



**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 14, 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 Debra Boudreaux, Buddhist Faith Commissioner, Buddhist Tzu Chi, El Monte (1).

Pledge of Allegiance led by the Wilmington Veterans of Foreign Wars Color Guard, Post No. 2967, Wilmington (4).

I. PRESENTATIONS

Presentation of scroll in recognition of Los Angeles County Fair Days, as arranged by Supervisor Kuehl.

Presentation of scroll to Roger Granbo, in recognition of his retirement after 33 years of outstanding service with the Office of County Counsel, as arranged by Supervisor Hahn.

Presentation of scroll to the Korean American Foundation of USA, in recognition of the 73rd National Liberation Day of Korea, as arranged by Supervisor Barger.

Presentation of scroll to HEAR Center, for their service to the San Gabriel Valley, as arranged by Supervisor Barger.

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

Presentation of scroll to the Nisei Week Foundation and the Nisei Week Court, as arranged by Supervisor Solis.

Presentation of scroll to Jovenes, in recognition of their outstanding work within the community, as arranged by Supervisor Solis. (18-0064)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, AUGUST 14, 2018
9:30 A.M.**

1-D. Willowbrook Development Opportunity

Recommendation as submitted by Supervisor Ridley-Thomas: Authorize the Executive Director of the Community Development Commission to negotiate and execute a memorandum of understanding with Compton Unified School District for the joint development of properties located in the unincorporated community of Willowbrook and owned by the Commission located at 1655 East 17th Street and the Lincoln Elementary School site located at 1667 East 118th Street in Los Angeles, and at the northeast corner of Compton Avenue and 118th Street in Willowbrook, for a six-month term with a six-month extension option, at the discretion of the Executive Director; and instruct the Executive Director to report back to the Board in writing on a biannual basis, on its progress and the timeline for securing development proposals for the subject properties. (Relates to Agenda No. 18) (18-4770)

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

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

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

2-D. Memorandum of Understanding with the City of Downey for Affordable Housing

Recommendation: Authorize the Executive Director of the Community Development Commission to execute a Memorandum of Understanding (MOU) with the City of Downey (4), to explore the potential development of affordable housing targeting homeless veterans at the property located at 11269 Garfield Avenue in the City of Downey; undertake any subsequent actions necessary to identify a qualified developer for the property; and execute any extensions to the MOU. **(Chief Executive Office and Community Development Commission)** (Relates to Agenda No. 23) (18-4717)

George Buzzetti, Joe Perez and Bertha Basulto addressed the Board.

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

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

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

3-D. Avalon Library Interior Improvement Project

Recommendation: Approve the Avalon Library Interior Improvement Project and adopt the plans and specifications for the refurbishment and renovation of the project (4); advertise for bids to be received by 2:00 p.m. on October 10, 2018; find that the proposed project is exempt from the California Environmental Quality Act; and authorize the Executive Director of the Community Development Commission to take the following related actions:

Determine, award and execute a construction contract with the apparent lowest responsive and responsible bidder for the project if the low bid amount does not exceed the estimated construction amount of \$685,203, with the project to be funded using Fourth Supervisorial District Capital Project and Community Development Block Grant Funds included in the Commission's approved Fiscal Year 2018-19 budget;

Establish the effective date of the contract upon receipt of acceptable performance and payment bonds and evidence of required contract insurance following Board approval and take actions necessary and appropriate to fully deliver the project;

Terminate the contractor's right to proceed with the performance of the

contract or terminate the contract for convenience, if necessary or appropriate;

Approve individual changes or additions in the work being performed under the contract, and use the contingency amount of 12.5% of the construction contract amount for unforeseen project costs or additions;

Reject all bids received in the event the lowest responsive and responsible bid exceeds the estimated construction amount of \$685,203;

Use an existing Board-approved Job Order Contract (JOC) in the event bids are rejected or if no bids are received in response to the advertisement for construction bids to deliver the project, provided the amount of the original work order issued to the contractor under the JOC does not exceed \$685,203 and approve a contingency amount of 12.5% of the original work order amount issued under the JOC for unforeseen project costs; and

Approve and accept the project at completion on behalf of the County, release retention money, grant extensions of time on the project and assess liquidated damages as authorized under applicable law and the contract specifications. (18-4695)

On motion of Supervisor Barger, 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](#)

4-D. Community Development Commission Meeting Minutes for June 2018

Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of June 2018. **NOTE: The minutes for the month of June 2018 can be found online at:**

<http://portal.lacounty.gov/wps/portal/sop/> (18-4250)

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: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, AUGUST 14, 2018
9:30 A.M.**

1-H. Housing Authority Meeting Minutes for June 2018

Recommendation: Approve minutes of the meetings of the Housing Authority for the month of June 2018. **NOTE: The minutes for the month of June 2018 can be found online at:** <http://portal.lacounty.gov/wps/portal/sop/> (18-4249)

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: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, AUGUST 14, 2018
9:30 A.M.**

1-P. Allocation of Funds for the Whittier Aquatic Center Project

Recommendation as submitted by Supervisor Hahn: Allocate Excess Funds available to the Fourth Supervisorial District pursuant to the Safe Neighborhood Parks Proposition of 1996, in an amount not to exceed \$5,344,500, to the Department of Parks and Recreation for the Whittier Aquatic Center Development Project, located at Pioneer High School, 10800 Ben Avon Street in the unincorporated community of West Whittier-Los Nietos; approve an Alternative Plan for Expenditure of residual specified project funds allocated to the Department of Parks and Recreation by the Safe Neighborhood Parks Proposition of 1996, in an amount not to exceed \$147,500 for the project; and authorize the Director of the Regional Park and Open Space District to award a grant in a total amount not to exceed \$5,492,000, when applicable conditions have been met, and administer the grant as of the date of award and pursuant to guidelines in the Procedural Guide for Specified, Per Parcel and Excess Funds Projects, otherwise funds shall remain in the respective Regional Park and Open Space District accounts. (Relates to Agenda No. 6) (18-4791)

This item was taken up with Item No. 6.

Martin Plourde addressed the Board.

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

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

Attachments: [Motion by Supervisor Hahn](#)
[Video](#)

2-P. Regional Park and Open Space District Meeting Minutes for June 2018

Recommendation: Approve minutes of the meeting of the Regional Park and Open Space District for the month of June 2018. **NOTE: The minutes for the month of June 2018 can be found online at:** <http://portal.lacounty.gov/wps/portal/sop/18-4251>

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: [Board Letter](#)

III. CONSENT CALENDAR

BOARD OF SUPERVISORS 1 - 22

1. Appointments to Commissions/Committees/Special Districts

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

Supervisor Solis

Edith Gonzalez (Alternate), San Gabriel Valley Council of Governments

Supervisor Ridley-Thomas

Malcolm N. Bennett+, Assessment Appeals Board; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Gene Hale+, Los Angeles County Small Business Commission (18-0063)

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

2. Malibu Park-and-Ride

Revised recommendation as submitted by Supervisor Kuehl: Approve a contribution of up to \$4,000,000 for the City of Malibu's proposed transit system park-and-ride/shuttle facility from the Proposition C Local Return Funds, with any funds collected from the Las Virgenes-Malibu Subregion's allocation of Measure M Multi-Year Subregional Program for the project to be credited to the Measure M Local Return Fund available to the Third Supervisorial District; authorize the Director of Public Works to enter into a funding agreement with the Los Angeles County Metropolitan Transportation Authority to reallocate Measure M funds 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 contribute 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 approve an appropriation adjustment to transfer \$4,000,000 from the Proposition C Local Return Fund (CN9) Services and Supplies to Other Charges to provide sufficient funding in the Third Supervisorial District's Transportation Improvement Program in the Proposition C Local Return Fund Fiscal Year 2018-19 Budget. (Continued from the meeting of 8-7-18) (18-4586)

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

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

Attachments: [Motion by Supervisor Kuehl](#)
[Revised Motion by Supervisor Kuehl](#)

3. Create a County Interim Housing Capital Funding Pool

Recommendation as submitted by Supervisors Kuehl and Barger: Direct the Chief Executive Officer to report back to the Board during the 2018-19 Supplemental Budget with a plan to create an Interim Housing Capital Funding Pool with clearly identified sources of funds to support capital investments and any related activities needed to create additional interim housing beds. (18-4790)

George Buzzetti addressed the Board.

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

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

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

4. Pacific Jewish Center High Holidays 2018 Fee Waiver

Recommendation as submitted by Supervisor Kuehl: Reduce the parking fee to \$5 per vehicle per day for up to 20 vehicles for overnight parking at the Rose Avenue Beach parking lot in Venice, excluding the cost of liability insurance, for the Pacific Jewish Center's High Holy Days services, to be held September 18 and 19, 2018. (18-4725)

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

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

Attachments: [Motion by Supervisor Kuehl](#)

5. Prevention of Opioid-Related Deaths

Recommendation as submitted by Supervisors Hahn and Solis: Instruct the Chief Medical Examiner-Coroner to work in conjunction with the Director of Public Health and the County Health Officer, among others, and report back to the Board in 30 days on the feasibility of notifying physicians and other medical professionals who prescribed opioids to a patient who has died of an opioid overdose. (Relates to Agenda No. 12)

This item was taken up with Item No. 12.

