



**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, March 21, 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 Dr. Daniel Lee, Director of the Asian-American Center at Fuller Theological Seminary, Pasadena (5).

Pledge of Allegiance led by James Castillo, former Sergeant, United States Marine Corps (4).

I. PRESENTATIONS

Presentation of scrolls to the winners of the County of Los Angeles Public Library's 37th Annual Bookmark Contest, as arranged by the Chairman.

Presentation of scroll to WINTER (Women In Non Traditional Employment Roles), in recognition of their commitment to promoting women in construction, as arranged by Supervisor Solis.

Presentation of scroll to Neal Tyler, in honor of his service to the Los Angeles County Sheriff's Department and Los Angeles County, as arranged by Supervisor Kuehl.

Presentation of scroll to a Los Angeles County Air Show Board Member, Lockheed Martin representative, and a United States Air Force Thunderbird representative to commemorate the 4th Annual Los Angeles County Air Show Red White and Boom, as arranged by Supervisor Barger.

Presentation of scrolls to the Joe Walker Middle School Science Jets for winning the Judges & Champions Award at the Los Angeles Regional FIRST Lego League Robotics Championship, as arranged by Supervisor Barger.

Presentation of scroll to Deputy Gino Reale on the occasion of his retirement from the Los Angeles County Sheriff's Department, serving as the Sergeant-At-Arms for the Board of Supervisors, as arranged by Supervisor Barger.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Barger. (17-0102)

II. CONSENT CALENDAR

BOARD OF SUPERVISORS 1 - 14

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

Supervisor Solis

Norma Martinez, Claremont Redevelopment Dissolution Oversight Board

Supervisor Ridley-Thomas

Cathy Gott, Los Angeles County Commission on Disabilities

Supervisor Hahn

Cecy R. Groom, Artesia Redevelopment Dissolution Oversight Board
Pajmon Zarrineghbal, J.D., Emergency Medical Services Commission
Elvin W. Moon, Regional Planning Commission
Sergio Carrillo, Wilmington Cemetery District (17-0148)

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

2. Revised recommendation as submitted by Supervisors Solis and Kuehl: Direct the Chief Executive Officer, County Counsel and the Directors of Public Works, Consumer and Business Affairs (DCBA), and Workforce Development, Aging and Community Services and the Executive Director of the Community Development Commission to report back to the Board within 60 days, with a proposal for the Board to establish a Countywide Construction Careers and Economic Development Initiative to: (Continued from the meetings of 2-14-17 and 3-14-17) (Relates to Agenda No. 3)

Explore amending and augmenting the Local and Targeted Worker Hire policy, such that:

County construction projects of greater than \$2,500,000 will require a minimum of 20% Apprenticeship hours, or any higher percentage authorized by State law, for each construction trade utilized, where at least half of these Apprenticeship hours are from Local Resident or Targeted Worker categories;

Hours worked by an Apprentice who is also a Targeted Worker or a Local Resident may be applied to the 30% Local Resident or the 10% Targeted Worker hire goal in the Local and Targeted Worker Hire policy;

The full list of Targeted Workers would be expanded to include all categories of individuals, as permitted under applicable law, involving Targeted Workers facing barriers to employment served and tracked by the Workforce Innovation and Opportunity Act of 2014 (WIOA);

Local and Targeted Workers would be registered in the regional workforce development system;

When possible, registered Local and Targeted Workers' records would be linked to the County's Enterprise Linkage Project to enable improved coordination between County human service delivery and workforce development efforts; and

The policy would require that any employer under any contract associated with projects under the Local and Targeted Worker Policy pay any workers on any affected project at the level of the County's Living Wage, unless pre-empted by higher Prevailing Wage or Davis Bacon Wage standards or an existing Project Labor Agreement or Community Workforce Agreement, including

but not limited to security and clerical or administrative workers;

Include policies and procedures for program implementation and potentially, a list of pre-qualified Jobs Developers (compliance consultants) to assist contractors, private developers, or County agencies identifying and hiring qualified Local and Targeted Workers, where any such prequalified Jobs Developers are required to work with America's Jobs Centers of California (AJCCs) and to register Local and Targeted Workers in the regional workforce development system;

Explore enhancing DCBA Small Business, Disabled Veteran-Owned Business and Social Enterprise Utilization Programs, and affected Departments should:

Develop and implement procedures for certifying construction contractors and subcontractors as Social Enterprises consistent with the DCBA certification program, including those Employment and Training Social Enterprises certified as employing and training a labor force that is at least 51% Targeted Worker;

Propose how and when it is appropriate to require all Departments, Commissions and Agencies delivering County capital and construction projects and economic and housing development projects on County property to include a Small Business, Disabled Veteran-Owned Business and Social Enterprise Utilization Plan (Utilization Plan) for each such project describing the plan to achieve 25% utilization of certified Local Small Business Enterprises (LSBEs) and 3% utilization of Disabled Veteran Business Enterprises (DVBES) on each project, with corresponding Utilization Plans and performance reports to be submitted to the Director of Consumer and Business Affairs for inclusion in quarterly Business Utilization reports to the Board;

Make recommendations on quarterly updates to be provided to the Economic Development Policy Committee regarding Local and Targeted Worker Policy goals, including Apprentice utilization goals, information on Targeted Workers by category, and any additional Construction Careers and Economic Development Initiative goals, with the first implementation of these recommendations in the August 20, 2017 update to the Committee; and

Make recommendations on the creation of an annual report back to the Board, with the first report filed by November 20, 2018, evaluating the performance of the Construction Careers and Economic Development

Initiative in achieving the goals of increased and sustained economic opportunity over time, including:

Feedback from key industry stakeholders, including employers, developers, Los Angeles/Orange Counties Building and Construction Trades Council, unions, community-based organizations, Social Enterprises, America's Jobs Centers of California, Community Colleges and Adult Schools, Workforce Development Boards, philanthropy, and mission-oriented investors;

The cumulative performance to date of County Local and Targeted Worker Hire projects;

The rate of sustained employment of registered Local and Targeted Workers on County projects, in the construction industry, or through transition to employment in another sector based on data tracked through the information resources of the regional workforce development system;

The impact that this Initiative has in increasing the use of County job readiness and other services and in reducing Targeted Worker's usage of County safety net services over time;

The impact that this Initiative has in increasing the number of construction industry LSBEs, DVBES, and SEs that are certified by the County and that receive contracts, as well as the distribution of contracts among the pool of certified businesses; and

Any relevant information and recommendations from the construction industry report recently commissioned by the Department of Workforce Development, Aging and Community Services, as well as the draft Los Angeles Basin Regional Workforce Development Plan and Los Angeles County Workforce Development Board Local Area Plans for 2017-2020. (17-0848)

This item was taken up with Item No. 3.

