



**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, February 26, 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 Deacon Mark Race, Deacon Administrator, Transfiguration Catholic Church, Los Angeles (2).

Pledge of Allegiance led by Jack Nolan, Member, American Legion Post No. 13, Pasadena (5).

I. PRESENTATIONS

Presentation of scrolls, in recognition of “Black History Month,” to Presiding Judge Kevin C. Brazile and Assistant Presiding Judge Eric C. Taylor, on their historic election as the first African American Presiding Judge and second African American Assistant Presiding Judge of the Los Angeles Superior Court, as arranged by Supervisor Ridley-Thomas.

Presentation of scroll to our Alternate Public Defender, Janice Fukai, in recognition of 39 years of dedicated service to the County of Los Angeles, as arranged by Supervisor Hahn.

Presentation of scroll to Fosselman’s Ice Cream Company, in recognition of its 100th Anniversary, 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 County Department of Consumer and Business Affairs and County Partners, in recognition of "L.A. Saves Week," as arranged by Supervisor Solis.

Presentation of scroll to Foster Youth Museum, in recognition of their efforts in raising awareness of foster youth experiences and needs, as arranged by Supervisor Solis. (19-0202)

II. SPECIAL DISTRICT AGENDA

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, FEBRUARY 26, 2019
9:30 A.M.**

1-D. Approval of an Option to Lease Agreement and Public Transit Plaza Funding for the Fairview Heights Mixed-Use Development

Recommendation as submitted by Supervisor Ridley-Thomas: Acting as a responsible agency pursuant to the California Environmental Quality Act, certify that the Community Development Commission has considered the exemption determination for the Fairview Heights Project, which was prepared by the City of Inglewood as lead agency and find that the project will not cause a significant impact on the environment; designate the Executive Director of the Community Development Commission to serve as an agent of the County to manage the development of the project; authorize the Executive Director to negotiate, execute and, if necessary, amend, on behalf of the County, the Option to Lease Agreement and Ground Lease, as well as any other documents consistent with, and/or necessary for the implementation of the foregoing approvals, upon satisfaction of the conditions set forth in the Option to Lease Agreement, with LINC-CORE Fairview Metro, L.P. to lease property located at 923 East Redondo Boulevard in the City of Inglewood for the development and operation of 101 residential units and approximately 5,000 sq ft of ground floor commercial retail space and service amenities, which includes the design and construction of a public transit plaza; and authorize the Executive Director to execute a Funding Agreement with the County for an amount not to exceed \$2,000,000 in Proposition A Local Return Funds, available to the Second Supervisorial District, for the project, and accept and incorporate the funds, as needed into the Commission's Fiscal Year 2018-19 and future fiscal year budgets. (Relates to Agenda No. 6) (19-1216)

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

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

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

III. PUBLIC HEARINGS 1 - 3**1. Hearing on the Arboreta and Botanic Gardens Fees and Charges**

Hearing on a resolution to revise the Department of Parks and Recreation's Fees and Charges Schedule, effective March 1, 2019, to establish free admission at the County Arboreta and Botanic Gardens (3, 4, and 5) beginning Memorial Day weekend and ending Labor Day weekend for students ages 13 through 18 and teachers, with a valid identification card that has been issued by a public or private school and for Military Veterans with a valid identification card and proof of military service; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (Continued from the meeting of 1-22-19) (19-0373)

On motion of Supervisor Kuehl, seconded by Supervisor Ridley-Thomas, this item was referred back to the Department.

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

Attachments: [Board Letter](#)

2. County Code, Title 7, Title 8, Title 11 and Title 22 Amendments Establishing a Massage Ordinance

Hearing on ordinance for adoption amending County Code, Titles 7 - Business Licenses, Title 8 - Consumer Protection, Business and Wage Regulations, Title 11 - Health and Safety and Title 22 - Planning and Zoning, to establish the County Massage Establishment Ordinance, which improves administration and implementation of existing and new business licensing requirements, adds a public health permit requirement, replaces terminology for consistency and amends or adds fees for the reasonable regulatory costs for issuing the license or permit and enforcing the ordinance. **(County Counsel)** (19-0091)

On motion of Supervisor Kuehl, seconded by Supervisor Ridley-Thomas, this item was continued to March 26, 2019.

