



**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, August 7, 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 Irene Benavidez, Director of Faith Formation, St. Margaret Mary Catholic Church, Lomita (4).

Pledge of Allegiance led by Oscar Cruz, former Corporal, United States Marine Corps, Canoga Park (5).

I. PRESENTATIONS

Presentation of scrolls to the Honorable Micah Ali and Brian Nolan, co-creators of Bonus Tracks, for their commitment to exposing the youth in Compton to careers in the entertainment industry, as arranged by Supervisor Ridley-Thomas.

Presentation of scroll to the Child Support Services Department, in recognition of "Child Support Awareness Month," as arranged by Supervisor Kuehl.

Presentation of scroll to Bishop Henry Hens, for his service to the Hospitals and Health Care Delivery Commission, 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 Manuel Rivas, in recognition of 28 years of outstanding public service, as arranged by Supervisor Solis. (18-0062)

II. SPECIAL DISTRICT AGENDA

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, AUGUST 7, 2018
9:30 A.M.**

1-D. Funding and Environmental Documentation for the Multifamily Housing Development in the City of Los Angeles

Recommendation: Acting as a responsible agency pursuant to the California Environmental Quality Act, certify that the Community Development Commission has considered the Environmental Impact Report for the Vermont Corridor Project (2) in the City of Los Angeles, prepared by the County as lead agency, find that the mitigation measures identified in the Mitigation Monitoring and Reporting Plan are adequate to avoid or reduce potential impacts below significant level and find that the significant unavoidable adverse impacts are acceptable and outweighed by the social, economic and other benefits identified and adopted by the lead agency; approve the loan to Meta Housing Corporation using up to \$1,500,000 in County Affordable Housing Funds for the 433 Vermont Apartments affordable housing development; and authorize the Executive Director of the Community Development Commission to take the following related actions:

Execute, and if necessary, amend or reduce the loan agreement with Meta Housing Corporation and all related documents, including, but not limited to, documents to subordinate the loan to construction and permanent financing and any intergovernmental, interagency or inter-creditor agreements necessary for the implementation of the development;

Incorporate, as needed, up to \$1,500,000 in County Affordable Housing Funds into the Commission's approved Fiscal Year 2018-19 budget on an as-needed basis and included in future fiscal year budgets accordingly; and

Reallocate Commission funding set aside for affordable housing at the time of project funding, as needed and within the project's approved funding limit, in line with project needs and within the requirements for each funding source. (18-4380)

George Buzzetti addressed the Board.

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

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

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

III. CONSENT CALENDAR

BOARD OF SUPERVISORS 1 - 26

1. Appointments to Commissions/Committees/Special Districts

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

Supervisor Barger

Astrid Heppenstall Heger, M.D., Los Angeles County Children and Families
First-Proposition 10 Commission (aka First 5 L.A.)
Michael S. McDowell, Los Angeles County Veterans' Advisory Commission
Alina Dorian, Ph.D., Public Health Commission

Los Angeles County Police Chiefs' Association

Eugene Harris, Emergency Medical Services Commission (18-0061)

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

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

2. **Developing Next Steps on Body-Worn Cameras**

Substitute recommendation as submitted by Supervisors Ridley-Thomas and Solis: Direct the Chief Executive Officer, in consultation with the Sheriff, County Counsel, the Inspector General and the Executive Director of the Civilian Oversight Commission, to engage a consultant with relevant content expertise to review and assess previous County reports and analyses conducted on body-worn cameras, including those of the Civilian Oversight Commission, and submit a written report to the Chief Executive Officer within 120 days that is informed by community and stakeholder input, lessons learned and best practices nationally and includes recommendations on proposed policies, procedures, deployment plan, staffing levels and the operational impacts of body-worn cameras on the Sheriff's Department and the public it serves; and direct the Chief Executive Officer and request the Sheriff, in consultation with the consultant, Inspector General and the Executive Director of Civilian Oversight Commission, to report back to the Board in writing within 30 days upon receipt of the consultant's report, an updated and detailed cost analysis for the implementation and use of body-worn cameras, with the cost analysis to be validated by the consultant and provide the County with options and cost comparisons with other relevant jurisdictions. (Continued from the meetings of 5-22-18, 5-29-18, 7-3-18 and 7-31-18) (18-2588)

Eric Preven, Victor Trujillo and George Buzzetti addressed the Board.

Max Huntsman, Inspector General, and Brian Williams, Executive Director of the Civilian Oversight Commission, addressed the Board.

Supervisor Kuehl directed that the assessment also consider the tangential impact to other users viewing videos from the body-worn cameras, such as the ability to download, store and use the videos as evidence.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved and the Board directed that the assessment also consider the tangential impact to other users viewing videos from the body-worn cameras, such as the ability to download, store and use the videos as evidence.

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

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Substitute motion by Supervisors Ridley-Thomas and Solis](#)
[Chief Executive Officer's Report](#)
[Report](#)
[Video](#)

3. Supporting Families Impacted by the Sheriff's Department

Recommendation as submitted by Supervisors Ridley-Thomas and Kuehl: Direct the Chief Executive Officer, Acting Executive Officer of the Board and County Counsel, in consultation with the Sheriff and the Executive Director of the Sheriff Civilian Oversight Commission (COC), to review the recommendations developed by the COC Family Assistance and Grievance Liaison Program in County operations, establish continuous trauma informed training and protocols for public relations investigation process and develop materials for family members referral information and Countywide resources for support; and direct the Chief Executive Officer, County Counsel and Executive Director of the Sheriff COC, in consultation with the Sheriff, to report back to the Board with an updated and detailed analysis for the implementation of a Family Liaison Program in writing within 30 days after July 17, 2018 and upon receipt of the COC's Family Assistance and Communication Ad Hoc Committee recommendations scheduled for approval by the COC on June 28, 2018. (Continued from the meetings of 7-17-18 and 7-31-18) (18-3633)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Hahn, this item was continued to October 9, 2018 at 1:00 p.m.

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

Attachments: [Motion by Supervisors Ridley-Thomas and Kuehl](#)

4. Revisiting Civil Service Hearing Reform

Recommendation as submitted by Supervisors Ridley-Thomas and Kuehl: Direct the Chief Executive Officer, in collaboration with the Director of Personnel and County Counsel, and after soliciting input from labor, to report back to the Board in writing within 45 days with a draft Board policy requiring a high degree of honesty for all employees in the workplace as recommended in the Chief Executive Officer's November 22, 2017 report entitled "Improving Accountability Within the Civil Service Process;" and instruct the Director of Personnel in collaboration with the Acting Executive Officer of the Board and County Counsel, to report back to the Board in writing within 30 days with a review and analysis of the Civil Service Commission's case outcomes, including:

The number of times since July 1, 2010, that the Commission has reduced or overturned a Departmental disciplinary action of termination, reduction or suspension and has issued a decision that differs from the Hearing Officer's recommendation;

The number of Commission decisions since July 1, 2010, that were upheld or overturned based upon the filing of a Writ of Administrative Mandamus; and

