



**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, July 25, 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 Amy Boyle, Sunday Assembly Los Angeles, West Hollywood (3).

Pledge of Allegiance led by Chad B. Mackey, former Sergeant, United States Army, Carson (2).

I. PRESENTATIONS

Presentation of scroll to the Honorable Leland H. Tipton, in honor of his retirement after 46 years of distinguished service with Los Angeles County, as arranged by Supervisor Hahn.

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

Presentation of scroll to the St. Barnabas AGENTS for Change in recognition of their advocacy for age-friendly fiscal and public policy in Los Angeles County, as arranged by Supervisor Solis.

Presentation of scroll to Tzu Chi in recognition of their contributions to the community, as arranged by Supervisor Solis. (17-0118)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, JULY 25, 2017
9:30 A.M.**

- 1-D.** Recommendation: Authorize the Executive Director of the Community Development Commission to negotiate, execute, and if necessary, amend, reduce or terminate a HOME Investment Partnerships Program (HOME) agreement, and all related documents, with Olson Land Opportunities II, LLC, in the amount of up to \$3,017,000 for the purpose of providing commitment of home buyer financing to qualified lower-income home buyers for the purchase of single-family homes (Project); negotiate, execute, and if necessary, amend, reduce, or terminate the HOME Program agreements with each of the 11 qualified lower-income home buyers, and all related documents, including but not limited to promissory notes, deeds of trust, and documents to subordinate the loans to the first mortgage, for the sole purpose of providing down payment assistance to each qualified lower-income home buyer; incorporate, as needed, up to \$3,017,000 in HOME funds into the Community Development Commission's Fiscal Year 2017-18 budget; and reallocate funds set aside for affordable housing development at the time of project funding to better align project funds with available resources, within the project's approved HOME funding limit, in line with project needs, and within the requirements for each funding source. (Relates to Agenda No. 1-H) (17-3299)

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

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, JULY 25, 2017
9:30 A.M.**

- 1-H.** Recommendation: Acting as a responsible agency pursuant to the California Environmental Quality Act, certify that the Housing Authority has considered the Mitigated Negative Declaration (MND) for the development of 94 single-family homes, located at 13024 Salinas Avenue in unincorporated Willowbrook (Property) (2), which was prepared by the Department of Regional Planning as lead agency, and find that this project will not cause a significant impact on the environment; authorize the Executive Director of the Housing Authority to execute and, if necessary, amend or terminate a Disposition and Development agreement with Olson Land Opportunities II, LLC (Developer), for the conveyance of a 9.5-acre Housing Authority-owned site; approve the sale of the Property to the Developer in the amount of \$3,000,000 and authorize the Executive Director to execute a seller carryback loan agreement, including deed of trust, promissory note and all related documents, and negotiate, execute and, if necessary, amend, reduce, or terminate the loan agreements with each of the 19 qualified moderate-income home buyers, and all related documents to subordinate the loans to the first mortgage, for the sole purpose of providing down payment assistance to each moderate-income home buyer. (Relates to Agenda No. 1-D) (17-3297)

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

III. PUBLIC HEARINGS 1 - 7

1. Hearing on the annexation of 23 parcels into the Consolidated Sewer Maintenance District (Parcel Nos. 101-16 through 108-16 and 213-16 through 227-16) within unincorporated territories of Athens, Rolling Hills (Westfield), Rowland Heights, South Whittier, West Carson, and Willowbrook and the Cities of Artesia, Carson, Glendora, La Mirada, Paramount, Rancho Palos Verdes, Rolling Hills Estates, San Dimas, Santa Fe Springs, and Walnut (1, 2, 4, and 5); levy annual sewer service charges within the annexed parcels for the operation and maintenance of sewer facilities for Fiscal Year 2018-19; adopt a resolution approving and accepting negotiations that there will be no exchange of property tax revenues as a result of the annexation; and find that the annexations and levying of sewer service charges are to meet operational expenses to maintain service within the proposed annexation areas and are exempt from the California Environmental Quality Act. **(Department of Public Works) (17-2393)**

All persons wishing to testify were sworn in by the Executive Officer of the Board. Mark Pestrella, Director of Public Works, and Dennis Hunter, representing the Department of Public Works, testified and responded to questions posed by the Board. Opportunity was given for interested persons to address the Board. Merrilee Taylor, Michael Taylor and Arnold Sachs addressed the Board. No correspondence was presented.

Supervisor Hahn instructed the Director of Public Works to report back to the Board with a review of the entire list of impacted parcels to determine whether they are incorrectly listed as being within the annexed area and/or are eligible for a fee waiver.

