



**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, February 28, 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 Chaplain Cedric R. Brown, Saints of Value World Ministries (2).

Pledge of Allegiance led by Traci Tran, former Petty Officer 3rd Class, United States Navy, Montebello (1).

I. PRESENTATIONS

Presentation of scrolls to the female wrestling athletes of the Suburban League, for competing and winning as Suburban League Champions, as arranged by Supervisor Hahn.

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

Presentation of scroll to Pomona College President David Oxtoby, in recognition of his continued efforts in assisting the immigrant community access higher education, as arranged by Supervisor Solis.

Presentation of scroll to Jeanette Ellis-Royston and the NAACP Pomona Valley Branch, in recognition of their contributions to their community, as arranged by Supervisor Solis.

Presentation of scroll to African-American military veterans, in recognition of "African-American Military History Month," as arranged by Supervisor Ridley-Thomas. (17-0099)

II. PUBLIC HEARINGS 1 - 5

1. Hearing on the proposed license agreement with New Cingular Wireless PCS, LLC, for the use of a portion of the John Anson Ford Amphitheatre (3), for the construction, installation, repair, removal, replacement, maintenance and operation of a communications system; find that the approval of the license agreement, is in the public interest and will not substantially conflict or interfere with the use of the property of the County; authorize the Director of Parks and Recreation, to execute the license agreement for a ten year term with one ten year renewal option at New Cingular Wireless PCS, LLC's sole option with an initial monthly rent of \$5,000 with a 3.5% annual increase for the remainder of the agreement term, effective upon Board approval and execution by the Director of Parks and Recreation, and find that the project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) 4-VOTES (17-0612)**

All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Arnold Sachs and Eric Preven addressed the Board. No correspondence was presented.

On motion of Supervisor Hahn, seconded by Supervisor Barger, the Board closed the public hearing and took the following actions:

1. **Made a finding that the approval of the license agreement, pursuant to the requirements of Government Code Section 25526.6, is in the public interest and will not substantially conflict or interfere with the use of the property of the County;**
2. **Authorized the Director of Parks and Recreation to execute a license agreement with New Cingular Wireless PCS, LLC, for the use of a portion of the John Anson Ford Amphitheatre for the construction, installation, repair, removal, replacement, maintenance and operation of a communications system, for a ten-year term with one additional ten-year renewal at New Cingular Wireless PCS, LLC's sole option, for the initial monthly rent of \$5,000 with a 3.5% annual increase effective each July 1st, with the license agreement effective upon Board approval and execution by the Director of Parks and Recreation; and**

3. Made a finding that the proposed license agreement is exempt from the California Environmental Quality Act.

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

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

- 2.** Hearing on the proposed license agreement with New Cingular Wireless PCS, LLC, for the use of a portion of the Arboretum (5), for the construction, installation, repair, removal, replacement, maintenance and operation of a communications system; find that the approval of the license agreement, is in the public interest and will not substantially conflict or interfere with the use of the property of the County; authorize the Director of Parks and Recreation to execute the license agreement for a ten-year term with one ten-year renewal option at New Cingular Wireless PCS, LLC's sole option with an initial monthly rent of \$6,000 with a 3.5% annual increase for the remainder of the agreement term, effective upon Board approval and execution by the Director of Parks and Recreation; and find that the project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) 4-VOTES (17-0606)**

All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Arnold Sachs and Eric Preven addressed the Board. No correspondence was presented.

On motion of Supervisor Barger, seconded by Supervisor Solis, the Board closed the public hearing and took the following actions:

- 1. Made a finding that the approval of the license agreement, pursuant to the requirements of Government Code Section 25526.6, is in the public interest and will not substantially conflict or interfere with the use of the property of the County;**
- 2. Authorized the Director of Parks and Recreation to execute a license agreement with New Cingular Wireless PCS, LLC, for the use of a portion of the Arboretum of Los Angeles County for the construction, installation, repair, removal, replacement, maintenance and operation of a communications system, for a ten-year term with one additional ten-year renewal at New Cingular Wireless PCS, LLC's sole option, for the initial monthly rent of \$6,000 with a 3.5% annual increase effective each July 1st, with the license agreement effective upon**

