



**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, October 30, 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](#)

The Board observed a moment of silence in honor of the individuals who lost their lives or were injured in the attacks at the Kroger store in Jeffersontown, Kentucky on October 24, 2018, and at the Tree of Life – Or L'Simcha Congregation in Pittsburgh, Pennsylvania on October 27, 2018.

Invocation led by Rabbi Noah Zvi Farkas, Valley Beth Shalom (2).

Pledge of Allegiance led by Joseph Villalobos, former Specialist, United States Army, Los Angeles (1).

I. PRESENTATIONS

Presentation of scroll to Virgil Roberts, attorney, civil rights leader and Alliance College-Ready Public Schools founding board member, in recognition of the newly named Alliance Virgil Roberts Leadership Academy, as arranged by Supervisor Ridley-Thomas.

Presentation of scrolls to Austin Dave and Cary Quashen, for their work on The Signal's video series "Addicted," as arranged by Supervisor Barger.

Presentation of scroll in honor of November as “Chinese American Film Festival Month,” 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 House of Ruth, in recognition of their work supporting victims of Domestic Violence, as arranged by Supervisor Solis.

Presentation of scrolls to the Firefighters of Fire Station 40 in Pico Rivera, as arranged by Supervisor Solis. (18-0082)

II. SPECIAL DISTRICT AGENDAS

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

1-D. Job Order Contract Consulting Services Agreements

Recommendation: Authorize the Executive Director of the Community Development Commission and the Housing Authority to execute consultant services agreements with The Gordian Group, Inc. (Gordian), to provide Job Order Contract (JOC) consulting services at a fixed rate of 2.1% of the dollar amount of each project work order for the initial three-year term and exercise two one-year extension options, for a total potential term of five years, commencing upon execution by the Commission and Housing Authority; and authorize the Executive Director to take the following actions: **(Department of Public Works, Community Development Commission and Housing Authority)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (Relates to Agenda Nos. 1-H and 43)

Terminate the current agreements with Gordian upon execution of the new agreements;

Transfer work orders on projects issued under the previous agreements with Gordian to the new agreements until project completion;

Execute consultant services agreements with JAMB Services, Inc. (JAMB), to provide JOC consulting services for an initial three-year term following successful completion of Phase 1 and execute the two one-year extension options for a total potential term of five years, including a Phase 1 implementation amount of \$868,900 and Phase 2 subscription amount of \$800,880 each year for five years following acceptance of Phase 1, the Commission and Housing Authority will not incur any of the costs for Phase 1 implementation and will thereafter pay their proportionate percentage share of the Phase 2 subscription amount based on total Commission and Housing Authority JOC's put through JAMB, as compared to the County, with a total contract amount of \$4,873,300 for Phase 1 and Phase 2, including optional years, and the Executive Director may not issue a notice to proceed for Phase 2 until JAMB has successfully completed Phase 1 with the County;

Execute consultant services agreements with Cannon/Parkin, Inc. (Cannon), to provide JOC consulting services for an initial three-year term

following successful completion of Phase 1 and execute the two one-year extension options for a total potential agreement term of five years, including a Phase 1 implementation amount of \$1,000,000 and Phase 2 subscription amount of \$800,000 each year for five years following acceptance of Phase 1, the Commission and Housing Authority will not incur any of the costs for Phase 1 implementation and will thereafter pay their proportionate percentage share of the Phase 2 subscription costs based on total Commission and Housing Authority JOC's put through Cannon's system, as compared to the County, with a total contract amount of \$5,000,000 for Phase 1 and Phase 2, including the optional years, and the Executive Director may not issue a notice to proceed for Phase 2 until Cannon has successfully completed Phase 1 with the County; and

Pursue amendments, additional services and corresponding increases to the contract total and extend the agreements' expiration dates for all consultants on the JOC consulting services bench, as necessary, to complete additional services when they are previously unforeseen or is optional work under the agreements, related to a previously assigned work order on a given project or assignments or are necessary for the completion of that given project or assignments, the expiration of the consultant services agreements subject to the condition that where services for a given project have been authorized in writing by the Commission or Housing Authority but are not completed by the contractor prior to the stated expiration date, the expiration date will be automatically extended solely to allow for the completion of such work order for the applicable JOC, including executing amendments to incorporate new Board policies and requirements and incorporate changes that may be required by law or contract. (18-6731)

Eric Preven addressed the Board.

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

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

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

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

1-H. Job Order Contract Consulting Services Agreements

Recommendation: Authorize the Executive Director of the Community Development Commission and the Housing Authority to execute consultant services agreements with The Gordian Group, Inc. (Gordian), to provide Job Order Contract (JOC) consulting services at a fixed rate of 2.1% of the dollar amount of each project work order for the initial three-year term and exercise two one-year extension options, for a total potential term of five years, commencing upon execution by the Commission and Housing Authority; and authorize the Executive Director to take the following actions: **(Department of Public Works, Community Development Commission and Housing Authority)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (Relates to Agenda Nos. 1-D and 43)

Terminate the current agreements with Gordian upon execution of the new agreements;

Transfer work orders on projects issued under the previous agreements with Gordian to the new agreements until project completion;

Execute consultant services agreements with JAMB Services, Inc. (JAMB), to provide JOC consulting services for an initial three-year term following successful completion of Phase 1 and execute the two one-year extension options for a total potential term of five years, including a Phase 1 implementation amount of \$868,900 and Phase 2 subscription amount of \$800,880 each year for five years following acceptance of Phase 1, the Commission and Housing Authority will not incur any of the costs for Phase 1 implementation and will thereafter pay their proportionate percentage share of the Phase 2 subscription amount based on total Commission and Housing Authority JOC's put through JAMB system, as compared to the County, with a total contract amount of \$4,873,300 for Phase 1 and Phase 2, including optional years, and the Executive Director may not issue a notice to proceed for Phase 2 until JAMB has successfully completed Phase 1 with the County;

Execute consultant services agreements with Cannon/Parkin, Inc. (Cannon), to provide JOC consulting services for an initial three-year term following successful completion of Phase 1 and execute the two one-year extension options for a total potential agreement term of five years, including

a Phase 1 implementation amount of \$1,000,000 and Phase 2 subscription amount of \$800,000 each year for five years following acceptance of Phase 1, the Commission and Housing Authority will not incur any of the costs for Phase 1 implementation and will thereafter pay their proportionate percentage share of the Phase 2 subscription costs based on total Commission and Housing Authority JOC's put through Cannon's system, as compared to the County, with a total contract amount of \$5,000,000 for Phase 1 and Phase 2, including the optional years, and the Executive Director may not issue a notice to proceed for Phase 2 until Cannon has successfully completed Phase 1 with the County; and

Pursue amendments, additional services and corresponding increases to the contract total and extend the agreements' expiration dates for all consultants on the JOC consulting services bench, as necessary, to complete additional services when they are previously unforeseen or is optional work under the agreements, related to a previously assigned work order on a given project or assignments or are necessary for the completion of that given project or assignments, the expiration of the consultant services agreements subject to the condition that where services for a given project have been authorized in writing by the Commission or Housing Authority but are not completed by the contractor prior to the stated expiration date, the expiration date will be automatically extended solely to allow for the completion of such work order for the applicable JOC, including executing amendments to incorporate new Board policies and requirements and incorporate changes that may be required by law or contract. (18-6722)

Eric Preven addressed the Board.

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

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

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

III. CONSENT CALENDAR

BOARD OF SUPERVISORS 1 - 26

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 Kuehl

Margaret Levy, Board of Governors, Department of Museum of Natural History
Patricia G. Ramos+, Workforce Development Board

Supervisor Hahn

Perla Hernandez-Trumkul, Women and Girls Initiative Governing Council

Supervisor Barger

E. Scott Palmer, Quality and Productivity Commission (18-0081)

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

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

2. Expanding Regulation of Nuisance Tobacco Shops

Recommendation as submitted by Supervisors Ridley-Thomas and Hahn: Instruct the Director of Planning, in consultation with County Counsel, to draft an ordinance to amend County Code, Title 22 - Planning and Zoning, that will result in tobacco shops being prohibited in residential zones, within a certain distance of residential zones and within a certain distance from sensitive uses whose primary purpose is to serve children, such as elementary, middle and high schools, parks and youth centers; and take the following actions: (Continued from the meetings of 9-25-18 and 10-2-18)

Instruct County Counsel, in consultation with the Treasurer and Tax Collector, to draft an ordinance requiring tobacco shops to obtain a County business license;

Instruct County Counsel, in consultation with the Director of Public Health, to draft an ordinance amending the County Tobacco Retailing License Ordinance to reflect best practices and findings identified in the August 15, 2018 report, including regulating retailers of electronic tobacco products and flavored tobacco products; and

Instruct County Counsel to submit the amended ordinances to the Board for approval in 180 days. (18-5745)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Hahn, this item was continued to Wednesday, November 7, 2018.

