



**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, April 4, 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 Deacon James E. Carper, St. Bernadette Catholic Church,
Los Angeles (2).

Pledge of Allegiance led by Melanie Alvarez, former Sergeant, United States
Navy, Montebello (1).

I. PRESENTATIONS

Presentation of scrolls to awardees of the District Attorney's Ninth Annual
Victims' Rights Awards, in honor of National Crime Victims' Rights Week, as
arranged by the Chairman.

Presentation of scroll to Keith S. Parker, Assistant Vice Chancellor UCLA
Government & Community Relations, and Shannon Regan Hickman, Director
of the UCLA Volunteer Center, in honor of UCLA Volunteer Day, as arranged
by Supervisor Kuehl.

Presentation of scroll to Longshore and Warehouse Union (ILWU) Local 13
President, Robert (Bobby) Olvera Jr., in recognition of his 28 years of
dedicated service and outstanding leadership to the men and women of the
ILWU, as arranged by Supervisor Hahn.

Presentation of scroll to SafetyBeltSafe U.S.A., for their great work in reducing
the number of children who suffer from tragic injuries in car collisions by
promoting child passenger safety, as arranged by Supervisor Hahn.

Presentation of scroll to the Director of Public Health, declaring the week of April 3, 2017 as Public Health Week in Los Angeles County, which urges all residents, public officials, County employees, and stakeholders to promote good public health practices, as arranged by Supervisor Hahn.

Presentation of scroll to Marta Houske, Levon Parian, and Paul Turpanjian for the production of "Crows of the Desert - A Hero's Journey Through the Armenian Genocide," as arranged by Supervisor Hahn.

Presentation of scroll to Assistant Sheriff Richard J. Barrantes, retiring after 42 years with the Los Angeles County Sheriff's Department, as arranged by Supervisor Barger.

Presentation of scroll to Dr. Garbis Der-Yeghiayan, Ph.D., a distinguished leader in the Armenian community, in recognition of "Armenian History Month," as arranged by Supervisor Barger.

Presentation of scroll to the Los Angeles County Arboretum and Botanic Garden, recipients of the Royce Neuschatz Award for Historic Landscapes, 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 scrolls to Arts for LA, in recognition of "ArtsMonth 2017," as arranged by Supervisor Solis.

Presentation of scrolls to Los Angeles County Occupational Therapists, in recognition of the Centennial celebration of Occupational Therapy, as arranged by Supervisor Solis.

Presentation of scrolls to the members of the Advisory Committee of the Cultural Equity and Inclusion Initiative, as arranged by Supervisor Solis.

Presentation of scrolls to the City of Montebello, the Armenian National Committee of America, San Gabriel Valley Chapter, and the Armenian Monument Council, in recognition of building the oldest and largest Armenian Genocide Monument in the United States, as arranged by Supervisor Solis.

Presentation of scroll to Pulitzer Prize-winning photographer Nick Ut, in recognition of his retirement after 51 years at the Associated Press and proclamation of April 4, 2017 as "Nick Ut Day" in the County of Los Angeles, as arranged by Supervisor Ridley-Thomas. (17-0104)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, APRIL 4, 2017
9:30 A.M.**

- 1-H.** Recommendation: Approve the proposed project and adopt the plans and specifications for construction of the Kitchen and Bathroom Rehabilitation project at the Lancaster Homes Senior Housing Development (5); award a contract to A. Bates G.C., Inc., the apparent lowest responsive and responsible bidder, in the amount of \$554,160 using funds included in the Housing Authority's approved Fiscal Year 2016-17 budget for the project; find that the approval of the contract and the proposed project are exempt from the California Environmental Quality Act; determine that the proposed project is exempt from the application of the County's Local Targeted Worker Hire Policy because it is funded with Federal funds, which prohibit geographic preferences; and authorize the Executive Director of the Housing Authority to take the following related actions:

Execute the contract following receipt of the acceptable Faithful Performance and Labor and Material Bonds and insurance filed by the contractor;

Upon determination, and as necessary and appropriate, amend the contract, or terminate the contractor's right to proceed with the performance of the contract or terminate the contract for convenience; and

Approve contract change orders not to exceed \$110,832, which represents 20% of the \$554,160 contract amount, for unforeseen project costs, using the same source of funds. (17-1491)

Herman Herman addressed the Board.

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

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

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

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, APRIL 4, 2017
9:30 A.M.**

- 1-P.** Recommendation as submitted by Supervisor Solis: Allocate an amount not to exceed \$250,000 in Excess Funds available to the First Supervisorial District pursuant to the Los Angeles County Safe Neighborhood Parks Proposition of 1996, to InnerCity Struggle for the InnerCity Struggle Headquarters General Improvements Project; and authorize the Director of the Regional Park and Open Space District to award grants when applicable conditions have been met, and administer the grants as of the date of award and pursuant to guidelines in the Procedural Guide for Specified, Per Parcel and Excess Funds Projects, otherwise funds shall remain in the Excess Funds account. (Relates to Agenda No. 61-C) (17-1587)

Maria Brenes 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](#)

III. CONSENT CALENDAR**BOARD OF SUPERVISORS 1 - 18**

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

Supervisor Ridley-Thomas

Wayne Moore (Rotational), Board of Investments

Supervisor Kuehl

Maggie Soleimani, Los Angeles County Commission on Disabilities

Supervisor Hahn

Michelle Babitz, Los Angeles County Commission on Disabilities

Naomi Rainey, Los Angeles County Housing Commission,

Cynthia Allen, Randy Bowers and Ann Carpenter (Alternate), Los Angeles County Small Business Commission

Richard Hernandez, Personal Assistance Services Council
(17-0150)

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

2. Recommendation as submitted by Supervisor Hahn: Proclaim April 2 through 8, 2017 as "Safety Check-Up Week" and encourage targeted enforcement to increase the focus on violations of child safety seat and safety belt laws. (17-1517)

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: [Motion by Supervisor Hahn](#)

3. Recommendation as submitted by Supervisor Hahn: Proclaim April 3 through 9, 2017 as "Public Health Week" in the County; urge all residents, public officials and County employees, as well as community groups, clubs and organizations to join in activities and take action to make all Los Angeles communities healthy; encourage all County employees to support and attend the April 4, 2017 Kick-Off event at Grand Park located at 200 North Grand Avenue in Los Angeles from 11:00 a.m. to 2:00 p.m.; and encourage all residents to attend community health fairs from April 6 through 8, 2017 in East Los Angeles, South Los Angeles, Van Nuys, Paramount and Monrovia to celebrate Public Health Week. (17-1523)

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](#)

4. Recommendation as submitted by Supervisors Barger and Hahn: Request the Sheriff to work with the Chief Executive Officer in light of the reduction of the Metro security contract, and report back to the Board in 30 days in order to evaluate the feasibility of full implementation of Phase II of unincorporated area patrol levels and a development strategy that considers high crime areas, response times, workload, geographic terrain and other factors that affect public safety. (17-1535)

Eric Preven, Ron Hernandez and Dr. Genevieve Clavreul addressed the Board.