Board approval and execution by the Director of Parks and Recreation; and

3. Made a finding that the proposed license agreement is exempt from the California Environmental Quality Act.

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

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

3. Hearing on qualifications of Mr. Mark Pestrella for the position of Road Commissioner/Director of Public Works, effective March 1, 2017, at an annual salary of \$292,230 (All Districts). (Chief Executive Office) (17-0973)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Don Moss, Arnold Sachs, Lara Larramendi and Eric Preven addressed the Board. Correspondence was presented.

On motion of Supervisor Kuehl, seconded by Supervisor Solis, the Board closed the public hearing and took the following actions:

- 1. Approved the Chief Executive Officer's recommendation to appoint Mark Pestrella to the position of Road Commissioner/Director of Public Works effective March 1, 2017, at an annual salary of \$292,230;**
- 2. Made a finding, in accordance with Government Code Section 24306, that the appointee for the position of the Director of Public Works, which is a consolidated office that includes Road Commissioner, County Surveyor/County Engineer, and Chief Engineer, Flood Control District, is qualified to be Director of Public Works by virtue of the fact that the appointee is a civil engineer licensed to practice in California, and there are sufficient personnel employed in the Department of Public Works, in particular land surveyors licensed to practice in California, who possess the required professional licenses and qualifications to assure that decisions made by the Director of Public Works in the capacities of County Surveyor/County Engineer, Road Commissioner and Chief Engineer, Flood Control District are based on competent professional advice;**

3. **Acting as the Board of Supervisors for the Los Angeles County Flood Control District, upon consideration of the candidate, appointed Mark Pestrella as Chief Engineer, Flood Control District effective March 1, 2017;**
4. **Instructed the Director of Personnel to execute an at-will employment contract, which is approved as to form by the County Counsel; and**
5. **Instructed the Executive Officer of the Board to furnish evidence to the State Controller that the County has complied with Streets and Highways Code Section 2006 upon appointment of the Road Commissioner.**

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

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

4. Hearing on appeal of Project No. R2013-01771-(5), Variance No. RPPL2016001834-(5), and Site Plan Review Case No. 201300639-(5), located at 2409 Florencita Avenue, in the La Crescenta-Montrose Community Standards District, within the Montrose Zoned District, to authorize a 75% reduction in the required vehicle parking spaces from 104 to 26 for the proposed expansion of an existing church; and find that the project qualifies as a statutory exemption (projects which are disapproved) and is consistent with the finding by the State Secretary for Resources or by local guidelines that this class of projects does not have a significant effect on the environment, applied for by Montrose Church of the Nazarene. (Appeal from the Regional Planning Commission's Denial.) **(Department of Regional Planning) (17-0948)**

All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Shaun Temple, representing the Department of Regional Planning, testified. Sorin Alexanian, Deputy Director, Department of Regional Planning, was also present. Dave Roberts addressed the Board. Correspondence was presented.

On motion of Supervisor Barger, seconded by Supervisor Kuehl, the Board closed the public hearing and took the following actions:

- 1. Indicated its intent to approve the appeal and reverse the Regional Planning Commission's decision that denied Project No. R2013-01771-(5), Variance No. RPPL2016001834-(5) and Site Plan Review Case No. 201300639-(5);**
- 2. Instructed the Director of Planning, in consultation with County Counsel, to work with the applicant to redesign the project so that it conforms to the La Crescenta-Montrose Community Standards District (CSD) and comply with the California Environmental Quality Act in its further processing of the project; and**
- 3. Instructed County Counsel to prepare for the Board's consideration, the final findings and conditions to approve the variance, including the conditions requiring conformity with the CSD design standards.**

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

Attachments: [Board Letter](#)
[Motion by Supervisor Barger](#)
[Video](#)

5. Hearing on Project No. R2016-000348-(5), Advance Planning No. 2016000640-(5) and the Negative Declaration associated with Environmental Assessment No. 2016002556-(5), amending County Code, Title 22 - Planning and Zoning, to update the Altadena Community Standards District, including the uses and development standards within the residential and commercial zones, other amendments, such as permitting requirements and consistency with recently adopted Countywide ordinances. (The Regional Planning Commission has recommended approval of this Project.) **(Department of Regional Planning)** (17-0964)

On motion of Supervisor Barger and by Common Consent, there being no objection, this item was continued to March 28, 2017.

