



**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 24, 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 Bhante Chao Chu, Abbot, Rosemead Buddhist Monastery (1).

Pledge of Allegiance led by Abraham Payan, former Specialist, United States Army, Pasadena (5).

**I. PRESENTATIONS**

Presentation of the 2017 Chairman Leadership and Productivity and Quality Award winners, as arranged by the Chairman.

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

Presentation of scrolls to the Los Angeles County Fire Department Puerto Rico Deployment, CA-TF2, in recognition of their valiant efforts in assisting with the Hurricane Maria rescue and relief efforts, as arranged by Supervisor Solis.

Presentation of scroll to Sojourn in recognition of their 40th Anniversary, as arranged by Supervisor Kuehl. (17-0130)

**II. SPECIAL DISTRICT AGENDAS**

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, OCTOBER 24, 2017  
9:30 A.M.**

- 1-D.** Recommendation: Authorize the Acting Executive Director to, following approval by the United States Department of Housing and Urban Development (HUD), accept from HUD on behalf of the County the Section 108 Loan Guarantee awarded by HUD for the development of the Covina Senior and Community Center (5), and incorporate, as needed, \$2,500,000 in Section 108 Loan Guarantee funds into the Commission's approved Fiscal Year 2017-18 budget; execute and receive a Section 108 Contract for Guarantee Loan Assistance with HUD, and all related documents, and take all HUD-required actions on behalf of the County; acting on behalf of the County, execute the Section 108 Loan Agreement and all related documents between the County and the City of Covina, and take all necessary actions to provide a 20-year loan of Section 108 Loan Guarantee funds to the City of Covina, in the amount of \$2,500,000; acting on behalf of the County, execute future amendments to the Section 108 Contract for Guarantee Loan Assistance with HUD and the Section 108 Loan Agreement with the City of Covina, and all related documents, take all HUD-required actions to adjust loan conditions and interim and permanent financing and execute all related documents to participate in HUD's public offering of notes, for the purposes described above; and execute amendments to the Community Development Block Grant Reimbursable contract between the County and the City of Covina, to provide for repayment of the Section 108 Loan. (Relates to Agenda No. 3) (17-4596)

**This item was taken up with Item No. 3.**

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

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

**Attachments:** [Board Letter](#)  
[Video I](#)  
[Video II](#)

**2-D.** Recommendation: Approve the request to set the salary for Monique King-Viehland in her role as Acting Executive Director of the Community Development Commission/Housing Authority, effective October 24, 2017, at an annual salary of \$198,831. **(Chief Executive Office) (17-4824)**

**Supervisor Ridley-Thomas made an amendment to the effective start date to begin on October 17, 2017.**

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

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE REGIONAL PARK AND OPEN SPACE DISTRICT  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, OCTOBER 24, 2017  
9:30 A.M.**

- 1-P.** Recommendation as submitted by Supervisor Ridley-Thomas: Allocate an amount not to exceed \$200,000 in Excess Funds, available to the Second Supervisorial District pursuant to the Safe Neighborhood Parks Proposition of 1996, to the Department of Parks and Recreation for implementation of the Dr. Martin Luther King, Jr. Tree Grove (MLK Tree Grove); authorize the Director of Parks and Recreation, in his capacity as Director of the Regional Park and Open Space District, to award a grant in an amount not to exceed \$200,000 for the MLK Tree Grove when applicable conditions have been met and administer the grants as of the date of award and pursuant to guidelines in the Procedural Guide for Specified, Per Parcel and Excess Funds Projects, otherwise funds shall remain in the Excess Funds account; and find that the proposed project is exempt from the California Environmental Quality Act. (Relates to Agenda No. 15) (17-4838)

**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](#)

**III. PUBLIC HEARINGS 1 - 7**

1. Hearing on the annexation of the following approved tentative subdivision territories to County Lighting Maintenance Districts (CLMD) 1687 and County Lighting District Landscaping and Lighting Act-1 (LLA-1), unincorporated Zone; order the tabulation of assessment ballots submitted and not withdrawn, in support of or in opposition to the proposed assessments; determine whether a majority protest against each proposed annexation or assessment exists, if there is no majority protest, adopt a resolution ordering annexation of territories to CLMD 1687 and County Lighting District LLA-1, unincorporated Zone, confirming a diagram and assessment, and levying of assessments within the annexed territories for Fiscal Year 2018-19, either as proposed or as modified by the Board; and adopt joint resolutions between the Board and other taxing agencies approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of these territories to CLMD 1687 as approved by the nonexempt taxing agencies:  
**(Department of Public Works)**

