



**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, March 5, 2019

9:30 AM

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

Absent: Supervisor Barger

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Pastor Stephanie Jaeger, St. Mathews Lutheran Church, North Hollywood (3).

Pledge of Allegiance led by Matthew John Mitchell, Member, American Legion Post No. 109, Gardena (2).

I. PRESENTATIONS

Presentation of plaque to the Honorable Silvia Chiave, commemorating her appointment as new Consul General of Italy in Los Angeles, as arranged by the Chair.

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

Presentation of scrolls to Los Angeles County Public Health nurses Crystal D. Cadavid, Evelyn Gonzalez, and Cam Nguyen, in recognition of their noble efforts rendering aid during a life-threatening emergency at the Whittier Narrows Mobile Shower Program, as arranged by Supervisor Solis.

Presentation of scroll, in recognition of "Women's History Month," to JoAnn Boyce, one of the Clinton 12 who were the first students to integrate a public high school in the South, as arranged by Supervisor Ridley-Thomas. (19-0204)

II. SET MATTER 11:00 A.M.

S-1. Policies and Grants Administration Manual for Measure A, the Safe, Clean Neighborhood Parks and Beaches Measure of 2016

Discussion related to the Policies and Grants Administration Manual for Measure A, the Safe, Clean Neighborhood Parks and Beaches Measure of 2016. (Relates to Agenda No. 1-P) (19-1482)

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

Manal Aboelata, John Christensen, Celia Contreras, Damon Nagami, Hilda Gayton, Felipe Escobar, John Jones, Ray Rios, Darrell Kruse, Amanda Jimenez, Amanda Staples, Daniel Rossman, Elijah Gonzalez, Diane Valencia, Laura Cortez and other interested persons addressed the Board.

John Wicker, Director of Parks and Recreation, Jane Beesley, Administrator, Regional Park and Open Space District, and Dr. Barbara Ferrer, Director of Public Health, made a presentation.

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

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Hahn

Absent: 1 - Supervisor Barger

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

III. SPECIAL DISTRICT AGENDA

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, MARCH 5, 2019
9:30 A.M.**

1-P. Policies and Grants Administration Manual for Measure A, the Safe, Clean Neighborhood Parks and Beaches Measure of 2016

Recommendation: Approve the content of the Los Angeles County Regional Park and Open Space District's policies and Grants Administration Manual for Measure A, the Safe, Clean Neighborhood Parks and Beaches Measure of 2016; and authorize the Director of the Regional Park and Open Space District to implement the policies and Grants Administration Manual, including final formatting of the document, and make revisions from time to time as needed to meet the goals of Measure A. (Relates to Agenda No. S-1) (19-1309)

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

Manal Aboelata, John Christensen, Celia Contreras, Damon Nagami, Hilda Gayton, Felipe Escobar, John Jones, Ray Rios, Darrell Kruse, Amanda Jimenez, Amanda Staples, Daniel Rossman, Elijah Gonzalez, Diane Valencia, Laura Cortez and other interested persons addressed the Board.

John Wicker, Director of Parks and Recreation, Jane Beesley, Administrator, Regional Park and Open Space District, and Dr. Barbara Ferrer, Director of Public Health, made a presentation.

Supervisors Solis and Ridley-Thomas made a joint motion to amend the Board Report and any associated documents including the draft Grants Administration Manual, as follows:

- 1. Amend Section 1.3 - Los Angeles Countywide Comprehensive Parks and Recreation Needs Assessment Maintenance Policy to identify the County Department of Parks and Recreation as the lead agency in the oversight, management, and updates of the Los Angeles Countywide Comprehensive Parks and Recreation Needs Assessment with the support and cooperation of the Regional Parks Open Space District;**
- 2. Amend all references and updates related to any needs Assessments and accompanying maps necessary for Measure A Implementation to reflect the Regional Recreation, Beaches, Rural Areas and Open Space Assessment that is to be completed in Fiscal Year 2020-21 and**

a unified Los Angeles Countywide Comprehensive Parks and Recreation Needs Assessment update combining both assessments to be completed and led by the Department of Parks and Recreation in Fiscal Year 2025 and years thereafter;