After discussion, on motion of Supervisor Barger, seconded by Supervisor Hahn, this item was continued one week to April 11, 2017.

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

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

5. Recommendation as submitted by Supervisor Barger: Instruct County Counsel to work with the Director of Mental Health to provide a legal analysis, interpretation and application of all existing State Mental Health laws, along with recommendations on ways the County can achieve requisite authority to provide humane treatment for those who are suffering from mental illness and are unwilling and/or incapable of accepting care, including recommendations for amendments to existing laws, if necessary, and report back to the Board in 45 days. (17-1536)

Caroline Kelly, Tod Lipka, Joseph Maizlish and Dr. Genevieve Clavreul addressed the Board.

Dr. Johnathan Sherin, Director of Mental Health, responded to questions posed by the Board.

Supervisor Kuehl made a motion to amend Supervisor Barger's motion to include in the report back to the Board alternatives to improve engagement in treatment.

Supervisor Solis made a motion to amend Supervisor Barger's motion to instruct County Counsel to include in the report back to the Board an analysis of the issues, implications and relevant risks on the civil liberties of those with severe mental disabilities, should any potential changes in current laws, such as the Lantherman-Petris-Short Act, be pursued in the future; and instruct County Counsel, the Director of

Mental Health and other relevant County Departments to do a full assessment of the potential expansion of mental health resources and housing that would be necessary, based on the funding streams that the County has today and will have in the future through Measure H and/or the No Place Like Home initiative.

Supervisor Ridley-Thomas made a motion to amend Supervisor Barger's motion to include in the report back to the Board a fiscal assessment with potential funding sources related to homelessness, in conjunction with revenue allocation activities.

After discussion, on motion of Supervisor Barger and 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 Supervisor Barger Report](#)
[Video](#)

6. Recommendation as submitted by Supervisor Barger: Waive the \$225 park rental fee for use of the amphitheater at Charles S. Farnsworth Park, excluding the cost of liability insurance, for the Interdenominational Ministerial Alliance of Greater Pasadena's Easter Sunrise Service, to be held April 16, 2017. (17-1225)

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](#)

7. Revised recommendation as submitted by Supervisors Solis and Kuehl: Pending the allocation of funding, instruct the Arts Commission to work with the Chief Executive Officer, to draft a cultural policy for Los Angeles County with concrete elements focused on equity, diversity, inclusion and access that would solidify the gains made through the Cultural Equity and Inclusion Initiative (CEII) process and recommendations, and will serve as a framework for how all County Departments, as well as commissions and major initiatives, can contribute to cultural life, with the cultural policy to position the County as a national arts leader in advancing cultural equity and inclusion in every sector of our civic lives, and report back to the Board with a draft policy within one year; and take the following related actions:

Initiate and monitor progress of a requirement that all cultural organizations receiving County funds have written, Board-adopted statements, policies or plans that outline their commitment to diversity, equity, inclusion and access that the Arts Commission will be responsible for integrating into its Organizational Grant Program guidelines beginning with 2018 applications;

Develop a County initiative, in coordination with the Entertainment and Information Technology sector strategy being implemented under the Regional Workforce Development Plan 2017-2020 creating access to work-based learning and leadership opportunities for all junior high and high school students to prepare youth for careers in the arts and creative industries, particularly students of color; low-income students; Lesbian, Gay, Bi-Sexual, Transgender and Queer (LGBTQ) students; disabled students; current and former foster youth and youth on probation; as well as others who experience barriers to participate;

Scale up the existing County Arts Internship Program with additional internship opportunities set aside for community college students, emphasizing inclusivity of those from communities of color, low-income neighborhoods, the disabled community and other communities that experience barriers to arts access;

Establish guidelines to maintain a CEII Advisory Committee as a standing committee of the Arts Commission to continue to meet for the next five years in order to establish clear methods of evaluations and provide an annual report on progress of the above programs; determine how frequently the Advisory Committee should meet and how its members will continue to be selected; develop other measures related to arts education, artists/creators, neighborhoods, audiences and programming to be funded and measured as appropriate; and report

back to the Board on an annual basis on the progress of CEII implementation and evaluation; and

Direct the Chief Executive Officer to report back to the Board in writing with recommendations on funding these initiatives during the June 2017 budget deliberations. (17-1528)

Helen Hernandez and Maria Rosario Jackson, Co-Chairs of the Cultural Equity and Inclusion Initiative Advisory Committee, Mario Davila, Carlos Benavides, Karen Mack, Jonathon Rios, Rebecca Renard-Wilson, Sabra Williams, Angie Kim, Trevor Davis, Marie Kelier, Ilana Gustafson, Angela Johnson Peters, Ada Rodriguez, Brian Sonia-Wallace and other interested persons addressed the Board.

Laura Zucker, Executive Director of the Arts Commission, made a presentation.

Supervisor Ridley-Thomas made a motion to amend Supervisors Solis and Kuehl's joint motion to instruct the Chief Executive Officer to provide a comprehensive review of the costs associated with the thirteen recommendations provided in the presentation.

After discussion, on motion of Supervisor Solis, seconded by Supervisor Kuehl, 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](#)
[Revised Motion by Supervisors Solis and Kuehl](#)
[Report](#)
[Presentation](#)
[Video](#)

8. Recommendation as submitted by Supervisors Solis and Hahn: Direct the Chief Executive Officer, in consultation with the Economic Development Policy Committee, Directors of Consumer and Business Affairs, Workforce Development Aging and Community Services, Internal Services, County Counsel, and other applicable Departments to:

Inventory County contracts, including but not limited to concessions, leases, operating agreements, developer agreements, or any agreements with a third party where the County has a revenue sharing agreement, receives a payment, has a proprietary interest or provides a financial contribution;

Assess whether there are opportunities through such existing and future contracts to encourage the continued participation of Local Small Business Enterprises, Disabled Veteran Business Enterprises, and Social Enterprises, including but not limited to utilization plans and targeted Small Business Initiative support services offered by the Department of Consumer and Business Affairs or services offered by partner economic development agencies;

Assess whether there are opportunities through such existing and future contracts to encourage the continued employment and training of Local Residents and Targeted Workers, whether in jobs created or supported by such contracts, including but not limited to hiring and training goals and coordination with America's Jobs Centers of California or other workforce development system partners;

Assess whether there are opportunities through such existing and future contracts to support a sector or industry cluster development strategy, including industries such as Hospitality and Tourism, Healthcare or other sectors identified by the County's Workforce Development Board or the Los Angeles County Economic Development Corporation for economic development efforts, including identification of private sector collaborative efforts with which the County might align its economic development programs; and

Report back to the Board in writing in 100 days with the inventory and an assessment of any procurement, contracting, and leasing process changes that may be warranted to further encourage such target business, workforce, industry and community participation in existing and future contracts and whether goals and coordinated supportive services or incentives should be implemented and the assessment should consider the financial and operational impact for each approach.