Subdivision L 005-2016, Unincorporated West Valinda Area (1)  
Subdivision Tract No. 60513, Unincorporated South Whittier Area (4)  
Subdivision Tract No. 72684, Unincorporated South Whittier Area (4)  
(17-3988)

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Coby Skye, representing the Department of Public Works, testified. Opportunity was given for interested persons to address the Board. No interested person addressed the Board. No correspondence was presented.**

**By Common Consent, there being no objection, the Board closed the public hearing and instructed the Executive Officer of the Board to tabulate the assessment ballots submitted, and not withdrawn, in support of or in opposition to the proposed annexation and levy of assessments; and tabled the matter for later in the meeting for a report on the tabulation of the ballots and decision.**

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

**Later in the meeting, after tabulating the ballots the Executive Officer reported that a determination was made that no majority protest exists against the proposed annexation or levying of assessments.**

**On motion of Supervisor Solis, seconded by Supervisor Hahn, the Board took the following actions:**

1. **Made a finding that the annexations and assessments are for the**

purpose of meeting operating expenses, purchasing supplies, equipment or materials, meeting financial reserve needs and requirements, and obtaining funds for capital projects, including the operation and maintenance of streetlights necessary to maintain service within the proposed annexation territories;

2. Adopted the resolution ordering annexation of approved tentative subdivision territories to County Lighting Maintenance District (CLMD) 1687 and County Lighting District (CLD) Landscaping and Lighting Act-1 (LLA-1), Unincorporated Zone, confirming a diagram and assessment and levying of assessments within the annexed territories for Fiscal Year (FY) 2018-19, as proposed; the annexation and exchange of property tax revenues shall not become effective unless the legal description for the annexation areas are approved as to definiteness and certainty by the Assessor and, when legally required, the final subdivision maps are approved and recorded with the Registrar-Recorder/County Clerk; constituting the levying of assessments in FY 2018-19; and
3. Adopted the joint resolutions between the Board and other taxing agencies approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of subdivision territories to CLMD 1687, as approved by the nonexempt taxing agencies.

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

**Attachments:** [Board Letter](#)  
[Video I](#)  
[Video II](#)

2. Hearing on the proposed vacation of portions of Alameda Street and Laurel Park Road north of Del Amo Boulevard in the unincorporated community of Rancho Dominguez (2); find that the portions proposed to be vacated are unnecessary for present or prospective public use and are not useful as nonmotorized transportation facilities; find that the public convenience and necessity require the reservation and exception of easements and rights of way for the maintenance, operation, replacement, removal and renewal of utility facilities located within the proposed vacation, as well as easements for covered storm drain, sanitary sewer, appurtenant structures and ingress and egress purposes; adopt a resolution to vacate the proposed portions; authorize the Director of Public Works to record the certified original resolution with the office of the Registrar-Recorder/County Clerk; and find that the proposed actions are within the scope of the project in the Environmental Impact Report previously considered by the Board on June 19, 2001. **(Department of Public Works) (17-4308)**

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Glen Troman, representing the Department of Public Works, testified. Opportunity was given for interested persons to address the Board. No interested person addressed the Board. No correspondence was presented.**

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

1. **Made a finding that the actions are within the scope of the project in the Environmental Impact Report previously considered by the Board on June 19, 2001;**
2. **Made a finding that the portions of Alameda Street and Laurel Park Road proposed to be vacated, north of Del Amo Boulevard, in the unincorporated community of Rancho Dominguez are unnecessary for present or prospective public use and are not useful as nonmotorized transportation facilities;**
3. **Made a finding that the public convenience and necessity require the reservation and exception of easement and rights of way for the maintenance, operation, replacement, removal and renewal of utility facilities located within the portions of Alameda Street and Laurel Park Road north of Del Amo Boulevard, in the unincorporated community of Rancho Dominguez, owned by Pacific Bell Telephone Company, Kinder Morgan Energy Partners, L.P., Verizon, and California Water Service Company for utility purposes, as well as an easement to the County Flood Control District for covered storm drain, appurtenant structures, and ingress and egress purposes, and an easement to the County for**

