



**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, January 15, 2019

9:30 AM

Present: Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl,
Supervisor Barger and Supervisor Hahn

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Tahil Sharma, Interfaith Minister in Residence, Episcopal
Diocese of Los Angeles (1).

Pledge of Allegiance led by Aimee Yvette Bravo, Technical Sergeant, United States
Air Force, Lancaster (5).

I. PRESENTATIONS

Presentation of scrolls to individuals who took part in a peaceful protest at the
United States-Mexico Border, in recognition of their advocacy for our immigrant
community, as arranged by Supervisor Solis.

Presentation of scroll to the Committee of Interns & Residents - Service
Employees International Union, in recognition of their activism in support of our
immigrant community, as arranged by Supervisor Solis.

Presentation of scrolls to survivor-advocates Kristina Fitz and Oree Freeman, in
recognition of "National Human Trafficking Prevention Month," as arranged by
Supervisor Ridley-Thomas.

Presentation of scroll to Skye Patrick, in recognition of being named Librarian of
the Year, as arranged by Supervisors Kuehl and Hahn.

Presentation of scrolls, in recognition of the 116th Annual Korean American Day, as arranged by Supervisors Barger and Hahn.

Presentation of scrolls to Camp Scott and the Los Angeles County Probation Department, in recognition of their work on the Kitten Academy Program, 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. (19-0163)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, JANUARY 15, 2019
9:30 A.M.**

1-D. Creating Solutions to Affirmatively Further Fair Housing in Los Angeles County

Recommendation as submitted by Supervisors Kuehl and Ridley-Thomas: Direct the Chief Executive Officer to report back to the Board at the time of the mid-year budget adjustment on February 12, 2019, with a recommended action to allocate \$5,000,000 to and/or from the Affordable Housing Budget Unit in Fiscal Year 2018-19 to specifically support County programs to affirmatively further fair housing; include programs to affirmatively further fair housing in the Affordable Housing Programs Budget Unit in future fiscal years; and take the following related actions: (Relates to Agenda Nos. 1-H and 5)

Direct the Executive Director of the Community Development Commission and Housing Authority to report back to the Board in 90 days with a budget and implementation plan to implement the recommendations in the July 24, 2018 report entitled, "Affirmatively Furthering Fair Housing in Los Angeles County," as well as those recommendations related to fair housing in the Report and Recommendations of the Ad Hoc Committee on Black People Experiencing Homelessness including, but not limited to, fair housing testing, tenant education, landlord incentives and a gentrification/displacement study;

Direct the Chief Executive Officer and the Executive Director of the Community Development Commission and Housing Authority to report back to the Board annually on the progress of efforts to affirmatively further fair housing in Los Angeles County in the Annual Affordable Housing Outcomes Report; and

Direct County Counsel, in consultation with the Executive Director of the Community Development Commission and Housing Authority, to prepare a source of income protection ordinance within 120 days that would prevent landlord discrimination against housing applicants with government-provided rental assistance including, but not limited to, Section 8 Housing Choice Vouchers, other Federally-funded rental assistance programs, the Flexible Housing Subsidy Pool and rapid re-housing rental assistance. (19-0331)

This item was taken up with Item Nos. 1-H and 5.

Chancela Al-Mansour, Greg Spiegel, Lupita Gonzalez, Katie McKeon, Suzette Shaw, Precious Young, Mello Desire, Janet Gagnon, Brian Arrsmith, Eddie Anderson, Patricia Bland, Kae Butterfield, Paula Hazzard, Antonia Ramirez, Jerard Wright and other interested persons addressed the Board.

Emilio Salas, Deputy Executive Director of the Community Development Commission/Housing Authority, addressed the Board and responded to questions. Mary Wickham, County Counsel, also addressed the Board.

During the discussion, after multiple attempts to restore order, Antonia Ramirez, who was consistently disrupting the meeting so it could not be conducted in an orderly fashion, was removed from the Board meeting.

Supervisor Barger instructed the Executive Director of the Community Development Commission/Housing Authority to include in the report back to the Board on the feasibility to streamline the current bureaucratic process related to Section 8 Housing.