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

1. **Made a determination that no majority protest exists against the proposed annexation or sewer service charge;**
2. **Made a finding that the parcels proposed to be annexed will be benefited by the annexation;**
3. **Authorized the boundaries of the Consolidated Sewer Maintenance District to be altered to include such benefited parcels and ordered the levying of sewer service charges within the annexed parcels to be effective in Fiscal Year 2018-19;**
4. **Adopted the Property Tax Transfer Resolution approving and accepting negotiations that there will be no exchange of property**

tax revenues from annexation of the 23 parcels;

5. Instructed the Director of Public Works to file the necessary statement of boundary change with the State Board of Equalization and the County's Assessor's Office; and
6. Instructed the Director of Public Works to report back to the Board with a review of the entire list of impacted parcels to determine whether they are incorrectly listed as being within the annexed area and/or are eligible for a fee waiver.

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

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

2. Hearing on approval of new permit fees for the Department of Public Health, as a result of amendments to Measure B, County of Los Angeles Safer Sex in the Adult Film Industry Act, with the fees, when approved, to become effective for service dates on or after August 1, 2017. **(Department of Public Health) (17-3285)**

By Common Consent, there being no objection, this item was continued to August 22, 2017.

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

Attachments: [Board Letter](#)

3. Hearing on confirmation of Fiscal Year 2016-17 Agricultural Commissioner/Weights and Measures and the Consolidated Fire Protection District, Hazardous Vegetation/Weed Abatement Charges, in the total amount of \$2,671,932.55 and \$11,016, respectively, to be assessed to owners of designated parcels of land; and instruct the Auditor-Controller to post the hazardous vegetation abatement costs as a direct assessment against the respective parcels of land as they appear on the current property tax assessment roll. **(Department of Agricultural Commissioner/Weights and Measures and Fire Department) (17-3283)**

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. Dr. Genevieve Clavreul and Arnold Sachs addressed the Board. No correspondence was presented.

By Common Consent, there being no objection, the Board acting as the Governing Body of the Consolidated Fire Protection District (Fire District) and of the County, closed the public hearing and took the following actions:

1. **Confirmed the 2016-17 Agricultural Commissioner/Weights and Measures hazardous vegetation abatement total amount of \$2,671,932.55 to be assessed to owners of designated parcels of land;**
2. **Confirmed the 2016-17 Fire District hazardous vegetation abatement total amount of \$11,016 to be assessed to owners of improved parcels; and**
3. **Instructed the Auditor-Controller to post the hazardous vegetation abatement costs as direct assessments against the respective parcels of land as they appear on the current property tax assessment roll.**

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

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

4. Hearing on amendments to County Code, Title 12 - Environmental Protection, to increase fee and charge rates at the Calabasas Landfill Refuse Disposal Facility to provide funding for operations and maintenance, capital expenditures and debt service obligations, effective September 1, 2017; and find that these actions are exempt from the California Environmental Quality Act. **(Treasurer and Tax Collector) (17-3284)**

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 Hahn, the Board closed the public hearing and took the following actions:

1. **Made a finding that the actions are exempt under the California Environmental Quality Act; and**
2. **Introduced, waived reading and adopted Ordinance No. 2017-0030 entitled, "An ordinance amending Title 12 - Environmental Protection of the Los Angeles County Code, relating to increased fee and charge rates for the Calabasas Landfill refuse disposal facility, effective as of September 1, 2017." This ordinance shall take effect August 24, 2017 and become operative September 1, 2017.**

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

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

5. Hearing to consummate the sale of the property located adjacent to 6931 Oporto Drive in the City of Los Angeles (3) to the Trustees of the Costigan Family Trust for \$98,241, which will be a financed transaction with a \$20,000 down payment and a five-year promissory note at 4.5% interest; instruct the Chairman to sign the Sale and Purchase Agreement and the Quitclaim Deed; instruct the Director of Parks and Recreation to deposit the sales proceeds into a trust fund pursuant to the Park Preservation Act and Public Resources Code Section 5404; authorize the Chief Executive Officer to accept an access easement granted to the County by the Costigan Family Trust, at no cost, over their privately-owned property, record a Certificate of Acceptance for the easement interest, execute any other ancillary documentation necessary to effectuate the sale and take actions necessary and appropriate to implement the project; and instruct the Assessor to place the subject property on the tax roll effective upon the transfer of title. **(Chief Executive Office)** (17-2805)

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 Hahn, the Board closed the public hearing and took the following actions:

1. **Authorized the sale to be consummated in accordance with Government Code Section 25526.7 and Public Resources Code Section 5400 et seq., and approved the sale of the County's interest in the subject property to the Trustees of the Costigan Family Trust for \$98,241, which will be a financed transaction with a \$20,000 down payment, and a five-year promissory note at 4.5% interest; and instructed the Chairman to sign the Sale and Purchase Agreement and the Quitclaim Deed, pursuant to Government Code Section 25526.7;**
2. **Instructed the Director of Parks and Recreation to deposit the sales proceeds into a trust fund pursuant to the Park Preservation Act and Public Resources Code Section 5404;**
3. **Authorized the Chief Executive Officer to accept an access easement granted to the County by the Costigan Family Trust at no cost over their privately-owned property, and record a Certificate of Acceptance for the easement interest;**

4. **Authorized the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the sale, and to take actions necessary and appropriate to implement the project; and**
5. **Instructed the Assessor to place the subject property on the tax roll effective upon the transfer of title.**

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

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

Agreement No. 78710

6. Hearing on appeal of Project No. 2016-001235-(1), Conditional Use Permit No. RPPL2016005207-(1), Administrative Housing Permit No. RPPL2017006970-(1), Conditional Use Permit No. RPPL2016005212-(1), and Administrative Housing Permit No. RPPL2017006968-(1), located at 4161, 4169 and 4200-4224 Whitter Boulevard in the East Los Angeles Community Standards District within the Eastside Unit No. 1 Zoned District, to authorize the construction of two apartment buildings with 100% affordable units and ground-floor commercial retail, and find that the project is a Transit-Priority Project eligible for a Sustainable Communities Project Exemption pursuant to the California Environmental Quality Act, applied for by META Housing Corporation. (Appeal from the Regional Planning Commission's approval) **(Department of Regional Planning)** (17-3313)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Jolee Hui, representing the Department of Regional Planning, testified. Opportunity was given for interested persons to address the Board. Tim Soule, Anna Araujo, Irma Resendez, Marlene Hoffmann, Waldo Gonzalez, Ismael Medrano, Gilver Gabriel, Maria Merino, Rosa Castillo, Francisco Enriquez, Johnny Torres, Georgina Villegas, Alejandro Cruz, Silvia Cordova, Karina Rincon and other interested persons addressed the Board. Correspondence was presented.

Richard Clark, Site Mitigation Unit Supervisor, Health Hazardous Materials Division, Fire Department; Richard Bruckner, Director of Planning; and Dennis Hunter, Deputy Director of Public Works, responded to questions posed by the Board. Elaine Lemke, Assistant County Counsel, addressed the Board.

After discussion, on motion of Supervisor Solis, seconded by Supervisor Hahn, the Board closed the public hearing and took the following actions:

- 1. Indicated its intent to declare the proposed project to be a Transit-Priority Project eligible for a Sustainable Communities Project Exemption under the California Environmental Quality Act Statute and Guidelines and California Public Resources Code Section 21155.1; and**

2. Indicated its intent to deny the appeal and instructed County Counsel to prepare the necessary findings to affirm the Regional Planning Commission's approval of Conditional Use Permit (CUP) No. RPPL2016005207 in conjunction with Administrative Housing Permit No. RPPL2017006970 and CUP No. RPPL2016005212 in conjunction with Administrative Housing Permit No. RPPL2017006968.

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

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

7. Hearing on Project No. R2014-01786-(4), Conditional Use Permit No. 201400135-(4), Zone Change No. 201400011-(4), and Categorical Exemption from the California Environmental Quality Act, located at 19014 East San Jose Avenue in the unincorporated community of Rowland Heights within the Puente Zoned District, to allow the continued operation of an existing recycling center collection facility, and change the zone from Restricted Heavy Manufacturing - Billboard Exclusion (M-1.5-BE) to Heavy Manufacturing - Billboard Exclusion - Development Program (M-2-BE-DP), applied for by Alameda Corridor-East Construction Authority. (The Regional Planning commission has recommended approval of this project.) (Department of Regional Planning) (17-3311)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Steve Mar, representing the Department of Regional Planning, testified. Richard Bruckner, Director of Planning, responded to questions posed by the Board. Opportunity was given for interested persons to address the Board. Aaron Clark, Neil Kay and Arnold Sachs addressed the Board. No correspondence was received.

Supervisor Hahn instructed the Director of Planning to amplify the scope of processing recycled materials allowed in the Conditional Use Permit.