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

Attachments: [Board Letter](#)

III. CONSENT CALENDAR**BOARD OF SUPERVISORS 6 - 18**

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

Supervisor Ridley-Thomas

Sydney Kamlager-Dove+, Commission for Children and Families
Melina Abdullah, Ph.D.+, Commission on Human Relations

Supervisor Kuehl

Monte Perez, Ph.D., and Judy Abdo (Rotational), Los Angeles County
Board of Education

Supervisor Hahn

Michele Diaz, Artesia Cemetery District
Rochelle A. Gonzalez, Business License Commission
Noramae R. Munster, Board of Governors, Department of the Museum
of Natural History
Dolores L. Arredondo, Commission for Public Social Services
Elizabeth Montano, Commission for Women
G. Lola Worthington, Ph.D., Commission on Alcohol and Other Drugs
Ilan Davidson and Samuel Liu, Commission on Human Relations
Margaret Farwell Smith, Hospitals and Health Care Delivery
Commission
Jonathan M. Beutler, Kathryn E. Campbell and Al Lay, Los Angeles
County Beach Commission
Carlos Benavides, Los Angeles County Commission on Disabilities
Kelly Colopy, Public Health Commission

Chief Executive Officer and Chair, Quality and Productivity Commission

Jot Hollenbeck, Quality and Productivity Commission (17-0145)

By Common Consent, there being no objection, this item was approved.

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

7. Recommendation as submitted by Supervisors Kuehl and Hahn: Instruct the Chief Probation Officer to work with the Chief Executive Officer to hire consultants to provide the training and consultation services needed to support the LA Model, a collaborative effort of the County and community partners to create a state-of-the-art residential setting focused on therapeutic, holistic and small-group treatment, at Campus Kilpatrick and to further the necessary culture shift at all Probation camps. (17-1002)

Eric Preven, Arnold Sachs, Red Chief Hunt and Dr. Genevieve Clavreul addressed the Board.

By Common Consent, there being no objection, this item was approved.

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

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

8. Recommendation as submitted by Supervisor Kuehl: Waive \$800 in parking fees for up to 40 vehicles at the Music Center Garage, excluding the cost of liability insurance, for attendees of the Third District’s Annual Commissioner meeting, to be held March 1, 2017. (17-0992)

Eric Preven addressed the Board.

By Common Consent, there being no objection, this item was approved.

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

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

9. Recommendation as submitted by Supervisors Hahn and Solis: Direct the Chief Executive Officer, in collaboration with the Los Angeles Homeless Services Authority, to identify a plan to provide emergency shelter housing using any potential funding sources and identify on-going and one-time costs for the expansion and enhancement of services and rehabilitation of buildings to the shelter system and report back to the Board in 45 days. (17-1009)

Arnold Sachs addressed the Board.

After discussion, 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 Hahn and Solis Report](#)
[Video](#)

10. Recommendation as submitted by Supervisors Hahn and Barger: Establish the Bringing Our Loved Ones Home Task Force, led by the Director of Workforce Development, Aging and Community Services, in coordination with the Chief Executive Officer, the Sheriff, the Director of Public Social Services, as well as the Office of Public Guardian, the Commission on Disabilities, the Los Angeles County Commission on Local Governmental Services, the Commission on Aging, the Countywide Criminal Justice Coordination Committee and the Alzheimer's Greater Los Angeles, to explore the feasibility of establishing a voluntary Countywide program that can keep track of adults and children and expedite the recovery time of those individuals who wander away from their families and caregivers, and explore the best available devices to be implemented, provide guidance and a timeline for comprehensive training, estimate the cost of such a program, and report back to the Board within 60 days with their findings. (17-1008)

Kirk Moody, Barbara McLendon, Azita Fatheree, Kate Movius, Traci Fox and Dr. Genevieve Clavreul addressed the Board.

