



**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, October 17, 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 Karen Davis, Glendora Police Department Chaplain, First Christian Church of Glendora (5).

Pledge of Allegiance led by Shnai Arias, former Specialist, United States Army, Torrance (4).

I. PRESENTATIONS

Presentation of scroll to the Southern California Mediation Association Education Foundation, in recognition of "Conflict Resolution Day", as arranged by the Chairman.

Presentation of scroll to UCLA Health People-Animal Connection (PAC), as arranged by Supervisor Kuehl.

Presentation of scroll to R. Christine Hershey, founder of Hershey Cause Communications, as arranged by Supervisor Kuehl.

Presentation of scroll to Ronald McDonald House Charities, in recognition of the annual "Day of Change," as arranged by Supervisor Barger.

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

Presentation of scroll to Isabel Peinado, in recognition of her achievement in painting her "Empowerment Mural" in Boyle Heights, as arranged by Supervisor Solis. (17-0129)

II. SPECIAL DISTRICT AGENDA

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, OCTOBER 17, 2017
9:30 A.M.**

- 1-D.** Recommendation: Authorize the Deputy Executive Director of the Community Development Commission to execute, and if necessary, terminate for convenience, a contract and all related documents with HKA Global, Inc., for purchase of PMWeb, a construction and project tracking software and database system, and associated implementation services, software license and maintenance services, in the amount of \$1,188,350 included in the Commission's approved Fiscal Year (FY) 2017-18 budget; execute four one-year contract extensions through FY 2021-22, effective upon amendment execution, with funding at a total amount of \$269,000 for years two through five; and approve and execute amendments pursuant to the contract provisions and/or provide an increase or decrease in funding up to \$145,735, a 10% contingency, using the same source of funds for unforeseen costs as needed, for a total maximum contract amount of \$1,603,085 including the 10% contingency for all five years. (*NOTE: The Acting Chief Information Officer recommended approval of this item.*) (17-4691)

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

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

Attachments: [Board Letter](#)

- 2-D.** Recommendation: Approve an amendment to the Community Development Block Grant (CDBG) Reimbursable Contract with the Century Center for Economic Opportunity (2), to increase the amount by \$200,000 from \$150,000 to \$350,000 for its Rehabilitation Program grant project, using CDBG funds allocated to the Second Supervisorial District, effective upon execution through June 30, 2018; and instruct the Deputy Executive Director of the Community Development Commission to execute a standard CDBG Reimbursable Contract amendment on behalf of the County. (17-4695)

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

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

Attachments: [Board Letter](#)

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 Solis

Carol A. Facciponti-Malcolm (Alternate), Assessment Appeals Board

Supervisor Ridley-Thomas

Hildegarde B. Aguinaldo+, Hospitals and Health Care Delivery Commission
Harold E. Turner, Los Angeles County Mental Health Commission

Supervisor Kuehl

Preeti P. Kulkarni+, Commission on Human Relations

Supervisor Hahn

Jimmy Lin, Foothill Transit Governing Board

California Department of Rehabilitation

Wan-Chun Chang+, Workforce Development Board

Los Angeles Area Chamber of Commerce

Joanne Peterson+, Workforce Development Board

Los Angeles County Federation of Labor

Jaime V. Valdivia+, Workforce Development Board

Los Angeles Economic Development Corporation

David Flaks+, Workforce Development Board (17-0175)

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

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

2. Recommendation as submitted by Supervisor Kuehl: Instruct County Counsel to join the County of Santa Clara, City of Los Angeles, and other cities and counties, in the amicus brief supporting Charlie Craig and David Mullins and the Colorado Civil Rights Commission in the *Masterpiece Cakeshop* case before the United States Supreme Court. (17-4745)

Nicole Parsons addressed the Board.

This item was duly carried by the following vote:

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

Abstentions: 1 - Supervisor Barger

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

3. Recommendation as submitted by Supervisors Hahn and Ridley-Thomas: Instruct the Chief Probation Officer, together with the Chief Executive Officer, County Counsel, the Acting Director of Children and Family Services, the Director of Personnel, labor representatives and other parties deemed appropriate and necessary, to report back to the Board within 180 days on:

Identifying best practices in the field for new training as well as for ongoing certification to teach and reinforce the various skills needed to effectively serve the wide-ranging population of clients served by the Probation Department, including utilizing research that has already been done on this topic through various reports completed during the Probation Governance Study;

The feasibility of replicating these best practice, evidence-based, multi-disciplinary, tailored training models to enhance existing training and to inform the creation of a "Probation University," modeled after the Department of Children and Family Services University; and

The availability and identification of ongoing funding streams to pay for training both within the Department and at "Probation University." (17-4675)

This item was taken up with Item No. 13.

Cyn Yamashiro, Olivia Mitchell, Gerardo Guzman, Josh Green, Kimberley Guillemet, Cookie Lommel, Susan Burton, Jo Kaplan, Dan Seaver, Jose Osuna, Kaile Shilling, Gloria Garcia, Tauheedah Shakur, David Bud, Shequan Joaquin Granger and other interested persons addressed the Board.

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

4. Recommendation as submitted by Supervisors Hahn and Kuehl: Instruct the Acting Director of Planning, in consultation with County Counsel and other relevant Departments, to report back to the Board in writing within 60 days on the feasibility of a proposed ordinance that would protect the owners and residents of mobile homes from unreasonable space rental adjustments while recognizing and providing guidelines to park owners to obtain a just and reasonable return on their property, addressing, at minimum, the following issues:

Placing a cap on the amount by which a mobile home park owner can increase the rent for a mobile home park space in a given year;

Protecting against elimination or reduction in services or maintenance by requiring a reduction in rent for a mobile home park space;

Prohibiting a park owner or manager from requiring any mobile home owner or prospective mobile home owner to sign a rental agreement with a term in excess of 12 months as a condition to residence in a mobile home park;

Providing a remedy to mobile home park owners if they believe that they are not receiving a fair rate of return on their property;

Requiring mobile home park owners to complete an annual report providing information about occupancy, rental rates and uses of the mobile home parks;

Requiring that mobile home park owners post the provisions of the proposed ordinance in the rental offices of the mobile home parks and include the material terms of the ordinance in all rental agreements in the language in which the rental agreement is negotiated; and

Developing an education and outreach program regarding the proposed ordinance for mobile home park owners and tenants. (17-4746)

Fred Nakamura, Ken Meng, Howell Thomas, Marian Li, Mary Baretich, Wen-Tzu Davis, Joe Meng, Eric Castro, Jarryd Gonzales, William Steele, Red Chief Hunt, Qing Bjornbak, Joseph Maizlish, Herman Herman, Wayne Spindler and Larry Bowers addressed the Board.

Elaine Lemke, Assistant County Counsel, responded to questions posed by the Board.

Supervisors Hahn and Kuehl amended their joint motion to include in the report back to the Board, engagement of all stakeholders in the feasibility discussion, including mobile home park residents, mobile home park owners

and operators, and the mobile home park industry association.

