



**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, March 27, 2018**

**1:00 PM**

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 Father Greg Boyle, Dolores Mission Church, Boyle Heights (1).

Pledge of Allegiance led by Robert Vaughan, Member, American Legion Post No. 44, Monrovia (5).

**I. PRESENTATIONS**

Presentation of plaque to the Honorable Jaroslaw Lasinski, commemorating his appointment as the new Consul General of Poland in Los Angeles, as arranged by the Chair.

Presentation of scrolls to dignitaries in the Armenian community, in recognition of "Armenian History Month," as arranged by Supervisors Barger and Hahn.

Presentation of scroll to Los Angeles County Sheriff's Department Detective Tania Owen, in recognition of her retirement and over 30 years of dedicated service to the County of Los Angeles, and to her service dog Tank, who has served for over one year, 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 Father Greg Boyle, in recognition of his service to the community, as arranged by Supervisor Solis.

Presentation of scroll to the Armenian Mesrobian School, in recognition of "Armenian History Month," as arranged by Supervisor Solis.

Presentation of plaques to Barbara Carrasco and Irv Hershenbaum, in recognition of their work embodying the legacy of Cesar Chavez, as arranged by Supervisor Solis.

Presentation of scroll to Dr. Robin Kay, on the occasion of her retirement from the Department of Mental Health, as arranged by Supervisor Kuehl. (18-0027)

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**II. SPECIAL DISTRICT AGENDA**

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE HOUSING AUTHORITY  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, MARCH 27, 2018  
1:00 P.M.**

- 1-H.** Hearing to consider the Housing Authority's Agency Plan, which consists of an Annual Plan for Fiscal Year (FY) 2018-19 and a Five-Year Plan for FYs 2018-19 through 2022-23, to update the Housing Authority's program goals, major policies and financial resources, including the Capital Fund Program Annual Statement, the Admissions and Continued Occupancy Policy for the Public Housing Program, the Public Housing Lease Agreement and the Housing Choice Voucher Program Administrative Plan; adopt and instruct the Chair to sign a resolution approving the Agency Plan for submission to the U.S. Department of Housing and Urban Development (HUD); and authorize the Executive Director of the Housing Authority to take all actions required for the implementation of the Agency Plan, execute all documents required to receive approximately \$4,800,000 in HUD allocated Capital Fund Program funds, incorporate into the Agency Plan all public comments received and approved for inclusion by the Board, and submit the Agency Plan to HUD by April 17, 2018. (18-1036)

**All persons wishing to testify were sworn in by the Acting Executive Officer of the Board. Monique King-Viehlend, Executive Director of the Housing Authority, testified. Opportunity was given for interested persons to address the Board. Eric Preven, Alex Visotzky, Marnell Banks, Erika Arzate and Mello Desire addressed the Board. No correspondence was presented.**

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

- 1. Approved the Agency Plan, as required by U.S. Department of Housing and Urban Development (HUD) to update the Housing Authority's program goals, major policies and financial resources, including the Capital Fund Program (CFP) Annual Statement, the Admissions and Continued Occupancy Policy for the Public Housing Program, the Public Housing Lease Agreement and the Housing Choice Voucher Program (HCV) Administrative Plan;**
- 2. Adopted and instructed the Chair to sign a resolution approving the Agency Plan for submission to HUD and authorized the Executive Director to take all actions required for implementation of the Agency**

Plan;

3. **Authorized the Executive Director to execute all documents required to receive HUD allocated CFP funds, in the estimated amount of \$4,800,000;**
4. **Authorized the Executive Director to incorporate into the Agency Plan all public comments received and approved for inclusion by the Board; and submit the Agency Plan to HUD by April 17, 2018; and**
5. **Made a finding that the activities in the Agency Plan are not subject to the provisions of the California Environment Quality Act.**