The number of County employees since July 1, 2010, who have appealed Departmental disciplinary action to the Commission more than once.
(18-4557)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Solis, 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 Ridley-Thomas and Kuehl](#)
[Chief Executive Officer's Report](#)
[Report](#)
[Video](#)

5. Implementing Sustainable Solutions to Assist People Living in Vehicles

Recommendation as submitted by Supervisors Ridley-Thomas and Kuehl: Direct the Chief Executive Officer, the Directors of Public Works, Public Health and Planning, in coordination with the Sheriff and County Counsel, and in consultation with, as deemed necessary, the Chief Engineer and General Manager of the

County Sanitation Districts and nonprofit homeless services providers, to implement the recommendations outlined in the Director of Public Works' report dated June 28, 2018 and the Chief Executive Officer's report dated April 2, 2018, including the following:

Establish a pilot, focused on sustainable solutions to assist individuals living in vehicles in the unincorporated West Rancho Dominguez, Rosewood and Willowbrook communities, which should include:

Continuing the successful and collaborative interagency effort to provide daily outreach and engagement services to people living in vehicles through experienced nonprofit homeless service providers;

Allocating \$32,000 in Homeless Prevention Initiative funds available to the Second Supervisorial District to incentivize the voluntary surrender of substandard or hazardous recreational vehicles currently being used as unsafe dwellings and ensure that these voluntarily acquired recreational vehicles are properly dismantled or destroyed and do not return to the street after the vehicle dwellers have transitioned to affordable housing; and

Implementing a solid waste and household hazardous waste pilot program to provide an efficient mechanism to collect household waste from people living in vehicles and reporting back with long-term funding needs and, as part of this effort, the Department of Public Works will also make free sharps containers available to people living in vehicles in the pilot area;

Instruct County Counsel, in conjunction with the Directors of the Homeless Initiative, Public Works, Public Health and Planning, the Interim Director of Consumer and Business Affairs and the Sheriff, and in consultation with nonprofit homeless service providers, to develop a new programmatic ordinance focused on preventing the cycle of substandard, unclaimed recreational vehicles being auctioned off by tow lot owners, curbing the rental of substandard and dilapidated recreational vehicles as unsafe dwellings, and minimizing the improper dumping of solid and liquid waste from vehicles and, in coordination with service engagement and education efforts, this ordinance should create a legal framework, identify responsible Departments, and delegate the requisite authority to effectively administer the program to protect the health and safety of people living in vehicles and other County residents;

Instruct County Counsel, in consultation with the Directors of the Chief Executive Office's Homeless Initiative and Planning and other key

stakeholders, to report back to the Board in writing in 60 days with a recommendation for how to proceed with allowing safe parking programs on County property in cities which have adopted Safe Parking ordinances and on public and private land in unincorporated County areas;

Instruct the Director of the Homeless Initiative to work with the Directors of relevant County Departments and the Los Angeles Homeless Services Authority to identify available funding to support the expansion of safe parking programs and report back to the Board in writing in 60 days with funding recommendations, as well as metrics for evaluating the effectiveness of safe parking, cost effective models of providing security at safe parking sites and strategies to involve the faith community in safe parking programs, including providing sites;

Instruct the Director of the Homeless Initiative, in coordination with the Directors of relevant County Departments and other key stakeholders, to investigate costs and details involved in contracting a mobile waste collection service for people living in vehicles and direct the management of the contract; and

Instruct the Director of the Homeless Initiative, in coordination with the Directors of relevant County Departments, and in consultation with nonprofit homeless service providers and other public and private partners, to report back to the Board biannually in writing for one year with outcomes, lessons learned and recommendations for further actions. (18-4604)

Andre Baker, Christian Riehl, Dr. Scott Sale, Eric Preven, George Buzzetti and Dr. Genevieve Clavreul addressed the Board.

Supervisor Barger instructed the Director of Public Health to explore options in extending waste collection and free sharp containers to encampments, as well as vehicle dwelling individuals and their families.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Kuehl, this item was approved; and the Director of Public Health was instructed to explore options in extending waste collection and free sharp containers to encampments, as well as vehicle dwelling individuals and their families.

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

Attachments: [Motion by Supervisors Ridley-Thomas and Kuehl](#)
[Reports](#)
[Report](#)
[Video](#)

6. Support for Amendments to Assembly Bill 1577 (Gipson) to Facilitate Leadership from the County Related to Overseeing and Dissolving Sativa Water District

Recommendation as submitted by Supervisors Ridley-Thomas and Hahn: Direct the Chief Executive Officer and the County's Legislative Advocates in Sacramento to continue to support Assembly Bill 1577 (Gipson), legislation which would empower the California Water Resources Control Board to assume authority over Sativa Water District (Sativa); work with Assembly Member Gipson's office to include amendments that effectuate the immediate fiscal and operational management and control over Sativa by the County Department of Public Works as the interim administrator, with the amendments to also clarify that the County would have appropriate immunities from liability, be provided with the appropriate financial resources from the State to serve as the interim administrator, and ensure that there is a streamlined pathway for the Local Agency Formation Commission and the County to select a long-term service provider in order to efficiently and sustainably improve the safety and water quality for the residents of the Willowbrook and Compton communities. (18-4605)

Victor Trujillo and Dr. Genevieve Clavreul addressed the Board.

Mark Pestrella, Director of Public Works, and Dr. Barbara Ferrer, Director of Public Health, addressed the Board.

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

7. Opposition to Proposition 6 - Gas Tax Repeal

Recommendation as submitted by Supervisors Ridley-Thomas and Hahn: Oppose Proposition 6, a ballot measure which would eliminate the recently enacted road repair and transportation funding and repeal the revenues dedicated for transportation purposes, as approved by Senate Bill 1 of 2017. (18-4574)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Hahn, this item was duly carried by the following vote:

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

Noes: 1 - Supervisor Barger

Attachments: [Motion by Supervisors Ridley-Thomas and Hahn](#)
[CEO Memo](#)

8. Developing a Land Use Tool to Cultivate the Bioscience Industry

Recommendation as submitted by Supervisor Ridley-Thomas: Instruct the Director of Planning, in collaboration with the Director of Public Works, Chief Executive Officer, Fire Chief, Acting Director of Health Services, County Counsel and bioscience industry representatives, to report back to the Board in writing in 120 days on the feasibility of developing a Countywide zoning overlay or other land use and/or permitting tools or updates with accompanying amendments to the County Code that would streamline the entitlement and permitting processes in the unincorporated County, specifically for the bioscience industry, including:

Identification of existing zoning in the unincorporated County that currently allows (either by-right or with a conditional use permit) wet and dry laboratories and related incidental uses, as well as bioscience, biomedical and biotech manufacturing uses;

Evaluation and recommendations of best practices and mechanisms to create a Countywide zoning overlay or other land use tool that would streamline the land use entitlement process specifically for bioscience/biomedicine/biotech companies to locate within the County's unincorporated communities, with consideration also to be given to reduced parking or other modifications to other applicable land use requirements for operations located in close proximity to transit, and geographic location and synergies to other high growth industry centers in the unincorporated County; and

Evaluation of County building permit requirements that currently create barriers for this industry to locate within the unincorporated County and mechanisms to streamline the building permit process specifically for proposed bioscience/biomedicine/biotech companies. (18-4611)

Alfred Fraijo, Dina Lozofsky, Keith Hoffman, Rohit Shukla, Llewellyn Cox, Carolyn Hull, Victor Trujillo, John Walsh and Dr. Genevieve Clavreul addressed the Board.

