



**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 29, 2019

9:30 AM

Present: Supervisor Solis, Supervisor Kuehl and Supervisor Barger

Absent: Supervisor Ridley-Thomas and Supervisor Hahn

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Reverend Sandy Liddell, Malibu United Methodist Church, Malibu (3).

Pledge of Allegiance led by Marnisha E. Mintlow, former Lance Corporal, United States Marine Corps, Los Angeles (2).

I. PRESENTATIONS

Presentation of scroll to Cynthia D. Banks, Director of the Department of Workforce Development, Aging and Community Services, in honor of 46 years of dedicated service to the County of Los Angeles, as arranged by Supervisors Hahn and Solis.

Presentation of scrolls to Chair Stephen Larson, Esq. and Co-Chair Troy Vaughn, in recognition of their leadership on the Los Angeles County Blue Ribbon Commission on Public Safety, as arranged by Supervisor Barger.

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

Presentation of scroll to the Los Angeles Chinese Chamber of Commerce, in recognition of the 120th Annual Golden Dragon Parade, as arranged by Supervisor Solis.

Presentation of scroll to the Chinese Employee Association of Los Angeles County, in recognition of Lunar New Year and their dedicated service to County Employees, as arranged by Supervisor Solis. (19-0193)

II. CONSENT CALENDAR

BOARD OF SUPERVISORS 1 - 7

1. Appointments to Commissions/Committees/Special Districts

Recommendation for appointment and removal for the following Commissions/Committees/Special Districts: **Documents on file in the Executive Office.**

Supervisor Solis

Armando V. Moreno (Alternate), Assessment Appeals Board

Jess Esparza (removal), Building Board of Appeals (19-0192)

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

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

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Hahn

2. Supporting Santa Monica's Homeless Multidisciplinary Street Team Program

Recommendation as submitted by Supervisor Kuehl: Authorize the Chief Executive Officer to amend an agreement with the City of Santa Monica for the Homeless Multidisciplinary Street Team Program to extend the contract term for one year through February 5, 2020; and allocate an additional \$300,000 to the contract amount, utilizing Third District Homeless Prevention Initiative funds, for a total contract budget of \$600,000. (19-0606)

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

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

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Hahn

Attachments: [Motion by Supervisor Kuehl](#)

3. Census 2020 Education and Outreach Targeting Hard-to-Count Communities

Recommendation as submitted by Supervisors Solis and Hahn: In order to support Census 2020 education and outreach activities in the County, authorize the Chief Executive Officer to submit an Opt-in letter to make the County eligible for grant funding that will increase the County's capacity to conduct Census 2020 education and outreach to Hard-to-Count (HTC) populations; enter into the County-Optional Outreach Agreement and execute any revisions or amendments to the agreement with the State; submit, on behalf of the County, a Los Angeles Complete Count Committee Census 2020 Outreach Plan (Plan) within 60 calendar days of submission of the Opt-in letter to the State; expend funds pursuant to the grant, consistent with the Plan, upon approval by the State; and execute agreements with public entities, community-based organizations and other entities consistent with the Plan and all State requirements, upon approval by the State; and direct the Chief Executive Officer to take the following related actions:

Submit a quarterly written report to the State, in accordance with State funding requirements and utilize this report to also update the Board, consistent with the Board motion of January 16, 2018, directing the Chief Executive Officer to report back to the Board in writing on a quarterly basis with a status update on the implementation of the Complete Count Committee's education and outreach strategy and any related challenges and accomplishments; and

Identify funding and provide \$2,000,000 to the California Community Foundation to support local education and outreach efforts targeting HTC

communities in the County. (19-0593)

Maria De La Luz Garcia, Zachary Hoover, Efrain Escobedo, Giovany Hernandez, Dr. Genevieve Clavreul and Eric Preven addressed the Board.

Sachi A. Hamai, Chief Executive Officer, responded to questions posed by the Board.

Supervisor Barger directed the Chief Executive Officer to report back to the Board the percentage of the California Community Foundation's administrative fees that will be taken out of the Census 2020 fund.

After discussion, on motion of Supervisor Solis, seconded by Supervisor Kuehl, this item was approved; and the Chief Executive Officer was directed to include in the report back to the Board the percentage of the California Community Foundation's administrative fees that will be taken out of the Census 2020 fund.

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

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Hahn

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

4. Implementing a County Employee Mentoring Program

Recommendation as submitted by Supervisor Solis: Instruct the Director of Personnel to implement the County Employee-Youth Mentoring Program (Program) outlined in her March 2018 report, including, but not limited to the accepting applications for the Program from County employees; vetting, approving and referring County employees to partner mentoring programs; executing memoranda of agreement with participating community-based organizations as partner mentoring agencies; tracking metrics; and recognizing County employees for participating in mentoring efforts on an annual basis; and take the following related actions:

Direct the Chief Executive Officer to verify the need for staffing to administer the Program and identify funding as necessary as part of the Fiscal Year 2019-20 Budget;

Instruct the Director of Personnel to work with County Departments, as well as the affinity groups or employee associations, to provide outreach to their members and promote participation; and

Instruct the Director of Personnel to report back to the Board within 180 days on how the implementation of the mentoring program is proceeding, and report back to the Board annually thereafter during National Mentoring Month in January detailing progress on implementation and sustainability of the effort. (19-0608)

Dr. Genevieve Clavreul addressed the Board.