3. Amend Section 1.8 – Grantmaking Policy, Targeting Funds, to ensure that the funds designated for High and/or Very High Need Study Areas projects are designated for projects that are strictly located in High and/or Very High Need Study Areas and specified as a minimum or floor of 30% and delete all references that “decrease” the minimum 30%; and
4. Request the Director of the Regional Parks and Open Space District to report back to the Board on a quarterly basis on their outreach and technical assistance efforts.

Supervisor Ridley-Thomas instructed the Director of the Regional Park and Open Space District to also complete an evaluation once a couple of cycles into the competitive grant program have been completed in order to assess the impact of the level of needs scoring criterion and report back to the Board.

After discussion, on motion of Supervisor Solis, seconded by Supervisor Kuehl, this item was approved as amended to amend the Board Report and any associated documents including the draft Grants Administration Manual as follows:

Amend Section 1.3 - Los Angeles Countywide Comprehensive Parks and Recreation Needs Assessment Maintenance Policy to identify the County Department of Parks and Recreation as the lead agency in the oversight, management, and updates of the Los Angeles Countywide Comprehensive Parks and Recreation Needs Assessment with the support and cooperation of the Regional Parks Open Space District;

Amend all references and updates related to any needs Assessments and accompanying maps necessary for Measure A Implementation to reflect the Regional Recreation, Beaches, Rural Areas and Open Space Assessment that is to be completed in Fiscal Year 2020-21 and a unified Los Angeles Countywide Comprehensive Parks and Recreation Needs Assessment update combining both assessments to be completed and led by the Department of Parks and Recreation in Fiscal Year 2025 and years thereafter;

Amend Section 1.8 – Grantmaking Policy, Targeting Funds section to ensure that the funds designated for High and/or Very High Need Study Areas projects are designated for projects that are strictly located in High and/or Very High Need Study Areas and specified as a minimum or floor of 30% and delete all references that “decrease” the minimum 30%;

Instruct the Director of Regional Parks and Open Space District to report back to the Board on a quarterly basis on their outreach and technical assistance efforts; and

Instruct the Director of the Regional Park and Open Space District to also complete an evaluation once a couple of cycles into the competitive grant program have been completed in order to assess the impact of the level of needs scoring criterion and report back to the Board.

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Hahn

Absent: 1 - Supervisor Barger

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

IV. CONSENT CALENDAR

BOARD OF SUPERVISORS 1 - 18

1. Appointments to Commissions/Committees/Special Districts

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

Supervisor Solis

Ted Tenorio, Los Angeles City-County Native American Indian Commission
John Anthony Schmitz, Los Angeles County Citizens' Economy and Efficiency Commission

Supervisor Kuehl

Eugene Willis, Jr., Consumer Affairs Advisory Commission

Supervisor Hahn

Amy Howorth, Commission for Women
Hal Malkin+, Little Lake Cemetery District
Carol Maldonado+, Los Angeles Harbor Area Cemetery District (19-0205)

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

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Hahn

Absent: 1 - Supervisor Barger

2. Proclaiming March as “National Social Work Month”

Recommendation as submitted by Supervisors Kuehl and Barger: Proclaim the month of March 2019 as “Social Work Month” and recognize social workers and their Departments throughout the County for improving the well-being of County children, adults and families by providing systems of support that ensure their basic needs are met. (19-1467)

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

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas,
Supervisor Kuehl and Supervisor Hahn

Absent: 1 - Supervisor Barger

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

3. Los Angeles County Wireless Communication Facility

Recommendation as submitted by Supervisor Hahn: Instruct the Director of Planning to prepare an ordinance that at minimum defines and establishes standards for the location, height and design of Wireless Communication Facilities; conduct outreach to residents, the Wireless Communication Facilities industry and other interested parties; prepare an appropriate environmental document for the ordinance in compliance with the California Environmental Quality Act and the County's environmental review procedures; and present the ordinance and environmental document to the Regional Planning Commission and Board for consideration at their respective public hearings. (Relates to Agenda No. 48) (19-1451)

This item was taken up with Item No. 48.