Dr. Genevieve Clavreul and Herman Herman addressed the Board.

Dr. Jonathan Lucas, Chief Medical Examiner-Coroner, and Dr. Barbara Ferrer, Director of Public Health, responded to questions posed by the Board.

Supervisor Ridley-Thomas made a friendly amendment to Agenda Item No. 12 of Supervisors Solis and Hahn's joint motion to instruct the Director of Public Health to include in the report back to the Board, coordinated strategies done in partnership with the Sheriff, Chief Probation Officer and Director of the Office of Diversion and Re-Entry, for serving justice-involved populations, including individuals inside the jails; and instruct the Interim Director of the Health Agency, in partnership with the Directors of Public Health, and Mental Health, Acting Director of Health Services and other relevant stakeholders, to implement strategies to expand Medication for Addiction Treatment (MAT) across the County, including expanding current Department of Health Services (DHS) emergency department (ED)-based

MAT capacity with a focus on buprenorphine, long-acting naltrexone, and naloxone; facilitating the linkage of ED patients to DHS and community-based substance use disorders (SUD) and mental health centers to continue MAT treatment; expanding ED-based MAT to private hospital across the County; expanding access to MAT and other SUD treatment for inmate patients inside the jails and upon release to ensure continuity of care; expanding the availability of MAT across all Health Agency sites; increasing the number of X-waivered buprenorphine prescribers working in EDs and health centers across the County; and facilitating the additional MAT "spokes" as a part of California's Hub and Spoke Systems (H&SS) Grant, inclusive of Federally Qualified Health Centers and report back to the Board in 120 days on the progress. Supervisors Solis and Hahn accepted Supervisor Ridley-Thomas' friendly amendment.

After discussion, on motion of Supervisor Hahn, seconded by Supervisor Solis, Item No. 5 was approved; and Item No. 12 was approved as amended to instruct the Director of Public Health to include in the report back to the Board, coordinated strategies done in partnership with the Sheriff, Chief Probation Officer and Director of the Office of Diversion and Re-Entry, for serving justice-involved populations, including individuals inside the jails; and instructed the Interim Director of the Health Agency, in partnership with the Directors of Public Health, Mental Health, Acting Director of Health Services and other relevant stakeholders, to implement strategies to expand MAT across the County, including expanding current DHS ED-based MAT capacity with a focus on buprenorphine, long-acting naltrexone, and naloxone; facilitating the linkage of ED patients to DHS and community-based SUD and mental health centers to continue MAT treatment; expanding ED-based MAT to private hospital across the County; expanding access to MAT and other SUD treatment for inmate patients inside the jails and upon release to ensure continuity of care; expanding the availability of MAT across all Health Agency sites; increasing the number of X-waivered buprenorphine prescribers working in EDs and health centers across the County; and facilitating the additional MAT "spokes" as a part of California's H&SS Grant, inclusive of Federally Qualified Health Centers and report back to the Board in 120 days on the progress. (18-4792)

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

Attachments: [Motion by Supervisors Hahn and Solis Report](#)
[Video I](#)
[Video II](#)

6. Establishing the Whittier Aquatic Center Capitol Project

Recommendation as submitted by Supervisor Hahn: Adopt a resolution to submit an application to the Regional Park and Open Space District for a total amount of \$5,492,000 in Proposition A Excess Funds available to the Fourth Supervisorial District, pursuant to the Safe Neighborhoods Parks Proposition of 1996 (Proposition A) for the proposed Whittier Aquatic Center, located at Pioneer High School, 10800 Ben Avon Street in the unincorporated community of West Whittier-Los Nietos; authorize the Director of Parks and Recreation, as agent of the County, to accept funds, conduct all negotiations, and execute and submit all documents including, but not limited to, applications, agreements, deed restrictions, amendments and payment requests, which may be necessary for the completion of the proposed project; adopt the Youth Employment Plan as required by the Regional Park and Open Space District; establish the proposed Whittier Aquatic Center Project, Capital Project (CP) No. 69838, in an amount of \$5,492,000 in the Fiscal Year 2018-19 Capital Projects/Refurbishment Budget; authorize the Director of Parks and Recreation to enter into an option agreement with Whittier Union High School District for the terms and conditions of the partnership; approve an appropriation adjustment to increase the proposed project budget by appropriating \$5,492,000 to the Capital Assets - Buildings and Improvements under CP No. 69838, upon approval of Proposition A Grant Funds from the Regional Park and Open Space District; and authorize the Director of Public Works to proceed with the preparation of California Environmental Quality Act and design-build scoping documents in compliance with standard County contracting requirements. **4-VOTES** (Relates to Agenda No. 1-P) (18-4796)

This item was taken up with Item No. 1-P.

Martin Plourde addressed the Board.

After discussion, 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: [Motion by Supervisor Hahn](#)
[Video](#)

7. Reward Offer in the Investigation of Murder Victims Cesar Rodriguez and Larry Villegas

Recommendation as submitted by Supervisor Hahn: Establish a \$25,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the heinous murders of 19-year-old Cesar Rodriguez and 24-year-old Larry Villegas, who were fatally shot while standing in a driveway of a residence on the 11800 block of Painter Avenue in the unincorporated area of Whittier on August 28, 2011. (18-4772)

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

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

Attachments: [Motion by Supervisor Hahn](#)
[Notice of Reward](#)

8. Palos Verdes Peninsula High School Fee Waiver

Recommendation as submitted by Supervisor Hahn: Waive parking fees for 30 vehicles in a total amount not to exceed \$12,330 at Torrance Beach, excluding the cost of liability insurance, for students and teachers attending surf classes sponsored by Palos Verdes Peninsula High School, to be held August 27, 2018 through June 7, 2019 from 6:00 a.m. to 12:00 p.m. (18-4762)

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

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

Attachments: [Motion by Supervisor Hahn](#)

9. Peninsula Committee Children’s Hospital Fee Waiver

Recommendation as submitted by Supervisor Hahn: Waive the \$200 per-day parking fee for nine days totaling \$1,800 at the Palos Verdes Landfill in Rolling Hills Estates, excluding the cost of liability insurance, for the Annual Portuguese National Horse Show hosted by the Peninsula Committee Children’s Hospital, to be held September 1 through 9, 2018. (18-4761)

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

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

Attachments: [Motion by Supervisor Hahn](#)

10. Advancing Economic Development Strategies

Recommendation as submitted by Supervisor Barger: Direct the Chief Executive Officer, working with relevant Departments, to conduct feasibility analyses and develop timelines for implementation of the following four strategies as outlined in the Economy and Efficiency Commission's report issued on August 14, 2018 and report back to the Board in 60 days:

Grow the Biosciences Sector - The Commission recommends investment in the startup phases of companies in this sector through a privately managed bioscience fund, collaboration with local universities and colleges to build a talent pool for this growing sector, studying successful entrepreneurship communities and replicate patterns to spur growth across the County, and creating "think tanks" made up of private-public sector leaders to help solve problems related to growth sectors;

Integrate Internal Systems and Add Smart Technology - The Commission recommends integrating the EPIC-LA, Small Business Concierge Service, Vendor-Self-Service System and Small Business Registration/Certification processes under a single platform, as well as building in machine learning algorithms to better respond to business needs;

Develop a Robust Pipeline of Skilled Workers - The Commission recommends that the County invest in a regional training system that unites universities and employers to develop essential skilled tech workforce that can respond nimbly to innovations in growth industries; and

Use Technology-Enabled Services to Improve the Land Entitlement Process - The Commission recommends developing a Business Concierge Service, similar to the one-stop small business concierge service, to help large businesses and building a centralized database system of all fee schedules, with capabilities that would allow customers to estimate the costs of services, view accounts and pay online. (18-4798)

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

Ayes: 4 - Supervisor Solis, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Abstentions: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Barger](#)
[Citizens' Economy & Efficiency Commission's Report](#)
[Report](#)

11. Supporting Assembly Bill 366: Teacher Access to Child Abuse Records

Recommendation as submitted by Supervisor Barger: Send a five-signature letter to Governor Edmund G. Brown, Jr. and the Los Angeles County Legislative Delegation, in support of Assembly Bill 366 (Lackey, Obernolte and Wilk), legislation which seeks to provide access to reports of suspected abuse and neglect to teachers and school administrators, only if they choose, so they can follow up and communicate directly with the caseworker to express additional observational concerns, provide additional details or know the status of a case, to help improve communication between teachers and educational administrators and child protective services in the interest of the safety and well-being of children at risk of abuse and neglect; and direct the Chief Executive Officer, along with County Counsel, the Director of Children and Family Services and appropriate law enforcement agencies, to engage with the bill author to further refine and clarify the proposed legislative language so that we ensure the protection of confidential information, identify any necessary training and include any resulting protocols. (18-4797)

George Buzzetti, Victor Trujillo and Dr. Genevieve Clavreul addressed the Board.

