



**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, February 27, 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 Deacon Douglass Johnson, Holy Name of Jesus Catholic Church, Los Angeles (2).

Pledge of Allegiance led by Jose Salomon, former Sergeant, United States Army, Montebello (1).

**I. PRESENTATIONS**

Presentation of plaque to the Honorable Maurice Williamson, commemorating his appointment as the new Consul General of New Zealand in Los Angeles, as arranged by the Chair.

Presentation of scroll to Five Acres, in honor of "Five Acres Day" and their 130th Anniversary on March 12, 2018, 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 the West Covina High School Hip Hop Dance Team, in recognition of their National Championship and their contributions to the community, as arranged by Supervisor Solis.

Presentation of scroll to Robert Garrett, in recognition of receiving the 2017 Don Shula National Football League High School Coach of the Year Award, as arranged by Supervisor Ridley-Thomas.

Presentation of scrolls to the Los Angeles Sheriff's Department and the Los Angeles Regional Human Trafficking Task Force for their outstanding work combatting human trafficking in Los Angeles County, as arranged by Supervisor Kuehl. (18-0019)

**II. SPECIAL DISTRICT AGENDA**

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE HOUSING AUTHORITY  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, FEBRUARY 27, 2018  
9:30 A.M.**

- 1-H.** Recommendation as submitted by Supervisor Ridley-Thomas: Authorize the Executive Director of the Housing Authority to accept and incorporate \$390,885 in Continuum of Care (CoC) Program funds, allocated by the United States Department of Housing and Urban Development, into the Housing Authority’s approved Fiscal Year 2017-18 budget; execute, and if necessary, amend or terminate an agreement with Union Station Homeless Services in the amount of \$251,591, to provide supportive services under the CoC Program; and execute, and if necessary, amend or terminate an agreement with Ocean Park Community Center, in the amount of \$134,886, to provide supportive services under the CoC Program. (18-0774)

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

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**III. PUBLIC HEARINGS 1 - 4**

1. Hearing on the proposed vacation of portions of the alleys east of Graham Avenue between 83rd Street and 84th Street in the unincorporated community of Florence/Firestone (2); find that portions of the alleys 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 owned by Southern California Edison Company, Pacific Bell Telephone Company (dba AT&T California), Golden State Water Company, as well as an easement to the County for sanitary sewer, appurtenant structures, and ingress and egress purposes; upon approval, adopt the resolution to vacate, and authorize the Director of Public Works to record the certified original resolution with the Registrar-Recorder/County Clerk; and find that this action is exempt from the California Environmental Quality Act. **(Department of Public Works) (18-0439)**

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

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

1. **Made a finding that the portions of the alleys proposed to be vacated east of Graham Avenue between 83rd Street and 84th Street in the unincorporated community of Florence/Firestone, are unnecessary for present or prospective public use and are not useful as nonmotorized transportation facilities;**
2. **Made a finding 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 portions of the alleys east of Graham Avenue between 83rd Street and 84th Street in the unincorporated community of Florence/Firestone, owned by Southern California Edison Company, AT&T California, Golden State Water Company, and an easement to the County of Los Angeles for sanitary sewer, appurtenant structures, and ingress and egress purposes, in accordance with Sections 8340 and 8341 of the California Streets and Highways Code;**

3. **Adopted the resolution to vacate portions of the alleys east of Graham Avenue between 83rd Street and 84th Street with reservations, pursuant to Section 8324 of the California Street and Highways Code;**
4. **Authorized the Director of Public Works to record the certified original resolution with the Registrar-Recorder/County Clerk; and**
5. **Made a finding that this action is exempt from the California Environmental Quality Act.**

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

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

2. Hearing on a resolution to re-authorize the collection of the \$1 Social Security Number Truncation (SSNT) Program fee, which would be effective April 2, 2018, previously approved by the Board under Board Order No. 3 of March 25, 2008, under Assembly Bill 1168 and allow the Registrar-Recorder/County Clerk, pursuant to Senate Bill 184, to add a component to the SSNT Program to redact Social Security Numbers from documents recorded prior to 1980.  
**(Registrar-Recorder/County Clerk) (18-0768)**