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

Attachments: [Board Letter](#)

3. Hearing on Project No. 2017-006379-(4) to Establish a Health Club in the Unincorporated Community of Rowland Heights

Hearing on Project No. 2017-006379-(4), Conditional Use Permit No. RPPL 2017009613-(4), Zone Change No. RPPL 2017009612-(4) and the Negative Declaration associated with Environmental Assessment No. RPPL 2017010408-(4), to authorize the establishment and maintenance of a health club on the project site located in the Puente Hills Town Center at 17518 - 17596 Colima Road in the Rowland Heights Community Standards District within the Puente Zoned District and change the zone from Neighborhood Business - Billboard Exclusion (C-2-BE) to General Commercial-Development Program-Billboard Exclusion (C-3-DP-BE), applied for by Abdul Salehi. (The Regional Planning Commission has recommended approval of this project.) **(Department of Regional Planning)** (19-0708)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Michele Bush, representing the Department of Regional Planning, testified. Opportunity was given for interested persons to address the Board. Abdul Salehi and Thomas Farmer addressed the Board.

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

- 1. Instructed County Counsel to prepare the necessary documents to adopt Zone Change No. RPPL2017009612 as recommended by the Regional Planning Commission; and prepare the necessary findings to affirm the Regional Planning Commission's approval of Conditional Use Permit (CUP) No. RPPL2017009613; and**
- 2. Considered the Negative Declaration for CUP No. RPPL2017009613 and Zone Change No. RPPL2017009612, together with any comments received during the public review process, made a finding on the basis of the whole record before the Board that there is no substantial evidence the project will have a significant effect on the environment, made a finding that the Negative Declaration reflects the independent judgment and analysis of the Board, and indicated its intent to adopt the Negative Declaration.**

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

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

IV. CONSENT CALENDAR**BOARD OF SUPERVISORS 4 - 13****4. 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 Hahn

Sue Elhessen, Commission for Public Social Services

Kurt Weideman, Los Angeles County Beach Commission

Maxwell Billieon, Quality and Productivity Commission

Rene Trevino, Artesia Cemetery District

Commission on HIV

Karl Halfman, Commission on HIV (19-0203)

Geraldine Manning and Dr. Genevieve Clavreul addressed the Board.

**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: [Video](#)

5. Establishing a Family Justice Center at the Martin Luther King, Jr. Medical Campus

Recommendation as submitted by Supervisors Ridley-Thomas and Hahn: Instruct the Director of Public Health to propose a programmatic and operational plan for the Martin Luther King, Jr. (MLK) Family Justice Center (FJC) and submit the plan to the Board in writing in 90 days; instruct the Director, in consultation with the Chief Executive Officer, to explore funding requirements and opportunities and submit a three-year operating budget for the MLK FJC, as well as potential funding sources to sustain operations in subsequent years, to the Board in writing in 90 days; and authorize the Director to retain the services of an experienced consultant who can conduct a community needs assessment and assist the Department of Public Health with program design in order to determine the range and configuration of services that should be available at the MLK FJC. (19-1241)

Eric Preven and George Buzzetti addressed the Board.

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 Supervisors Ridley-Thomas and Hahn](#)
[Report](#)
[Video](#)

6. Approval of an Option to Lease Agreement and Public Transit Plaza Funding for the Fairview Heights Mixed-Use Development