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

1. Instructed County Counsel to prepare the necessary documents to adopt Zone Change No. 201400011 as recommended by the Regional Planning Commission;
2. Instructed County Counsel to prepare the necessary findings to affirm the Regional Planning Commission's approval of Conditional Use Permit No. 201400135;

3. Instructed the Director of Planning to amplify the scope of processing recycled materials allowed in the Conditional Use Permit; and

4. Made a finding that the project is exempt from the California Environmental Quality Act.

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

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

IV. CONSENT CALENDAR

BOARD OF SUPERVISORS 8 - 18

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

Supervisor Kuehl

Deborah Klein Lopez, Resource Conservation District of the Santa Monica Mountains

Supervisor Hahn

Geraldine Wong-Kleinpell, Assessment Appeals Board
Peter R. Olpe, Los Angeles County Beach Commission
Irene M. Muro, Los Angeles Homeless Services Authority

California Chapter, American College of Emergency Physicians

Atilla Bernhard Uner, M.D., Emergency Medical Services Commission

Commission on HIV

Ernest B. Hammond III (Alternate), David P. Lee (Alternate), H. Frankie Darling Palacios, Greg Wilson, and Russell Ybarra, Commission on HIV (17-0164)

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: [Video](#)

9. Recommendation as submitted by Supervisor Ridley-Thomas: Approve “Creating Greater Communities,” as the 2017 theme of the County’s Charitable Giving Campaign; encourage all County employees to support the voluntary effort by participating in payroll deduction through the Charitable Giving Campaign portal; authorize Departmental fundraising activities and other special events in support of the annual Charitable Giving Campaign; request Department Heads and their designated Department Coordinators to oversee all fundraising sales at their sites, including reviewing and collecting daily receipts to ensure compliance with County Charitable Giving Campaign standards; proclaim October 4 and 5, 2017 and December 6 and 7, 2017, as “Blue Jeans for Giving” Days throughout Los Angeles County in support of the 2017 Charitable Giving Campaign; and waive fees, excluding the cost of liability insurance, for the following:

Countywide fees for setup and other support by the Internal Services Department for fundraising activities in support of the 2017 Charitable Giving Campaign;

Countywide fees for art work, photographer, and other support services by the Executive Office of the Board for activities in support of the 2017 Charitable Giving Campaign;

An estimated \$1,000 in parking fees for 50 vehicles at the Music Center Garage for attendees of the annual Executive Kickoff Breakfast and training at the Music Center for Department Coordinators, to be held August 15, 2017; and

An estimated \$900 in parking fees for 45 vehicles at the Music Center Garage for Department Coordinators attending the debriefing and wrap-up meeting at the Music Center, to be held February 13, 2018. (17-3324)

Eric Preven and Mello Desire 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](#)

10. Recommendation as submitted by Supervisor Kuehl: Authorize the Director of Beaches and Harbors to enter into an agreement with the University of California, Los Angeles (UCLA) that will allow for the University's use of an available wet slip or dry storage space in Marina del Rey, without cost, for its Kodiak vessel so the vessel may be utilized in furtherance of UCLA's educational and research activities and, as possible, for educational trips to be provided to youth participants of the Department's Water Awareness, Training, Education and Recreation (WATER) Program. (17-3331)

Eric Preven addressed the Board.

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

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

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

11. Recommendation as submitted by Supervisor Hahn: Pursuant to Government Code Section 26227, find that the County property located at 1945 Palmer Court is surplus to the County and is not currently or during the term of the proposed lease, needed for County purposes; find that the use of the proposed parking lot and the services provided by Mental Health America of Los Angeles (MHA) to homeless individuals with mental health conditions, will serve public purposes and are necessary to meet the social needs of the population of the County; find that the proposed lease is exempt from the California Environmental Quality Act; and take the following actions:

Direct the Chief Executive Officer to negotiate appropriate lease terms with the City of Long Beach, and instruct the Chairman to execute a lease for a ten-year term, with a monthly rent of \$1,700 and annual rent increases of 3% commencing at the beginning of the thirty-sixth month of the term, the rent amount may be lower than the prevailing market rates for the area, with the lease to include the right for the City of Long Beach to sublease the premises to MHA and a right of first offer granting the City of Long Beach the right to buy the property at fair market value during the term of the lease; and

Authorize to the Chief Executive Officer to execute any lease amendments, right of first offer documents, purchase/disposition or escrow documents, and any other supplemental documents related to this transaction.
(17-3329)

On motion of Supervisor Hahn and by Common Consent, there being no objection, this item was referred back to Supervisor Hahn's office.