After discussion, on motion of Supervisor Kuehl, seconded by Supervisor Ridley-Thomas, this item was approved; and the Executive Director of the Community Development Commission/Housing Authority was instructed to include in the report back to the Board on the feasibility to streamline the current bureaucratic process related to Section 8 Housing.

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

Attachments: [Motion by Supervisors Kuehl and Ridley-Thomas](#)
[Community Development Commission/Housing Authority Report](#)
[Report](#)
[Video](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, JANUARY 15, 2019
9:30 A.M.**

1-H. Creating Solutions to Affirmatively Further Fair Housing in Los Angeles County

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This item was taken up with Item Nos. 1-D and 5.

Chancela Al-Mansour, Greg Spiegel, Lupita Gonzalez, Katie McKeon, Suzette Shaw, Precious Young, Mello Desire, Janet Gagnon, Brian Arrsmith, Eddie Anderson, Patricia Bland, Kae Butterfield, Paula Hazzard, Antonia Ramirez, Jerard Wright and other interested persons addressed the Board.

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

Attachments: [Motion by Supervisors Kuehl and Ridley-Thomas](#)
[Community Development Commission/Housing Authority Report](#)
[Report](#)
[Video](#)

III. CONSENT CALENDAR

BOARD OF SUPERVISORS 1 - 7

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 Ridley-Thomas

Mark J. Robertson+, Los Angeles County Small Business Commission

Supervisor Kuehl

Todd D. Flora, Los Angeles County Small Business Commission

Supervisor Hahn

G. Lola Worthington, Ph.D.+, Commission on Alcohol and Other Drugs (19-0164)

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

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

2. Federal Government Shutdown Impact on CalFresh

Recommendation as submitted by Supervisor Solis: Direct the Chief Executive Officer, in coordination with the Director of Public Social Services, to send a five-signature letter to the President of the United States, the Secretary of the United States Department of Agriculture, House and Senate Leadership and the Los Angeles County Congressional Delegation, expressing deep concern with the lapse of funding for the Supplemental Nutrition Assistance Program (SNAP) as a result of the partial government shutdown, the potential impact it will have on County recipients and the urgent need for a resolution for continued funding for Federally-funded programs such as SNAP; and send a five-signature letter to Governor Gavin Newsom and the Director of the California Department of Social Services expressing concerns with the potential impact the lapse in funding for SNAP, as a result of the partial government shutdown, will have on County recipients and requesting support for SNAP assistance in the event that the partial government shutdown is not resolved. (19-0358)

Michael Flood, Yolanda Arias, Gabrielle Tilley, Rachel Tucker, Evelin Tamayo, Precious Young, Mello Desire, Herman Herman and Joseph Maizlish addressed the Board.

Antonia Jimenez, Director of Public Social Services, addressed the Board.

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

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

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Barger

Attachments: [Motion by Supervisor Solis](#)
[Memo](#)
[Five-Signature Letter](#)
[Video](#)

3. 120th Golden Dragon Parade Fee Waiver

Recommendation as submitted by Supervisor Solis: Waive the \$4 per vehicle parking fee for 70 vehicles, for a total of \$280, at Lot 45 and the \$1,250 fee for use of the County Bandwagon, excluding the cost of liability insurance, for the 120th Golden Dragon Parade, sponsored by the Chinese Chamber of Commerce of Los Angeles, to be held February 9, 2019. (19-0339)

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

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

Attachments: [Motion by Supervisor Solis](#)

4. Proclaim January as “Human Trafficking Prevention Month”

Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim January 2019 as “Human Trafficking Prevention Month” in Los Angeles County and encourage members of the public and County employees to visit <https://www.lacounty.gov/human-trafficking> to access information on locally sponsored events that raise awareness of trafficking and impart information on how to identify, prevent and report human trafficking crimes; and designate January 15, 2019 as “Human Trafficking Awareness Day,” encouraging County employees to voluntarily engage in County-sponsored training and other educational opportunities to learn how to identify and report signs of human trafficking and understand how to access County and community resources for victims and survivors. (19-0336)

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

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

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

5. Creating Solutions to Affirmatively Further Fair Housing in Los Angeles County

Recommendation as submitted by Supervisors Kuehl and Ridley-Thomas: Direct the Chief Executive Officer to report back to the Board at the time of the mid-year budget adjustment on February 12, 2019, with a recommended action to allocate \$5,000,000 to and/or from the Affordable Housing Budget Unit in Fiscal Year 2018-19 to specifically support County programs to affirmatively further fair housing; include programs to affirmatively further fair housing in the Affordable Housing Programs Budget Unit in future fiscal years; and take the following related actions: (Relates to Agenda Nos. 1-D and 1-H)

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This item was taken up with Item Nos. 1-D and 1-H.