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

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

**III. PUBLIC HEARINGS 1 - 3**

1. Hearing on the Weed Abatement and Brush Clearance Referees' Report to abate hazardous brush, dry grass, noxious or dangerous weeds, rubbish, illegal dumping and combustible growth or flammable vegetation, to include native and ornamental vegetation, on designated improved and unimproved properties in Los Angeles County. **(Department of Agricultural Commissioner/Weights and Measures and Fire Department) (18-0214)**

**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. Eric Preven and John Walsh addressed the Board. No correspondence was presented.**

**On motion of Supervisor Solis, seconded by Supervisor Hahn, the Board, acting as the Governing Body of the Consolidated Fire Protection District of Los Angeles County and the Board of Supervisors, closed the public hearing; approved the Weed Abatement and Brush Clearance Referee's Hearing Report; and instructed the Fire Chief and Agricultural Commissioner/Director of Weights and Measures to enforce the removal of hazardous brush, dry grass, weeds, rubbish, illegal dumping, combustible growth or flammable vegetation, to include native and ornamental vegetation, from improved and unimproved properties in Los Angeles County.**

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

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

2. Hearing on ordinance for adoption amending County Code, Title 8 - Consumer Protection, Business and Wage Regulations to add licensed health care facilities as a food facility that requires a public health license and adds specific plan-check and licensing fees for the various types of kitchens within licensed health care facilities. **(Department of Public Health) (18-1069)**

**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. Eric Preven, John Walsh and Dr. Genevieve Clavreul addressed the Board. No correspondence was presented.**

**On motion of Supervisor Hahn, seconded by Supervisor Barger, the Board closed the public hearing and introduced, waived reading and adopted Ordinance No. 2018-0011 entitled, "An ordinance amending Title 8 - Consumer Protection, Business and Wage Regulations of the Los Angeles County Code, relating to the public health licensing of food facilities." This ordinance shall take effect April 26, 2018.**

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

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

3. Hearing on the proposed Power Purchase Agreements (PPAs) for installation, operation and maintenance of solar panels for four County facilities; adopt a resolution with a determination that the requirements of California Government Code, Section 4217.10 et seq. are duly met in the proposed PPAs for each of the facilities, the anticipated cost to the County for electrical energy under the proposed PPAs will be less than the anticipated marginal cost to the County of energy that would have been consumed by the County in the absence of the purchases, and the difference, if any, between the fair rental value for the real property subject to the facility license agreement and the agreed rent is anticipated to be offset by below-market energy purchases or other benefits provided under the PPA; authorize the Director of Internal Services to execute the PPAs for the facilities, including applicable amendments, assign PPAs, including any ancillary license agreement(s) and other necessary documents for the operation and maintenance of the solar panels with a Special Purpose Entity established by SunPower, and increase PPA rates in an amount the County determines necessary to modify the design and installation of solar panels to uphold the viability of a County facility, with increases to be capped at 2.5% per site; and find that the proposed projects are exempt from the California Environmental Quality Act. **(Internal Services Department)** (18-1163)

**On motion of Supervisor Hahn, seconded by Supervisor Solis, this item was continued one week to April 3, 2018.**

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

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

**IV. CONSENT CALENDAR****BOARD OF SUPERVISORS 4 - 10**

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

Supervisor Ridley-Thomas

Gregory B. Ames, Los Angeles County Capital Asset Leasing Corporation

Supervisor Kuehl

Damon Nagami, Community Prevention and Population Health Task Force

Supervisor Hahn

Darnella Davidson+, Los Angeles County Arts Commission

Commission on HIV

Erika Davies, Commission on HIV (18-0026)

**John Walsh and Dr. Genevieve Clavreul addressed the Board.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Hahn, this item was approved.**