(17-1529)

Dr. Genevieve Clavreul addressed the Board.

John Naimo, Auditor-Controller, and Sachi A. Hamai, Chief Executive Officer, responded to questions posed by the Board.

After discussion, on motion of Supervisor Solis, 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 Supervisors Solis and Hahn Report Video](#)

9. Recommendation as submitted by Supervisor Solis: Waive parking fees in an amount not to exceed \$600 for 75 vehicles at the public parking lot adjacent to the Department of Health Services' Administration Building in Los Angeles, excluding the cost of liability insurance, for employees of the Departments of Health Services, Public Health and Mental Health, for the Health Agency's Town Hall Meeting, to be held May 4, 2017 from 11:00 a.m. to 1:00 p.m. (17-1527)

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](#)

10. 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 meetings of 3-21-17 and 3-28-17) (17-1365)

This item was taken up with Item No. 15.

Merrick Bobb, Daniel Heimpel, Fernando Rejon, Alberto Retana, Sydney Kamlager-Dove, Mark-Anthony Johnson, Melanie Ochoa, Dr. Genevieve Clavreul, Shannon Soper, Victor Manrique, Michele Infante and Herman Herman addressed the Board.

Lori Glasgow, Executive Officer of the Board, Lawrence Crocker, Executive Director, Civil Service Commission, and Epifanio Peinado, Chief Deputy Director, Department of Human Resources, made a presentation. Max Huntsman, Inspector General, Brian Williams, Executive Director of the Civilian Oversight Commission, and Mary Wickham, County Counsel, responded to questions posed by the Board. Rodney Collins, Senior Human Resources Manager, Department of Human Resources, was also present.

Supervisor Solis (Item No. 15) instructed the Executive Officer of the Board to allow the various stakeholders to participate in the County Civil Service Commission training.

After discussion, on motion of Supervisor Kuehl, seconded by Supervisor Ridley-Thomas, this item was approved; and the Board instructed the Executive Officer of the Board to allow the various stakeholders to participate in the County Civil Service Commission training.

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

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

11. Recommendation as submitted by Supervisor Ridley-Thomas: Send a five-signature letter to the Los Angeles County Legislative Delegation to express strong support for Assembly Bill 1540 (Bloom) to name the duck-billed dinosaur *Agustynolophus morrisoni* as the official State dinosaur of California. (17-1518)

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](#)
[Five-Signature Letter](#)

12. 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 25-year-old Wendell Lee, who was fatally shot on the 12000 block of South Elva Avenue in the City of Los Angeles on September 22, 2015, at approximately 1:30 a.m. (16-0924)

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](#)

13. Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim April 2 through 8, 2017 as Crime Victims' Rights Week throughout the County in recognition of the work of the District Attorney's Bureau of Victim Services and all those who work to restore a sense of safety, justice, and well-being to crime victims; and waive \$1,500 in parking fees for approximately 75 vehicles at the Music Center Garage, excluding the cost of liability insurance, for guests attending the Crime Victims' Rights Week presentation at the Hall of Administration, to be held April 4, 2017. (17-1516)

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](#)

14. Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim April 4, 2017 as "Nick Ut Day" throughout the County in recognition of Mr. Ut's immense talent, tenacity and heroism, shared with the world over his career, which spanned more than a half-century, and his ability to chronicle history and captivate the world's attention through the medium of photography that transcends time and will leave a lasting impression on generations to come. (17-1521)

On motion of Supervisor Ridley-Thomas, 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 Ridley-Thomas](#)

15. 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 meetings of 3-21-17 and 3-28-17) (17-1362)

This item was taken up with Item No. 10.

Merrick Bobb, Daniel Heimpel, Fernando Rejon, Alberto Retana, Sydney Kamlager-Dove, Mark-Anthony Johnson, Melanie Ochoa, Dr. Genevieve Clavreul, Shannon Soper, Victor Manrique, Michele Infante and Herman Herman addressed the Board.

Lori Glasgow, Executive Officer of the Board, Lawrence Crocker, Executive Director, Civil Service Commission, and Epifanio Peinado, Chief Deputy Director, Department of Human Resources, made a presentation. Max Huntsman, Inspector General, Brian Williams, Executive Director of the Civilian Oversight Commission, and Mary Wickham, County Counsel, responded to questions posed by the Board. Rodney Collins, Senior Human Resources Manager, Department of Human Resources, was also present.

Supervisor Solis instructed the Executive Officer of the Board to allow the various stakeholders to participate in the County Civil Service

Commission training.

After discussion, on motion of Supervisor Kuehl, seconded by Supervisor Ridley-Thomas, this item was approved; and the Board instructed the Executive Officer of the Board to allow the various stakeholders to participate in the County Civil Service Commission training.

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

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

16. Executive Officer of the Board's recommendation: Adopt resolutions establishing the procedures to elect the Second and Eighth Members of the Board of Investments and Board of Retirement, as well as the Alternate Retired Member of the Board of Retirement for the Los Angeles County Employees Retirement Association (LACERA) for three-year terms beginning January 1, 2018 through December 31, 2020; and instruct the Executive Officer of the Board to send notice of the elections and copies of the election resolutions to all County Departments and agencies that employ General Members of LACERA, and send notice of elections to all Retired Members of LACERA. (17-1492)

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. Executive Officer of the Board's recommendation: Approve the Conflict of Interest Codes for the Alhambra Unified School District, Beach Cities Health District, Chief Executive Office, Claremont Unified School District, Department of Human Resources, Department of Public Social Services, District Attorney, Inglewood Unified School District, Los Angeles County Employees Retirement Association (LACERA) Wholly-Owned Title Holding Corporation, Lennox School District, Long Beach Community College District, Los Angeles Community College District, LACERA and Santa Monica Community College District; and approve the transfer of the Antelope Valley Union High School District's Conflict of Interest Code to the Fair Political Practices Commission, to be effective the day following Board approval. (17-1490)