Rusty Hicks, Chris Hannan, Sergio Rascon, Fernando Enciso, Mike Kufchak, Theodora Oyie, Stephen Smith, Mareta Zuniga, Daniel Torres, Danae Osborn, Frank Alvarez, Isela Gracian, Elias Munoz, Larry Frank, Nick Schultz, Ron Miller, John Hanna, David Kersh, Rey Fukuda, Alan Greenlee, Maria Sanchez, Kathy MacLaran, Isaac Lopez, Israel Guillen, and Herman Herman addressed the Board.

Supervisor Kuehl made an amendment to her and Supervisor Solis' joint motion to instruct the Chief Executive Officer and related Departments, to include in the report back to the Board a discussion of the linkages between the Countywide Construction Careers and Economic Development Initiative and participants in the County's many social services and workforce development programs, including Greater Avenues for Independence and General Relief Opportunity for Work, and the training opportunities that are available to prepare County clients for construction industry employment; recommendations on providing monthly updates to the Board at a meeting on performance against Local and Targeted Worker Policy goals, including apprentice utilization and utilization goals for Local Small Business Enterprises, Disabled Veteran-Owned Business Enterprises and Social Enterprises, if included; and coordinate with and solicit input from the Los Angeles County Metropolitan Transportation Authority, which has developed and implemented a similar and successful "Construction Careers Program."

Supervisor Barger made a friendly amendment to Supervisors Solis and Kuehl's joint motion to instruct the Chief Executive Officer, County Counsel and the Directors of Public Works, Consumer and Business Affairs, and Workforce Development, Aging, and Community Services, Military and Veterans Affairs, Children and Family Services, and the Executive Director of the Community Development Commission to incorporate an aggressive strategy to recruit veterans, including transitioning military personnel, and transitional aged foster youth into the apprentice program outlined in the proposed "Careers in Economic Development in County Construction Industry" policy. Supervisors Solis and Kuehl accepted Supervisor Barger's friendly amendment.

After discussion, by Common Consent, there being no objection, this item was approved as amended.

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

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

3. Recommendation as submitted by Supervisors Solis and Hahn: Direct the Chief Executive Officer, County Counsel, and the Director of Public Works to engage representatives of the Los Angeles/Orange Counties Building and Construction Trades Council (Trades), the construction contractor and private developer community, and other potentially affected community, education, Social Enterprise, and government agency stakeholders, to discuss the terms of a possible comprehensive Project Labor Agreement (Agreement) that would be applicable to all impacted Departments, Commissions, and Agencies delivering County capital and construction projects and economic and housing development projects on County-owned property; and take the following related actions: (Relates to Agenda No. 2)

Work with the Director of Workforce Development, Aging and Community Services in the process of developing proposed terms for the Agreement to support workforce development partnerships between the Trades and the America's Job Centers of California affiliated with the County's Workforce Development Board and the other Workforce Development Boards and job centers throughout the County, including: registration of Local and Targeted Workers in the regional workforce development system; partnership with certified Social Enterprises, local community-based organizations, and local educational institutions, including but not limited to utilizing the Trades Multi-Craft Core Curriculum (MC3) in pre-apprenticeship readiness programs; and partnership with Trades to expand the number of providers of these MC3 pre-apprenticeship programs to provide increased access to all Local Residents and Targeted Workers across the County;

Work with the Director of Consumer and Business Affairs in the process of developing proposed terms for such an Agreement to support the Trades to outreach and educate certified Local Small Business Enterprises, Disabled Veteran Business Enterprises, and Social Enterprises (SEs) seeking to access contracts for projects covered under the Agreement on how to work with the Trades, certify as SEs, and increase their readiness to contract on projects covered under the Agreement;

Work with the Executive Director of the Community Development Commission in the process of developing proposed terms for the Agreement to support the Trades to outreach and educate the affordable housing developer community seeking to access contracts for projects covered under the Agreement on how to work with the Trades and increase their readiness to contract on projects covered

under the Agreement; and

Report back to the Board within 45 days with the results of the discussions with stakeholders and recommendations on the thresholds and feasibility, as well as terms and conditions of a Project Labor Agreement applicable to all Departments, Commissions and Agencies delivering County capital and construction projects and economic and housing development projects on County property for projects having budget thresholds greater than \$2,500,000. (17-1358)

This item was taken up with Item No. 2.

Rusty Hicks, Chris Hannan, Sergio Rascon, Fernando Enciso, Mike Kufchak, Theodora Oyie, Stephen Smith, Mareta Zuniga, Daniel Torres, Danae Osborn, Frank Alvarez, Isela Gracian, Elias Munoz, Larry Frank, Nick Schultz, Ron Miller, John Hanna, David Kersh, Rey Fukuda, Alan Greenlee, Maria Sanchez, Kathy MacLaran, Isaac Lopez, Israel Guillen, and Herman Herman addressed the Board.