Michelle Nicolaus, Wei Ching Lee, Gena Ooi, Lucy Pedregon, Donna Libra, Brenda Renschler, Alexandra Mirzakhian, Ted Baumgart, Rola Masri, Valerie Tuna, Dick Hogue and Andrea Gordon addressed the Board.

Amy Bodek, Director of Planning, addressed the Board and responded to questions.

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

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Hahn

Absent: 1 - Supervisor Barger

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

4. Ground Lease with the Roman Catholic Archbishop of Los Angeles

Recommendation as submitted by Supervisor Hahn: Find that the portion of a surface parking lot at the Rancho Los Amigos National Rehabilitation Center South campus proposed for the use by St. Pius X-St. Matthias Academy as a parking lot is not required for exclusive County purposes during the term of the proposed lease agreement; find that the continued services provided by the Roman Catholic Archbishop of Los Angeles, by allowing the public to use the parking lot, providing access to St. Pius' athletic ball fields and sports activities to the general public and opening up St. Pius' community garden to the public, meet the social needs of the County and serve public purposes which benefit the County; authorize the Chief Executive Officer to negotiate and execute the proposed lease agreement with the Roman Catholic Archbishop of Los Angeles to insure, operate and maintain an approximately 40,000 sq ft parking lot on a portion of County-owned property and execute any other ancillary documentation necessary, and take any other actions necessary and appropriate to implement and effectuate the terms of the proposed lease agreement; and find that the proposed granting of a lease agreement is exempt from the California Environmental Quality Act. (19-1447)

After discussion, on motion of Supervisor Solis, seconded by Supervisor Ridley-Thomas, this item was duly carried by the following vote:

Ayes: 3 - Supervisor Solis, Supervisor Ridley-Thomas and Supervisor Hahn
Noes: 1 - Supervisor Kuehl
Absent: 1 - Supervisor Barger

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

5. Proclaiming March 2019 “National Nutrition Month” in Los Angeles County

Recommendation as submitted by Supervisor Hahn: Proclaim March 2019 as “National Nutrition Month” throughout Los Angeles County and encourage all County residents and interested groups to participate in activities that promote the importance of reducing hunger, making informed food choices and developing physical activity habits. (19-1470)

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

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Hahn

Absent: 1 - Supervisor Barger

Attachments: [Motion by Supervisor Hahn](#)

6. Charitable Giving Campaign Training Fee Waiver

Recommendation by Supervisor Hahn: Waive the \$20 per vehicle parking fee for 45 vehicles, totaling \$900, at the Music Center Garage, for the County’s Charitable Giving Campaign debriefing and wrap-up training at the Hall of Administration, to be held March 19, 2019. (19-1187)

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

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Hahn

Absent: 1 - Supervisor Barger

Attachments: [Motion by Supervisor Hahn](#)

7. Extend the Reward in the Suspicious Disappearance of Jose Lara, Cuauhtemoc Lara and Julieta Arvizu

Recommendation as submitted by Supervisor Barger: Extend the \$20,000 reward offered in exchange for information leading to the arrest and/or conviction of the person or persons responsible for the heinous murders of Jose Lara, Cuauhtémoc Lara and Julieta Arvizu, who disappeared in January 2018, with their vehicle having been found abandoned in the unincorporated area of Littlerock on February 5, 2018. (18-1640)