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

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



5. Recommendation as submitted by Supervisors Barger and Ridley-Thomas: Find that from April 1, 2018 through October 31, 2018, a significant number of persons within the Antelope Valley are without the ability to obtain shelter, resulting in a threat to their health and safety; adopt a resolution declaring a shelter crisis for the Antelope Valley during the period of April 1, 2018 through October 31, 2018, as a result of which declaration, the provisions of any State or local regulatory statute, regulation or ordinance prescribing standards of housing, health or safety shall be suspended pursuant to this action, to the extent that strict compliance would in any way prevent, hinder or delay the mitigation of the effects of the shelter crisis; find that the proposed actions related to the declaration of a shelter crisis and the continued readiness for and operations of temporary emergency shelter are not a project or, alternatively, are exempt from the California Environmental Quality Act; and take the following related actions:

Instruct the Director of the Homeless Initiative to work with Los Angeles Homeless Services Authority (LAHSA), the Fire Chief, Director of Public Works, County Counsel and other pertinent County Departments to ensure readiness for continued operation of a 24-hour emergency shelter at the High Desert Multi-Ambulatory Care Center (High Desert MACC) during the shelter crisis period of April 1, 2018 through October 31, 2018;

Authorize the Chief Executive Officer, in consultation with County Counsel and the Directors of Public Works and Public Health, the Fire Chief and other pertinent County Departments to identify, with respect to the High Desert MACC, which provisions of any applicable State or local regulatory statute, regulation or ordinance prescribing standards of housing, health or safety would in any way prevent, hinder or delay the mitigation of the effects of the shelter crisis to the extent there was strict compliance with same; this authority in no way limits the broad suspension of the provisions of any State or local regulatory statute, regulation or ordinance prescribing standards of housing, health or safety that occurs by operation of law upon the Board's declaration of a shelter crisis for the Antelope Valley;

Authorize the Chief Executive Officer, in consultation with County Counsel and the Directors of Public Works and Public Health, the Fire Chief, and other pertinent County Departments, to enact and implement any applicable health and safety standards or regulations as applied to the use of High Desert MACC as a temporary emergency shelter and to be operative during the shelter crisis, consistent with ensuring public health and safety;

Authorize the Director of Public Works to complete maintenance and repairs to the High Desert MACC using a Board-approved Job Order Contract to allow for continued operation of the temporary emergency

shelter;

Direct the Chief Executive Officer and LAHSA to use Measure H funding for the operation of 93 beds at the High Desert MACC shelter from April 1, 2018 through October 31, 2018;

Authorize the Chief Executive Officer to take any other actions consistent with and/or necessary for the implementation of the foregoing actions;

Find that the proposed Amendment to the Non-Exclusive License Agreement (Amendment) is exempt from the California Environmental Quality Act;

Find that the continued shelter and support services to be provided by The Salvation Army, a nonprofit corporation, are necessary to meet the social needs of the County and serve public purposes which benefit the County and that the former High Desert MACC is not currently needed for County purposes; and

Authorize the Chief Executive Officer to negotiate the Amendment, extending the term of the existing Non-Exclusive License Agreement (Existing License) with The Salvation Army through October 31, 2018; execute the Amendment, which except as stated herein, shall substantially recite the terms of the Existing License; and execute other ancillary documentation approved as to form by County Counsel necessary to effectuate the Amendment, and take any other actions necessary and appropriate to implement and effectuate the Amendment. (18-1259)

**Nazaret Ramirez, Lisa Nava, Eric Preven and Dr. Genevieve Clavreul addressed the Board.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Hahn, this item was adopted.**

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

**Attachments:** [Motion by Supervisors Barger and Ridley-Thomas Video](#)

6. Recommendation as submitted by Supervisors Barger and Hahn: Proclaim the month of April as “Armenian History Month” throughout Los Angeles County to recognize Armenian culture, contributions and accomplishments. (18-1252)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Hahn, this item was approved.**

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

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

7. Recommendation as submitted by Supervisor Barger: Waive the \$1,715 park rental fee at Veterans Memorial Community Regional Park for the Boy Scouts of America, Cahuenga District’s Annual Boy Scout Camporee, to be held April 20 through 22, 2018. (18-1192)

**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 Solis: Approve the receipt of the California Strategic Growth Council Transformative Climate Communities Planning Grant in the amount of \$170,000; and authorize the Director of Planning to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, amendments, receipt of funds and payment requests, which may be necessary for the purposes of administering this grant. (18-1246)