Supervisor Barger made a motion to amend Supervisors Hahn and Kuehl's joint motion to instruct the Chief Executive Officer to identify elements from the Tenant Protections Policy Development Framework submitted to the Board on September 21, 2017 that are also applicable to mobile home parks.

Supervisor Kuehl instructed County Counsel to report back to the Board by October 24, 2017, on whether the Board has the authority to freeze or roll back rents to a particular level upon enactment of an ordinance in the unincorporated areas of the County.

After discussion, on motion of Supervisor Hahn, seconded by Supervisor Kuehl, this item was approved as amended to include in the report back to the Board, engagement of all stakeholders in the feasibility discussion, including mobile home park residents, mobile home park owners and operators, and the mobile home park industry association; the Chief Executive Officer was instructed to identify elements from the Tenant Protections Policy Development Framework submitted to the Board on September 21, 2017 that are also applicable to mobile home parks; and County Counsel was instructed to report back to the Board by October 24, 2017, on whether the Board has the authority to freeze or roll back rents to a particular level upon enactment of an ordinance in the unincorporated areas of the County.

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

Attachments: [Motion by Supervisors Hahn and Kuehl](#)
[Motion by Supervisors Hahn and Kuehl](#)
[Motion by Supervisor Barger](#)
[Report](#)
[Video I](#)
[Video II](#)

5. Recommendation as submitted by Supervisor Hahn: Extend the \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of Boren Lay in connection with a fatal shooting located in the parking lot of 11688 South Street in the City of Artesia on July 27, 2013, at 1:19 a.m. (14-2438)

On motion of Supervisor Hahn, 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 Hahn](#)
[Notice of Reward](#)

6. Revised recommendation as submitted by Supervisor Barger: Instruct the Director of Mental Health and County Counsel to provide a verbal report at the October 17, 2017 Board meeting on the findings and recommendations in response to the motion entitled, "Standard of Care for the Mentally Ill" approved by the Board under Board Order No. 5 of April 4, 2017. (Continued from the meeting of 10-10-17) (17-4658)

Brittney Weissman, Joseph Maizlish, Dr. Genevieve Clavreul and Eric Preven addressed the Board.

Dr. Jonathan Sherin, Director of Mental Health, made a presentation and responded to questions posed by the Board.

Supervisor Barger made a motion to instruct the Director of Mental Health to work with County Counsel, the Chief Executive Officer and other pertinent Departments to pursue Recommendation Nos. 1 through 13 outlined in the September 18, 2017 report entitled, "Standard of Care for the Mentally Ill" and report back to the Board in 120 days with progress.

Supervisor Kuehl made a motion to amend Supervisor Barger's motion, to exclude the pursuit of Recommendation No. 5 from the Standard of Care for the Mentally Ill report, to support legislation which defines "grave disability" to include a person's inability to provide medical care for him or herself due to a mental disorder and return to the Board for further discussion.

After discussion, by Common Consent, there being no objection, the report was received and filed; and the Director of Mental Health was instructed to work with County Counsel, the Chief Executive Officer and other pertinent Departments to pursue Recommendation Nos. 1 through 13 outlined in the Standard of Care for the Mentally Ill report, with the exception of Recommendation No. 5, which will return to the Board for further discussion; and report back to the Board in 120 days with progress.

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

Attachments: [Motion by Supervisor Barger](#)
[Revised motion by Supervisor Barger](#)
[Report](#)
[Presentation](#)
[Video](#)

7. Recommendation as submitted by Supervisor Barger: Waive \$1,650 in bus entrance fees and reduce participant fees to \$1, for a total of \$3,400, at Castaic Lake Recreation Area, excluding the cost of liability insurance, for the Students Run LA 10k training event, to be held October 28, 2017. (17-4741)

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

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

Attachments: [Motion by Supervisor Barger](#)

8. Recommendation as submitted by Supervisors Solis and Barger: Direct the Chief Executive Officer to transfer \$1,649,000 in one-time funding from the Provisional Financing Uses budget unit allocated for the Homeless Initiative to the Department of Health Services to fund 40 outreach workers from January 2018 through June 2018; and submit an annualized funding recommendation to sustain these staff as part of the final Measure H funding recommendations for Fiscal Year 2018-19. (17-4652)

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](#)

9. Recommendation as submitted by Supervisors Solis and Barger: Direct the Chief Executive Officer to transfer \$575,000 in one-time funding from the Provisional Financing Uses budget unit allocated for the Homeless Initiative to the Homeless and Housing Program budget unit to ensure adequate funding for all city homelessness planning proposals that are determined to warrant funding through the proposal evaluation process; identify the appropriate Measure H strategy that could sustain regional coordination services by Councils of Governments and support implementation of city plans to prevent and combat homelessness; and submit an annualized funding recommendation for these efforts as part of the final Measure H funding recommendation for Fiscal Year 2018-19. (17-4739)

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](#)

10. Recommendation as submitted by Supervisor Solis: Direct the Executive Officer of the Board, in conjunction with the Directors of Parks and Recreation and Personnel, to formulate a pilot partnership with California State University Los Angeles (Cal State L.A.) - College of Engineering, Computer Science and Technology, to identify key technology projects that will augment Departmental services and will further provide Cal State L.A. students with blended learning assignments that provide hands-on exposure to the County's diverse civic landscape; instruct the Director of Personnel to report back to the Board in 120 days with a set of comprehensive recommendations that would allow the County to extend this pilot program to other academic institutions beginning with local universities, technical colleges and trade schools, including any potential postgraduate recruitment and/or employment opportunities that would further augment a County academic partnership, and identify classifications and career pathways that enable the potential candidates to enter the County information technology workforce based on the experience gained in the program; and authorize the Executive Officer of the Board to execute an agreement using existing departmental resources with Cal State L.A. to develop and implement this pilot program. (17-4750)

Supervisor Solis amended her motion to include the County Librarian in the pilot partnership with California State University Los Angeles.

On motion of Supervisor Solis, seconded by Supervisor Hahn, this item was approved as amended.