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

Attachments: [Motion by Supervisors Ridley-Thomas and Hahn Report Dated August 15, 2018](#)

3. Century Sheriff's Station Prayer Breakfast Fee Waiver

Recommendation as submitted by Supervisor Ridley-Thomas: Waive the \$4 per vehicle parking fee for approximately 80 vehicles, totaling \$320, at the Sheriff's Department's Century Regional Detention Facility, excluding the cost of liability insurance, for the Sheriff's Department's Century Station prayer breakfast, to be held November 14, 2018 from 9:00 a.m. to 10:30 a.m. (18-6785)

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

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

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

4. Expanding Countywide Mental Health Diversion for Justice Involved Adults

Recommendation as submitted by Supervisors Kuehl and Ridley-Thomas: Instruct the Director of the Office of Diversion and Re-Entry, as the County's lead entity, to submit the Request for Letters of Interest by the October 31, 2018 deadline for the maximum available State funding; and instruct the Director to take the following actions:

Immediately collaborate with County partners to plan and implement the Mental Health Diversion Program in Los Angeles, including the need to respect client confidentiality in referring to appropriate services, with partners to include the Department of Mental Health, the Department of Public Health's Substance Abuse Prevention and Control Division, Public Defender, Alternate Public Defender, District Attorney, Superior Court, Probation and Sheriff's Department;

Work with the Chief Executive Officer to identify sources for the 20% required County match;

Examine opportunities to leverage the available State funding with other sources of funding, such as Medicaid or housing-related funding and subsidies; and

Report back to the Board in 90 days with a summary of the program submitted to the State and progress toward creating the infrastructure for implementing these diversion options once the State funding is allocated.
(18-6786)

Wayne Spindler addressed the Board.

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

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

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

5. Oppose Changing the Definition of Gender Under Title IX

Recommendation as submitted by Supervisors Kuehl and Hahn: Send a five-signature letter to the United States Secretary of Health and Human Services, Alex M. Azar II, expressing the Board's opposition to the President's Administration's proposed gender policy change. (18-6806)

Herman Herman and Wayne Spindler addressed the Board.

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

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

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

6. Supporting the Growth of the Los Angeles County Film and Digital Media Industry

Revised recommendation as submitted by Supervisors Kuehl and Ridley-Thomas: Direct the Chief Executive Officer to work with the Directors of Workforce Development, Aging and Community Services, Consumer and Business Affairs, Executive Director of the Arts Commission and any other relevant County Departments or partners, as well as non-County entities such as labor organizations and educational entities, such as the various Community College Districts and school districts in the County, to develop a County Plan based on key recommendations outlined in the Beacon Economics report, and report back to the Board in 90 days with a plan that includes the following:

A proposal for the development of a Film and Digital Media career pathway program led by the Director of Workforce Development, Aging and Community Services that serves targeted populations, including County clients, and is incorporated into workforce development programs offered across County Departments, including:

Collaboration with intermediaries that have a proven track record of preparing and connecting participants to career opportunities in the Film and Digital Media Industry, in order to develop a pathway for targeted populations, and County clients, into those programs;

Collaboration with intermediaries, employers and unions in the Film and Digital Media Industry to develop job readiness standards that can be applied across all County programs responsible for referring participants to vocational training programs, internships or employment in the creative economy;

Collaboration with intermediaries, employers and unions in the Film and Digital Media Industries to identify and support the development of additional vocational training curricula and apprenticeships needed to meet workforce demands in occupations with projected growth; and

Proposed metrics to evaluate the outcomes of the program;

A proposal to support local emerging businesses within the Film and Digital Media Industry, such as growing number of small digital media firms, including an evaluation of the County's ability to facilitate and support the development of digital media incubators and the possibility of developing concierge services especially tailored for small, emerging businesses within

the creative industries;

A proposal to create the first Los Angeles County International Forum on Film and Digital Media that connects legacy and emerging segments of the County's Film and Digital Media Industry with international markets, provides a venue for the exchange of innovative strategies and best practices, and provides opportunities to further diversify the Film and Digital Media Industry and secure new investments in the Los Angeles region, including a proposed budget and timeline for planning the Forum, an analysis of local small businesses that would most benefit from increased foreign direct investment in the Film and Digital Media Industry and strategies to retain talent in the region and maintain the County's role as the leading hub for the creative economy;

A process to identify both public and private funding resources related to the creation of the County Plan outlined in the above directives, along with a proposed budget for the implementation of these economic development programs for the Film and Digital Media Industry; and

Direct the Chief Executive Officer to work with the Los Angeles County Legislative Delegation to advocate for and support legislation, which promotes the growth of the creative economy. (18-6824)

Cynthia Campoy Brophy, Sean Arian, Julio Quijada, Precious Young, Sumi Parekh, Sam Gelff and Victor Trujillo addressed the Board.

Doug Baron, Senior Manager, Chief Executive Office, Robert Kleinhenz, Economist and Executive Director of Research, Beacon Economics, and Adam J. Fowler, Director of Research, Beacon Economics, made a presentation.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Barger, this item was approved.

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

Attachments: [Motion by Supervisor Kuehl](#)
[Revised motion by Supervisors Kuehl and Ridley-Thomas](#)
[Beacon Economics Report](#)
[Presentation](#)
[Report](#)
[Video](#)

7. Amending the County Code in Light of Martin v. City of Boise

Recommendation as submitted by Supervisor Kuehl: Direct the Chief Executive Officer, together with the Directors of Public Works, Beaches and Harbors, Parks and Recreation and Mental Health, the Sheriff and any other impacted Departments, in consultation with County Counsel, to report back to the Board in 90 days on recommended changes in enforcement procedures as they relate to camping and overnight sleeping in public; and instruct County Counsel to report back to the Board in 90 days on recommended amendments to the County Code in light of Martin v. City of Boise, in which the court held that prosecuting homeless people for sleeping or camping in the streets or public places, when there is no shelter available, is a violation of an individual's Eight Amendment rights against cruel and unusual punishment. (18-6807)

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

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

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

8. Los Angeles County Shelter Crisis Declaration

Recommendation as submitted by Supervisor Kuehl: Find that pursuant to Government Code Section 8698, et seq., a significant number of persons within the unincorporated area of the County are without the ability to obtain shelter, resulting in a threat to their health and safety; adopt a resolution declaring a shelter crisis during the period of October 30, 2018 through October 29, 2019 for the unincorporated areas of the County and public facilities located within cities which have declared a shelter crisis, as a result of which declaration, the provisions of any State or local statute, regulation or ordinance prescribing standards of housing, health or safety shall be suspended with respect to public facilities being used as temporary shelters pursuant to this action, to the extent that strict compliance would in any way prevent, hinder or delay the mitigation of the effects of the shelter crisis; find that the proposed actions are not subject to the California Environmental Quality Act (CEQA) or are exempt from CEQA and prior to approving any activities that would be considered projects under CEQA, the County will ensure that necessary environmental findings are made; and take the following actions:

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

Authorize the Chief Executive Officer, in consultation with County Counsel and the Directors of Public Works and Public Health, the Fire Chief and other pertinent County Departments to develop and adopt applicable site-specific health and safety standards consistent with ensuring minimal public health and safety at public facilities identified by the Chief Executive Officer, to be used as an emergency shelter during the declared shelter crisis period;

Authorize the County's participation in the Homeless Emergency Aid Program (HEAP) and request that the Los Angeles Homeless Services Authority work with the Director of the Homeless Initiative, County Counsel and other pertinent County Departments, to coordinate expenditure of HEAP

funding to address the shelter crisis in alignment with existing Board-approved Homeless Initiative strategies; and

Authorize the Chief Executive Officer to take any other actions consistent with and/or necessary for the implementation of the foregoing actions.
(18-6805)

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

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

Attachments: [Motion by Supervisor Kuehl](#)

9. John Anson Ford Theatre Trail Project - Acceptance of Funds from City of Los Angeles Council District 4, Councilman David Ryu's Office

Recommendation as submitted by Supervisor Kuehl: Find that the John Anson Ford Theatre Trail Project, Capital Project (CP) No. 87421, is within the scope of the Ford Theatres Project and the Final Environmental Impact Report adopted and approved by the Board on October 7, 2014; authorize the Director of Parks and Recreation to accept funds in the amount of \$250,000 from Councilman David Ryu's Office, Los Angeles City Council District 4, on behalf of the County, to partially fund CP No. 87421 and enter into any agreements necessary; and send a letter to Councilman David Ryu's Office expressing the Board's appreciation for the allocation. (18-6798)

Eric Preven addressed the Board.