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

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Hahn

Absent: 1 - Supervisor Barger

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

8. Los Angeles County's Application for State Proposition 47 Cohort 2 Grant Program

Recommendation as submitted by Supervisors Solis and Ridley-Thomas: Instruct the Director of the Office of Diversion and Re-Entry to submit the Los Angeles County application for Cohort 2 of the Proposition 47 (Prop 47) Request for Proposals that continues to focus on the priority areas identified in the Prop 47 Town Hall meetings and incorporates stakeholder feedback gathered through ongoing Joint Local Advisory Committee meetings; in the event that the County is awarded Prop 47 funds by the Board of State and Community Corrections (BSCC), authorize the Director of Health Services to accept the grant of up to \$18,616,627 and manage implementation of the program and execute the BSCC grant award agreement and all other necessary documents to accept the award, effective upon execution, and execute any future amendments to the grant award agreement; and authorize the Director of Health Services to take the following related actions:

Execute new agreements and amendments to existing agreements with community-based organizations that are necessary to implement the LA County Proposition 47 Program;

Execute an agreement with a data system provider for the Proposition 47 Program and/or amend the agreement with ClientTrack to facilitate the deployment of the ClientTrack case management system for the Proposition 47 Program with amendments not to exceed Board approved funding for the Proposition 47 Program; and

Retain a consultant to perform data collection and evaluation services during the term of the Proposition 47 Program grant, at an amount not to exceed 10% of the total grant award from BSCC. (19-1469)

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

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Hahn

Absent: 1 - Supervisor Barger

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

9. Los Angeles Dodgers Foundation Grant

Recommendation as submitted by Supervisors Solis and Ridley-Thomas: Authorize the Director of Parks and Recreation to submit a grant application to the Los Angeles Dodgers Foundation for the Reviving Baseball in Inner Cities program; and accept grant funds, conduct all negotiations and execute and submit all documents including, but not limited to, applications, agreements, amendments and payment requests, that may be necessary for the completion of its Reviving Baseball in Inner Cities program across 17 parks. (19-1471)

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

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Hahn

Absent: 1 - Supervisor Barger

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

10. Converting Class II Bike Lanes into Class IV Bikeways

Recommendation as submitted by Supervisor Solis: Instruct the Director of Public Works to study the feasibility of converting existing County-maintained buffered Class II bike lanes into Class IV bikeways, including the following elements: identification and mapping of existing buffered Class II bike lanes, details regarding location by Supervisorial District/community, buffer and lane widths and whether or not there is adjacent on-street parking; recommendations for type of vertical separation to be placed within the existing buffer for each bikeway; standards for addressing conflict points along the bikeways, including at driveways and turning lanes; descriptions of pavement condition; cost estimates; potential funding sources, including Road Maintenance and Rehabilitation Account funds; potential timeframes required to implement the improvements, also consider community meetings, phasing as necessary and project delivery method; identification of projects currently in design or construction that include existing buffered Class II bike lanes within the project limits; per California Streets and Highways Code, consider whether or not there are any Class IV bikeway alternative design criteria that can be utilized in place of State design criteria to better align with the Department of Public Works' standards, operations and maintenance practices; and instruct the Director to take the following related actions:

Identify and map all County-maintained Class II bike lanes with adjacent curb parking;

Report back to the Board in 90 days in response to the feasibility and

identified Class II bike lanes study; and

As a policy, moving forward for transportation projects in unincorporated areas that include existing or proposed Class II bike lanes, consider converting these bike lanes to Class IV bikeways, where feasible, by adding vertical separation or moving the bike lane to the curb and utilizing parking (where present) as a form of vertical separation considering improvements such as door zones and supplemental vertical separation, such as bollards or delineators, as part of the conversion, with this policy not applying to projects that are currently funded by grants if the policy would put the grant funds at risk due to schedule delays or other considerations, and consult with the respective Supervisorial District for approval when considering such a conversion. (19-1235)

On motion of Supervisor Solis, seconded by Supervisor Kuehl, this item was continued one week to March 12, 2019.

