



**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 28, 2017

1:00 PM

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

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Father Mike Lee, Dolores Mission Church, Los Angeles (1).

Pledge of Allegiance led by David A. Torrez, former Sergeant, United States Marine Corps, Alhambra (5).

I. PRESENTATIONS

Presentation of scroll to Deputy Public Defender John F. Montoya, on the occasion of his retirement, 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.

Presentation of scroll to Fred Leaf, Senior Health Policy Advisor to Supervisor Kathryn Barger, on the occasion of his retirement after 45 years of dedicated service to the County of Los Angeles, as arranged by Supervisor Barger.

Presentation of scroll to US Air Force Master Sergeant (Ret.) Kristine Stanley, in recognition of "Women's Military History Week," as arranged by Supervisor Solis.

Presentation of scroll to Cristina Vazquez, in recognition of her retirement and dedicated work for Workers United, as arranged by Supervisor Solis.

Presentation of scroll to Joe Mendoza, in recognition of his retirement after 10 years of tireless and dedicated service as the Department of Parks and Recreation's Deputy Director for the South County Community Services Agency, as arranged by Supervisors Ridley-Thomas and Hahn.

Presentation of scroll to Sidney Kikkawa, Senior Assistant Chief Executive Officer, in recognition of his retirement after 38 years of dedicated service to the County of Los Angeles, as arranged by Supervisor Ridley-Thomas.
(17-0103)

II. SPECIAL DISTRICT AGENDA

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, MARCH 28, 2017
1:00 PM**

- 1-H.** Hearing to consider the Housing Authority's Annual Plan for Fiscal Year 2017-18, which updates the Housing Authority's program goals, major policies and financial resources, including the Capital Fund Program Annual Statement and Five-Year Action Plan, the Admissions and Continued Occupancy Policy for the Public Housing Program, the Public Housing Lease Agreement, and the Housing Choice Voucher Program Administrative Plan; adopt and instruct the Chairman to sign a resolution approving the Annual Plan for submission to the U.S. Department of Housing and Urban Development (HUD), and authorize the Executive Director to take all actions required for the implementation of the Annual Plan and execute all documents required to receive approximately \$4,800,000 in HUD allocated Capital Fund Program funds, incorporate into the Annual Plan all public comments received and approved for inclusion by the Board, and submit the Annual Plan to HUD by April 17, 2017. (17-1147)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Emilio Salas, Deputy Executive Director of the Housing Authority, and Judge Peter Espinoza, Director of Office of Diversion and Re-Entry, testified. Opportunity was given for interested persons to address the Board. Herman Herman, Arnold Sachs, Natasha Reyes, Joel Marrero and Greg Spiegel addressed the Board. No correspondence was presented.

Supervisor Hahn instructed the Executive Director of the Housing Authority to report back to the Board with a plan to address the 40,000 people on the waiting list for housing vouchers and the 11-year waiting period.

Supervisor Solis instructed the Executive Director to also report back to the Board on the rationale regarding the Administrative Optional Bans for those previously evicted from Federal Assisted Housing.

After discussion, by Common Consent, there being no objection, the Board, acting as the Commissioners of the Housing Authority, closed the public hearing and took the following actions:

- 1. Made a finding that the activities in the Annual Plan are not subject**

to the provisions of the California Environment Quality Act;

2. **Approved the Annual Plan, as required by U.S. Department of Housing and Urban Development (HUD) to update the Housing Authority's program goals, major policies and financial resources, including the Capital Fund Program (CFP) Annual Statement and Five-Year Action Plan, the Admissions and Continued Occupancy Policy for the Public Housing Program, the Public Housing Lease Agreement and the Housing Choice Voucher Program Administrative Plan;**
3. **Adopted and instructed the Chair to sign a resolution approving the Annual Plan for submission to HUD and authorized the Executive Director to take all actions required for implementation of the Annual Plan;**
4. **Authorized the Executive Director to execute all documents required to receive HUD allocated CFP funds, in the estimated amount of \$4,800,000;**
5. **Authorized the Executive Director to incorporate into the Annual Plan all public comments received and approved for inclusion by the Board; and submit the Annual Plan to HUD by April 17, 2017; and**
6. **Instructed the Executive Director of the Housing Authority to report back to the Board on a plan to address the 40,000 people on the waiting list for housing vouchers and the 11-year waiting period, and the rationale regarding the Administrative Optional Bans for those previously evicted from Federal Assisted Housing.**