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

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

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

10. Proclaim Complex Regional Pain Syndrome Awareness Day

Recommendation as submitted by Supervisor Kuehl: Proclaim November 5, 2018 as "Complex Regional Pain Syndrome Awareness Day." (18-6812)

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

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

Attachments: [Motion by Supervisor Kuehl](#)

11. Thank You Reception Parking Fee Waiver

Recommendation as submitted by Supervisor Kuehl: Waive \$540 in parking fees for approximately 60 vehicles at the Music Center Garage, excluding the cost of liability insurance, for attendees of a reception to thank the sponsors of the 2017 Consular Corps Golf/Tennis Invitational, to be held November 5, 2018. (18-6797)

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

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

Attachments: [Motion by Supervisor Kuehl](#)

12. Foster America - A Component of Child Welfare System Improvement

Recommendation as submitted by Supervisors Hahn and Solis: Instruct the Director of Mental Health to provide up to \$1,200,000 to fund an 18-month contract with Tides Center for five full-time fellows through its Foster America Project, to help address the largest issues that we are encountering in effectively serving children and families, as well as protecting children from abuse or neglect; and take the following actions:

Authorize the Directors of Mental Health and Children and Family Services, in conjunction with the Center for Strategic Partnerships, through a public-private partnership, to enter into an 18-month contract with Tides Center, to recruit and provide its Foster America Project fellows that will work with County leaders as they continue to improve our child welfare system, with the contract to be funded by the \$1,200,000 provided by the Department of Mental Health and funds raised by philanthropy;

Authorize the Director of Mental Health to execute amendments to the contract to accommodate unanticipated program needs and increase or decrease the maximum contract amount by 10% to accommodate any unanticipated increase or decrease in units of service, as needed; and

Direct the Center of Strategic Partnerships, in conjunction with the Directors of Mental Health and Children and Family Services, to seek input from relevant stakeholders, including philanthropy, on the proposed scope of work, which may include assisting County Departments with a systems analysis of all the child serving agencies, cross-departmental collaboration and best ways to prevent child maltreatment, increase self-sufficiency and permanency for transitional age youth and build capacity of kinship and

foster families. (18-6804)

Wendy Garen, Sherry Lachman, Marsha Temple, Victor Trujillo, Herman Herman, Precious Young and Dr. Genevieve Clavreul addressed the Board.

Brandon Nichols, Chief Deputy Director, Department of Children and Family Services, and Dr. Jonathan Sherin, Director of Mental Health, responded to questions posed by 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 Supervisors Hahn and Solis](#)
[Video](#)

13. Financial Analysis: Why Early Care and Education Matters

Recommendation as submitted by Supervisors Hahn and Kuehl: Instruct the Executive Director of the Office of Child Protection, in conjunction with the Director of Public Health and the Policy Roundtable for Child Care and Development, to coordinate with First 5 LA, the Child Care Alliance of Los Angeles and other key partners, and report back to the Board in 30 days with a plan to conduct a comprehensive financial landscape analysis to determine what funding currently supports Early Care and Education services throughout the County, how these funds are being used, if they are being fully spent and what opportunities exist to better coordinate, streamline and maximize existing funds, including a comprehensive catalog of funding sources, examination of the costs of providing high-quality Early Care and Education services and provider revenue and expense models, and recommendations for follow-through and action steps needed to better coordinate and maximize Early Care and Education resources to serve more families throughout the County. (18-6796)

Dr. Barbara Ferrer, Director of Public Health, and Judge Michael Nash, Executive Director of the Office of Child Protection, responded to questions posed by the Board.

Jacquelyn McCroskey, Karla Pleitez Howell, Herman Herman, Wayne Spindler and Victor Trujillo addressed the Board.

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

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

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

14. California State Association of Counties Appointment

Recommendation as submitted by Supervisor Hahn: Appoint Supervisor Ridley-Thomas as the County's member to the Board of Directors of the California State Association of Counties and Supervisor Barger as the alternate member for 2019. (18-6788)

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

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

Attachments: [Motion by Supervisor Hahn](#)

15. Extend the Reward Offer in the Investigation of Murder Victims Walter and Andrew Vicente

Recommendation as submitted by Supervisor Hahn: Extend 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 Walter Vicente and his son 24-year-old, Andrew Vicente, who were fatally shot on the 12300 block of Gettysburg Drive in the City of Norwalk on July 14, 2015. (15-5042)

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

16. Reward Offer in the Investigation of Murder Victim David Gross

Recommendation as submitted by Supervisor Hahn: Establish a \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the murder of David Gross, who was fatally stabbed while walking on 3430 Orange Avenue in the City of Long Beach on July 11, 2018 at approximately 9:30 p.m. (18-6808)

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

17. Using Analytics to Effectively Identify Homeless Populations

Recommendation as submitted by Supervisors Barger and Solis: Direct the Chief Executive Officer to continue coordinating with the Los Angeles Homeless Services Authority and all relevant County Departments including the Interim Director of the Health Agency, the Directors of Mental Health, Public Health, Health Services, Public Social Services, Workforce Development, Aging and Community Services and Children and Family Services, the Chief Probation Officer, Sheriff and Superintendent of Schools, as well as key partners, such as the United Way, the California Policy Lab/University of Chicago Urban Labs and the Homelessness Policy Research Institute, to refine and develop new data collection tools to more effectively measure existing populations of homeless individuals and families, and predict future homelessness; and report back to the Board in writing in 90 days with an overview of existing efforts within the County to refine and improve data collection regarding homelessness and a proposed approach to integrating new data collection tools into the County's existing efforts to combat and prevent homelessness. (18-6795)

Milcah Eugenia White addressed the Board.

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

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

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

18. Temporary Emergency Shelter Facilities in the Antelope Valley

Recommendation as submitted by Supervisor Barger: Find that pursuant to Government Code Sections 8698 et seq., from November 1, 2018 through June 30, 2019, a significant number of persons within the Antelope Valley are without the ability to obtain shelter, resulting in a threat to their health and safety; adopt a resolution declaring a shelter crisis for the Antelope Valley during the period of November 1, 2018 through June 30, 2019, as a result of which declaration the provisions of any State or local regulatory statute, regulation or ordinance prescribing standards of housing, health or safety, shall be suspended pursuant to this action, to the extent that strict compliance would in any way prevent, hinder or delay the mitigation of the effects of the shelter crisis; find that the proposed actions are not subject to or are exempt from the California Environmental Quality Act (CEQA); and take the following actions:

Instruct the Director of the Homeless Initiative to work with the Los Angeles Homeless Services Authority (LAHSA), the Fire Chief, the Director of Public Works, County Counsel and other pertinent County Departments, to ensure readiness for continued operation of a 24-hour emergency shelter at the High Desert Multi-Ambulatory Care Center (MACC) during the shelter crisis period of November 1, 2018 through June 30, 2019;

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

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

Authorize the Director of Public Works to complete maintenance and

repairs to the High Desert MACC using a Board-approved Job Order Contract to allow for continued operation of the temporary emergency shelter;

Direct the Chief Executive Officer and LAHSA to use Measure H funding to fund the operation of 100 beds at the High Desert MACC shelter from November 1, 2018 through June 30, 2019; and

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

Further, find that the proposed Non-Exclusive License Agreement (License) is exempt from CEQA and Class 1 of the County's Environmental Document Reporting Procedures and Guidelines, and none of the exceptions to the application of the exemption apply;

Find that the services to be provided by The Salvation Army, a nonprofit corporation, are necessary to meet the social needs of the County and serve public purposes which benefit the County;

Find that the former High Desert MACC is not currently needed for County purposes;

Authorize the Chief Executive Officer to negotiate the License with The Salvation Army, with a term extending through June 30, 2019;

Authorize the Chief Executive Officer to execute the License, which, except as stated herein, shall reflect substantially the same terms as the existing license; and

Authorize the Chief Executive Officer to negotiate and execute other ancillary documentation necessary to effectuate the License, and take any other actions necessary and appropriate to implement and effectuate the License. (18-6830)

Victor Trujillo addressed the Board.

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

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

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

19. Repurposing of Challenger Memorial Youth Center to a Residential Vocational Training Facility

Recommendation as submitted by Supervisor Barger: Approve in concept, the repurposing of the Challenger Memorial Youth Center (CMYC) into a residential vocational training facility for young adults, ages 18 to 25; and direct the Chief Probation Officer and the Chief Executive Officer, in coordination with County Counsel and interested community partners, to report back to the Board in 180 days with a comprehensive plan for repurposing CMYC and implementing a pilot residential vocational training program at the facility, including a summary of the necessary capital improvements, programming and implementation timeline, a proposed budget and potential funding sources. (18-6834)

Cathy Hart, Rhonda Nelson, Rossie Cherry, Chris Hannan, Kent Mendoza, Ben Lueck, Mike Mihov, Wayne Pemberton, Kim McGill, Ivette Ale, Anthony Robles, Gloria Gonzalez, Eric Preven, Phal Sok, Julio Marcial, Dr. Genevieve Clavreul and Milcah Eugenia White addressed the Board.

After discussion, on motion of Supervisor Barger, seconded by Supervisor Ridley-Thomas, this item was approved.

