best interest of the County. **(Department of Regional Planning) (17-0023)**

On motion of Supervisor Solis and by Common Consent, there being no objection, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement No. 78611

Public Safety

38. Recommendation: Authorize the District Attorney to accept Federal grant funds in the amount of \$848,432 from the California Office of Traffic Safety for the Alcohol and Drug Impaired Driver Vertical Prosecution Program, Catalog of Federal Domestic Assistance 20.616, for a one-year period from October 1, 2016 to September 30, 2017, with no required County match for the grant; authorize the District Attorney to serve as Project Director and sign and approve any revisions or amendments to the grant contract that does not increase the Net County Cost of the project; authorize the District Attorney to approve interim ordinance authority for three Deputy District Attorney (DDA) III positions, pending allocation by the Chief Executive Office Classification Division; and approve an appropriation adjustment in the amount of \$848,000, to allocate funding for the program which includes funding for the salaries and employee benefits of 23% of one DDA IV and three DDA IIIs for Fiscal Year 2016-17. **(District Attorney) 4-VOTES** (17-0001)

On motion of Supervisor Solis and by Common Consent, there being no objection, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

39. Report by the Inspector General on reforms and oversight efforts with regard to the Sheriff's Department, as requested at the Board meeting of October 9, 2012, and updated on May 31, 2016. (12-5525)

On motion of Supervisor Solis and by Common Consent, there being no objection, this item was continued to January 31, 2017.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Report](#)

40. Recommendation: Approve a Model Master Agreement for Temporary Personnel Services for a five-year term from January 19, 2017 through January 18, 2022, with two one-year extension options, for a total term not to exceed seven years; authorize the Sheriff to execute the agreements with qualified contractors, effective upon execution by the Sheriff through January 18, 2022, to meet the needs of the Department, provided sufficient funding is available; and execute change orders and amendments to the agreements, including change orders and amendments to effectuate modifications which do not materially affect any term of the agreements, add new or revised standard County contract provisions adopted by the Board as required periodically, execute option term extensions of the agreements, effectuate an assignment of rights or delegation of duties pursuant to the assignment and delegation provision, add and/or delete temporary personnel job classifications and increase the hourly billable rates in accordance with discretionary Cost of Living Adjustments. **(Sheriff's Department)** (Continued from the meeting of 12-20-16) (16-6136)

By Common Consent, there being no objection, this item was continued one week to January 17, 2017 at 1:00 p.m.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Revised Board Letter](#)

41. Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the acquisition of two Liquid Chromatography/Mass Spectrometer systems and one Scanning Electron Microscope/Energy Dispersive Spectrometer, for an estimated amount of \$1,024,000 funded by the Department's budget at no impact to Net County Cost, to replace broken and aging instruments. **(Sheriff's Department)** (17-0186)

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

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 42.** Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund totaling \$8,182. **(Sheriff's Department) (17-0002)**

On motion of Supervisor Solis and by Common Consent, there being no objection, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Ordinance for Adoption

- 43.** Ordinance for adoption amending the common-carrier petroleum pipeline franchise granted by Ordinance No. 91-0155F, as amended, to Shell California Pipeline Company, LLC to extend the term of the franchise through December 31, 2021. (16-6124)

On motion of Supervisor Barger, seconded by Supervisor Solis, the Board adopted Ordinance No. 2017-0002F entitled, "An ordinance amending the common-carrier petroleum pipeline franchise granted by Ordinance No. 91-0155F, as amended, to Shell California Pipeline Company LLC, a Delaware limited liability company." This ordinance shall take effect February 9, 2017 and become operative February 19, 2017.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Ordinance](#)
[Certified Ordinance](#)

Miscellaneous

44. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Micaela Cortez, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 532 848, in the amount of \$650,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit seeks compensation for four minor children and mother for their decedent's alleged wrongful death and Federal civil rights violations caused by a Sheriff's Deputy. (17-0081)

Eric Preven addressed the Board.

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

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

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

45. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Michael Garcia v. County of Los Angeles, et al., United States District Court Case No. CV 09-8943, in the amount of \$200,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This class action lawsuit brought under the Federal Individuals with Disabilities Education Act alleges the Sheriff's Department failed to provide eligible inmates with special education classes during their incarcerations. (17-0069)

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

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 46.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Francisco Lopez, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 564 589, in the amount of \$600,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This medical negligence lawsuit arises from the treatment received by a patient while hospitalized at LAC+USC Medical Center. (17-0065)

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

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 47.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Kevin Losoya v. Michele Ann Williams, et al., Los Angeles Superior Court Case No. BC 583 282, in the amount of \$200,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Health's budget.