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Hahn

Absent: 1 - Supervisor Barger

Attachments: [Motion by Supervisor Solis](#)

11. Expanding Dental Access in the My Health LA Program

Recommendation as submitted by Supervisor Solis: Instruct the Director of Health Services through the My Health LA (MHLA) Program to redefine the definition of a Clinic Site in the MHLA agreement to include a permanent location at which dental services are provided, in accordance with the Business and Professions Code, which is owned or operated by a contractor that provides included services at one of more other Clinic Sites, and is within the contractor's scope of project for purposes of Federally Qualified Health Center certification. (19-1249)

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

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Hahn

Absent: 1 - Supervisor Barger

Attachments: [Motion by Supervisor Solis](#)

12. Women's History Month 2019

Recommendation as submitted by Supervisor Solis: Proclaim March 2019 as "Women's History Month" throughout Los Angeles County, to recognize women throughout history and their accomplishments and contributions to society. (19-1455)

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

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Hahn

Absent: 1 - Supervisor Barger

Attachments: [Motion by Supervisor Solis](#)

13. American Red Cross Month 2019

Recommendation as submitted by Supervisor Solis: Proclaim March 2019 as "American Red Cross Month" throughout Los Angeles County, to recognize and thank Red Cross volunteers and donors who give of themselves to support our community in time of need. (19-1450)

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

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas,
Supervisor Kuehl and Supervisor Hahn

Absent: 1 - Supervisor Barger

Attachments: [Motion by Supervisor Solis](#)

14. Native American Indian Commission Fee Waiver

Recommendation as submitted by Supervisor Solis: Waive \$500 in parking fees for 25 vehicles every third Tuesday of the month at the Music Center Garage, excluding the cost of liability insurance, for the Los Angeles Native American Indian Commission's monthly meeting. (19-1461)

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

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas,
Supervisor Kuehl and Supervisor Hahn

Absent: 1 - Supervisor Barger

Attachments: [Motion by Supervisor Solis](#)

15. Girls on the Run Spring Family 5K Event Fee Waiver

Recommendation as submitted by Supervisor Solis: Waive \$2,400 in participant fees, \$7,200 in parking fees and \$3,240 in site rental fees, totaling \$12,840, at the Whittier Narrows Recreation Area, Meadows Picnic Area, excluding the cost of liability insurance, for the Spring Family 5K event hosted by Girls on the Run of Los Angeles County, to be held May 4, 2019 from 6:00 a.m. to 12:00 p.m. (19-1453)

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

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Hahn

Absent: 1 - Supervisor Barger

Attachments: [Motion by Supervisor Solis](#)

16. 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)

Jenna Miara, Rhonda Surle, Maria Torres, Brisas Zapata, Maria Tirado, Nisha Kashyap, Martha Castro, Miguel Chavoya, Mariela Reyes, Normandina Sandoval, Maria Hernandez, Herman Herman and Darrell Kruse addressed the Board.

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

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Hahn

Absent: 1 - Supervisor Barger

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

17. Plan to Achieve 25% Procurement Attainment Goal by Local Small Business Enterprises

Recommendation as submitted by Supervisors Ridley-Thomas and Solis: Reaffirm the Board's commitment to a 25% attainment goal (Goal) for Local Small Business Enterprises as part of the County's overall procurement efforts; instruct the Directors of Consumer and Business Affairs, Internal Services and the Auditor-Controller, to present their 18-month implementation plan to achieve this Goal at the Board meeting of April 2, 2019 and continue to report back to the Board in writing on a quarterly basis on their progress in implementing the plan, including recommendations on pursuing a regional business certification program and marketplace, a modern e-procurement system and legislative solutions that may be recommended to support the Goal; and instruct the Director of Internal Services, in collaboration with the Director of Consumer and Business Affairs, to incorporate a strategy to streamline the Countywide procurement process and progress updates in the existing quarterly reporting provided by the Department of Consumer and Business Affairs. (19-1449)

Gene Hale, Angela Gibson Shaw, Angel Munoz, Carmen Torres, Will Wright, Jack Ochoa, Dr. Genevieve Clavreul, Karim Rawji, Victor Trujillo and Darrell Kruse addressed the Board.