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](#)

Arts Commission

18. Recommendation: Approve the recommendations of the Arts Commission for the second year of Community Impact Arts Grant Program for grants to 37 nonprofit organizations for a total amount of \$500,000; and authorize and instruct the Executive Director of the Arts Commission to execute and amend the contracts accordingly, and reallocate forfeited grant awards not to exceed \$50,000 in aggregate, to existing Board-approved grantee organizations. (17-1462)

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](#)

ADMINISTRATIVE MATTERS 19 - 63**Chief Executive Office**

19. Recommendation: Approve the Phase II transfer of staff from the Sheriff's Department, Medical Services Bureau to the Department of Health Services, Integrated Correctional Health Services, effective May 1, 2017; approve an ordinance for introduction amending County Code, Title 6 - Salaries, to reflect the transfer of ordinance positions necessary to implement Phase II of the transition plan; approve an appropriation adjustment in the amount of \$28,000,000 associated with the transfer of 1,586 ordinance positions; and authorize the Director of Health Services to execute amendments to transfer authority from the Sheriff for the administration and management of existing contracts and memorandum of understanding related to Medical Services Bureau. (Relates to Agenda No. 65) (17-1465)

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](#)

- 20.** Recommendation: Approve an ordinance for introduction amending County Code, Title 6 - Salaries, to add a new unclassified classification in the Chief Executive Office; change the title of a non-represented classification; make a technical correction in the Department of Public Works; and reclassify 13 positions to implement results of classification studies in the Departments of Children and Family Services, Health Services, Internal Services, Medical Examiner-Coroner and Parks and Recreation. (Relates to Agenda No. 66) (17-1496)

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](#)

- 21.** Recommendation: Approve an ordinance for introduction amending County Code, Title 16 - Highways, Division 6, related to reauthorizing payment of public, educational and governmental access fees for State Video Service Franchises operating in County unincorporated areas pursuant to the Digital Infrastructure and Video Competition Act of 2006; and find that the proposed action is exempt from the California Environmental Quality Act. (Relates to Agenda No. 69) (17-1487)

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

22. Recommendation: Authorize County Counsel to execute a contract with Super Delivery Services, Inc. to provide as-needed and intermittent messenger services at an annual amount of \$120,000, for a three-year term with two one-year renewal and six month-to-month extension options, for a maximum potential contract term of 66 months and a potential contract total of \$660,000, effective upon Board approval or upon execution by both parties, whichever occurs last; and renew the contract for each extension option, execute amendments to incorporate necessary changes within the scope of work, suspend work and increase the contract amount up to 10% of the annual contract amount for unforeseen, additional work within the scope of the contract. **(County Counsel)** (17-1488)

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](#)

23. Recommendation: Adopt findings, conditions and order for approval of Project No. 00-136-(5) and Vesting Tentative Tract Map No. 52796-(5), to create 102 single-family lots, eight open space lots ten public facility lots and one lot for a private fire access road totaling 121 lots on 230.5 acres, located at 26300 Pico Canyon Road in the unincorporated community of Stevenson Ranch within the Newhall Zoned District and transfer 30 dwelling units from the Urban 2 (U2) land use designation to the Hillside Management (HM) land use designation as allowed under the policies of the 1990 Santa Clarita Valley Area Plan, applied for by Lennar Homes of California. (On November 22, 2016, the Board certified the Final Environmental Impact Report for the project and indicated its intent to approve the project.) **(County Counsel)** (Relates to Agenda No. 24) (16-4635)

This item was duly carried by the following vote:

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

Abstentions: 1 - Supervisor Kuehl

Attachments: [Findings, Conditions and Order](#)

- 24.** Recommendation: Adopt findings, conditions and order for approval of Project No. 00-136-(5), Conditional Use Permit No. 00136-(5) and Oak Tree Permit No. 00136-(5), to create 102 single-family lots, eight open space lots, ten public facility lots, one lot for a private fire access road totaling 121 lots on 230.5 acres, located at 26300 Pico Canyon Road in the unincorporated community of Stevenson Ranch within the Newhall Zoned District, authorize a density-controlled development exceeding the low-density threshold within a hillside management area and on-site grading in excess of 100,000 cubic yards and allow the removal of one non-heritage oak tree, applied for by Lennar Homes of California. (On November 22, 2016, the Board certified the Final Environmental Impact Report for the project and indicated its intent to approve the project.) **(County Counsel)** (Relates to Agenda No. 23) (17-1503)

This item was duly carried by the following vote:

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

Abstentions: 1 - Supervisor Kuehl

Attachments: [Findings, conditions, and order](#)

- 25.** Recommendation: Adopt a resolution to amend the Santa Monica Mountains Local Coastal Program, including amendments to the Land Use Plan and related maps, to clarify certain development standards and correct land use and zoning designations within the Santa Monica Mountains Local Coastal Program. (On August 2, 2016, the Board indicated is intent to approve the amendment.) **(County Counsel)** (Relates to Agenda No. 60) (16-3624)

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: [Resolution](#)

26. Recommendation: Approve an appropriation adjustment increase of \$13,000,000 to fund higher than anticipated election costs in Fiscal Year 2016-17, funded by an increase of \$13,000,000 in election revenue.

(Registrar-Recorder/County Clerk) 4-VOTES (17-1501)

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

27. 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. (Continued from the meeting of 3-28-17) (17-0821)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Kuehl, this item was continued two weeks to April 18, 2017.