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

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

III. PUBLIC HEARINGS 1 - 5

1. Hearing to increase the Junior Lifeguard Program Fee by \$59 from \$476 to \$535; find that the purpose of this increase is to meet increased operational expenses of the Junior Lifeguard Program; and find that the proposed fee increase is exempt from the California Environmental Quality Act. **(Fire Department)** (17-1107)

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

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

Attachments: [Board Letter](#)

2. Hearing on the Weed Abatement and Brush Clearance Referees' Report to abate hazardous brush, dry grass, noxious or dangerous weeds, rubbish, illegal dumping and combustible growth or flammable vegetation, to include native and ornamental vegetation, on designated improved and unimproved properties in Los Angeles County. **(Department of Agricultural Commissioner/Weights and Measures and Fire Department)** (17-0240)

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 addressed the Board. No correspondence was presented.

On motion of Supervisor Kuehl, seconded by Supervisor Solis, the Board, acting as the Governing Body of the Consolidated Fire Protection District of Los Angeles County and the Board of Supervisors, closed the public hearing; approved the Weed Abatement and Brush Clearance Referee's Hearing Report; and instructed the Fire Chief and Agricultural Commissioner/Director of Weights and Measures to enforce the removal of hazardous brush, dry grass, weeds, rubbish, combustible or flammable vegetation, to include native and ornamental vegetation on improved and unimproved properties in Los Angeles County.

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

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

3. 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)** (Continued from the meeting of 2-28-17) (17-0964)

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was continued to May 23, 2017.

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

Attachments: [Board Letter](#)

4. Hearing on appeal of Project No. R2015-03107-(3), Vesting Tentative Parcel Map No. 073804-(3), Minor Coastal Development Permit No. 201500112-(3), and Negative Declaration associated with Environmental Assessment No. 201500224-(3), located at 18225 Coastline Drive, in the unincorporated community of the Santa Monica Mountains Coastal Zone, within the Malibu Zoned District, to authorize a land division and development of three residential condominium units on 0.23 acres within the Limited Multiple Residence (R-3) Zone, applied for by Vladimir and Luba Tomalevski. (Appeal from the Regional Planning Commission's approval.) **(Department of Regional Planning) (17-1379)**

All persons wishing to testify were sworn in by the Executive Officer of the Board. Edward Rojas, representing the Department of Regional Planning, testified. Richard Bruckner, Director of Planning, was also present. Opportunity was given for interested persons to address the Board. Luba Tomalevska, Fred Gaines, Sophie Wong, Anne Plechner, Ron Levy, Jocelyne Eberstein, Justin Klarenbeek, Joseph McGee, Donna Bohana, Rob Jaynes, Eric Preven and Arnold Sachs addressed the Board. Correspondence was presented.

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

- 1. Adopted the Negative Declaration associated with the Environmental Assessment No. 201500224-(3), pursuant to the California Environmental Quality Act guidelines;**
- 2. Indicated its intent to deny the appeal of the Regional Planning Commission's decision;**
- 3. Indicated its intent to approve Project No. R2015-03107-(3), consisting of Minor Coastal Development Permit No. 201500112-(3) and Vesting Tentative Parcel Map No. 073804-(3); and**

4. Instructed County Counsel to prepare the necessary findings and conditions to affirm the Regional Planning Commission's approval of the project.