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

4. Recommendation as submitted by Supervisor Solis: Reestablish a \$20,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the heinous murder of Juan Manuel Vidal, who tragically lost his life while working at a Jack in the Box at the 9200 block of Flair Drive in the City of El Monte, on October 21, 2016. (16-5508)

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

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

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

5. Recommendation as submitted by Supervisor Solis: Retroactively waive the \$20 per vehicle parking fee for 50 vehicles at the Music Center Garage, excluding the cost of liability insurance, for participants that attended the Board of Supervisors' meeting, held March 8, 2017. (17-1359)

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 Solis](#)

6. Recommendation as submitted by Supervisors Ridley-Thomas and Hahn: Direct the Chief Executive Officer, in consultation with County Counsel and the Directors of Public Works, Workforce Development, Aging and Community Services, and Consumer and Business Affairs, to engage representatives of the various building trades on the terms for a possible Project Labor Agreement (PLA) for major capital projects including the Consolidated Correctional Treatment Facility, Harbor-UCLA Medical Center Master Plan Project, King-Drew Reuse Project (Martin Luther King, Jr. Medical Campus) and the Mira Loma Detention Center, with the PLA to incorporate the hiring goals established by the County's Countywide Local and Targeted Worker Hire Policy and requirements for business participation consistent with the County Small Business, Disabled Veteran-Owned Business and Social Enterprise Utilization Plan; and report back to the Board in writing no later than May 16, 2017 on the results of discussions with labor representatives and recommendations on the terms and conditions of a PLA for major capital projects. (17-1356)

Chris Hannan, Daniel Torres, Denae Osborn, Frank Alvarez, Isela Gracian, Nick Schultz, Ron Miller, Rey Fukuda, Maria Sanchez, Eric Preven, Dr. Genevieve Clavreul, Shelia Ward and Herman Herman addressed the Board.

After discussion, 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 Ridley-Thomas and Hahn Report](#)
[Video](#)

7. Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Chief Executive Officer, in consultation with County Counsel, the Sheriff, the District Attorney, the Chief Probation Officer, the Inspector General, the Executive Officer of the Board, the Director of Personnel and other Departments deemed necessary and appropriate, to report back to the Board in writing within 60 days with a review and analysis of Civil Service Rule 18.02 and recommendations on whether the rule should be amended to allow discharges, reductions or reassignments of County employees to different positions if they are found to previously have made false statements, misrepresentations and omissions of material facts in internal investigations; and an assessment of which County positions/classifications might be appropriately subject to a Brady List or the Amended Civil Service Rule including, but not limited to, those positions with peace officer status, custodial duties and mandated reporting responsibilities that require a high degree of honesty and directly impact public safety, and the assessment should be done after the Chief Executive Officer and appropriate representatives meet and confer with unions representing affected positions regarding Civil Service Rule 18.02 to consider which positions should be subjected to the Rule if it is amended. (17-1365)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Kuehl, this item was continued one week to March 28, 2017 at 1:00 p.m.

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

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

8. Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim April 2017 as "Employee Health and Fitness Month" throughout Los Angeles County and launch the "2017 Countywide Fitness Challenge" campaign for all employees and their families, and encourage Department Heads and wellness managers to support and market the campaign to their employees and strive for 100% participation; encourage all County employees to support and attend the Kick-Off event at Grand Park located at 200 North Grand Avenue in Los Angeles, to be held April 4, 2017 from 11:00 a.m. to 2:00 p.m. and the first weekend activity Kick-Off at Whittier Narrows Recreation Area located at 750 South Santa Anita Avenue in South El Monte, to be held April 22, 2017 from 8:00 a.m. to 12:00 p.m.; and waive the following fees, excluding the cost of liability insurance:

The \$4,000 in parking fees for 200 vehicles at the Music Center Garage for the participants of the Grand Park Kick-Off event on April 4, 2017;

The \$250 facilities and \$2,400 in parking fees for 400 vehicles at Whittier Narrows Recreation Area on April 22, 2017;

The \$982.84 facilities fee at the Hacienda Heights Community Center on May 20, 2017;

The \$6,600 in parking fees for 600 vehicles at the Castaic Lake Recreation Area on June 17, 2017;

The \$260 facilities and \$5,850 in parking fees for 450 vehicles at Dockweiler Youth Center on August 26, 2017;

The \$532.40 facilities fee at Alondra Community Regional Park on September 9, 2017; and

The \$3,304.80 facilities and \$4,000 in parking fees for 400 vehicles at Santa Fe Dam Recreation Area on November 4, 2017. (17-1360)

Eric Preven and Dr. Genevieve Clavreul addressed the Board.

Lisa Garrett, Director of Personnel, John Wicker, Director of Parks and Recreation, Cynthia Harding, Chief Deputy Director of Public Health, and Kerry Silverstrom, Chief Deputy Director of Beaches and Harbors, made a presentation to the Board.

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

9. Recommendation as submitted by Supervisor Kuehl: Direct the Chief Executive Officer to report back to the Board in 60 days with recommendations on how Homeless Initiative strategies A1 - Homeless Prevention for Program for Families, and A5 - Homeless Prevention for Individuals, can be expanded to include eviction defense services, including legal representation and financial assistance, and in developing its recommendations to the Board, the Chief Executive Officer should:

Consult with outside agencies that include, but are not limited to, the civil courts, the Los Angeles Homeless Services Authority and public interest law firms;

Study other work being done in this area including, but not limited to, the California's Shriver Housing Project, the Eviction Assistance Center at the Stanley Mosk Court House and New York City's Homelessness Prevention Law Project and Housing Help Project;

Include recommendations for ways in which clients and cases can be screened to ensure that assistance is provided to households most at risk of homelessness, including client screening factors that include past experience with homelessness, history of mental illness, disability, domestic violence survivor, age, housing voucher holder, and/or below market tenancy, and whether the case involves allegations of criminal conduct; and case screening factors that include vulnerability of the tenant, power of the landlord, affordability of the unit, cognizable defense, risk to safety, health or child custody from loss of housing, and any other significant imbalance in power between the parties;

Include recommendations for ways in which screening for assistance can take place at civil courthouses, through the coordinated entry system, through identifying those at risk because of eviction filings, and other access points in communities;

Include recommendations as to whether assistance should be provided pre-litigation, limited scope legal representation, and/or full scope legal representation; and

Include a plan for evaluation of these eviction defense efforts, including how data can be collected to measure the scope of the problem and the effectiveness of the interventions adopted. (17-1361)

Cassandra Goodman, Eliza Schafler, Ronnette Ramos, Greg Spiegel, Shelia Ward, Dr. Genevieve Clavreul and Herman Herman addressed the Board.

Supervisor Ridley-Thomas instructed the Chief Executive Officer to

provide a copy of the report back to the members of the Revenue Allocation Commission Committee.