After discussion, on motion of Supervisor Hahn, seconded by Supervisor Barger, this item was approved.

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

Absent: 1 - Supervisor Ridley-Thomas

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

11. Recommendation as submitted by Supervisor Hahn: Waive \$3,600 in parking fees for approximately 600 vehicles at Peter F. Schabarum Regional Park, excluding the cost of liability insurance, for the Department of Parks and Recreation's 7th Annual Spring Festival, to be held March 4, 2017 from 11:00 a.m. to 4:00 p.m. (17-0988)

Eric Preven addressed the Board.

By Common Consent, there being no objection, this item was approved.

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

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

12. Recommendation as submitted by Supervisor Barger: Reduce the parking fee to \$5 and waive the \$1,825 rental fee at Castaic Lake Recreation Area, excluding the cost of liability insurance, for the Santa Clarita Chamber of Commerce's Color Run, to be held February 25, 2017. (17-0990)

By Common Consent, there being no objection, this item was approved.

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

Attachments: [Motion by Supervisor Barger](#)

13. Recommendation as submitted by Supervisor Barger: Waive the \$525 rental fee at Frank G. Bonelli Regional Park, excluding the cost of liability insurance, for the Fragile X Association of Southern California's 5th Annual 5K, to be held April 22, 2017. (17-0989)

By Common Consent, there being no objection, this item was approved.

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

Attachments: [Motion by Supervisor Barger](#)

14. Recommendation as submitted by Supervisor Barger: Waive the \$285 rental fee at Crescenta Valley Park, excluding the cost of liability insurance, for the Boy Scouts of America, Verdugo Hills Council's annual overnight camp, to be held May 5 and 6, 2017. (17-0991)

By Common Consent, there being no objection, this item was approved.

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

Attachments: [Motion by Supervisor Barger](#)

15. Recommendation as submitted by Supervisor Barger: Reduce the parking fee to \$5 and waive the \$220 rental fee at Castaic Lake Recreation Area, excluding the cost of liability insurance, for the Henry Mayo Newhall Memorial Hospital's picnic, to be held June 3, 2017. (17-0987)

By Common Consent, there being no objection, this item was approved.

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

Attachments: [Motion by Supervisor Barger](#)

16. Recommendation as submitted by Supervisors Solis and Kuehl: Instruct the Directors of Public Social Services, Military and Veterans Affairs, the Chief Probation Officer and any other interested Departments to establish Memoranda of Understanding (MOUs) for sharing of client data, where appropriate, with the Department of Workforce Development, Aging and Community Services (WDACS), in order to facilitate coordination in the provision of workforce development services and utilize Labor Market Information (LMI) provided by WDACS to place clients in in-demand occupations and training; instruct the Director of Workforce Development, Aging and Community Services, in coordination with the Directors of Public Social Services, Military and Veterans Affairs and the Chief Probation Officer to report back to the Board with an analysis within 90 days of all training being conducted, its course content and the type of jobs the training leads to, including how these courses and trainings prepare recipients to become highly competitive job seekers in today's job market; and instruct the Director of Workforce Development, Aging and Community Services, in coordination with the Directors of Public Social Services, Military and Veterans Affairs, the Chief Probation Officer and the Chief Executive Officer, to report back to the Board within 90 days to confirm the establishment of the needed data-sharing MOUs, to outline a strategy for sharing of LMI between the impacted Departments, and to provide a plan for integrating the delivery of employment and supportive

services through the One Stop America's Job Centers of California system.
(Relates to Agenda No. 20) (17-1003)

This item was taken up with Item No. 20.