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**sanitary sewer, appurtenant structures, and ingress and egress purposes, in accordance with Sections 8340 and 8341 of the California Streets and Highways Code;**

- 4. Adopted a resolution to vacate portions of Alameda Street and Laurel Park Road North of Del Amo Boulevard with reservations pursuant to Section 8324 of the California Streets and Highways Code; and**
- 5. Authorized the Director of Public Works to record the certified original resolution with the Registrar-Recorder/County Clerk.**

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

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

- 3.** Hearing on the submission of an application to the United States Department of Housing and Urban Development (HUD) to fund the construction of a Senior and Community Center, an approximately 16,000 sq ft facility to be located at 815 North Barranca Avenue in the City of Covina (5), for a Section 108 Loan Guarantee of \$2,500,000 which would have an approximate annual repayment requirement of approximately \$204,000 per year for 20 years for a total obligation of approximately \$4,000,000 and be funded with City of Covina Community Development Block Grant funds; and designate the Deputy Executive Director of the Community Development Commission to act as an agent of the County for submission, execution, implementation and receipt of the Section 108 Loan Guarantee to HUD, and for any other HUD-required actions to complete the application, execution, implementation and receipt of the Section 108 Loan Agreement with the City of Covina and any related documents. (Relates to Agenda No. 1-D) (17-4592)

**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. No interested person addressed the Board. No correspondence was presented.**

**On motion of Supervisor Barger, seconded by Supervisor Solis, the Board closed the public hearing and took the following actions:**

- 1. Approved submission of an application to the United States Department of Housing and Urban Development (HUD) to fund the construction of a Senior and Community Center, an approximately 16,000 sq ft facility to be located at 815 N. Barranca Avenue, Covina, for a Section 108 Loan Guarantee of \$2,500,000, which would have an approximate annual repayment requirement of approximately \$204,000 per year for twenty years for a total obligation of approximately \$4,000,000 and be**



funded with City of Covina Community Development Block Grant fund;

2. Designated the Community Development Commission (CDC) to act as the agent of the County for submission, execution, implementation and receipt of the Section 108 Loan Guarantee to HUD, and for any other HUD-required actions to complete the application for the Center;
3. Designated the CDC to act as the agent of the County for execution, implementation and receipt of the Section 108 Loan Agreement with the City of Covina and any related documents; and
4. Made a finding that these actions are not subject to the provisions of the California Environmental Quality Act (CEQA) because the activities are not defined as a project under CEQA.

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

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

4. Hearing on appeal of Project No. 2016-000334-(4), Conditional Use Permit No. RPPL2016002104-(4) and Minor Parking Deviation No. RPPL2016004305-(4), located at 1441 Paso Real Avenue, in the Rowland Heights Community Standards District, within the Puente Zoned District, to authorize the continued operation of a 327 space mobilehome park and allow less than the required 82 guest parking spaces; and find that the Project qualifies for a Categorical Exemption (Class 1 - Existing Facilities), under the California Environmental Quality Act, applied for by Rowland Heights Mobile Estate (Appeal from the Regional Planning Commission's Approval). (Continued from the meeting of 09-26-17) **(Department of Regional Planning)** (17-4212)

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Dennis Slavin, Acting Director of Planning, answered questions posed by the Board. Opportunity was given for interested persons to address the Board. Chang Feng Lin, Diane Cheung, Jean Lee, Joe Meng, George Sin, Etelvina Rocha, Larry Bower, Wen Tzu Davis, Mary Baretich, Sandra Sierra, Maureen Levine and other interested persons addressed the Board. Correspondence was presented.**

**Jill Jones, Senior Deputy County Counsel, addressed the Board.**

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

- 1. Instructed the Acting Director of Planning and County Counsel to ensure that 24 guest parking spaces are added to bring the total number of guest spaces to 82, as required by County Code, Section 22.52.1150.B, which dictates that "guest parking spaces shall be provided at the ratio of one standard size automobile parking space for each four mobilehome sites," as recommended by the Planning Commission;**
- 2. Instructed County Counsel, the Director of Public Works and the Fire Chief to ensure that all the appropriate easements have been obtained for the access way to be used as a fire lane for emergency access and that the Department of Public Works constructs any required fence and/or gate to separate the access way from the flood channel;**
- 3. Instructed the Acting Director of Planning to include the following in the Conditional Use Permit Conditions of Approval:**

