



**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, January 23, 2018**

**9:30 AM**

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

Video Link for the Entire Meeting (03-1075)

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

Invocation led by Pastor Xavier L. Thompson, Southern Saint Paul Church, Los Angeles (2).

Pledge of Allegiance led by Julia G. Casas, former Petty Officer 1st Class, United States Navy, Montebello (1).

**I. PRESENTATIONS**

Presentation of scroll to Chuck Henry, in honor of "Chuck Henry Day," 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 Deputy Probation Officer Catherine Brennan, in recognition of receiving the Chief Probation Officers of California Award of Excellence, as arranged by Supervisor Solis.

Presentation of scroll to St. John's Health Center, in recognition of their 75th Anniversary, as arranged by Supervisor Kuehl. (18-0006)

**II. PUBLIC HEARING 1**

1. Hearing on amendment to County Code, Title 13 - Public Peace, Morals and Welfare, to add Division 12, Chapter 13.100, relating to the imposition of liability on adults and minors for providing alcohol and/or marijuana to underage persons, or facilitating the consumption of alcoholic beverages or ingestion of marijuana by underage persons at parties, gatherings or events held at residences or other private property; and with the ordinance to be piloted in the County's unincorporated areas known as Academy Hill, Westfield and the Estates, with a sunset date of one year from the date of adoption, unless the Board extends the effectiveness of the ordinance by amendment. **(County Counsel) (18-0336)**

**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. Raunda Frank, Rod Uyeda, Velveth Schmitz, Frank Zerunyan, Sandra Valeri, Tony Best, Beatriz Dieringer, Kenneth Kao, Jennifer King, Heather Longridge, Dr. Genevieve Clavreul and Eric Preven addressed the Board. Correspondence was presented.**

**Supervisor Hahn made a motion to instruct County Counsel to report back to the Board in six months and at the end of the pilot project about the lessons learned in enacting the new ordinance.**

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

1. **Introduced, waived reading and adopted Ordinance No. 2018-0007 entitled, "An Ordinance amending Title 13 - Public Peace, Morals and Welfare of the Los Angeles County Code, to add Division 12, Chapter 13.100, relating to the imposition of liability on adults and minors for providing alcohol and/or marijuana to underage persons, or facilitating the consumption or ingestion of alcoholic beverages and/or marijuana by underage persons at parties, gatherings or other events held at residences or other private property." This ordinance shall take effect February 22, 2018; and**

**2. Instructed County Counsel to report back to the Board in six months, and at the end of the pilot project about the lessons learned in enacting the new ordinance.**

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

**Abstentions:** 1 - Supervisor Kuehl

**Attachments:** [Board Letter](#)  
[Motion by Supervisor Hahn](#)  
[Revised Ordinance](#)  
[Certified Ordinance](#)  
[Report](#)  
[Video](#)

**III. CONSENT CALENDAR****BOARD OF SUPERVISORS 2 - 5**

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

Supervisor Solis

Julio Marcial, Commission for Children and Families

Supervisor Ridley-Thomas

Kimberly Jo, Audit Committee

Supervisor Barger

Kenneth Klein+, Law Library Board of Trustees (18-0005)

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

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

3. Recommendation as submitted by Supervisor Barger: Direct the Chief Executive Officer, in collaboration with the Fire Chief and the Medical Director of the Los Angeles County Emergency Medical Services (EMS) Agency, to report back to the Board in 90 days on the following:

Models of Mobile Integrated Healthcare (MIH) that would be best suited to improve healthcare delivery within our unique healthcare system;

Steps necessary to implement MIH into our existing EMS system;

Estimated start-up and ongoing costs of an MIH program;

Information from our healthcare partners to estimate cost savings to the local healthcare system on re-directing prehospital patients from Emergency Departments to other levels of care, as appropriate;

Benefits to the County and the EMS system of implementing an MIH Program; and

Funding opportunities and partners needed to expand the MIH Unit throughout the County. (18-0390)

**Dr. Genevieve Clavreul addressed the Board.**

**Supervisor Barger made an amendment to her motion to include the Director of Mental Health among the Departments collaborating to report back to the Board.**

**Supervisor Solis made a motion to amend Supervisor Barger's motion to add language to Directive 5, to include an assessment and pertinent geographic information on County areas that could benefit from such Mobile Integrated Healthcare Units.**

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

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

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

4. Revised recommendation as submitted by Supervisor Solis: Direct the Chief Executive Officer, in consultation with the Economic Development Policy Committee, the Directors of Consumer and Business Affairs, Workforce Development, Aging and Community Services, Parks and Recreation, Public Works, Internal Services, County Counsel, the Acting Executive Director of the Community Development Commission and other applicable Departments to report back to the Board in 90 days with the following:

An evaluation and recommendations on implementation of a one-year pilot program providing contractor bonding assistance for Local Small Business Enterprises, Disabled Veteran Business Enterprises and Social Enterprises;

Findings and best practices from the City of Los Angeles and other agencies on implementation of their respective bonding assistance programs and possible ways to build upon and partner with the City of Los Angeles and/or other existing programs;

Recommendations on whether, how and in what amount, a line of credit can be provided to contractors to enable them to obtain the required bonds, including any maximum amount for each contract;

Identification of possible funding sources for establishing a line of credit, and the associated costs, including any related bonding services and program management, for a one-year pilot program;

Analysis on anticipated risks and hedging strategies to address potential associated risks; and

A timeline on implementation of a one-year pilot program including Request for Proposal process (if recommended). (18-0401)

**Eric Preven and Dr. Genevieve Clavreul addressed the Board.**

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

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

**Attachments:** [Motion by Supervisor Solis](#)  
[Revised motion by Supervisor Solis](#)  
[Report](#)  
[Video](#)

5. Recommendation as submitted by Supervisor Kuehl: Acting as the Governing Body of the Consolidated Fire Protection District, authorize the Fire Chief to execute an amended and restated license agreement for "69 Bravo," a helispot base in the unincorporated area of Topanga Canyon, in a total amount not to exceed \$14,200,290 for a term of seven years and include, among other things, the terms and conditions set forth in the agreement, execute any other ancillary documentation to effectuate the agreement and take all other actions necessary and appropriate to implement the terms of the agreement, with funding provided by the Fire District, with no Net County Cost; and find that the approval of the proposed amended and restated license agreement is exempt from the California Environmental Quality Act;

Also, acting as the Board of Supervisors, authorize the Chief Executive Officer to negotiate and prepare the amended and restated license agreement to include, among other things, the terms and conditions set forth in the agreement, assist and work with the Fire Chief with regard to the purchase of 69 Bravo, upon Board approval of the purchase option, including, without limitation, returning to the Board as part of the budget process to establish a Capital Project, and any other related actions and confirming that all due diligence activities have been properly performed with funding provided by the Fire District, with no Net County Cost; and find that approval of the amended and restated license agreement and potential exercise of the purchase option with respect to 69 Bravo are exempt from the California Environmental Quality Act. (18-0400)

**Eric Preven addressed the Board.**

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

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

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

**ADMINISTRATIVE MATTERS 6 - 12****Chief Executive Office**

6. Recommendation: Acting as a responsible agency for purposes of the California Environmental Quality Act, find that the actions are within the scope of the Grand Avenue Project impacts analyzed in the previously certified Final Environmental Impact Report (FEIR) and the first and second addenda to the FEIR; and authorize the Chief Executive Officer to execute an amendment to the Joint Powers Authority Agreement with the Community Redevelopment Agency of the City of Los Angeles, a Designated Local Authority, to extend the deadline applicable to ground leases for Phases IIC (Parcel L partial) and Phase III (Parcel W-2), for six months as recommended by the Grand Avenue Authority with no fiscal impact. (18-0335)

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

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

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

**Health and Mental Health Services**

7. 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)

**At the Board meeting of January 9, 2018, this item was continued to January 30, 2018.**

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

**Community Services**

8. Recommendation: Acting as the Governing Body of the County Flood Control District, authorize the Chief Engineer to enter into a Generator Interconnection Agreement with Southern California Edison (SCE) regarding compensation for the electricity generated at the San Gabriel Dam Hydroelectric Project (5); execute administrative forms required by SCE related to the implementation and administration of the agreement; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Public Works)**  
(Continued from the meeting of 1-16-18) (18-0228)

**On motion of Supervisor Barger, seconded by Supervisor Solis, this item was referred back to the Department.**

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

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

**Ordinance for Adoption**

9. Ordinance for adoption amending County Code, Title 3 - Advisory Commissions and Committees, to remove Chapter 3.47 to effectuate the sunseting of the Information Systems Commission. (On November 28, 2017, the Board instructed County Counsel to prepare an ordinance to remove County Code, Chapter 3.47.) (18-0196)

**Dr. Genevieve Clavreul addressed the Board.**

**On motion of Supervisor Kuehl, seconded by Supervisor Solis, the Board adopted Ordinance No. 2018-0006 entitled, "An ordinance amending Title 3 - Advisory Commissions and Committees of the Los Angeles County Code, relating to the sunseting of the Information Systems Commission." This ordinance shall take effect February 22, 2018.**