Recommendation as submitted by Supervisor Ridley-Thomas: Acting as a responsible agency pursuant to the California Environmental Quality Act, certify that the County has considered the exemption determination for the Fairview Heights Project, which was prepared by the City of Inglewood as lead agency and find that the project will not cause a significant impact on the environment; approve the Fairview Heights Project; and authorize the Executive Director of the Community Development Commission, acting on behalf of the County, to negotiate, execute and, if necessary, amend an Option to Lease Agreement and Ground Lease for the property located at 923 East Redondo Boulevard in the City of Inglewood for the development and operation of 101 residential units, approximately 5,000 sq ft of ground floor commercial retail space and other building service amenities, including the construction of a public transit plaza; authorize the Executive Director, serving as an agent of the County, to manage the development of the project, including execution of the Ground Lease and any other documents consistent with, and/or necessary for, the implementation of the project, upon satisfaction of the conditions set forth in the Option to Lease Agreement; and authorize the Chief Executive Officer to execute a Funding Agreement with the Commission to transfer \$2,000,000 in Proposition A Local Return Funds available to the Second Supervisorial District, for construction costs related to a public transit plaza at the project. (Relates to Agenda No. 1-D) (19-1210)

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

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

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

7. Los Angeles Neighborhood Land Trust's Proposition 68 Community Workshop Fee Waiver

Recommendation as submitted by Supervisor Ridley-Thomas: Waive \$300 in parking fees for approximately 50 vehicles and approximately \$140 in facility fees at the Kenneth Hahn State Recreation Area, excluding the cost of liability insurance, for the Los Angeles Neighborhood Land Trust's Proposition 68 Community Workshop, to be held March 9, 2019 at 10:00 a.m. (19-1198)

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

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

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

8. Divestiture of United States Army Corps Flood Control Channels

Recommendation as submitted by Supervisors Solis and Kuehl: Direct the Chief Executive Officer, in coordination with the Director of Public Works, to send a five-signature letter to the Los Angeles County Congressional Delegation requesting their support for a disposition study to examine transferring ownership and operations of United States Army Corps of Engineers-owned channels to the Los Angeles County Flood Control District. (Relates to Agenda No. 9) (19-1265)

This item was taken up with Item No. 9.

Lourdes Caracoza, Laurie Aguilar, Angela Barranco, Jose Jimenez, Carrie Sutkin, Melanie Winter, Sarah Rascon, Eric Preven, Stephen Mejia-Carranza, George Buzzetti, Victor Trujillo and Thomas Farmer addressed the Board.

Mark Pestrella, Director of Public Works, and Mary Wickham, County Counsel, addressed the Board and responded to questions.

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

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

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

9. Whittier Narrows Dam - Immediate Federal Funding and Repairs

Revised recommendation as submitted by Supervisor Solis: Direct the Chief Executive Officer, in coordination with the Director of Public Works, to send a five-signature letter to the ~~United States Department of Interior~~ United States Army Corps of Engineers and the Los Angeles County Congressional Delegation, requesting immediate allocation of funds to expedite the repairs and upgrades needed for the Whittier Narrows Dam; and instruct the Director of Public Works, in coordination with the Director of the Office of Emergency Management, to report back to the Board in 30 days on County efforts to coordinate with the United States Army Corps of Engineers and downstream communities to ensure local measures are in place during emergencies. (Relates to Agenda No. 8) (19-1270)

This item was taken up with Item No. 8.

Lourdes Caracoza, Laurie Aguilar, Angela Barranco, Jose Jimenez, Carrie Sutkin, Melanie Winter, Sarah Rascon, Eric Preven, Stephen Mejia-Carranza, George Buzzetti, Victor Trujillo and Thomas Farmer addressed the Board.

Mark Pestrella, Director of Public Works, and Mary Wickham, County Counsel, addressed the Board and responded to questions.

Supervisor Solis revised her motion as detailed above.

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

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

Attachments: [Motion by Supervisor Solis](#)
[Revised motion by Supervisor Solis](#)
[Five-Signature Letter](#)
[Report](#)
[Video I](#)
[Video II](#)

10. Reuse of Sybil Brand Institute

Recommendation as submitted by Supervisor Solis: Authorize the Chief Executive Officer to conduct a detailed feasibility study and strategic planning process for the adaptive reuse of the Sybil Brand Institute and the Eastern Hill area with a focus on economic development, affordable housing and open and recreational space and, to advance this process, consult and collaborate with County representatives from the Sheriff's Department, Homelessness Initiative, Community Development Commission, Health Agency and the Departments of Public Works and Regional Planning, identify and collaborate with community stakeholders and implement a robust community engagement process; and report back to the Board by December 1, 2019 with a detailed feasibility study and strategic plan to identify short and long-term reuse opportunities and constraints with the purpose of soliciting development proposals. (19-1254)

