



**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 17, 2017

1:00 PM

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 Rabbi Robin Podolsky, Temple Beth Israel of Highland Park and Eagle Rock (1).

Pledge of Allegiance led by Zhen Z. Song, former Specialist, United States Navy, Pasadena (5).

I. PRESENTATIONS

Presentation of scroll to Philip Browning in honor of his service to the County Department of Children and Family Services, as arranged by Supervisor Kuehl.

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

Presentation to Hayden Sohm in recognition of his contributions to the County of Los Angeles and his retirement, as arranged by Supervisor Solis.

Presentation of scroll to Carmen Macias in recognition of her contributions to raise awareness and enthusiasm for higher education to remain accessible to low income, diverse and underrepresented student populations, as arranged by Supervisor Solis. (17-0093)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, JANUARY 17, 2017
1:00 P.M.**

- 1-D.** Recommendation: Approve an amendment to the Community Development Block Grant (CDBG) Reimbursable Contract with the Office of Samoan Affairs to increase the amount by \$10,000, from \$24,466 to \$34,466, using CDBG funds allocated to the Fourth Supervisorial District, effective upon execution by all parties through June 30, 2017; and instruct the Executive Director of the Community Development Commission to execute a standard CDBG Reimbursable Contract amendment on behalf of the County. (17-0262)

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

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

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REDEVELOPMENT REFUNDING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, JANUARY 17, 2017
1:00 P.M.**

1-RA. Recommendation: Adopt a resolution authorizing all necessary actions related to the issuance and sale of the County of Los Angeles Redevelopment Refunding Authority Tax Allocation Revenue Refunding Bonds, Series 2017A and 2017B, in an aggregate principal amount not to exceed \$18,500,000 to fund the purchase of tax allocation refunding bonds issued by the Successor Agency to the former West Covina Redevelopment Agency (1). **(Treasurer and Tax Collector)** (17-0247)

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was adopted.

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

Attachments: [Board Letter](#)

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 Solis

Rachel Barbosa, Montebello Redevelopment Dissolution Oversight Board

Debra Martin, Pomona Redevelopment Dissolution Oversight Board;
also waive Board policy that County should not appoint City affiliated individuals - Ms. Martin served as a Councilmember for Pomona within the past 12 months.

Supervisor Ridley-Thomas

Lavada Theus, Los Angeles County Commission for Older Adults

Marsha D. Mitchell-Bray, Los Angeles County Commission on Disabilities

Angela Gibson, Los Angeles County Small Business Commission

Supervisor Barger

Jarrod DeGonia (Alternate), San Fernando Valley Council of Governments' Board of Directors

Debra Mendelsohn and David Perry (Alternate), San Gabriel Valley Council of Governments' Governing Board

Commission on HIV

Michele Daniels and Danielle M. Campbell, Commission on HIV (17-0139)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Solis, seconded by Supervisor Barger, 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 Supervisor Ridley-Thomas: Request the Chief Executive Officer of the Martin Luther King, Jr. Community Hospital, in coordination with the Director of Health Services, to provide a status report to the Board at its January 17, 2017 meeting on the Hospital's operations since its opening. (17-0337)

Dr. Mitchell Katz, Health Agency Director, Dr. Elaine Batchlor, Chief Executive Officer of Martin Luther King, Jr. Community Hospital, Dr. Mark Ghaly, Director of Community Health and Integrated Programs, Department of Health Services, and Sachi A. Hamai, Chief Executive Officer, addressed the Board and responded to questions.

Dr. Genevieve Clavreul and Red Chief Hunt addressed the Board.

After discussion, on motion of Supervisor Ridley-Thomas and by Common Consent, there being no objection, this item was approved and the report was received and filed.

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

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

3. Recommendation as submitted by Supervisor Ridley-Thomas: Take the following actions related to the section of the Board's agenda titled "Items Continued from Previous Meetings for Further Discussion and Action by the Board" on the Board's weekly agenda:

Remove Agenda No. A-3 which reads as follows: "Discussion on the status of the State Budget and its impact on Los Angeles County, as requested by Supervisor Antonovich at the meeting of January 18, 2011;"

Remove Agenda No. A-4 which reads as follows: "Discussion on the status of the Public Safety Realignment, AB 109, and its impact on Los Angeles County;" and

Add a new agenda item to read as follows: "Discussion on the status of the Federal and/or State Budget and its impact on Los Angeles County, as requested by Supervisor Ridley-Thomas at the meeting of January 17, 2017." (17-0336)

Eric Preven addressed the Board.

Supervisor Ridley-Thomas revised his motion to include State and Federal legislative matters and Executive Orders, as well as the budget.

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

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

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

4. Recommendation as submitted by Supervisor Ridley-Thomas: Extend a \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for 22-year-old Kejon Atkins, who was shot while walking along the 1800 block of east 126th Street, west of Wilmington Avenue in the unincorporated area of Willowbrook on July 23, 2015 at approximately 11:25 a.m., and succumbed to his injuries on July 27, 2015. (16-2078)

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

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

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

5. Recommendation as submitted by Supervisors Kuehl and Barger: Instruct County Counsel to draft an ordinance within 15 days to amend Sections 5.04.100, 5.04.110, 5.04.120 and 5.04.130 of the Los Angeles County Employee Relations Ordinance whereby the Employee Relations Commission commissioners will be selected using a joint committee system in a manner that has been agreed to by representatives of management and labor organizations. (17-0325)

Eric Preven and Arnold Sachs addressed the Board.