Joseph Nicchitta, Director of Consumer and Business Affairs, and Scott Minnix, Director of Internal Services, addressed the Board and responded to questions.

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

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Hahn

Absent: 1 - Supervisor Barger

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

18. Leveraging Technology to Accelerate and Maximize the Resentencing of Cannabis-Related Convictions

Recommendation as submitted by Supervisors Ridley-Thomas and Solis: Direct the Chief Executive Officer and request the District Attorney, in consultation with the Director of Consumer and Business Affairs' Office of Cannabis Management (OCM), to report back to the Board in writing in 60 days on a progress update on efforts to comply with Assembly Bill (AB) 1793, including opportunities to utilize technology for resentencing purposes and metrics to track and share progress of resentencing cannabis-related convictions in the County's Proposition 64 dashboard; instruct the Public Defender and the Alternate Public Defender, in coordination with the Chief Executive Officer, to report back to the Board in writing in 90 days with a plan to notify all clients and inform them of the County's cannabis resentencing efforts, and that barriers to employment, housing and more may be removed as result of AB 1793; and direct the Chief Executive Officer, in consultation with OCM, the District Attorney, the Public Defender and the Alternate Public Defender, to report back to the Board in writing in 180 days with opportunities to apply technology and user-centered design for additional decriminalization and resentencing reforms. (19-1468)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Kuehl, this item was continued one week to March 12, 2019.

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Hahn

Absent: 1 - Supervisor Barger

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

ADMINISTRATIVE MATTERS 19 - 59**Chief Executive Office****19. Annual Risk Management Report**

Annual report by the Chief Executive Office on Risk Management for Fiscal Year 2017-18. (Relates to Agenda No. 24) (Continued from the meeting of 2-5-19) (19-0681)

Eric Preven addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Kuehl, the report was received and filed.

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Hahn

Absent: 1 - Supervisor Barger

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

20. Successor Memoranda of Understanding for Bargaining Units 321, 323, 421, 721, 724, 802 and 821

Recommendation: Approve successor memoranda of understanding between the County and the Association of Federal, State, County and Municipal Employees (AFSCME) Council 36, Local 1271 for Bargaining Units 321 - Physician Assistants, the Committee of Interns and Resident Physicians for Bargaining Unit 323 - Interns and Resident Physicians, the AFSCME, Council 36, Local 119 for Bargaining Unit 421 - Automotive and Equipment Maintenance and Repair, the AFSCME, Local 2712 for Bargaining Unit 721 - Psychiatric Social Workers, the AFSCME, Local 3511 for Bargaining Unit 724 - Supervisory Professional Social Workers, the AFSCME, Council 36 for Bargaining Unit 802 - Child Support Attorneys and the AFSCME, Local 830 for Bargaining Unit 821 - Agricultural Inspectors; approve an ordinance for introduction amending County Code, Title 6 - Salaries, providing for salary adjustments and related changes for non-represented employees; and instruct the Auditor-Controller to make all payroll system changes necessary to implement the recommendations. **4-VOTES** (Relates to Agenda No. 60) (19-1354)

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

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Hahn

Absent: 1 - Supervisor Barger

Attachments: [Board Letter](#)

21. Child Support Services Department Lease Amendment

Recommendation: Authorize the Chief Executive Officer to execute a proposed lease amendment with Omninet Commerce, LP, to provide up to \$1,470,861 of additional Tenant Improvement funds to be paid by the County for the Child Support Services Department's continued use of office space located at 5770 South Eastern Avenue in Commerce (1), to be paid via a lump sum, with the rental and related costs 100% funded by State and Federal funding sources, and execute any other ancillary documentation necessary to effectuate the increased funding; authorize the Chief Executive Officer and the Director of Child Support Services to take actions necessary and appropriate to implement the authorization; and find that the proposed actions are exempt from the California Environmental Quality Act. (Continued from the meeting of 2-19-19) (19-1039)