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Emilio Salas, Deputy Executive Director of the Community Development

Commission/Housing Authority, addressed the Board and responded to questions. Mary Wickham, County Counsel, also addressed the Board.

During the discussion, after multiple attempts to restore order, Antonia Ramirez, who was consistently disrupting the meeting so it could not be conducted in an orderly fashion, was removed from the Board meeting.

Supervisor Barger instructed the Executive Director of the Community Development Commission/Housing Authority to include in the report back to the Board on the feasibility to streamline the current bureaucratic process related to Section 8 Housing.

After discussion, on motion of Supervisor Kuehl, seconded by Supervisor Ridley-Thomas, this item was approved; and the Executive Director of the Community Development Commission/Housing Authority was instructed to include in the report back to the Board on the feasibility to streamline the current bureaucratic process related to Section 8 Housing.

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

Attachments: [Motion by Supervisors Kuehl and Ridley-Thomas](#)
[Community Development Commission/Housing Authority Report](#)
[Report](#)
[Video](#)

6. Newly-Elected Municipal Officials Leadership Academy

Recommendation as submitted by Supervisor Hahn: Instruct the Director of Personnel and other impacted Departments to work with the California Community Foundation and the University of Southern California Sol Price School of Public Policy to implement a one-year pilot leadership certificate program aimed at newly-elected municipal officials, which will focus on developing practical skills essential to public administration and governance; report back to the Board on a quarterly basis on the progress of the pilot, including feedback from the participants and a detailed description of the curriculum covered during the training; and report back to the Board six and twelve months after the end of the program with follow up reports describing lessons learned and demonstrating successes and failures of the pilot program, including recommendations regarding the feasibility of continuing the program with the County's support and participation. (19-0325)

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

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

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

7. Establishing E-Scooter and Bicycle Pilot Program

Revised recommendation as submitted by Supervisor Barger: Direct the Chief Executive Officer, in collaboration with County Counsel, the Directors of Public Works, Beaches and Harbors and Consumer and Business Affairs, the Treasurer and Tax Collector and others, to collaboratively develop a set of regulations for the safe commercial operation of dockless e-scooters and bicycles in public rights of way in unincorporated Los Angeles County including, at a minimum, parking, e-scooter vehicle conditions, a cost recovery component, geographic distribution, rules of use, public safety, data sharing between vendors and the County, street conditions and design, enforcement and legal issues; create a consumer-focused website regarding safety and frequently asked questions that also communicates County action on dockless e-scooters and bikes to keep residents informed; develop and launch a pilot permitting program with an accompanying set of regulations as expeditiously as possible to allow for the safe operation and storage of shared e-scooters and bikes on County roadways, and authorize the Chief Executive Officer to enter into any agreements necessary to implement the pilot program; and report back to the Board in writing with a status in 45 days, and a final written report back to the Board by December 31, 2019 on the outcome of the pilot. (19-0361)

Dorothy Wong and Dr. Genevieve Clavreul addressed the Board.

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

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

Absent: 1 - Supervisor Ridley-Thomas

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

ADMINISTRATIVE MATTERS 8 - 24**County Operations****8. Resolution for Project No. R2015-02007-(2)**

Recommendation: Adopt a resolution approving Project No. R2015-02007-(2), consisting of General Plan Amendment No. RPA2015-00005-(2), to implement the previously adopted Willowbrook Transit Oriented District Specific Plan, including the zoning and land use Plan Amendment maps. **(County Counsel) (17-4774)**

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

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

Attachments: [Resolution](#)

Children and Families' Well-Being**9. Welfare-to-Work Vocational Intermediary and Direct Services Contract**