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

Attachments: [Board Letter](#)
[Motion by Supervisor Kuehl](#)
[Video I](#)
[Video II](#)

5. Hearing on Project No. 2016-002076-(3) and General Plan Amendment No. RPPL2016004277-(3), located at 24255 Pacific Coast Highway, in the unincorporated community of the Santa Monica Mountains within the Malibu Zoned District, to authorize a General Plan Amendment to update the land use categories designated across the Pepperdine University campus from the Los Angeles County General Plan 2035 that are comparable to those previously designated under the 1986 Malibu Land Use Plan; the northern portion of the property will be designated Rural Land 20 (RL20) and the southern core campus area will be designated Public and Semi-Public (P); find that the previously certified Environmental Impact Report is adequate (State Clearinghouse No. 2011081042) to comply with the California Environmental Quality Act. (The Regional Planning Commission has recommended approval of this project.) **(Department of Regional Planning) (17-1380)**

All persons wishing to testify were sworn in by the Executive Officer of the Board. Kevin Finkel, representing the Department of Regional Planning, testified. Richard Bruckner, Director of Planning, was also present. Opportunity was given for interested persons to address the Board. Phil Phillips, Eric Preven and Arnold Sachs addressed the Board. No correspondence was presented.

On motion of Supervisor Kuehl and by Common Consent, there being no objection, the Board closed the public hearing and took the following actions:

- 1. Made a finding that the previously certified Environmental Impact Report (State Clearinghouse No. 2011081042), adopted by the Board in March 2015, is adequate without modification to assess the impacts of the proposed General Plan Amendment;**
- 2. Indicated its intent to approve Project No. 2016-002076-(3), consisting of General Plan Amendment No. RPPL2016004277-(3); and**
- 3. Instructed County Counsel to prepare the necessary Resolution to approve the Plan Amendment for the Board's consideration.**

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

Attachments: [Board Letter](#)
[Motion by Supervisor Kuehl](#)
[Video I](#)
[Video II](#)

IV. CONSENT CALENDAR**BOARD OF SUPERVISORS 6 - 19**

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

Supervisor Hahn

Juan Navarro, Commission on Alcohol and Other Drugs

John Resich, Fish and Wildlife Commission

Lilia Vargas, Inter-Agency Council on Child Abuse and Neglect

Pamela Albers and Kyle Miller, Los Angeles County Commission on
Local Governmental Services

Elaine Burdick, Los Angeles County Historical Landmarks and Records
Commission

Tiombe Wallace, Los Angeles County Mental Health Commission

Lucia Moreno-Linares and Anna Wu, Los Angeles County Small
Business Commission

Patricia Lopez, Los Angeles City-County Native American Indian
Commission

Alex Saab, Probation Commission

Loraine F. Geluz, Wilmington Cemetery District (17-0149)

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. Revised recommendation as submitted by Supervisors Ridley-Thomas and Kuehl: 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, promotions 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 where lives are at stake and the assessment should be done after the Chief Executive Officer and appropriate representatives consult 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. (Continued from the meeting of 3-21-17) (17-1365)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Kuehl, this item was continued one week to April 4, 2017.

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

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Revised Motion by Supervisors Ridley-Thomas and Kuehl](#)

8. Recommendation as submitted by Supervisors Ridley-Thomas and Barger: Proclaim May 2, 2017 as the "Day to Change Direction for Mental and Emotional Well-Being" in Los Angeles County; instruct the Director of Mental Health, in collaboration with the Chief Executive Officer, to co-sponsor the inaugural Global Summit (Summit), to be held May 2 and 3, 2017, and identify possible County venues for the Summit; instruct the Director of Mental Health to report back to the Board in writing in 20 days with a plan to facilitate "Days of Dialogue" sessions throughout the County on May 2, 2017; and encourage all County Departments to participate in the Summit to the extent that doing so is consistent with their mission and budgetary constraints, to include allowing employees to work at Summit events on County time, when consistent with County employee contracts as well as Human Resources rules and regulations, and with the authorization of their immediate supervisor and administration. (17-1416)

Herman Herman 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 Ridley-Thomas and Barger Report](#)
[Video](#)

9. Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Chief Executive Officer, in consultation with the Economic Development Policy Committee, the Directors of Consumer and Business Affairs and Internal Services, County Counsel and other applicable Departments to inventory the County's concession contracts that are not subject to the County's existing local small business enterprise, disabled veteran business enterprise and social enterprise preference programs; assess whether there are opportunities to further encourage the participation of these types of businesses as well as employ local hiring standards; and report back to the Board in writing in 90 days with the inventory and an assessment of any procurement process changes that may be warranted to further encourage the participation of these types of businesses, or whether business participation and hiring goals should be evaluated on a case-by-case basis, and consider the financial and operational impact for each approach. (17-1426)

Eric Preven and Michael Menjivar 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 Ridley-Thomas](#)
[Report](#)
[Video](#)

10. Recommendation as submitted by Supervisor Ridley-Thomas: Reestablish a \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the death of 26-year-old Marquise Lawrence, who was shot while driving his vehicle eastbound on Willowbrook Avenue near Johnson Street in the City of Compton, on March 18, 2015 at approximately 5:00 p.m. (16-0687)

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](#)
[Notice of Reward](#)

11. Recommendation as submitted by Supervisor Ridley-Thomas: Request the Music Center waive fees in the amount of \$7,000 for use of the Walt Disney Concert Hall auditorium and reception areas, and waive \$3,150 in parking fees for approximately 350 vehicles at the Walt Disney Concert Hall parking garage, excluding the cost of liability insurance, for the 28th Annual "Celebration 2017: Honoring the Academic Achievements of Foster Youth", hosted by the Departments of Children and Family Services and Probation with the United Friends of the Children, to be held June 27, 2017 at 7:00 p.m. (17-1431)

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 Ridley-Thomas](#)
[Video](#)

12. Recommendation as submitted by Supervisor Kuehl: Declare the month of March 2017 as “Social Work Month”; and recognize social workers in County Departments for helping meet the basic needs and improving the well-being of our residents. (17-1424)

Herman Herman 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](#)

13. Recommendation as submitted by Supervisor Hahn: Waive the \$1,250 fee for use of the County Bandwagon, excluding the cost of liability insurance, for the City of Hawaiian Gardens’ 53rd Anniversary Celebration, to be held April 8, 2017. (17-1437)

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](#)

14. Recommendation as submitted by Supervisors Barger and Hahn: Proclaim the month of April 2017 as “Armenian History Month” to recognize their history, culture and accomplishments. (17-1452)

Eric Preven 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 Barger and Hahn](#)
[Revised Motion by Supervisors Barger and Hahn](#)
[Video](#)

15. Revised recommendation as submitted by Supervisor Barger: Waive the parking fees totaling \$3,000 at Parking Lot No. 10 located at 145 N. Broadway, Los Angeles, excluding the cost of liability insurance, for the Friends of the Los Angeles County Law Library’s Annual Beacon of Justice Fundraiser reception, at the Mildred L. Lillie Building of the Los Angeles County Law Library, to be held April 5, 2017. (17-1425)

Arnold Sachs 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 Barger](#)
[Revised Motion by Supervisor Barger](#)
[Video](#)

16. Recommendation as submitted by Supervisor Solis: Direct the County's Legislative Advocates in Sacramento and Washington D.C. to support all efforts at the State and Federal levels necessary to eradicate the Yulin and South Korea dog farms practices until these atrocities are eliminated and no dogs/cats are harmed for meat festivals or food consumption. (17-1439)

David Jallo and Valarie Ianniello addressed the Board.

After discussion, this item was duly carried by the following vote:

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

Abstentions: 1 - Supervisor Ridley-Thomas

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

17. Recommendation as submitted by Supervisor Solis: Proclaim March 27 through 31, 2017 as César E. Chávez week throughout the County; and encourage all County residents to participate in volunteering efforts, as well as events being held throughout their communities commemorating the legacy of César E. Chávez. (17-1438)

Mary Jacobs 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 Solis: Instruct the County Public Information Officers to promote and distribute materials related to Big Sing LA; and waive the \$20 per vehicle parking fee at Grand Park for 100 vehicles in Lot 14 and 400 vehicles in Lot 10, excluding the cost of liability insurance, for the Big Sing LA event hosted by the Los Angeles Master Chorale, to be held June 24, 2017. (17-1440)

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 Supervisor Solis](#)
[Video](#)

19. 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. (Continued from the meeting of 3-21-17) (17-1362)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Barger, this item was continued one week to April 4, 2017.