**The permittee shall provide emergency access to the County's fire lane that connects to a public street, and indicate a minimum ten foot wide access on the approved Exhibit A in the Board Letter; the portion of the emergency access within the Mobile Home Park**

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shall be kept free from any obstructions at all times in the posted signage that designates such as a fire lane; the emergency access shall be incorporated into the Emergency Preparedness Plan and shall be submitted to the California Department of Housing and Community Development for its approval; and

The gates at the emergency access point shall be kept locked, but shall have the ability to be opened at the site by anyone during emergency situations; a sign shall also be posted at the gates indicating "For Emergency Use Only";

4. Instructed the Acting Director of Planning to report back to the Board in 30 days, and every 60 days thereafter, on the progress of implementing all of the conditions for the approval of the Conditional Use Permit, as well as the communication and quality of life issues raised by the mobile home park residents;
5. Adopted the Categorical Exemption (Class 1, Existing Facilities), finding that the project will not have a significant effect on the environment; and
6. Indicated its intent to approve the project and directed County Counsel to prepare the necessary findings for the Board's consideration.

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

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

5. Hearing on Project No. 2017-003637-(1-5), Plan No. RPPL2016002293-(1-5), amending County Code, Title 22 - Planning and Zoning, to ensure compatibility with environmentally friendly roof and pavement materials and electric vehicle infrastructure, require signs in on-site loading areas to encourage vehicle idle reduction and regulate secondary land uses under high voltage power lines; support the County's effort to implement the Los Angeles County Community Climate Action Plan 2020; instruct County Counsel to prepare the final ordinance amending County Code, Title 22 - Planning and Zoning; and find that the proposed project is exempt from the California Environmental Quality Act. (The Regional Planning Commission has recommended approval of this project.) **(Department of Regional Planning)** (Continued from the meetings of 9-26-17 and 10-10-17) (17-4003)

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Bruce Durbin, representing the Department of Regional Planning,**

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testified. Opportunity was given for interested persons to address the Board. Jacqueline Ayer and Eric Preven addressed the Board. Correspondence was received.

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

1. Approved the recommendation of the Regional Planning Commission to amend County Code, Title 22, as reflected in the attached ordinance, including edits as recommended by the Department of Regional Planning;
2. Indicated its intent to approved Project No. 2017-003637-(1-5) and Plan No. RPPL2016002293-(1-5);
3. Made a finding that the project is exempt from the California Environmental Quality Act; and
4. Instructed County Counsel to prepare the final ordinance and bring back to the Board for consideration as revised to address the comments and concerns made related to and within the scope of the ordinance, including:
  - a. Clarify that the secondary land uses under high voltage transmission lines portion of the ordinance only applies to properties in Zones R-1, R-2, R-3, R-4, IT, A-1 and R-A that are in utility right of ways under high voltage transmission lines; and
  - b. Ensure that all uses on a property in zones not listed in this portion of the ordinance will be subject to the requirements of the individual zone, whether or not the property has high voltage transmission lines on it.

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

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

6. Hearing on appeal of Project No. R2015-01232-(2), Vesting Tentative Tract Map No. 073082-(2), Conditional Use Permit No. 201500052-(2), and a Mitigated Negative Declaration associated with Environmental Assessment No. 201500089-(2), located at 5101 South Overhill Drive in the unincorporated community of Ladera Heights/View Park - Windsor Hills within the View Park Zoned District, to authorize creation of one multi-family residence lot developed with 88 new attached single-family residence condominium units within one building in the Restricted Business (C-1) Zone to ensure compliance with hillside design guidelines and exceed a maximum height for a total of 64 ft 9 in on 1.84 gross acres, applied for by The Bedford Group. (Appeal from the Regional Planning Commission's Approval.) **(Department of Regional Planning) (17-4777)**

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Steven Jones, representing the Department of Regional Planning, testified. Opportunity was given for interested persons to address the Board. Charles Quarles, Michael Luna, John Heath, Beverly Palmer, Alecia Molezion-Smith, Anya Hayes, Arti Bhimani, Dolly Harris, Catherine Cottles, Hope Williams, Carlos Rosario, Allen Jackson, Armen Ross, Bobby Williams, Valentina Izaguirre and other interested persons addressed the Board. Correspondence was presented.**