Recommendation: Authorize the Director of Public Social Services to execute a contract with the City of Inglewood to provide Welfare-to-Work (WtW) Vocational Intermediary and Direct Services to the County's California Work Opportunity and Responsibility to Kids (CalWORKs) WtW, General Relief Opportunities for Work and other eligible Transitional Age Youth for a term of 40 months effective March 1, 2019 through June 30, 2022, at an estimated average annual amount of \$48,652,343 and \$162,174,477 for the 40-month term funded through CalWORKs Single Allocation, Expanded Subsidized Employment Funds, Department of Children and Family Services (DCFS) Chafee Independent Living Program Funds, DCFS Realignment Funds, Probation Title IV-E Waiver Funds and Net County Cost, with funding for future fiscal years to be included in the Department's annual budget requests; and authorize the Director to take the following related actions: **(Department of Public Social Services)**

Execute amendments to the contract for instances which affect the scope of work, term, amount, payment terms or any other term or condition, additions and/or changes required by the Board, changes to be in compliance with applicable County, State and Federal regulations and increases or decreases of no more than 15% of the original contract amount based on contractor's performance, community needs and funding availability;

Provide up to three advance payments, one per fiscal year, not to exceed 50% of the estimated monthly cost of Paid Work Experience (PWE) and On-the-Job Training (OJT), to cover payroll cost for participants in PWE and OJT, with the County to recoup all advances in the fiscal year in which they are issued; and

Extend the contract on a month-to-month basis for up to six months, if needed, to complete the contract procurement process. (19-0157)

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

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

Attachments: [Board Letter](#)

Health and Mental Health Services**10. Report on the Health Agency's Progress Serving as the Capital Improvements Intermediary**

Report by the Interim Director of the Health Agency on the Agency's progress serving as the Capital Improvements Intermediary, as requested at the Board meeting of January 24, 2017. (17-0821)

Dr. Genevieve Clavreul addressed the Board.

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

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

Absent: 1 - Supervisor Ridley-Thomas

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

Community Services**11. Weed Abatement and Brush Clearance Referees**

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District and of the County, adopt a resolution declaring hazardous brush, dry grass, noxious or dangerous weeds, rubbish and combustible growth or flammable vegetation, to include native and ornamental vegetation on designated properties in the County as a public nuisance, establish the dates, times and locations for Hearings of Protest before the Weed Abatement and Brush Clearance Referees; and set March 26, 2019 at 1:00 p.m. for Public Hearing on the Weed Abatement and Brush Clearance Program. **(Department of Agricultural Commissioner/Weights and Measures and Fire Department)** (19-0161)

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

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

Attachments: [Board Letter](#)

12. Transportation Delivery Services Contracts

Recommendation: Find that transportation delivery services can be performed more economically by an independent contractor; approve and instruct the Chair to sign five contracts with PacTrack, Inc. to provide transportation delivery services, including delivery of books and material throughout the LA County Library system, at facilities in the Library's Transportation Delivery Services Routes 100, 300, 500, 600 and 800, each for a period of four years, with a one-year and up to six month-to-month extension options, effective upon Board approval or February 1, 2019, whichever is later, in a total aggregate amount of \$6,572,906.35; authorize the County Librarian to approve unanticipated work within the scope of the contract; and authorize the County Librarian to take the following related actions: **(LA County Library)**

Execute any amendments to increase or decrease the number of facilities or the days of service covered by the contracts over the contract term and adjust the contractor's annual fee included in the annual contract amount due to such increases or decreases, not to exceed 10% of the current annual contract amount per amendment;

Modify the annual estimate for unanticipated work included in the annual contract amount, not to exceed 10% of an amended contractor's annual fee; and

Execute amendments to exercise the extension options, not to exceed the current annual contract amount and modify the terms of the statement of work that do not materially alter the contract, and/or add/change certain terms and conditions as may be required by the Board, and adjust the annual fee included in the annual contract amount due to such changes, if any. (19-0179)

Eric Preven addressed the Board.