**All persons wishing to testify were sworn in by the Acting Executive Officer of the Board. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.**

**On motion of Supervisor Solis, seconded by Supervisor Hahn, the Board closed the public hearing and approved the resolution to continue collection of the \$1 Social Security Number Truncation (SSNT) Program fee on each recorded document (Liens, Releases, Affidavits, Deeds, Maps, Notices, etc.) for the ongoing redaction on documents recorded from January 1, 1980 through December 31, 2008 and documents recorded prior to January 1, 1980 pursuant to Senate Bill 184, which amended Government Code Section 27301 to permit the addition of a component to an established SSNT Program to create a copy of an official record in a electronic format and truncate any Social Security Number contained in records filed prior to January 1, 1980, with the collection of the fee under the amended code to be effective 30 days from the date of Board approval in accordance with Government Code Section 25123, commencing on April 2, 2018.**

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

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

3. Hearing on Project No. 2010-01687-(2), Advance Planning No. RPPL2017007677-(2), Zone Change No. RZC-201500003-(2), Advance Planning No. RPPL2017006041-(2), and the Addendum to the Certified Final Environmental Impact Report for the General Plan Update Project 02-305 with no additional impacts, for the proposed Florence-Firestone Community Plan (Plan), located in the unincorporated Florence-Firestone area, including an amendment to the General Plan; changes in zoning to Mixed-Use Development Zone along Florence Avenue for consistency with the proposed Plan; and an amendment to the County Code, Title 22 - Planning and Zoning, to update the Florence-Firestone Community Standards District to implement the Plan. (The Regional Planning Commission has recommended approval of this project.) **(Department of Regional Planning)** (18-0348)

**All persons wishing to testify were sworn in by the Acting Executive Officer of the Board. Adrine Arakelian, representing the Department of Regional Planning, testified. Mark Child, Deputy Director, and Richard Marshalian, Senior Regional Planner, Department of Regional Planning were also present. Opportunity was given for interested persons to address the Board. Dianna Malak Lopez, Ana Montenegro, William Allen, Arthur Jones, Nate Adlen and Daniel Lopez addressed the Board. Correspondence was presented.**

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

1. **Indicated its intent to certify the Addendum to the Certified Final Environmental Impact Report for the General Plan, and made a finding that it was prepared in compliance with the California Environmental Quality Act and State and local agency guidelines related thereto and reflects the independent judgment of the Board;**
2. **Indicated its intent to approve the Florence-Firestone Community Plan, and accompanying zone changes as recommended by the Regional Planning Commission (RPC);**
3. **Indicated its intent to approve the Florence-Firestone Community Standards District Update, as recommended by the RPC and further modified to ensure consistency between the commercial and Mixed Use Development zones as it relates to exterior lighting, security, maintenance signage, business signs, reduction of parking and off-site or shared parking standards; and**
4. **Instructed County Counsel to prepare the zone changes, final**

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**documents and ordinances for the Florence-Firestone Community Plan and Community Standards District and bring back to the Board for consideration.**

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

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

4. Hearing to vacate and set aside the Board's approval under Board Order No. 19 of March 21, 2017 for Project No. R2014-02411-(5), adoption of Minor Conditional Use Permit No. 2014-00014-(5), Oak Tree Permit No. 2014-00035-(5), and the Negative Declaration associated with Environmental Assessment No. 2014-00194-(5), located on Canyon Crest Road (Assessor Parcel No. 5830-003-016) in the Altadena Community Standards District within the Altadena Zoned District, which authorized the construction of a single family residence on a hillside property, applied for by Stephen Kuhn. **(Department of Regional Planning)** (16-5120)

**All persons wishing to testify were sworn in by the Acting Executive Officer of the Board. Mitch Glaser, Assistant Administrator, representing the Department of Regional Planning, testified. Opportunity was given for interested persons to address the Board. Stephen Kuhn and Randall Baer addressed the Board. Correspondence was presented.**