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

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

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

11. Naming the Claremont Library in Honor of Helen Renwick

Recommendation as submitted by Supervisor Solis: Instruct the County Librarian to name the County's Claremont Library building, "Claremont Helen Renwick Library," in honor of Helen Renwick, an accomplished philanthropist. (19-1224)

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

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

Attachments: [Motion by Supervisor Solis](#)

12. Los Angeles Saves Week

Recommendation as submitted by Supervisor Solis: Proclaim February 25 through March 2, 2019 as “Los Angeles Saves Week” throughout Los Angeles County, to encourage and motivate County residents to build wealth through savings and reduce debt. (19-1229)

Eric Preven addressed the Board.

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 Solis](#)
[Video](#)

13. City Terrace Park Fee Waiver

Recommendation as submitted by Supervisor Solis: Waive a total of \$676 in gymnasium preparation, facility rental reservation and permit fees at City Terrace Park, for the Executive Office of the Board’s Annual March Madness Basketball Tournament, to be held March 16, 2019. (19-1228)

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

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

Attachments: [Motion by Supervisor Solis](#)

ADMINISTRATIVE MATTERS 14 - 20**Chief Executive Office****14. Successor Memoranda of Understanding for Bargaining Units 311 and 312**

Recommendation: Approve the successor memoranda of understanding between the County and the Service Employees International Union for Bargaining Units 311 - Registered Nurses and 312 - Supervising Registered Nurses; and instruct the Auditor-Controller to make all payroll system changes necessary to implement the recommendations. **4-VOTES** (19-1167)

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: [Board Letter](#)

Health and Mental Health Services**15. Legal Representation for Physicians Involved in a Medical Board of California Investigation**

Recommendation: Find that pursuant to Government Code Section 995.6 that Department of Health Services' employees acted in good faith and without malice in the apparent interests of the County; and permit County Counsel to provide legal representation for the employees in a proceeding initiated before the Medical Board of California regarding the medical treatment rendered to a patient in the course and scope of employment. **(Department of Health Services)** (19-1171)

George Buzzetti and Dr. Genevieve Clavreul addressed the Board.

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

16. Core HIV Medical Services Contracts

Recommendation: Authorize the Director of Public Health to execute 38 new contracts with various agencies, selected under a competitive solicitation process for the provision of Core HIV Medical Services, consisting of ambulatory outpatient medical (AOM) and medical care coordination (MCC) services, effective March 1, 2019 through February 28, 2022, for a total maximum obligation amount of \$59,731,755, consisting of \$25,024,137 for AOM and \$34,707,618 for MCC services, 100% offset by Ryan White Program Part A funds; execute amendments to the contracts to extend the term for up to two one-year extension options through February 29, 2024, adjust the term through August 31, 2024, allow the rollover of unspent contract funds and/or provide an increase or decrease in funding up to 35% 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; and execute change notices to the contracts 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) (19-1168)**

Dr. Genevieve Clavreul addressed the Board.

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

Public Safety**17. Report by the Inspector General on Reforms and Oversight Efforts**

Report by the Inspector General on reforms and oversight efforts with regard to the Sheriff's Department, as requested at the Board meeting of October 9, 2012, and updated on May 31, 2016. (Continued from the meeting of 2-12-19) (12-5525)

On motion of Supervisor Solis, seconded by Supervisor Ridley-Thomas, this item was continued two weeks to March 12, 2019.

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

Attachments: [Report](#)

Miscellaneous Additions

- 18. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)**
- 18-A. Implementation of a Permanent Social Host Ordinance in the Unincorporated Palos Verdes Peninsula**

Recommendation as submitted by Supervisor Hahn: Instruct County Counsel to prepare and submit to the Board an ordinance making the County's temporary social host ordinance permanent in the unincorporated County areas known as Academy Hill, Westfield and the Estates, located on the Palos Verdes Peninsula. (19-1257)

Linda Reid, Mitzi Cress, Bea Dieringer, Pat Wilson, Susan Brooks, Greg Grammer, Eric Preven and Thomas Farmer addressed the Board.