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

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

Absent: 1 - Supervisor Ridley-Thomas

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

Agreement Nos. 78883, 78884, 78885, 78886 and 78887

13. Placerita Canyon Riparian Habitat Restoration Project

Recommendation: Establish and approve the Placerita Canyon Riparian Habitat Restoration Project, Capital Project (CP) No. 69759 in Newhall (5), with an estimated project budget of \$500,000; approve an appropriation adjustment to appropriate \$300,000 of Proposition A, Safe Neighborhood Parks County Excess Funds available to the Fifth Supervisorial District, pursuant to the Safe Neighborhood Parks Proposition of 1996, and \$200,000 of California State Habitat Conservation Fund to Capital Assets - Buildings and Improvements under CP No. 69759 to fully fund the project; authorize the Director of Parks and Recreation to use a Board-approved as-needed environmental consultant for surveys, reports and recommendations in an amount not to exceed \$60,000 for the project; authorize the Director to carry out the project through a Board-approved as-needed contract with the California Conservation Corps in an amount not to exceed \$426,000 and adopt the Youth Employment Plan; and find that the project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) 4-VOTES (19-0152)**

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

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

Attachments: [Board Letter](#)

14. Highway-Through-Cities Funding for Directional Sign Installations in the City of Baldwin Park

Recommendation: Adopt a resolution finding that the Ramona Boulevard and Badillo Street Directional Sign Installations Project located within the City of Baldwin Park (1) is of general County interest and that the County aid in the form of Highways-Through-Cities funds in the fixed amount of \$3,700 shall be provided to the Department of Animal Care and Control and expended in accordance with all applicable provisions of law relating to funds derived from the Measure R Local Return fund; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES** (19-0156)

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

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

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

15. Live Oak Library Refurbishment Project Construction Contract

Recommendation: Adopt plans and specifications for the Live Oak Library Refurbishment Project, Capital Project No. 87342 in Arcadia (5) at an estimated fair construction amount of \$4,370,000; advertise for bids to be received and opened by 11:00 a.m. on February 14, 2019; find that the recommended actions are within the scope of the project previously found to be exempt under the California Environmental Quality Act and that there have been no changes to the project since approval; and authorize the Director of Public Works to take the following related actions: **(Department of Public Works)**

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 \$2,000, funded by existing project funds; and

Determine that a bid is nonresponsive and reject a bid on that basis, award to the next lowest responsive and responsible bidder, and waive inconsequential and non-material 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 upon such determination, award and execute the construction contract, with the lowest responsive and responsible bidder if the low bids, including the additive alternate, can be awarded within the approved total project 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. (19-0151)

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

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

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

16. Inventory Services Contract

Recommendation: Award a service contract to Compucount Inventory Service, for the provision of physical inventory services for a one-year term commencing February 1, 2019, with three one-year renewal and up to six month-to-month extension options, for a maximum potential contract term of 54 months and an estimated maximum potential contract amount of \$570,240; authorize the Director of Public Works to execute the contract and exercise the extension options if, in the opinion of the Director, Compucount Inventory Service has successfully performed during the previous period and the services are still required, execute amendments to incorporate necessary changes within the scope of work and suspend work if, in the opinion of the Director, it is in the best interest of the County to do so; and authorize the Director to annually increase the contract amount up to 10% for unforeseen additional work within the scope of the contract, if required, and adjust the annual contract amount for each option year over the term of the contract to allow for an annual Cost-of-Living Adjustment. **(Department of Public Works) (19-0168)**

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

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

Absent: 1 - Supervisor Ridley-Thomas

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

17. LACO-4E Traffic Signal Controller Firmware Development and Support Contract

Recommendation: Approve an amendment to a sole source contract with Delcan Consulting for the enhancement and support of the LACO-4E Traffic Signal Controller Firmware, to extend the contract term on a month-to-month basis for up to 12 months, effective June 7, 2019, at an additional amount of \$100,000; and authorize the Director of Public Works to execute the amendment upon proper execution by the contractor. **(Department of Public Works)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (19-0169)

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

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

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

18. Morris Dam Low-Flow Outlet and Facility Improvement Construction Contract

Recommendation: Acting as the Governing Body of the County Flood Control District, approve the Morris Dam Low-Flow Outlet and Facility Improvement Project in the Angeles National Forest (5) and adopt the plans and specifications for the project at an estimated construction contract amount between \$1,700,000 and \$2,300,000; advertise for bids to be received before 11:00 a.m. on February 19, 2019, find that it is necessary to specify Valve Actuators manufactured by Limotorque and the Hold-Down Anchor Clamp manufactured by Eaton by specific brand name in order to match other products in use on a particular public improvement either completed or in the course of completion, and Structural Strut System manufactured by Unistrut/Structural Anchors manufactured by Hilti Kwik to obtain items that are only available from one source; find that the proposed project is exempt from the California Environmental Quality Act; and authorize the Chief Engineer to take the following related actions: **(Department of Public Works)**