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

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

20. Library Partnership Opportunities

Recommendation as submitted by Supervisor Barger: Instruct the Director of the LA County Library to explore innovative ways to increase revenues as well as expand the view and utilization of the LA County Library as a community space through library food service partnerships, and report back to the Board in 90 days with an analysis, including:

Research on other public library systems or locations that have successfully established food service partnerships, including an analysis of the impact on revenues;

Recommendations of potential food service partnership opportunities that incorporate fiscal analysis of various business models, including partnering with local small businesses or established chain providers; and

An implementation plan for a pilot food service partnership project at one or more library locations, including one in the Fifth Supervisorial District.
(18-6829)

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

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

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

21. Setting a Minimum Age for Los Angeles County's Juvenile Justice System

Recommendation as submitted by Supervisors Solis and Ridley-Thomas: Instruct the Director of the Office Diversion and Re-Entry's Youth Diversion and Development Division, in consultation with the Chief Probation Officer, in collaboration with the Directors of Mental Health, Public Health, Health Services, Children and Family Services and Workforce Development, Aging, and Community Services, the Executive Director of the Office of Child Protection, Public Defender, Alternate Public Defender, District Attorney, Chief Executive Officer, County Counsel, Superintendent of Schools and other voluntary School District partners, Juvenile Courts, the Independent Juvenile Defender Program, law enforcement agencies, the Center for Strategic Public-Private Partnerships, community-based service providers and community stakeholders, including those who have been impacted by these systems, and other relevant stakeholders, to report back to the Board in writing in 60 days with a status and report back to the Board in 120 days with a comprehensive plan (Plan) to divert younger youth from juvenile court jurisdiction and detention by:

Authorizing the Director of the Office of Diversion and Re-Entry to hire a consultant with relevant expertise to support the Office of Diversion and Re-Entry in the development of the Plan; and

Ensuring the Plan does the following:

Builds on the County's current youth diversion and development efforts;

At a minimum complies with the recently passed Senate Bill (SB) 439 (Mitchell and Lara), legislation which establishes a minimum age of 12 years old for juvenile delinquency court jurisdiction;

Includes as a first priority a specific plan for the pending or active cases, over which the Juvenile Court is expected to lose jurisdiction in January 2019;

Identifies holistic programming and services for youth and families based on best practices, focused on positive youth development, that may be appropriate for younger youth;

Utilizes "counsel and release" as the default in the vast majority of these cases and graduated responses thereafter, with Dependency Court jurisdiction to be a last resort, consistent with the County's current youth diversion plan; and

Includes recommendations regarding the minimum age for arrest and confinement of youth for Los Angeles County, including expanding on the requirements set by SB 439, based on a review of best practices and relevant research. (18-6823)

Sheila Mitchell, Assistant Chief Probation Officer, Probation Department, Judge Peter Espinoza, Director of Office of Diversion and Re-Entry, and Ricardo Garcia, Public Defender, addressed the Board and responded to questions.

Senator Holly Mitchell, Patricia Soung, Maria Brenes, Anthony Robles, Allan Garcia, Aurea Montes-Rodriguez, Valerie Stalker, David Turner, Angela Turner, Lian Cheun, Omar Cardenas, Joshua Ham, Jesus Palacios, Maria Galvan, Julie McCormick and other interested persons addressed the Board.

After discussion, on motion of Supervisor Solis, seconded by Supervisor Ridley-Thomas, this item was approved.

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

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

22. Opposing the Detention of Migrant Families

Recommendation as submitted by Supervisors Solis and Kuehl: Direct County Counsel, in consultation with the Acting Executive Director of the Office of Immigrant Affairs, Director of Health Services, the Superintendent of Schools and other potentially impacted County Departments and agencies, to join the City of Los Angeles' public comment opposing the proposed rule that seeks to terminate the Flores Settlement Agreement and create family detention centers, to be submitted during the public comment period on or before November 6, 2018. (18-6819)

Anthony Robles addressed the Board.

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

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

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

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

Recommendation as submitted by Supervisor Solis: 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 murder of 20-year-old Saieed Stecco Ivey, who was fatally shot while sitting in his friend's vehicle, which was parked in the rear parking lot of the apartments located at 855 West El Repetto Drive in Monterey Park on June 9, 2016 at approximately 4:26 a.m. (18-4600)

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

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

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

24. LEARN KidsPlay Fee Waiver

Recommendation as submitted by Supervisor Solis: Waive the \$225 site use fee for each event day, totaling \$900, at Whittier Narrows Recreation Area, excluding the cost of liability insurance, for cross-country events for El Monte City School District students, sponsored by the LEARN KidsPlay Program, to be held November 1, 8, 15 and December 1, 2018. (18-6822)

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

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

Attachments: [Motion by Supervisor Solis](#)

25. City Terrace Park Fee Waiver

Recommendation as submitted by Supervisor Solis: Waive the \$660 facility fee for use of City Terrace Park, excluding the cost of liability insurance, for the Internal Services Department's Annual Basketball Tournament, to be held December 8, 2018. (18-6828)

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

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

Attachments: [Motion by Supervisor Solis](#)

26. Conflict of Interest Codes

Executive Officer of the Board's recommendation: Approve the Conflict of Interest Codes for the Alameda Corridor Transportation Authority, Centinela Valley Union High School District, Child Support Services Department, La Cañada Unified School District, Lennox School District, Los Angeles County Consolidated Oversight Boards and South Whittier School District, to be effective the day following Board approval. (18-6661)

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

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

Attachments: [Board Letter](#)

ADMINISTRATIVE MATTERS 27 - 65**Chief Executive Office****27. Report on the Financial Status of the Sheriff's Department**

Report by the Chief Executive Officer and the Auditor-Controller, in consultation with the Sheriff, on an overview of the financial status of the Sheriff's Department, as requested at the Board meeting of June 26, 2017. (Continued from the meeting of 6-26-18) (17-3026)

On motion of Supervisor Hahn, seconded by Supervisor Ridley-Thomas, this item was continued to November 27, 2018.

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

28. Sheriff's Department's Lease Amendment in Santa Fe Springs

Recommendation: Authorize the Chief Executive Officer to execute a proposed eight-year lease amendment with Colonnade-Nobbs, LLC for the Sheriff's Department's use of 22,880 sq ft of office space and 92 on-site parking spaces located at 9900 Norwalk Boulevard in Santa Fe Springs (4), at an annual rental amount not to exceed \$400,858, 100% funded by Cal Office of Emergency Services, High Tech Theft Apprehension and Prosecution Program, Assembly Bill 767 and California Vehicle Code 9259.14 funds; authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the proposed amendment; authorize the Chief Executive Officer and the Sheriff to take actions necessary and appropriate to implement the amendment, effective upon Board approval; and find that the proposed amendment is exempt from the California Environmental Quality Act. (18-6667)

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

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

Attachments: [Board Letter](#)

29. Sheriff's Department's Lease Amendment in Los Angeles

Recommendation: Authorize the Chief Executive Officer to execute a proposed eight-year lease amendment with MP Capital, LLC for the Sheriff's Department's use of approximately 3,100 sq ft of office space, including four parking spaces at 301 South Central Avenue in Los Angeles and an adjacent 6,865 sq ft parking lot containing 23 supplemental parking spaces, for an additional amount of \$152.17 per space per month, at 500 East 3rd Street in Los Angeles (1), with an annual rental amount not to exceed \$172,200, comprised of \$130,200 annual base rent and \$42,000 supplemental parking lot rent, without any increases for the entire term, at 100% Net County Cost; authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the proposed amendment; authorize the Chief Executive Officer and the Sheriff to take actions necessary and appropriate to implement the amendment, effective upon Board approval; and find that the proposed amendment is exempt from the California Environmental Quality Act. (18-6675)

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

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

Attachments: [Board Letter](#)

County Operations**30. Resolution for Project No. 2017-003368-(5) Amending the County General Plan, the Santa Clarita Valley Area Plan and the Antelope Valley Area Plan**

Recommendation: Adopt a resolution approving Project No. 2017-003368-(5), and General Plan Amendment No. 2017-005805-(5), to amend the County General Plan, the Santa Clarita Valley Area Plan and the Antelope Valley Area Plan to adjust plan boundaries, correct the location, and plan designation of parcels in the Sand Canyon and Castaic areas and a parcel in Valencia, and incorporate the Castaic Area Multi-Use Trails Map into the General Plan and Santa Clarita Valley Area Plan. (On April 24, 2018, the Board indicated its intent to approve the project.) **(County Counsel)** (Relates to Agenda Nos. 55, 56 and 57) (18-0568)

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

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

Attachments: [Resolution](#)

31. Voter Information Management System Licensing and Support Agreement

Recommendation: Authorize the Registrar-Recorder/County Clerk to execute an agreement with ESSVR, LLC to provide a continued software license, maintenances services and support of its election Voter Information Management System (VIMS), effective May 10, 2018 through June 30, 2019 with six three-month extension options through December 30, 2020, for a maximum amount of \$1,295,385, including extensions; enter into additional as-needed support services up to the total maximum agreement amount of \$401,976; execute amendments and terminate the agreement, as necessary; and execute increases to the original amount by no more than 10% to accommodate unforeseen increases during the agreement period. **(Registrar-Recorder/County Clerk)**
(NOTE: The Chief Information Officer recommended approval of this item.)
(18-6715)

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

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

Attachments: [Board Letter](#)

32. Purchase Tax-Defaulted Property Subject to the Tax Collector's Power to Sell Chapter 8 Agreement

Recommendation: Find that three properties have been offered for sale under the provisions of Chapter 7 of the Revenue and Taxation Code, at least once, and no acceptable bids were received; and approve and instruct the Chair to sign a Chapter 8 Purchase Agreement authorizing the Treasurer and Tax Collector to sell three tax-defaulted properties in the City of Los Angeles and unincorporated area of Antelope Valley (1, 3 and 5) subject to the Tax Collector's Power to Sell to the Mountains Recreation and Conservation Authority, for the estimated purchase price of \$10,278, comprised of the projected costs of the sale. **(Treasurer and Tax Collector)** (18-6686)

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

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

Attachments: [Board Letter](#)