After discussion, on motion of Supervisor Ridley-Thomas, 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 Report Video](#)

9. Apologizing for Historical Coerced Sterilization Practices

Revised recommendation as submitted by Supervisors Kuehl and Solis: Direct the Chief Executive Officer to prepare a five-signature letter to the Los Angeles County Legislative Delegation expressing the Board's support of Senate Bill 1190 (Skinner), legislation which would establish the Eugenics Sterilization Compensation Program and compensate survivors of involuntary sterilization under California's eugenic law, which was on the books from 1909 to 1979; issue an official apology to the women who delivered babies at the Los Angeles County+USC (LAC+USC) Medical Center and were coerced into receiving postpartum tubal ligations between 1968 and 1974; and instruct the Acting Director of Health Services to design and install a plaque and/or work of artistic expression on the LAC+USC Medical Center campus to convey ~~express~~ the County's sincere apologies to the women and families that were harmed by the County's coercive sterilization practices. (18-4603)

Emmersen Orozco, Bertha Vazquez, Melvina Hernandez, Consuelo Hermosillo, Virginia Espino and Myra Duran addressed the Board.

Supervisors Solis and Kuehl revised their joint motion as detailed above.

After discussion, on motion of Supervisor Solis, seconded by Supervisor Hahn, this item was approved as revised.

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

Attachments: [Motion by Supervisors Kuehl and Solis](#)
[Revised motion by Supervisors Kuehl and Solis](#)
[Memo](#)
[Five Signature Letter](#)
[Video](#)

10. Oppose Senate Bill 25

Recommendation as submitted by Supervisors Kuehl and Solis: Send a five-signature letter to the Los Angeles County Legislative Delegation and the Secretary of State, opposing Senate Bill 25 (Portantino), legislation which would mandate a three-year pilot program only in Los Angeles County where County election officials would be required to use a revised order of precedence of offices on the ballot and submit a legislative report of specified findings to the Secretary of State and Legislature. (18-4587)

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was duly carried by the following vote:

Ayes: 3 - Supervisor Solis, Supervisor Ridley-Thomas and Supervisor Kuehl

Noes: 2 - Supervisor Hahn and Supervisor Barger

Attachments: [Motion by Supervisors Kuehl and Solis](#)
[Memo](#)
[Three-Signature Letter](#)

11. Malibu Park-and-Ride

Recommendation as submitted by Supervisor Kuehl: Commit to the City of Malibu the advance of up to \$4,000,000 for the City's proposed transit system park-and-ride/shuttle facility with reimbursement of the advance to be made to the County from the Las Virgenes-Malibu Subregion's allocation of Measure M Multi-Year Subregional Program funds; upon the City's approval of a project description or environmental finding satisfactory to the Director of Public Works, authorize the Director to enter into a funding agreement with the City providing for the County to advance up to \$4,000,000 toward the costs of the City's proposed transit system park-and-ride/shuttle facility that are eligible to be funded from Proposition C Local Return funds; and authorize the Director to enter into a funding agreement with the County Metropolitan Transportation Authority for reimbursement of the County's advance of funds from eligible funds within the Las Virgenes-Malibu Subregion's allocation of Measure M Multi-Year Subregional Program funds which can be made available from the Third Supervisorial District's Road Construction Program included in the Proposition C Local Return Fund Fiscal Year 2017-18 Budget. (18-4586)

On motion of Supervisor Kuehl, seconded by Supervisor Hahn, this item was continued one week to August 14, 2018.

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

Attachments: [Motion by Supervisor Kuehl](#)

12. Child Support Awareness Month

Recommendation as submitted by Supervisor Kuehl: Proclaim August 2018 as “Child Support Awareness Month” throughout Los Angeles County, honoring the Child Support Services Department for improving the quality of life for children and families of Los Angeles County. (18-4549)

On motion of Supervisor Kuehl, 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](#)

13. American Cancer Society Relay For Life

Recommendation as submitted by Supervisor Kuehl: Encourage County Departments to support the “Relay For Life” events held in their respective communities throughout Los Angeles County; encourage the Acting Director of Health Services to promote and distribute materials related to the “Relay For Life” events; and allow all Department Wellness Coordinators to promote “Relay For Life” and encourage colleagues to participate. (18-4580)

On motion of Supervisor Kuehl, 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](#)

14. Good Food Purchasing Policy

Revised recommendation as submitted by Supervisors Hahn and Ridley-Thomas: Instruct the Director of Public Health, in coordination with the Chief Executive Officer and the Director of Internal Services, to report back to the Board within 90 days on the feasibility of implementing a Good Food Purchasing Policy, consistent with the program goals and objectives outlined by the Center for Good Food Purchasing, including potential additional costs, if any; develop an inventory of contracts that would be impacted by the program, a schedule for potential program implementation and any recommended program modifications; and collaborate on an ongoing basis with relevant Departments and other content experts (such as Los Angeles Food Policy Council, PolicyLink, the Center for Good Food Purchasing and others as deemed appropriate) to report back to the Board in 90 days with further opportunities to leverage healthier food procurement efforts across County Departments, including a recommendation for a pilot or demonstration project of the Good Food Purchasing Policy with at least one County Department. (18-4589)

On motion of Supervisor Solis, 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 Hahn and Ridley-Thomas](#)
[Revised motion by Supervisors Hahn and Ridley-Thomas](#)
[Report](#)

15. Implementing Recommendations for Elections

Recommendation as submitted by Supervisors Hahn and Kuehl: In response to the independent review by IBM Security Systems, instruct the Registrar-Recorder/County Clerk to work with the Secretary of State to update existing software to ensure that the State and local voter databases are compatible, implement new quality control practices for Registrar-Recorder/County Clerk staff, resolve deficiencies in the system used to create the printed voter roster and, in consultation with the Director of Internal Services, increase capacity and change configurations on LAVote.net to accommodate periods of high demand; and report back to the Board in 30 days. (18-4609)

Victor Trujillo, Herman Herman and Jasmine Zuniga addressed the Board.

Dean Logan, Registrar-Recorder/County Clerk, responded to questions posed by the Board.

Supervisor Kuehl made an amendment to her and Supervisor Hahn's joint motion to instruct the Registrar-Recorder/County Clerk to inform the Board of any discoveries that are identified while interfacing with the statewide voter registration database and include the Chief Information Officer when working on solutions with the Secretary of State.

After discussion, on motion of Supervisor Hahn, seconded by Supervisor Kuehl, this item was approved as amended; and the Registrar-Recorder/County Clerk was instructed to to inform the Board of any discoveries that are identified while interfacing with the statewide voter registration database and include the Chief Information Officer when working on solutions with the Secretary of State.