After discussion, by Common Consent, there being no objection, this item was approved; and the Chief Executive Officer was instructed to provide a copy of the report back to the members of the Revenue Allocation Commission Committee.

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

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

10. Recommendation as submitted by Supervisor Hahn: Waive the \$200 event permit fee and \$70 in parking fees at the Torrance Beach parking lot, excluding the cost of liability insurance, for the Pregnancy Help Center's "Walk for Life" event, to be held May 20, 2017. (17-1355)

On motion of Supervisor Hahn, this item was duly carried by the following vote:

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

Noes: 1 - Supervisor Kuehl

Attachments: [Motion by Supervisor Hahn](#)

11. Recommendation as submitted by Supervisor Barger: Instruct the Director of Public Works, in coordination with infrastructure-related Departments, such as the Chief Executive Office, Parks and Recreation, Beaches and Harbors and other appropriate Departments, to identify shovel-ready projects that would benefit from Federal funding as it relates to infrastructure revitalization and report back to the Board in 30 days. (17-1364)

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 Report](#)

12. Recommendation as submitted by Supervisor Barger: Waive the \$500 park rental fee at Vasquez Rocks Regional Park, excluding the cost of liability insurance, for the Alliance of Community Church Ministries of Agua Dulce's Easter Pageant and Sunrise Service, to be held April 14 through 16, 2017. (17-1345)

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

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

Attachments: [Motion by Supervisor Barger](#)

13. Executive Officer of the Board's recommendation: Instruct the Executive Officer of the Board, in collaboration with County Counsel, to obtain input from all appropriate stakeholders such as consultants and employee advocates, on newly developed updates and enhancements to the County Civil Service Commission (CSC) Hearing Officers annual mandatory training, and conduct an annual evaluation based on established performance requirements; authorize an increase to the hourly compensation rate paid for hearing days to CSC Hearing Officers from \$112.50 to \$150 with an increase in the maximum daily compensation from \$900 to \$1,200 per day to provide a competitive rate that will attract a larger pool of candidates and authorize the Executive Officer to implement the rates as part of the new contract, which will be effective July 26, 2017; direct the Executive Officer of the Board, in collaboration with County Counsel, to obtain input on the newly developed CSC Commissioner training curriculum from all appropriate stakeholders that will include material related to relevant employment case law updates, evidentiary standards, cultural sensitivity and other pertinent topics; direct the Executive Officer of the Board to work with the Chief Executive Officer to determine whether the position of CSC Executive Director (Chief, Civil Service Commission) is compensated appropriately, and to determine whether existing positions are classified at the proper level(s) in order to provide appropriate administrative support to Commissioners; and instruct the Director of Personnel, in collaboration with County Counsel, to coordinate annual mandatory training for all County advocates that appear before the CSC. (17-1362)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Kuehl, this item was continued one week to March 28, 2017 at 1:00 p.m.

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

Attachments: [Board Letter](#)

Information Systems Advisory Body

14. Recommendation: Approve and authorize the Director of Information Systems Advisory Body to execute an amendment to extend the contract with SourceCorp BPS Inc., for two years with one additional year beyond the expiration date without increasing the contract amount of \$37,000,000; and execute future amendments to add, delete and/or change non-substantive terms and conditions, and make necessary changes to the scope of services to comply with the County's Protection of Electronic County Information. (17-1308)

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](#)

ADMINISTRATIVE MATTERS 15 - 56**Chief Executive Office**

15. Recommendation: Approve and instruct the Chairman to sign an eight-year lease with two five-year extension options, with Paradise Building, LLC for approximately 3,213 sq ft of office space and 12 on-site parking spaces to be used for the Sheriff's Department located at 9100 South Sepulveda Boulevard, in Westchester (2) (Project) at an annual maximum first-year amount of \$187,800, comprised of \$117,600 base rent, and \$70,200 maximum annual amortized Additional Tenant Improvement Allowance reimbursement should the entire amount be expended, and an aggregate amount of \$1,291,802 at 100% Net County Cost, effective upon Board approval, with the term and rent to commence upon completion of the improvements and acceptance by the County; authorize the Director of Internal Services, Landlord, or Landlord's County-approved vendor, to acquire telephone systems for the Sheriff's Department at an amount not to exceed \$75,000; consider the Negative Declaration (ND) together with the fact that no comments were received during the public review process, find on the basis of the whole record that the project will not have a significant effect on the environment and no adverse effect on fish and wildlife resources, find that the ND reflects the independent judgment of the Board to approve the ND, adopt the ND, and direct the Chief Executive Officer to complete and file the appropriate determination forms as to the project; authorize and direct the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the lease; and authorize the Chief Executive Officer, the Sheriff and the Director of Internal Services, to take actions necessary and appropriate to implement the project. (17-1299)

Eric Preven addressed the Board.

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](#)
[Video](#)

Agreement No. 78640

16. Recommendation: Adopt joint resolutions between the Board, acting as the Governing Body of the County, the Consolidated Fire Protection District and the Flood Control District, the City of Santa Clarita, the Newhall County Water District, the Santa Clarita Valley Sanitation District of Los Angeles County, the Greater Los Angeles County Vector Control District, and the Castaic Lake Water Agency, based on the negotiated exchange of property tax revenue related to the proposed Annexation Nos. 2015-06 and 2015-07 to the Newhall County Water District (5). (17-1303)

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

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

Attachments: [Board Letter](#)

17. Recommendation: Approve revised Board Policy No. 7.100 - Identity Theft Prevention Program, to require Departments to incorporate their identity theft prevention policies and procedures into their Departmental Fiscal Manual and extend the policy sunset date to March 31, 2021. (17-1306)

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

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

Attachments: [Board Letter](#)

County Operations

18. 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 meetings of 2-21-17, 2-28-17, 3-8-17 and 3-14-17) (17-0887)

On motion of Supervisor Hahn, seconded by Supervisor Kuehl, this item was continued to April 11, 2017.