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

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

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

6. Recommendation as submitted by Supervisor Kuehl: Waive the \$1,250 permit fee for use of the County Bandwagon, excluding the cost of liability insurance, for the 24th Annual Cesar Chavez March for Justice sponsored by the Cesar Chavez Commemorative Committee of San Fernando Valley at Brand Park in the City of San Fernando, to be held March 26, 2017. (17-0333)

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

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

Attachments: [Motion by Supervisor Kuehl](#)

7. Recommendation as submitted by Supervisors Barger and Solis: Revise the County's Federal Legislative Agenda to add policies to support comprehensive Federal immigration reform, support proposals which would protect Deferred Action for Childhood Arrivals (DACA) and Deferred Action for Parents of Americans and Lawful Permanent Residents (DAPA) and support proposals which would encourage the reporting of crimes, human trafficking, child abuse and neglect and communicable diseases; and take the following related actions: (Relates to Agenda Nos. 9 and 14)

Direct the Chief Executive Office's Legislative Affairs and Intergovernmental Relations staff to work with the County's legislative advocates in Sacramento and Washington, D.C., the Immigrant Protection and Advancement Taskforce, and Board Offices to:

Review existing policies in the County's Federal and State Legislative Agendas that pertain to immigration and recommend potential revisions, additions, or deletions, if any, and report back to the Board within 30 days; and

Develop comprehensive legislative and advocacy strategies to advance the updated Federal and State Legislative Agendas for the Board's consideration within 60 days of this action;

Direct the County's legislative advocates in Washington, D.C. to communicate with the Los Angeles County Congressional Delegation that the Board views immigration reform as a critical issue and requests to be included in the Federal policy discussion pertaining to this issue; and

Direct the Executive Officer of the Board to add a standing agenda item

for future agendas (an “A” item) on immigration to enable immediate updates from staff regarding emerging issues or action taken by the Federal government relating to immigration policies. (17-0341)

This item was taken up with Item Nos. 9 and 14.

Joseph Villela, Mark Masaoka, Hamid Khan, Vaughn Becht, Nick Loannidis, Melvin Spicer, Donna Pearman, Elsa Aldeguer, Janice Montgomery, Sharon Evans, Rhue Guijant, Randy Ruppert, Joseph Maizlish, Althea Shaw, Yvonne Autry and other interested persons addressed the Board.

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

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

Attachments: [Motion by Supervisors Barger and Solis Report](#)
[Video I](#)
[Video II](#)

8. Recommendation as submitted by Supervisor Barger: Waive the \$1,000 rental fee for use of the County Library parking lot located at 5939 Golden West Avenue in the City of Temple City, excluding the cost of liability insurance, for the City of Temple City's annual Camellia Festival, to be held February 22 through February 26, 2017. (17-0324)

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

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

Attachments: [Motion by Supervisor Barger](#)

9. Recommendation as submitted by Supervisors Solis and Barger: Direct the Chief Executive Officer to send a five-signature letter on January 21, 2017 to the California Congressional Delegation, the Senate and House leadership and the President of the United States, communicating the Board's support of the Bar Removal of Individuals who Dream and Grow our Economy Act, which provides temporary relief from deportation and work authorization to young undocumented individuals who were brought to the United States as children. (Relates to Agenda Nos. 7 and 14) (17-0339)

This item was taken up with Item Nos. 7 and 14.

Joseph Villela, Mark Masaoka, Hamid Khan, Vaughn Becht, Nick Loannidis, Melvin Spicer, Donna Pearman, Elsa Aldeguer, Janice Montgomery, Sharon Evans, Rhue Guijant, Randy Ruppert, Joseph Maizlish, Althea Shaw, Yvonne Autry and other interested persons addressed the Board.

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

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

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

10. Recommendation as submitted by Supervisors Solis and Barger: Proclaim January 28, 2017 as “Lunar New Year,” and welcome in the year of the Rooster. (17-0340)

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

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

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

11. Executive Officer of the Board’s recommendation: Approve the introduction of an ordinance amending County Code, Title 6 - Salaries to add one Member Civilian Oversight Commission classification, non-represented classification, in the Department of the Board of Supervisors; approve interim ordinance authority for nine new Member Civilian Oversight Commission items in the Board of Supervisors, to be added during Fiscal Year 2017-18 Recommended Budget; approve a \$150 monetary allowance for each regular and special meeting attended by a Commissioner, up to a maximum per member of \$5,000 per fiscal year; and instruct the Auditor-Controller to make all payroll system changes necessary to implement the compensation for Sheriff Civilian Oversight Commission commissioners. (Relates to Agenda No. 63) (17-0303)

Eric Preven addressed the Board.

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

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

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

Fish and Wildlife Commission

12. Recommendation: Approve the Fish and Wildlife Propagation Fund Grant request in the amount of \$4,500 for the California Department of Fish and Wildlife Tehachapi Mountain Lion Project (5), to purchase three Global Positioning Satellite Collars to track and monitor the activities of mountain lions in the project. (17-0296)

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

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

Attachments: [Board Letter](#)

13. Recommendation: Approve the Fish and Wildlife Propagation Fund Grant request in the amount of \$3,284 to the Santa Clarita Valley Chapter of Quail and Upland Wildlife Federation, Inc., to fund the Wildlife Guzzler Restoration Program (5) to restore a wildlife water guzzler used as a drinking source. (17-0292)

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

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

Attachments: [Board Letter](#)

ADMINISTRATIVE MATTERS 14 - 61**Chief Executive Office**

14. Recommendation: Approve additions and changes to existing Board-adopted Federal policies for inclusion in the County's Federal Legislative Agenda; and direct the Chief Executive Officer, affected Departments and the County's legislative advocates in Washington, D.C. to work with the Los Angeles County Legislative Delegation, other counties and local governments, and interest groups to pursue these policies and positions. (Relates to Agenda Nos. 7 and 9) (17-0273)

This item was taken up with Item Nos. 7 and 9.