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

Attachments: [Report](#)

28. Recommendation: Authorize the Director of the Health Agency to execute a sole source agreement with Netsmart Technologies, Inc., for the provision of a Substance Use Disorder Managed Care Information System for Substance Abuse Prevention Control, for an initial 10-year term with five one-year extension options, for a maximum agreement amount not to exceed \$49,200,000, including \$12,200,000 for Pool Dollars for the entire term of the agreement including the extension options, effective upon execution; and take the following related actions: **(Department of Health Services)** *(NOTE: The Acting Chief Information Officer recommended approval of this item.)*

Approve and execute Change Notices to the agreement for alterations to the project schedule and changes that do not require any additional costs or expenses or that do not otherwise materially affect any term or condition of the agreement, and Change Orders or amendments using Pool Dollars included as part of the maximum agreement amount to acquire Optional Work, provided the amounts payable under such Change Orders or amendments do not exceed the available amount of Pool Dollars; and

Issue written notice(s) of partial or total termination of the agreement for convenience, without further action by the Board and execute amendments to the agreement to add, delete and/or change certain terms and conditions as mandated by Federal or State law or regulation, County policy, the Board and/or Chief Executive Office, reallocate the components comprising the maximum agreement amount, reduce the Services and the maximum agreement amount, extend the term of the agreement, assign and delegate the agreement resulting from acquisitions, mergers or other changes in ownership, approve Cost of Living Adjustments (COLAs) requested by Netsmart Technologies, Inc. for the optional extensions, at the Director's discretion, limited to the fixed hourly rates for professional services and recurring maintenance and support fees, with any such COLAs, consistent with the Board's COLA policy. (17-1468)

Dr. Genevieve Clavreul and Gloria Zuurveen 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: [Board Letter](#)
[Video](#)

29. Recommendation: Approve and authorize the Director of Mental Health to accept a Department of Health and Human Services Substance Abuse and Mental Health Services Administration (SAMHSA) grant award of up to \$4,000,000 over a four-year period, commencing September 30, 2016 through September 29, 2020 for the Project About Building Connections South Los Angeles System of Care in Service Area 6 for children ages birth to five years with serious emotional disturbance, with the year one award being \$1,000,000 and awards for subsequent years within the four-year grant period subject to availability of Federal funds and satisfactory progress of the program; and take the following related actions: **(Department of Mental Health)**

Fill one full-time equivalent ordinance position, pursuant to Section 6.06.020 of the County Code and subject to allocation by the Chief Executive Officer, funded through the Federal SAMHSA grant award;

Execute a sole source amendment to the existing Department of Mental Health Legal Entity (LE) agreement with Children's Institute, Inc., for Fiscal Year (FY) 2016-17, effective upon Board approval, with the FY 2016-17 year one amendment will increase the Maximum Contract Amount (MCA) for the LE agreement by \$201,134, funded by SAMHSA for a revised MCA of \$24,886,201, and amendments to add funds in subsequent fiscal years will be contingent upon additional awards from SAMHSA for the remainder of the grant period and satisfactory progress of the project; and

Execute future amendments to the LE agreement provided that the County's total payments to the provider for FY 2016-17 do not exceed an increase of 25% from the Board approved MCA, any such increase will be used to provide additional services or to reflect program and/or policy changes, sufficient funds are available for the program, and County and contract provider may, by written amendment, reduce programs or services without reference to the 25% limitation and revise the applicable MCA. (17-1493)

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

Community Services

- 30.** Recommendation: Authorize the Director of Beaches and Harbors to execute a Beach Trash Barrel Agreement with Adopt A Highway Maintenance Corporation, for a three-year term with one two-year extension option, for which the County will receive a donation of 3,000 beach trash barrels, 1,000 barrels per year for placement on County owned, controlled or managed beaches (3 and 4), to commence 120 days after execution of agreement; execute non-material amendments to the agreement, as necessary, and exercise the extension option; and find that the proposed agreement is exempt from the California Environmental Quality Act. **(Department of Beaches and Harbors)** (17-1467)

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](#)

- 31.** Recommendation: Approve and authorize the Director of Parks and Recreation to execute an agreement with Hacienda Sosegado, LLC, for an initial 10-year term, for the operation and maintenance of the Whittier Narrows Equestrian Center at the Whittier Narrows Recreation Area (1), with a minimum annual amount of \$19,200, for an aggregate total of \$192,000 in rent revenue to the Department's Operating Budget, and an agreement with Deidre Stephens for a 10-year term, for the operation and maintenance of the Frank G. Bonelli Equestrian Center at the Frank G. Bonelli Regional Park (5), with a minimum annual amount of \$18,000, for an aggregate total of \$180,000 in rent revenue to the Department's Operating Budget; execute two additional five-year renewal options with Hacienda Sosegado, LLC, for the operation and maintenance of the Whittier Narrows Equestrian Center, and exercise one five-year renewal option with Deidre Stephens for the operation and maintenance of the Frank G. Bonelli Equestrian Center; and find that the proposed agreements are exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) (17-1418)**

Kandy Hays, Linda Fitton, Candace Chew, Brenda Trainor and Cheri Yordt 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: [Board Letter](#)
[Video](#)

- 32.** Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to acquire a motor grader, maintenance equipment, at an estimated unit cost of \$400,000 to maintain facilities and open spaces for the Department of Parks and Recreation. **(Department of Parks and Recreation)** (17-1420)

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](#)

- 33.** Recommendation: Authorize the Director of Parks and Recreation to incur incidental expenses that exceed the annual authorized limit, in an amount up to \$9,000, partially offset by registration fees, for the cost of breakfast and lunch for the 15th Annual Park Summit at the County Arboretum and Botanic Gardens (5), to be held May 4, 2017. **(Department of Parks and Recreation)** (17-1421)

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 maintenance services can be performed more economically by an independent contractor; award and instruct the Chairman to sign a contract with Woods Maintenance Services, Inc. for Florence Area Enhanced Maintenance Services in the unincorporated areas of South Los Angeles (1 and 2) for an amount of \$260,700 for the initial term of one year, effective July 1, 2017, 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 \$1,433,850; 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) (17-1472)**

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. 78642

35. Recommendation: Approve and instruct the Chairman to sign a cooperative agreement with the City of Diamond Bar (4) to finance and delegate responsibilities for the design and construction of Fullerton Road at Pathfinder Road, et al., Road Pavement Improvement project in the unincorporated community of Rowland Heights (4), at a total project amount of \$3,280,000 with the City's share estimated to be \$420,000 and the County's share estimated to be \$2,860,000; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works) (17-1484)**

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. 78643

- 36.** Recommendation: Reject the sole bid received by the Department of Public Works on August 2, 2016, for construction of the Pitchess Laundry and Water Tanks Replacement Project, Capital Project No. 69718 (5); approve and adopt the revised plans and specifications for the construction of the project; advertise May 2, 2017 at 10:30 a.m. for bids to be received and opened; authorize the Director of Public Works to execute a consultant services agreement with the apparent lowest responsive and responsible bidder to prepare a baseline construction schedule for an amount not to exceed \$3,000 funded by project funds; determine lowest responsive and responsible bidder, waive inconsequential and nonmaterial deficiencies in bids submitted, and determine whether the apparent lowest bidder has timely prepared a satisfactory baseline construction schedule and satisfied all conditions for contract award; execute a construction contract to the apparent lowest responsive and responsible bidder and establish the effective date of the contract, upon receipt of acceptable performance and payment bonds and evidence of required contractor insurance, and to take all other actions necessary and appropriate to deliver the project. **(Department of Public Works)** (17-1471)

Eric Preven addressed the Board.