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

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

16. Library Department Structural Deficit and Service Expansion

Recommendation as submitted by Supervisor Hahn: Direct the County Librarian to designate all existing and future Redevelopment Dissolution Act (RDA) funds liquidation revenues designated for the LA County Library (Library) to offset much-needed library refresh projects, with funding to be used for libraries in the city and/or Supervisorial District in which the funds were collected, and all RDA residual revenues designated for the Library to be used to offset operating expenditures; and direct the Chief Executive Officer take the following actions:

Work with the Chief Executive Office's Legislative Affairs and Intergovernmental Relations and Budget Divisions, County Counsel, Registrar-Recorder/County Clerk and the County Librarian, to determine the feasibility of changing existing law to restructure the County's current Library special tax to enable the possibility of introducing a future Countywide ballot measure to address the Library's structural deficit and, in support of these efforts, the Chief Executive Officer should also spearhead, fund and engage a consultant to assist with surveying residents and conducting the formal needs assessment with recommendations on the strategy, advocacy and costs to ensure a successful measure, and report back to the Board in 180 days on the feasibility of a Countywide ballot measure and the consultant's findings;

Beginning in Fiscal Year (FY) 2018-19, set aside \$8,000,000 for two years, for a total of \$16,000,000 of new, one-time funds as an obligated fund balance committed for Library services; and

During the FY 2019-20 Recommended Budget, assess the need to increase in the General Fund subsidy to the Library subject to an appropriate subvention rate for all unavoidable cost increases, consistent with County budget practices for General Fund Departments. (18-4602)

On motion of Supervisor Hahn, seconded by Supervisor Barger, this item was referred back to Supervisor Hahn's office.

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

Attachments: [Motion by Supervisor Hahn](#)

17. 37th Annual Hills Are Alive 5K and 10K Race Fee Waiver

Recommendation as submitted by Supervisor Hahn: Waive the \$200 processing fee and the \$250 cleaning deposit fee at the Palos Verde Landfill Loop Trail, excluding the cost of liability insurance, for the Pepper Tree Foundation's 37th Annual Hills Are Alive 5K and 10K Race, to be held August 11, 2018. (18-4610)

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 Hahn](#)

18. 43rd Catalina Classic Paddleboard Race Fee Waiver

Recommendation as submitted by Supervisor Hahn: Waive the \$250 permit fee and 15% gross fee of total receipts up to \$4,875 at the Manhattan Beach Pier, excluding the cost of liability insurance, for the 43rd Catalina Classic Paddleboard Race, to be held August 26, 2018. (18-4588)

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 Hahn](#)

19. Addressing Discrepancies in Victims Services and Restitution

Revised recommendation as submitted by Supervisor Barger: Request the District Attorney, working with the Chief Executive Officer, and in consultation with the Director of Consumer and Business Affairs, to report back to the Board in 45 days with an updated Victims Services Strategic Plan, which should include, but not be limited to, a review of improvements/accomplishments based on past Board actions, programmatic or other needs that remain incomplete/unmet, along with recommendations aimed towards enhancing victim services and protecting the constitutional rights of victims. (Continued from the meetings of 7-17-18 and 7-31-18) (18-4047)

George Buzzetti addressed the Board.

Supervisor Barger made an amendment to her motion to direct the District Attorney to also consult with Victims Services Providers.

On motion of Supervisor Solis, seconded by Supervisor Hahn, 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](#)
[Revised motion by Supervisor Barger](#)
[Report](#)
[Video](#)

20. Ensuring Proper Implementation and Use of Body Scanners in the Jails

Recommendation as submitted by Supervisors Solis and Ridley-Thomas: Request the Sheriff along with the Chief Executive Officer, and in consultation with the Inspector General, the Director of Public Health, the Acting Director of Health Services and any other relevant stakeholders, to report back to the Board in 90 days on the following, as a snapshot, based on any existing data where relevant and data gathered during September 2018 on body scanners implemented in County Jail facilities:

How often body scanners at each facility are used, per facility;

When, for and by whom, why and how often visual scans or strip searches are being used, by facility;

Barriers to implementation of body scanners and reduction of more invasive practices like strip searches, and recommendations for addressing these

barriers;

How refusals are tracked, effectiveness of the record keeping on when, why and who are refusing to be reviewed by the body scanners;

Any data on the effectiveness of the use of body scanners, and recommendations for increasing their effectiveness, if relevant;

An assessment of using custody assistants or deputies to administer the scanners, versus employing X-ray technicians for this role;

An assessment of the amount of radiation being produced by the machines currently; an assessment of the adequacy of the current resolution being used in the scanning equipment; an average and range of radiation exposure per prisoner in a given week; and an evaluation of what the increase in radiation exposure would be if the resolution on the machine was increased; and

Any additional related recommendations to utilizing body scanners with a goal of keeping custody facilities safe while upholding the dignity of those inside the jails. (18-4613)

George Buzzetti addressed the Board.

On motion of Supervisor Solis, 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 Solis and Ridley-Thomas Report](#)
[Video](#)

21. Implementing the Purposeful Aging Los Angeles Initiative

Recommendation as submitted by Supervisors Solis and Kuehl: Approve the Purposeful Aging Los Angeles recommendations as outlined in the Age-Friendly Action Plan submitted to the Board on July 26, 2018; instruct the Director of Workforce Development, Aging and Community Services, in coordination with all County Departments and entities identified as Lead and Supporting Agencies (impacted Departments) in the Age-Friendly Action Plan to collaborate in implementing the recommendations by developing and executing implementation plans for each recommendation that outlines specific timelines and actions, identifying and tracking outcomes to measure the success in implementing each of the recommendations and coordinating age-friendly implementation efforts with other cities in the County, in particular those already pursuing age-friendly strategies; and instruct the Director of Workforce Development, Aging and Community Services, in coordination with all impacted Departments, to report back to the Board in writing in six months and annually thereafter, on the status of the Age-Friendly Action Plan, including an update on metrics developed and outcomes achieved to enhance the County's age-friendliness. (18-4621)

Jeanette Ellis-Royston, Brandi Orton, Dr. Carmen Schaye, Herman Herman, Victor Trujillo, George Buzzetti and Dr. Genevieve Clavreul addressed the Board.

Cynthia Banks, Director of Workforce Development, Aging and Community Services, and Laura Trejo, General Manager, City of Los Angeles Department of Aging, addressed the Board.

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

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

Attachments: [Motion by Supervisors Solis and Kuehl](#)
[Workforce Development, Aging and Community Services' Report](#)
[Report](#)
[Video](#)

22. Supporting Law Enforcement Homeless Outreach Services Teams

Revised recommendation as submitted by Supervisors Solis and Barger: Direct the Chief Executive Officer to carry over the Los Angeles County Police Chief's Association's (LACPCA) unspent AB 109 funding from Fiscal Year (FY) 2017-18 to be utilized over the remaining two years of their Homeless Outreach Services Team (HOST) agreement, at no additional cost to the County; report back to the Board during the Supplemental Changes phase of the FY 2018-19 Budget Process regarding one-time funding options, if any, and a recommendation for the use of such one-time funds to be allocated to expand the Sheriff and/or LACPCA HOST during FYs 2018-19 and 2019-20; and explore potential funding options for ongoing funding beyond FY 2019-20 to support the Sheriff and/or LACPCA HOST program. (18-4614)

George Buzzetti and Joseph Lyons addressed the Board.