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

Attachments: [Report](#)

19. Recommendation: Adopt findings, conditions and order for approval of Project No. R2014-02411-(5), Minor Conditional Use Permit No. 2014-00014-(5) and Oak Tree Permit No. 2014-00035-(5), to authorize the construction of a single-family residence, removal of one oak tree, and encroachments into the protected zone of nine oak trees located at an undeveloped parcel (Assessor Parcel No. 5830-003-016) on Canyon Crest Road in the Altadena Community Standards District within the Altadena Zoned District, applied for by Stephen Kuhn. (On December 6, 2016, the Board adopted the Negative Declaration for the project and indicated its intent to approve the project.) (**County Counsel**) (16-5120)

Mitchell Tsai, John Lynch and Michiko Lynch addressed the Board.

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

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

Abstentions: 1 - Supervisor Solis

Attachments: [Findings and Conditions](#)
[Video](#)

20. Recommendation: Authorize the Director of Internal Services to execute an amendment to the Enterprise Services Master Agreement to address the County's changing IT needs; and assess and assign a risk factor and associated limitation of liability to each newly added Service Category to the agreement and execute future amendments to reflect the addition of the Service Category and address any administrative changes to the process for conducting Work Order Solicitations and/or issuing Work Orders. (**Internal Services Department**) (17-1310)

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](#)

21. Recommendation: Award and instruct the Chairman to sign a contract with FIS AvantGard LLC to provide a Treasury Management Information System (TMIS) and related services to the Treasurer and Tax Collector, commencing on March 31, 2017, for a five-year term through March 30, 2022, two one-year and/or six month-to-month extension options, with a maximum contract amount not to exceed \$1,605,973, comprised of \$1,455,973 for implementation services, license fees and maintenance and support services and \$150,000 for Pool Dollars for additional TMIS software and/or services, with Pool Dollar expenditures to be authorized through the issuance of change notices and/or amendments, as applicable; authorize the Treasurer and Tax Collector to execute amendments to the contract to exercise the optional extensions and add, delete and/or revise certain terms and conditions as required under Federal or State law or regulation, the Board, and/or policies which are not part of the Statement of Work (SOW); and execute change notices to the contract which do not affect the SOW, contract term or contract amount or payments, and do not materially alter the contract, and/or expend Pool Dollars and execute amendments to the contract which affect the SOW but do not materially alter the contract, or affect the contract term and/or approve any assignment or delegation of the contract. **(Treasurer and Tax Collector)** *(NOTE: The Acting Chief Information Officer recommended approval of this item.)* (17-1324)

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. 78639

- 22.** Recommendation: Adopt a resolution approving the sealed bid auction of “Tax-Defaulted Property Subject to the Tax Collector’s Power to Sell (2017C)”, to be held May 17, 2017. **(Treasurer and Tax Collector)** (17-1305)

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](#)

- 23.** Recommendation: Authorize the Treasurer and Tax Collector to invest and reinvest County funds and funds of other depositors in the County Treasury; and adopt the Treasurer and Tax Collector Investment Policy. **(Treasurer and Tax Collector)** (17-1304)

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

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

Attachments: [Board Letter](#)

Children and Families' Well-Being

- 24.** Recommendation: Authorize the Acting Director of Children and Family Services and the Chief Probation Officer to execute an amendment to the First Place for Youth's Transitional Housing Program-Plus (THP-Plus) contract for Service Planning Area 6, to increase the maximum capacity of six THP-Plus participants per month to eight, funded by 100% State revenue; and execute similar amendments that increase or decrease the current THP-Plus contract's maximum capacity or the maximum number of participants served per month. **(Department of Children and Family Services and Probation Department)** (17-1282)

On motion of Supervisor Hahn, seconded by Supervisor Kuehl, 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 Acting Director of Children and Family Services to execute a contract with the Child Care Resource Center, Inc. for the provision of emergency childcare services for young children up to five years old in Service Planning Area 2, as part of the Emergency Child Care Pilot Program, for a two-year term effective April 1, 2017, or the date of execution, through March 31, 2019, with two one-year extension options, for a maximum two-year contract amount of \$468,000, 64% funded by private donations and 36% funded by State Realignment Funds; extend the contract for each of the extension options, as needed to meet the goals of the program; and execute amendments to increase or decrease the annual contract amount up to 10%, if necessary to meet a change in service demand and the necessary funding is available. **(Department of Children and Family Services)** (17-1309)

On motion of Supervisor Hahn, seconded by Supervisor Kuehl, 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 Acting Director of Children and Family Services to execute a funding agreement with the Children's Law Center, for a total maximum amount of \$250,000, funded by Senate Bill 855 Optional Commercially Sexually Exploited Children (CSEC) Program funds, to cover costs associated with a dedicated courtroom at the Edelman's Children's Court to address the unique needs and challenges of the CSEC population, effective upon Board approval for a 12-month period; and execute amendments to the agreement for changes to the terms and conditions as needed, and any increases or decreases to the total maximum amount of the agreement that does not exceed 10%, when such a change is necessitated by additional and necessary services, provided sufficient funding is available. **(Department of Children and Family Services) (17-1233)**

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](#)

27. Recommendation: Accept the donations received during the first quarter of Fiscal Year 2016-17 for the Department of Children and Family Services to assist in providing services to the children under the care and supervision of the Department; and send a letter to the donors expressing the Board's appreciation for the generous donations. **(Department of Children and Family Services) (17-1232)**

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: Approve the Fiscal Year (FY) 2017-18 Area Plan Update, which identifies goals and objectives specific to each Area Agency on Aging's unique needs; and authorize the Director of Workforce Development, Aging and Community Services to sign the letter of transmittal on behalf of the Board, and submit the FY 2017-18 Area Plan Update to the California Department of Aging. **(Department of Workforce Development, Aging and Community Services)** (17-1326)

On motion of Supervisor Hahn, seconded by Supervisor Kuehl, 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: Authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the acquisition of floating docks for installation at the Department of Beaches and Harbors' transient dock area at Burton W. Chace Park in Marina del Rey (4) at an estimated amount of \$403,000; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Beaches and Harbors)** (17-1283)

On motion of Supervisor Hahn, seconded by Supervisor Kuehl, this item was continued one week to March 28, 2017 at 1:00 p.m.