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

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

Agreement No. 78799

11. Recommendation as submitted by Supervisor Solis: Waive the \$6 vehicle entry fee for 100 vehicles in Tennis Center Area B and 50 vehicles in Special Events Area B, totaling \$900, at Whittier Narrows Recreation Area, excluding the cost of liability insurance, for the Military and Family Employment, Education and Resource Fair hosted by the Vet Hunters Project, to be held October 22, 2017. (17-4749)

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 Supervisor Solis](#)

12. Recommendation as submitted by Supervisor Solis: Waive all rental, reservation and staff fees totaling \$704.52 at Bassett Park for the Executive Office's fall Soccer Tournament, to be held November 4, 2017. (17-4747)

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 Supervisor Solis](#)

13. Revised recommendation as submitted by Supervisors Ridley-Thomas and Hahn: Direct the Chief Executive Officer, in consultation with County Counsel, the Chief Probation Officer, the Executive Officer of the Board, Resource Development Associates (RDA), impacted labor unions and other parties deemed appropriate and necessary, to report back to the Board in writing within 45 days with recommendations required to create and establish an entity to synthesize existing reports, efforts and recommendations focused on transforming the Probation Department, develop an Implementation Plan, and monitor ongoing and long-term Probation Department reform efforts and operations, including: (Continued from the meeting of 10-3-17)

Options for achieving ongoing monitoring, accountability and transparency through an independent and public body (Taskforce), as well as an analysis for extending and magnifying the responsibilities of the existing Probation Commission (Commission) to accomplish comprehensive oversight of the Probation Department and report findings and/or conclusions of reform efforts regularly to the general public, with the review to center on the legal provisions and charter of the Commission in order to determine if and/or how the Commission could be repurposed to fit this function, as well as options for achieving ongoing monitoring internally of the Department;

If feasible, for any newly proposed Taskforce or modified Commission, these recommendations will include the process for selecting membership, term limits, determining the total number of members, (Taskforce and Commission) composition, proposed ordinances necessary to establish and sustain these operations, with criteria and emphasis for membership eligibility based on the diversification of these entities, which would include, but not be limited to race, ethnicity, age, geography, gender and/or gender identity, religion, sexual orientation, occupation, national origin and experiences, including lived experience, with special consideration for candidates with expertise and/or a deep knowledge of the Probation Department, juvenile justice policy and criminal justice reform efforts targeting adult populations;

Staffing and funding plans for any established Taskforce or expanded Commission, including provisions for office space and equipment, with the staffing plan to include dedicated County staff, labor representatives, pro bono professional support, and those already engaged with reforming the Department; and

Incorporating any existing efforts focused on Department reform into a new or modified entity's scope of work or structure to minimize duplication;

Once established, direct this entity in creating its Plan for Department reform, to address the following issues in collaboration with Department leadership and report back to the Board in 60 days after institution on the following:

Prioritization of various key objectives, with metrics for each outcome with the bases of data-driven performance, and the establishment of clear timelines and action steps/recommendations for monitoring progress;

Categorizing managerial, systemic, structural and organizational barriers to implementation, and identifying solutions to address these challenges; and

Long-term policy and structural recommendations for achieving oversight and accountability of the Department, including the role of the Probation Commission and any other County-related bodies or entities;

Direct the entity to report back to the Board in person on a quarterly basis or as requested by the Board; and

Authorize the Probation Department and all relevant County agencies, County commissions, County-appointed consultants, County Counsel and the Chief Executive Officer to provide full cooperation to any entity tasked with this work, including access to, among other things, personnel records, administrative reviews, and executive meetings to the fullest extent allowed by law.

Also consideration of Supervisor Kuehl's amendment to direct the Chief Executive Officer, in consultation with County Counsel, the Chief Probation Officer, the Executive Officer of the Board, Resource Development Associates, and other parties deemed appropriate and necessary, to report back to the Board in writing within 45 days with recommendations required to create and establish an entity to synthesize existing reports, efforts, and recommendations focused on transforming the Probation Department, develop an Implementation Plan, and monitor ongoing and long-term Department reform efforts and operations, including:

Options for achieving ongoing monitoring, accountability and transparency through an independent and public body, as well as an analysis for extending and magnifying the responsibilities of the existing Probation Commission to accomplish comprehensive oversight of the Probation Department and report findings and/or conclusions of reform efforts regularly to the general public, with the review to center on the legal provisions and charter of the Commission in order to determine if and/or how the Commission could be repurposed to fit this function, as well as options for achieving ongoing monitoring internally of the Department, including a potential investigatory role for the Office of Inspector General (OIG);... (17-4551)

This item was taken up with Item No. 3.

Cyn Yamashiro, Olivia Mitchell, Gerardo Guzman, Josh Green, Kimberley Guillemet, Cookie Lommel, Susan Burton, Jo Kaplan, Dan Seaver, Jose Osuna, Kaile Shilling, Gloria Garcia, Tauheedah Shakur, David Bud, Shequan Joaquin Granger and other interested persons addressed the Board.

Supervisors Ridley-Thomas and Hahn made a joint revised motion which includes previous amendments, to instruct the Chief Executive Officer (CEO), in collaboration with County Counsel, the Chief Probation Officer, the Auditor-Controller, at least one staff member from each Supervisorial District, Resource Development Associates (RDA), labor representatives and other parties deemed appropriate and necessary by the CEO, to report back to the Board in writing within 60 days with recommendations required to create an independent entity (Entity) focused on Probation Department (Department) reform and public accountability, as well as coordination of existing recommendations and efforts produced to date, the report should incorporate input from relevant stakeholders, including community advocates, and include:

Research and analysis of the legal status and charter of the existing Probation Commission (Commission) to determine if and how the Commission could be modified to serve as the Entity referenced above;

Other options for creating the Entity referenced above, in the event the Commission is determined to not be appropriate;

Recommendations on structure, membership, term limits and proposed ordinances necessary to establish and sustain the operations of the Entity with diverse representation, including lived experience, and content expertise related to the Department, juvenile justice policy and criminal justice reform efforts targeting adult populations.

Staffing and funding plans for the Entity, including provisions for office space and equipment, with the staffing plan to include dedicated County staff, pro bono professional support and those already engaged with reforming the Department and consider reallocation of resources from existing oversight efforts where appropriate; and

Recommendations for incorporating any existing or previous efforts and groups focused on Department reform into the Entity's scope of work or structure to avoid duplication; and

Instruct the CEO and County Counsel, in consultation with other parties deemed appropriate, to report back to the Board in writing in 60 days on the feasibility of establishing an investigatory role for the Office of the Inspector

General (OIG) to further the goals of Department reform and accountability.

After discussion, on motion of Supervisor Hahn, seconded by Supervisor Barger, Supervisors Ridley-Thomas and Hahn's joint revised motion was approved.

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

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

14. Recommendation as submitted by Supervisor Ridley-Thomas: Instruct the Director of Consumer and Business Affairs, in coordination with County Counsel, the Chief Executive Officer and the Directors of Parks and Recreation, Beaches and Harbors and Internal Services, to report back to the Board within 90 days with a proposed bid point preference program and draft contract language that can be applied to the solicitation process for future concession contract procurement efforts, as well as any corresponding ordinance amendments, if necessary, to encourage contracting and subcontracting to Local Small Business Enterprises, Disabled Veteran Business Enterprises and Social Enterprises, as described in the Chief Executive Officer's June 30, 2017 report entitled "Assessing the Viability of Expanding Economic Opportunities for Local Small Businesses, Disabled Veteran Businesses, and Social Enterprises in County Concession Contracts" (Board Order No. 9 of March 28, 2017). (17-4757)

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](#)
[June 30, 2017 Report](#)
[Report](#)

15. Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Chief Executive Officer and the Los Angeles Homeless Services Authority (LAHSA) to use Measure H funding available through Strategy E8 to create new crisis and bridge housing units for families at sites identified by Special Service for Groups Homeless Outreach Program Integrated Care System (SSG HOPICS) and its partners; and allocate funding for capital improvements, start-up costs and operations, including staffing and security, for SSG HOPICS and its partners to operate at least 52 new units of site-based crisis and bridge housing for homeless families. (17-4760)

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](#)

16. Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim October 19, 2017 as "Conflict Resolution Day" throughout Los Angeles County to increase public understanding of peaceful and constructive ways to resolve interpersonal and intergroup conflicts of all types and in a variety of settings. (17-4754)

Eric Preven addressed the Board.