Mike White, Lieutenant, and James Wolak, Commander, Sheriff's Department, addressed the Board.

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

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

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

- 18-B. Increase the Reward Offer in the Investigation of Murder Victim Jacquarius Quinn**

Recommendation as submitted by Supervisor Barger: Increase the reward offer to \$20,000 in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the heinous murder of 17-year-old Jacquarius Quinn, who was fatally shot while walking on the 2300 block of Old Harold Road in the City of Palmdale on November 6, 2016 at approximately 8:30 p.m. (18-7054)

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 Barger](#)
[Notice of Reward](#)

18-C. Extend the Reward Offer in the Investigation of Murder Victim Fabian Garcia Barajas

Recommendation as submitted by Supervisor Solis: Extend the \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the murder of 20-year-old Fabian Garcia Barajas, who was fatally shot as he drove near the 12300 block of Valley Boulevard in the City of El Monte on April 3, 2018, at approximately 12:33 a.m. (18-2185)

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 Solis](#)
[Notice of Reward](#)

18-D. Homelessness Resource Fair Fee Waiver

Recommendation as submitted by Supervisor Solis: Waive the \$9 per vehicle parking fee for approximately 300 vehicles, totaling \$2,700, at the Music Center Garage, excluding the cost of liability insurance, for the 1st Homelessness Resource Fair hosted by the City of Los Angeles' Department of Neighborhood Empowerment, in collaboration with the County and other governmental agencies, to be held March 2, 2019. (19-1411)

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 Solis](#)

- 19. 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)**

- 19-A.** Recommendation: Make a finding pursuant to Government Code Section 54954.2(b)(2) that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and place on this agenda an additional case, under CS-1, for consideration: **(County Counsel)**

CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (4) of Subdivision (d) of Government Code Section 54956.9)

Initiation of litigation (~~one~~ two cases). (19-1440)

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

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

Attachments: [Video](#)

19-B. Strengthening Consumer Protections for the Property Assessed Clean Energy Program

Recommendation as submitted by Supervisors Ridley-Thomas and Solis: Instruct the Director of Consumer and Business Affairs, in consultation with the Treasurer and Tax Collector, Director of Internal Services and County Counsel, to report back to the Board in writing in 60 days with the following:

A comprehensive protocol for addressing consumer complaints associated with both the County and non-County administered Property Assessed Clean Energy (PACE) Programs;

A summary and plan of action to operationalize further refinements that can be made to strengthen the consumer protections associated with the County-administered PACE Program and can inform Statewide legislative advocacy to improve the PACE Program, which should, at minimum, include a requirement that all PACE Program improvements be independently verified before payment is authorized; and

An affirmative litigation strategy to pursue specific PACE Program contractors who have a proven history of non-compliance with the terms of the program and promotion of predatory lending type activities; and

Instruct the Director of Consumer and Business Affairs, in coordination with the Treasurer and Tax Collector and the Director of Internal Services, to develop and analyze a heat map of properties where the County has received PACE Program-related complaints and where properties with PACE loans are in tax default, and begin conducting targeted outreach to those communities to educate them about PACE financing and alerting them to potential scams or fraud as quickly as possible; and

Direct the County's Legislative Advocates in Sacramento to continue to aggressively advocate for legislation that optimizes consumer protections associated with the PACE Program. (19-1435)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was introduced for discussion and placed on the agenda of March 5, 2019.

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

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

V. GENERAL PUBLIC COMMENT 21

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

Eric Preven, Esiquio Reyes, Larry Laven, Herman Herman, George Buzzetti and Red Chief Hunt addressed the Board.

In addition, Dr. Genevieve Clavreul addressed the Board on the matter of CS-2, Conference with Real Property Negotiators, pursuant to Government Code Section 54956.8, prior to the Board adjourning to Closed Session. (19-1452)

Attachments: [Video](#)

VI. CLOSED SESSION MATTERS FOR FEBRUARY 26, 2019**CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Paragraph (4) of subdivision (d) of Government Code Section 54956.9)

Initiation of litigation (two cases)

The Board authorized County Counsel to initiate litigation and authorized settlement after initiation. The defendant(s) and the other particulars will, once the action is formally commenced, be disclosed to any person upon inquiry. The details of the settlement will be made available once finalized by all parties. The vote of the Board was unanimous, with all Supervisors present.