Joseph Villela, Mark Masaoka, Hamid Khan, Vaughn Becht, Nick Loannidis, Melvin Spicer, Donna Pearman, Elsa Aldeguer, Janice Montgomery, Sharon Evans, Rhue Guijant, Randy Ruppert, Joseph Maizlish, Althea Shaw, Yvonne Autry and other interested persons addressed the Board.

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

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

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

15. Recommendation: Approve a technical ordinance change to County Code, Title 5 - Personnel, to change the "Cash Feature Program" in the self-directed brokerage account window in the Deferred Compensation and Thrift Plan and the Savings Plan to permit investment in the default interest-bearing account or fund designated by Schwab. (Relates to Agenda No. 62) (17-0255)

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

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

Attachments: [Board Letter](#)

County Operations

16. Recommendation: Approve and instruct the Chairman to sign an amendment to an agreement with Neighborhood Legal Services of Los Angeles County for the continued provision of services, extending the term for one year from February 1, 2017 through January 31, 2018, with up to a three-month extension option, in any increment, increase the contract amount by \$2,640,000 for a total contract amount of \$13,647,500 at 100% Net County Cost included in the Department of Consumer and Business Affairs' Fiscal Year 2016-17 budget, and delete funding for the San Fernando Self-Help Legal Access Centers (SHLAC); and authorize the Director of Consumer and Business Affairs to take the following related actions: **(Department of Consumer and Business Affairs)**

Execute an extension option, if it is in the best interest of the County, terminate the agreement earlier, in whole or in part, if necessary; and

Complete all requirements necessary, including but not limited to reallocating funds, to merge services from the Inglewood SHLAC location into the Compton SHLAC location, if operational needs require, and to execute an amendment revising the Statement of Work accordingly. (17-0280)

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

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

Attachments: [Board Letter](#)

Agreement No. 77605, Supplement 3

17. Recommendation: Authorize the Director of Consumer and Business Affairs to execute a non-financial memorandum of understanding (MOU) with the Consumer Financial Protection Bureau (CFPB) to permit the Department to receive technical assistance, training, and consumer educational materials from the CFPB to encourage low to moderate income County residents to save a portion of their tax return and share data with the CFPB regarding the results; take all actions necessary and appropriate to implement the MOU and partnership agreement; extend the MOU for an additional year on the same terms with the requirement that the Department report back to the Board within 30 days of execution; and execute non-financial amendments to the MOU to modify service requirements and make immaterial or clerical changes with the requirement that the Department report back to the Board any material amendments within 30 days. **(Department of Consumer and Business Affairs)** (17-0288)

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

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

Attachments: [Board Letter Report](#)

18. Recommendation: Adopt findings and order to set aside the decision of the Regional Planning Commission (Commission) that had allowed continued processing of Project No. TR066952-(5), consisting of Vesting Tentative Map No. 066952-(5) and Conditional Use Permit No. 2007-00038-(5), located west of Bouquet Canyon Road, one mile south of Elizabeth Lake Road in the Leona Valley Community Standards District and thus reinstate the decision of the Regional Planning Hearing Officer to deny the Project due to inactivity; the Project had proposed 83 single-family lots, two multi-family lots, six open space lots, and one recreation area lot on 292 acres. (On July 26, 2016, the Board indicated its intent to approve the appeal of the Commission decision, thus reversing that Commission decision and reinstating the Hearing Officer's decision to deny the Project due to inactivity and instructed County Counsel to prepare necessary findings and an order for Project denial.) **(County Counsel)** (11-3324)

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was adopted.

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

Attachments: [Findings and Order](#)

Health and Mental Health Services

19. 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, 12-6-16 and 1-10-17) (15-3904)

Dr. Genevieve Clavreul and Arnold Sachs addressed the Board.

On motion of Supervisor Solis, seconded by Supervisor Barger, the report was received and filed.

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

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

20. Recommendation: Find that pursuant to Government Code Section 995.6 that a Department of Health Services' employee acted in good faith and without malice in the apparent interests of the County; and permit County Counsel to provide legal representation for the employee in a proceeding initiated before the Medical Board of California. **(Department of Health Services)** (17-0245)

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

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

Attachments: [Board Letter](#)

21. Recommendation: Authorize the Director of Health Services to accept a monetary donation from the Stella M. Kurtz Living Trust in an approximate amount of \$24,000 to LAC+USC Medical Center (1); and send a letter to Jerry Kityk, Trustee, expressing the Board's appreciation for this generous donation.
(Department of Health Services) (17-0242)

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

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

Attachments: [Board Letter](#)

22. Recommendation: Authorize the Director of Health Services to accept the following compromise offers of settlement for patients who received medical care at County facilities and/or non-County operated facilities under the Trauma Center Service Agreement or Impacted Hospital Program (IHP):
(Department of Health Services)

Non-County Facilities

Emergency Medical Services (EMS) Account No. P-149 in the amount of \$497

EMS Account No. 317 in the amount of \$4,018

EMS Account No. HA-319 in the amount of \$5,000

EMS Account No. CS-648 in the amount of \$8,686

EMS Account No. 320 in the amount of \$23,000

Account No. IHP - 200654221 in the amount of \$3,402 (17-0241)

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

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

Attachments: [Board Letter](#)

- 23.** 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)** (Continued from the meeting of 1-10-17)

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)

Dr. Jonathan Sherin, Director of Mental Health, and Dr. Mitchell Katz, Health Agency Director, responded to questions posed by the Board.