Determine, award and execute a construction contract with the lowest apparent responsive and responsible bidder within the estimated contract amount; and

Extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders, approve and execute change orders within the same monetary limits delegated to the Director of Public Works, accept the project upon its final completion and release retention money withheld. (19-0128)

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

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

Attachments: [Board Letter](#)

Public Safety**19. Report on the Implementation of the California Public Safety Realignment Act**

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

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

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

Attachments: [Report](#)

20. 2019 Juvenile Delinquency Law Seminar Incidental Expenses

Recommendation: Authorize the Public Defender to incur incidental expenses above the Department's delegated authority to host the 2019 Juvenile Delinquency Law Seminar, at an estimated total amount of \$27,500, with potential revenue offset from registration fees for the seminar, which will provide State Bar required Minimum Continuing Legal Education credit to attorneys and support staff of the Public Defender and Alternate Public Defender, Los Angeles County Bar Association, as well as independent attorneys and firms throughout the County. **(Public Defender)** (19-0176)

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

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

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

21. Report on Compliance with the Rosas Agreement

Report by the Sheriff on the use of force in the County jails and the status of compliance with the Rosas Agreement. (17-3421)

Eric Preven, George Buzzetti and Dr. Genevieve Clavreul addressed the Board.

Robert Olmsted, Assistant Sheriff, and Dan Dyer, Commander, Sheriff's Department, made a presentation and responded to questions posed by the Board.

Supervisor Solis requested the Sheriff to include in the report back to the Board information on assessments of inmate grievances.

After discussion, By Common Consent, there being no objection, the report was received and filed; and the Sheriff was requested to include in the report back to the Board information on assessments of inmate grievances.

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

Absent: 1 - Supervisor Ridley-Thomas

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

Miscellaneous Additions

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

22-A. Mobilization of Los Angeles County Services to Support Children and their Parents

Recommendation as submitted by Supervisor Solis: Instruct all potentially relevant County Departments, Agencies and Commissions including, but not limited to, the County Librarian, Directors of Mental Health and Parks and Recreation, the Executive Director of the Arts Commission and others, to immediately identify, determine the feasibility of, and implement programs, activities and resources for families impacted by a Los Angeles Unified School District (LAUSD) teachers' strike, if one should occur; instruct the relevant Departments to immediately publicize those programs and resources across all channels including, and not limited to, websites, social media accounts and email listserves, in different languages, so that the public is aware of these opportunities; direct the Chief Executive Officer to report back to the Board on those County Departments, Agencies and Commissions that implemented programs, activities and resources for families impacted by the LAUSD teachers' strike; and direct the Chief Executive Officer to report back to the Board in 120 days on a resource mobilization plan for the future so that the County can be in the position to respond appropriately in similar school strike situations. (19-0399)

Herman Herman addressed the Board.

Supervisor Solis made an amendment to her motion to authorize the Director of Parks and Recreation to expand snack programs at parks, and provide open gym and programming at all six community regional parks from 9 a.m. to 4 p.m. on strike days for a period not to exceed 30 days; authorize the Director of Parks and Recreation and the County Librarian to work together to expand snack programs to libraries on strike days; direct the Chief Executive Officer to work with the Departments to determine the appropriate funding source(s) to provide these services on strike days; explore partnerships for lunch programs at parks and libraries for Los Angeles Unified School District students; and waive admission fees, parking fees, and any associated fees for Los Angeles Unified School District students and their custodians during school hours from 7 a.m. to 3 p.m. at Descanso Gardens, The Los Angeles County Arboretum and Botanical Gardens, and South Coast Botanical Garden and Virginia Robinson Gardens for the duration of the strike.

Supervisor Hahn made a motion to amend Supervisor Solis' motion to direct

the Chief Executive Officer to include in the report back to the Board, a comprehensive record with a comparison of the various services provided by the County during the teachers strike, such as waived fees and number of students utilizing libraries and museums.