This lawsuit arises from alleged injuries sustained in a vehicle versus mini-bike accident involving an employee from the Department of Public Health. (17-0080)

On motion of Supervisor Solis and by Common Consent, there being no objection, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

48. Request from the City of Azusa: Render services relating to the conduct of a General Municipal Election and consolidate with the Consolidated, Municipal and Special Elections to be held March 7, 2017. (17-0056)

On motion of Supervisor Solis and by Common Consent, there being no objection, 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: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

49. Request from the Claremont Unified School District: Approve the District's request to change its governing board member elections from the first Tuesday after the first Monday in November of odd years to the first Tuesday after the first Monday in November of even years, and consolidate these elections with the Statewide General Elections conducted by the County, effective November 2018. (17-0037)

On motion of Supervisor Solis and by Common Consent, there being no objection, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Absent: 1 - Supervisor Ridley-Thomas

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

- 50.** Request from the City of Compton: Render specified services relating to the conduct of a Primary Nominating Election to be held April 18, 2017 and a General Municipal Election to be held June 6, 2017. (17-0057)

On motion of Supervisor Solis and by Common Consent, there being no objection, 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: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 51.** Request from the City of Inglewood: Submit to the voters of the City an additional measure on the General Municipal Election to be held April 4, 2017, approved by the Board on December 6, 2016. (17-0059)

On motion of Supervisor Solis and by Common Consent, there being no objection, 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: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 52.** Request from the City of Manhattan Beach: Render services relating to the conduct of a General Municipal Election and consolidate with the Consolidated, Municipal and Special Elections to be held March 7, 2017. (17-0064)

On motion of Supervisor Solis and by Common Consent, there being no objection, 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: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 53.** Request from the City of Monrovia: Render specified services relating to the conduct of a General Municipal Election to be held April 11, 2017. (17-0053)

On motion of Supervisor Solis and by Common Consent, there being no objection, 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: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 54.** Request from the Pico Water District: Approve the District's request to change its governing board member elections from the first Tuesday after the first Monday in November of odd years to the first Tuesday after the first Monday in November of even years, and consolidate these elections with the Statewide General Elections conducted by the County, effective November 2018.
(17-0035)

On motion of Supervisor Solis and by Common Consent, there being no objection, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Absent: 1 - Supervisor Ridley-Thomas

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

- 55.** Request from the City of San Fernando: Render services relating to the conduct of a General Municipal Election and consolidate with the Consolidated, Municipal and Special Elections to be held March 7, 2017.
(17-0058)

On motion of Supervisor Solis and by Common Consent, there being no objection, 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: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

56. Request from the City of Signal Hill: Render specified services relating to the conduct of a General Municipal Election to be held March 7, 2017. (17-0051)

On motion of Supervisor Solis and by Common Consent, there being no objection, 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: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

57. Request from the West Covina Unified School District: Approve the District's request to change its governing board member elections from the first Tuesday after the first Monday in November of odd years to the first Tuesday after the first Monday in November of even years, and consolidate these elections with the Statewide General Elections conducted by the County, effective November 2018. (17-0055)

On motion of Supervisor Solis and by Common Consent, there being no objection, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Absent: 1 - Supervisor Ridley-Thomas

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

Miscellaneous Additions

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

58-A. Recommendation as submitted by Supervisor Solis: Request that the Sheriff's Civilian Oversight Commission, in consultation with the Director of Mental Health, Inspector General and Sheriff, identify potential improvements to the current co-response team deployment models that might more successfully achieve the Mental Evaluation Team program's mission of de-escalating violent confrontations between law enforcement and persons with mental illness. (Relates to Agenda No. 12) (17-0299)

This item was taken up with Item No. 12.

Eric Preven, Dr. Genevieve Clavreul, Arnold Sachs, Brittney Weissman, Executive Director, National Alliance for Mental Illness, and Caroline Kelly, Mental Health Commission addressed the Board.

Jim McDonnell, Sheriff, Dr. Jonathan Sherin, Director of Mental Health, Judge Peter Espinoza, Director of Office of Diversion and Re-Entry, Bruce Brodie, Chief Deputy, Alternate Public Defender's Office, Theresa Arrendondo, Public Defender's Office, addressed the Board and responded to questions.