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

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

Attachments: [Motion by Supervisor Barger](#)
[Chief Executive Officer's Memo](#)
[Five-Signature Letter](#)
[Video](#)

12. Expanding Timely Access to Comprehensive Substance Use Disorder Treatment for Opioid Users in Los Angeles County

Recommendation as submitted by Supervisors Solis and Hahn: Consolidate all opioid strategies across Los Angeles County under the Help for Addiction Recovery and Treatment Collaborative, allowing for strategic, coordinated and streamlined approaches to examine and respond to the opioid crisis across the County; and take the following actions: (Relates to Agenda No. 5)

Instruct the Director of Public Health to develop an implementation plan in partnership with the Los Angeles County Community Collaborative to support community-driven strategies to meaningfully impact opioid misuse and abuse throughout the County, develop and implement a regional training plan, through augmentation of the California Institute for Behavioral Health Solutions training and technical assistance contract, as needed, to support substance use disorders (SUD) providers' ability to consistently offer Medication for Addiction Treatment (MAT) as a service option to all patients with opioid use disorders (OUDs), including facilitating referrals between agencies and promoting dual enrollment in MAT and outpatient/residential treatment, and report back to the Board in 45 days with a proposal to expand timely access to comprehensive SUD services for individuals with OUDs, including a staffing plan to achieve and sustain a comprehensive strategy to address opioid-related issues Countywide;

Instruct the Interim Director of the Health Agency, in partnership with the Directors of Public Health, Mental Health and the Acting Director of Health Services, to implement strategies to expand MAT across the County including, expanding current Department of Health Services (DHS) emergency department (ED)-based MAT capacity with a focus on buprenorphine, long-acting naltrexone and naloxone, facilitating the linkage of ED patients to DHS and community-based SUD and mental health centers to continue MAT treatment, expanding ED-based MAT to private hospitals across the County, expanding the availability of MAT across all Health Agency sites, increasing the number of X-waivered buprenorphine prescribers working in EDs and health centers across the County, facilitating the addition additional MAT "spokes" as a part of California's Hub and Spoke Systems grant, inclusive of Federally Qualified Health Centers and report back to the Board in 120 days on the progress; and

Direct the Chief Executive Officer, in partnership with the Director of Public Health, to develop and implement a budget plan to secure sustainable funding for naloxone for first responders and law enforcement.

This item was taken up with Item No. 5.

Dr. Genevieve Clavreul and Herman Herman addressed the Board.

Dr. Jonathan Lucas, Chief Medical Examiner-Coroner, and Dr. Barbara Ferrer, Director of Public Health, responded to questions posed by the Board.

Supervisor Ridley-Thomas made a friendly amendment to Agenda Item No. 12 of Supervisors Solis and Hahn's joint motion to instruct the Director of Public Health to include in the report back to the Board, coordinated strategies done in partnership with the Sheriff, Chief Probation Officer and Director of the Office of Diversion and Re-Entry, for serving justice-involved populations, including individuals inside the jails; and instruct the Interim Director of the Health Agency, in partnership with the Directors of Public Health, and Mental Health, Acting Director of Health Services and other relevant stakeholders, to implement strategies to expand Medication for Addiction Treatment (MAT) across the County, including expanding current Department of Health Services (DHS) emergency department (ED)-based MAT capacity with a focus on buprenorphine, long-acting naltrexone, and naloxone; facilitating the linkage of ED patients to DHS and community-based substance use disorders (SUD) and mental health centers to continue MAT treatment; expanding ED-based MAT to private hospital across the County; expanding access to MAT and other SUD treatment for inmate patients inside the jails and upon release to ensure continuity of care; expanding the availability of MAT across all Health Agency sites; increasing the number of X-waivered buprenorphine prescribers working in EDs and health centers across the County; and facilitating the additional MAT "spokes" as a part of California's Hub and Spoke Systems (H&SS) Grant, inclusive of Federally Qualified Health Centers and report back to the Board in 120 days on the progress. Supervisors Solis and Hahn accepted Supervisor Ridley-Thomas' friendly amendment.

After discussion, on motion of Supervisor Hahn, seconded by Supervisor Solis, Item No. 5 was approved; and Item No. 12 was approved as amended to instruct the Director of Public Health to include in the report back to the Board, coordinated strategies done in partnership with the Sheriff, Chief Probation Officer and Director of the Office of Diversion and Re-Entry, for serving justice-involved populations, including individuals inside the jails; and instructed the Interim Director of the Health Agency, in partnership with the Directors of Public Health, Mental Health, Acting Director of Health Services and other relevant stakeholders, to implement strategies to expand MAT across the County, including expanding current DHS ED-based MAT capacity with a focus on buprenorphine, long-acting naltrexone, and

naloxone; facilitating the linkage of ED patients to DHS and community-based SUD and mental health centers to continue MAT treatment; expanding ED-based MAT to private hospital across the County; expanding access to MAT and other SUD treatment for inmate patients inside the jails and upon release to ensure continuity of care; expanding the availability of MAT across all Health Agency sites; increasing the number of X-waivered buprenorphine prescribers working in EDs and health centers across the County; and facilitating the additional MAT "spokes" as a part of California's H&SS Grant, inclusive of Federally Qualified Health Centers and report back to the Board in 120 days on the progress. (18-4781)

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

Attachments: [Motion by Supervisors Solis and Hahn](#)
[Motion by Supervisor Ridley-Thomas](#)
[Report](#)
[Video I](#)
[Video II](#)

13. Mobile Shower Pilot Program Expansion

Recommendation a submitted by Supervisors Solis and Barger: Direct the Chief Executive Officer to work in collaboration with the Los Angeles Homeless Services Authority (LAHSA) to identify experienced homeless service providers capable of operating one or more of the Office of Emergency Management's (OEM) shower trailers, as recommended in the Chief Executive Officer's May 21, 2018 memorandum regarding mobile shower pilots, determine appropriate locations at which to deploy the OEM shower trailers to meet the needs of people experiencing homelessness, and coordinate with the Los Angeles County Metropolitan Transportation Authority (Metro) to determine the feasibility of placing one or more of the OEM shower trailers near Metro stations where there is a need; and direct the Chief Executive Officer to take the following related actions:

Execute agreement(s) with selected service provider(s) allowing the provider(s) to utilize OEM shower trailer(s) at no cost and funding to the providers to operate the trailers, or provide funding to LAHSA to execute agreements with providers to fund the shower trailer operations;

Utilize up to \$200,000 from the Homeless Initiative funding in the Provisional Financing Uses budget to support the operation of one or more of the OEM shower trailers;

Report back to the Board in 120 days, after the deployment of the first trailer, on the outcomes of the expanded mobile shower pilot program

utilizing the OEM shower trailers, including number of showers taken as well as engagement with supportive services;

Work in collaboration with the Director of Parks and Recreation and the Parks Sheriff Bureau to identify County parks and recreational facilities equipped with unutilized showers during the off season and report back to the Board in 30 days with recommendations including, but not limited to, program, operational and maintenance costs, to pilot a program by making showers in certain identified facilities available to individuals experiencing homelessness; and

Take any other actions consistent with and/or necessary for the implementation of the foregoing actions. (18-4775)

Paul Asplund, Mel Tillekeratne, Eric Preven, George Buzzetti, Marcela Oliva, Herman Herman, Red Chief Hunt, Robert Rosebrock and Frank Langston addressed the Board.

After discussion, 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 Supervisors Solis and Barger](#)
[Chief Executive Officer's May 21, 2018 Report](#)
[Report](#)
[Video](#)

14. Proclaiming “National Health Center Week” in the County of Los Angeles

Recommendation as submitted by Supervisor Solis: Proclaim August 12 through 18, 2018 as “National Health Center Week” in recognition of Los Angeles County’s community health centers in serving the health needs of our communities. (18-4780)

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](#)

15. FunMania Workplace Giving Event Fee Waiver

Recommendation as submitted by Supervisor Solis: Waive a total of \$14,320 in fees, including the \$6 parking fee for 2,000 vehicles and facility rental fees at Whittier Narrows Recreation Area, excluding the cost of recreation staff and liability insurance, for the Department of Public Social Services’ 26th Annual FunMania Workplace Giving Event, to be held September 29, 2018. (18-4782)

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](#)

16. Cannabis Health and Safety Inspections

Recommendation as submitted by Supervisors Ridley-Thomas and Hahn: Find and declare that it is in the best interests of the County and its residents to provide a defense of a criminal action or proceeding under Federal law brought against a County employee for actions performed in compliance with State and local cannabis laws, provided the employee has acted in good faith, within the scope of his or her employment, without actual malice and in the apparent interests of the County; instruct the Acting Executive Officer of the Board, in consultation with the Chief Executive Officer, County Counsel, the Director of Personnel, the Interim Director of Consumer and Business Affairs and any other relevant Departments, to develop a Board policy establishing the circumstances under which a County employee will be entitled to a defense; and direct the Chief Executive Officer, in consultation with County Counsel, the Director of Personnel and the Interim Director of Consumer and Business Affairs, to advocate for State legislation and regulations that would ensure that public employees who may be subjected to liability or prosecution under Federal law solely because of cannabis-related duties performed in good faith, are provided the same protections under State law as any other public employee working in a non-cannabis-related job function and are not penalized under State law for performing said duties. (18-4779)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, 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