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

Attachments: [Motion by Supervisor Hahn](#)

12. Recommendation as submitted by Supervisor Hahn: Waive up to \$960 in slip fees at Burton W. Chace Park, excluding the cost of liability insurance, for the Annual "Old Fashioned Day at the Park" hosted by the Classic Yacht Association and Department of Beaches and Harbors, held July 22 and 23, 2017. (17-3330)

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](#)

13. Recommendation as submitted by Supervisor Hahn: Waive the \$544 field rental fee and \$137.12 staff fees at La Mirada Community Regional Park, excluding the cost of liability insurance, for the adult softball tournament fundraiser hosted by the Los Angeles County Fire Explorer Program and Learning for Life, to be held July 29, 2017 from 9:00 a.m. to 5:00 p.m. (17-3328)

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 Supervisor Hahn: Waive \$7,000 in parking fees for a total of 945 vehicles at the Music Center Garage, excluding the cost of liability insurance, for 285 participants of the Opera for Educators, Opera 101 and Teacher in-services trainings at the Music Center for the 2017-18 school year hosted by the Los Angeles Opera, to be held on various dates from August 17, 2017 through May 12, 2018. (17-3174)

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](#)

15. Recommendation as submitted by Supervisors Solis and Kuehl: Mandate the use of Workforce Innovation and Opportunity Act performance measures (including placement and retention in employment, median earnings, credential attainment, measurable skill gains and effectiveness in serving employers) by all workforce development programs administered by County Departments, including Temporary Assistance for Needy Families, and reporting of quarterly performance data to the Chief Executive Officer for use in the Economic Development Scorecard beginning with the second quarter of Fiscal Year 2017-18; and take the following related actions:

Direct the Chief Executive Officer and the Director of Workforce Development, Aging and Community Services to work with senior managers from the Departments of Public Social Services, Probation, Mental Health, Military and Veterans Affairs and other relevant County Departments and entities to ensure coordination and alignment of workforce development efforts in the County, develop performance targets consistent with the Los Angeles County State Negotiated Performance Goals for 2017-18 and future State negotiated goals, and monitor implementation of strategies reflected in the Countywide Workforce Development Alignment Plan presented by the Department of Workforce Development, Aging and Community Services in the July 14, 2017 report to the Board in response to its February 28, 2017 motion on Countywide Workforce Development Plan Coordination;

Instruct the Director of Workforce Development, Aging and Community Services and affected Departments to establish standardized language and develop performance standards for workforce programs administered by County Departments, which should include targets for placement in high growth industries with career pathways as identified in the County's Local and Regional Workforce Development Plans for 2017-2020;

Instruct the Director of Workforce Development, Aging and Community Services and affected Departments to work with County Counsel to establish, to the extent possible under Federal, State and local laws, processes and protocols for the registration of all residents receiving County workforce and employment services in the State's CalJOBS system;

Instruct the Director of Workforce Development, Aging and Community Services and the Chief Executive Officer, in coordination with the aforementioned Departments, to report back in writing within 90 days to the Economic Development Policy Committee and the Board on the status of the above directives;

Instruct the Directors of Public Social Services and Workforce Development, Aging and Community Services to build on the efforts described in the July 14, 2017 response to the February 28, 2017 motion to develop, to the extent possible under Federal, State and local laws, a plan for integrating the General Relief Opportunities for Work and Greater Avenues for Independence Programs through the Countywide regional network of America's Job Centers of California (AJCCs) and for increasing CalFresh Employment and Training funds to expand workforce development services to General Relief participants through the AJCCs and to report back as part of the Fiscal Year (FY) 2017-18 Supplemental Budget process; and

Direct the Chief Executive Officer to work with the Director of Workforce Development, Aging and Community Services and other affected Departments to identify resources, including but not limited to State, Federal, or non-profit funding resources, to establish a specialized unit charged with the alignment, coordination and integration of workforce development programs and services across County Departments and report back as part of the FY 2017-18 Supplemental Budget process. (17-3336)

Dr. Genevieve Clavreul addressed the Board.

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

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

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

16. Recommendation as submitted by Supervisors Solis and Barger: Direct the Chief Executive Officer to enter into an agreement to fund the San Gabriel Valley Consortium on Homelessness through June 30, 2018, utilizing \$150,000 from the First District's allocation of Homeless Prevention Initiative funds and \$150,000 from the Fifth District's allocation of Homeless Prevention Initiative funds. (17-3334)

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 Barger](#)

17. Recommendation as submitted by Supervisor Solis: Authorize the Director of Health Services to execute an amendment to, and ratify the Location Agreement with ABC Studios for the filming of the ABC Series "Code Black," which may include provisions to account for facility use fees as established by the Department of Health Services and LAC+USC Medical Center and filming for subsequent seasons. (17-3335)