**This item was duly carried by the following vote:**

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

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

**Miscellaneous Additions**

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

**10-A.** Recommendation as submitted by Supervisor Barger: Proclaim January 23, 2018 as “Chuck Henry Day” in Los Angeles County in recognition of his half century of dedicated service to Southern California through his career in the news industry. (18-0443)

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

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

**Attachments:** [Motion by Supervisor Barger](#)

**10-B.** Recommendation as submitted by Supervisor Solis: Reduce the parking fee from \$20 to \$9 for 52 vehicles at the Music Center Garage, excluding the cost of liability insurance, for the Opera League of Los Angeles’ Season Preview hosted by the Los Angeles Opera, held on January 18, 2018. (18-0459)

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

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

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

**11. 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)**

**11-A.** Recommendation as submitted by Supervisor Solis: Support legislation that prevent paint companies from avoiding their fiduciary responsibility. (18-0490)

**On motion of Supervisor Solis and by Common Consent, there being no objection, this item was introduced for discussion and placed on the agenda of January 30, 2018.**

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

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

**IV. SEPARATE MATTER 13**

13. Recommendation: Appoint Ms. Nicole Tinkham to the role of Interim Public Defender at an annual salary of \$275,000, effective January 23, 2018; and instruct the Director of Personnel to prepare and execute an agreement with the Interim Public Defender for the Office of the Public Defender. **(Chief Executive Office)** (18-0391)

**Eric Preven, Christine Rodriguez, Thomas Tyler, Elizabeth Lashley-Haynes, Evan Langer, Nan Whitfield and Natasha Khamashta addressed the Board.**

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

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

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

**V. GENERAL PUBLIC COMMENT 14**

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

**Karina Macias, Mario Scott, Thomas Green, Raul Amezcuita and Willard Underburg addressed the Board.**

**In addition, Eric Preven addressed the Board on the matter of CS-1, public employment, pursuant to Government Code Section 54947, prior to the Board adjourning to Closed Session. (18-0499)**

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

**VI. CLOSED SESSION MATTERS FOR JANUARY 23, 2018****CS-1. DEPARTMENT HEAD PERFORMANCE EVALUATIONS**

(Government Code Section 54957)

Department Head performance evaluations.

**No reportable action was taken.** (11-1977)

**CS-2. CONFERENCE WITH LABOR NEGOTIATORS**

(Government Code Section 54957.6)

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

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all).

**No reportable action was taken.** (17-0363)

**Report of Closed Session** (CSR-18)

**Attachments:** [Audio Report of Closed Session 1/23/18](#)

**VII. ADJOURNMENT 15**

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

**Supervisor Solis and All Members of the Board**

Hugh Masakela

**Supervisors Solis, Hahn, and Ridley-Thomas**

Romana Acosta Bañuelos

**Supervisor Solis**

Tyler Hilinski

**Supervisor Ridley-Thomas**

Solly Cowan, Jr.

Ora Lee Farley

Bertram H. Fullman

Brian Keith Greer

Susan Buchalter Sunkin

Lucy Ann Walker

**Supervisor Kuehl**

Allen Frances Brannigan

William Dailey

Justice Robert Feinerman

Joe Frank

Ed Moses

**Supervisor Hahn**

John Anthony M. Eriguel

Jake Brandon Harris

John Oropeza

Donald Puliselich

**Supervisor Barger**

William Barnes

Bertha Clark

Frederico "Lucky" Enriquez

Charles "Chuck" Hugh Johnson

Frances "Fran" Lawler Meyer

Mary Patricia "Pat" Ostrye

Charlotte Sohl

Dr. Floraline Stevens

Darryl Troedson  
Ralph B. Waugh (18-0537)

**Closing 16**

16. Open Session adjourned to Closed Session at 11:31 a.m. to:

**CS-1.**

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

**CS-2.**

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

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

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all).

Closed Session convened at 11:34 a.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Janice Hahn, Kathryn Barger and Sheila Kuehl, Chair presiding.

Closed Session adjourned at 12:46 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Janice Hahn, Kathryn Barger and Sheila Kuehl, Chair presiding.

Open Session reconvened at 12:47 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Janice Hahn, Kathryn Barger and Sheila Kuehl, Chair 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 12:48 p.m.

The next Regular Meeting of the Board will be Tuesday, January 30, 2018 at 9:30 a.m. (18-0498)

The foregoing is a fair statement of the proceedings of the regular meeting held January 23, 2018, 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