**On motion of Supervisor Solis, 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 Solis](#)

9. Recommendation as submitted by Supervisor Solis: Adopt a resolution approving the application to the Los Angeles County Regional Park and Open Space District for First District Excess Funds for the conservation services for Hugo Ballin Medical Sciences Fresco Project by the Los Angeles County Arts Commission; and authorize the Executive Director of the Arts Commission to accept funds in the amount of \$200,670 and submit all documents, including the project agreement and payment requests which may be necessary for the completion of the project. (18-1245)

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

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

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

10. Recommendation as submitted by Supervisor Kuehl: Proclaim the month of March 2018 as “National Social Work Month” throughout the County; and recognize Social Workers and their Departments throughout the County for helping to create a support system for our children, adults and families. (18-0944)

**Mello Desire addressed the Board.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Hahn, this item was approved.**

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

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

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**ADMINISTRATIVE MATTERS 11 - 15****Health and Mental Health Services**

11. Report by the Interim Director of the Health Agency and Department Heads on the integration of the Departments of Mental Health, Health Services and Public Health, as requested at the Board meeting of August 11, 2015, also the following:  
(Continued from the meeting of 2-6-18)

Report by the Director of Community Health and Integrated Programs, Department of Health Services, on the issues related to recruitment, health of the population being serviced and whether there is a need for additional outreach, as requested at the Board meetings of November 14, 2017 and December 12, 2017; and

Report by the Sheriff on the creation of a unit within the Sheriff's Department for the purpose of facilitating doctors and dentists appointments for inmates and health services in the correctional institutions, as requested at the Board meetings of November 14, 2017 and December 12, 2017.  
(15-3904)

**On motion of Supervisor Barger, seconded by Supervisor Solis, this item was continued to May 1, 2018.**

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

12. 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)

**On motion of Supervisor Barger, seconded by Supervisor Solis, this item was continued two weeks to April 10, 2018.**

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

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

**Miscellaneous Additions**

- 13. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)**
- 13-A.** Recommendation as submitted by Supervisor Hahn: Instruct the Acting Director of Health Services and County Counsel to monitor whether Memorial Care and Community Medical Center of Long Beach comply with all required notifications to the community, health plan and plan enrollees; ensure that the Emergency Medical Services Commission conducts the required public hearing before April 13, 2018 and that it be held in the City of Long Beach within a five-mile radius of the Community Hospital to ensure the widest possible participation by the residents and healthcare providers in the City and its immediate surrounding area; instruct the Director of the Emergency Medical Services Agency to accomplish its Impact Evaluation Study by May 15, 2018; and send a five-signature letter to the Los Angeles County Legislative Delegation and Governor Edmund G. Brown, Jr., in support of Assembly Bill 2591 (O'Donnell), legislation which would extend the seismic retrofitting deadline to 2025, and also request consideration to extend existing seismic compliance deadlines or provide assistance with meeting such deadlines, to other hospitals given that such rigorous deadlines could otherwise result in the closure of indispensable hospitals and added pressures on underserved communities. (18-1322)

**Al Austin, Marisol Barajas, Matthew Faulkner, Jacklyn Mckay and Dr. Genevieve Clavreul addressed the Board.**

**Dr. Christina Ghaly, Acting Director of Health Services, and Cathy Chidester, Director, Emergency Medical Services, Department of Health Services, responded to questions posed by the Board.**

**Supervisor Barger made a friendly amendment to Supervisor Hahn's motion to instruct the Acting Director of Health Services to work with County Counsel and other pertinent County Departments to create a comprehensive report that lists all trauma centers that are subject to upcoming State seismic retrofitting requirements, include an indication of plans set forth by the trauma center to meet the requirements, and report back to the Board in 120 days. Supervisor Hahn accepted Supervisor Barger's friendly amendment.**