Supervisor Hahn instructed the Health Agency Director to explore the feasibility to have the County serve as the Pharmacy Benefit Manager. Supervisor Ridley-Thomas further instructed the Directors of the Health Agency and Mental Health, in collaboration with the Chief Executive Officer, to report back to the Board with an analysis on the possibility of the County being the Pharmacy Benefit Manager.

After discussion, on motion of Supervisor Hahn, seconded by Supervisor

Kuehl, this item was approved; and the Health Agency Director and Director of Public Mental Health, in collaboration with the Chief Executive Officer, were instructed to explore the feasibility to have the County serve as the Pharmacy Benefit Manager and report back to the Board with an analysis on the possibility of the County being the Pharmacy Benefit Manager.

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

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

- 24.** Recommendation: Authorize the Director of Mental Health to execute an agreement with The California Endowment Center for Healthy Communities for facility usage and catering services, provided by Sodexo America, LLC, at an estimated total of \$1,500, funded by Mental Health Services Act revenue included in Fiscal Year 2016-17 Department of Mental Health Final Adopted Budget. **(Department of Mental Health) (17-0260)**

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

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

Attachments: [Board Letter](#)

25. Recommendation: Authorize the Interim Director of Public Health to execute three master agreement work orders for the provision of Correctional Health Services - Substance Use Disorders Program Services at four County detention facilities, with San Fernando Valley Community Mental Health Center, Inc., HealthRIGHT 360 and Los Angeles Centers for Alcohol and Drug Abuse effective upon Board approval through June 30, 2017 at a maximum obligation of \$2,331,913, with a one-year extension option, effective July 1, 2017 through June 30, 2018 at a maximum obligation of \$4,663,823 and a six-month extension option, effective July 1, 2018 through December 31, 2018 at a maximum obligation of \$2,331,913, with the optional terms contingent upon the availability of funding and contractor performance and exercised through written notification from the Interim Director to the Contractor prior to the end of the work order term, 100% offset by Public Safety Realignment Act, Assembly Bill 109 funding; and take the following related actions:

(Department of Public Health)

Execute amendments to extend the three work orders and corresponding master agreements for one additional year effective January 1, 2019 through December 31, 2019, at a maximum obligation of \$2,331,913 for the provision of additional services, rollover unspent funds, and provide an increase or decrease in funding up to 10% above or below the term of each master agreement and make corresponding service adjustments, as necessary, effective upon amendment execution or at the beginning of the applicable work order term, contingent upon the availability of funds; and

Execute change notices to the work orders to annually adjust contractor's fee-for-service reimbursement rates up to 10% of the existing rate if needed based on an analysis conducted by the Department to determine whether the cost to provide these services justifies a rate adjustment. (17-0266)

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

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

Attachments: [Board Letter](#)

- 26.** Recommendation: Authorize the Interim Director of Public Health to execute amendments to two Substance Abuse Residential Rehabilitation contracts and one Substance Abuse Residential Detox contract with Cri-Help, Inc. and Tarzana Treatment Centers, Inc., to increase total annual funding in the amount of \$215,072 effective upon Board approval through February 28, 2017, increasing the total annual contractual obligation from \$968,342 to \$1,183,414, 100% funded by Ryan White Program Part A funds; execute amendments to 15 HIV/AIDS Substance Abuse Care Services contracts that extend the term through February 28, 2019 at revised annual funding levels, for a total annual maximum obligation of \$5,049,178, adjust the term through August 31, 2019, and/or provide an increase or decrease in funding up to 10% above or below each term's 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 all 15 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) (17-0244)**

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

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

Attachments: [Board Letter](#)

27. Recommendation: Authorize the Interim Director of Public Health to execute 42 substance use disorder (SUD) services contract amendments to add a Statement of Work (SOW) for General Program Services (GPS) Organizational Capacity to all 42 contracts, add a SOW for GPS Strengthening Residential Facility Infrastructure to 32 contracts, and increase the total contractual maximum obligation by \$8,050,000 from \$90,822,493 to \$98,872,493, effective upon Board approval through June 30, 2017, to allow for capacity building in preparation for implementation of the Drug Medi-Cal Organized Delivery System Waiver demonstration project, 100% offset by State Realignment funds; execute amendments to the SUD contracts that provide an internal reallocation of funds between the two capacity building SOW budgets, as applicable, up to 10% of the term's total capacity building allocation, and/or provide an increase or decrease in funding for the two capacity building SOWs for up to 10% above or below the term's total capacity building allocation, effective upon amendment execution, and make corresponding service adjustments, as necessary; execute amendments to 56 SUD contracts for treatment services that provide an increase or decrease in funding up to an additional 10% above or below each term's revised annual base maximum obligation, effective upon amendment execution or at the beginning of the applicable contract term, as necessary. **(Department of Public Health) (17-0291)**

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

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

Attachments: [Board Letter](#)

28. Recommendation: Authorize the Interim Director of Public Health to accept a no-cost extension to a grant agreement from The California Endowment effective March 31, 2017 through March 31, 2018, to allow additional time to complete a strategic plan for the institutionalization phase of the Health Impact Evaluation Center; and accept future amendments to the agreement that reflect non-material and/or ministerial revisions to the agreement's terms and conditions and/or revise the Scope of Work, as needed, and as grant resources allow. **(Department of Public Health) (17-0252)**