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

17. Scaling Up Diversion and Re-Entry Efforts for People with Serious Clinical Needs

Recommendation as submitted by Supervisors Ridley-Thomas and Barger: Instruct the Acting Director of Health Services to work with appropriate partners within and outside of the County, to conduct a study of the existing County jail population to identify who would likely be eligible for diversion and re-entry programs based on their clinical conditions and current criminal charges, with the study to be sufficiently rigorous and scientific to help guide the County's strategy for creating and scaling community-based diversion and re-entry programs for those with serious clinical conditions; and take the following actions:

Instruct the Acting Director Health Services to conduct an assessment that examines the return on investment and outcomes of the existing Office of Diversion and Re-Entry (ODR) Housing and Misdemeanor Incompetent to Stand Trial Programs, two of the most significant ODR efforts to date, with this analysis to provide the County with key impact and outcome data as well as cost-benefit information to determine how best to improve and scale ODR's efforts;

Instruct the Acting Director of Health Services to work with the Chief Executive Officer, the Directors of Mental Health, Public Health and Children and Family Services, the Acting Director of Public Social Services, County Counsel, the Chief Probation Officer, the Interim Public Defender, the Alternate Public Defender, and the Director of the Office of Diversion and Re-Entry, in conjunction with the Sheriff, District Attorney, Los Angeles City Attorney and Presiding Judge of the County's Superior Court, to create a detailed five- to ten-year Diversion and Re-Entry Road Map For Those With Serious Clinical Needs (Road Map), including, but not limited to, the following:

A description of the kind of programs (and any subsequent policy changes) which would be required to serve the total population identified under the study described above, including efforts to divert these individuals before they reach the jails or become justice-involved, including community-based housing programs and permanent supportive housing, licensed and unlicensed interim housing, inpatient hospital facilities, locked Institutions for Mental Disease facilities, residential treatment facilities, and other settings delineated as essential to the County's overall system of care for justice-involved individuals, as well as the necessary supports connected to the health, mental health and substance use disorder delivery systems as well as employment, legal relief and other case

management services;

The type of facilities needed to site the programs;

The staff needed to implement the programs;

The sources of funds which could reasonably be expected to support the full set of programs;

The legislative and/or policy changes which would be needed to most efficiently and easily implement the full set of programs, including the areas of land use, program siting, licensing, funding and program reimbursement, workforce development and information sharing/privacy issues;

The information technology resources that could and should be pursued to facilitate successful diversion and re-entry efforts; and

Any practice-based or culture-based transformations which will be required of individual Departments or other entities involved in the Health - Justice collaborative network;

Authorize the Acting Director of Health Services and the Director of the Office of Diversion and Re-Entry, to enter into consultant contracts up to a total of \$500,000 to execute and complete the work, with funding available through existing one-time ODR funding sources; and

Instruct the Acting Director of Health Services to engage philanthropic and other research partners to help guide and fund the needed studies.
(18-4784)

Melanie Griffin, James Nelson, Lydia Gray, George Buzzetti, Mark Anthony Johnson, Victor Trujillo and Dr. Genevieve Clavreul addressed the Board.

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

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

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

18. Willowbrook Development Opportunity

Recommendation as submitted by Supervisor Ridley-Thomas: Authorize the Chief Executive Officer to negotiate and execute short-term leases, as needed, on behalf of the County, with the Compton Unified School District for use of the former Lincoln Elementary School site located at 1667 East 118th Street in Willowbrook by County Departments including, but not limited to, the Departments of Mental Health and Health Services, to facilitate the implementation of the Martin Luther King, Jr. Medical Campus Capital Projects approved by the Board; and find that the proposed actions are exempt from the California Environmental Quality Act. (Relates to Agenda No. 1-D) (18-4763)

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

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

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

19. Children's Savings Accounts

Revised recommendation as submitted by Supervisors Ridley-Thomas and Solis: Direct the Chief Executive Officer, in conjunction with County Counsel, the Interim Director of Consumer and Business Affairs and the Director of the Center for Strategic Public-Private Partnerships, to report back to the Board in writing within 90 days on the feasibility of the County's participation in the City of Los Angeles and the Los Angeles Unified School District's (LAUSD) Children's Savings Account (CSA) program for first graders enrolled at LAUSD schools, with the County assuming responsibility for the first graders who reside in the unincorporated areas of the County and cities outside the City of Los Angeles that are served by LAUSD; and direct the Chief Executive Officer, in consultation with County Counsel and key Directors including, but not limited to, the Directors of Children and Family Services, Public Social Services, Child Support Services, the Interim Director of Consumer and Business Affairs, the Auditor-Controller and the Executive Director of the Office of Child Protection, to report back to the Board in writing within 120 days on options for the County to develop a CSA program for children and youth who are involved in one or more County systems. (18-4774)

Supervisors Ridley-Thomas and Solis revised their joint motion as detailed above.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved as revised.

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

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Revised motion by Supervisors Ridley-Thomas and Solis](#)
[Revised motion by Supervisors Ridley-Thomas and Solis](#)
[Report](#)

20. Extend the Reward Offer in the Murder of Danah Rojo-Rivas

Recommendation as submitted by Supervisor Ridley-Thomas: Extend the \$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 16-year-old Danah Rojo-Rivas, who tragically lost her life at the intersection of Euclid Avenue and Long Beach Boulevard in the City of Lynwood on November 23, 2016, at approximately 9:34 p.m. (16-5954)

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

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

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Notice of Reward](#)

21. Community Coalition's 7th Annual "South Los Angeles Power Fest" Event Fee Waiver

Recommendation as submitted by Supervisor Ridley-Thomas: Waive the \$200 permit fee for the use of a portion of the County-controlled property at West Manchester Avenue and South Vermont Avenue in Los Angeles (the eastern portion of the 8400 block of South Vermont Avenue) and waive the \$200 permit fee for use of the parking facility at the County-leased building at 8300 South Vermont Avenue in Los Angeles, excluding the cost of liability insurance, security and clean-up costs, for attendees of the Community Coalition's 7th Annual "South Los Angeles Power Fest" event, to be held August 25, 2018. (18-4769)

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

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

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

22. Approval of the June 2018 Meeting Minutes

Acting Executive Officer of the Board's recommendation: Approve minutes for the June 2018 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. **NOTE: The minutes for the month of June 2018 can be found online at:** [http://portal.lacounty.gov/wps/portal/sop/\(18-4253\)](http://portal.lacounty.gov/wps/portal/sop/(18-4253))

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: [Board Letter](#)

ADMINISTRATIVE MATTERS 23 - 65**Chief Executive Office****23. Memorandum of Understanding with the City of Downey for Affordable Housing**

Recommendation: Authorize the Executive Director of the Community Development Commission to act as an agent on behalf of the County, to execute a memorandum of understanding with the City of Downey to explore the development of affordable housing targeting homeless veterans at the property located at 11269 Garfield Avenue in the City of Downey (4), and undertake any subsequent actions necessary to identify a qualified developer for the property. **(Chief Executive Office and Community Development Commission)** (Relates to Agenda No. 2-D) (18-4716)

George Buzzetti, Joe Perez and Bertha Basulto addressed the Board.

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

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

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

24. City Homelessness Plan Implementation

Recommendation: Funding recommendation and associated plan to support the implementation of cities' homelessness plans from January 2019 through June 2020. (18-2558)

On motion of Supervisor Barger, seconded by Supervisor Solis, 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

25. Information Security Awareness Training Content and a Phishing Simulator

Recommendation: Approve and authorize the utilization of \$765,900 from the County's Information Technology Fund to acquire a three-year Countywide subscription for Enterprise Information Security Awareness Training content and a phishing simulator from KnowBe4; and authorize the Director of Internal Services, as the County's Purchasing Agent, to issue a purchase order utilizing a Master Agreement administered by the National Intergovernmental Purchasing Alliance. (18-4690)

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: [Board Letter](#)

County Operations**26. Bank On Program Financial Empowerment Fund Grant**

Recommendation: Authorize the Interim Director of Consumer and Business Affairs to accept a grant award in the amount of \$10,000 from Cities for Financial Empowerment Fund, Inc., (CFE Fund) to support the Department of Consumer and Business Affairs' Bank On Program, which works to ensure that consumers have access to mainstream banking accounts so consumers are not forced to rely on alternative financial services, for the grant period of July 31, 2018 through July 30, 2019, and execute and submit all documents necessary to receive the grant funds; accept an additional grant award in an amount not to exceed \$50,000 from CFE Fund for the grant period of July 31, 2019 through July 30, 2020, and execute and submit all documents necessary to receive the additional grant funds; execute an agreement with CFE Fund to receive grant funds for the Department's Bank On Program for the grant period of July 31, 2018 through July 30, 2019; execute future grant agreements with CFE Fund provided that any future agreements will assist in meeting the program needs; execute amendments to the agreements to make technical changes and extend the terms as may be needed to implement and sustain efficacy of programs; and apply for and submit a grant application to CFE Fund in future fiscal years and execute all required grant application documents, including assurances and certifications, when and if such future funding becomes available. **(Department of Consumer and Business Affairs)** (18-4685)

Victor Trujillo addressed the Board.