After discussion, on motion of Supervisor Solis, seconded by Supervisor Kuehl, this item was approved as amended; and the Chief Executive Officer was directed to include in the report back to the Board, a comprehensive record with a comparison of the various services provided by the County during the teachers strike, such as waived fees and number of students utilizing libraries and museums.

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

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Solis](#)
[Motion by Supervisor Solis](#)
[Report](#)
[Video I](#)
[Video II](#)

22-B. Support for Students' Health and Well-Being

Revised recommendation as submitted by Supervisors Ridley-Thomas and Solis: Instruct the Director of Mental Health to, as soon as possible, identify potential funding sources that could provide up to \$10,000,000 in funding to the Los Angeles Unified School District (LAUSD) for enhancing mental health and well-being and addressing the prevention of mental health needs of the students, staff and others within LAUSD; authorize the Chief Executive Officer and the Directors of Mental Health ~~Health Services and Public Health~~ to enter into such agreements with LAUSD, subject to approval by County Counsel and other essential stakeholders, including, without limitation, administration and allocation of available funding, as may be necessary to memorialize and execute the mental health and well-being activities pursuant to this motion; and instruct the Directors of Health Services and Public Health, to identify strategies for supporting LAUSD in its efforts to hire ~~potential funding sources, as soon as possible, to provide funding to LAUSD for the hiring of school nurses and other health professionals within 30 days.~~ (19-0403)

Michael Green, Courtney Powers, Deena Margolis, Joseph Maizlish, Dorothy Wong, Eric Preven, George Buzzetti, Precious Young, Mello Desire and Herman Herman addressed the Board.

Dr. Jonathan Sherin, Director of Mental Health, and Dr. Barbara Ferrer, Director of Public Health, addressed the Board and responded to questions.

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

Supervisors Barger and Hahn made a friendly amendment to Supervisors Ridley-Thomas and Solis' joint motion to instruct the Director of Mental Health, in coordination with the Superintendent of Schools, the Chief Executive Officer and the Auditor-Controller, to develop a Countywide plan to provide school based mental health services including, but not limited to, prevention and early intervention services, education, support and outreach; and include the identification of resources, timeline for implementation, and any other relevant information, with a comprehensive report back to the Board in 45 days.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, Supervisors Ridley-Thomas and Solis' revised joint motion was approved as amended to instruct the Director of Mental Health, in coordination with the Superintendent of Schools, the Chief Executive Officer and the Auditor-Controller, to develop a Countywide plan to provide school based mental health services including, but not limited to, prevention and early intervention services, education, support and outreach; and include the identification of resources, timeline for implementation, and any other relevant information, with a comprehensive report back to the Board in 45 days.

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

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

- 23. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. (12-9996)**

23-A. Addressing the Shortage of Mental Health Hospital Beds

Recommendation as submitted by Supervisor Barger: Instruct the Director of Mental Health, in coordination with the Chief Executive Officer, to draft a plan for the creation of Mental Health Hospital beds, including potential sites, funding options, patient population and all other pertinent details, and report back to the Board in 120 days; instruct the Director of Mental Health, in coordination with the Chief Executive Officer and the Sheriff to assess current and future need for Mental Health Hospital beds that support the jail population and include as part of the report; and instruct the Director of Mental Health to provide an assessment of all contracted Mental Health Hospital beds and make recommendations that allow the County to maintain and/or increase the number of beds available and include as part of the report. (19-0431)

On motion of Supervisor Barger and by Common Consent, there being no objection, this item was introduced for discussion and placed on the agenda of January 22, 2019 at 1:00 p.m.

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

Absent: 1 - Supervisor Ridley-Thomas

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

IV. SEPARATE MATTER 25**25. Change of Employment Status and Establish the Salary for Interim Director, Los Angeles County Health Agency**

Revised recommendation: Change the employment status and establish the salary for Earl Fred Leaf to serve as Interim Director, Los Angeles County Health Agency (UC), at an annual salary of \$434,361.12, effective January 17, 2019; with Mr. Leaf, a currently retired employee, to be re-employed, subject to the approval of Los Angeles County Employees Retirement Association Board of Retirement; and instruct the Director of Personnel to execute an at-will employment contract for Mr. Leaf. **(Chief Executive Office)** (Continued from the meeting of 1-8-19) (19-0067)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Hahn, seconded by Supervisor Kuehl, this item was continued one week to January 22, 2019 at 1:00 p.m.