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

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

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Hahn

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

5. West Athens Safe Landing Project - A Comprehensive, Clinically - Focused, Interim Housing Model

Recommendation as submitted by Supervisor Ridley-Thomas: Approve the West Athens Safe Landing Interim Housing Project (Safe Landing Project), and find that the Safe Landing Project is necessary to meet the social needs of the population in the County; direct the Chief Executive Officer to negotiate and enter into a five-year gratis lease with Exodus Foundation for 1328 West Imperial Highway in Los Angeles, a vacant parcel of land owned by the County for the construction and operation of the Safe Landing Project, with renewal options at the discretion of the County; find that the proposed actions are exempt from the California Environmental Quality Act; and take the following actions:

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

Authorize the Chief Executive Officer or the Director of Health Services to enter into a funding agreement with Exodus Foundation for construction of the Safe Landing Project in an amount not to exceed \$15,000,000, utilizing \$12,850,000 of available funds dedicated for this purpose within the Interim Housing Capital Funding Pool and \$2,150,000 of Homeless Mentally Ill Outreach and Treatment Program funds allocated by the Health Agency;

Instruct the Interim Director of the Health Agency to allocate \$2,150,000 of Homeless Mentally Ill Outreach and Treatment Program funds to the funding agreement; and

Instruct the Director of Health Services, in coordination with the Chief Executive Officer, to work within their existing delegated authority to enter into any work orders or other contractual agreements necessary to facilitate the construction and operation of the Safe Landing Project. (19-0599)

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

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

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Hahn

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

6. Acceptance of Donation from the Los Angeles Clippers Foundation for the Department of Parks and Recreation's Jr. Clipper Youth Basketball Program

Recommendation as submitted by Supervisor Ridley-Thomas: Authorize the Director of Parks and Recreation, on behalf of the County, to accept the donation of 1,500 Jr. Clipper youth basketball uniforms at an estimated value of \$26,000 from the Los Angeles Clippers Foundation to be used for the Department's Jr. Clipper Youth Basketball Program; and instruct the Director to send a letter to the Foundation expressing the Board's appreciation for this generous donation. (19-0578)

At the suggestion of Supervisor Ridley-Thomas and on motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

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

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Hahn

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

7. The Southern Area Junior Golf Program's 38th Annual Martha Hightower Junior Golf Benefit Tournament

Recommendation as submitted by Supervisor Ridley-Thomas: Waive the 40% green and tournament fees at an estimated amount of \$2,713.60 at the Chester Washington Golf Course, excluding the cost of liability insurance, for the 38th Annual Martha Hightower Junior Golf Benefit Tournament, hosted by the Southern Area Junior Golf Program, to be held February 22, 2019. (19-0573)

At the suggestion of Supervisor Ridley-Thomas and on motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

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

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Hahn

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

ADMINISTRATIVE MATTERS 8 - 40**Chief Executive Office****8. Report on Board Established Priorities**

Report by the Chief Executive Officer on Board Directed Priorities, including the Sheriff's Department/Justice Reform, Child Protection, Health Integration, Homeless Initiative, Environmental Oversight and Monitoring and Immigration, as requested at the Board meeting of June 27, 2016. (Continued from the meeting of 1-8-19) (16-3277)

Dr. Genevieve Clavreul addressed the Board.

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

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

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Hahn

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

9. Successor Memorandum of Understanding for Bargaining Unit 612, Supervisory Peace Officers

Recommendation: Approve an amended accompanying memorandum of understanding between the County and the Professional Peace Officers Association for Bargaining Unit 612, Supervisory Peace Officers, to clarify the language that identifies specified bonus provisions. **4-VOTES** (19-0532)

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was carried over to February 5, 2019 for four votes.

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

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Hahn

Attachments: [Board Letter](#)

10. Automobile and General Liability Claims Administration and Legal Defense Management Services Sole Source Agreement

Recommendation: Authorize the Chief Executive Officer to execute a sole source agreement with Carl Warren and Company to provide automobile and general liability claims administration and legal defense management services for the term of February 15, 2019 through June 30, 2020, at a maximum agreement amount of \$2,984,160, 100% offset by the Chief Executive Office’s Insurance Operating Budget (IOB); exercise a one-year extension option through June 20, 2021 and increase the maximum amount by \$2,174,088 to \$5,158,248, 100% offset by the Chief Executive Office’s IOB; and execute amendments and change notices pursuant to the agreement’s provisions and/or provide an increase or decrease in funding up to 10% above or below the total amount to ensure compliance with Federal, State or County regulations, or modification to the program requirements upon amendment execution and/or at the beginning of the applicable term.
(19-0501)

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

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

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Hahn

Attachments: [Board Letter](#)

11. Affordable Housing and Sustainable Communities Program Grant Agreement

Recommendation: Authorize the Chief Executive Officer to apply for, accept and allocate grant funds from the California Strategic Growth Council and/or the California Department of Housing and Community Development with the housing developers and projects listed below, in an amount not to exceed \$20,000,000 for each project under the 2017-18 Affordable Housing and Sustainable Communities (AHSC) Program, including the authority to execute all needed documentation to support a joint grant application with the housing developers, and execute any needed mutual indemnity agreements between the County and the housing developers; enter into standard grant agreements for AHSC Program funding including, but not limited to, a State of California Standard Agreement on each project being awarded funding, and any other needed documentation; and adopt three standard grant resolutions, one for each project, authorizing the County to be a joint applicant with each housing developer and the City of Los Angeles (City) for the AHSC Program:

PATH Ventures' West Carson Villas Project located at 22801 South Vermont Avenue (2);

Integral Development's Compton Creekside Village Project located at 11664 Compton Avenue (2); and

Bridge Housing's Vermont Manchester Project located in both the City and in the unincorporated area of the County at 8400 and 8500 South Vermont Avenue (2). (19-0498)

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

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

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Hahn

Attachments: [Board Letter](#)

12. Countywide Classification Actions

Recommendation: Approve an ordinance for introduction amending County Code, Title 6 - Salaries to delete two non-represented classifications and reclassify 27 positions in the Departments of Board of Supervisors, Child Support Services, Children and Family Services, District Attorney, Health Services, Internal Services, LA County Library, Mental Health, Parks and Recreation, Public Works, Regional Planning and Registrar-Recorder/County Clerk. (Relates to Agenda No. 41) (19-0494)

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

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

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Hahn

Attachments: [Board Letter](#)

County Operations**13. Centro Maravilla Service Center Entrepreneur Center Refurbishment Capital Project**