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

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

Attachments: [Board Letter](#)

Community Services

- 29.** Recommendation: Approve a memorandum of agreement (MOA) with the Los Angeles Regional Water Quality Control Board (Regional Board) for the preparation and development of a Contaminated Sediment Management Plan (CSMP) addressing the Marina del Rey Harbor Toxic Pollutants Total Maximum Daily Load (Toxics TMDL) (4); authorize the Director of Beaches and Harbors to execute an MOA with the Regional Board for the preparation and development of a CSMP addressing the Toxics TMDL; execute any subsequent amendments to the MOA that the Director deems necessary, but only to the extent that the amendment does not cause the County to incur any additional costs in the performance of the MOA; and find that the proposed actions are exempt from the California Environmental Quality Act.
(Department of Beaches and Harbors) (17-0258)

Eric Preven addressed the Board.

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

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

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

- 30.** Recommendation: Approve and authorize the Director of Parks and Recreation to execute a Boat Concession contract with Wheel Fun Rentals SGV, LLC at Frank G. Bonelli Regional Park (1), for a total minimum annual revenue of \$9,950 for an initial term from February 1, 2017 through November 17, 2019, and a Food, Boat and Bait Concession contract with Rocky Mountain Recreation Co. at Castaic Lake State Recreation Area (5), for a total minimum annual revenue of \$11,155 for an initial term from February 1, 2017 through January 31, 2022; exercise a renewal option effective November 18, 2019 through January 31, 2027 for Frank G. Bonelli Regional Park and effective February 1, 2022 through January 31, 2027 for Castaic Lake State Recreation Area, if, in the opinion of the Director, the concessionaires have successfully performed the services during the previous contract period, are current with rent obligations and are in compliance with all other provisions of the contract; and find that the proposed contracts are exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)**
4-VOTES (17-0248)

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

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

Attachments: [Board Letter](#)

- 31.** Recommendation: Authorize the Director of Parks and Recreation to execute a cooperative agreement with the City of Arcadia (5) to provide support in review and approval of the Santa Anita Wash Trail Improvement project documents, cooperate in good faith in the City's efforts to obtain approvals and permits, implement improvements, assist with community outreach, if necessary, and be responsible for operation and maintenance of the County's multi-use trail, lodge-pole fencing when construction is complete to the satisfaction of and acceptance by the Department, and be responsible for aspects of the project, including funding, administration, management, planning and design, construction and inspection, grant compliance, provide construction management, prepare all necessary approval forms and permit applications, submit project plans and specifications to the Department for review and approval, file all final property deeds or easements, as necessary, maintain the 12-foot high chain link fence once construction is complete, and enact a Youth Employment Plan per the City's requirements; enter into or amend agreements, including the cooperative agreement which may be necessary for the completion of the project; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (17-0253)

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

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

Attachments: [Board Letter](#)

- 32.** Recommendation: Authorize the Director of Parks and Recreation to reallocate Park In-Lieu Fees (Quimby) Funds in the amount of \$1,278,000, collected by the Department from Park Planning Area 35 to fund the Plum Canyon Park Project (\$1,230,690), Val Verde New ADA Path of Travel Project (\$7,000) and Richard Rioux Park New Picnic Shelter Project (\$40,310) (5); and execute and, if necessary, amend a Park Development Agreement with Plum Canyon Master LLC, the developer of the Plum Canyon residential subdivision project, for the development and construction of a public park that will be conveyed to the County upon completion at no cost to the County, and refund Quimby fees that were previously collected from the developer in the amount of \$1,230,690. **(Department of Parks and Recreation)** (17-0251)

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

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

Attachments: [Board Letter](#)

- 33.** Revised 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 ~~21~~, 2017; authorize the Acting 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)**
(Continued from the meeting of 1-10-17) (17-0021)

Gary Jones, Director of Beaches and Harbors, addressed the Board and responded to questions.

Eric Preven and Herman Herman addressed the Board.

After discussion, on motion of Supervisor Hahn, seconded by Supervisor Solis, this item was adopted as revised.

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

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

- 34.** Recommendation: Award and authorize the Acting Director of Public Works to execute a construction contract with California Professional Engineering, Inc. for the Florence Avenue/Mills Avenue from Orr and Day Road to Whittier Boulevard Project, for modification and synchronization of traffic signals, reconstruction of sidewalk, curb ramps, and curb and gutters and installation of striping and pavement markings, in the Cities of Santa Fe Springs and Whittier and in the unincorporated community of South Whittier (4), in the amount of \$981,099, effective the date following receipt of approved Faithful Performance and Labor and Material Bonds and insurance certificate filed by the contractor; and approve and execute change orders within the same monetary limits delegated to the Director, accept the project upon final completion, and release retention money. **(Department of Public Works)** (17-0265)

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

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

Attachments: [Board Letter](#)

- 35.** Recommendation: Approve the project and adopt the plans and specifications for the Bridge Preventive Maintenance Program, Group 3 in the Cities of Industry, Irwindale, Pomona, Sierra Madre and West Covina (1 and 5), at an estimated construction contract total between \$825,000 and \$1,150,000; advertise for bids to be received before 11:00 a.m. on February 14, 2017; authorize the Acting Director of Public Works to execute a consultant services contract and 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; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (17-0254)

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was adopted.