**On motion of Supervisor Ridley-Thomas and by Common Consent, there being no objection, this item was continued to November 21, 2017.**

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

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

7. Hearing on Project No. R2015-02007-(2), Advance Planning Permit No. R201500004-(2), and the Final Environmental Impact Report (FEIR) associated with Environmental Assessment No. 201500136-(2), to authorize the Willowbrook Transit Oriented District Specific Plan, including changes to land use and zoning to encourage transit oriented development and promote active transportation that would potentially accommodate an additional 1,952 dwelling units and 2,666,035 sq ft of non-residential land use within an approximately half-mile radius of the Willowbrook Rosa Parks Metro Station in the Willowbrook-Enterprise Zoned District; the FEIR discloses impacts related to air quality, cultural resources, greenhouse gas emissions, noise, transportation, traffic and utilities and service systems considered and reduced to less than significant with mitigation measures pursuant to California Environmental Quality Act requirements. (The Regional Planning Commission has recommended approval of this project.) **(Department of Regional Planning) (17-4774)**

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Leon Freeman, representing the Department of Regional Planning, testified. Opportunity was given for interested persons to address the Board. Linda Griego, Carl McLany, Lisette Belon, Dalila Sotelo, Jose Gutierrez, Yolanda Vera, Larry Morrison, Philip Burns and Ivana Torres addressed the Board. Correspondence was received.**

**After discussion, on motion of Supervisor Ridley-Thomas and by Common Consent, there being no objection, the Board closed the public hearing and took the following actions:**

- 1. Approved and adopted the Willowbrook Transit Oriented District (TOD) Specific Plan, Advance Planning No. R2015-02007-(2) with the changes as noted by the Regional Planning Commission and compatible with and supportive of the goals and policies of the Los Angeles County General Plan;**
- 2. Indicated its intent to certify the Final Environmental Impact Report (EIR) and made a finding that it has been prepared in compliance with the California Environmental Quality Act (CEQA) and State and local agency guidelines related thereto and reflects the independent judgment of the Board;**
- 3. Made a determination that where significant adverse environmental effects of the project, as described in the Final EIR, have not been reduced to a level of less than significant, the Willowbrook TOD Specific Plan benefits, such as specific social, economic, legal, technological or other considerations outweigh the environmental effects of the project as stated in the attached CEQA Findings and**

**Statement of Overriding Considerations for the project, for which the findings and statement are incorporated herein by reference;**

- 4. Approved and certified the Mitigation Monitoring and Reporting Program (MMRP) for the project, included in the Final EIR and as modified to County format and implementation procedures, and pursuant to Section 21081.6 of the Public Resources Code, made a finding that the MMRP as modified by the County is adequately designed to ensure compliance with the mitigation measures during project implementation; and**
  
- 5. Directed County Counsel to prepare the final ordinance amending County Code Title 22 - Planning and Zoning to add Section 22.46.3100 – Willowbrook TOD Specific Plan as recommended by the Regional Planning Commission for the Board's consideration.**

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

**Attachments:** [Board Letter](#)  
[Motion by Supervisor Ridley-Thomas](#)  
[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.**

Blue Ribbon Commission on Public Safety

Jose Osuna and Priscilla Ocen, appointments by Supervisor Solis  
Karren Lane and Josh Green, appointments by Supervisor Ridley-Thomas  
John Raphling and Peter Bibring, appointments by Supervisor Kuehl  
Brian Moriguchi and Jamie Kyle, appointments by Supervisor Hahn  
Mark Holscher and Stephen Larson, appointments by Supervisor Barger

Executive Director, Housing Director

Ruthie H. Myers+, Los Angeles County Housing Commission

Los Angeles County Workforce Development, Aging and Community Services

Cynthia Parulan-Colfer+, Workforce Development Board (17-0176)

**Eric Preven, John Walsh and 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 Barger: Direct the Chief Executive Officer to work with the Los Angeles Homeless Services Authority to provide funding to the Pasadena Continuum of Care for the Measure H Strategies recommended in whole or in part for administration by the Pasadena Continuum of Care. (17-4836)