Revised recommendation: Approve the Department of Workforce Development, Aging and Community Services' Centro Maravilla Service Center Entrepreneur Center Refurbishment Project, Capital Project (CP) No. 87485, in unincorporated East Los Angeles (1), with a total budget of \$671,000 and approve the project scope of work; approve an appropriation adjustment to transfer \$300,000 of Net County Cost from the project to the Department of Consumer and Business Affairs' operating budget, to be used for economic and community development programming at the same location, with a Community Development Block Grant to be used to offset the project cost; authorize the Director of Internal Services to deliver the project using Board-approved Job Order Contracts, authorize project work orders, accept and file notices upon final completion, release retention money withheld, grant extensions of time, as applicable and assess liquidated damages; and find that the proposed project is exempt from the California Environmental Quality Act. **(Internal Services Department) 4-VOTES** (Continued from the meeting of 12-18-18) (18-7809)

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was carried over to February 5, 2019 for four votes.

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

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Hahn

Attachments: [Revised Board Letter](#)

Health and Mental Health Services**14. Retail Food Sales, Vending Machine and Catering Services Agreement**

Recommendation: Authorize the Director of Health Services to execute an agreement with MD Cafe for retail food sales, vending machine and catering services at the Departments' High Desert Regional Health Center, located at 335 East Avenue I in Lancaster (5), effective upon execution for a three-year term, with five one-year extension options, at a \$700 monthly rental fee with a total annual collection of \$8,400, as well as County expenditures consisting of a maximum one-time start-up equipment budget of \$5,000 at an annual amount not to exceed \$15,000 for County-owned equipment replacement costs, and an estimated amount of \$8,400 for incidental patient and food requirements; and amend the agreement to extend the term for up to five additional years on a year-to-year basis, increase or decrease the monthly rental rate for cafeteria space depending on the success of MD Cafe's operations, 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. **(Department of Health Services)**
4-VOTES (19-0509)

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was carried over to February 5, 2019 for four votes.

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

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Hahn

Attachments: [Board Letter](#)

**15. Surgeon Controlled Digital Hybrid Robotic Visualization Microscope/
Endoscope/Exoscope Systems Sole Source Acquisition**

Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the sole source acquisition of two Kinevo 900 robotic visualization microscope/endoscope/exoscope systems from Carl Zeiss Meditec, Inc., to be used for complex neurology and spine surgeries, for the Department of Health Services' Harbor-UCLA and LAC+USC Medical Centers (1 and 2), for an approximate amount of \$1,992,384 for the cost of both microscope systems including an additional four-year warranty. **(Department of Health Services)** (19-0526)

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

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

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Hahn

Attachments: [Board Letter](#)

16. Investing in Early Educators Stipend Program Contract

Recommendation: Approve and instruct the Chair to sign a contract with the California Department of Education (CDE) for the continued implementation of the Investing in Early Educators Stipend Program (Stipend Program) in the amount of \$3,078,883 for the term of July 1, 2018 through June 30, 2019, to provide cash stipends to eligible early educators and improve the retention and academic achievement of persons working with children in qualifying child care and development centers and family child care homes; adopt a resolution authorizing the Director of Public Health to act as an agent for the County, to execute the State and Federal certifications regarding lobbying, debarment, suspension, a drug-free workplace and civil rights, as well as any related amendments that may be deemed necessary to implement the contract for the term, apply for, accept and execute future contracts and amendments with CDE, which include significant contractual provisions required by CDE that depart from standard Board-approved language, including insurance and indemnification provisions and other required forms to support the Stipend Program, at amounts determined by CDE through June 30, 2024. **(Department of Public Health) (19-0490)**

Dr. Genevieve Clavreul addressed the Board.

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

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

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Hahn

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

Agreement No. 78891

17. 2019 Annual AI-Impics Games Contract

Recommendation: Authorize the Director of Public Health to execute a contract with Special Service for Groups, Inc. (SSG), to plan, produce and promote the Public Health's 2019 Annual AI-Impics Games (AI-Impics), in the amount of \$100,000, effective upon Board approval through October 31, 2019, 100% offset by State Realignment funds; execute two one-year extension options that extend the term through October 31, 2021, to plan, produce and promote two additional annual AI-Impics events, at an estimated maximum annual amount of \$100,000, contingent on the availability of funds and contractor performance; 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 corresponding service adjustments, as necessary, change notices to the contract that authorize modifications to or within budget categories within each budget and corresponding service adjustments, as necessary, changes to hours of operation and/or service locations and/or corrections of errors in the contract's terms and conditions. **(Department of Public Health) (19-0499)**

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

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

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Hahn

Attachments: [Board Letter](#)

18. Waste Tire Enforcement Grants

Recommendation: Adopt a resolution authorizing the Director of Public Health to apply for and accept grants for Fiscal Year (FY) 2018-19 through FY 2022-23 from the California Department of Resources Recycling and Recovery (CalRecycle) for inspections and surveys of waste tire facilities within the County for the term of June 30, 2019 through June 29, 2024, which includes executing all necessary documentation required by the State, including grant agreements containing standardized terms and conditions, for services to be performed during FY 2019-20 through FY 2023-24, at amounts determined by CalRecycle.