**After discussion, on motion of Supervisor Hahn, seconded by Supervisor Ridley-Thomas, this item was approved as amended; and the Acting Director of Health Services was instructed to work with County Counsel and other pertinent County Departments to create a comprehensive report that lists all trauma centers that are subject to upcoming State seismic retrofitting**

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**requirements, include an indication of plans set forth by the trauma center to meet the requirements, and report back to the Board in 120 days.**

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

**Attachments:** [Motion by Supervisor Hahn](#)  
[Five-Signature Letter](#)  
[Report](#)  
[Video I](#)  
[Video II](#)

- 13-B.** Recommendation as submitted by Supervisor Solis: Direct the Chief Executive Officer, in collaboration with the Los Angeles Homeless Services Authority (LAHSA), to identify and allocate Measure H funding to fund the use of the Pomona Armory as an emergency shelter until the year-round facility at 1400 East Mission Boulevard in the City of Pomona, begins to operate; and direct the Chief Executive Officer to allocate the necessary funding to LAHSA to execute a contract with a designated service provider to operate the shelter at the Pomona Armory for the corresponding period. (18-1338)

**Nazaret Ramirez, Lisa Nava, Lisa Cooper, Benita DeFrank, Reggie Clark and Dr. Genevieve Clavreul addressed the Board.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Hahn, this item was approved.**

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

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

**13-C.** Recommendation as submitted by Supervisor Ridley-Thomas: Find that the David V. Kenyon Juvenile Justice Facility (Facility) located at 7625 South Central Avenue in the City of Los Angeles proposed to be leased by the Youth Justice Coalition (YJC) from the County is not required for County purposes; find that the programs and services to be provided by YJC are necessary to meet the social needs of the County and its residents; and take the following actions:

Authorize the Chief Executive Officer to negotiate a ten-year lease agreement for YJC to occupy the Facility pursuant to the terms and conditions set forth in the lease, which should include, but not be limited to, the following provisions:

YJC shall allocate \$1,500,000 in funding for required repair, refurbishment and remodeling work upon execution of the lease to be deposited into an escrow account established by the YJC, the Los Angeles Metropolitan Transportation Authority (Metro) and the County;

The County shall provide a no-interest loan to YJC for \$300,000 from the Asset Development Implementation Fund, to be repaid over four years;

YJC shall pay \$75,000 a year in rent payments which shall initially be used to repay the remaining cost of the required repair, refurbishment and remodeling work;

Separate from and in addition to rent payments, YJC shall be responsible for all daily operations, maintenance and utility costs; and

Any and all modifications to the Facility by YJC would require both County and State prior written consent;

Authorize the Chief Executive Officer to execute the proposed lease, any and all other documents necessary to implement the lease terms, including, without limitation, a license agreement with the State that authorizes the lease of the Facility to YJC and any escrow agreement that will allow the County to access \$1,500,000 in funding for the repair, refurbishment and remodeling of the Facility;

Authorize the establishment of Capital Project No. 87456, Kenyon Justice Center Renovation Project (Project), in the Fiscal Year 2017-18 Capital Projects/Refurbishments Budget;



Approve the proposed Project budget, scope and appropriation adjustment of \$1,800,000, offset by \$1,500,000 in Intergovernmental Revenue-Other Governmental Agencies provided by Metro and \$300,000 in Asset Development Implementation Funds (ADIF) for the Project;

Instruct the Auditor-Controller to deposit the rent received from YJC to ADIF which shall initially be used to repay the \$300,000 ADIF loan to the County;

Instruct the Director of Internal Services to take all actions necessary to deliver the repair, refurbishment and remodeling of the Facility by December 2018, at an amount not to exceed \$1,800,000, using a combination of Board-approved Job Order Contracts, Local Small Business Enterprise vendors and/or in-house Crafts;

Authorize the Chief Executive Officer to execute any other ancillary documentation to effectuate the transactions; and

Find that the proposed lease is exempt from the California Environmental Quality Act. (18-1332)