Agreement No. 78847

33. Purchase Tax-Defaulted Property Subject to the Tax Collector's Power to Sell Chapter 8 Agreement

Recommendation: Approve and instruct the Chair to sign a Chapter 8 Purchase Agreement authorizing the Treasurer and Tax Collector to sell three tax-defaulted properties in the unincorporated area of Antelope Valley (5) subject to the Tax Collector's Power to Sell to County Sanitation District No. 14, for the estimated purchase price of \$22,348, comprised of delinquent taxes, redemption penalties and the projected costs of the sale. **(Treasurer and Tax Collector)** (18-6711)

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

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

Attachments: [Board Letter](#)

Agreement No. 78848

34. Purchase Tax-Defaulted Property Subject to the Tax Collector's Power to Sell Chapter 8 Agreement

Recommendation: Approve and instruct the Chair to sign a Chapter 8 Purchase Agreement authorizing the Treasurer and Tax Collector to sell two tax-defaulted properties in the unincorporated area of Antelope Valley and the City of Palmdale (5) subject to the Tax Collector's Power to Sell to County Sanitation District No. 20, for the estimated purchase price of \$13,483, comprised of delinquent taxes, redemption penalties and the projected costs of the sale. **(Treasurer and Tax Collector)** (18-6713)

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

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

Attachments: [Board Letter](#)

Agreement No. 78849

35. Purchase Tax-Defaulted Property Subject to the Tax Collector's Power to Sell Chapter 8 Agreement

Recommendation: Approve and instruct the Chair to sign a Chapter 8 Purchase Agreement authorizing the Treasurer and Tax Collector to sell one tax-defaulted property in the unincorporated area of Hacienda Heights (4) subject to the Tax Collector's Power to Sell to the County Flood Control District, for the estimated purchase price of \$9,334, comprised of delinquent taxes, redemption penalties and the projected costs of the sale. **(Treasurer and Tax Collector)** (18-6690)

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

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

Attachments: [Board Letter](#)

Agreement No. 78850

Health and Mental Health Services**36. Report on Health Agency Integration**

Report by the Interim Director of the Health Agency and Department Heads on the integration of the Departments of Mental Health, Health Services and Public Health, as requested at the Board meeting of August 11, 2015, also the following:
(Continued from the meetings of 8-7-18, 9-25-18 and 10-9-18)

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

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

On motion of Supervisor Hahn, seconded by Supervisor Ridley-Thomas, this item was continued two weeks to November 13, 2018.

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

37. Robotic Surgical Equipment Preventive Maintenance and Repair Services Agreement

Recommendation: Authorize the Director of Health Services to execute a sole source agreement with Intuitive Surgical, Inc., for the provision of robotic surgical equipment preventive maintenance and repair services at Harbor-UCLA Medical Center, LAC+USC Medical Center and Olive View-UCLA Medical Center, for the period of November 1, 2018 through October 31, 2023 with up to five year-to-year extension options upon mutual agreement by both parties, with an annual amount of \$661,000, inclusive of reserve funds, for a total maximum obligation of \$3,305,000 for the initial five-year term, effective upon Board approval, with funding included in the Department of Health Services' Fiscal Year 2018-19 Final Budget and will be requested in future years as continuing appropriation as needed; execute amendments to extend the term at the end of the fifth year, on a year-to-year basis not to exceed five additional years and increase the maximum obligation for such extension options, add, delete and/or change non-substantive terms and conditions and/or add/delete equipment and update necessary changes to the statement of work; and increase the maximum obligation by no more than 40% of the total maximum obligation for the agreement, for emergency or unforeseen, as-needed maintenance, repair and professional/support services, to add equipment coming off warranty and/or for excluded or out-of-scope repairs. **(Department of Health Services) (18-6717)**

Eric Preven addressed the Board.

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

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

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

38. Law Enforcement Assisted Diversion Program Grant Award

Recommendation: Authorize the Director of Health Services (Director) to accept a \$500,000 grant from the Office of Justice Programs at the United States Department of Justice (DOJ) for a two-year grant period to expand the County's existing Law Enforcement Assisted Diversion (LEAD) Program managed by the Office of Diversion and Re-Entry to include an opioid focused site in Hollywood (3), execute the DOJ grant award agreement and all other necessary documents to accept the award, effective upon execution and execute any future amendments and all other related documents, to extend the term of the grant to complete grant funded projects or accept additional funding; and take the following actions:

(Department of Health Services)

Authorize the Director to execute sub-award agreements with the City of Los Angeles Police Department and the Office of the Los Angeles City Attorney for their participation in the development and implementation of the LEAD Hollywood Program, with modifications to, or waivers of, the County's contracting requirements for insurance, standard indemnification and other standard County contract terms not mandated by County ordinance and amendments to the sub-award agreement(s);

Authorize the Director to execute a sub-award agreement with the University of Southern California, Keck School of Medicine (Keck), through Keck's Preventative Medicine Department, to evaluate the program and amendments to the sub-award agreement;

Authorize the Director to execute amendments to existing Department of Health Services' agreements;

Authorize the Director of Public Health to execute amendments to Department of Public Health agreements with community-based organizations, that are necessary to implement the LEAD Program; and

Authorize the Director to execute and/or amend data use agreements with LEAD participating entities, governmental, non-profit and private organizations, with modifications to, or waivers of, the County's contracting requirements for insurance, standard indemnification and other standard County contract terms not mandated by County ordinance, on a case-by-case basis. (18-6718)

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

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

Attachments: [Board Letter](#)

39. Behavioral Health Solutions Consultant Services Agreement Amendment

Recommendation: Authorize the Chief Deputy Director of Mental Health to execute an amendment to a consultant services agreement with California Institute for Behavioral Health Solutions, to enhance behavioral health strategic planning, public policy development, consultation and technical assistance related to mental health services, effective upon Board approval through June 30, 2019, increasing the contract amount for Fiscal Year 2018-19 by \$500,000, for a revised total contract amount of \$1,113,667, fully funded by State Mental Health Services Act revenue; and execute future amendments to modify the statement of work and reflect any Federal, State and County policy changes. **(Department of Mental Health)**
(18-6677)

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

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

Attachments: [Board Letter](#)

40. HIV/AIDS Ambulatory Outpatient Medical and Transitional Case Management Services Contract Amendments

Recommendation: Authorize the Director of Public Health to execute amendments to three HIV/AIDS Ambulatory Outpatient Medical (AOM) Services contracts with East Valley Community Health Center, Inc., St. John's Well Child and Family Center and Tarzana Treatment Centers, Inc., for the period of March 1, 2018 through February 28, 2019, increasing the AOM services total annual obligation by \$86,150 from \$293,702 to \$379,852; execute amendments to the two HIV/AIDS Transitional Case Management (TCM) Services contracts with Center for Health Justice and JWCH Institute, Inc., for the period of April 1, 2018 through March 31, 2019, increasing the total annual obligation by \$26,698 from \$164,463 to \$191,161, with the total proposed increase for AOM and TCM services at \$112,848, increasing the total annual obligation from \$458,165 to \$571,013, 100% offset by Ryan White Program Part A and Minority AIDS Initiative funds; and authorize the Director to take the following related actions: **(Department of Public Health)**

Execute amendments to the TCM contracts to extend the term through March 31, 2020 at the revised annual obligation, adjust the term through September 30, 2020, allow the rollover of unspent contract funds, provide an internal reallocation of funds between budgets up to 10% of each term's annual base maximum obligation and/or provide an increase or decrease in

funding up to 10% above or below each term's annual base maximum obligation, effective upon amendment execution or at the beginning of the applicable contract term and make necessary corresponding service adjustments; and

Execute amendments to all 18 AOM contracts to revise language related to delegated authority to reallocate funds between budgets and/or increase/decrease the maximum obligation of the contracts from 10% to 25%, effective upon Board approval, extend the term through February 29, 2020 at the revised annual obligation, adjust the term through August 31, 2020, allow the rollover of unspent contract funds, provide an internal reallocation of funds between budgets up to 25% of each term's annual base maximum obligation and/or provide an increase or decrease in funding up to 25% above or below each term's annual base maximum obligation, effective upon amendment execution or at the beginning of the applicable contract term and make corresponding service adjustments, as necessary. (18-6716)

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

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

Attachments: [Board Letter](#)

Community Services**41. Option for Amended and Restated Lease to Facilitate Redevelopment - Parcel 113 - Mariner's Village/Marina del Rey**

Recommendation: Authorize the Chair to sign an Option to Amend Lease Agreement for the Amended and Restated Lease Agreement granting to Marina Admiralty Company, LP (Lessee), upon fulfillment of all stated conditions, the right to extend the term of its existing ground lease on Parcel 113 in Marina del Rey (4), from March 31, 2023 to January 31, 2066; authorize the Chair to sign, upon confirmation by the Director of Beaches and Harbors, that the Lessee has fulfilled the option conditions and executed the same Amended and Restated Lease and a Memorandum of Lease as referenced in the Amended and Restated Lease Agreement, to be recorded against Parcel 113; authorize the Director of Beaches and Harbors to execute and deliver ancillary documentation including, without limitation, a ground lease estoppel certificate for Parcel 113, as is necessary and acceptable to the Director in connection with the Option Agreement and the renovation of the parcel; and find that the proposed project is exempt from the California Environmental Quality Act and the Environmental Document Reporting Procedures and Guidelines for the County. **(Department of Beaches and Harbors) 4-VOTES** (18-6724)