(Department of Public Health) (19-0493)

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

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

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Hahn

Attachments: [Board Letter](#)

Community Services**19. Pest and Invasive Weed Management Services Agreement**

Recommendation: Authorize the Agricultural Commissioner/Director of Weights and Measures to execute a delegated maintenance agreement with the California Department of Transportation (Caltrans), to provide invasive weed, rodent pest and stinging insect management services on Caltrans property within the County and in certain communities adjacent to the County, for the term of January 1, 2019 through December 31, 2019, to automatically renew for successive one-year terms without further action, until terminated by mutual agreement between the parties with timely prior written consent; and execute amendments to increase or decrease the agreement amount to cover unanticipated changes in the scope and amount of work requests from Caltrans. **(Agricultural Commissioner/Weights and Measures)** (19-0513)

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

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

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Hahn

Attachments: [Board Letter](#)

20. California Department of Resources Recycling and Recovery, Farm and Ranch Solid Waste Cleanup and Abatement Grants

Recommendation: Adopt a resolution authorizing the Agricultural Commissioner/ Director of Weights and Measures to apply for California Department of Resources Recycling and Recovery Farm and Ranch Solid Waste Cleanup and Abatement Grants (5) totaling up to \$200,000 per year for five years; and authorize the Agricultural Commissioner/Director of Weights and Measures to execute all necessary grant documents, and as an agent to the County, to accept grant funds, conduct all negotiations, execute and submit all documents including, but not limited to, applications, agreements, amendments, payment requests and grant awards. **(Agricultural Commissioner/Weights and Measures) (19-0506)**

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

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

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Hahn

Attachments: [Board Letter](#)

21. Dodgers Dream Fields Maintenance Agreement

Recommendation: Find that field maintenance services can be performed more economically by an independent contractor; approve and instruct the Chair to sign an agreement with Major League Infields, Inc. for baseball field maintenance services at Mona Park, Athens Park, Lennox Park, Jesse Owens Community Regional Park, Roy Campanella Park, Ted Watkins Memorial Park, Franklin D. Roosevelt Park and Mary M. Bethune Park, collectively known as the Dodgers Dream Fields (2), for a total maximum amount of \$215,724 for the first year, increasing annually for five years, with three one-year extension options, for a maximum potential term of eight years and a total maximum amount of \$2,033,156.26, effective the first day of the month following Board approval; authorize the Director of Parks and Recreation to exercise the extension options, if in the opinion of the Director, the contractor has successfully performed the previous contract period and the services are still required and remain cost effective, and such renewal may include a Cost of Living Adjustment per option year; authorize the Director to annually expend up to 10%, as needed, for unforeseen services/emergencies and/or additional work within the scope of the agreement; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) (19-0539)**

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

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

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Hahn

Attachments: [Board Letter](#)

Agreement No. 78889

22. As-Needed Aquatic Weed and Algae Growth Control Services Master Agreements

Recommendation: Authorize the Director of Parks and Recreation to execute four Master Agreements (MA) to provide as-needed Aquatic Weed and Algae Growth Control Services, effective upon execution of the MAs through January 31, 2024, with an estimated maximum potential program amount of \$2,200,000; execute additional MAs with qualified contractors, terminating January 31, 2024 without an increase to the original contract amount; increase the MAs amount by 10%, as needed, during each agreement year, totaling up to \$40,000, as a contingency amount, for unforeseen services/emergencies and/or additional work within the scope of the MA; and add additional facilities within the jurisdiction of the Department to the MA, increasing the annual aggregate amount by 10% for each additional lake facility added to the MA. **(Department of Parks and Recreation)** (19-0531)

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

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

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Hahn

Attachments: [Board Letter](#)

23. Mira Loma Women's Center Project Design-Build Construction Contract

Recommendation: Determine that the recommended actions are within the scope of the Mira Loma Women's Center Project, Capital Project No. 69719 (5) impacts analyzed in the Environmental Impact Report previously certified by the Board; approve the revised total project budget of \$215,000,000 for the project; approve an appropriation adjustment transferring \$38,398,000 from the Obligated Fund Balance Committed for the Consolidated Correctional Treatment Facility Debt Service and \$39,196,000 from the Obligated Fund Balance Committed to Capital Projects and Extraordinary Maintenance to the project, to fully fund the project; find that Bernards Bros. Inc. is the responsive and responsible proposer that submitted the most advantageous and best value proposal to the County for design and construction of project using the design build project delivery method, based on the best value criteria stated in the Request for Proposals; award a design-build contract to Bernards Bros. Inc., the proposer ranked as best value and most advantageous, for design and construction of the project; approve supplemental agreements to the Building Mira Loma Joint Venture consultant services agreement to provide ongoing project management/construction management services for the project in an amount not to exceed \$1,500,000, and to the Mira Loma Project Controls, LLC, consultant services agreement to provide ongoing project

controls/support services for the project in an amount not to exceed \$500,000; and authorize the Director of Public Works to take the following related actions:
(Department of Public Works) 4-VOTES (Relates to Agenda No. 25) (Continued from the meeting of 1-8-19)

Finalize contract negotiations and execute a design-build contract with Bernard Bros. Inc. in an amount not to exceed \$154,984,000 plus a \$4,649,600 design completion allowance and a \$7,500,000 furniture, fixtures and equipment allowance, for a total maximum contract amount not to exceed \$167,133,600;

Exercise control of the \$4,649,600 design completion and \$7,500,000 furniture, fixtures and equipment allowances, including the authority to reallocate the allowance into the contract amount, with concurrence of the Chief Executive Officer;

Execute the supplemental agreements; and

Execute a consultant services agreement for conceptual design services and pay a stipend in the amount of \$150,000 to Layton Construction Company, LLC., the second highest ranked qualified proposer, for the project. (19-0066)

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was continued two weeks to February 12, 2019.

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

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Hahn

Attachments: [Board Letter](#)

24. Emergency Water Distribution System Repair Services Construction Contract

Recommendation: Award and authorize the Director of Public Works to execute five contracts with Michels Corporation, Mladen Buntich Construction Company, Inc., Spiniello Companies, W. A. Rasic Construction Company, Inc. and Williams Pipeline Contractors, Inc. for emergency water distribution system repair services that will provide repair crew(s), appropriate equipment and materials in response to emergencies arising from failures in water facilities owned, operated or administered by the County, for a three-year term and one one-year extension option, for a maximum term of four years, at an annual amount not to exceed \$1,000,000 and a potential aggregate amount of \$4,000,000; adopt a resolution authorizing the Director to order emergency work without giving notice for bids; and authorize the Director to take the following related actions: **(Department of Public Works) 4-VOTES**

Annually increase the contract amount for any of the five contracts by up to an additional 10% of the annual amount of \$1,000,000 for unforeseen additional work within the scope of the contract, if required, and maximum potential total aggregate program amount of \$4,400,000; and

Administer the contracts and, at the discretion of the Director, exercise the extension option for any or all the contracts based upon project demands and the level of satisfaction with the services provided. (19-0451)

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was carried over to February 5, 2019 for four votes.