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

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

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

- 17. Report by the Executive Officer of the Board with a Board Priority Protocol that would establish a process to manage institutionalized Board Priorities and review proposals for new Emerging Board Priorities. (Continued from the meeting of 9-26-17) (17-4447)

Dr. Genevieve Clavreul addressed the Board.

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

- 18. Executive Officer of the Board’s recommendation: Approve the Hearing Officer’s recommendation to uphold the sale of property located in Hacienda Heights, Assessor Identification No. 8221-021-014; and instruct the Executive Officer to notify the Assessor and the other parties to the sale that the sale will not be rescinded. (17-4692)

Syed Kaleem 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](#)

ADMINISTRATIVE MATTERS 19 - 59**Chief Executive Office**

19. Recommendation: Approve amendments to Article 52, Special Pay Practices Section 1, Evening and Night Shift Differential for Bargaining Units 341, Health Science Professionals and 342, Supervising Health Science Professionals; and instruct the Auditor-Controller to make all payroll system changes necessary to implement the changes in the agreement. **4-VOTES** (17-4694)

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 and instruct the Chairman to sign a proposed lease amendment with PROLOGIS, LP to extend the lease term for an additional seven years and expand the existing leased premises located at 5801 South Eastern Avenue in the City of Commerce (1) from 28,474 sq ft to 31,355 sq ft of office space and 124 parking spaces, for the Consolidated Fire Protection District to provide continued use for various administrative staff programs, at an initial maximum annual rental amount of \$797,671, funded from Fire Department funds primarily sourced from County property tax revenues; authorize the Director of Internal Services or the Fire Chief, at the discretion of the Chief Executive Officer, to acquire telephone, data and low-voltage systems for the additional 2,881 sq ft of space in an amount not to exceed \$52,500; authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the lease amendment; authorize the Chief Executive Officer and the Fire Chief to take actions necessary and appropriate to implement the project; and find that the proposed lease amendment is exempt from the California Environmental Quality Act. (17-4709)

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

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

Attachments: [Board Letter](#)

Agreement No. 77257, Supplement 1

21. Recommendation: Adopt a proclamation terminating four local emergencies proclaimed by the Board on July 25, 2016, November 23, 2016, January 3, 2017 and January 26, 2017 as a result of fires and winter storms throughout the County. (17-4721)

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

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

Attachments: [Board Letter](#)

22. Recommendation: Consider the Negative Declaration (ND) together with the fact that no comments were received during the public review process; find on the basis of the whole record that the purchase of Real property and transfer of title to real property located at 340 Short Street in the City of Pomona (1) (property), Capital Project No. 77607, will not have a significant effect on the environment; find that the ND reflects the independent judgment of the Board to approve the ND and adopt the ND; find on the basis of the whole record that the proposed project will have no effect on fish and wildlife, and instruct the Chief Executive Officer to complete and file the appropriate determination forms for the project; approve the Notice of Intention to acquire the property for a purchase price not to exceed \$831,600, plus title and escrow fees of approximately \$10,000, for a total amount not to exceed \$845,000; and instruct the Executive Officer of the Board to publish the Notice of Intention and set November 7, 2017 to receive public comment and consummate the proposed acquisition. (17-4718)

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

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

Attachments: [Board Letter](#)

- 23.** Recommendation: Approve an ordinance for introduction amending County Code, Title 6 - Salaries, to add one new classification in the Department of Health Services, delete five non-represented classifications, change the title for one non-represented classification and reclassify 50 positions in the Departments of Auditor-Controller, Board of Supervisors, Children and Family Services, Consumer and Business Affairs, District Attorney, Fire, Health Services, Internal Services, Mental Health, Parks and Recreation, Public Defender, Public Health, Public Works, Regional Planning, Registrar-Recorder/County Clerk and Sheriff. (Relates to Agenda No. 60) (17-4711)

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was continued one week to October 24, 2017.

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

Attachments: [Board Letter](#)

County Operations

- 24.** Recommendation: Adopt the proposed Sensitive Locations Policy, a Countywide policy to limit the disruption of County services and programs by requiring County officials and employees to not comply with any request by law enforcement officers engaged in immigration enforcement or investigative activities to access non-public areas of County properties or facilities, unless the request is accompanied by a judicial warrant, as requested at the Board meeting of April 11, 2017. **(County Counsel)** (17-4518)

Nora Phillips, Eric Wei, Eric Preven, Caitlin Bellis, Amelia Gray, David Bud, Herman Herman, Phal Sok and Wayne Spindler addressed the Board.

Rod Castro, Shahiedah Palmer and Liliana Campos, Office of County Counsel, Patrick Saldana, Deputy General Counsel, Los Angeles County Office of Education, Rigo Reyes, Acting Executive Director, Office of Immigrant Affairs, Consumer and Business Affairs, addressed the Board and responded to questions.

After discussion, on motion of Supervisor Solis, seconded by Supervisor Hahn, this item was adopted.

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

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

- 25.** Recommendation: Approve and establish Capital Project No. 87309 County Emergency Operations Center Water Tank and System Refurbishment Project, (1) and approve a total project budget of \$785,000; approve an appropriation adjustment to transfer \$785,000 in Net County Cost from the Extraordinary Maintenance Budget to the project; authorize the Director of Internal Services to deliver the project using Board-approved Job Order Contract(s); and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Internal Services)** (17-4720)

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](#)

- 26.** Recommendation: Declare the October 3, 2017 Assembly District 51 Special Primary Election officially concluded. **(Registrar-Recorder/County Clerk)** (17-4722)

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

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

Attachments: [Board Letter](#)

27. Recommendation: Approve and instruct the Chairman to sign the Agreement to Purchase Tax-Defaulted Property Subject to the Treasurer and Tax Collector's Power to Sell authorizing the Treasurer and Tax Collector to sell three tax-defaulted properties to the Mountains Recreation and Conservation Authority (1), for the estimated purchase price of \$58,163, comprised of delinquent taxes, redemption penalties and the actual costs of the sale. **(Treasurer and Tax Collector)** (17-4670)

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

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

Attachments: [Board Letter](#)

Agreement No. 78756

28. Recommendation: Approve and instruct the Chairman to sign the Agreement to Purchase Tax-Defaulted Property Subject to the Treasurer and Tax Collector's Power to Sell authorizing the Treasurer and Tax Collector to sell two tax-defaulted properties to the Mountains Recreation and Conservation Authority (5), for the estimated purchase price of \$15,648, comprised of delinquent taxes, redemption penalties and the actual costs of the sale. **(Treasurer and Tax Collector)** (17-4671)