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

Attachments: [Board Letter](#)

30. Recommendation: Approve and authorize the Director of Parks and Recreation to sign two concession contracts with Wheel Fun Rentals SGV, LLC, for food, boat, bait and bicycle concessions at Santa Fe Dam Recreational Area (5), for a total minimum annual revenue of \$13,450, and for boat, bait and bicycle concessions at Whittier Narrows Regional Recreation Area (1), for a total minimum annual revenue of \$9,700, for an initial term effective April 1, 2017 through March 31, 2022; exercise the renewal option effective April 1, 2022 through March 31, 2027, at the sole discretion of the Director, if the concessionaire has successfully performed the services during the previous period, is current with rent obligations and is in compliance with all other provisions of the contracts; and find that the proposed contracts are exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) 4-VOTES (17-1300)**

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: Establish and approve the Avocado Heights Park Equestrian Arena Refurbishments Project, Capital Project No. 87339 (1), with an estimated project budget of \$191,000; approve an appropriation adjustment to appropriate \$191,000 of Park In-Lieu Fees (Quimby) Funds, available in Park Planning Area No. 7, to the Capital Assets - Buildings and Improvements Financing Use to fully fund the project; authorize the Director of Parks and Recreation to use a Board-approved as-needed design consultant to provide engineered drawings, specifications and cost estimating services for an amount not to exceed \$20,000 for the project, and carry out the project through a Board-approved Job Order Contract; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) 4-VOTES (17-1311)**

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: Adopt a resolution authorizing the Director of Parks and Recreation to complete and submit a non-competitive grant application to the State Department of Housing and Community Development Housing-Related Parks Program requesting \$299,000 for playground resurfacing and various park improvements at Ladera Park located at 6027 Ladera Park Avenue in Los Angeles (2); authorize the Director to accept the grant funds, conduct all negotiations, execute and submit all documents including, but not limited to, applications, contracts, amendments and payment requests, which may be necessary for the completion of the proposed improvements, and complete the proposed projects through a purchase order; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (17-1307)

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

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

Attachments: [Board Letter](#)

- 33.** Recommendation: Approve an ordinance for introduction amending County Code, Title 17 - Parks, Beaches and Other Public Areas, Chapter 17.04 - Parks and Recreation Areas, to allow establishment and regulation of Dog Off-Leash Areas; and authorize the Director of Parks and Recreation to develop and implement new Dog Off-Leash Areas within the unincorporated areas of the County. **(Department of Parks and Recreation)** (Relates to Agenda No. 57) (17-1297)

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

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

Attachments: [Board Letter](#)

- 34.** Recommendation: Find that the Harbor-UCLA Medical Center Hub Clinic Renovation (Harbor-UCLA MC Hub), the Harbor-UCLA Medical Center Electrical Switchgears Replacement (Harbor-UCLA MC Electrical) and the Martin Luther King, Jr. Medical Campus Hawkins Transformers Replacement (MLK MC Hawkins) Projects are within the scope of the environmental impacts analyzed in the previously certified Environmental Impact Reports for the master plan projects at Harbor-UCLA and the Martin Luther King, Jr. campuses; establish and approve the Harbor-UCLA MC Hub Project, Capital Project (CP) No. 87380, the Harbor-UCLA MC Electrical Project, CP No. 87381 and the MLK MC Hawkins Project, CP No. 87369 (2); approve the project budgets for the Harbor-UCLA MC Hub and the MLK MC Hawkins in the amount of \$2,500,000 and \$900,000, respectively; and for the Harbor-UCLA Electrical Project, the Department of Public Works will return to the Board for approval of the project budget, upon approval of the plans and specifications by the Office of Statewide Health Planning and Development; authorize the Director of Public Works to deliver the Harbor-UCLA MC Hub and the MLK MC Hawkins Projects using Board-approved Job Order Contracts; and approve the Fiscal Year (FY) 2016-17 appropriation adjustment to reallocate a total of \$1,102,000 from the Department of Health Services' Obligated Fund Balance to various Department of Health Services capital projects, to fund the projected FY 2016-17 expenditures of the total project budgets. **(Department of Public Works) 4-VOTES (17-1284)**

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 Modular Chiller Plant Project, Capital Project No. 87383, with a total project budget of \$10,425,000 and approve and establish the Mechanical Upgrade Project, Capital Project No. 87398, with a total project budget of \$1,300,000 at LAC+USC Medical Center (1); approve an appropriation adjustment to reallocate \$5,568,000 from the Department of Health Services' Obligated Fund Balance to fund expenditures for the proposed projects in Fiscal Year 2016-17; authorize the Director of Public Works to complete the plans and specifications, deliver portions of the projects at LAC+USC Medical Center using Board-approved Job Order Contracts and deliver the demolition and/or make-ready work for the project through a previously approved Job Order Contract; and find that the proposed projects are exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES (17-1344)**

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](#)

- 36.** Recommendation: Find that landscape maintenance services can be performed more economically by an independent contractor; award and instruct the Chairman to sign a contract with Stay Green, Inc., effective April 1, 2017 or upon Board approval, whichever occurs last, for services at various County facilities within the unincorporated County areas in the Antelope Valley (5) at an amount of \$47,369 for the initial term of one year, with four one-year renewal and six month-to-month extension options, for a maximum potential contract term of 66 months and a potential aggregate amount of \$283,196; authorize the Director of Public Works to exercise the renewal options if, in the opinion of the Director, the contractor has successfully performed during the previous contract period and the services are still required, approve and execute amendments to incorporate necessary changes within the scope of work and suspend work, increase the annual contract amount up to an additional 10% for unforeseen, additional work within the scope of the contracts, if required; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Public Works)**
(Continued from the meeting of 3-8-17) (17-1094)

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

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

Attachments: [Revised Board Letter](#)

Agreement No. 78637

- 37.** Recommendation: Approve the project and adopt the plans and specifications for the Bridge Preventive Maintenance Program, Group 4 Project in the Cities of Long Beach and Westlake Village (3 and 4) for minor repair and preventive maintenance of seven bridges, at an estimated construction contract total between \$1,700,000 and \$2,200,000; advertise for bids to be received before 11:00 a.m. on April 18, 2017; authorize the Director of Public Works to take the following related actions; and find that the proposed project is exempt from the California Environmental Quality Act: **(Department of Public Works)**