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](#)

18. Recommendation as submitted by Supervisor Solis: Proclaim September 30, 2017 as "Department of Children and Family Services' (DCFS) Appreciation Day," and waive \$1,345 in park fees and \$3,600 in parking fees for approximately 600 vehicles, for use of the Whittier Narrows Park Meadows Section, for the 14th Annual DCFS Family Fun Day Picnic, to be held September 30, 2017. (17-3333)

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](#)

ADMINISTRATIVE MATTERS 19 - 31**Chief Executive Office**

19. Recommendation: Approve an appropriation adjustment transferring \$5,730,000 from the Provisional Financing Uses to the Sheriff Department's operating budget to support the continued implementation of Phase II of the Citizen's Commission on Jail Violence recommendations, including Body Scanner and an accelerated Camera/Closed-Circuit Television project for Fiscal Year 2016-17. (Continued from the meeting of 7-11-17) (17-3073)

By Common Consent, there being no objection, this item was continued one week to August 1, 2017.

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

Attachments: [Board Letter](#)

County Operations

20. Recommendation: Deny the appeals and adopt findings, conditions and order for approval of Project No. R2004-00559-(5), which consists of Conditional Use Permit No. 2004-00042-(5) and Oak Tree Permit No. 2015-00007-(5), for the continued operation and expansion of the Chiquita Canyon Landfill, and removal of four oak trees required for improvements thereon. (On June 27, 2017, the Board closed the public hearing, certified the Environmental Impact Report, and adopted the Findings of Fact and Statement of Overriding Considerations and the Mitigation Monitoring Report Program.) **(County Counsel)** (17-2426)

Eric Preven, Sally White, Carmillis Noltemeyer and Lynne Plambeck 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: [Findings, Conditions and Order](#)
[Revised Findings, Conditions and Order](#)
[Video](#)

Children and Families' Well-Being

21. Recommendation: Authorize the Acting Director of Children and Family Services to execute a contract with Los Angeles Homeless Services Authority to administer and oversee services for former Department of Children and Family Services and Probation foster youth, which includes basic life skills training, resource referrals and up to 36 months of housing, effective July 31, 2017 through June 30, 2018, with up to two one-year renewal options, with the Maximum Contract Amount (MCA) not to exceed \$2,632,260 for the first year of the contract term, and MCA of \$8,375,372 for the three-year term, funded by 55% Federal and 45% State funds, and no Net County Cost; execute amendments to the contract to increase or decrease the MCA by no more than 10% for any one year of the contract term, correlated to an increase or decrease in units of service, provided that sufficient funding is available; and execute amendments to the contract for changes affecting the scope of work, or to any of the terms or conditions included under the contract, including changes to the payment structure of the contract, provided that such amendments are consistent with applicable Federal, State and County requirements. **(Department of Children and Family Services) (17-3260)**

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)

Dr. Genevieve Clavreul addressed the Board.

By Common Consent, there being no objection, the report was received and filed.

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

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

23. Recommendation: Authorize the Director of Public Health to execute new contracts with AIDS Healthcare Foundation, AltaMed Health Services Corporation, JWCH Institute, Inc., Northeast Valley Health Corporation, Special Service for Groups, St. John's Well Child and Family Center, Tarzana Treatment Centers, Inc. and Venice Family Clinic, selected under a competitive solicitation process for the provision of mental health services, effective August 1, 2017 through February 29, 2020, with two one-year extension options through February 28, 2022, at a maximum obligation total not to exceed \$6,139,733 for all contracts, 100% offset by Ryan White Program Part A funds; execute amendments to the contracts that adjust the term through August 31, 2022, provide an increase or decrease in funding up to 50% above or below each term's annual base maximum obligation, effective upon execution or at the beginning of the applicable contract term, and make corresponding service adjustments, as necessary, and/or add neuropsychological testing services to the contracts; and execute change notices to the contracts that authorize modifications to the rate, changes to hours of operation and/or service locations, and/or corrections of errors in the contract's terms and conditions.
(Department of Public Health) (17-3268)

By Common Consent, there being no objection, this item was continued one week to August 1, 2017.