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

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Hahn

Attachments: [Board Letter](#)

25. Consolidated Correctional Treatment Facility Program Design-Build Construction Contract

Recommendation: Determine that the recommended actions are within the scope of the Consolidated Correctional Treatment Facility program impacts analyzed in the Environmental Impact Report previously certified by the Board; approve the revised total budget for the program from the previously approved \$2,218,231,000 to \$2,179,833,000; approve and establish the main on-site project components of the program, including the Consolidated Correctional Treatment Facility Parking Structure, Capital Project (CP) No. 67980, Consolidated Correctional Treatment Facility Central Utility Plant, CP No. 67981, Consolidated Correctional Treatment Facility Main Towers, CP No. 67982, Consolidated Correctional Treatment Facility Correctional Treatment Center, CP No. 67983 and Twin Towers Inmate Reception Center Renovation, CP No. 89120, in the City of Los Angeles (1), and authorize the use of short-term and long-term financing for these various project components; find that McCarthy Building Companies, Inc., is the responsive and responsible proposer that submitted the most qualified proposal for design and construction of the program, based on the criteria stated in the Request for Proposals; award a stipulated amount design-build contract to McCarthy Building Companies, Inc., the proposer ranked as most qualified, for design and construction of the program; authorize the Chief Executive Officer to finalize and execute a memorandum of understanding between the Superior Court of California, the County and the Judicial Council of California, to outline the parties' responsibilities to ensure the continuity of Central Arraignment Court operations during construction of the program in an amount not to exceed \$20,968,000 and transfer funding annually as required for reimbursement to the Superior Court of California; and authorize the Director of Public Works to take the following related actions: **(Department of Public Works)** (Relates to Agenda No. 23) (Continued from the meeting of 1-8-19)

Finalize contract negotiations and execute a design-build contract with McCarthy Building Companies, Inc., in a stipulated amount not to exceed \$1,449,956,613, plus a \$10,000,000 design completion allowance, \$251,753,000 construction labor and materials cost escalation allowance and \$2,500,000 project management information system allowance, in a maximum contract amount not to exceed \$1,714,209,613;

Exercise control over the \$10,000,000 design completion, \$251,753,000 construction labor and materials cost escalation and \$2,500,000 project management information system allowances, including authority to reallocate the design completion allowance into the contract amount, with concurrence of the Chief Executive Officer; and

Carry out the previously approved repair and remodeling work for the Pitchess Detention Center East Facility Renovation Project, CP No. 87463, using previously Board-approved Job Order Contracts. (19-0065)

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was continued two weeks to February 12, 2019.

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

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Hahn

Attachments: [Board Letter](#)

26. Exchange Federal Transportation Funds Agreement

Recommendation: Instruct the Chair to sign an agreement between the County and the State of California that assigns the County's apportionment of Federal transportation funds in the amount of \$950,813 to the State in exchange for an equal amount of non-Federal State Highway Account funds and allocates \$100,000 to the County in State matching funds from the State Highway Account for Fiscal Year 2017-18, for a total amount of \$1,050,813 to the County; and instruct the Chair to sign an amendment to the agreement to remove the Federal audit requirement for the non-Federal State Highway Account and matching funds received by the County. **(Department of Public Works)** (19-0530)

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

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

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Hahn

Attachments: [Board Letter](#)

Agreement Nos. 78890 and 78890, Supplement 1

27. Acquisition of Maintenance Equipment

Recommendation: Authorize the Director of Internal Services, as purchasing agent of the County, to purchase 35 maintenance equipment items, each with a unit cost that may exceed \$250,000, totaling approximately \$14,943,000, to support Department of Public Works' operations and to be used to perform specialized services, road maintenance, emergency response, sewer maintenance call-outs and channels, debris basins and vegetation management. **(Department of Public Works)** (19-0521)

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

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

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Hahn

Attachments: [Board Letter](#)

28. Proprietary Petroleum Pipeline Franchise to E&B Natural Resources Management Corporation

Recommendation: Approve the transfer of the proprietary petroleum pipelines franchise from Freeport-McMoRan Oil & Gas LLC to E&B Natural Resource Management Corporation (2); approve an ordinance for introduction to amend the proprietary petroleum pipeline franchise granted to Freeport-McMoRan Oil & Gas LLC reflecting the transfer of the franchise to E&B Natural Resources Management Corporation, extend the term through February 28, 2034, impose testing and reporting requirements pertaining to hazardous materials pipelines and their compliance with applicable existing laws and make other minor revisions to clarify certain terms and conditions of the franchise; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (Relates to Agenda No. 42) (19-0482)

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

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

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Hahn

Attachments: [Board Letter](#)

29. Chiquita Canyon Landfill Monitoring Services Contract

Recommendation: Instruct the Chair to sign a five-year contract with UltraSystems Environmental, Inc., to assist with monitoring the Chiquita Canyon Landfill operation at 29201 Henry Mayo Drive in Castaic (5), effective the day after Board approval, with five one-year extension options, at a maximum annual contract amount not to exceed \$410,813 and an aggregate maximum potential contract total, including extensions, not to exceed \$4,518,940, funded entirely by the Landfill operator, Chiquita Canyon, LLC through a trust account established by the operator and no Net County Cost; authorize the Director of Planning to approve and execute amendments to incorporate necessary changes to the contract that do not significantly affect the scope of work or exceed the maximum contract amount of \$410,813 plus a 10% contingency of \$41,081 annually, and to suspend work if, in the opinion of the Director, it is in the best interest of the County; and find that the contract is exempt from the California Environmental Quality Act. **(Department of Regional Planning) (19-0525)**

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

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

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Hahn

Attachments: [Board Letter](#)