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

Attachments: [Board Letter](#)

- 36.** Recommendation: Approve the project and adopt the plans and specifications for Traffic Signals Modification Project in the City of Compton and in the unincorporated community of Willowbrook (2), at an estimated construction contract total between \$165,000 and \$225,000; advertise for bids to be received before 11:00 a.m. on February 14, 2017; authorize the Acting 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; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (17-0259)

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was adopted.

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

Attachments: [Board Letter](#)

37. Recommendation: Award and authorize the Acting Director of Public Works to execute a construction contract with Elecnor Belco Electric, Inc. for the Florence Avenue from Central Avenue to I-5 Freeway Off Ramps Project, for modification and synchronization of traffic signals, reconstruction of curb and gutter, sidewalk and curb ramps, installation of striping and pavement markings, in the Cities of Bell, Bell Gardens, Cudahy, Downey, Huntington Park and Los Angeles and in the unincorporated community of Florence (1, 2 and 4), in the amount of \$1,928,874, effective the date following receipt of approved Faithful Performance and Labor and Material Bonds and insurance certificate filed by the contractor; and approve and execute change orders within the same monetary limits delegated to the Director, accept the project upon final completion, and release retention money. **(Department of Public Works)** (17-0267)

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

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

Attachments: [Board Letter](#)

38. Recommendation: Award and authorize the Acting Director of Public Works to execute a construction contract with Excel Paving Company, for the Olympic Boulevard at Telegraph Road Project, for construction of curb and gutter, sidewalk, curb ramps and asphalt concrete pavement, bridge deck modifications, installation of striping and pavement markings and modification of traffic signals, in the unincorporated community of East Los Angeles (1), in the amount of \$278,343, effective the date following receipt of approved Faithful Performance and Labor and Material Bonds and insurance certificate filed by the contractor; and approve and execute change orders within the same monetary limits delegated to the Director, accept the project upon final completion, and release retention money. **(Department of Public Works)** (17-0268)

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

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

Attachments: [Board Letter](#)

- 39.** Recommendation: Find that shuttle services continue to be performed more economically by an independent contractor; approve and authorize the Acting Director of Public Works to execute an amendment to a contract with Southland Transit, Inc., for El Sol Shuttle services in the unincorporated community of East Los Angeles to expand the service area to add the unincorporated communities of Hacienda Heights and Rowland Heights (1 and 4), effective upon Board approval and execution by both parties, whichever occurs last, at an additional contract amount of \$417,358 increasing the annual contract amount from \$1,748,905 to \$2,166,263, prorated for the remaining contract term, which includes an additional \$30,000 annually, prorated at \$22,500 for the remaining contract term, for major vehicle repair work and graphics to County-provided service vehicles; increase the monthly amount from \$145,743 to \$192,117 for month-to-month extension options for up to six months, increasing the maximum potential aggregate contract amount from \$7,449,566 to \$9,019,626; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Public Works)** (17-0250)

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

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

Attachments: [Board Letter](#)

- 40.** Recommendation: Find that the fee interest in the real property identified as Aviation Boulevard, Parcels 5-1EXF and 5-2EXF, and Marine Avenue, Parcel 37-8EXF, in the City of Redondo Beach (4), is no longer required for highway purposes; approve the transfer of fee interests from the County to the City; authorize the Acting Director of Public Works to execute a quitclaim deed and indemnity agreement and deliver them to the City; and find the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works) (17-0264)**

Braiden Chadwick, Ted Semaan, Patrick Skahan and Wayne Spindler addressed the Board.

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

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

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

41. Recommendation: Acting as the Governing Body of the County Flood Control District, find that the use agreement for landscape purposes along a portion of East Compton Creek Drainage System No. 1, Parcel 3, in the City of South Gate (1), will not interfere with the use of the primary purposes of the property by the District; instruct the Chairman to sign the use agreement and delivery to the City; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (17-0249)

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

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

Attachments: [Board Letter](#)

Agreement No. 78612

42. Recommendation: Acting as the Governing Body of the County Flood Control District, and as a responsible agency for the City of San Dimas' proposed Golden Hills Road Reconstruction Project (5), consider the Mitigated Negative Declaration (MND) prepared and adopted by the City of San Dimas as lead agency, certify the Board has independently considered and reached its own conclusions regarding the environmental effects of the project as shown in the MND and adopt the Mitigation Monitoring Program for the project, finding the program is adequately designed to ensure compliance with the mitigation measures; find that the grant of easements for public street and slope purposes and the subsequent use of said easements by the City and the subsequent use of said easements will not interfere with the use of the affected parcels for any purposes of the District; approve the grant of easements within the San Dimas Debris Disposal Area, Parcels 1GE, 1GE.1 and 1GE.2 from the District to the City for public street and slope purposes; and instruct the Chairman to sign the easement and authorize delivery to the City. **(Department of Public Works)** (17-0263)

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was adopted.

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

Attachments: [Board Letter](#)

- 43.** Recommendation: Authorize the Director of Planning to execute an amendment to the contract with Arroyo Group to extend the contract term from three years to three years and six months for the Willowbrook Transit Oriented District Specific Plan (2), with no impact to the maximum contract total of \$642,238. **(Department of Regional Planning)** (17-0215)

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

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

Attachments: [Board Letter](#)

Public Safety

- 44.** Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District and of the County, adopt a resolution declaring hazardous brush, dry grass, noxious or dangerous weeds, rubbish and combustible growth or flammable vegetation, to include native and ornamental vegetation on designated properties as a public nuisance, establish the dates, times and locations for Hearings of Protests before the Weed Abatement and Brush Clearance Referees; and set March 28, 2017 at 9:30 a.m. for Public Hearing on the Weed Abatement and Brush Clearance Program. **(Department of Agricultural Commissioner/ Weights and Measures and Fire Department)** (17-0240)

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was adopted.