Execute a consultant services contract with the apparent lowest responsive and responsible bidder and prepare a baseline construction schedule and a site-specific health and safety plan for an amount not to exceed \$10,000, funded by existing project funds;

Award and execute a construction contract for preventive maintenance work with the lowest responsive and responsible contractor within the estimated cost range; and

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. (17-1288)

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

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

Attachments: [Board Letter](#)

- 38.** Recommendation: Approve the project and adopt the plans and specifications for the Florence-Firestone Community Safe Routes to School project in the unincorporated community of Florence-Firestone (2) for traffic signal improvements, at an estimated construction contract total between \$500,000 and \$675,000; advertise for bids to be received before 11:00 a.m. on April 18, 2017; authorize the Director of Public Works to award and execute a construction contract with the lowest responsive and responsible bidder within the estimated cost range; approve and execute change orders within the same monetary limits delegated to the Director, allow for 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)** (17-1295)

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

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

Attachments: [Board Letter](#)

- 39.** Recommendation: Find that ground maintenance services continue to be performed more economically by an independent contractor; approve an amendment to a contract with Rich Meier's Landscaping, Inc. for landscape and grounds maintenance services for Sunset Pointe and The Enclave area zones (5), to extend the contract on a month-to-month basis for up to 12 months, commencing on May 1, 2017, at a monthly amount of \$11,216 for an annual aggregate amount of \$134,592; approve an amendment to a contract with Oakridge Landscape, Inc. for landscape and grounds maintenance services for the West Creek area zones (5), to extend the contract on a month-to-month basis for up to 12 months, commencing on April 1, 2017, at a monthly amount of \$13,735 for an annual aggregate amount of \$164,820; authorize the Director of Public Works to annually increase the contract amounts up to 10% of the annual contract amount for unforeseen, additional work within the scope of the contracts, and execute amendments upon proper execution by the contractors; and find that the proposed amendments are exempt from the California Environmental Quality Act. **(Department of Public Works)** (17-1289)

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: Adopt the findings and orders of the Building Rehabilitation Appeals Board, which provides for the arrest and abatement of neighborhood deterioration and the elimination of unsightly, unsafe and unhealthful conditions, which constitute a public nuisance at the following unincorporated locations: **(Department of Public Works)**

7307 Cape Street, South San Gabriel (1)
642 Harding Avenue, Los Angeles (1)
5358 West 118th Street, Inglewood (2)
1533 West 121st Street, Los Angeles (2)
10223 South Grevillea Avenue, Inglewood (2)
10209 Mansel Avenue, Inglewood (2)
2041 Wickshire Avenue, Hacienda Heights (4)
226 East Las Flores Drive, Altadena (5)
15909 East Avenue Q-4, Palmdale (5) (17-1296)

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

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

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

41. Recommendation: Approve the project and adopt the plans and specifications for the Sewer Rehabilitation Project No. 15 in the City of Lomita and in the unincorporated communities of San Pedro and Walnut Park (1 and 4), at an estimated construction contract total between \$650,000 and \$750,000; advertise for bids to be received before 11:00 a.m. on April 18, 2017; authorize the Director of Public Works to allow substitution of subcontractors and relief of bidders and extend the date and time for the receipt of bids; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works) (17-1287)**

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

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

Attachments: [Board Letter](#)

42. Recommendation: Consider the General Plan Annual Progress Report and Housing Element Progress Report for 2016, which describes the status of the County's General Plan and Housing Element and progress in its implementation, the County's progress in meeting its share of regional housing needs and to remove governmental constraints to the maintenance, improvement and development of housing; and instruct the Director of Planning to submit the reports to the Governor's Office of Planning and Research and the State Department of Housing and Community Development by April 1, 2017. **(Department of Regional Planning) (17-1312)**

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

43. Recommendation: Acting as the Governing Body of the County and the Consolidated Fire Protection District, adopt a resolution to accept the Legislature's commitment to provide future annual baseline funding for the District and give priority consideration to any application submitted by the District to secure State funding in support of boating safety and enforcement on waters within the County; reaffirm the continued participation of the County, through the District and the Sheriff's Department, in the California Boating Safety and Enforcement Financial Aid Program for Fiscal Year 2017-18 and certify that the County, as a participant in the Program, by executing the Program agreement to reimburse the District in an amount not to exceed \$2,120,000, shall expend the equivalent of 100% of its revenues collected from personal property tax on vessels of boat owners within the County for boating safety and enforcement; find that the proposed actions are exempt from the California Environmental Quality Act; and take the following actions: **(Fire Department and Sheriff's Department)** (Continued from the meeting of 3-14-17)

Authorize the Fire Chief to submit an application and related expenditure reimbursement claims to the California Department of Parks and Recreation, Division of Boating and Waterways (DBW) for State funding;

Authorize the Sheriff to submit an application and apply for any other State funding available through the DBW; and

Authorize the Chairman to sign the Boating Safety and Enforcement Financial Aid Program Agreement, which is required as part of the application package and, in executing the agreement, the County agrees to submit requests for reimbursement within 60 days of the end of the fiscal quarter and, if such requests are submitted after the 60 days has expired, the State has the option to reduce the allocation by 5%. (17-1217)

On motion of Supervisor Hahn, seconded by Supervisor Kuehl, this item was continued one week to March 28, 2017 at 1:00 p.m.

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

Attachments: [Board Letter](#)

44. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, approve and instruct the Chairman to sign an agreement between the District and the City of San Marino (5) for the provision of paramedic services by the City to the District on a reimbursable basis; authorize the Fire Chief to make future modifications to the agreement; and find that the proposed agreement is exempt from the California Environmental Quality Act. **(Fire Department)** (17-1316)

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

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

Attachments: [Board Letter](#)

Agreement No. 78638

45. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, approve and instruct the Chairman to sign a contract between the District and Sikorsky Commercial, Inc., to provide a Total Assurance Program for parts acquisition for the District's three Sikorsky S-70A Firehawk helicopters, for a term of two years and nine months, to commence on April 1, 2017, or upon Board approval, whichever date is later; authorize the maximum contract amount of \$13,014,100, based on the District's annual projected expenditures, plus an additional 10% annual contingency for any as needed, unforeseen or emergent expenditures; authorize the Fire Chief to execute amendments, suspensions or termination if deemed necessary, in accordance with the approved contract terms and conditions; and find that the proposed contract is exempt from the California Environmental Quality Act. **(Fire Department)** (17-1322)

Eric Preven addressed the Board.