**After discussion, on motion of Supervisor Barger, seconded by Supervisor Solis, the Board closed the public hearing and adopted the resolution to vacate and set aside the approval of Minor Conditional Use Permit No. 2014-00014-(5), approval of Oak Tree Permit No. 2014-00035-(5) and adoption of the related Negative Declaration by the Board on March 21, 2017.**

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

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



**IV. CONSENT CALENDAR****BOARD OF SUPERVISORS 5 - 12**

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

Supervisor Solis

Fredrick Sykes, Commission on Human Relations  
Nathaniel V. Salazar, Small Craft Harbor Commission

Supervisor Kuehl

Noramay Cadena, Quality and Productivity Commission  
Laurence M. Kaplan, Los Angeles County Citizens' Economy and Efficiency Commission

Supervisor Barger

Cynthia A. Sternquist, Foothill Transit Governing Board (18-0018)

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

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

6. Recommendation as submitted by Supervisor Barger: Proclaim March 12, 2018, as "Five Acres Day" throughout Los Angeles County to commend an organization that has been working since March 12, 1888 to ensure families and children are cared for physically, mentally and emotionally. (18-0776)

**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](#)

7. Recommendation as submitted by Supervisor Barger: Proclaim May 1, 2018 as “Take Our Daughters And Sons To Work Day” throughout Los Angeles County; instruct the Director of Personnel to forward “Take Our Daughters And Sons To Work Day” organizing kits from the Take Our Daughters And Sons To Work Foundation to all Department Heads; encourage all Department Heads to participate by creating plans for their Departments and forwarding those plans to the Director of Personnel for informational purposes and encourage all employees to take a girl and/or boy, age 9 to 16, to work on May 1, 2018 (they do not have to be their daughter, son or relative); and authorize the placement of a notice to all County employees on the MyLACounty.gov website regarding “Take Our Daughters And Sons To Work Day.” (18-0786)

**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](#)

8. Recommendation as submitted by Supervisor Barger: Waive the \$11 per vehicle parking fee for 75 vehicles totaling \$825 at the Castaic Lake Recreation Area, excluding the cost of liability insurance, for participants of the 2018 Dragon Boat Festival, hosted by the Department of Parks and Recreation, to be held April 8, 2018. (18-0772)

**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](#)

9. Recommendation as submitted by Supervisor Ridley-Thomas: Authorize the Director of Parks and Recreation to accept a donation in an amount of \$50,000 from the Los Angeles Department of Water and Power (LADWP) on behalf of the County to be used towards the Dr. Martin Luther King, Jr. Tree Grove Project located at the Kenneth Hahn State Recreation Area; approve the revised total budget for Capital Project (CP) No. 69784 from a previously adopted budget of \$2,730,000 to \$2,780,000; upon acceptance of the donation by the Director, approve an appropriation adjustment to appropriate \$50,000 to the Park to Playa Trail: Stoneview Nature Center to Scenic Overlook, CP No. 69784; instruct the Acting Executive Officer of the Board to send a letter of appreciation to LADWP for its generous donation; and find that the recommended actions are within the scope of the previous exemption under the California Environmental Quality Act. (18-0775)

**Eric Preven addressed the Board.**

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

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

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

- 10.** Recommendation as submitted by Supervisors Kuehl and Barger: Direct the Chief Executive Officer, in conjunction with County Counsel, the Directors of Planning and Public Health and the Treasurer and Tax Collector to report back to the Board in writing within 180 days with recommendations for regulating short-term rentals, including an assessment of the impact of short-term rentals on affordable residential rental stock in the unincorporated areas of the County, a survey of other jurisdictions' short-term rental ordinances, a survey of stakeholder opinions and an estimated cost to regulate and enforce short-term rentals, along with an estimate of potential new revenues from transient occupancy tax. (18-0787)

**Eric Preven, Chloe P, Edward Coleman, Vanessa Johnson, Rob Perna, Andy Griggs, Hether Santora, Penelope Lopez, Janet Gagnon, Constantine Vlahos, Leslie Hope, Peggy S, Linda Lewin and Herman Herman addressed the Board.**