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

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

Attachments: [Board Letter](#)

Agreement No. 78757

29. Recommendation: Approve and instruct the Chairman to sign the Agreement to Purchase Tax-Defaulted Property Subject to the Treasurer and Tax Collector’s Power to Sell authorizing the Treasurer and Tax Collector to sell tax-defaulted property to the County Sanitation District No. 20 (5), for the estimated purchase price of \$9,394, comprised of delinquent taxes, redemption penalties and the actual costs of the sale. **(Treasurer and Tax Collector)** (17-4674)

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

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

Attachments: [Board Letter](#)

Agreement No. 78758

30. Recommendation: Approve and instruct the Chairman to sign the Agreement to Purchase Tax-Defaulted Property Subject to the Treasurer and Tax Collector’s Power to Sell authorizing the Treasurer and Tax Collector to sell tax-defaulted property to the County Sanitation District No. 20 (5), for the estimated purchase price of \$6,913, comprised of delinquent taxes, redemption penalties and the actual costs of the sale. **(Treasurer and Tax Collector)** (17-4669)

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

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

Attachments: [Board Letter](#)

Agreement No. 78759

Children and Families' Well-Being

31. Recommendation: Authorize the Acting Director of Children and Family Services to execute a contract with LunchStop, Inc., for the provision of hot meals and snacks to children awaiting court hearings in the Shelter Care Center at the Edmund D. Edelman Children's Court, for an initial eight-month period commencing November 1, 2017 through June 30, 2018, with four one-year extension options, beginning July 1, 2018 through June 30, 2022, to be exercised at the County's option, for an aggregate Maximum Contract Amount of \$816,641 financed by 85% Federal funds and 15% Net County Cost, with funding included in the 2017-18 Fiscal Year's Adopted Budget, and to be included for subsequent fiscal years in the Department's budget requests; execute amendments to increase the payment rate, if necessary, to accommodate future increases to the Living Wage rate and to increase the annual contract amount by up to 10%, if such an increase is necessary to meet the Living Wage rate or an increase in service demand, provided that sufficient funding is available; and take the following related actions: **(Department of Children and Family Services)**

Execute amendments to exercise the County's options to extend the contract for any mergers or acquisitions, clarification of contract language, reallocation of funds, including carry-overs or unspent funds to meet unanticipated demands, or any programmatic changes necessary to meet the objectives of the contract; and

Terminate the contract by written notice in instances when the contractor has materially breached the contract, when the contractor is not complying with local and State regulations, or termination for convenience. (17-4687)

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

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

Attachments: [Board Letter](#)

Health and Mental Health Services

32. Revised recommendation: Authorize the Director of the Health Agency and/or the Chief Probation Officer to execute agreements with individuals, organizations, joint ventures and other interested providers as a result of competitive processes to obtain services for justice-involved adults and juveniles with such services to include, but not limited to, containment model services (therapy and polygraph), Re-Entry Center wraparound, substance use disorder treatment, behavioral health, supportive and employment services, provided such agreements do not exceed current and future budget appropriations for Senate Bill (SB) 678 and Juvenile Justice Crime Prevention Act (JJCPA) programs, whether those appropriations are within the Probation Department or the Health Agency; and authorize the Director of the Health Agency and/or the Chief Probation Officer to take the following related actions: **(Department of Health Agency and Probation Department)** (Continued from the meetings of 10-3-17 and 10-10-17)

Execute agreements with qualified contractors selected through a competitive selection process for the provision of ancillary services to support programs for justice-involved adults and juveniles, including, but not limited to, consultant, evaluation, technical assistance and training services for Health Agency and Probation staff and/or contracted service providers' staff, amend any existing Information Technology (IT) agreements to revise terms and conditions, statements of work, program deliverables, and/or services and allow for changes in payment structures and increase contract amounts to facilitate the deployment of IT platforms in support of programs for justice-involved adults and juveniles and advance the objectives of such programs, provided such agreements and amendments do not exceed current and future budget appropriations for SB 678 and JJCPA programs, whether those appropriations are within the Probation Department or the Health Agency;

Execute amendments to the agreements to make changes to the statement of work, add, delete and/or change certain terms and conditions required under Federal or State law regulation and County policy and terminate agreements in accordance with the provisions of each agreement; and

Authorize the Director of Health Services to add and fill eight positions subject to allocation by the Chief Executive Officer to provide critical staffing needed to implement activities to achieve Office of Diversion and Re-Entry goals as they relate to bringing the programs contemplated in the recommendations that are funded by SB 678 for successful implementation; and

Instruct the Director of the Health Agency to work with the Chief Executive Office Classification/Compensation Division to evaluate a new job series for the

community health worker classification so that County Departments have the ability to hire staff able to complete work expected under Senate Bill (SB) 678 and similar programs; and work with labor partners to create a forum to discuss and plan the development of County-based infrastructure to support SB 678 programs and other related programs that focus on case and care management navigation and client support. (17-4479)

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](#)

33. Recommendation: Authorize the Acting Director of Health Services to execute an amendment to an agreement with Talyst, Inc., for the continued provision of preventive maintenance and repair services for automated medication management systems at various Department of Health Services (DHS) facilities, to extend the term of the agreement from November 15, 2017 through November 14, 2027, effective upon execution, with a maximum obligation of \$1,959,912 for the ten-year term; execute future amendments to the agreement to increase the maximum obligation amount by no more than 40% for emergency or unforeseen, as-needed maintenance, repair and professional/support services, and/or add equipment coming off warranty, out-of-scope repairs and add equipment/services at other DHS facilities and/or County Departments; execute future amendments to the agreement to incorporate administrative changes, including, but not limited to, the addition, modification or removal of any relevant terms and conditions, clarify terms and conditions and comply with changes in applicable law, equipment/services for additional DHS facilities and/or County Departments and cover emergency or unforeseen as-needed equipment maintenance, repair and support services. **(Department of Health Services)** *(NOTE: The Acting Chief Information Officer recommended approval of this item.)* (17-4708)

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](#)

- 34.** Recommendation: Authorize the Director of Mental Health to execute amendments with Legal Entity (LE) providers to adjust the Fiscal Year 2015-16 Financial Summaries funded by Federal Financial Participation Medi-Cal and 2011 Realignment revenue, to incorporate an increase or decrease to funded program allocations to the extent that the Department has sufficient funds to support these increases, County and LE provider agree to such changes and changes are solely based on actual cost amounts. **(Department of Mental Health)** (Continued from the meeting of 10-10-17) (17-4585)

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](#)
[Video](#)

- 35.** Report from the Director of Public Health on updates related to the Hepatitis A outbreak in Los Angeles County, as requested by Supervisor Ridley-Thomas. (Continued from the meeting of 10-3-17) (17-4605)

Eric Preven, Dr. Genevieve Clavreul, Wayne Spindler and Herman Herman addressed the Board.