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

Attachments: [Board Letter](#)

- 45.** Recommendation: Approve and authorize the Agricultural Commissioner/Director of Weights and Measures to execute an agreement with the California Department of Food and Agriculture in the amount of \$5,519,237.68 to continue the detection of trapping fruit flies and other exotic pests and continue the Glassy-winged Sharpshooter/Pierce's Disease Control Program for the term of July 1, 2016 through June 30, 2017, and amend the agreement. **(Department of Agricultural Commissioner/Weights and Measures)** (17-0256)

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

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

Attachments: [Board Letter](#)

- 46.** Recommendation: Approve and authorize the Interim Chief Medical Examiner-Coroner to execute an agreement with Elsevier Inc., for the publication of a consultant book tentatively titled "Multidisciplinary Investigation of Medico-legal Death: A Consultant Book"; and accept royalties from Elsevier Inc. and distribute corresponding royalties to all contributors not employed by the County. **(Department of Medical Examiner-Coroner)** (17-0272)

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

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

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

47. Report by the Public Safety Realignment Team on the status of implementation of the California Public Safety Realignment Act (AB 109), as requested at the Board meeting of December 11, 2012, and updated on May 31, 2016. (13-0268)

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was continued one week to January 24, 2017.

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

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

48. 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 meetings of 12-20-16 and 1-10-17) (16-6136)

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was continued one week to January 24, 2017.

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

Attachments: [Board Letter](#)

Miscellaneous

49. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Lorae Bermudez and Thomas Kim v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 564 012, in the amount of \$1,700,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Fire Department Special District Auto Liability Trust Fund - Lifeguard/Beach Services' budget.

This lawsuit arises from damages and injuries sustained when Plaintiff was run over by a Fire Department Lifeguard's vehicle. (17-0270)

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

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

Attachments: [Board Letter](#)

50. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Chedmond Lee v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 533 093, in the amount of \$400,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Fire Department's budget.

This lawsuit arises from alleged injuries sustained in a vehicle accident involving a Fire Department utility truck. (17-0271)

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

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

Attachments: [Board Letter](#)

- 51.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Kathryn Stocks v. County of Los Angeles, Los Angeles Superior Court Case No. BC 585 399, in the amount of \$300,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Fire Department's budget.

This lawsuit concerns allegations that an employee of the Fire Department was subjected to disability discrimination, retaliation and failure to provide reasonable accommodation. (17-0269)

Eric Preven addressed the Board.

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

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

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

- 52.** Request from the Antelope Valley Joint Union High School District: Approve the District's request to change its 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. (17-0230)

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

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

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

- 53.** Request from the Citrus Community College District: Approve the District's request to change its board of trustee 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. (17-0231)

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

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

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

- 54.** Request from the Duarte 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. (17-0235)

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

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

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

- 55.** Request from the City of Rancho Palos Verdes: Approve the City's request to change its General Municipal 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 2020. (17-0236)

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

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

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

- 56.** Request from the Torrance 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. (17-0238)

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

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

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

57. Request from the Westside Union School District: Approve the District's request to change its 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. (17-0237)

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

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

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

58. Request from the Long Beach Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's Election of 2008 General Obligation Bonds, Series E, in an aggregate principal amount not to exceed \$150,000,000 and the Election of 2016 General Obligation Bonds, Series A, in an aggregate principal amount not to exceed \$300,000,000; and instruct the Auditor-Controller to maintain on its 2017-18 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. (17-0239)

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was adopted.

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

Attachments: [Board Letter](#)

Miscellaneous Additions

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

59-A. Recommendation as submitted by Supervisor Barger: Reestablish the \$20,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the heinous act in the homicide of 27-year-old Marcus Nieto, who was discovered on the Altadena Crest Horse Trail by two riders on February 16, 2013. (14-1577)

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

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

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

60. 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)

60-A. Recommendation as submitted by Supervisor Ridley-Thomas: Authorize the Director of the Health Agency to amend the contract(s) of current recipients of an executed Supportive Housing Services Master Agreement for Property Related Tenant Services so the entity may serve as a “capital improvements intermediary” (CII), each CII will be able to fund a range of activities necessary to complete capital projects, including the scope of activities below; and report back to the Board in writing in 180 days on the progress made to create CIIs and whether CIIs are successfully and cost-effectively expediting Los Angeles County’s efforts to meet the capital timelines associated with the various Health Agency initiatives to house and treat the County’s sickest and most vulnerable residents:

Hiring and/or funding consultants to perform feasibility analyses, architectural services and other professional services needed to accomplish capital projects;

Funding of construction, including renovation and new construction; and

Purchasing one-time start-up goods, such as furniture, computers and other appropriate materials and supplies. (17-0394)

On motion of Supervisor Ridley-Thomas and by Common Consent, there being no objection, this item was introduced for discussion and placed on the agenda of January 24, 2017.