Ellen Klugman, Paul Lance, Molly Basler, Mary Hobgood, Susanne Cumming, Marcia Hanscom, Susanne Browne, Kathy Knight, Bill Przylucki, Michael Sondermann, David Warren, Gretchen Nordham, Kendall Mayhew, John Motter, Luz Carter and other interested persons addressed the Board. Supervisor Hahn made a motion to amend the Director of Beaches and Harbors' recommendations, seconded by Supervisor Kuehl, as follows:

- 1. Instruct the Director of Beaches and Harbors to:**
 - a. Work in partnership with the Executive Director of the Community Development Commission and the Lessee, along with the tenants and housing advocates, to develop the affordable housing plan for Parcel 113 - Mariner's Village in Marina Del Rey;**
 - b. Work in partnership with the Executive Director of the Community Development Commission and the Lessee to ensure that no current tenants shall be forced to vacate their homes during the renovation process;**
 - c. Work in partnership with the Lessee, tenants and knowledgeable environmental groups to address any issues related to the trees or the Heron Habitat that arise during the development period;**

d. Work in partnership with the Lessee and tenants to address any design and operational issues for the Waterfront Promenade during the development period, which may include a curfew similar to our Beach curfew from Midnight to 6:00 a.m.; and

e. Report back to the Board on a quarterly basis until the construction of the project is completed; and

2. Authorize the Director of Beaches and Harbors and the Executive Director of the Community Development Commission to make any associated changes to the lease extension for senior and low-income units within the 196 affordable units.

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

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

Attachments: [Board Letter](#)
[Motion by Supervisor Hahn](#)
[Report](#)
[Video I](#)
[Video II](#)

Agreement No. 78851

42. Whiteman Airport Lease Agreement Amendment

Recommendation: Approve and instruct the Chair to sign an amendment to a lease agreement between the County and M&D Aircraft Storage, Inc., to revise the lease term at Whiteman Airport in Pacoima (3) from 20 years to 30 years; authorize the Director of Public Works to make the necessary arrangements with the County's airport management contractor, American Airports Corporation, for the collection of rents to be paid; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES** (18-6694)

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

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

Attachments: [Board Letter](#)

Agreement No. 73691, Supplement 1

43. Job Order Contract Consulting Services Agreements

Recommendation: Award and authorize the Director of Public Works to execute consultant services agreements as detailed below, to provide Job Order Contract (JOC) consulting services for an initial three-year term with two one-year extension options, for a total potential term of five years; authorize the Director to pursue amendments, additional services and corresponding increases to the contract total, extend the agreements' expiration dates for all consultants on the JOC consulting services bench, as necessary, to complete additional services when they are previously unforeseen or are optional work under the agreements, related to a previously assigned work order on a given project or assignments or are necessary for the completion of that given project or assignment, with the expiration of the consultant services agreements subject to the condition that where services for a given project have been authorized in writing by the County but are not completed by the contractor prior to the stated expiration date, the expiration date will be automatically extended solely for the completion of such work order for the applicable JOC, including executing amendments to incorporate new Board policies and requirements and incorporate changes that may be required by law or contract: **(Department of Public Works, Community Development Commission and Housing Authority)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (Relates to Agenda Nos. 1-D and 1-H)

The Gordian Group, Inc., at a fixed rate of 2.1% of the dollar amount of

each project;

JAMB Services, Inc., which includes a Phase 1 implementation amount of \$868,900 (inclusive of the County, Community Development Commission and the Housing Authority) and Phase 2 subscription amount of \$800,880 each year for five years (inclusive of the County, Commission and Housing Authority) following acceptance of Phase 1, with a total contract amount of \$4,873,300 for Phase 1 and Phase 2, including optional years; and

Cannon/Parkin, Inc., which include a Phase 1 implementation amount of \$1,000,000 (inclusive of the County, Commission and Housing Authority) and Phase 2 subscription amount of \$800,000 each year for five years (inclusive of the County, Commission and Housing Authority) following acceptance of Phase 1, with the total contract amount of \$5,000,000 for Phase 1 and Phase 2, including optional years. (18-6699)

Eric Preven addressed the Board.

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

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

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

44. Operated Heavy Equipment Rental Services Program Contract

Recommendation: Award five contracts to Gonzales Tractor Service, Inc., Kip Construction Services, Inc., L.P. Kirby Excavation, Inc., ISCO Machinery, Inc. and Northwest Excavating, Inc., for operated heavy equipment rental services throughout the County, for a one-year term, with three one-year and six month-to-month extension options, for maximum potential contract term of 54 months and a maximum potential contract amount of \$10,000,000 and an aggregate amount not to exceed \$49,500,000 for all contracts; authorize the Director of Public Works to execute the contracts, exercise the extension options if, in the opinion of the Director, each 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; and authorize the Director to annually increase the contract amounts up to an additional 10% for unforeseen additional work within the scope of the contract, if required. **(Department of Public Works)** (18-6613)

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

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

Attachments: [Board Letter](#)

45. Ladera Park Stormwater Improvements Project Construction Contract

Recommendation: Certify that the Addendum to the previously certified Final Program Environmental Impact Report (FPEIR) for the County Flood Control District Enhanced Watershed Management Programs Project has been completed in compliance with the California Environmental Quality Act and reflects the independent judgement and analysis of the County and find that the Board has reviewed and considered the information contained in the Addendum with the FPEIR prior to approving the project, and approve the Addendum; approve the Ladera Park Stormwater Improvements Project, Capital Project No. 69786 (2) with a total proposed project budget of \$10,240,000; adopt the plans and specifications for the project; advertise for bids to be received and opened before 11:00 a.m. on November 27, 2018; and authorize the Director of Public Works to take the following related actions: **(Department of Public Works)**

Determine that a bid is nonresponsive and reject a bid on that basis to award to the next lowest responsive and responsible bidder;

Waive inconsequential and nonmaterial deficiencies in bids submitted and determine whether the apparent lowest responsive and responsible bidder has timely prepared a satisfactory baseline construction schedule and satisfied all conditions for contract award; and

Award and execute a construction contract to the apparent lowest responsive and responsible bidder if the low bid can be awarded within the approved total budget, establish the effective date of the contract upon receipt of acceptable performance and payment bonds and evidence of required contractor insurance, and take all other actions necessary and appropriate to deliver the project. (18-6703)

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

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

Attachments: [Board Letter](#)

46. Mount McDill Communications Center Replacement Construction Contract

Recommendation: Find that the Mount McDill Communications Center Replacement Project, Capital Project No. 77297 (5) is within the scope of the previous exemption finding by the Board for the previously approved project for the reasons stated and in the record of the project; reject all bids received on December 21, 2017 for the construction of project; approve the revised project budget from \$4,222,000 to \$5,805,000; adopt the revised plans and specifications for construction of the project; re-advertise for bids to be received before 11:00 a.m. on December 3, 2018; and authorize the Director of Public Works to take the following actions: **(Department of Public Works)**

Determine, award and execute a consultant services agreement with the apparent lowest responsive and responsible bidder to prepare a baseline construction schedule for an amount not to exceed \$5,000 funded by the existing project funds; and

Award and execute a construction contract to the apparent lowest responsive and responsible bidder, establish the effective date of the contract upon receipt of acceptable performance and payment bonds and evidence of required contractor insurance and take all other actions necessary and appropriate to fully deliver the project. (18-6579)

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

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

Attachments: [Board Letter](#)

47. Building Rehabilitation Appeals Board Finding and Orders

Recommendation: Adopt the findings and orders of the Building Rehabilitation Appeals Board, which provides for the arrest and abatement of neighborhood deterioration and the elimination of unsightly, unsafe and unhealthful conditions, which constitute a public nuisance at the following unincorporated locations:

(Department of Public Works)

1244 South Arizona Avenue, Los Angeles (1)
3926 Dozier Street, Los Angeles (1)
3957 Dwiggins Street, Los Angeles (1)
369 Fraser Avenue, Los Angeles (1)
1277 Fraser Avenue, Los Angeles (1)
720 South Record Avenue, Los Angeles (1)
3943 East 5th Street, Los Angeles (1)
24351 Woolsey Canyon Road, Canoga Park (5) (18-6594)

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

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

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

48. Altadena Senior Center Construction Contract

Recommendation: Approve the Altadena Senior Center Flood Repairs and Prevention Project, Capital Project No. 87455 (5), with a total budget of \$798,000; authorize the Director of Public Works to deliver the project using a Board-approved Job Order Contract; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (18-6575)

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

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

Attachments: [Board Letter](#)

49. Drainage Area System Evaluation Study Agreement

Recommendation: Acting as the Governing Body of the County Flood Control District, authorize the Chief Engineer to enter into an agreement with the United States Army Corps of Engineers (Corps) to conduct the County Drainage Area System Evaluation Study; authorize the Chief Engineer to contribute up to \$3,000,000 of in-kind services and/or funds to the Corps toward completion of the study in the event the costs of the study exceeds \$3,000,000 or the Federal Government fails to appropriate the anticipated amount of Federal funds, and the Chief Engineer determines that it is in the best interest of the District to complete the study, and execute corresponding amendments to the agreement as necessary to memorialize these contributions; and find that the recommended action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (18-6671)