Dr. Barbara Ferrer, Director of Public Health, made a presentation and responded to questions posed by the Board. Dr. Sharon Balter, Director of Acute Communicable Disease Control, Department of Public Health, was also present.

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

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

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

Community Services

36. Report by the Director of Parks and Recreation on suggestions for expanding the uses of golf courses, including developing more community-based programs, and on an overview of current golf course revenues and recommendations for better utilization of golf courses, as requested at the Board meeting of September 5, 2017. (17-4771)

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was continued two weeks to October 31, 2017.

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

Attachments: [Presentation](#)

37. Recommendation: Adopt a resolution to complete the submission process for two competitive grant applications to the State Department of Parks and Recreation in the amount of \$500,000 for the Magic Johnson Outdoor Learning Plaza Project (2) and \$488,000 for the Whittier Narrows Outdoor Classroom Project (1) under the Outdoor Environmental Education Facilities Grant Program; authorize the Director of Parks and Recreation to accept the grant, conduct all negotiations, execute and submit all documents, including, but not limited to, applications, contracts, agreements, deed restrictions, amendments and payment requests, which may be necessary for the completion of the aforementioned projects; and find that the Magic Johnson Outdoor Learning Plaza Project and the Whittier Narrows Outdoor Classroom Project are within the scope of the projects previously considered and approved by the Board under the California Environmental Quality Act.

(Department of Parks and Recreation) (17-4683)

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

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

Attachments: [Board Letter](#)

- 38.** Recommendation: Adopt a resolution designating the property located at 717 East Baseline Road, in the unincorporated community of West Claremont (1) as a Los Angeles County Historic Landmark as recommended by the Historical Landmarks and Records Commission; and find that the project is exempt from the California Environmental Quality Act. **(Department of Regional Planning)** (17-4688)

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

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

Attachments: [Board Letter](#)

- 39.** Recommendation: Adopt a resolution approving the filing of an application for certification under the Certified Local Government Program and appointing the Acting Director of Planning as agent of the County to coordinate, process and execute all contracts, agreements, amendments and ancillary documents within the scope of the application for certification. **(Department of Regional Planning)** (17-4707)

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](#)

- 40.** Recommendation: Award a contract to California Dining Services for concession cafeteria and vending machine services at the Department of Public Works Headquarters in the City of Alhambra (5), for a one-year term commencing on November 7, 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, at no Net County Cost; and authorize the Director of Public Works to execute the contract, renew or extend the contract if, in the opinion of the Director, California Dining Services has successfully performed during the previous contract period and the services are still required and approve and execute amendments to incorporate necessary changes within the scope of work and suspend work if it is in the best interest of the County. **(Department of Public Works) 4-VOTES (17-4673)**

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

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

Attachments: [Board Letter](#)

41. Recommendation: Award ten contracts for the as-needed haul truck services program throughout the County of Los Angeles to April's Dispatch, Albert A. Blacksher Trucking, Keep It Moving Inc., T&M Projects, Inc., L.A.C. Motor Enterprises, Inc., Miranda Logistics Enterprise, Inc., JLE Broker, Inc., ABT Transport and Equipment, L. Curti Truck and Equipment and Reynaga Transportation Inc., at an annual aggregate amount of \$10,000,000, for a one-year term commencing on November 1, 2017, or upon Board approval, whichever occurs last, with three one-year and up to six month-to-month extension options, for a maximum potential contract term of 54 months and a maximum potential contract amount of \$45,000,000; authorize the Director of Public Works to execute the contracts and renew each extension option if, in the opinion of the Director, each individual contractor has successfully performed during the previous contract period and the services are still required, execute amendments to incorporate necessary changes within the scope of work and suspend work, if it is in the best interest of the County, and increase the aggregate program amount by up to 10% of the annual contract amount for unforeseen, additional work within the scope of the contract, if required, to allow for fuel adjustments; and find that the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works)** (17-4680)

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

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

Attachments: [Board Letter](#)

- 42.** Recommendation: Acting as the Governing Body of the County Waterworks District No. 29, Malibu, consider the Mitigated Negative Declaration (MND) for the proposed Owen Tank Replacement Project in the unincorporated community of Topanga (3), together with comments received during the public review period, find that the MND reflects the independent judgment and analysis of the Board, adopt the Mitigated Monitoring and Reporting Program (MMRP), find that the MMRP is adequately designed to ensure compliance with the mitigation measures during the project implementation; find on the basis of the whole record before the Board that there is no substantial evidence that the project will have a significant effect on the environment and adopt the MND; approve the project and authorize the Director of Public Works to proceed with the preconstruction phase of the project, including the preparation of construction documents and all necessary jurisdictional approvals; adopt a resolution authorizing the Director of Public Works to sign and file a financial assistance application, financing agreement, amendments, certifications for funding under the Drinking Water State Revolving Fund (DWSRF) Program administered by the State Water Resources Control Board, approve claims for reimbursement, execute budget and expenditure summary, sign the final release form, certify project completion and dedicate net water revenues to payment of financing; and adopt a resolution acknowledging intent to reimburse expenses paid by the DWSRF and comply with treasury regulations and all other applicable regulations of the Internal Revenue Service. **(Department of Public Works)** (17-4676)

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

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

Attachments: [Board Letter](#)

Public Safety

- 43.** Recommendation: Authorize the Consolidated Fire Protection District to utilize the Department of Agricultural Commissioner/Weights and Measures' existing master agreements with various vendors to provide as-needed vegetation management services, including issuing work orders, paying invoices and related tasks, to address threats posed by recent infestations of serious and destructive forest pests in Los Angeles County (5); and increase the annual aggregate amount to \$400,000, at no Net County Cost, to utilize the total value of existing and anticipated grants, as needed. **(Department of Agricultural Commissioner/Weights and Measures) (17-4678)**

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

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

Attachments: [Board Letter](#)

- 44.** Recommendation: Accept a grant in the amount of \$20,000 from the American Society for the Prevention of Cruelty to Animals (ASPCA) to the Department of Animal Care and Control, to offset redemption fees for lost pets being reclaimed by their owners, in order to increase the returned-to-owner rate of pets at the Department's animal care centers; and send a letter to ASPCA expressing the Board's appreciation for its generous donation. **(Department of Animal Care and Control) (17-4677)**

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

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

Attachments: [Board Letter](#)

- 45.** Recommendation: Approve an ordinance for introduction amending County Code, Title 10 - Animals, to increase the number of dogs allowed in single-family residences, provide a streamlined administrative citation process for Title 10 violations for failure to comply with requirements for dog and cat licensing, microchipping, vaccinating against rabies, dogs at large, and excessive animal noise, reconcile conflicts with County Code, Title 22 - Planning and Zoning, regarding the allowable 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. 61) (17-4560)

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: Find that clerical services can be performed more economically by an independent contractor; approve and instruct the Chairman to sign a contract with AppleOne Employment Services to provide clerical services for the County's Probation Department at designated Probation locations, at an estimated amount of \$6,618,560 for an initial 12-month term, commencing January 1, 2018 through December 31, 2018; authorize the Chief Probation Officer to execute amendments to extend the contract up to six 12-month terms at an estimated amount of \$6,618,560 each; and execute amendments to the contract for any decrease or increase not to exceed 10% of the contract rates and/or 180 days to the period of performance pursuant to the terms of the contract and terminate, in whole or in part, the contract. **(Probation Department)** (Continued from the meeting of 9-19-17) (17-4163)

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was continued two weeks to October 31, 2017.