On motion of Supervisor Solis, seconded by Supervisor Hahn, this item was duly carried by the following vote:

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

Abstentions: 1 - Supervisor Kuehl

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

23. Reward Offer in the Investigation of Murder Victim Saieed Stecco Ivey

Recommendation as submitted by Supervisor Solis: Establish a \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the murder of 20-year-old Saieed Stecco Ivey, who was fatally shot while sitting in his friend's vehicle, which was parked in the rear parking lot of the apartments located at 855 West El Repetto Drive in Monterey Park on June 9, 2016 at approximately 4:26 a.m. (18-4600)

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

24. American Cancer Society Kickoff Fee Waiver

Recommendation as submitted by Supervisor Solis: Reduce the parking fee from \$20 to \$9 per vehicle for 175 vehicles at the Music Center Garage, excluding the cost of liability insurance, for attendees of the Making Strides Against Breast Cancer Los Angeles Kickoff event hosted by the American Cancer Society, to be held August 9, 2018. (18-4595)

On motion of Supervisor Solis, 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](#)

25. Ford Theatre Foundation Supplemental Salaries

Acting Executive Officer of the Board's recommendation: Approve payment by the Ford Theatre Foundation of a one-time supplemental salary of \$5,500 to Arthur Trowbridge, Production Manager and a one-time supplemental salary of \$5,200 to Kim Glann, Marketing Manager of the Ford Theatres for 2018. (18-4468)

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

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

Attachments: [Board Letter](#)

Office of Child Protection**26. Implementation of the Countywide Child Protection Strategic Plan**

Recommendation: Authorize the Acting Executive Officer of the Board to negotiate and execute contracts with up to six consultants per year for services to assist the Office of Child Protection with implementation of its Countywide Child Protection Strategic Plan and other key initiatives for Fiscal Years 2018-19 through 2020-21, with annual total contract amounts not to exceed \$500,000 per year; and negotiate amendments to these contracts as needed for each project. (18-4404)

Red Chief Hunt and Eric Preven addressed the Board.

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

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

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

Agreement No. 78840

ADMINISTRATIVE MATTERS 27 - 64**Chief Executive Office****27. Bargaining Units 311 and 312 Memorandum of Understanding Amendments**

Recommendation: Approve amendments to the memorandum of understanding for Bargaining Units 311 (Registered Nurses) and 312 (Supervising Registered Nurses) by adding to Article 59, Salaries, Section 3 - Salary Structure, Subsection C - New Hires, Number 2- Nurse Practitioners; and instruct the Auditor-Controller to make all payroll system changes necessary to implement the changes in the agreement. **4-VOTES** (18-4454)

Dr. Genevieve Clavreul addressed the Board.

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

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

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

28. 2017 Urban Area Security Initiative Grant Funds

Recommendation: Accept \$4,900,000 in 2017 Urban Area Security Initiative Grant funds from the Department of Homeland Security as distributed through the Los Angeles/Long Beach Urban Area, to enhance the capacity of State and local agencies to respond to incidents of terrorism, as well as natural disasters through coordinated training, exercises, equipment acquisition and technical assistance, and approve the allocation of such funds; authorize the County's Purchasing Agent to proceed with the solicitation and purchase of capital assets, which are in excess of \$250,000; and authorize the Chief Executive Officer to approve and execute the Urban Area Security Initiative subrecipient agreement with the City of Los Angeles and all future amendments, modifications, extensions and augmentations. (18-4393)

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

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

Attachments: [Board Letter](#)

29. Loan Repayment Term and Memorandum of Understanding Amendments

Recommendation: Approve extending the repayment period for the County's \$10,000,000 loan to the Clean Power Alliance of Southern California (CPA) from June 30, 2019 to September 30, 2020; authorize the Chief Executive Officer to execute amendments to the memorandum of understanding between the County and the CPA; and find that these actions provide a public benefit. (18-4438)

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

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

Attachments: [Board Letter](#)

County Operations**30. Annual Statement of the William S. Hart Endowment and Income Funds**

Recommendation: Approve and file the annual financial statement of the William S. Hart Endowment and Income Funds with the Registrar-Recorder/County Clerk, in accordance with the Superior Court judgment in connection with the probate of the William S. Hart Estate. (**Department of Auditor-Controller**) (18-4381)

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

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

Attachments: [Board Letter](#)

31. Revised Board Policy - LA County STARS! County Employee Recognition Program

Recommendation: Approve the revised Board Policy, LA COUNTY STARS! County Employee Recognition Program, to align the recognition program with the current County Strategic Plan. **(Department of Human Resources)** (18-4386)

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

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

Attachments: [Board Letter](#)

32. Ongoing Ownership and Maintenance of the Electronic Recording Delivery System Multi-County Agreement

Recommendation: Authorize the Registrar-Recorder/County Clerk to execute a multi-county agreement for Los Angeles County to continue its participation with Orange, Riverside and San Diego Counties in the ownership and maintenance of the Statewide Electronic Courier Universal Recording Environment Electronic Recording Delivery System beginning August 20, 2018 through August 19, 2023; execute amendments to increase the amount up to 10%; and terminate the agreement as necessary. **(Registrar-Recorder/County Clerk)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (18-4418)

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

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

Attachments: [Board Letter](#)

33. Chapter 8 Purchase Agreement Amendment

Recommendation: Approve and instruct the Chair to sign an amendment to an agreement with Alta Public Schools (2) to incorporate default and breach provisions, as well as language regarding the ability to encumber the property. **(Treasurer and Tax Collector) (18-4448)**

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

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

Attachments: [Board Letter](#)

Agreement No. 78406, Supplement 1

Health and Mental Health Services**34. Report on Health Agency Integration**

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:

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 Hahn, this item was continued to September 25, 2018.

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

35. Prosthetic and Orthotic Appliance Services Master Agreements Amendments

Recommendation: Authorize the Acting Director of Health Services to execute amendments to prosthetic and orthotic appliance services master agreements with Lerman and Son, Dynamic Orthotics and Prosthetics, Inc., Hanger Prosthetics & Orthotics West, Inc., Performance Prosthetics and Orthotics Specialists, Valley Institute of Prosthetics and Orthotics, Inc., Alpha Orthopedic Appliance Company, Inc., Ocular Prosthetics, Inc., Ortho Engineering, Inc., Precision Orthotics & Prosthetic, Inc. and Human Designs Prosthetics & Orthotics Laboratory, for the continued provision of prosthetic and orthotic appliance services for County patients at Department of Health Services (DHS) facilities, and extend the term of the agreements on a month-to-month basis for up to six months for the period of September 1, 2018 through February 28, 2019, with an estimated Net County Cost of \$1,417,639; and execute amendments to add, delete and/or change non-substantive terms and conditions in the master agreements, as required by the Board or to comply with Federal and State law or regulation, and add or delete DHS facilities. **(Department of Health Services) (18-4377)**

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

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

Attachments: [Board Letter](#)