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

Attachments: [Board Letter](#)

Community Services

- 24.** Recommendation: Award a contract to California Shopping Cart Retrieval Company for shopping cart retrieval services for an annual amount not to exceed \$78,000, for a one-year period commencing August 1, 2017, or upon execution by both parties, whichever occurs last, with four one-year and six month-to-month extension options, for a maximum potential contract term of 66 months and a maximum potential contract amount of \$429,000; authorize the Director of Public Works to execute and renew the contract for each extension option 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, annually increase the contract amount up to 10% of the annual contract amount for unforeseen, additional work within the scope of the contract, if required; and find that the proposed contract is exempt from the California Environmental Quality Act. **(Department of Public Works)** (Continued from the meeting of 7-11-17) (17-3051)

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](#)

- 25.** Recommendation: Authorize the Director of Public Works to execute consultant services contracts with 12 contractors to provide as-needed building and safety inspection, permit technician and related services for construction projects within the County's jurisdictional area, for a total aggregate amount not to exceed \$12,000,000 for a three-year term and two one-year extension options for each firm, to commence upon full execution of the contract, and extending for a period of three years from such commencement date; execute additional services and extend the contract expiration date, as necessary to complete those services when those additional services are previously unforeseen, related to a previously assigned Scope of Work on a given project and are necessary for the completion of that given project; supplement the initial aggregate amount of \$12,000,000 by up to 10%; and execute two one-year extension options at the discretion of the Director, based upon workload demands and the level of satisfaction with the services provided. **(Department of Public Works)** (Continued from the meeting of 7-18-17) (17-3167)

By Common Consent, there being no objection, this item was continued one week to August 1, 2017.

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

Attachments: [Board Letter](#)

Public Safety

26. Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the tag-on acquisition of two inmate transportation buses for an amount not to exceed \$1,300,000, as part of an effort to replace the Sheriff's Department's aging fleet. **(Sheriff's Department)**
(Continued from the meeting of 7-11-17) (17-3065)

By Common Consent, there being no objection, this item was referred back to the Sheriff's Department.

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

Attachments: [Board Letter](#)

Ordinance for Adoption

27. Ordinance for adoption amending County Code, Title 6 - Salaries, relating to classification and salary by amending Sections 6.08.450 (Special Credits) relating to compensation for detention assignments, 6.08.455 (Occasional Physician Services) relating to compensation for a non-represented physician classification, 6.28.050 (Table of Classes of Positions) to add a new classification of Relief Physician, Correctional Health, and 6.78.085 (Department of Health Services - Integrated Correctional Health Services) to add a classification and number of ordinance positions. (17-3228)

By Common Consent, there being no objection, the Board adopted Ordinance No. 2017-0031 entitled, "An ordinance amending Title 6 – Salaries of the Los Angeles County Code relating to a classification and salary change." This ordinance shall take effect July 25, 2017.

This item was duly carried by the following vote:

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

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

Miscellaneous

28. Los Angeles County Claims Board's recommendation: Approve the Corrective Action Plan for the matter entitled Jose Hernandez, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 588831.

This lawsuit concerns allegations of negligence, assault and battery by Sheriff Deputies when Plaintiff was accidentally shot in the leg while they responded to an altercation with a neighbor. (Continued from the meeting of 7-11-17) (17-3063)

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](#)

Miscellaneous Additions

29. **Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.** (12-9995)
- 29-A. Recommendation as submitted by Supervisor Kuehl: Instruct County Counsel, in coordination with the Chief Executive Officer, to prepare a five-signature letter to the Los Angeles County Congressional Delegation expressing the Board's full support for, and urging the passage of, the Pretrial Integrity and Safety Act (Senators Harris and Paul), legislation which would authorize a \$10,000,000 grant over three years to incentivize and encourage states to reform or replace their money bail systems. (17-3419)

Eric Preven addressed the Board.

Pamela Booth, Deputy District Attorney, Elizabeth Ratinoff, Deputy District Attorney, and Jennifer Snyder, Deputy District Attorney, District Attorney's Office, and Scott Dominguez, Director, Association of Deputy District Attorneys for Los Angeles County, addressed the Board and responded to questions.

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

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

Attachments: [Motion by Supervisor Kuehl](#)
[Five-Signature Letter](#)
[Video](#)

- 29-B.** Recommendation as submitted by Supervisor Kuehl: Authorize the Los Angeles Police Department, Valley Traffic Division, the use of Will Rogers State Beach for their annual divisional picnic; and reduce the permit fee to \$125 and the parking fee to \$5 per vehicle for up to 60 vehicles at Will Rogers State Beach, excluding the cost of liability insurance, for the Los Angeles Police Department Valley Traffic Division's annual picnic for officers, staff and their families, to be held July 29, 2017. (17-3412)

Supervisor Kuehl amended her motion to reduce the parking fee for up to 75 vehicles rather than 60 vehicles.