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

Attachments: [Board Letter](#)

47. Recommendation: Authorize the Sheriff, as an agent for the County, to accept and execute a Grant Award Agreement with the State Department of Parks and Recreation, Division of Boating and Waterways (DBW), for the Fiscal Year (FY) 2017-18 Surrendered and Abandoned Vessel Exchange (SAVE) Program (4), accepting grant funds from the State in the amount of \$80,000 with an \$8,000 match requirement to be funded by the Department's Central Patrol Division Budget, effective upon execution through March 1, 2019; adopt a resolution authorizing the Sheriff to accept and execute the agreement; approve an appropriation adjustment to increase the Department's Patrol Clearing Budget Unit (Budget Unit) in the amount of \$80,000 (Services and Supplies - \$80,000) for FY 2017-18 to be fully offset by grant funding, and with funding from the Budget Unit to be distributed to the Patrol Specialized and Unallocated Budget Unit; and authorize the Sheriff to take the following related actions: **(Sheriff's Department)**
4-VOTES

Execute and submit all required grant documents, including, but not limited to, agreements, modifications, extensions, funds assist and payment requests that may be necessary for the completion of the SAVE Program; and

As an agent for the County, apply for and submit a grant application to DBW for the SAVE Program in future fiscal years, and execute all required grant application documents including assurances and certifications, when and if such future funding becomes available. (17-4684)

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

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

Attachments: [Board Letter](#)

- 48.** Recommendation: Authorize the Sheriff, as an agent for the County, to accept and execute a Grant Award Agreement with the State Department of Parks and Recreation, Division of Boating and Waterways (DBW), for the Fiscal Year (FY) 2017-18 Law Enforcement Equipment Grant Program (Equipment Program), accepting Federal grant funds as distributed through the State, in the amount of \$79,994 with no match requirement to fund the Department's Marina del Rey (MDR) Sheriff's Station (4), effective upon execution through September 30, 2032; adopt a resolution authorizing the Sheriff to accept and execute the agreement; approve an appropriation adjustment to increase the Department's Patrol Clearing Budget Unit (Budget Unit) in the amount of \$79,994 (Services and Supplies - \$79,994) for FY 2017-18 to be fully offset by grant funding, and with funding from the Budget Unit to be distributed to the Patrol Specialized and Unallocated Budget Unit; and authorize the Sheriff to take the following related actions: **(Sheriff's Department) 4-VOTES**

Execute and submit all required grant documents, including but not limited to, agreements, modifications, extensions, funds assist, and payment requests that may be necessary for the completion of the Equipment Program; and

As an agent for the County, apply for and submit a grant application to DBW for the Equipment Program in future fiscal years and execute all required grant application documents including assurances and certifications when and if such future funding becomes available. (17-4685)

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

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

Attachments: [Board Letter](#)

49. Recommendation: Approve a Model Master Agreement for the provision of as-needed psychological and/or psychiatric services by independent contractors on an as-needed basis for the Sheriff's Department's Psychological Services Bureau, for a three-year term from November 8, 2017 through November 7, 2020, with two one-year and one six-month extension options, for a total term not to exceed five years and six months; authorize the Sheriff to execute master agreements with qualified contractors to meet the needs of the Department; and authorize the Sheriff to execute change orders and amendments to the master agreements as set forth throughout the model agreement, including change orders and amendments to effectuate modifications which do not materially affect any term of the master agreements, add new or revised standard County contract provisions adopted by the Board; execute option-term extensions of the master agreements and effectuate an assignment of rights or delegation of duties pursuant to the assignment and delegation provision. **(Sheriff's Department)** (17-4679)

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

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

Attachments: [Board Letter](#)

50. Recommendation: Approve the transfer of funds from services and supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$24,695.58. **(Sheriff's Department)** (17-4690)

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

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

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

Miscellaneous

51. Los Angeles County Claims Board's recommendation: Authorize settlement of the matters entitled David Gomez v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 535 242 in the amount of \$595,000 (plus the assumption of the Medi-Cal lien in the approximate amount of \$425,000) and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This lawsuit alleges medical malpractice against the Department of Health Services for injuries suffered while Plaintiff was a patient at Harbor-UCLA Medical Center. (17-4668)

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](#)

52. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Nida Hoese v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 567918 in the amount of \$500,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Fire Department's budget.

This lawsuit arises from alleged injuries sustained in a vehicle accident involving a Fire Department utility truck. (17-4664)

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

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

Attachments: [Board Letter](#)

53. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Maria Loberg, et al. v. County of Los Angeles, et al., United States District Court Case No. 16CV-06190 in the amount of \$1,700,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget and the Department of Mental Health's budget.

This lawsuit concerns allegations that Mr. Loberg committed suicide while in the custody of the Sheriff's Department at the Twin Towers Correctional Facility and while receiving care provided by the Department of Mental Health. (17-4665)

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](#)

54. Los Angeles County Claims Board's recommendation: Authorize settlement of the matters entitled Betty McDonald v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 597 665 in the amount of \$175,000 (plus the assumption of the Medi-Cal lien in the approximate amount of \$40,000) and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This lawsuit alleges medical malpractice against the Department of Health Services for injuries suffered while Plaintiff was a patient at Rancho Los Amigos National Rehabilitation Center. (17-4667)

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

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

Attachments: [Board Letter](#)

- 55.** Request from the City of Huntington Park: Approve the City's request to change its General Municipal Elections from the first Tuesday after the first Monday in March of odd-numbered years to the first Tuesday after the first Monday in March of even-numbered years, and consolidate these elections with the Statewide Primary Elections conducted by the County, effective March 2020. (17-4693)

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

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

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

- 56.** Request from the El Monte Union High 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 2008 General Obligation Bonds, Series D, in an aggregate principal amount not to exceed \$15,000,000; and direct the Auditor-Controller to place on its 2018-19 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. (17-4689)

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

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

Attachments: [Board Letter](#)

Miscellaneous Additions**57. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)**

57-A. Recommendation as submitted by Supervisors Solis and Hahn: Send a five-signature letter to Elaine L. Chao, the Secretary of the United States Department of Transportation, to express support for the *America's Global Freight Gateway - Southern California Rail Project* grant proposal. (17-4792)