Supervisor Hahn instructed the Director of Mental Health to report back to the Board on the plan to update the Department's website to increase the public's awareness of the services that are provided by the psychiatric mobile response teams.

Supervisor Ridley-Thomas revised his joint motion with Supervisor Barger to request the Sheriff to include critical incident training in the Sheriff's Department's training academy and report back to the Board with a status of the implementation of such training.

After discussion, by Common Consent, there being no objection, the Board instructed the Director of Mental Health to report back to the Board on the plan to update the Department's website to increase the public's awareness of the services that are provided by the psychiatric mobile response teams; Item No. 12 was approved as amended to request the Sheriff to include critical incident training in the Sheriff's Department's training academy and report back to the Board with a status of the implementation of such training; and Item No. 58-A was approved.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

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

- 58-B.** Recommendation as submitted by Supervisor Hahn: Waive the \$410.70 facility rental fee at the Hacienda Heights Community Center and Park, excluding the cost of liability insurance, for the Hacienda Heights Improvement Association's annual dinner, to be held January 11, 2017. (17-0305)

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

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Hahn](#)

IV. GENERAL PUBLIC COMMENT 61

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

Daniel Gottlieb, Eric Preven, Arnold Sachs and Maribel Falcon addressed the Board. (17-0323)

Attachments: [Video](#)

V. CLOSED SESSION MATTER FOR JANUARY 10, 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).

No reportable action was taken. (17-0198)

Report of Closed Session (CSR-17)

Attachments: [Video Report of Closed Session 1/10/17](#)

VI. ADJOURNMENT 62

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

Supervisor Solis

Dennis Luna
Jonathan Sanchez
Tommy Smalley, Jr.
Raymond Daniel Yniquez

Supervisor Ridley-Thomas and All Members of the Board

Edith Jasmine Norwood

Supervisors Ridley-Thomas and Solis

Jewel Plummer Cobb

Supervisors Ridley-Thomas and Hahn

Lieutenant Kevin Hannigan

Supervisor Ridley-Thomas

Reverend Jacqueline Russell

Supervisor Kuehl and All Members of the Board

Carrie Fisher
Debbie Reynolds

Supervisors Kuehl, Ridley-Thomas and Solis

Matthew Harold Redman

Supervisor Kuehl

Frederic Benning
Marjorie Cowley
Francis Kenneth Fermoye
Jeffrey Hayden
Gordon Hunt
Theodore Leutzinger
Sam Lovullo
Barbara Tarbuck
Francine York

Supervisors Hahn and Ridley-Thomas

Pat Means

Supervisor Hahn

Antonio "Tony" Donato
Michael Justice
Christopher Reed
Vincent C. Villa

Supervisor Barger and All Members of the Board

John Benoit

Supervisors Barger, Kuehl and Hahn

Michael Christopher

Supervisors Barger and Ridley-Thomas

Tyrus Wong

Supervisor Barger

Viki Rudolph Black
Norma May Cooper
Irene DeBry
Charles Lee Gastineau
Frieda Green
Raymond Leroy Heacock
Ryan James Vollmer (17-0360)

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 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

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; (I) 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. (A-1)

This item was reviewed and continued.

Reconvene 63

- 63.** Open Session adjourned to Closed Session at 1:33 p.m. to:

CS-1.

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).

Closed Session convened at 1:39 p.m. Present were Supervisors Hilda L. Solis, Sheila Kuehl, Janice Hahn, Kathryn Barger and Mark Ridley-Thomas, Chairman presiding.

Closed Session adjourned at 3:00 p.m. Present were Supervisors Hilda L. Solis, Sheila Kuehl, Janice Hahn, Kathryn Barger and Mark Ridley-Thomas, Chairman presiding.

Open Session reconvened at 3:01 p.m. Present were Supervisors Hilda L. Solis, Sheila Kuehl, Janice Hahn, Kathryn Barger and Mark Ridley-Thomas, Chairman presiding. (17-0361)

Closing 64

- 64.** 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 4:19 p.m.

The next Regular Meeting of the Board will be Tuesday, January 17, 2017 at 1:00 p.m. (17-0362)

The foregoing is a fair statement of the proceedings of the regular meeting, January 10, 2017, 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



Carmen Gutierrez
Chief, Board Services Division