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](#)
[Video](#)

Agreement No. 78641

46. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, approve and authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the acquisition of one rescue boat at an estimated amount of \$950,000, for the Lifeguard Division; and find that the proposed action is exempt from the California Environmental Quality Act. **(Fire Department)** (17-1314)

Eric Preven addressed the Board.

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](#)
[Video](#)

Miscellaneous

47. Report by the Superintendent of Schools on possible local, State, Federal and private funding opportunities for professional development of staff and impacted school districts on the education-related consequences and potential changes to immigration law and policy, an outline of current trainings and how they could be supplemented, the possibility of creating a position within the Los Angeles County Office of Education that specifically handles immigration-related issues, training and guidance, and a plan for distributing multilingual information regarding resources and the legal rights of students to a free public education regardless of their immigrant status, as requested at the Board meeting of January 10, 2017. (Continued from the meetings of 3-8-17 and 3-14-17) (17-0320)

On motion of Supervisor Hahn, seconded by Supervisor Kuehl, this item was continued one week to March 28, 2017 at 1:00 p.m.

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

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

48. Request from the Altadena Library 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.
(17-1228)

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

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

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

49. Request from the Keppel 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.
(17-1229)

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

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

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

50. Request from the Rio Hondo 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. (17-1230)

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

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

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

51. Request from the Valley County Water 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. (17-1231)

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

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

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

- 52.** Request from the Lawndale Elementary 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 2017 General Obligation Refunding Bonds, in an aggregate principal amount not to exceed \$5,500,000; and direct the Auditor-Controller to place 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. (17-1301)

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

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

Attachments: [Board Letter](#)

- 53.** Request from the Santa Monica Community College District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's General Obligation Bonds, 2004 Election, 2017 Series D and 2004 Election, 2017 Series D-1, in an aggregate principal amount not to exceed \$20,000,000 and the General Obligation Bonds, 2008 Election, 2017 Series C and 2008 Election, 2017 Series C-1, in an aggregate principal amount not to exceed \$50,000,000; and direct the Auditor-Controller to place 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. (17-1302)

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

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

54-A. Recommendation as submitted by Supervisor Kuehl: Find that the Malibu Civic Center parking lot is not currently needed for County purposes; and authorize the Chief Executive Officer to negotiate and extend the current License Agreement with Cornucopia Farms to June 30, 2017, on a gratis basis, for the operation of a farmers market held on Sundays. (17-1376)

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](#)

54-B. Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to issue a confirming purchase order for the emergency repair to the steam boiler at Men's Central Jail, in an estimated amount of \$196,000, which includes material, labor and tax. **(Sheriff's Department)** (17-1377)

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

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

Attachments: [Board Letter](#)

III. ORDINANCE FOR INTRODUCTION 57

57. Ordinance for introduction amending County Code, Title 17 - Parks, Beaches and Other Public Areas, to permit unleashed dogs in designated Dog Off-Leash Areas and establish rules and regulations for Dog Off-Leash Areas. (Relates to Agenda No. 33) (17-1298)

On motion of Supervisor Barger, seconded by Supervisor Solis, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 17 - Parks, Beaches and Other Public Areas of the Los Angeles County Code to permit unleashed dogs in designated Dog Off-Leash Areas and to establish rules and regulations for Dog Off-Leash Areas".

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

Attachments: [Ordinance](#)

IV. GENERAL PUBLIC COMMENT 58

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

Eric Preven, Shelia Ward, Brian Kaufman, Bryan Barajas, Trenise Satchell, Victoria Carter, Victor Trujillo, Herman Herman, James Essex, and Susan Rocha addressed the Board. (17-1419)

Attachments: [Video](#)

CLOSED SESSION MATTERS FOR MARCH 21, 2017**CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**
(Paragraph (4) of Subdivision (d) of Government Code Section 54956.9)

Initiation of litigation (one case).

No reportable action was taken. (17-1035)

CS-2. DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations.

No reportable action was taken. (11-1977)

Report of Closed Session (CSR-17)

Attachments: [Audio Report of Closed Session 3/21/17](#)

V. ADJOURNMENT 59

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

Supervisor Solis

Lucila Roark

Waymon Roberts

Supervisors Ridley-Thomas and Hahn

Roland Hayes Betts

Supervisor Kuehl

Joel Coler

Jack Harris

Martha J. Selleck

Supervisors Barger, Solis and All Members of the Board

John Van de Kamp

Supervisor Barger

Nicholas Phillip Barron

Charles Joseph Dilsaver

Lionel O'Rourke

William L. Pearce

Marcela Sanders

James Wade (17-1430)

Closing 60

- 60.** Open Session adjourned to Closed Session at 1:14 p.m. to:

CS-1.

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

Initiation of litigation (one case).

CS-2.

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

Closed Session convened at 1:16 p.m. Present were Supervisors Hilda L. Solis, Sheila Kuehl, Janice Hahn, Kathryn Barger and Mark Ridley-Thomas, Chairman presiding.

Closed Session adjourned at 1:46 p.m. Present were Supervisors Hilda L. Solis, Sheila Kuehl, Janice Hahn, Kathryn Barger and Mark Ridley-Thomas, Chairman presiding.

Open Session reconvened at 1:47 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.

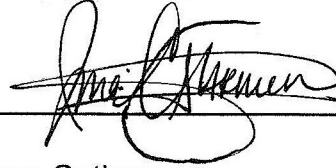
The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 1:48 p.m.

The next Regular Meeting of the Board will be Tuesday, March 28, 2017 at 1:00 p.m. (17-1432)

The foregoing is a fair statement of the proceedings of the regular meeting, March 21, 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