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

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

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

- 37.** Recommendation: Approve the total project budget of \$1,000,000 for the Altadena Sheriff's Parking Lot Project, Capital Project No. 69811 (5); adopt the plans and specifications; advertise May 3, 2017 at 10:30 a.m. for bids to be received and opened; authorize the Director of Public Works to execute a consultant services contract with the apparent lowest responsive and responsible bidder to prepare a baseline construction schedule for an amount not to exceed \$2,000 funded by project funds; determine lowest responsive and responsible bidder; waive inconsequential and nonmaterial deficiencies in bids submitted, and determine whether the apparent lowest bidder has timely prepared a satisfactory baseline construction schedule and satisfied all conditions for contract award; execute a construction contract to the apparent lowest responsive and responsible bidder and establish the effective date; execute any easements, permits and utility connection contracts necessary for the completion of the project; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Public Works)** (17-1466)

Eric Preven, Joseph Dominguez, Brandon Hammerli and Teresa Chuc addressed the Board.

After discussion, on motion of Supervisor Barger, and by Common Consent, there being no objection, this item was continued one week to April 11, 2017.

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

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

38. Recommendation: Authorize the Director of Public Works to negotiate and execute two Memoranda of Agreement with The River Project, for the implementation of parkway basin water quality improvement projects throughout the unincorporated areas of the County, including subsequent amendments, funded in part by two separate granting agencies; provide The River Project up to \$732,000 in upfront costs; execute amendments to the Memoranda of Agreement, provided that any amendments which relate to costs are budgeted and do not increase the County's cumulative cost-share by more than 10%; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Public Works)**
(17-1481)

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](#)

39. Recommendation: Authorize the Director of Public Works to enter into memoranda of understanding with interested organizations/agencies for information-sharing and collaboration in regards to the Los Angeles River Master Plan Update; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works)**
(17-1485)

Elva Yanez, Jon Switalski and Marissa Christiansen addressed the Board.

Mark Pestrella, Director of Public Works, 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](#)

40. Recommendation: Adopt a resolution authorizing the Director of Public Works to prepare and file the required annual Engineer's Report pursuant to the California Streets and Highways Code Section 22622, to renew the annual street lighting assessments for all zones within the County Lighting District Landscaping and Lighting Act-1 for Fiscal Year 2017-18. **(Department of Public Works)** (17-1483)

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](#)

41. Recommendation: Adopt and/or rescind various traffic regulation orders to support traffic safety, enhance traffic flow, provide adequate parking for disabled persons and facilitate street sweeping in the unincorporated communities of East Los Angeles, Rosewood/West Rancho Dominguez, Willowbrook, Malibu, Hacienda Heights, Altadena, Azusa, Charter Oak Islands, Covina, Covina Islands, East San Gabriel, La Crescenta/Montrose and Stevenson Ranch; and find that adopting and/or rescinding various traffic regulation orders and posting the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (17-1463)

Eric Preven addressed the Board.

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

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

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

- 42.** Recommendation: Approve the final map for Tract No. 70601 in the unincorporated area of Athens Village (2) and accept grants and dedications as indicated in the final map. **(Department of Public Works)** (17-1486)

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](#)

- 43.** Recommendation: Approve the final map for Tract No. 71234 in the unincorporated area of East San Gabriel (5) and accept grants and dedications as indicated in the final map. **(Department of Public Works)** (17-1473)

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](#)

Public Safety

44. Recommendation: Approve an ordinance for introduction amending County Code, Title 10 - Animals, to provide a streamlined administrative citation process for Title 10 violations for failure to vaccinate against rabies, dogs at large and excessive animal noise; reconcile conflicts with County Code, Title 22 - Planning and Zoning, regarding the permitted number of dogs in Community Standards Districts; clarify the delinquency charge for pet licenses; and make plain language changes in accordance with the County's Plain Language Initiative to make these additions and amendments more understandable. **(Department of Animal Care and Control)** (Relates to Agenda No. 68) (17-1445)

On motion of Supervisor Hahn, seconded by Supervisor Kuehl, this item was referred back to the Department.

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

Attachments: [Board Letter](#)

45. Recommendation: Approve an appropriation adjustment in the amount of \$1,300,000 necessary to adjust the District Attorney's Fiscal Year (FY) 2016-17 Final Adopted Budget to allow the District Attorney to fund the salary and employee benefits of one additional Senior Investigator for the Worker's Compensation Insurance Fraud Program, increase the portion of salary and employee benefits funding for existing Deputy District Attorneys assigned to the Disability and Healthcare Insurance Fraud Program and corresponding Cost of Living Adjustment increases that took effect on October 1, 2016, and funding will also be allocated to Services and Supplies and Capital Assets-Equipment appropriations for FY 2016-17. **(District Attorney)**
4-VOTES (17-1495)

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](#)

- 46.** Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, accept services and equipment from the California 9-1-1 Emergency Communications Branch (CA 9-1-1) for the District's Public Safety Answering Point (PSAP) 9-1-1 telephone communications system; authorize the Fire Chief to accept any future services and equipment for the District's PSAP 9-1-1 telephone communications system from the CA 9-1-1 Branch and select a vendor of choice from the State's pre-approved list of vendors for services and equipment for the District's PSAP 9-1-1 telephone communications system; and find that these services are exempt from the California Environmental Quality Act. **(Fire Department)** *(NOTE: The Acting Chief Information Officer recommended approval of this item.)* (17-1482)

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](#)

47. Recommendation: Authorize the Sheriff to execute an agreement with the United States Department of Justice, Drug Enforcement Administration (DEA) for participation in the 2017 Domestic Cannabis Eradication Suppression Program (DCESP), for the period of October 1, 2016 through September 30, 2017, with Department costs associated with DCESP reimbursed by the DEA in the amount of \$170,000; submit an Operational Plan, as required by DEA, for DCESP funding in future fiscal years; and authorize the Sheriff to execute all amendments and modifications to the agreement, as necessary, for the effective operation of DCESP, and take other related actions. **(Sheriff's Department)** (17-1464)

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](#)

48. Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund totaling \$4,326.68. **(Sheriff's Department)** (17-1417)

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](#)

Miscellaneous

- 49.** Recommendation: Approve an ordinance for introduction amending County Code, Title 6 - Salaries, to amend the Los Angeles County Employees Retirement Association (LACERA) salary range table to include salary ranges LR26 through LR28 and to adjust the salary range for the Chief Investment Officer (UC), LACERA, Item No. 0493 to range LR28. **(Los Angeles County Employees Retirement Association)** (Relates to Agenda No. 67) (17-1499)
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: [Board Letter](#)
[Video](#)