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

Absent: 1 - Supervisor Ridley-Thomas

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

V. GENERAL PUBLIC COMMENT 26

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

Juliet Pappas, Eileen Perez, Morris Griffin, Dorothy Wong, Larry Laven, Kenneth Batiste, George Buzzetti, Esiquio Reyes and Joseph Maizlish addressed the Board. (19-0548)

VI. CLOSED SESSION MATTERS FOR JANUARY 15, 2019

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.

No reportable action was taken. (18-0169)

CS-2. 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-19)

Attachments: [Audio Report of Closed Session 1/15/19](#)

VII. ADJOURNMENT 27

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

Supervisor Solis

Francisco Ramirez

Supervisor Ridley-Thomas

Nola M. Carter

Callie McKinney

Supervisor Kuehl

Rina Falcone

Judith Robins

Betty Rosenstein, Ed.D.

Thomas Williams

Supervisors Hahn, Kuehl and Barger

Shirley Boone

Supervisor Hahn

Lena Bezmalinovich

Robert James Geoghegan

Anita Mendoza

Bruce Mulhearn

Charles Nash

Supervisors Barger and Solis

Harold Brown

Supervisor Barger

Ellen and Philip Coussens

Noah Domingo

James Patrick Dyrness

Mary Katherine Hodson

David Lazar (19-0459)

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

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of disaster arose as a result of the discovery of a leak at the natural gas storage wells at the Aliso Canyon storage field affecting the City and County of Los Angeles, as proclaimed on December 10, 2015 and ratified by the Board on December 15, 2015; and (c) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the La Tuna Fire that started September 1, 2017 and affected the cities of Los Angeles, Burbank and Glendale, as proclaimed on September 3, 2017 and ratified by the Board on September 5, 2017; (d) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Rye Fire that started December 5, 2017 and affected the Santa Clarita Valley, as proclaimed and ratified by the Board on December 5, 2017; (e) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Creek Fire that started December 5, 2017 and affected the Kagel Canyon and the City of Los Angeles, as proclaimed and ratified by the Board on December 5, 2017; (f) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Skirball Fire that affected the City of Los Angeles, as proclaimed on December 6, 2017 and ratified by the Board on December 12, 2017; and (g) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Woolsey Fire that began in Ventura County that started on or about November 8, 2018 and quickly spread into the County of Los Angeles, as proclaimed and ratified by the Board on November 13, 2018, and (h) An imminent threat to public health in Los Angeles County in the form of contaminated fire debris from household hazardous waste created as a result from the Woolsey Fire that started on November 8, 2018, as proclaimed by the Public Health Officer on November 12, 2018 and ratified by the Board on November 13, 2018. (A-1)

This item was reviewed and continued.

Closing 28

28. Open Session adjourned to Closed Session at 2:15 p.m. to:

CS-1.

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

CS-2.

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 2:17 p.m. Present were Supervisors Hilda L. Solis, Sheila Kuehl, Kathryn Barger and Janice Hahn, Chair presiding. Absent was Supervisor Mark Ridley-Thomas.

Closed Session adjourned at 2:51 p.m. Present were Supervisors Hilda L. Solis, Sheila Kuehl, Kathryn Barger and Janice Hahn, Chair presiding. Absent was Supervisor Mark Ridley-Thomas.

Open Session reconvened at 2:52 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Hilda L. Solis, Sheila Kuehl, Kathryn Barger and Janice Hahn, Chair presiding. Absent was Supervisor Mark Ridley-Thomas.

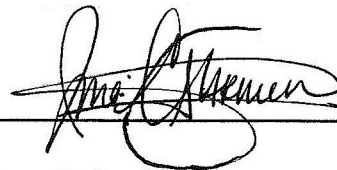
The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 2:54 p.m.

The next Regular Meeting of the Board will be Tuesday, January 22, 2019 at 1:00 p.m. (19-0466)

The foregoing is a fair statement of the proceedings of the regular meeting held January 15, 2019, 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

A handwritten signature in black ink, appearing to read "Carmen Gutierrez", is written over a horizontal line.

Carmen Gutierrez
Chief, Board Services Division