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 Kuehl](#)
[Revised Motion by Supervisor Kuehl](#)

- 30.** Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. (12-9996)

- 30-A.** Recommendation as submitted by Supervisor Solis: Direct the Chief Executive Officer to send a five-signature letter to the California Congressional Delegation, the Senate and House Leadership and the President of the United States, communicating the Board's support of the DREAM Act of 2017 (Graham and Durbin), legislation which would allow certain young immigrants permanent residency and ultimately, a path toward citizenship. (17-3521)

On motion of Supervisor Solis and by Common Consent, there being no objection, this item was introduced for discussion and placed on the agenda of August 1, 2017.

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

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

V. SEPARATE MATTER 32

- 32.** Recommendation: Appoint Kenneth Clayman to the role of Interim Public Defender, effective July 31, 2017, at the rate of \$145 per hour; and instruct the Director of Personnel to prepare and execute the appropriate agreement with the Interim Public Defender for the Office of the Public Defender. **(Chief Executive Office)** (17-3326)

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: [Board Letter](#)

VI. GENERAL PUBLIC COMMENT 33

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

Eric Preven, Andria McFerson, Mello Desire, Arnold Sachs, Richard Robinson, Elizabeth Torres, Red Chief Hunt, Herman Herman and Wayne Spindler addressed the Board. (17-3525)

Attachments: [Video](#)

VII. CLOSED SESSION MATTERS FOR JULY 25, 2017**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

Montebello Unified School District, et al. v. County of Los Angeles, et al. Los Angeles Superior Court Case No. BS 169592

This case relates to the School District's request to consolidate elections.

In Open Session, this item was referred back to County Counsel. (17-2287)

CS-2. PUBLIC EMPLOYMENT

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

Interview and consideration of candidate(s) for appointment to the position of Director of Children and Family Services.

No reportable action was taken. (17-3353)

CS-3. DEPARTMENT HEAD PERFORMANCE EVALUATIONS

(Government Code Section 54957)

Department Head performance evaluations.

No reportable action was taken. (11-1977)

CS-4. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

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

Unrepresented employees (all).

No reportable action was taken. (13-4431)

Report of Closed Session (CSR-17)

Attachments: [Audio Report of Closed Session 7/25/17](#)

VIII. ADJOURNMENT 34

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

Supervisors Solis and Kuehl

Dwain George Kaiser

Supervisor Solis

Tiffany Ching

Supervisors Ridley-Thomas and Hahn

Blanche Mc Connell

Supervisor Ridley-Thomas

Martha Rivera Chavis

Supervisor Kuehl

Dr. Charles A. Bearchell

Carl Boronkay

John Matthew Heard, Jr.

Clancy Sigal

Betty Wuliger

Supervisors Hahn and Kuehl

Chester Bennington

Supervisor Hahn

Mike Frank Karmelich

Kim Lapp Phov

Supervisor Barger**Indigent Veterans**

Frank Boran

Jimmy Cake

Mark Canfield

Ralph Dailey

Robert Flint

Jose Guerra

Jack Jenewein

Michael Kijak

Ted Kunitake

Gary Larkins

Guy Pollard

Donald Roberson

Hazel Gecy

Jack Lamp

Colonel Denning Miles Perdew

Howard Privett (17-3541)

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.

- A-8.** Discussion and consideration of necessary actions on issues related to the repeal of the Affordable Care Act, health reform and its impact on Los Angeles County, as requested by Supervisor Ridley-Thomas at the Board meeting of February 21, 2017. (A-15)

Arnold Sachs addressed the Board.

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

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

Attachments: [Video](#)

Closing 35

35. Open Session adjourned to Closed Session at 1:27 p.m. to:

CS-2.

Interview and consider candidate(s) for appointment to the position of Director of Children and Family Services, pursuant to Government Code Section 54957.

CS-3.

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

CS-4.

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

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

Unrepresented employees (all).

Closed Session convened at 1:30 p.m. Present were Supervisors Hilda L. Solis, Sheila Kuehl, Janice Hahn, Kathryn Barger and Mark Ridley-Thomas, Chairman presiding.

Closed Session adjourned at 4:25 p.m. Present were Supervisors Hilda L. Solis, Sheila Kuehl, Janice Hahn, Kathryn Barger and Mark Ridley-Thomas, Chairman presiding.

Open Session reconvened at 4:26 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Hilda L. Solis, Sheila Kuehl, Janice Hahn, Kathryn Barger and Mark Ridley-Thomas, Chairman presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 4:27 p.m.

The next Regular Meeting of the Board will be Tuesday, August 1, 2017 at 9:30 a.m. (17-3543)

The foregoing is a fair statement of the proceedings of the regular meeting held July 25, 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