Agreement No. 78892

Public Safety**30. Forest Health California Climate Investments Grant Program**

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, authorize the Fire Chief to accept the California Department of Forestry and Fire Protection - Forest Health California Climate Investments grant award in the amount of \$3,000,000 to remove approximately 1,500 dead or dying trees adjacent to structures in Green Valley State Responsibility Area through the Agricultural Commissioner/Weights and Measures' Master Agreement and procure a new wood chipper; approve an appropriation adjustment in the amount of \$1,142,000 from the Department of Forestry and Fire Protection to increase the Executive Budget Unit's Services and Supplies by \$1,000,000 and Capital Assets - Equipment by \$142,000 for the Goldspotted Oak Borer Monitoring and Mitigation Program; authorize the Fire Chief to execute any grant agreement and all future amendments, extensions, augmentations and request for reimbursement to meet the conditions of the grant award; and authorize the District's Forestry Division Chief to approve grant reimbursement invoices. **(Fire Department) 4-VOTES** (19-0507)

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was carried over to February 5, 2019 for four votes.

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

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Hahn

Attachments: [Board Letter](#)

31. Alcohol, Tobacco, Firearms and Explosives Task Force Memorandum of Agreement

Recommendation: Authorize the Sheriff, as an agent for the County, to execute a memorandum of agreement with the United States Department of Justice, Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) for participation in the ATF Task Force Program, commencing upon execution by both parties and terminating on September 30, 2023, with overtime salary costs and other Department costs associated with the Task Force Program to be reimbursed by ATF; authorize the Sheriff to execute all amendments and modifications to the agreement, as necessary, for the effective participation in the Task Force; and approve an appropriation adjustment in the amount of \$110,000 (Salaries and Employee Benefits - Overtime), to increase the Department's Detective Division Services Budget Unit for Fiscal Year 2018-19 to fully offset with funds received from the ATF. **(Sheriff's Department) 4-VOTES (19-0480)**

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was carried over to February 5, 2019 for four votes.

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

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Hahn

Attachments: [Board Letter](#)

32. Digital Mugshot System Maintenance and Support Services Amendment Agreement

Recommendation: Approve an amendment to a sole source agreement with DataWorks Plus, LLC for continued maintenance and support services for the Sheriff's Department's Digital Mugshot System, extending the term of the agreement for two years with two one-year extension options, beyond the expiration date of February 7, 2019, and increase the maximum agreement amount by \$2,536,303.08 from \$2,100,403.86 to \$4,636,706.94, allocations will be appropriated from the Department's Automated Fingerprint Identification System fund that is administered by the Remote Access Network Board; and authorize the Sheriff to exercise the extension options, if it is in the best interest of the County. **(Sheriff's Department)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (19-0481)

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

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

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Hahn

Attachments: [Board Letter](#)

Agreement No. 78916

33. Special Appropriation Funds Transfer

Recommendation: Approve the transfer of funds from services and supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$16,907.73. **(Sheriff's Department)** (19-0491)

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

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

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Hahn

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

Ordinance for Adoption**34. County Code, Title 22 - Planning and Zoning Amendment**

Ordinance for adoption repealing and replacing County Code, Title 22 - Planning and Zoning, to provide technical updates and reorganization of the Planning and Zoning Code and to improve the administration and implementation of the Planning and Zoning Code. (On October 27, 2015, the Board indicated its intent to adopt the ordinance.) (19-0550)

On motion of Supervisor Kuehl, seconded by Supervisor Solis, the Board adopted Ordinance No. 2019-0004 entitled, "An ordinance repealing and replacing Title 22 - Planning and Zoning of the Los Angeles County Code to provide technical updates and reorganization of the Planning and Zoning Code to improve the administration and implementation of the Planning and Zoning Code." This ordinance shall take effect February 28, 2019.

This item was duly carried by the following vote:

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

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Hahn

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

Miscellaneous**35. Settlement for Matter Entitled, Minako America Corporation dba Minco Construction, a California Corporation v. Los Angeles County Flood Control District**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Minako America Corporation dba Minco Construction, a California Corporation v. Los Angeles County Flood Control District, Los Angeles Superior Court Case Number EC 066 798 in the amount of \$440,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Works.

This breach of contract lawsuit seeks damages against the Department of Public Works - Flood Control District. (19-0472)

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

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

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Hahn

Attachments: [Board Letter](#)

36. Settlement for Matter Entitled, Linda Watters, et al. v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Linda Watters, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. KC 069 608 in the amount of \$175,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Works.

This lawsuit seeks compensation from the Department of Public Works for real and personal property damage allegedly caused from a backflow of sewage due to a sewer mainline blockage. (19-0479)

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

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

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Hahn

Attachments: [Board Letter](#)

37. City of Los Angeles Election

Request from the City of Los Angeles: Render specified services relating to the conduct of a Special Municipal Election to be held on June 4, 2019 and, if necessary, render specified services for a Special Municipal Runoff Election to be held on August 13, 2019. (19-0489)

Eric Preven addressed the Board.

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

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

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Hahn

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

Miscellaneous Additions

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

38-A. Conditional Use Permits to Increase Debris Tonnage at Chiquita Canyon and Sunshine Canyon Landfills

Recommendation as submitted by Supervisor Kuehl: Find that the temporary waiver of the wasteshed restrictions at the Calabasas Landfill to allow it to accept debris generated by the fire and mudflows that occurred in Los Angeles and Ventura Counties is necessary for the immediate preservation of the public peace, health and safety; authorize the Calabasas Landfill to temporarily accept material from outside of the wasteshed to accommodate the emergency disposal of fire and mudflow debris generated from the Woolsey Fire burn area effective immediately and continuing for six months, initially, and that it may be extended, as necessary, by the Director of Public Works in concert with the Chief Engineer of the County Sanitation Districts, to assist in the recovery efforts and when it is in the public interest to protect public health and safety; find that the temporary waiver for wasteshed restriction waiver at the Calabasas Landfill and increase landfill tonnage limits for disaster debris is exempt from the California Environmental Quality Act; and authorize the Sunshine Canyon and Chiquita Canyon landfills to temporarily increase their tonnage limits as follows continuing for an initial 120 days, with a potential for extension by the Board, upon joint recommendation from the Directors of Public Health and Public Works, to assist in the recovery efforts, provided that the excess tonnage amounts consist solely of disaster debris:

For Chiquita Canyon Landfill, increase the monthly tonnage limit authorized under its CUP by 20% from 233,333 tons to 280,000 tons; and

For Sunshine Canyon Landfill, increase the daily tonnage limit under its CUP by 2,900 tons, from 12,100 tons to 15,000 tons, with a corresponding increase in the weekly tonnage limit. (19-0738)

Eric Preven, Lynne Plambeck and Wayde Hunter addressed the Board.