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

Attachments: [Board Letter](#)

ADMINISTRATIVE MATTERS 20 - 28**County Operations**

20. Recommendation: Declare the March 7, 2017 Consolidated Municipal and Special Elections officially concluded. **(Registrar-Recorder/County Clerk)** (17-1389)

Eric Preven, Joon Bang, Arnold Sachs, and Herman Herman addressed the Board.

Dean Logan, Registrar-Recorder/County Clerk responded to questions posed by 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: [Board Letter](#)
[Video](#)

Administrative Memo

During the discussion of Item No. 20, the Board instructed the Registrar-Recorder/County Clerk to report back to the Board on: the Department's efforts to reduce the number of changes to polling places where people are accustomed to voting; and, feasibility of a Countywide transportation mechanism to facilitate the transportation of voters to polling places; also follow up on the erroneous sample ballots that had been mailed out and report back to the Board with the results. (17-1584)

Attachments: [Administrative Memo](#)
[Report](#)

Community Services

21. 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)**
(Continued from the meeting of 3-21-17) (17-1283)

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: [Board Letter](#)

Health and Mental Health Services

22. 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 Hahn, seconded by Supervisor Barger, this item was continued one week to April 4, 2017.

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

Attachments: [Report](#)

Public Safety

23. 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 meetings of 3-14-17 and 3-21-17)

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 Barger, this item was continued two weeks to April 11, 2017.

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

Attachments: [Board Letter](#)

Miscellaneous

24. 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, 3-14-17 and 3-21-17) (17-0320)

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

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

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

Ordinance for Adoption

25. Ordinance for adoption 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. (17-1298)

On motion of Supervisor Hahn, seconded by Supervisor Barger, this item was referred back to the Department of Parks and Recreation.

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

Attachments: [Ordinance](#)

V. GENERAL PUBLIC COMMENT 29

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

Eric Preven, Bob Kuczewski, Arnold Sachs, Herman Herman, Mary Jacobs, Victor Trujillo, James Essex and Max King addressed the Board.
(17-1515)

Attachments: [Video](#)

VI. NOTICE OF CLOSED SESSION FOR MARCH 28, 2017

CS-1. 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 3/28/17](#)

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

Supervisor Solis and All Members of the Board

Mike Garcia

Supervisor Solis

Felipe Angel Bagues III

Charles H. Gillmann

Supervisor Kuehl

Audrey Cowan

Erik M. Howell

Angela Mankiewicz

Jack Ouzounian

Richard A. Roth

Thomas Shell

Supervisors Hahn and Solis

George Joji Taketa

Supervisor Hahn

Dorothy Josephine Frances Watson-Lear

Supervisor Barger

Walter "Jimmie" Booth

Roy C. Hon Sr.

Walter Nichols

Donald Sampson

Edith Eileen Schoellkopf (17-1519)

Closing 31

31. Open Session adjourned to Closed Session at 4:52 p.m. to:

CS-1.

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

Closed Session convened at 4:54 p.m. Present were Supervisors Sheila Kuehl, Janice Hahn, Kathryn Barger and Mark Ridley-Thomas, Chairman presiding. Absent was Supervisor Hilda L. Solis.

Closed Session adjourned at 5:18 p.m. Present were Supervisors Sheila Kuehl, Janice Hahn, Kathryn Barger and Mark Ridley-Thomas, Chairman presiding. Absent was Supervisor Hilda L. Solis.

Open Session reconvened at 5:19 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Sheila Kuehl, Janice Hahn, Kathryn Barger and Mark Ridley-Thomas, Chairman presiding. Absent was Supervisor Hilda L. Solis.

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 5:20 p.m.

The next Regular Meeting of the Board will be Tuesday, April 4, 2017 at 9:30 a.m. (17-1520)

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