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

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

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

27. Custodial Services Contract Amendment

Recommendation: Authorize the Director of Internal Services to execute amendments to contracts with Pride Industries One Inc., to continue providing custodial services to various County Departments, for six month-to-month extension options, for a total amount of \$6,116,258, which is included in the Internal Services Department's Fiscal Year 2018-19 Adopted Budget; and execute future amendments to the contract to add or delete facilities, approve necessary changes in scope of services or effectuate amendments should the contracting entity merge, be acquired or otherwise have a change of entity. **(Internal Services Department)** (18-4686)

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: [Board Letter](#)

Children and Families' Well-Being**28. Report relating to the Anthony Avalos Case**

Report by the Executive Director of the Office of Child Protection, the Director of Children and Family Services and the Interim Director of the Health Agency on the history of contact and coordination of services related to the Anthony Avalos case and other matters, as requested at the Board meeting of June 26, 2018.

(18-4699)

Eric Preven, Carla Glade, Victor Trujillo, Herman Herman, Kristen Cortese, Mary Jacobs, Red Chief Hunt, James Nelson, Dr. Genevieve Clavreul and Frank Langston addressed the Board.

Judge Michael Nash, Executive Director of the Office of Child Protection, Bobby Cagle, Director of Children and Family Services, and Fred Leaf, Interim Director of the Health Agency, responded to questions posed by the Board.

Supervisor Solis made a motion to instruct the Executive Director of the Office of Child Protection (OCP), Director of Children and Family Services, and the Interim Director of the Health Agency, to collaborate with stakeholder legal aid and Children Alliance groups to train social workers in recognizing possible triggers in cases where legal analysis might be needed and explore options for the expanding provision of pediatric forensic services outside of business hours.

Supervisor Kuehl made a motion to instruct the Executive Director of the Office of Child Protection, Director of Children and Family Services, and the Interim Director of the Health Agency, to consider providing additional monitoring after families have completed Voluntary Family Maintenance services; provide information on the types of medical examinations provided when a child is removed on an emergency basis or removed by the Court, when a forensic or physical examination is required, and if there is a difference, and whether the types of examination depend on the age.

Supervisor Barger made a motion to instruct the Executive Director of the Office of Child Protection, Director of Children and Family Services, and the Interim Director of the Health Agency, to explore mentoring programs that pair seasoned social workers with new hires; in addition, in collaboration with the Chief Executive Officer and all other impacted Departments, move forward with implementing the recommendations outlined in the report entitled, "OCP Coordinated Response to the Anthony A. motion," including an assessment of staffing resources needed, and report back to the Board

in writing in 90 days with an implementation update and identification of any additional recommendations; and report back to the Board in six months detailing the completed implementation of the recommendations and any necessary next steps.

Supervisor Ridley-Thomas made a motion to instruct the Executive Director of the Office of Child Protection, Director of Children and Family Services, and the Interim Director of the Health Agency to review the Office of Child Protection to determine its effectiveness in coordinating the collaboration of County Departments involved in child protection cases, as recommended by the Blue Ribbon Commission and assess whether it has the resources needed to coordinate interdepartmental collaboration.

After discussion, on motion of Supervisor Barger, seconded by Supervisor Ridley-Thomas, the Board received and filed the report; and instructed the Executive Director of the Office of Child Protection, Director of Children and Family Services, and the Interim Director of the Health Agency to take the following actions:

- 1. In collaboration with the Chief Executive Officer and all other impacted Departments, move forward with implementing the recommendations outlined in the report entitled, "OCP Coordinated Response to the Anthony A. motion," including an assessment of staffing resources needed, and report back to the Board in writing in 90 days with an implementation update and identification of any additional recommendations; and report back to the Board in six months detailing the completed implementation of the recommendations and any necessary next steps;**
- 2. Collaborate with stakeholder legal aid and Children Alliance groups to train social workers in recognizing possible triggers in cases where legal analysis might be needed and explore options for the expanding provision of pediatric forensic services outside of business hours;**
- 3. Consider providing additional monitoring after families have completed Voluntary Family Maintenance services;**
- 4. Provide information on the types of medical examinations provided when a child is removed on an emergency basis or removed by the Court, when a forensic or physical examination is required, and if there is a difference, and whether the types of examination depend on the age;**

5. Explore mentoring programs that pair seasoned social workers with new hires; and

6. Review the Office of Child Protection to determine its effectiveness in coordinating the collaboration of County Departments involved in child protection cases, as recommended by the Blue Ribbon Commission and assess whether it has the resources needed to coordinate interdepartmental collaboration.

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

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

29. Emergency Shelter Care Services Contracts

Recommendation: Authorize the Director of Children and Family Services to execute contracts with Deborah Knight, Tracey Walters, Estella Mimms, Rose Williams and Tunisha Johnson, for the provision of emergency shelter care services, effective October 1, 2018 through March 30, 2019, with four one-year extension options, for a maximum of five years and a maximum annual contract amount of \$69,600, with a total annual funding allocation for the program of \$400,000 and an aggregate amount of \$2,000,000, 85% funded by Federal Revenue and 15% Net County Cost, with funding included in the Department's Fiscal Year 2018-19 Adopted Budget and will be included for subsequent fiscal years in future budget requests; and take the following related actions:

(Department of Children and Family Services)

Execute additional contracts resulting from subsequent Statements of Qualifications submissions that are found to be responsive and responsible through the closing of the Request for Statement of Qualifications in March of 2022, with the contracts to be executed with one-year terms and an anticipated sunset date of September 30, 2023;

Extend the contracts by amendments or written notices for optional term extensions, including a six-month extension beyond September 2023, and execute amendments to the current contracts to increase or decrease bed capacity as necessary or for any changes to the terms and conditions to meet programming needs; and

Terminate contracts for convenience, provided that the contractor requests termination in writing, and/or the Director finds that it is in the best interest of the County. (18-4650)

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

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

Attachments: [Board Letter](#)

Health and Mental Health Services**30. Temporary Therapeutic Hemapheresis and Dialysis Services Agreements**

Recommendation: Authorize the Acting Director of Health Services to amend the temporary therapeutic hemapheresis and dialysis services form agreements with various contractors to revise the Statements of Work (SOW) to address changes in standards of care and add new service categories, revise the schedule of rates to reflect any modifications to the SOW and achieve industry-competitive rates, and modify or waive the County's contracting standard terms and conditions which are not mandated by County ordinance or otherwise by law, on a case by case basis, in order to recruit and retain a pool of qualified contractors, address fluctuations in patient volume and emerging patient needs, attain and deliver appropriate levels of care and preserve patient safety; execute amendments to existing agreements with current service providers to add the amended provisions; offer and sign the amended agreement with additional qualified firms during the term of the agreement, based on the patient care needs of the Department of Health Services, effective upon execution through April 30, 2019, with up to five additional one-year extension options; and suspend or terminate any of the aforementioned agreements in accordance with applicable termination provisions in the respective agreements. **(Department of Health Services) (18-4647)**

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: [Board Letter](#)

31. Innovation 2 - Developing Trauma Resilient Communities: Community Capacity Building Contracts

Recommendation: Authorize the Director of Mental Health to execute Innovation 2 Developing Trauma Resilient Communities: Community Capacity Building contracts with Alma Family Services, Para Los Niños, Children's Institute, Inc., Westside Infant-Family Network, Safe Place for Youth, City of Pasadena Public Health Department and The Children's Center of the Antelope Valley, for the provision of Mental Health Services Act Innovation 2 services, to promote interagency or community collaboration to build each community's capacity to prevent trauma or reduce the impact of trauma on residents of that community, effective upon Board approval through June 30, 2022, with a Total Contract Amount (TCA) for each contract of \$8,000,000 for four fiscal years, and an aggregate amount for all eight contracts not to exceed \$64,000,000, fully funded by State Mental Health Services Act (MHSA) revenue; execute a consultant services contract with the University of California, San Diego for the evaluation of the Innovation 2 Program services, effective upon Board approval through June 30, 2022 with a TCA of \$1,000,000 for each fiscal year, and an aggregate amount not to exceed \$4,000,000, fully funded by State MHSA revenue; and execute future amendments to the contracts, as necessary, provided such amendments are administrative or non-material changes, modify or replace an existing statement of work and/or reflect Federal, State and County regulatory and/or policy changes, and terminate the contracts, in accordance with the respective contract's termination provisions, including termination for convenience. **(Department of Mental Health) (18-4674)**

George Buzzeti addressed the Board.