**John Walsh and 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 Barger](#)  
[Video](#)

10. Recommendation as submitted by Supervisors Solis and Kuehl: Instruct the Acting Director of Children and Family Services, in collaboration with the Director of Public Social Services, to report back to the Board in 60 days on the feasibility of extending gap funding to relative caregivers and non-relative extended family members until the Resource Family Approval; and an assessment of the barriers preventing resource families from being evaluated and approved through the Resource Family Approval process within the 90 day timeline prescribed by State regulations, as well as recommendations on how to overcome barriers through State or local policy changes. (17-4832)

**Imrith Martinez, Susan Abrams, Elise Wienberg and Dr. Genevieve Clavreul addressed the Board.**

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

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

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

11. 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)

**John Walsh, Mello Desire and Marcela Arias 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 Barger Report](#)  
[Video](#)

12. Recommendation as submitted by Supervisor Solis: Find that the portion of Grand Park proposed for the donation meters, comprising of no more than 50 sq ft in total, is not currently needed for County purposes; find that the services to be provided by Chrysalis are necessary to meet social needs of the County and serve public purposes which benefit the County; authorize the Chief Executive Officer to negotiate a gratis license agreement with Chrysalis for a three-year term, execute the agreement and other ancillary documentation necessary to effectuate the agreement and take any other actions necessary and appropriate to implement and effectuate the agreement; and find that the proposed granting of a gratis license agreement to Chrysalis is exempt from the California Environmental Quality Act. (17-4829)

**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](#)

13. Recommendation as submitted by Supervisor Solis: Vacate the proclamation for September 30, 2017 and instead proclaim Saturday, November 4, 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 totaling \$4,945, for use of the Whittier Narrows Park Meadows Section, excluding the cost of liability insurance, for the 14th Annual DCFS Family Fun Day Picnic, to be held November 4, 2017. (17-4831)

**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](#)

14. Recommendation as submitted by Supervisor Solis: Waive all costs for gymnasium preparation, facility rental, permit and reservation fees, totaling \$605, at City Terrace Park, for the Internal Services Department's Annual Charitable Giving Basketball Tournament, to be held November 4, 2017. (17-4834)

**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](#)

15. Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Chief Executive Officer, in coordination with the Directors of Parks and Recreation and Public Works, to amend the scope of work and increase the project budget for the Park to Playa Trail, Capital Project No. 69784: Stoneview Nature Center to Scenic Overlook Capital Project to include the Dr. Martin Luther King, Jr. Tree Grove (MLK Tree Grove), which consists of additional oak trees, landscaping, concrete and decomposed granite pathways and amenities such as seating, boulders and monument signage and incorporate the appropriate budget adjustments into the Park to Playa Trail: Stoneview Nature Center to Scenic Overlook Project budget; and take the following actions: (Relates to Agenda No. 1-P)

Authorize the Director of Parks and Recreation to accept grant funds, conduct all negotiations and execute and submit all documents including, but not limited to, applications, agreements, amendments, payment requests and deed restrictions that may be necessary for the completion of the MLK Tree Grove;

Adopt a resolution to apply for Proposition 40 grant funds in the amount of \$200,000 with the Baldwin Hills Conservancy;

Adopt a resolution to apply for Proposition A funds in the amount of \$200,000 with the Regional Parks and Open Space District;

Adopt the Youth Employment Plan;

Approve the MLK Tree Grove and authorize the Director of Parks and Recreation, in collaboration with the Director of Public Works, to deliver the MLK Tree Grove by March 31, 2018, using a potential combination of a Board-approved Job Order Contract for the site preparation and landscaping work, collaboration with the Los Angeles County Arts Commission and a change order to the existing Board-approved contract with Zusser Company, Inc., which is currently completing the related Park

to Playa Trail: Stoneview Nature Center to Scenic Overlook Project to complete the remaining portion of the work and approve the proposed change order, including construction of the concrete and decomposed granite pathways and installation of the amenities, at an amount not to exceed \$160,000, and where the work to be performed under the change order is related to, and falls within the broader scope of Park to Playa Trail Stoneview Nature Center to Scenic Overlook Project; and

Find that the proposed project is exempt from the California Environmental Quality Act. (17-4837)