In the other case, the Board authorized County Counsel to initiate litigation. The defendant(s) and the other particulars will, once the action is formally commenced, be disclosed to any person upon inquiry. The vote of the Board was unanimous, with all Supervisors present. (19-1271)

Attachments: [Settlement Agreement](#)

CS-2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Government Code Section 54956.8)

To provide instructions to County real estate negotiators with respect to the possible acquisition of the following property:

Property: 2131 West 3rd Street
Los Angeles, CA 90057

County Negotiators: Sachi A. Hamai, Dr. Christina Ghaly, David Howard, Dr.
Mark Ghaly, Thomas Faughnan

Negotiating Parties: Verity Health System of California, Inc., and affiliated
entities

Under Negotiation: Price and Terms

No reportable action was taken. (19-1159)

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

Significant exposure to litigation (one case).

No reportable action was taken. (19-1416)

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

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

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

Unrepresented employees (all).

No reportable action was taken. (17-0363)

Report of Closed Session (CSR-19)

Attachments: [Audio Report of Closed Session 2/26/19](#)

VII. ADJOURNMENT 22

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

Supervisor Solis

Felipe Plascencia

Armando M. Rodriguez

Supervisors Ridley-Thomas and Hahn

Bishop Lemuel Daniel Williams

Supervisor Kuehl and All Members of the Board

David Horowitz

Stanley Donen

Supervisors Kuehl and Barger

Jeanne Bellman

Supervisor Kuehl

Lionel Bell

David Sanders

Dick Sommers

Stanley Albert Wolpert

Supervisors Hahn and Barger

Lieutenant John Corina

Supervisor Hahn

JoAnn Turk

Supervisor Barger and All Members of the Board

Neil Papiano

Supervisor Barger

Francisco G. Nogales

Barbara Shaller

Diane Tomovich

Larry Urena

Indigent Veterans

Vance Ronald Avis

George Michael Baker

Theodore Berman

Myrna Frances Halcromb

Randolph Terry Kennedy

Larry Victor Larsen

Douglas Wayne Linder

Michael Francis Murphy

John Henry Norton

Kenneth Oliver Patten

Koji Kristofferson

Robert Michael Rodrigues

John Phillip Steward

Richard Keliokamoana Stevens

Paul Michael Walsh

Hedrick Edward Williams (19-1448)

Closing 23

- 23.** Open Session adjourned to Closed Session at 12:25 p.m. to:

CS-1.

Confer with Legal Counsel on anticipated litigation, pursuant to Paragraph (4) of subdivision (d) of Government Code Section 54956.9:

Initiation of litigation (two cases)

CS-2.

Confer with Real Property Negotiators, pursuant to Government Code Section 54956.8:

To provide instructions to County real estate negotiators with respect to the possible acquisition of the following property:

Property: 2131 West 3rd Street
Los Angeles, CA 90057

County Negotiators: Sachi A. Hamai, Dr. Christina Ghaly, David Howard, Dr. Mark Ghaly, Thomas Faughnan

Negotiating Parties: Verity Health System of California, Inc., and affiliated entities

Under Negotiation: Price and Terms

CS-3.

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

Significant exposure to litigation (one case).

CS-4.

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

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

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

Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all).

Closed Session convened at 12:32 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Kathryn Barger and Janice Hahn, Chair presiding.

Closed Session adjourned at 2:01 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Kathryn Barger and Janice Hahn, Chair presiding.

Open Session reconvened at 2:03 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Kathryn Barger and Janice Hahn, Chair presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 2:04 p.m.

The next Regular Meeting of the Board will be Tuesday, March 5, 2019 at 9:30 a.m. (19-1454)

The foregoing is a fair statement of the proceedings of the regular meeting held February 26, 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