Community Services**36. Landscape and Grounds Maintenance Services Contract**

Recommendation: Find that landscape and grounds maintenance services for the LA County Library's Landscape and Grounds Maintenance Services Areas 3, 4 and 5 (1, 2 and 4) continue to be performed more economically by an independent contractor; approve and instruct the Chair to sign a contract with Sepco Earthscape, Inc., to provide landscape and grounds maintenance services at facilities in Services Areas 3, 4 and 5 for a for a term of four years, with one-year and six month-to-month extension options, for an annual contract amount not to exceed \$330,814.94, effective upon Board approval or September 1, 2018, whichever is later; and authorize the County Librarian to take the following related actions: **(LA County Library)**

Approve unanticipated work within the scope of the contract, execute amendments to increase or decrease the number or size of facilities or the days of service covered by the contract over the term, and adjust the contractor's annual fee due to such increases or decreases not to exceed 10% of the current annual amount per amendment;

Modify the annual estimate for unanticipated work included in the annual contract amount not to exceed 20% of an amended contractor's annual fee;

Execute amendments to the extension options, not to exceed the current annual contract amount; and

Modify the terms of the statement of work that do not materially alter the contract, and/or add/change certain terms and conditions as may be required by the Board, and adjust the annual fee included in the annual contract amount due to such changes, if any. (18-4437)

Eric Preven addressed the Board.

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

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

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

Agreement No. 78832

37. Castaic Lake State Recreation Area Improvements Project

Recommendation: Establish and approve the Castaic Lake Recreation Area Improvements Project, Capital Project No. 87393 (5), with an estimated project budget of \$1,000,000; approve an appropriation adjustment to appropriate \$1,000,000 of Safe Neighborhood Parks Proposition of 1992 and 1996 Grant Funds to Capital Assets - Buildings and Improvements under the project to fully fund the project; authorize the Director of Parks and Recreation to use a Board-approved as-needed design consultant to provide engineered drawings and specifications for an amount not to exceed \$55,000 for the project, and carry out the project using a Board-approved Job Order Contract; adopt the Youth Employment Plan for the proposed project, as required by the Regional Park and Open Space District Procedural Guide; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) 4-VOTES (18-4370)**

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

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

Attachments: [Board Letter](#)

38. Acquisition of Maintenance Equipment

Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to acquire maintenance equipment for the Department of Parks and Recreation, at an estimated unit amount of \$400,000, to maintain facilities and open spaces. **(Department of Parks and Recreation) (18-4379)**

Eric Preven addressed the Board.

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

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

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

39. Frank G. Bonelli Regional Park and Recreational Area Lease Agreement

Recommendation: Acting as the Board, authorize the Director of Parks and Recreation to execute a lease agreement, on behalf of the County, giving the County Flood Control District a leasehold interest in Frank G. Bonelli Regional Park, effective upon execution through June 30, 2019; execute a funding agreement on behalf of the County, providing for the District to contribute \$4,900,000 to the County for maintenance and preservation of recreational features in the Frank G. Bonelli Regional Park, Peck Road Park and certain hiking and equestrian trails located at various facilities owned by the District (1 and 5) in Fiscal Year (FY) 2018-19; and find that the recommended actions are exempt from the California Environmental Quality Act; and

Also, acting as the Governing Body of the County Flood Control District, find that the acquisition by the District of a leasehold interest in the Frank G. Bonelli Regional Park, contiguous to the Puddingstone Reservoir, is necessary to preserve, enhance and maintain recreational features in the park and the reservoir for the protection, preservation and use of the scenic beauty and natural environment; authorize the Chief Engineer to execute the lease agreement with the County, giving the District a leasehold interest in the Frank G. Bonelli Regional Park through June 30, 2019; authorize the Chief Engineer to execute a funding agreement with the County providing for the District to contribute \$4,900,000 to the County for the maintenance and preservation of recreational features in the Frank G. Bonelli Regional Park, Peck Road Park and certain hiking and equestrian trails located at various facilities owned by the District in FY 2018-19; and find that the recommended actions are exempt from the California Environmental Quality Act.

(Department of Public Works and Department of Parks and Recreation)
(18-4442)

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

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

Attachments: [Board Letter](#)

40. Labor Compliance Consultant Services Agreements

Recommendation: Authorize the Director of Public Works to execute two consultant services agreements for as-needed labor compliance consultant services for various County projects to PPM Group, Inc. and The Solis Group for a three-year term commencing upon the date of full execution with a one-year extension option for an initial contract amount not to exceed \$1,000,000 each and an aggregate amount of \$2,000,000; extend each agreement's expiration date as necessary to complete additional services when those services are previously unforeseen, related to a previously assigned scope of work on a given project and are necessary for the completion of a project, with the extension allowed for non-Federally funded projects only; supplement the initial not-to-exceed amount of \$1,000,000 for each of the agreements by up to \$75,000 based on workload requirements with the aggregate amount not to exceed \$250,000 or 25% of the original amount; exercise the extension option for each agreement if in the opinion of the Director, it is in the best interest of the County. **(Department of Public Works)** (18-4198)

Eric Preven addressed the Board.

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

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

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

41. Environmental Laboratory Services Program Contracts

Recommendation: Award environmental laboratory services program contracts to American Environmental Testing Laboratory, Inc., Enthalpy Analytical, LLC and TestAmerica Laboratories, Inc., for laboratory services to analyze soil and water samples and other substances at various jobsites and projects in the County, for a one-year term with four one-year and six month-to-month extension options for a maximum potential term of 66 months, and an estimated maximum potential amount of \$18,150,000; authorize the Director of Public Works to execute and renew the contracts for each additional extension option if, in the opinion of the Director, the contractors have successfully performed during the previous contract period and the services are still required, execute amendments to incorporate necessary changes within the scope of work, suspend work if, in the opinion of the Director, it is in the best interest of the County to do so and annually increase the program amount up to an additional 10% for unforeseen, additional work within the scope of the program, if required; and find that the proposed contract is exempt from the California Environmental Quality Act. **(Department of Public Works) (18-4220)**

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

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

Attachments: [Board Letter](#)

42. Mureau Road Bikeway and Roadway Improvements Construction Contract

Recommendation: Find the roadway improvement and installation of Class II bike lanes and a Class III bicycle route for the Mureau Road Bikeway and Roadway Improvement Project (3) are within the scope of the County 2012 Bicycle Master Plan Final Program Environmental Impact Report; approve the project and adopt the plans and specifications for the project at an estimated construction contract amount between \$675,000 and \$900,000; advertise for bids to be received before 11:00 a.m. on September 4, 2018; find that it is necessary to specify a designated guardrail end treatment by specific brand name in order to obtain a necessary item that is only available from one source; and authorize the Director of Public Works to take the following actions: **(Department of Public Works)**

Determine, award and execute a construction contract for Mureau Road Bikeway and Roadway Improvements with the lowest apparent responsible and responsive contractor within the estimated cost range; and

Extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders, approve and execute change orders within the same monetary limits delegated to the Director, accept the project upon its final completion and release retention money withheld consistent with the requirements. (18-4391)

Eric Preven addressed the Board.