Cynthia Parulan, Edith Castillo, Robert Sainz, Olin King, Nery Silverio, Steve Huckabay, Shonna Harvey, Rodney Morris, Dion Jackson, Armando Izoa, Mello Desire, Wayne Spindler, Dr. Genevieve Clavreul and Arnold Sachs addressed the Board.

Cynthia Banks, Director of Workforce Development, Aging and Community Services; Otto Solorzano, Chief Deputy Director of Workforce Development, Aging and Community Services; Josephine Marquez, Assistant Director of Workforce Development, Aging and Community Services; Terri McDonald, Chief Probation Officer; Antonia Jimenez, Acting Chief Deputy Director of Public Social Services, and Stephanie Stone, Chief Deputy Director of Military and Veterans Affairs, presented a report and responded to questions posed by the Board.

After discussion, 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 Kuehl Report](#)
[Video](#)

17. Recommendation as submitted by Supervisor Solis: Waive the \$20 per vehicle parking fee for 250 vehicles at the Music Center Garage, excluding the cost of liability insurance, for the sale of additional Zoot Suit tickets at the Mark Taper Forum box office February 23 and 24, 2017 from 12:00 p.m. to 4:30 p.m. (17-1007)

Eric Preven addressed the Board.

By Common Consent, there being no objection, this item was approved.

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

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

18. Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim February 2017 as “African-American Military History Month” throughout the County of Los Angeles and encourage all Angelenos to express gratitude to African-American service members and acknowledge local organizations and agencies that support them, such as the Tuskegee Airmen Scholarship Foundation, the Tuskegee Airmen - Los Angeles Chapter and the Department of Military and Veterans Affairs. (17-1010)

By Common Consent, there being no objection, this item was approved.

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

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

ADMINISTRATIVE MATTERS 19 - 27

County Operations

19. Report by the Sheriff, District Attorney and County Counsel on a plan for closing all unlicensed medical marijuana dispensaries, as requested at the Board meeting of February 7, 2017. (Continued from the meeting of 2-21-17) (17-0887)

On motion of Supervisor Kuehl, seconded by Supervisor Hahn, this item was continued to Wednesday, March 8, 2017.

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

Attachments: [Report](#)

Children and Families' Well-Being

- 20.** Report by the Director of Workforce Development, Aging and Community Services on the Los Angeles Basin Regional Workforce Development Plan 2017-2020 and the Los Angeles County Workforce Development Board 2017-2020 Local Area Plan. (Relates to Agenda No. 16) (Continued from the meeting of 2-21-17) (17-0891)

This item was taken up with Item No. 16.

Cynthia Parulan, Edith Castillo, Robert Sainz, Olin King, Nery Silverio, Steve Huckabay, Shonna Harvey, Rodney Morris, Dion Jackson, Armando Izoa, Mello Desire, Wayne Spindler, Dr. Genevieve Clavreul and Arnold Sachs addressed the Board.

Cynthia Banks, Director of Workforce Development, Aging and Community Services; Otto Solorzano, Chief Deputy Director of Workforce Development, Aging and Community Services; Josephine Marquez, Assistant Director of Workforce Development, Aging and Community Services; Terri McDonald, Chief Probation Officer; Antonia Jimenez, Acting Chief Deputy Director of Public Social Services, and Stephanie Stone, Chief Deputy Director of Military and Veterans Affairs, presented a report and responded to questions posed by the Board.

After discussion, 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](#)
[Video](#)

Health and Mental Health Services

21. Report by the Director of the Health Agency on the Agency's progress serving as the Capital Improvements Intermediary, as requested at the Board meeting of January 24, 2017. (17-0821)

On motion of Supervisor Kuehl, seconded by Supervisor Hahn, this item was continued to Wednesday, March 8, 2017.