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

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

Attachments: [Board Letter](#)

32. Memorandum of Understanding to Support the Tobacco Program

Recommendation: Authorize the Director of Public Health to execute a Memorandum of Understanding (MOU) with the California Department of Justice (DOJ) to support the Tobacco Control and Prevention Program services to reduce illegal sales of tobacco, effective upon execution through June 30, 2020, in the amount of \$1,300,000, which includes indemnification language requiring the County to indemnify DOJ from all claims, liabilities or losses in connection with the performance of the MOU, with funding to be requested in the Department of Public Health's Fiscal Year 2018-19 Final budget and will be included in future fiscal years, as needed, at no Net County Cost; and accept future MOUs and/or execute amendments that are consistent with the provisions and requirements of the MOU that extend the term through June 30, 2021 at amounts determined by DOJ, reflect non-material and/or ministerial revisions to the terms and conditions, allow for the rollover of unspent funds and/or redirection of funds, adjust the term of the award through December 31, 2021 and/or provide an increase or decrease in funding up to 25% above or below each term's annual base amount. **(Department of Public Health)** (18-4684)

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: [Board Letter](#)

Community Services**33. Interim Urgency Ordinance for a Moratorium Prohibiting Mobilehome Space Rent Increases**

Recommendation: Adopt an interim urgency ordinance to impose a 180-day moratorium on rent increases in excess of 3% per year for mobilehome spaces that are leased for a period of 12 months or less in the unincorporated areas of Los Angeles County; and find that the proposed action is exempt from the California Environmental Quality Act. **(Community Development Commission and Department of Consumer and Business Affairs) 4-VOTES** (Relates to Agenda No. 52) (18-4693)

This item was taken up with Item No. 52.

Ken Meng, Joe Meng, Roy Gonzalez, Jarryd Gonzales, Jeff Ruffner, Lee Ouye, Diane Cheung, Fred Nakamura, Tyler Anderson, Anette Torres, Ray Williams, Vincent Consolo, Pamela Agustin, Tom Meng, Etelvina Rocha,

Hermes Padilla and Eric Preven addressed the Board.

Supervisor Kuehl made a motion to remove the urgency provision from the Departments' recommendation to adopt an interim ordinance, thereby removing the four-vote requirement, and instead introduce, waive reading and order placed on the agenda of September 4, 2018, a revised non-urgency ordinance, which would become effective 30 days after adoption.

After discussion, the Board removed the urgency provision from the Departments' recommendation to adopt an interim ordinance, thereby removing the four-vote requirement, and instead introduced, waived reading and ordered placed on the agenda of September 4, 2018 for adoption, a revised non-urgency ordinance entitled, "An ordinance temporarily imposing a moratorium prohibiting rent increase in excess of 3% related to mobilehome space rent for a period of 180-days on all mobilehome parks located in the unincorporated area of Los Angeles County," which would become effective 30 days after adoption.

Said motion was duly carried by the following vote:

Ayes: 3 - Supervisor Solis, Supervisor Hahn and Supervisor Kuehl

Noes: 1 - Supervisor Barger

Abstentions: 1 - Supervisor Ridley-Thomas

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

34. Peter F. Schabarum Regional Park General Improvements Project

Recommendation: Approve the Peter F. Schabarum Regional Park General Improvements Project, Capital Project No. 87292 (4), with an estimated project budget of \$2,600,000; authorize the Director of Parks and Recreation to carry out the project using a Board-approved Job Order Contract; adopt the Youth Employment Plan as required by the Regional Park and Open Space District Procedural Guide; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (18-3932)

On motion of Supervisor Barger, 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](#)

35. General William J. Fox Airfield Runway Pavement Rehabilitation Project

Recommendation: Authorize the Director of Public Works to apply for a Federal Aviation Administration Airport Improvement Program, Catalog of Federal Domestic Assistance 20.106 grant and a State of California Department of Transportation California Aid to Airports Program Airport Improvement Program matching grant for construction of the General William Fox Airfield Runway Pavement Rehabilitation Project (5); approve an exception to the County's grant policy by authorizing the Director to timely accept the grants; authorize the Director to conduct business with the Federal Aviation Administration and the State of California Department of Transportation on all matters related to the grant funds of the project, including execution of the grant; and find that the project is within the scope of a previously approved exemption from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES (18-4664)**

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: [Board Letter](#)

36. 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)** (Continued from the meeting of 8-7-18) (18-4429)

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: [Board Letter](#)

37. 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)** (Continued from the meeting of 8-7-18) (18-4330)

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: [Board Letter](#)

38. Landscape Maintenance Services for North County Groups A and B Contracts

Recommendation: Find that landscape maintenance services can be performed more economically by an independent contractor; award and instruct the Chair to sign a contract for landscape and maintenance services with North County Groups A and B to Oakridge Landscape, Inc., located in Valencia (5), for a one-year term with three one-year and six month-to-month extension options, for a potential maximum term of 54 months for each contract and a potential maximum contract amount of \$1,828,970 for Group A and \$2,877,922 for Group B; authorize the Director of Public Works to exercise the extension options 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, and annually increase the contract amounts by up to an additional 10% for unforeseen, additional work within the scope of the contracts, if required; and find that the proposed contracts are exempt from the California Environmental Quality Act. **(Department of Public Works)** (18-4625)

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: [Board Letter](#)

Agreement Nos. 78833 and 78834

39. As-Needed Engineering and Project Management Services Agreements

Recommendation: Award and authorize the Director of Public Works to execute consultant services agreements for as-needed engineering and project management services in areas such as water resources, flood hazard mitigation, waterworks and related engineering and telemetry systems, for the Department of Public Works and the County Flood Control District, the Waterworks Districts and the Sewer Maintenance Districts, for a total program amount not to exceed \$60,000,000, commencing upon full execution, with the expiration of each of the agreements subject to where services for a given project have been authorized in writing by the County, but are not completed by the consultant prior to the stated expiration date, the expiration date will be automatically extended solely to allow for the completion of such services; and authorize additional services and extend each of the agreement's expiration date as necessary to complete additional services when they are previously unforeseen, related to a previously assigned scope of work on a given project or assignments and are necessary for the completion of that given project or assignment and administer the agreements and, at the discretion of the Director, exercise the option to extend any or all of the agreements for one additional year, based upon project demands and the level of satisfaction with the services provided, for a total duration of four years.

(Department of Public Works) (18-4644)

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: [Board Letter](#)

40. Load Reduction Strategy for the Rio Hondo River and Tributaries Agreement

Recommendation: Authorize the Director of Public Works to enter into an agreement with the Cities of Alhambra, Monterey Park, Pasadena, Rosemead, San Gabriel, San Marino, South Pasadena and Temple City, and the San Gabriel Valley Council of Governments, to contribute a total amount not to exceed \$295,160, for the design of three regional projects at the downstream areas of Alhambra Wash, Rubio Wash and Eaton Wash (1) before their confluences with the Rio Hondo River; and execute any necessary amendments to the agreement. **(Department of Public Works)** (18-4665)

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: [Board Letter](#)

41. Resolutions to Execute State Grant Agreements for Various Projects

Recommendation: Adopt resolutions authorizing the Director of Public Works to execute grant agreements for the East Los Angeles Sustainable Median, Gates Canyon Park and Ladera Park Stormwater Capture Projects (1, 2 and 3); authorize the Director of Public Works to accept Proposition 1 (2014) stormwater grant funds in an amount up to \$2,000,000 for the East Los Angeles Sustainable Median Stormwater Capture Project, \$3,300,000 for the Gates Canyon Park Stormwater Capture Project and \$1,623,778 for the Ladera Park Stormwater Capture Project, and accept Proposition 84 (2006) stormwater grant funds in an amount up to \$3,211,222 for the Ladera Park Stormwater Capture Project; execute all necessary documents, contracts, agreements, reports and amendments including for extensions of time and minor changes in project scope; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Public Works)** (18-4672)

On motion of Supervisor Barger, 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](#)

42. Revised County Policy for Best Value Construction Contracting Delivery Job Order Contracts

Recommendation: Approve the use of best value construction contracting as an option to award individual annual contracts, more commonly referred to as Job Order Contracts (JOCs), not to exceed \$3,000,000 each, adjusted annually to reflect the percentage change in the California Consumer Price Index (CPI) for repair, remodeling or other repetitive work to be done according to unit prices, the JOCs may be extended for two subsequent one-year terms for a maximum amount not to exceed \$6,000,000 and adjusted annually to reflect the percentage change in the California CPI; and adopt the revised Best Value Construction Contracting Policy in order to implement Best Value Construction Contracting for JOCs.