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

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

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

11. Recommendation as submitted by Supervisor Kuehl: Proclaim April 23, 2018 as “Volunteer All-Stars Day” and the month of April as “County Volunteer Month” throughout Los Angeles County; authorize the Chief Executive Officer to appropriate \$49,000 for the 2018 County Volunteer Program, including the annual “Volunteer of the Year Recognition and Awards Ceremony” on April 23, 2018 and the annual Volunteer Coordinator Training and Planning Meeting on June 13, 2018; request that Departmental volunteer coordinators submit to the Department of Human Resources Workplace and Community Programs Division quarterly reports on the number of volunteer hours donated to their respective Departments; direct the Chief Executive Officer, Acting Executive Officer of the Board, Director of Internal Services and Departmental Coordinators to provide the necessary support for the 2018 County Volunteer Program; and take the following related actions:

Waive Countywide fees for art work, photographer and other services by the Executive Office of the Board for activities, in support of the 2018 County Volunteer Program;

Request the Music Center to waive the \$750 facility use fee for use of the Grand Hall and Lobby of the Dorothy Chandler Pavilion at the Music Center, excluding the cost of liability insurance, for the annual “Volunteer of the Year Recognition and Awards Ceremony,” to be held April 23, 2018;

Waive the \$20 per vehicle parking fee for 190 vehicles in the amount of \$3,800 at the Music Center Garage, excluding the cost of liability insurance, for honorees and guests attending the annual “Volunteer of the Year Recognition and Awards Ceremony,” to be held April 23, 2018; and

Waive the \$20 per vehicle parking fee for 30 vehicles in the amount of \$600 at the Music Center Garage, excluding the cost of liability insurance, for Departmental volunteer coordinators attending the annual Volunteer Coordinator Training and Planning Meeting, to be held June 13, 2018.  
(18-0785)

**Eric Preven addressed the Board.**

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

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

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

12. Recommendation as submitted by Supervisor Hahn: Reinstate the \$25,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the heinous shooting critically injuring three family members and abducting three-week-old Eliza Del La Cruz on Saturday, January 3, 2015 at approximately 5:45 p.m. in the City of Long Beach, and was found deceased the next day in San Diego County. (15-0170)

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

**ADMINISTRATIVE MATTERS 13 - 16****Health and Mental Health Services**

13. Report by the Interim 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.**

**On motion of Supervisor Hahn, seconded by Supervisor Barger, the report was received and filed.**

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

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

**Miscellaneous Additions**

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

- 14-A. Recommendation as submitted by Supervisor Barger: Reinstate the \$20,000 reward offered for the purpose of allowing the informant who provided information that led to the suspect's apprehension and conviction to file a claim for the reward related to the heinous act in the homicide of 27-year-old Marcus Nieto, who was discovered on the Altadena Crest Horse Trail by two riders on February 16, 2013. (14-1577)

**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](#)  
[Notice of Reward](#)

**14-B.** Recommendation as submitted by Supervisors Hahn and Barger: Instruct the Director of Mental Health, in coordination with the Chief Executive Officer, the Superintendent of Schools and the Sheriff, along with input from entities, such as the faith-based community, local non-profit organizations, community providers, the National Alliance on Mental Illness, educational personnel and other relevant County Departments, to report back to the Board in 30 days with recommendations to enhance the School Threat Assessment Response Team program, including possible program expansion and effective outreach and dissemination of information to school personnel, educators, parents, those who may suspect a youth is at risk for committing an act of campus violence and those directly and indirectly affected by reports of school violence. (18-0848)

**Elaine Williams, Dr. Genevieve Clavreul, Morris Griffin, Eric Preven and Grace Barrios addressed the Board.**

**Dr. Jonathan Sherin, Director of Mental Health, Dr. Maria Martinez, School Threat Assessment Response Team, Emergency Outreach Bureau Program, Department of Mental Health, Chief Warren Asmus and Chief Stephen Johnson, Sheriff's Department, responded to questions posed by the Board.**

**Supervisor Solis made a motion to amend Supervisors Hahn and Barger's joint motion to include the Director of Children and Family Services among the Departments to report back to the Board.**