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

Attachments: [Report](#)

22. Recommendation: Authorize the Director of Mental Health to add and fill 25 full-time equivalent positions for Fiscal Year 2016-17 and to provide staffing for the implementation of Continuum of Care Reform; execute amendments to 22 legal entity agreements to add the Short Term Residential Therapeutic Program (STRTP) and STRTP Aftercare Services service exhibit, as needed for the transformation of existing group homes to STRTPs; execute new agreements with 45 newly qualified agencies for the transformation of group homes to STRTPs, and add the STRTP and STRTP Aftercare Services service exhibit, and with additional group homes to establish new STRTPs and STRTP Aftercare Services for up to three fiscal years following receipt of approval by the Department of Children and Family Services for STRTP status, or until the Department awards new STRTP contracts based on their open and continuous STRTP solicitation process; and execute future amendments to the 22 legal entity agreements to establish new maximum contract amounts provided that the County's total payment to each contract or for each fiscal year does not exceed an increase of 25% from the applicable maximum contract amount, which includes the aggregate of the original agreement and amendments, any such increase is used to provide additional services or to reflect program and/or policy changes, and the Board has appropriated sufficient funds for all changes. **(Department of Mental Health)** (17-0967)

On motion of Supervisor Kuehl, seconded by Supervisor Hahn, this item was continued to Wednesday, March 8, 2017.

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

Attachments: [Board Letter](#)

Public Safety

- 23.** Recommendation: Find that an administrative proceeding brought by the State Bar is on account of an act or omission in the scope of the Deputy Public Defender's employment as an employee of the County in the Office of the Public Defender; find that the defense of the Deputy Public Defender would be in the best interest of the County, and that the Deputy Public Defender acted, or failed to act, in good faith, without actual malice, and in the apparent interests of the County; and direct County Counsel to secure legal representation, at the County's expense, for one Deputy Public Defender in the Office of the Public Defender. **(Public Defender)** (Continued from the meetings of 2-14-17 and 2-21-17) (17-0756)

On motion of Supervisor Kuehl, seconded by Supervisor Hahn, this item was continued to Wednesday, March 8, 2017.

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

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

Ordinance for Adoption

- 24.** Ordinance for adoption amending County Code, Title 6 - Salaries by deleting eight non-represented employee classifications, and adding, deleting and/or changing certain classifications and numbers of ordinance positions in the Departments of Auditor-Controller, Beaches and Harbors, Board of Supervisors, Children and Family Services, Fire, Health Services, Parks and Recreation, Probation, Public Health, Public Social Services, Public Works, Sheriff, and Workforce Development, Aging and Community Services.
(17-0901)

By Common Consent, there being no objection, the Board adopted Ordinance No. 2017-0011 entitled, "An ordinance amending Title 6 – Salaries of the Los Angeles County Code relating to the addition, deletion, and changing of certain classifications and number of ordinance positions in various departments to implement the findings of classification studies." This ordinance shall take effect February 28, 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 Additions

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

25-A. Recommendation as submitted by Supervisors Barger and Ridley-Thomas: Direct the Chief Executive Officer to send a five-signature letter to Governor Edmund G. Brown, Jr. and the Los Angeles County Legislative Delegation in support of Assembly Bill 6 (Cooper and Cooley), legislation related to a drugged driving task force to develop recommendations for best practices, protocols, proposed legislation, and other policies that will address the issue of driving under the influence of drugs, including prescription drugs; and conduct a legislative analysis of Senate Bill 65 (Hill), legislation which would make driving or operating a vehicle, boat, vessel or aircraft while smoking or ingesting marijuana or marijuana products an offense punishable as an infraction or a misdemeanor, and report back to the Board in two weeks with an analysis and recommendations. (17-0898)

Dr. Genevieve Clavreul addressed the Board.

By Common Consent, there being no objection, this item was approved.

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

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

27. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code. (12-9997)

27-A. Recommendation as submitted by Supervisor Barger: Establish a \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the murder of 39-year-old Kirinda Morehead, who was fatally shot on Bashor Street in the City of Duarte, on February 18, 2017 at approximately 8:18 p.m. (17-1153)

On motion of Supervisor Barger and by Common Consent, there being no objection, 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](#)
[Video](#)

IV. GENERAL PUBLIC COMMENT 28

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

Bryan Ranger, Don Moss, Arnold Sachs, Juanita Buford, Kathy Darnell-Warner, James Essex, Sheliah Ward, Mello Desire, Herman Herman, William Plummer, Harolyn Rhue, Michelle Walker, Walter Becketl, Eric Preven, Red Chief Hunt, John Walsh and Wayne Spindler addressed the Board.