(Department of Public Works) (18-4655)

On motion of Supervisor Barger, 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](#)

43. Increase Annual Incidental Expense Limit for Fiscal Year 2018-19

Recommendation: Authorize the Director of Public Works to incur incidental expenses above the annual amount of \$5,000 by \$25,000, bringing the total limit to \$30,000 annually, and increase the per occurrence limit amount from \$500 to \$1,000 for Fiscal Year 2018-19, with no impact to the County General Fund, to cover the cost of official County business, meetings and events/programs that support the Department of Public Work's mission. **(Department of Public Works) (18-4561)**

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: [Board Letter](#)

44. Accept Grant Funds from State Water Resources Board for West Coast Basin Barrier Project Unit 13 Resolution

Recommendation: Acting as the Governing Body of the County Flood Control District, adopt a resolution authorizing the Chief Engineer to accept grant funds from the State Water Resources Control Board for the West Coast Basin Barrier Project Unit 13 (4); authorize the Chief Engineer to enter into an agreement with the State Resources Control Board to accept grant funds in an amount up to \$7,048,936; authorize the Chief Engineer to conduct business with the State on all matters related to the grant, including negotiating and executing amendments as may be necessary to complete the project, including extensions of time, minor changes in project scope and alterations in the grant amount up to 10%; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works) (18-4640)**

On motion of Supervisor Barger, 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](#)

45. County Waterworks Districts Various Capital Improvement Projects

Recommendation: Acting as the Governing Body of the County Waterworks District Nos. 37 (Acton) and 40 (Antelope Valley) (Districts), approve the Acton Well 37-5, Acton 3220 Pressure Zone Tank, Avenue J-12 and 50th Street West Site Improvements, Well 4-91 and Avenue H and 50th Street West Well Site, Wells 4-93 and 4-94 planning and engineering projects (5), at an estimated total amount of \$800,000, \$950,000, \$455,000 and \$775,000, respectively, funded by the Districts' Accumulative Capital Outlay Funds' Fiscal Year 2018-19 Budget, and authorize the Director of Public Works to proceed with the projects; adopt a resolution authorizing the Director to apply for loans from the State Water Resources Control Board's Drinking Water State Revolving Fund Program on behalf of the Districts for the projects; authorize the Director to execute financing agreements, amendments and certifications for funding under the Drinking Water State Revolving Fund Program administered by the State Water Resources Control Board, approve claims for reimbursement, execute budget and expenditure summaries, execute the final release forms and certify project completions for the projects and adopt a resolution pledging the necessary funds to repayment of financing; and find that the proposed projects are exempt from the California Environmental Quality Act. **(Department of Public Works) (18-4658)**

On motion of Supervisor Barger, 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](#)

46. Los Angeles Oil and Gas Assessment Contract

Recommendation: Approve and instruct the Chair to sign a contract with MRS Environmental Inc., to assist with assessing the conditions, regulatory compliance and potential public health and safety risks associated with oil and gas facilities and related operations in the unincorporated communities of the County, for a three-year term effective the day after Board approval, with two one-year extension options and a maximum contract amount not to exceed \$558,865, and suspend work if, in the opinion of the Director of Planning, it is in the best interest of the County; authorize the Director to execute amendments to incorporate necessary changes to the contract that do not significantly affect the scope of work or exceed the contract amount and suspend work if, in the opinion of the Director, it is in the best interest of the County; and find that the proposed contract is exempt from the California Environmental Quality Act. **(Department of Regional Planning)** (18-4533)

On motion of Supervisor Barger, seconded by Supervisor Solis, 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

Attachments: [Board Letter](#)

Public Safety**47. Strategies Against Gang Environments Program Agreement**

Recommendation: Authorize the District Attorney to execute an agreement with the City of Paramount (4) for the Strategies Against Gang Environments Program for the provision of services to reduce gang violence through the use of various legal and law enforcement actions, for the period of July 1, 2018 through June 30, 2019 at an estimated program total of \$343,432, with the City to provide the District Attorney with \$249,801 to partially offset the total; and authorize the District Attorney to serve as Project Director for the program, execute up to four one-year extension options at an annual cost to the City no less than \$249,801, and approve amendments and augmentations to any program goals, objectives or budget revisions subject to the payment limitations in the agreement. **(District Attorney)** (18-4646)

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

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

Attachments: [Board Letter](#)

48. Annual Federal Equitable Sharing Agreement and Certification

Recommendation: Authorize the District Attorney, on behalf of the County, to execute a Federal Equitable Sharing Agreement and Annual Certification Report for Fiscal Year (FY) 2017-18, which enables the District Attorney's Office to continue participation in the Federal Equitable Sharing Program to receive Federally forfeited cash, property or proceeds; and report the use of Federal Equitable Sharing funds received in FY 2017-18. **(District Attorney)** (18-4649)

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

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

Attachments: [Board Letter](#)

49. Report by the Inspector General on Reforms and Oversight Efforts

Report by the Inspector General on reforms and oversight efforts with regard to the Sheriff's Department, as requested at the Board meeting of October 9, 2012, and updated on May 31, 2016. (12-5525)

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

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

Attachments: [Report](#)

50. 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, 7-31-18 and 8-7-18) (13-0268)

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

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

Attachments: [Report](#)

51. Sheriff's Department's Management Retreat Incidental Expense

Recommendation: Authorize the Sheriff to incur incidental expenses above the Sheriff's Department's delegated authority; and authorize a pre-payment in the amount of \$42,608 to the University of California Los Angeles Lake Arrowhead Conference Center to fund a Management Retreat to strengthen internal communications and protocols throughout the executive ranks, to be held October 25 and 26, 2018. **(Sheriff's Department)** (18-4629)

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

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

Attachments: [Board Letter](#)

Ordinance for Adoption**52. Interim Urgency Ordinance for a Moratorium Prohibiting Mobilehome Space Rent Increases**

Adopt an interim urgency ordinance to temporarily impose a moratorium prohibiting rent increases in excess of 3% per year related to mobilehome space rent for a period of 180-days on all properties located in the unincorporated area of Los Angeles County, and shall expire upon the expiration of a 180-days following its adoption, unless extended or replaced by the Board with a Mobilehome Rent Regulation Ordinance. **4-VOTES** (Relates to Agenda No. 33) (18-4694)

This item was taken up with Item No. 33.

Ken Meng, Joe Meng, Roy Gonzalez, Jarryd Gonzales, Jeff Ruffner, Lee Ouye, Diane Cheung, Fred Nakamura, Tyler Anderson, Anette Torres, Ray Williams, Vincent Consolo, Pamela Agustin, Tom Meng, Etelvina Rocha, Hermes Padilla and Eric Preven addressed the Board.

Supervisor Kuehl made a motion to remove the urgency provision from the Departments' recommendation to adopt an interim ordinance, thereby removing the four-vote requirement, and instead introduce, waive reading and order placed on the agenda of September 4, 2018, a revised non-urgency ordinance, which would become effective 30 days after adoption.

After discussion, the Board removed the urgency provision from the Departments' recommendation to adopt an interim ordinance, thereby removing the four-vote requirement, and instead introduced, waived reading and ordered placed on the agenda of September 4, 2018 for adoption, a revised non-urgency ordinance entitled, "An ordinance temporarily imposing a moratorium prohibiting rent increase in excess of 3% related to mobilehome space rent for a period of 180-days on all mobilehome parks located in the unincorporated area of Los Angeles County."

Said motion was duly carried by the following vote:

Ayes: 3 - Supervisor Solis, Supervisor Hahn and Supervisor Kuehl

Noes: 1 - Supervisor Barger

Abstentions: 1 - Supervisor Ridley-Thomas

Attachments: [Ordinance](#)
[Revised Ordinance](#)
[Video](#)

Miscellaneous**53. Settlement of the Matters Entitled, Evangeline Cheshewalla, et al. v. Anthony Sylvester Dean, et al. and Sergio Salcedo v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matters entitled, Evangeline Cheshewalla, et al. v. Anthony Sylvester Dean, et al., Los Angeles Superior Court Case No. BC 620 029 and Sergio Salcedo v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 625 177 in the amount of \$364,950 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Internal Services Department's budget.

This lawsuit arises from alleged injuries sustained in a vehicle accident involving an Internal Services Department employee. (18-4542)

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

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

Attachments: [Board Letter](#)

54. City of Carson Election

Request from the City of Carson: 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. (18-4482)

On motion of Supervisor Barger, seconded by Supervisor Solis, 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. City of Cudahy Election

Request from the City of Cudahy: Render specified services relating to the conduct of a General Municipal Election and a Special Municipal Election and consolidate with the Statewide General Election, to be held November 6, 2018. (18-4488)

On motion of Supervisor Barger, seconded by Supervisor Solis, 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](#)
[Board Letter](#)

56. City of Diamond Bar Election

Request from the City of Diamond Bar: 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. (18-4494)

On motion of Supervisor Barger, seconded by Supervisor Solis, 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 Hawaiian Gardens

Request from the City of Hawaiian Gardens: 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. (18-4500)

On motion of Supervisor Barger, seconded by Supervisor Solis, 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 La Puente Election

Request from the City of La Puente: 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. (18-4504)

On motion of Supervisor Barger, seconded by Supervisor Solis, 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 Lawndale Election

Request from the City of Lawndale: 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. (18-4510)

On motion of Supervisor Barger, seconded by Supervisor Solis, 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. Redondo Beach Unified School District Election Consolidation

Request from the Redondo Beach Unified School District: Approve the District's request to change its Governing Board Member Elections from the first Tuesday after the first Monday in March of odd-numbered years to the first Tuesday after the first Monday in November of even-numbered years, and consolidate these elections with the Statewide General Elections conducted by the County, effective November 2020. (18-4523)