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

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

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

43. On-Call Heating, Ventilation and Air Conditioning Services at North County Area Facilities Contract

Recommendation: Award a contract for on-call heating, ventilation and air conditioning services at North County area facilities (5) to Econo West, Inc., a Local Small Business Enterprise, for a one-year term with three one-year and six month-to-month extension options, for a maximum potential contract term of 54 months and a maximum potential contract amount of \$72,765; authorize the Director of Public Works to execute and renew the contract for each additional extension option if, in the opinion of the Director, the contractor has successfully performed during the previous contract period and the services are still required, execute amendments to incorporate necessary changes within the scope of work and suspend work if, in the opinion of the Director, it is in the best interest of the County to do so; authorize the Director to annually increase the contract amount up to an additional 10% of the annual amount for unforeseen, additional work within the scope of the contract, if required, and adjust the annual contract amount for each extension option over the term of the contract to allow for an annual Cost of Living Adjustment in accordance with County policy and the terms of the contract. **(Department of Public Works)** (18-4234)

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

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

Attachments: [Board Letter](#)

44. Sustainable Communities Grant Agreement

Recommendation: Accept a Senate Bill 1 Sustainable Communities Grant in the amount of \$325,000 from the California Department of Transportation to fund the County Transit-Oriented District Design Guidelines (1, 3 and 4); and adopt a resolution authorizing the Director of Public Works to execute all restricted grant agreements and any amendments for the Guidelines. **(Department of Public Works)** (18-4385)

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

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

Attachments: [Board Letter](#)

45. Levying and Assessments of Drainage Benefit Assessment Area No. 34

Recommendation: Receive and file the June 2018 Engineer's Report prepared by Michael Baker International and approved by the Department of Public Works regarding the establishment of Drainage Benefit Assessment Area (DBAA) No. 34 in the unincorporated County community of Soledad (5) for the operation and maintenance of a runoff treatment system and the determination and levy of an annual assessment, setting the assessment rate at \$14.52 per Equivalent Benefit Unit on the parcels of real property; and adopt a resolution of intention for the annexation of territory to Landscaping and Lighting Act District 4 and formation of Zone 82 (Spring Canyon) starting in Fiscal Year 2019-20, setting the assessment rate at \$145 per Equivalent Benefit Unit; and advertise and set September 25, 2018 at 9:30 a.m. for public hearing. **(Department of Public Works)** (18-4376)

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

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

Attachments: [Board Letter](#)

46. Nonaeronautical Airport Rental Rate Adjustments for County Airports

Recommendation: Approve the rental rate adjustments for aircraft hangars at the five County airports: San Gabriel Valley in the City of El Monte (1), Compton/Woodley in the City of Compton (2), Whiteman in the Pacoima area of the City of Los Angeles (3), Brackett Field in the City of La Verne (5), and General William J. Fox Airfield in the City of Lancaster (5), for the rental rate adjustments effective upon Board approval; and instruct the Director of Public Works to notify the County's Airport Management Contractor, American Airports Corporation, of the rental rate adjustments and serve notice to tenants. **(Department of Public Works)** (18-4429)

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was continued one week to August 14, 2018.

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

Attachments: [Board Letter](#)

47. San Gabriel Valley Greenway Network Strategic Implementation Plan Agreement

Recommendation: Acting as the Governing Body of the County Flood Control District, authorize the Chief Engineer to enter into an agreement with the Watershed Conservation Authority, a Joint Powers Authority, to provide services in connection with the preparation of the San Gabriel Valley Greenway Network Strategic Implementation Plan and the development of projects within the San Gabriel River and Lower Los Angeles River Watersheds (1, 4 and 5), at an amount of \$1,750,000 over Fiscal Years 2018-19 through 2022-23; and extend the agreement for up to two additional fiscal years, for an additional amount not to exceed \$150,000 per fiscal year, for a total additional amount of \$300,000, in order to complete ongoing tasks related to the plan and for the development of projects within the San Gabriel River and Lower Los Angeles River Watersheds for a total agreement amount not to exceed \$2,050,000. **(Department of Public Works) (18-4330)**

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was continued one week to August 14, 2018.

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

Attachments: [Board Letter](#)

48. Quitclaim of Easements to Riverwalk 131 Group, LLC in the City of Long Beach

Recommendation: Acting as the Governing Body of the County Flood Control District, find the easements for natural gas line and ingress and egress purposes for Dominguez Gap Spreading Grounds Parcels 6EXE and 6EXE.1, in the City of Long Beach (4) are no longer required for the purposes of the District; approve and instruct the Chair to sign a quitclaim of easements from the District to the underlying fee property owner, Riverwalk 131 Group, LLC and authorize delivery to Riverwalk 131 Group, LLC; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Public Works)**
(18-4411)

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

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

Attachments: [Board Letter](#)

Public Safety**49. Report on the Implementation of the California Public Safety Realignment Act**

Report by the Public Safety Realignment Team on the status of implementation of the California Public Safety Realignment Act (AB 109), as requested at the Board meeting of December 11, 2012, and updated on May 31, 2016. (Continued from the meetings of 7-17-18 and 7-31-18) (13-0268)

On motion of Supervisor Solis, seconded by Supervisor Hahn, this item was continued one week to August 14, 2018.

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

Attachments: [Report](#)

50. Report on the Expansion of the First Responder Protocol and Advocacy Services for Commercially Sexually Exploited Children

Report by the Commercially Sexually Exploited Children (CSEC) Integrated Leadership Team on the expansion of the First Responder Protocol and advocacy services for CSEC, as requested at the Board meeting of March 8, 2016. (Continued from the meetings of 5-1-18 and 7-10-18) (16-1656)

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was continued to September 4, 2018 at 1:00 p.m.

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

Ordinance for Adoption**51. Amendment to County Code, Titles 2 and 5 in the Department of Human Resources**

Ordinance for adoption amending County Code, Titles 2 - Administration, Division 2 - Officers and Title 5 - Personnel, Appendix 1, by amending Chapters 2.08 - Department of Chief Administrative Officer and 2.09 - Department of Human Resources, and amending Civil Service Rules 3 - Administration and 5 - Classification. (18-4245)

On motion of Supervisor Barger, seconded by Supervisor Hahn, the Board adopted Ordinance No. 2018-0027 entitled, "An ordinance amending Title 2 - Administration and Title 5 - Personnel of the Los Angeles County Code relating to the reassignment of the Classification and Salary Division from the Department of Human Resources to the Chief Executive Office." This ordinance shall take effect September 6, 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](#)

Miscellaneous**52. Settlement of the Matter Entitled, Micaela Ramos v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Micaela Ramos v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 632 349 in the amount of \$375,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Mental Health's budget.

This lawsuit arises from alleged injuries sustained in a vehicle accident involving a Department of Mental Health employee. (18-4466)

Eric Preven addressed the Board.

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

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

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

53. Central Basin Municipal Water District Election

Request from the Central Basin Municipal Water District: Render specified services relating to the conduct of a General District Election and consolidate with the Statewide General Election, to be held November 6, 2018. (18-4283)

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the District's request, provided that the District pays all related costs.