In addition, Eric Preven addressed the Board on the matter of CS-2, Conference with Legal Counsel - Anticipated Litigation, pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9, and Herman Herman addressed the Board on the matter of CS-1, Conference with Legal Counsel - Anticipated Litigation, pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9, prior to the Board adjourning to Closed Session. (17-1179)

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

V. CLOSED SESSION MATTERS FOR FEBRUARY 28, 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)

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

Initiation of litigation (three cases)

The Board authorized County Counsel to initiate litigation in one case. The defendants and the other particulars shall, once the action is formally commenced, be disclosed to any person upon inquiry. The vote of the Board was 4-0 with Supervisors Solis, Ridley-Thomas, Kuehl and Barger voting aye; and Supervisor Hahn being absent. No reportable action was taken on two cases (17-1035)

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

Department Head performance evaluations.

No reportable action was taken. (11-1977)

CS-4. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

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

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

Unrepresented employees (all).

No reportable action was taken. (17-0363)

Report of Closed Session (CSR-17)

Attachments: [Audio Report of Closed Session 2/28/17](#)

VI. ADJOURNMENT 29

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

Supervisor Ridley-Thomas and All Members of the Board

Donna Schoonover

Supervisors Ridley-Thomas, Solis and Kuehl

Sister Diane C. Donoghue

Supervisor Ridley-Thomas

Bishop Miquail M. Broadous, Sr.
Willie Joe Marshall

Supervisors Kuehl, Hahn, Solis and All Members of the Board

Bill Paxton

Supervisors Kuehl, Barger and Solis

Joseph Wapner

Supervisor Kuehl

Herb Fink
Stephen Ian Reinstein

Supervisor Hahn

Dorothy Rose King
Heinz Naef
Alejandra Sanchez

Supervisor Barger

William Albers
John Boyle
Mari Angela Chan
Jason Fields
Nicholas Magnano
Lisa Bendetta Magno Marino (17-1188)

VII. ITEM CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER DISCUSSION AND ACTION BY THE BOARD

- A-5.** Discussion and consideration of necessary actions on the progress of issues related to Exide, as requested at the Board meeting of June 8, 2016. (A-12)

Wayne Spindler addressed the Board.

Dr. Barbara Ferrer, Director of Public Health, Angelo Bellomo, Deputy Director of Health Protection, Department of Public Health, and Robert Ragland, Deputy, County Counsel, responded to questions posed by the Board.

After discussion, by Common Consent, there being no objection, this item was received and filed.

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

Attachments: [Video](#)

Closing 30

- 30.** Open Session adjourned to Closed Session at 1:19 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).

CS-2.

Confer with Legal Counsel on anticipated litigation, pursuant to Paragraph (4) of subdivision (d) of Government Code Section 54956.9:

Initiation of litigation (three cases)

CS-3.

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

CS-4.

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

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

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

Unrepresented employees (all).

Closed Session convened at 1:23 p.m. Present were Supervisors Hilda L. Solis, Sheila Kuehl, Kathryn Barger and Mark Ridley-Thomas, Chairman presiding. Absent was Supervisor Janice Hahn.

Closed Session adjourned at 3:03 p.m. Present were Supervisors Hilda L. Solis, Sheila Kuehl, Kathryn Barger and Mark Ridley-Thomas, Chairman presiding. Absent was Supervisor Janice Hahn.

Open Session reconvened at 3:04 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Hilda L. Solis, Sheila Kuehl, Kathryn Barger and Mark Ridley-Thomas, Chairman presiding. Absent was Supervisor Janice Hahn.

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 3:06 p.m.

The next Regular Meeting of the Board will be Wednesday, March 8, 2017 at 9:30 a.m. (17-1187)

The foregoing is a fair statement of the proceedings of the regular meeting, February 28, 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