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

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

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Hahn

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

38-B. 3rd Annual Homeless Initiative Conference Fee Waiver

Recommendation as submitted by Supervisor Hahn: Waive parking fees in the amount of \$20 per vehicle for 300 vehicles, totaling \$6,000, at the Music Center Parking Garage, excluding the cost of liability insurance, for the 3rd Annual Homeless Initiative Conference, to be held February 7, 2019. (19-0714)

At the suggestion of Supervisor Hahn and on motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

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

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Hahn

Attachments: [Motion by Supervisor Hahn](#)

38-C. Los Angeles County Sheriff's Department: Deputy Reinstatement

Recommendation as submitted by Supervisors Barger and Kuehl: Instruct the Executive Officer of the Board to send a five-signature letter to the Sheriff expressing the Board's concerns on his recent reinstatement of a previously discharged deputy and request his reconsideration of this action and/or response to the Board's concerns; and direct County Counsel to report back to the Board within two weeks on the procedures to be undertaken when there is a conflict between the Board and the Sheriff, pursuant to Government Code Section 31000.6. (19-0730)

Eric Preven, Cynthia Anderson-Barker, Herman Herman, Melanie Ochoa, Aditi Fruitwala, Victor Trujillo, Red Chief Hunt, Mello Desire, Kim McGill, Dr. Genevieve Clavreul, Daniel Ybarra, Daniel Chavez, Robert Ebe and Lupita Carballo addressed the Board.

Alex Villanueva, Sheriff, addressed the Board and responded to questions. Sachi A. Hamai, Chief Executive Officer, and Lawrence Hafetz, Chief Deputy, County Counsel, also responded to questions posed by the Board.

Supervisor Barger made an amendment to her and Supervisor Kuehl's joint motion to instruct County Counsel to contact the reinstated Deputy to sign the appropriate waiver allowing access to the personnel file; and provide an opportunity for the complainant to have her information redacted.

After discussion, on motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved as amended; and County Counsel was instructed to contact the reinstated Deputy to sign the appropriate waiver allowing access to the personnel file; and provide an opportunity for the complainant to have her information redacted.

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

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Hahn

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

38-D. Support of Governor Newsom’s Exide Budget Proposals

Recommendation as submitted by Supervisor Solis: Direct the Chief Executive Officer through the Legislative Affairs and Intergovernmental Relations Division to send a five-signature letter to Governor Gavin Newsom thanking him for his support of our communities impacted by Exide; and send a five-signature letter to the Los Angeles County Legislative Delegation and the Chairs of the Assembly and Senate Budget Committees in strong support of the Governor’s January Budget Proposals to provide additional resources for the Exide cleanup. (19-0716)

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

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

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Hahn

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

38-E. Proclaim “Wear Red Day”

Recommendation as submitted by Supervisor Solis: Proclaim February 1, 2019 as “Wear Red Day” in Los Angeles County to support women and the fight against heart disease. (19-0724)

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

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

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Hahn

Attachments: [Motion by Supervisor Solis](#)

- 39. 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)**

39-A. Optimization of Los Angeles County's Workforce and Economic Development Systems

Recommendation as submitted by Supervisors Solis and Ridley-Thomas: Authorize the Chief Executive Officer to expand and modify, as necessary, the scope of work of the existing consultant, University of California Berkeley's (UC Berkeley) Institute for Research on Labor and Employment (IRLE), and/or hire an additional consultant within 90 days to work in tandem with UC Berkeley's IRLE to do the following:

Study and evaluate the current structure of Workforce Development, Aging and Community Services and other Departments and offices that administer workforce and economic development services and programs;

Provide a comprehensive analysis and recommendations for the most effective structure, including the feasibility of creating new Department(s), dedicated to workforce and economic development, and if a separate County Department is recommended, determine how a possible reorganization would be accomplished and the purview and responsibilities;

Include in the analysis the review of other jurisdictions to inform the recommendations;

Conduct a comprehensive fiscal impact analysis of all recommendations; and

Report back to the Board in writing in six months from the time of adopting an expanded scope of work or hiring an additional consultant. (19-0783)

On motion of Supervisor Solis and by Common Consent, there being no objection, this item was introduced for discussion and placed on the agenda of February 5, 2019.

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

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Hahn

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

39-B. Support for Medicaid Institutions for Mental Disease Exclusion Waiver

Recommendation as submitted by Supervisors Barger and Solis: Direct the Chief Executive Officer to send a five-signature letter to Governor Gavin Newsom, the California Department of Health Care Services and the Los Angeles County Legislative Delegation, urging the State to apply for the 1115 Medicaid Waiver to allow for the expansion of Medicaid coverage to the excluded population who are in need of inpatient mental health treatment. (19-0782)

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was introduced for discussion and placed on the agenda of February 5, 2019.