**After discussion, on motion of Supervisor Hahn, seconded by Supervisor Barger, this item was approved as amended to include the Director of Children and Family Services among the Departments to report back to the Board.**

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

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



**V. SEPARATE MATTER 17**

17. Recommendation: Appoint Ms. Antonia Jiménez to serve as Acting Director of Public Social Services, effective March 1, 2018, and until such time that a Director is appointed by the Board; and approve a salary adjustment for Ms. Jiménez to \$306,333 that will initiate with her appointment and will remain throughout the period she serves as Acting Director. **(Chief Executive Office)** (18-0773)

**Eric Preven addressed the Board.**

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

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

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

**VI. GENERAL PUBLIC COMMENT 18**

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

**Robert Green, David Abber, Beth Kent, Eric Preven, Jeong Kim, Cindy Fernando-Raheem, Julie Chow, Herman Herman, Laura Cortez, Margarita Guido, Mario Scott, Kayleigh Wade, Morris Griffin, Raul Amezcuita, Horalia Jauregui, Richard Hernandez, Thomas Green, Ricardo Gastelum, Victoria Mckey, Roger Estevan, Bun Soon Do, Chele Moore, Steve Noh, Khachatooor Gharapetian and John Walsh addressed the Board. (18-0876)**

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

**VII. CLOSED SESSION MATTERS FOR FEBRUARY 27, 2018****CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Willy Granados v. County of Los Angeles, Los Angeles Superior Court Case No. BC 361470

This lawsuit challenges the constitutionality of the County's Utility User Tax ordinance.

**The Board authorized settlement of the matter entitled Willy Granados v. County of Los Angeles. The details of the settlement will be made available once finalized by all parties. The vote of the Board was unanimous with all Supervisors present. (18-0792)**

**Attachments:**     [Settlement Agreement](#)

**CS-2. DEPARTMENT HEAD PERFORMANCE EVALUATIONS**

(Government Code Section 54957)

Department Head performance evaluations.

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

**CS-3. 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).

**In Open Session, this item was continued one week to March 6, 2018.**

(17-0363)

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

**Attachments:** [Audio Report of Closed Session 2/27/18](#)

**VIII. ADJOURNMENT 19**

19. 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**

Kathleen M. Boyle

**Supervisor Solis**

Celia Encinas

**Supervisor Ridley-Thomas**

Pastor Clarence "Rob" Lamar Robbins

**Supervisor Kuehl**

Ethel Greenfield Booth  
Richard Bruce Glickman  
Perry S. Herst, Jr.  
Allen B. Rosenstein  
Jose G. Velasquez

**Supervisor Hahn**

Reverend Billy Graham

**Supervisor Barger**

Bob Blount  
Gloria Cooperberg  
Mary Louise Loper  
Rudolf "Rudi" Ernst Meschkat

**Indigent Veterans**

Andre Compton  
Keith Daniels  
Patrick Douglass  
Brent Duncan  
Arthur Harmon  
Joseph Kieras  
Bruno Murzydlo, Jr.  
Donald Ray  
Armando Valdez  
Richard Winston  
Charles Wolford (18-0877)

**Closing 20**

20. Open Session adjourned to Closed Session at 12:58 p.m. to:

**CS-1.**

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

Willy Granados v. County of Los Angeles, Los Angeles Superior Court Case No. BC 361470

This lawsuit challenges the constitutionality of the County's Utility User Tax ordinance.

**CS-2.**

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

Closed Session convened at 1:03 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Janice Hahn, Kathryn Barger and Sheila Kuehl, Chair presiding.

Closed Session adjourned at 2:24 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Janice Hahn, Kathryn Barger and Sheila Kuehl, Chair presiding.

Open Session reconvened at 2:25 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 2:26 p.m.

The next Regular Meeting of the Board will be Tuesday, March 6, 2018 at 9:30 a.m. (18-0874)

The foregoing is a fair statement of the proceedings of the regular meeting held February 27, 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.

Celia Zavala, Acting Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors

By



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Carmen Gutierrez  
Chief, Board Services Division