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

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

Attachments: [Board Letter](#)

Public Safety**50. Donation of 24 Air Conditioning Units**

Recommendation: Authorize the Director of Animal Care and Control to accept the donation of 24 air conditioning units for an approximate value of \$14,000 from the Balooja's Foundation to be used at three animal care centers; and send a letter to the Foundation expressing the Board's appreciation for its generous donation. **(Department of Animal Care and Control)** (18-6723)

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

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

Attachments: [Board Letter](#)

51. Fiscal Year 2018 National Urban Search and Rescue Response System Readiness Cooperative Agreement

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, authorize the Fire Chief to accept \$1,241,990 in grant funds from the United States Department of Homeland Security/Federal Emergency Management Agency (DHS/FEMA) Fiscal Year (FY) 2018 National Urban Search and Rescue (US&R) Response System Readiness Cooperative Agreement; approve an appropriation adjustment in the amount of \$757,000 from grant revenue to increase the Executive Bureau's Salaries and Employee Benefits budget by \$123,000, the Operations Unit's Services and Supplies budget by \$564,000 and Capital Assets - Equipment by \$70,000; approve a FY 2018-19 interim ordinance authority for one Administrative Services Manager position, pursuant to Section 6.06.020 of the County Code, with the level of the position subject to the review and allocation by the Chief Executive Office's Classification Division; and authorize the Fire Chief to execute any documents required by the DHS/FEMA that are associated with the administration and management of the grant and accept any subsequent grant awards from the DHS/FEMA related to all US&R activities including activation and deployment activities. **(Fire Department)**
4-VOTES (18-6655)

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

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

Attachments: [Board Letter](#)

52. Feasibility Study for the Provision of Fire Protection, Paramedic and Incidental Services

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, approve the feasibility study for the provision of fire protection, paramedic and incidental services for the City of San Gabriel (5), and authorize the Fire Chief to provide an approved copy to the City; authorize the Fire Chief to open negotiations and execute a reimbursement agreement with the City, should their City Council decide to proceed; and instruct the Fire Chief to report back to the Board to request adoption of a resolution to submit an application to the Local Agency Formation Commission (LAFCO) for the annexation of the City to the District, and upon LAFCO's approval, return to the Board to request final approval of a negotiated annexation agreement. **(Fire Department)** (18-6656)

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

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

Attachments: [Board Letter Report](#)

53. Acquisition of Motorola Portable Radios for the Sheriff Department's Radio Replacement Project

Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with a sole source acquisition of Motorola APX8000 portable radios for years three, four and five of the on-going radio replacement project for the Sheriff's Department, at an estimated annual total of \$17,600,000 for Fiscal Years 2018-19, 2019-20 and 2020-21, as budgeted within the five-year replacement plan. **(Sheriff's Department)** (18-6647)

Eric Preven addressed the Board.

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

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

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

Ordinances for Adoption**54. County Code, Title 6 - Salaries Amendment**

Ordinance for adoption amending County Code, Title 6 - Salaries, to extend provisions negotiated with represented peace officer, supervisory peace officer and public defender investigator classifications to corresponding non-represented classifications that are not subject to the provisions of the Management Appraisal and Performance Plan. (Continued from the meeting of 10-23-18) **4-VOTES** (18-6358)

On motion of Supervisor Hahn, seconded by Supervisor Ridley-Thomas, the Board adopted Ordinance No. 2018-0040 entitled, "An ordinance amending Title 6 - Salaries of the Los Angeles County Code to extend provisions negotiated with represented peace officer, supervisory peace officer, and public defender investigator classifications to corresponding non-represented classifications that are not subject to the provisions of the Management Appraisal and Performance Plan." This ordinance shall take effect pursuant to Section 2 of the ordinance.

This item was duly carried by the following vote:

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

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

55. County Code, Title 22 - Planning and Zoning Amendment to Rezone a Parcel in the Castaic Canyon Zoned District

Ordinance for adoption amending County Code, Title 22 - Planning and Zoning, Section 22.16.230 for Zone Change Case No. 2017-005805-(5), to rezone Assessor Parcel No. 2865-008-007 from Limited Density Multiple Residence (R-3) to Light Manufacturing (M-1), to make the zoning consistent with the existing use, for property located in Castaic Canyon Zoned District No. 100. (On April 24, 2018, the Board indicated its intent to approve the Zone Change.)

(Relates to Agenda Nos. 30, 56 and 57) (18-6719)

On motion of Supervisor Hahn, seconded by Supervisor Ridley-Thomas, the Board adopted Ordinance No. 2018-0041Z entitled, "An ordinance amending Section 22.16.230 of Title 22 - Planning and Zoning of the Los Angeles County Code, changing regulations for the execution of the Countywide General Plan, relating to the Castaic Canyon Zoned District Number 100." This ordinance shall take effect November 29, 2018.

This item was duly carried by the following vote:

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

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

56. County Code, Title 22 - Planning and Zoning Amendment for a Parcel in the Mount Gleason Zoned District and Sand Canyon Zoned District

Ordinance for adoption amending County Code, Title 22 - Planning and Zoning, Section 22.16.230 for Zone Change Case No. 2017-005805-(5), altering the location of parcel zoned, Heavy Agricultural - to have minimum required lot area (A-2-2) and Watershed (W) to correct previous mapping errors, for property located in Mount Gleason Zoned District No. 75 and Sand Canyon Zoned District No. 106. (On April 24, 2018, the Board indicated its intent to approve Zone Change Case No. 2017-005805-(5).) (Relates to Agenda Nos. 30, 55 and 57) (18-6720)

On motion of Supervisor Hahn, seconded by Supervisor Ridley-Thomas, the Board adopted Ordinance No. 2018-0042Z entitled, "An ordinance amending Section 22.16.230 of Title 22 - Planning and Zoning of the Los Angeles County Code, changing regulations for the execution of the Countywide General Plan, relating to the Mount Gleason Zoned District Number 75 and the Sand Canyon Zoned District Number 106." This ordinance shall take effect November 29, 2018.

This item was duly carried by the following vote:

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

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

57. County Code, Title 22 - Planning and Zoning Amendment to Rezone a Parcel in the Newhall Zoned District

Ordinance for adoption amending County Code, Title 22 - Planning and Zoning, Section 22.16.230 for Zone Change Case No. 2017-005805-(5), to rezone Assessor Parcel No. 2826-008-042 from Single Family Residence (R-1) to General Commercial (C-3), to make the zoning consistent with the existing use for property located in Newhall Zoned District No. 118, near the intersection of Magic Mountain Parkway and the Old Road. (On April 24, 2018, the Board indicated its intent to approve the Zone Change.) (Relates to Agenda Nos. 30, 55 and 56) (18-6721)

On motion of Supervisor Hahn, seconded by Supervisor Ridley-Thomas, the Board adopted Ordinance No. 2018-0043Z entitled, "An ordinance amending Section 22.16.230 of Title 22 - Planning and Zoning of the Los Angeles County Code, changing regulations for the execution of the Countywide General Plan, relating to the Newhall Zoned District Number 118." This ordinance shall take effect November 29, 2018.

This item was duly carried by the following vote:

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

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

Miscellaneous**58. Settlement for Matter Entitled, Cathy Bonner v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Cathy Bonner v. County of Los Angeles, et al., United States District Court Case No. 15-CV-08885 in the amount of \$250,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department and the Department of Health Services' budgets.

This lawsuit concerns allegations of medical negligence by LAC+USC Medical Center staff while Plaintiff was in the custody of the Sheriff's Department.
(18-6638)

Eric Preven addressed the Board.

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

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

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

59. Settlement for Matter Entitled, Historic Equestrian Trail Association of Southern California, Inc. v. County of Los Angeles

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Historic Equestrian Trail Association of Southern California, Inc. v. County of Los Angeles, Los Angeles Superior Court Case No. BS 166 575 in the amount of \$114,900 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Works' budget.

This lawsuit alleges that the Los Angeles County Flood Control District failed to comply with the California Environmental Quality Act when it approved the Equestrian Rest Area Project. (18-6653)

Eric Preven and Renee Lawler addressed the Board.

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

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

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

60. Settlement for Matter Entitled, Estate of Michael Parisio, Jr. et al. v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Estate of Michael Parisio, Jr. et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. MC 024 274 in the amount of \$150,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department and the Department of Workforce Development, Aging and Community Services' budgets.

This lawsuit alleges Plaintiffs' civil rights were violated when the Sheriff's Department and Adult Protective Services (part of Workforce Development Aging and Community Services) unlawfully detained their dependent adult son without a warrant. (18-6644)

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

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

Attachments: [Board Letter](#)

61. Settlement for Matter Entitled, Maria M. Reyes-Torres v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Maria M. Reyes-Torres v. County of Los Angeles, et al., Los Angeles Superior Case No. BC 656 085 in the amount of \$325,000 (plus Medi-Cal lien in the amount of \$130) and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This medical malpractice lawsuit arises from treatment received by a patient at Olive View-UCLA Medical Center. (18-6646)

Eric Preven addressed the Board.