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

Attachments: [Board Letter](#)

54. City of Inglewood Election

Request from the City of Inglewood: Render specified services relating to the conduct of a General Municipal Election and consolidate with the Statewide General Election, to be held November 6, 2018. (18-4284)

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

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

Attachments: [Board Letter](#)

55. Las Virgenes Municipal Water District Election

Request from the Las Virgenes Municipal Water District: Render specified services relating to the conduct of a General District Election and consolidate with the Statewide General Election, to be held November 6, 2018. (18-4307)

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the District's request, provided that the District pays all related costs.

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

Attachments: [Board Letter](#)

56. City of Palmdale Election

Request from the City of Palmdale: Render specified services relating to the conduct of a General Municipal Election and consolidate with the Statewide General Election, to be held November 6, 2018. (18-4285)

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

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

Attachments: [Board Letter](#)

57. City of Santa Clarita Election

Request from the City of Santa Clarita: Render specified services relating to the conduct of a General Municipal Election and consolidate with the Statewide General Election, to be held November 6, 2018. (18-4314)

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

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

Attachments: [Board Letter](#)

58. City of Walnut Election

Request from the City of Walnut: Render specified services relating to the conduct of a General Municipal Election and consolidate with the Statewide General Election, to be held November 6, 2018. (18-4292)

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

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

Attachments: [Board Letter](#)

59. City of West Covina Election

Request from the City of West Covina: Render specified services relating to the conduct of a General Municipal Election and consolidate with the Statewide General Election, to be held November 6, 2018. (18-4300)

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

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

Attachments: [Board Letter](#)

60. Lawndale Elementary School District Levying of Taxes

Request from the Lawndale Elementary School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's General Obligation Bonds, Election of 2016, Series B (2018), in an aggregate principal amount not to exceed \$10,000,000; and direct the Auditor-Controller to place on its 2018-19 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. (18-4321)

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

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

Attachments: [Board Letter](#)

61. Paramount Unified School District Levying of Taxes

Request from the Paramount Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's General Obligation Bonds, Election of 2016, Series 2018B, in an aggregate principal amount not to exceed \$30,500,000; and direct the Auditor-Controller to place on its 2018-19 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. (18-4452)

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

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

Attachments: [Board Letter](#)

IV. SEPARATE MATTERS 65 - 66**65. Special Tax Levy for Community Facilities Districts 3, 6 and 7**

Recommendation: Adopt resolutions to levy the 2018-19 special taxes for the Community Facilities Districts (CFD) No. 3 Improvement Areas B and C, CFD No. 6 Improvement Area A and CFD No. 7 (5); instruct the Treasurer and Tax Collector to implement the levy and collections of the 2018-19 special taxes; and instruct the Auditor-Controller to place the special taxes on the 2017-18 secured property tax roll. **(Treasurer and Tax Collector)** (18-4435)

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: [Board Letter](#)

66. 2018-19 Tax and Revenue Anticipation Notes

Recommendation: Adopt a resolution authorizing the issuance and sale of the Fiscal Year 2018-19 Tax and Revenue Anticipation Notes in an aggregate principal amount not to exceed \$75,465,000 on behalf of certain County school districts and provide for the sale of Participation Certificates. **(Treasurer and Tax Collector)** (18-4436)

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

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

Attachments: [Board Letter](#)

V. GENERAL PUBLIC COMMENT 67

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

Herman Herman, Dr. Ronald Beavers, Daniel Jones, Eric Preven, Dorothy Wong, Amador Cuevas, John Walsh, Joseph Gallegos, Jill Rondel, Linda Kemsley, Jon Rondell, Melody Kemsley, Erika Hawkins, Joseph Lyons, Robin Down, Susan Campisi, LaShelle Allison, Victor Trujillo, Red Chief Hunt and Mary Jacobs addressed the Board. (18-4783)

Attachments: [Video](#)

VI. CLOSED SESSION MATTERS FOR AUGUST 7, 2018**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

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

The People of the State of California, et al. v. Southern California Gas Company, et al.

Los Angeles Superior Court Case No. BC 628120

County of Los Angeles v. California Department of Conservation, et al.

Los Angeles Superior Court Case No. BS 168381

Southern California Gas Company v. County of Los Angeles, et al.

Los Angeles Superior Court Case No. BS 163403

Southern California Gas Company v. County of Los Angeles, et al.

U.S. District Court for Central California, Case No. 2:17-cv-05140-DSF-JC

Actions related to gas leak at Porter Ranch.

The Board authorized settlement of the matters entitled The People of the State of California, et al. v. Southern California Gas Company, et al., County of Los Angeles v. California Department of Conservation, et al., Southern California Gas Company v. County of Los Angeles, et al., and Southern California Gas Company v. County of Los Angeles, et al. 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. (16-1265)

Attachments: [Settlement Agreement](#)

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

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

California Department of Fair Employment and Housing (Jeffrey Ficarella, Real Party in Interest) v. County of Los Angeles

Los Angeles Superior Court Case No. BC 663789

California Department of Fair Employment and Housing (Martha Godoy, Real Party in Interest) v. County of Los Angeles

Los Angeles Superior Court Case No. BC 658050

These lawsuits allege disability discrimination in violation of the Fair Employment and Housing Act.

In Open Session, this matter was continued one week to August 14, 2018. (18-4622)

CS-3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case).

No reportable action was taken. (18-4623)

CS-4. PUBLIC EMPLOYMENT
(Government Code Section 54957 (b)(1))

Interview and consideration of candidate(s) for appointment to the position of Public Defender.

No reportable action was taken. (18-4359)

CS-5. 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 8/7/18](#)

VII. ADJOURNMENT 68

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

Supervisor Solis

Donna Kwok

Bruce P. Rubenstein

Supervisor Kuehl

Mary Carlisle

Ray Cooper

Joe Scott Kaplan

Charlotte Rae

Craig Turner

Supervisor Hahn

Matthew Matich

Supervisor Barger

Charlotte Bedard

Josephine Iberti

Dr. Eugene Kunzman

Leslie Mar

Tom Salata

Lauretta Turner (18-4773)

Closing 69

69. Open Session adjourned to Closed Session at 1:27 p.m. to:

CS-1.

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

The People of the State of California, et al. v. Southern California Gas Company, et al. Los Angeles Superior Court Case No. BC 628120

County of Los Angeles v. California Department of Conservation, et al. Los Angeles Superior Court Case No. BS 168381

Southern California Gas Company v. County of Los Angeles, et al. Los Angeles Superior Court Case No. BS 163403

Southern California Gas Company v. County of Los Angeles, et al. U.S. District Court for Central California, Case No. 2:17-cv-05140-DSF-JC

Action related to gas leak at Porter Ranch.

CS-3.

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

Significant exposure to litigation (one case).

CS-4.

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

CS-5.

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 1:31 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Janice Hahn, Kathryn Barger and Sheila Kuehl, Chair presiding.

Closed Session adjourned at 4:21 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Janice Hahn, Kathryn Barger and Sheila Kuehl, Chair presiding.

Open Session reconvened at 4:22 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.

On motion by Supervisor Kuehl, and by Common Consent, there being no objection, 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 4:23 p.m.

The next Regular Meeting of the Board will be Tuesday, August 14, 2018 at 9:30 a.m. (18-4754)

The foregoing is a fair statement of the proceedings of the regular meeting held August 7, 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