**Kent Mendoza, Ivette Ale, Joaquin Granger, Dayvon Williams, Joey Reyes, Gloria Gonzalez, Jared O'Brien, Lupita Carballo, Kim McGill, Justin Marks, Elmer Roldan, Carletta Jackson, Stacey Cook, Oscar Moreno, Whitney Richards-Calathes and other interested persons addressed the Board.**

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

- 13-D.** Recommendation as submitted by Supervisor Ridley-Thomas: Authorize the Chief Executive Officer to execute an Exclusive Negotiating Agreement (ENA) with the Los Angeles Biomedical Research Institute at Harbor-UCLA Medical Center and take all further actions necessary and appropriate to implement the terms and conditions of the ENA, including negotiation and preparation of the master development agreement, ground lease(s) and any other ancillary documents, which are subject to subsequent consideration and approval by the Board. (18-1345)

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

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

**14. 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)**

**14-A.** Recommendation as submitted by Supervisors Solis and Hahn: Instruct County Counsel to join the efforts of the California Attorney General by filing and/or signing on to an amicus brief in the lawsuit opposing the addition of a citizenship question to the 2020 United States Census to protect the rights and interests of all residents, regardless of citizenship status. (18-1360)

**On motion of Supervisor Solis, seconded by Supervisor Hahn, this item was introduced for discussion and placed on the agenda of April 3, 2018.**

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

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

**15. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code. (12-9997)**

**15-A.** Recommendation as submitted by Supervisor Barger: Establish a \$20,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the heinous murder of 18-year-old Andrew Chavez and 19-year-old Clotee Reyes, who were shot and killed while talking with friends in the 43000 block of 6th Street East in the City of Lancaster, on September 30, 2017 at approximately 1:46 a.m. (18-1369)

**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](#)  
[Video](#)

**V. GENERAL PUBLIC COMMENT 16**

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

**Catherine Polk, Rosemary Baik, Ernest Moore, Ruth Summers Tweedle, Revell Tweedle, Alma Delgado, John Walsh, Frank Langston, Mello Desire, Patricia Gawad, Ricker Larson, Ronald Blish, Teresa Smith, Marilyn Moreno and James Essex addressed the Board. (18-1495)**

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

**VI. ADJOURNMENT 17**

17. 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**

Linda Brown

**Supervisor Solis**

Margarita M. Becerril

**Supervisor Ridley-Thomas**

Reverend Dr. Martin Luther King, Jr.

Faith Quisenberry Shelmon

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

Nancy McFadden

**Supervisor Kuehl**

Sandra Inbody-Brick

Leslie Gonda

Rabbi Meyer Heller

Julie Hilden

**Supervisor Hahn**

Sister Mechtilde Gerber

**Supervisor Barger**

Dwight Bramlett  
Andrew Chavez  
Janet Craig  
Carol Nardiello  
Clotee Reyes  
Warren Brooks Williamson  
Dick Wirth

**Indigent Veterans**

Dean Allen  
Edward Barnes  
Carlton Bethea  
Larry Butcher  
Freddie Mc Taw  
George Metkovich  
Roland Russell, Jr.  
Randolph Spivey  
Ernest Thierstein  
Russell Wise, Sr. (18-1397)

**VII. ITEM CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER DISCUSSION AND ACTION BY THE BOARD**

**A-7.** Discussion and consideration of necessary actions on issues or action taken by the Federal government relating to immigration policies, as requested by Supervisors Barger and Solis at the meeting of January 17, 2017 and revised by Supervisors Solis and Hahn on September 12, 2017. (A-14)

**By Common Consent, there being no objection, this item was received and filed.**

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

Attachments: [Video](#)


**Closing 18**

**18.** The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 4:52 p.m.

The next Regular Meeting of the Board will be Tuesday, April 3, 2018 at 9:30 a.m. (18-1359)

The foregoing is a fair statement of the proceedings of the regular meeting held March 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   
\_\_\_\_\_  
Carmen Gutierrez  
Chief, Board Services Division