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

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

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

62. Centinela Valley Union High School District Levying of Taxes

Request from the Centinela Valley Union High 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 2016 Election General Obligation Bonds, 2018 Series B, in an aggregate principal amount not to exceed \$55,000,000; 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. (18-6666)

On motion of Supervisor Hahn, seconded by Supervisor Ridley-Thomas, 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. Appointment to the Board of Trustees of the Artesia Cemetery District

Recommendation as submitted by Supervisor Hahn: Find that an emergency exists due to an unscheduled vacancy on the Board of Trustees of the Artesia Cemetery District, and appoint Lynda Johnson to immediately fill the vacancy. (18-6901)

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

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

Attachments: [Motion by Supervisor Hahn](#)

IV. PUBLIC HEARINGS 66 - 67**66. Hearing on Project No. TR063296-(2), for the Development of Townhome Units in the Unincorporated Community of West Carson**

Hearing on Project No. TR063296-(2), General Plan Amendment No. 200500009-(2), Zone Change No. 200500014-(2), Conditional Use Permit No. 200500152-(2), Vesting Tentative Tract Map No. 063296-(2) and Mitigated Negative Declaration associated with Environmental Assessment No. 200500152-(2), to authorize the development of 58 attached townhome condominium units, including five voluntary moderate-income level affordable housing set-asides, located at 1232, 1238, 1244, 1246 and 1248 West 223rd Street and 22318, 22320 and 22322 Normandie Avenue and the vacant lot at the corner of Normandie Avenue and West 223rd Street in the unincorporated community of West Carson within the Carson Zoned District, applied for by the applicant, Maupin Development Inc. (The Regional Planning Commission has recommended approval of this project.) (Continued from the meeting of 10-23-18) **(Department of Regional Planning) (18-5624)**

All persons wishing to testify were sworn in by the Executive Officer of the Board. Marie Pavlovic, representing the Department of Regional Planning, testified. Opportunity was given for interested persons to address the Board. Doug Maupin, Izzy Sanchez, Steven Obray, Herman Herman and Wayne Spindler addressed the Board. Correspondence was presented.

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

- 1. Indicated its intent to adopt the the Mitigation Negative Declaration (MND) associated with Environmental Assessment No. 200500152-(2), finding that the project as revised in response to potential impacts identified in the initial study will not have a significant effect on the environment and finding that the MND has been prepared in compliance with the California Environmental Quality Act and State and local agency guidelines related thereto and reflects the independent judgment of the Board;**
- 2. Instructed County Counsel to prepare the necessary resolution amending the General Plan as recommended by the Regional Planning Commission (Commission);**
- 3. Instructed County Counsel to prepare the necessary ordinance to change zones within the Carson Zoned District, as recommended by the Commission; and**

4. Instructed County Counsel to prepare the necessary findings and conditions to affirm the Commission's approval of Project No. TR063296-(2).

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

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

67. Hearing on Project No. 2017-003499-(2), West Carson Transit Oriented District Specific Plan

Hearing on Project No. 2017-003499-(2), Advance Planning Permit No. RPPL 2015000153-(2) and the Final Environmental Impact Report (FEIR) associated with Environmental Assessment No. RPPL2017005947-(2), to authorize the West Carson Transit Oriented District Specific Plan (Specific Plan), including changes to land use and zoning to encourage transit oriented development and promote active transportation that would potentially accommodate an additional 2,271 dwelling units and 1,704,985 sq ft of non-residential land use within an approximately half mile radius of the Metro Carson Station in the Carson Zoned District; the FEIR discloses impacts related to air quality, cultural resources, greenhouse gas emissions, noise, transportation and traffic, and utilities and service systems considered and reduced to less than significant with mitigation pursuant to the California Environmental Quality Act. (The Regional Planning Commission has recommended approval of this project.) (Continued from the meeting of 10-23-18) **(Department of Regional Planning)** (18-5729)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Leon Freeman, representing the Department of Regional Planning, testified. Opportunity was given for interested persons to address the Board. Azar Kattan, Amy Anderson, Chris Tabellario, Melanie Watson, Steven Obay, Eric Preven, Wayne Spindler and Herman Herman addressed the Board. Correspondence was presented.

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

- 1. Indicated its intent to certify the Final Environmental Impact Report (FEIR) and find that it has been prepared in compliance with the California Environmental Quality Act (CEQA) and the State and local agency guidelines related thereto and reflects the independent judgment of the Board;**
- 2. Indicated its intent to certify the Mitigation Monitoring and Reporting**

-
- Program (MMRP) for the project, included in the FEIR and as modified to County format and implementation procedures, and pursuant to Section 21081.6 of the Public Resources Code, made a finding that the MMRP, as modified by the County, is adequately designed to ensure compliance with the mitigation measures during project implementation;
3. Made a determination that where significant adverse environmental effects of the project, as described in the FEIR, have not been reduced to a level of less than significant, the Specific Plan benefits, such as specific social, economic, legal, technological or other considerations outweigh the environmental effects of the project as stated in the CEQA Findings and Statement of Overriding Considerations prepared for the project;
 4. Indicated its intent to adopt the Specific Plan, Project No. 2017-003499-(2), with the changes as noted by the Regional Planning Commission (Commission), and related actions, including zone changes, and made a determination that the recommended zone changes and zone amendments serve the public health, safety and general welfare and conform with good zoning practice and are compatible with and support the goals and polices of the County General Plan; and
 5. Instructed County Counsel to prepare the final ordinance amending County Code, Title 22 - Planning and Zoning to add Section 22.46.3200, Specific Plan, as recommended by the Commission and submit the final ordinance and prepare and finalize any other documents necessary to approve the Transit Oriented District Specific Plan and related zone changes for the Board's consideration.

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

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

V. GENERAL PUBLIC COMMENT 68

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

Eric Preven, Devon Porter, Brandon Wyatt, Linda Phan, Eric White, Amador Cuevas, Emilio Lacques-Zapien, Ira German, Anthony Sanders, Julianna Colwell, Gloria Gonzalez, MJ Robledo, Mandy Maldonado, Zahria Thomas, Stephen Adamus, Yvonne Austin, Robert Green, Victor Trujillo, Mary Jacobs, Kim McGill, Frank Langston, Wayne Spindler, Herman Herman, Esiquio Reyes, Luis Orendain, Ernest Moore, Jackson Piper and Brigitte Aldaba addressed the Board. (18-6979)

Attachments: [Video](#)

VI. CLOSED SESSION MATTERS FOR OCTOBER 30, 2018**CS-1. PUBLIC EMPLOYMENT**

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

Consideration of candidate(s) for appointment to the position of Director of the Health Agency.

The Board selected a final candidate for the position of Director of the Health Agency; 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, subject to approval of an annual salary by the Board of Supervisors. The vote of the Board was 4-0, with Supervisors Solis, Kuehl, Hahn and Barger voting aye; and Supervisor Ridley-Thomas abstaining. (18-0169)

CS-2. DEPARTMENT HEAD PERFORMANCE EVALUATIONS

(Government Code Section 54957)

Department Head performance evaluations.

No reportable action was taken. (11-1977)

CS-3. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

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

Unrepresented employees (all).

No reportable action was taken. (13-4431)

Report of Closed Session (CSR-18)

Attachments: [Audio Report of Closed Session 10/30/18](#)

VII. ADJOURNMENT 69

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

Supervisor Solis

Patricia A. Wallach

Supervisor Ridley-Thomas and All Members of the Board

Ivy Ralph, OD

Supervisors Ridley-Thomas and Hahn

Geraldine Stiles Murph

Supervisor Ridley-Thomas

Ernest Martin, Sr.

Supervisor Kuehl

Keith Brody

Lawrence Wayne Harding

James Karen

John G. Stephens

Supervisor Hahn

Jillian Katnic-Fought

Harold Garvin

Marjorie Rados

Father Harry W. Rasmussen

Supervisor Barger

Kenneth "Ken" Balder
Elizabeth Calleton
Mike Dispenza
Jacqueline Downs
Peter Gadd
Chao Nan Wu

Indigent Veterans

Charles Bearden
Len Brice
Willie Caldcleught
William Caufield
Rufus Doak
Leroy Garner
David Hussey
Howard McBride
Philip McCarthy
William Merillat
Charles Robison, Jr.
John Wynn (18-6965)

Closing 70

70. Open Session adjourned to Closed Session at 3:38 p.m. to:

CS-1.

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

CS-2.

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

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

Unrepresented employees (all).

Closed Session convened at 3:39 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Janice Hahn, Kathryn Barger and Sheila Kuehl, Chair presiding.

Closed Session adjourned at 4:33 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Janice Hahn, Kathryn Barger and Sheila Kuehl, Chair presiding.

Open Session reconvened at 4:34 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Janice Hahn, Kathryn Barger and Sheila Kuehl, Chair presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 4:35 p.m.

The next Regular Meeting of the Board will be Wednesday, November 7, 2018 at 9:30 a.m. (18-6922)

The foregoing is a fair statement of the proceedings of the regular meeting held October 30, 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, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By



Carmen Gutierrez
Chief, Board Services Division