On motion of Supervisor Barger, seconded by Supervisor Solis, 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

Attachments: [Board Letter](#)

61. City of Santa Monica Election

Request from the City of Santa Monica: 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. (18-4516)

On motion of Supervisor Barger, seconded by Supervisor Solis, 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](#)

62. Santa Monica-Malibu Unified School Districts Levying of Taxes

Request from the Santa Monica-Malibu 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 2012, Series D, in an aggregate principal amount not to exceed \$120,000,000; and direct the Auditor-Controller to place on its 2019-20 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. (18-4645)

On motion of Supervisor Barger, 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](#)

Miscellaneous Additions

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

63-A. Temple Ami Shalom Jewish High Holy Day Fee Waiver

Recommendation as submitted by Supervisor Barger: Waive the \$250 rental fee at Frank G. Bonelli Regional Park, excluding the cost of liability insurance, for the Temple Ami Shalom's Jewish High Holy Day rites, to be held September 10, 2018. (18-4801)

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

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

Attachments: [Motion by Supervisor Barger](#)

63-B. Retired Employees of Los Angeles County Fee Waiver

Recommendation as submitted by Supervisor Barger: Waive the \$225 rental fee at the Los Angeles County Arboretum and Botanic Garden, excluding the cost of liability insurance, for the Retired Employees of Los Angeles County's membership meeting, to be held September 25, 2018. (18-4800)

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](#)

63-C. Five-Signature Letter of Support for Setting a Minimum Age for Juvenile Court Prosecution in California

Recommendation as submitted by Supervisors Solis and Kuehl: Direct the Chief Executive Officer through the Legislative Affairs and Intergovernmental Relations Division, in collaboration with County Counsel, to send a five-signature letter to Governor Edmund G. Brown, Jr., Senators Holly Mitchell and Ricardo Lara and the Los Angeles County Legislative Delegation in support of Senate Bill 439 (Mitchell and Lara), legislation which would establish a minimum age of 12 years old for juvenile delinquency court jurisdiction, which would prohibit prosecution of youth 11 and under, except in the most serious cases of murder and forcible rape .
(18-4818)

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

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

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

63-D. Employing Technology to Improve Family Visitation Scheduling

Recommendation as submitted by Supervisors Ridley-Thomas and Kuehl: Direct the Chief Executive Officer to execute a contract with Sidebench Studios, LLC to complete work on *Time2Connect*, a family visitation coordination and scheduling software application (app), with a fully developed app deployed with training and support as the final deliverable, in an amount not to exceed \$375,000; and instruct the Chief Information Officer to partner with Chapin Hall at the University of Chicago (which is already engaged in an evaluation of the County's visitation plan) to conduct an evaluation of *Time2Connect* within six months of its launch and report back to the Board in writing within one year of the app's launch, including, but not necessarily limited to, the frequency of use among the Department of Children and Family Services' employees tasked with visitation scheduling, employee feedback on ease or difficulty of use, the number of employee hours saved or increased through use of the app and feedback from employees, resource families, families of origin and children and youth on the effectiveness of the app. (18-4810)

Dr. Genevieve Clavreul addressed the Board.

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

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

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

63-E. Reestablish the Reward Offer in the Murders of Richard Williams and Boston Farley

Recommendation as submitted by Supervisor Ridley-Thomas: Reestablish the \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the murders of 24-year-old Richard Williams and 23-year-old Boston Farley, who were fatally shot on the 1200 block of South Wilmington Avenue in the City of Compton, on May 15, 2016 at approximately 9:00 p.m. (16-5963)

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

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

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Notice of Reward](#)

63-F. US 101/Palo Comado Canyon Road Interchange Improvement Project

Recommendation: Acting as a responsible agency for the US 101/Palo Comado Canyon Road Interchange Improvement Project, consider the Mitigated Negative Declaration (MND)/Finding of No Significant Impact (FONSI) Report prepared and adopted by the California Department of Transportation as lead agency, together with any comments received during the public review period, certify that the Board has independently considered and reached its own conclusions regarding the environmental effects of the project as shown in the MND/FONSI Report, find on the basis of the whole record before the Board that there is no substantial evidence the project will have a significant effect on the environment and adopt the Mitigation Monitoring Program for the project, finding the program is adequately designated to ensure compliance with the mitigation measures; and take the following related actions: **(Department of Public Works) 4-VOTES**

Adopt a resolution finding that the project located within the City of Agoura Hills (3) is of general County interest and that the County aid in the form of Highways-Through-Cities funds in the amount of \$600,000 shall be provided to the City to be expended in accordance with all applicable provisions of law relating to funds derived from the Proposition C Local Return fund;

Approve an appropriation adjustment to transfer \$600,000 from Services and Supplies to Other Charges in the Proposition C Local Return fund to fully fund the County's contribution; and

Authorize the Director of Public Works to enter into a funding agreement with the City to contribute \$600,000 toward the project. (18-4700)

On motion of Supervisor Barger, 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](#)

IV. GENERAL PUBLIC COMMENT 66

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

Joe Faust, Yigal Adir, Geraldine Manning, David Armstrong, Margaret Rucker, Amador Cuevas, Mary Jacobs, George Buzzetti, Ronald Montes, Victor Trujillo, Vivian Romero and James Essex addressed the Board.
(18-4844)

Attachments: [Video](#)

V. CLOSED SESSION MATTERS FOR AUGUST 14, 2018**CS-1. 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.

The Board authorized settlement of the matters entitled California Department of Fair Employment and Housing (Jeffrey Ficarella, Real Party in Interest) v. County of Los Angeles and California Department of Fair Employment and Housing (Martha Godoy, Real Party in Interest) v. County of Los Angeles. The details of the settlement will be made available once finalized by all parties. The vote of the Board was unanimous, with all Supervisors present. (18-4622)

Attachments: [Settlement Agreement](#)

CS-2. PUBLIC EMPLOYMENT

(Government Code Section 54957 (b)(1))

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

The Board selected a candidate for the position of Public Defender, which will be returned to the Board for final action on the appointment, and instructed the Chief Executive Officer to negotiate a salary and execute an at-will employment contract, which is approved as to form by the County Counsel, subsequent to approval of an annual salary by the Board of Supervisors. The vote of the Board was unanimous, with all Supervisors present. (18-4359)

CS-3. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

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

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

Unrepresented employees (all).

No reportable action was taken. (17-0363)

Report of Closed Session (CSR-18)

Attachments: [Audio Report of Closed Session 8/14/18](#)

VI. ADJOURNMENT 67

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

Supervisor Solis

Susan Duran

Supervisor Ridley-Thomas and All Members of the Board

Faye Spanos

Supervisors Ridley-Thomas and Solis

Dr. Harriette Williams

Supervisors Kuehl and Solis

Laura Kassner Christa

Supervisor Kuehl

David Richard Berlatsky

Elliot Jay Feinman

William D. Gould

Eugene Harris

Supervisors Hahn and Barger

Bernice Pyzik

Supervisor Hahn

Roger Gonzales

Supervisor Barger

Bruce Anderson

Nancy Brown

Jose Marcos Deetjen

Ikuko Hozaki

Sally Hunter

Marguerite Ware (18-4843)

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

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of disaster arose as a result of the discovery of a leak at the natural gas storage wells at the Aliso Canyon storage field affecting the City and County of Los Angeles, as proclaimed on December 10, 2015 and ratified by the Board on December 15, 2015; and (c) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the La Tuna Fire that started September 1, 2017 and affected the cities of Los Angeles, Burbank and Glendale, as proclaimed on September 3, 2017 and ratified by the Board on September 5, 2017; (d) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Rye Fire that started December 5, 2017 and affected the Santa Clarita Valley, as proclaimed and ratified by the Board on December 5, 2017; (e) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Creek Fire that started December 5, 2017 and affected the Kagel Canyon and the City of Los Angeles, as proclaimed and ratified by the Board on December 5, 2017; and (f) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Skirball Fire that affected the City of Los Angeles, as proclaimed on December 6, 2017 and ratified by the Board on December 12, 2017. (A-1)

This item was reviewed and continued.

Closing 68

68. Open Session adjourned to Closed Session at 2:59 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:

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.

CS-2.

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

CS-3.

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 3:03 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Janice Hahn, Kathryn Barger and Sheila Kuehl, Chair presiding.

Closed Session adjourned at 4:02 p.m. Present were Supervisors Hilda L. Solis, Janice Hahn, Kathryn Barger and Sheila Kuehl, Chair presiding. Absent was

Supervisor Mark Ridley-Thomas.

Open Session reconvened at 4:03 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Hilda L. Solis, Janice Hahn, Kathryn Barger and Sheila Kuehl, Chair presiding. Absent was Supervisor Mark Ridley-Thomas.

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 4:04 p.m.

The next Regular Meeting of the Board will be Tuesday, September 4, 2018 at 1:00 p.m. (18-4845)

The foregoing is a fair statement of the proceedings of the regular meeting held August 14, 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