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

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Hahn

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

III. ORDINANCES FOR INTRODUCTION 41 - 42

41. County Code, Title 6 - Salaries Amendment

Ordinance for introduction amending County Code, Title 6 - Salaries, to delete two employee classifications and add, delete and/or change certain employee classifications and numbers of ordinance positions in the Departments of Board of Supervisors, Child Support Services, Children and Family Services, District Attorney, Internal Services, LA County Library, Mental Health, Parks and Recreation, Public Works, Regional Planning and Registrar-Recorder/County Clerk. (Relates to Agenda No. 12) (19-0495)

On motion of Supervisor Solis, seconded by Supervisor Kuehl, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 6 - Salaries of the Los Angeles County Code to delete two obsolete employee classifications; and to add, delete and/or change certain employee classifications and number of ordinance positions in various Departments to implement the findings of classification studies."

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

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Hahn

Attachments: [Ordinance](#)

42. Amendment to the Proprietary Petroleum Pipeline Franchise

Ordinance for introduction amending the proprietary petroleum pipeline franchise granted by Ordinance No. 2008-0066F to Freeport-McMoRan Oil & Gas LLC, a Delaware limited liability company, to reflect a transfer of the franchise rights from Freeport-McMoRan Oil & Gas LLC to E&B Natural Resources Management Corporation, a Delaware corporation, extend the term of the franchise for fifteen years through February 28, 2034, impose testing and reporting requirements pertaining to static, abandoned, idle, inactive and out-of-service pipelines in compliance with applicable Federal, State and local pipeline laws; and make other minor revisions to clarify certain terms and conditions of the franchise. (Relates to Agenda No. 28) (19-0536)

On motion of Supervisor Kuehl, seconded by Supervisor Solis, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Ordinance No. 2008-0066F, a proprietary petroleum pipeline franchise granted to Freeport-McMoRan Oil & Gas LLC, a Delaware limited liability company, to reflect a transfer of the franchise rights to E&B Natural Resources Management Corporation, a Delaware corporation, and to extend the term of the franchise for fifteen years."

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

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Hahn

Attachments: [Ordinance](#)

IV. GENERAL PUBLIC COMMENT 43

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

Angelina Galiteva, Breanna Colindres, Bianca Romero, Jairo Quezada, Hector Rojas, Crystal Smith, Juan Martinez, William Acosta, Kevin Cline, Paul Richard, John Harriel, Kimya Wilson, Raushan Garnett, Lupita Carballo, Judith Welch, Eric Preven, Gloria Gonzalez, Kim McGill, Larry Laven, Richard Hernandez, Herman Herman, Esiquio Reyes, Victor Trujillo, Mary Jacobs, Fluss Sigmund, Teresija Sigmund, Xanten Sigmund, Erika Hawkins and Kenneth Batiste addressed the Board. (19-0784)

Attachments: [Video](#)

V. CLOSED SESSION MATTERS FOR JANUARY 29, 2019**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**
(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

Mary Amador, et al. v. Leroy Baca, et al., United States District Court Case No. 10-cv-01649-SVW (JEM)

Federal class action alleging Federal and State-law civil rights violations related to strip searches of female inmates at the Century Regional Detention Facility between March 2008 and January 2015.

The Board authorized settlement of the matter entitled Mary Amador, et al. v. Leroy Baca, et al. The details of the settlement will be made available once finalized by all parties. The vote of the Board was 3-0, with Supervisors Mark Ridley-Thomas and Janice Hahn being absent. (19-0610)

Attachments: [Settlement Agreement](#)

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).

In Open Session, this item was continued one week to February 5, 2019.
(13-4431)

CS-4. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives: Monique King-Viehlend, Executive Director of the Community Development Commission, and designated staff

Employee Organization for represented employees: LIUNA Local 777

In Open Session, this item was continued one week to February 5, 2019.
(17-1643)

Report of Closed Session (CSR-19)

Attachments: [Audio Report of Closed Session 1/29/19](#)

VI. ADJOURNMENT 44

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

Supervisors Ridley-Thomas and Hahn

Ella Andrews

Supervisor Kuehl and All Members of the Board

International Holocaust Remembrance Day

Supervisor Kuehl

Kaye Ballard

Allan Canter

Lyn Kienholz

Daniel Striepeke

Supervisor Hahn

Rafaela Gamboa

Emilio A. Sosa

Supervisors Barger, Solis and Kuehl

Lyn Shaw

Supervisor Barger

Mano Kamaleson

Paul Koslo

Carmen Losey

Michael Shepard

Indigent Veterans

Bradford Ball

Kenneth Baudet

Vincent Barreda Espinoza

Jimmy Green

Clifford Grove

Benjamin Johnson

Paul Mishka

Mark White (19-0800)

Closing 45

- 45.** Open Session adjourned to Closed Session at 1:10 p.m. to:

CS-1.

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

Mary Amador, et al. v. Leroy Baca, et al., United States District Court Case No. 10-cv-01649-SVW (JEM)

Federal class action alleging Federal and State-law civil rights violations related to strip searches of female inmates at the Century Regional Detention Facility between March 2008 and January 2015.

CS-2.

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

Closed Session convened at 1:15 p.m. Present were Supervisors Hilda L. Solis, Sheila Kuehl and Kathryn Barger, Chair Pro Tem presiding. Absent were Supervisors Mark Ridley-Thomas and Janice Hahn.

Closed Session adjourned at 2:02 p.m. Present were Supervisors Hilda L. Solis, Sheila Kuehl and Kathryn Barger, Chair Pro Tem presiding. Absent were Supervisors Mark Ridley-Thomas and Janice Hahn.

Open Session reconvened at 2:05 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Hilda L. Solis, Sheila Kuehl and Kathryn Barger, Chair Pro Tem presiding. Absent were Supervisors Mark Ridley-Thomas and Janice Hahn.

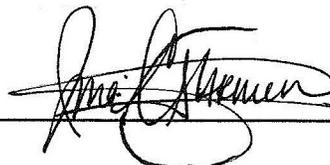
The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 2:06 p.m.

The next Regular Meeting of the Board will be Tuesday, February 5, 2019 at 9:30 a.m. (19-0796)

The foregoing is a fair statement of the proceedings of the regular meeting held January 29, 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



Carmen Gutierrez
Chief, Board Services Division