- 50.** Request from the Palmdale Water District: Approve the District's request to change its governing board member elections from the first Tuesday after the first Monday in November of odd years to the first Tuesday after the first Monday in November of even years, and consolidate these elections with the Statewide General Elections conducted by the County, effective November 2018. (17-1381)

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 City of Palos Verdes Estates: Approve the City's request to change its General Municipal Elections from the first Tuesday after the first Monday in March of odd years to the first Tuesday after the first Monday in November of even years, and consolidate these elections with the Statewide General Elections conducted by the County, effective November 2020. (17-1502)

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 City of Rolling Hills Estates: Approve the City's request to change its General Municipal Election from the first Tuesday after the first Monday in November of odd years to the first Tuesday after the first Monday in June of even years, and consolidate these elections with the Statewide General Elections conducted by the County, effective June 2018. (17-1249)

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](#)

- 53.** Request from the San Gabriel County Water District: Approve the District's request to change its board of directors 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. (17-0997)

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](#)

- 54.** Request from the East Whittier City School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's Election of 2016 General Obligation Bonds, Series A (Measure R), in an aggregate principal amount not to exceed \$21,000,000; 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. (17-1474)

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](#)

- 55.** Request from the East Whittier City School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's Election of 2016 General Obligation Bonds, Series A (Measure Z), in an aggregate principal amount not to exceed \$7,000,000; 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. (17-1475)

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](#)

- 56.** Request from the Garvey School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's Election of 2016 General Obligation Bonds, Series A, in an aggregate principal amount not to exceed \$10,000,000; 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. (17-1476)

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](#)

57. Request from the Pomona Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's General Obligation Bonds, 2016 Election, Series A, in an aggregate principal amount not to exceed \$42,100,000; 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 that will be provided to the Auditor-Controller. (17-1477)

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](#)

58. Request from the Pomona Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's General Obligation Ed Tech® Bonds, 2016 Election, Series B, in an aggregate principal amount not to exceed \$20,000,000; 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 that will be provided to the Auditor-Controller. (17-1478)

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

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

Attachments: [Board Letter](#)

- 59.** Request from the Santa Clarita 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 Election of 2016 General Obligation Bonds, Series 2017, 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 requirement 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. (17-1479)

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](#)

Ordinance for Adoption

- 60.** Ordinance for adoption amending Title 22 - Planning and Zoning, relating to the Santa Monica Mountains Local Coastal Program, to amend the Santa Monica Mountains Local Implementation Program and related maps in the unincorporated Santa Monica Mountains Coastal Zone in the Malibu Zoned District. (On August 2, 2016, the Board indicated is intent to approve) (Relates to Agenda No. 25) (17-1504)

On motion of Supervisor Hahn, seconded by Supervisor Kuehl, the Board adopted Ordinance No. 2017-0012 entitled, "An ordinance amending Title 22 - Planning and Zoning of the Los Angeles County Code, relating to the Santa Monica Mountains Local implementation Program to clarify certain developments standards and correct land use and zoning designations." This ordinance shall take effect May 4, 2017.

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

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

Miscellaneous Additions

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

61-A. Recommendation as submitted by Supervisor Kuehl: Direct the Chief Executive Officer, in consultation with the Chief Sustainability Officer, to send a five-signature letter to the Chair and committee members of the Senate Energy, Utilities and Communications Committee, as well as the Los Angeles County Legislative Delegation to the State Senate and Assembly expressing the County's opposition to Senate Bill 618 (Bradford), which would mandate that the Community Choice Aggregation Integrated Resource Plans be approved by the California Public Utilities Commission, and include opposition to this bill in the County's Legislative Program. (17-1574)

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](#)
[Five-Signature Letter](#)
[Memo](#)

61-B. Recommendation as submitted by Supervisors Solis and Kuehl: Proclaim April 26, 2017 as "Denim Day" in the County, and urge everyone to wear jeans and attend Denim Day observances in their area to help communicate the message "there is no excuse and never an invitation to rape." (17-1588)

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 Kuehl](#)

- 61-C.** Recommendation as submitted by Supervisor Solis: Allocate an amount not to exceed \$250,000 in Excess Funds, available to the First Supervisorial District pursuant to the Los Angeles County Safe Neighborhood Parks Proposition of 1996, to InnerCity Struggle for the InnerCity Struggle Headquarters General Improvements Project; and authorize the Director of Parks and Recreation to award grants when applicable conditions have been met, and administer the grants as of the date of award and pursuant to guidelines in the Procedural Guide for Specified, Per Parcel and Excess Funds Projects, otherwise funds shall remain in the Excess Funds account. (Relates to Agenda No. 1-P) (17-1585)

Maria Brenes 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](#)

- 61-D.** Recommendation as submitted by Supervisor Solis: Waive the \$20 per vehicle parking fee for 300 vehicles in Lot 14, excluding the cost of liability insurance, for those attending the Board Meeting for items related to immigration issues on April 11, 2017. (17-1589)

On motion of Supervisor Solis, seconded by Supervisor Kuehl, this item was referred back to Supervisor Solis' office.

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

Attachments: [Motion by Supervisor Solis](#)

61-E. Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim the week of April 16, 2017 through April 22, 2017 as “Earth Week” in the County, and encourage employees, businesses and organizations to support Earth Week events; and waive \$900 in parking fees for approximately 45 vehicles at the Music Center Garage, excluding the cost of liability insurance, for those attending the 2017 Green Leadership Awards Presentation to be held April 11, 2017. (17-1573)

On motion of Supervisor Ridley-Thomas, 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 Ridley-Thomas](#)

IV. SEPARATE MATTER 64

- 64.** Revised recommendation: Find that as a result of Ms. Eliza Carrillo's retirement on March 31, 2017, it is critically necessary to receive immediate and ongoing services from an individual highly knowledgeable in the administration of competitive flexible benefit plans and their corresponding medical, dental and life insurance plans, as well as deferred compensation plans, and that Ms. Carrillo is uniquely qualified to provide these services; and authorize the Director of Personnel to reinstate Ms. Carrillo as a 120-day temporary employee, effective upon Board approval, for up to 960 total hours of work in a fiscal year, due to the Department's critical need of Ms. Carrillo's immediate subject matter expertise needed for developing solicitations for several benefits contracts up for renewal and/or updating to ensure the continuing and efficient operation of the Division. **(Department of Human Resources)**
(17-1498)

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

V. ORDINANCES FOR INTRODUCTION 65 - 69

- 65.** Ordinance for introduction amending County Code, Title 6 - Salaries, by adding and/or deleting and changing certain classifications and numbers of ordinance positions in the Departments of Health Services and Sheriff to reflect mid-year transfers. (Relates to Agenda No. 19) (17-1469)

By Common Consent, there being no objection, the Board introduced, waived reading and placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 6 – Salaries of the Los Angeles County Code, relating to the addition, deletion, and changing of certain classifications and numbers of ordinance positions in the departments of Health Services and Sheriff as a result of mid-year transfers."