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

57-B. Recommendation as submitted by Supervisor Ridley-Thomas: Accept a donation, with gratitude, from the Martin Luther King, Jr. Health and Wellness Community Development Corporation (MLK CDC) in the form of cosmetic renovations to the Martin Luther King, Jr. Pediatric Hub (MLK Hub) in the approximate amount of \$175,000; authorize the Chief Executive Officer to negotiate and execute, and if necessary, amend or terminate for convenience all necessary access agreements, on a gratis basis, with the MLK CDC for construction activities associated with the renovation of the three modular units for the MLK Hub; authorize the Chief Executive Officer to negotiate and execute other ancillary documentation necessary to effectuate the renovation of the MLK Hub modular units and take other actions necessary and appropriate to effectuate such renovations; direct the Chief Executive Officer to send a letter of appreciation to the MLK CDC acknowledging its donation in the approximate amount of \$175,000, following completion and acceptance of the cosmetic renovations; and find that the cosmetic renovations are exempt from the California Environmental Quality Act. (17-4776)

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

58. 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)

58-A. Recommendation as submitted by Supervisors Solis and Barger: Instruct the Director of Mental Health, in collaboration with the Chief Executive Office's Research and Evaluation Services unit and other relevant Departments, to create a mechanism for querying information regarding utilization trends among the population receiving the most intensive mental health services, including children, transitional age youth, adults and older adults and report back to the Board in 120 days with information on the utilization trends and a plan that focuses on the most challenging cases, in order to direct more effective spending and services to improve the health and well-being of those populations; and instruct the Director of Mental Health to evaluate and estimate the impact of expanding the reach of the Department on its budget and ongoing resource allocations using predictive modeling mechanisms, and report back to the Board in 120 days with an update on the findings. (17-4823)

On motion of Supervisor Solis, seconded by Supervisor Barger, this item was introduced for discussion and placed on the agenda of October 24, 2017.

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

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

IV. ORDINANCES FOR INTRODUCTION 60 - 61

- 60.** Ordinance for introduction amending County Code, Title 6 - Salaries, by adding and establishing the salary for one employee classification, changing the title of one non-represented classification, deleting five non-represented classifications and adding and/or deleting and changing certain classifications and numbers of ordinance positions in the Departments of Auditor-Controller, Board of Supervisors, Children and Family Services, Consumer and Business Affairs, District Attorney, Fire, Health Services, Internal Services, Mental Health, Parks and Recreation, Probation, Public Defender, Public Health, Public Works, Regional Planning, Registrar-Recorder/County Clerk, Sheriff and Workforce Development, Aging and Community Services. (Relates to Agenda No. 23) (17-4714)

By Common Consent, there being no objection, this item was continued one week to October 24, 2017.

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

Attachments: [Ordinance](#)

- 61.** Ordinance for introduction amending County Code, Title 10 - Animals, to add provisions for administrative citations, increase the number of dogs permitted in residences, clarify when a delinquent charge is applied to an animal license and make plain language changes, in accordance with the County's Plain Language Initiative, to make these additions and amendments more understandable. (Relates to Agenda No. 45) (17-4561)

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 10 - Animals of the Los Angeles County Code, to add provisions for administrative citations, increase the number of dogs permitted in residences, and to clarify when a delinquent charge is applied to an animal license."

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

Attachments: [Ordinance](#)

V. GENERAL PUBLIC COMMENT 62

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

Eric Preven, Red Chief Hunt, Wayne Spindler and James Essex addressed the Board.

In addition, Eric Preven and Wayne Spindler addressed the Board on the matter of CS-1, conference with legal counsel - existing litigation, pursuant to paragraph (1) of subdivision (d) of Government Code Section 54956.9, prior to the Board adjourning to Closed Session. (17-4822)

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

VI. CLOSED SESSION MATTERS FOR OCTOBER 17, 2017**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

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

Tyler Willis v. County of Los Angeles, et al. U.S. District Court Case No. CV1007390

This lawsuit concerns allegations that an inmate at Men's Central Jail was subjected to excessive force.

The Board reconsidered the findings made on May 2, 2017, and rescinded its authorization to pay punitive damages for former Captain Daniel Cruz. All other directives remain the same. The vote of the Board was unanimous with all Supervisors being present. (13-4991)

CS-2. PUBLIC EMPLOYMENT

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

Interview and consideration of candidate(s) for the position of Director of Planning.

No reportable action was taken. (17-3767)

CS-3. PUBLIC EMPLOYMENT

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

Interview and consideration of candidate(s) for the position of Executive Director of the Community Development Commission/Housing Authority.

The Board appointed Monique King-Viehland as Acting Director of the Community Development Commission/Housing Authority, effective immediately. The vote of the Board was unanimous with all Supervisors being present. (17-4753)

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)

CS-5. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (2) of Subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (two cases)

No reportable action was taken. (16-3593)

CS-6. 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 10/17/17](#)

VII. ADJOURNMENT 63

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

Supervisor Solis

Alvin Turner

Supervisor Kuehl

Dr. David Joseph Bleiberg

Robert Schiller

Elizabeth Baur Springer

William Richard Wagner

Supervisor Hahn

Joseph "Joe" Canetti, Sr.

Benjamin M. Dominguez

Supervisors Barger and Hahn

Beverly Reid O'Connell

Supervisor Barger

Katie Snyder Evans

Edward Joseph Ferrett

Betty "Betsy" Falkenburg Hathaway (17-4846)

VIII. 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; (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; and (g) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the La Tuna Fire that started September 1, 2017 and affected the cities of Los Angeles, Burbank and Glendale, as proclaimed on September 3, 2017 and ratified by the Board on September 5, 2017. (A-1)

This item was reviewed and continued.

Closing 64

- 64.** Open Session adjourned to Closed Session at 3:02 p.m. to:

CS-1.

Confer with Legal Counsel on existing litigation, pursuant to Paragraph (1) of Subdivision (d) of Government Code Section 54956.9:

Tyler Willis v. County of Los Angeles, et al. U.S. District Court Case No. CV100 7390

This lawsuit concerns allegations that an inmate at Men's Central Jail was subjected to excessive force.

CS-2.

Interview and consider candidate(s) for the position of Director of Planning, pursuant to Government Code Section 54957 (b)(1).

CS-3.

Interview and consider candidate(s) for the position of Executive Director of the Community Development Commission/Housing Authority, pursuant to Government Code Section 54957 (b)(1).

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).

CS-5.

Confer with Legal Counsel on anticipated litigation, pursuant to Paragraph (2) of Subdivision (d) of Government Code Section 54956.9:

Significant exposure to litigation (one case)

CS-6.

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

Closed Session convened at 3:04 p.m. Present were Supervisors Hilda L. Solis, Sheila Kuehl, Janice Hahn, Kathryn Barger and Mark Ridley-Thomas, Chairman presiding.

Closed Session adjourned at 5:01 p.m. Present were Supervisors Hilda L. Solis, Sheila Kuehl, Janice Hahn, Kathryn Barger and Mark Ridley-Thomas, Chairman presiding.

Open Session reconvened at 5:02 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 5:03 p.m.

The next Regular Meeting of the Board will be Tuesday, October 24, 2017 at 9:30 a.m. (17-4847)

The foregoing is a fair statement of the proceedings of the regular meeting held October 17, 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