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

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

60-B. Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Chief Executive Officer to prepare a five-signature letter to Governor Edmund G. Brown, Jr., the Director of the Department of Finance, Senate President pro Tempore Kevin De León, Assembly Speaker Anthony Rendon and the Los Angeles County Legislative Delegation expressing the Board's strong opposition to the elimination of the Coordinated Care Initiative (CCI) and In-Home Supportive Services (IHSS) Maintenance of Effort (MOE); and direct the Chief Executive Officer and the County's legislative advocates in Sacramento to work with the State Administration, the Director of Finance, the State Legislature, the California State Association of Counties and other stakeholders to consider solutions to maintain the CCI, preserve the IHSS MOE, and mitigate any negative impact to counties if the IHSS MOE is ultimately eliminated. (17-0396)

On motion of Supervisor Ridley-Thomas and by Common Consent, there being no objection, this item was introduced for discussion and placed on the agenda of January 24, 2017.

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

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

IV. ORDINANCES FOR INTRODUCTION 62 - 63

- 62.** Ordinance for introduction amending County Code, Title 5 - Personnel relating to the Brokerage Account Window in the Deferred Compensation and Thrift Plan and the Savings Plan by amending various sections to change terminology from “Brokerage Money Market Fund” to “Brokerage Cash Feature Fund” and revise certain definitions. (Relates to Agenda No. 15) (17-0257)

On motion of Supervisor Solis, seconded by Supervisor Barger, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 5 - Personnel of the Los Angeles County Code, relating to the Brokerage Account Window in the Deferred Compensation and Thrift Plan and the Savings Plan.

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

Attachments: [Ordinance](#)

- 63.** Ordinance for introduction amending County Code, Title 6 - Salaries, by adding and establishing the positions and compensation of one classification related to the Civilian Oversight Commission, which is part of the Executive Office, Board of Supervisors. (Relates to Agenda No. 11) (17-0301)

Eric Preven addressed the Board.

On motion of Supervisor Solis, seconded by Supervisor Barger, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 6 - Salaries of the Los Angeles County Code relating to the addition of an ordinance position in the Department of the Board of Supervisors to implement the Civilian Oversight Commission.

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

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

V. GENERAL PUBLIC COMMENT 64

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

Eric Preven, Herman Herman, Hamid Khan, Jamie Garcia, Catherine Reyes, Virginia Anders-Ellmore, Ileana Meza, Donna Pearman, Miriam Fogler, Yvonne Autry, Redchief Hunt, Oscar Mohammad, Arnold Sachs, Wayne Spindler, Xanten Sigmund, Terry Sigmund and River Sigmund addressed the Board.

In addition, Dr. Genevieve Clavreul and Arnold Sachs addressed the Board on the matter of CS-3, Conference with Labor Negotiators, pursuant to Government Code Section 54957.6, prior to the Board adjourning to Closed Session. (17-0419)

Attachments: [Video](#)

VI. CLOSED SESSION MATTERS FOR JANUARY 17, 2017**CS-1. DEPARTMENT HEAD PERFORMANCE EVALUATIONS**

(Government Code Section 54957)

Department Head performance evaluations.

No reportable action was taken. (11-1977)

CS-2. PUBLIC EMPLOYMENT

(Government Code Section 54957 (b)(1))

Consideration of candidate(s) for the position of the Chief Medical Examiner-Coroner.

The Board appointed Dr. Christopher Rogers to the position of Acting Chief Medical Examiner-Coroner, effective Thursday, January 19, 2017. The vote of the Board was unanimous with all Supervisors being present. (16-1448)

CS-3. 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-17)

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

VII. ADJOURNMENT 65

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

Supervisor Solis

Sergeant Anthony Z. Hackett

Supervisor Ridley-Thomas and All Members of the Board

Kevin Starr

Supervisor Ridley-Thomas

Dr. William Newton Ricketts

Richard C. Steward

Supervisor Kuehl

Lynne Westmore Bloom

Paula Adele Unger Boelsems

Judy Howard Coblentz

Lester T. Hibbard

Temme Brieger Karpf

Herbert V. Nootbaar

Sol H. Stone

Thomas Ray Thornbury

Supervisor Hahn

Catherine E. Erven

Lisa Marie Naegle-Harryman

Sylvia Hart

Raphael Mota

Chandler Everitt Ray

Supervisor Barger

Mildred "Millie" Chavira

Alfred Jarvis Hallden

Donna Hekler

Tom Vessella (17-0487)

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

- A-3.** Discussion on the status of the State Budget and its impact on Los Angeles County, as requested by Supervisor Antonovich at the meeting of January 18, 2011. (A-5)

Under Item No. 3, Item No. A-3 was removed.

- A-4.** Discussion on the status of the Public Safety Realignment, AB 109, and its impact on Los Angeles County. (A-6)

Under Item No. 3, Item No. A-4 was removed.

Closing 66

66. Open Session adjourned to Closed Session at 5:00 p.m. to:

CS-1.

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

CS-2.

Consider candidate (s) for the position of the Chief Medical Examiner-Coroner, pursuant to Government Code Section 54957 (b)(1).

CS-3.

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 5:03 p.m. Present were Supervisors Hilda L. Solis, Sheila Kuehl, Janice Hahn, Kathryn Barger and Mark Ridley-Thomas, Chairman presiding.

Closed Session adjourned at 6:03 p.m. Present were Supervisors Hilda L. Solis, Sheila Kuehl, Janice Hahn, Kathryn Barger and Mark Ridley-Thomas, Chairman presiding.

Open Session reconvened at 6:04 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Hilda L. Solis, Sheila Kuehl, Janice Hahn, Kathryn Barger and Mark Ridley-Thomas, Chairman presiding.

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 6:05 p.m.

The next Regular Meeting of the Board will be Tuesday, January 24, 2017 at 9:30 a.m. (17-0490)

The foregoing is a fair statement of the proceedings of the regular meeting, January 17, 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