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

Attachments: [Ordinance](#)

- 66.** Ordinance for introduction amending County Code, Title 6 - Salaries, by adding and establishing the salary for one employee classification, changing the title for one non-represented classification, and adding and/or deleting and changing certain classifications and numbers of ordinance positions in the Departments of Children and Family Services, Health Services, Internal Services, Medical Examiner-Coroner, Parks and Recreation, Public Health and Public Works. (Relates to Agenda No. 20) (17-1497)

On motion of Supervisor Hahn, seconded by Supervisor Kuehl, the Board introduced, waived reading and placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 6 – Salaries of the Los Angeles County Code, relating to the addition, deletion, and changing of certain classifications and number of ordinance positions in various Departments to implement the findings of classification studies."

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

Attachments: [Ordinance](#)

- 67.** Ordinance for introduction amending County Code, Title 6 - Salaries, by changing the salary of one non-represented employee classification and amending a Los Angeles County Employees Retirement Association Management Appraisal and Performance Plan Tier I Salary Structure table. (Relates to Agenda No. 49) (17-1500)

Herman Herman addressed the Board.

By Common Consent, there being no objection, the Board introduced, waived reading and placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 6 – Salaries of the Los Angeles County Code, relating to the changing of one non-represented classification and amending a Los Angeles County Employees Retirement Association salary structure table to implement the findings of a compensation study."

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

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

- 68.** Ordinance for introduction amending County Code, Title 10 - Animals, to add provisions for administrative citations, to clarify the number of dogs and cats permitted in residences, and to clarify when a delinquent charge is applied to an animal license; and in accordance with the County's Plain Language Initiative, plain language is used to make these additions and amendments more understandable. (Relates to Agenda No. 44) (17-1448)

On motion of Supervisor Hahn, seconded by Supervisor Kuehl, this item was referred back to the Department of Animal Care and Control.

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

Attachments: [Ordinance](#)

- 69.** Ordinance for introduction amending County Code, Title 16 - Highways, Division 6 - State Video Service Franchises, by adding Chapter 16.96 - Reauthorization, which provides for automatic reauthorization of Division 6 as to each affected State video franchise holder, upon the expiration of any State franchise, without any action of the Board. (Relates to Agenda No. 21) (17-1489)

On motion of Supervisor Barger, seconded by Supervisor Solis, the Board introduced, waived reading and placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 16 – Highways of the Los Angeles County Code, Division 6, relating to State Video Service Franchises."

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

Attachments: [Ordinance](#)

VI. GENERAL PUBLIC COMMENT 70

- 70.** 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, Frank Langston, Joe Faust, Herman Herman, Mary Jacobs, Laura Rathbone and James Essex addressed the Board. (17-1605)

Attachments: [Video](#)

VII. CLOSED SESSION MATTERS FOR APRIL 4, 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 4/4/17](#)

VIII. ADJOURNMENT 71

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

Supervisor Solis

Salvador Andrade
Irma Chairez

Supervisors Ridley-Thomas, Solis and Kuehl

Professor Mark Sawyer

Supervisor Kuehl

Jean Rouverol Butler
Richard K. Davis
Lee Farr
Noreen Fraser
Roman Kolkowicz
John J. "Jack" Quinn
Les Rothstein
Terry Fischer Siegel

Supervisor Hahn

Mirjana Giaconi, M.D.

Supervisor Barger

William "Bill" Boerner
Daniel James "Fitz" Fitzgerald
Jeffrey David Fyffe
Ryan Joseph Marko
Ernest "Monty" Miner
Russell Sidles (17-1724)

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

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of disaster arose as a result of the discovery of a leak at the natural gas storage wells at the Aliso Canyon storage field affecting the City and County of Los Angeles, as proclaimed on December 10, 2015 and ratified by the Board on December 15, 2015; (c) Conditions of disaster and of extreme peril to the safety of persons and property arose as a result of the Sand Fire affecting the Tujunga, Santa Clarita and Antelope Valley areas of the County, as proclaimed on July 25, 2016 and ratified by the Board on July 26, 2016; (d) Conditions of disaster arose as a result of the Marek Fire that affected the Angeles National Forest and areas of Lake View Terrace and Tujunga, as proclaimed on November 23, 2016 and ratified by the Board on November 29, 2016; (e) Conditions of disaster arose as a result of a winter storm from December 22 through 24, 2016 affected the City of Duarte and the Santa Clarita Valley, as proclaimed on January 3, 2017 and ratified by the Board on January 10, 2017; and (f) Conditions of disaster arose as a result of a winter storm from January 18 through 23, 2017 affected the Cities of Los Angeles, Long Beach, Monterey Park, Avalon, Malibu, Diamond Bar, Duarte and the Santa Clarita Valley, as proclaimed on January 26, 2017 and ratified by the Board on January 31, 2017. (A-1)

This item was reviewed and continued.

Closing 72

72. Open Session adjourned to Closed Session at 3:36 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 3:39 p.m. Present were Supervisors Hilda L. Solis, Sheila Kuehl, Janice Hahn, Kathryn Barger and Mark Ridley-Thomas, Chairman presiding.

Closed Session adjourned at 5:28 p.m. Present were Supervisors Sheila Kuehl, Kathryn Barger and Mark Ridley-Thomas, Chairman presiding. Absent were Supervisors Hilda L. Solis and Janice Hahn.

Open Session reconvened at 5:30 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Sheila Kuehl, Kathryn Barger and Mark Ridley-Thomas, Chairman presiding. Absent were Supervisors Hilda L. Solis and Janice Hahn.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 5:31 p.m.

The next Regular Meeting of the Board will be Tuesday, April 11, 2017 at 9:30 a.m. (17-1725)

The foregoing is a fair statement of the proceedings of the regular meeting, April 4, 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

A handwritten signature in black ink, appearing to read "Carmen Gutierrez", written over a horizontal line.

Carmen Gutierrez
Chief, Board Services Division