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

16. Recommendation as submitted by Supervisor Ridley-Thomas: Pursuant to Government Code Section 26227, find that the County property comprised of approximately 5,616 sq ft area in Building 2 South on the Harbor-UCLA Medical Center campus located at 1000 West Carson Avenue in the unincorporated area of Torrance to be leased to Exodus Foundation is not needed for any present or foreseeable County purpose and find that the Mental Health Urgent Care Centers services to be provided at such property pursuant to an appropriate and separately approved service agreement will be for public purposes which will benefit the population of the County; direct the Chief Executive Officer to execute an appropriate lease with Exodus Foundation for an initial three-year term to lease on a gratis basis; direct the Chief Executive Officer to execute, and if necessary, amend, modify or terminate a funding agreement with Exodus Foundation for an amount not to exceed \$876,240 to make necessary repairs to the aforementioned real property and prepare it for delivery of mental health services; and find that the proposed lease with Exodus Foundation, Inc., is exempt from the California Environmental Quality Act. (17-4835)

**John Walsh and 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](#)

17. Recommendation as submitted by Supervisor Kuehl: Waive gross receipts in the amount of \$17,850, reduce the permit fee to \$125 and the parking fee to \$5 per vehicle for approximately 2,500 vehicles at Zuma Beach, excluding the cost of liability insurance, for the Malibu Race Series Association's Half Marathon and 5K event, to be held November 4 and 5, 2017. (17-4826)

**Eric Preven and John Walsh 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](#)

18. Executive Officer of the Board's recommendation: Approve an ordinance amending County Code, Title 3 - Advisory Commissions and Committees by amending Chapter 3.51, which provides for the creation of the Quality and Productivity Commission and changes how Commission members are appointed. (Relates to Agenda No. 26) (17-4793)

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

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

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

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**ADMINISTRATIVE MATTERS 19 - 24****Chief Executive Office**

19. Revised 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; and approve in the classification plan the deletion of 12 vacant represented classifications and title change of a represented classification, which have been approved by the Employee Relations Commission. (Relates to Agenda No. 25) (Continued from the meeting of 10-17-17) (17-4711)

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

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

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

**Health and Mental Health Services**

20. 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](#)



**Ordinance for Adoption**

21. Ordinance for adoption 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.  
(17-4561)

**Eric Preven and Herman Herman addressed the Board.**

**By Common Consent, there being no objection, the Board adopted Ordinance No. 2017-0043 entitled, "An ordinance amending Title 10 - Animals of the Los Angeles County Code, to add provisions for administrative citations, to increase the number of dogs permitted in residences, and to clarify when a delinquent charge is applied to an animal license." This ordinance shall take effect November 23, 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](#)  
[Video](#)

**V. ORDINANCES FOR INTRODUCTION 25 - 26**

- 25.** 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. 19) (Continued from the meeting of 10-17-17) (17-4714)

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

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

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

- 26.** Ordinance for introduction amending County Code, Title 3 - Advisory Commissions and Committees amending Chapter 3.51, which provides for the creation of the Quality and Productivity Commission and changes how Commission members are appointed. (Relates to Agenda No. 18) (17-4798)

**On motion of Supervisor Hahn, seconded by Supervisor Barger, the Board introduced, waived reading and placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 3 – Advisory Commissions and Committees of the Los Angeles County Code, relating to Chapter 3.51 - Quality and Productivity Commission."**

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

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

**VI. GENERAL PUBLIC COMMENT 27**

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

**Eric Preven, Tamica King, Drusilla Anderson, Deloise Hagins, Herman Herman, John Walsh, Tremayne McCall, Keyanna Johnson and Mello Desire addressed the Board. (17-4993)**

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

**VII. ADJOURNMENT 28**

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

**Supervisor Solis**

Glenna J. Amos  
Frida Heredia

**Supervisor Ridley-Thomas**

Jean K. Alexander  
Gregory Baum  
George Bennett, Jr.

**Supervisor Kuehl**

Warren Burton

**Supervisor Hahn**

Wanda Martin

**Supervisor Barger**

E. George Burr, Jr.  
Duane David Dietsch  
Duane Harold King  
John H. Moran  
Patricia A. Myers  
Kristin Ann Reams (17-5039)

**Closing 29**

- 29. 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 2:18 p.m.

The next Regular Meeting of the Board will be Tuesday, October 31, 2017 at 9:30 a.m. (17-5040)

The foregoing is a fair statement of the proceedings of the regular meeting held October 24, 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



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Carmen Gutierrez  
Chief, Board Services Division