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

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Hahn

Absent: 1 - Supervisor Barger

Attachments: [Board Letter](#)

22. Workers' Compensation Claims Third-Party Administration Services Contracts

Recommendation: Authorize the Chief Executive Officer to execute four contracts under the County Managed Solution, Tier One Model, with York Risk Services Group, for Units A and B and Sedgwick Claims Management Services, Inc. for Units C and D, for a five-year term from July 1, 2019 through June 30, 2024, and a maximum contract amount of \$206,412,768, 100% offset by the Workers' Compensation Operating Budget, for the provision of Workers' Compensation Claims Third-Party Administration Services; exercise three one-year extension options ending June 30, 2027, through an amendment at the beginning of the applicable agreement term, and increasing the maximum contract amount by \$136,531,446, for a total maximum amount of \$342,944,214 for all four contracts, 100% offset by the Workers' Compensation Operating Budget; and execute amendments and change notices pursuant to the contracts' provisions, and/or provide an increase or decrease in funding up to 15% above or below the total contract 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. (19-1310)

On motion of Supervisor Solis, seconded by Supervisor Kuehl, this item was continued two weeks to March 19, 2019.

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Hahn

Absent: 1 - Supervisor Barger

Attachments: [Board Letter](#)

23. Negotiated Exchange of Property Tax Revenue Joint Resolution

Recommendation: Adopt a joint resolution between the Board, acting as the Governing Body of the County and the Consolidated Fire Protection District, the City Council of the City of Los Angeles and the Governing Body of the West Basin Municipal Water District, based on the negotiated exchange of property tax revenue, as a result of the proposed detachment of approximately 1.34 acres of road right-of-way territory on West 116th Street between Isis Avenue and Judah Avenue (2), from the City of Los Angeles (Reorganization No. 2016-33 to the City of Los Angeles). (19-1311)

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

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Hahn

Absent: 1 - Supervisor Barger

Attachments: [Board Letter](#)

County Operations**24. Annual Litigation Cost Report**

Annual report by County Counsel on the Litigation Cost Report for Fiscal Year 2017-2018. (Relates to Agenda No. 19) (Continued from the meeting of 2-5-19) (19-0682)

Eric Preven addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Kuehl, the report was received and filed.

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Hahn

Absent: 1 - Supervisor Barger

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

25. Landscape Services Contracts

Recommendation: Find that landscape services can be performed more economically by independent contractors; approve and instruct the Chair to sign contracts for five Regions with BrightView Landscape Services, Inc., Sepco Earthscape, Inc. and American Heritage Landscape LP, to provide landscape services at various County facilities, effective April 1, 2019 for three years with two one-year and six month-to-month extension options, for a maximum total contract term of five years and six months, for a total amount of \$853,344 (Region 1), \$1,326,732 (Region 3), \$732,090 (Region 4), \$1,989,534 (Region 5) and \$1,594,836 (Region 6), and an aggregate of \$6,500,000 for the initial term, with sufficient funding included in the Internal Services Departments' Fiscal Year 2018-19 Adopted Budget and sufficient funding will be requested in future years; authorize the Director of Internal Services to exercise the extension options in accordance with the contracts, add and delete facilities, approve necessary changes to scope of services and execute applicable contract amendments should the original contracting entities merge, be acquired or otherwise have a change of entity; and authorize the Director to increase the contract amount up to an additional 10% to allow for any possible Cost of Living Adjustments during the extension option years. **(Internal Services Department) (19-1399)**

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

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas,
Supervisor Kuehl and Supervisor Hahn

Absent: 1 - Supervisor Barger

Attachments: [Board Letter](#)

Agreement Nos. 78929, 78930, 78931, 78932 and 78933

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

Recommendation: Find that the property has been offered for sale under the provisions of Chapter 7 of the Revenue and Taxation Code, at least once, and no acceptable bids were received; and approve and instruct the Chair to sign a Chapter 8 Purchase Agreement authorizing the Treasurer and Tax Collector to sell one tax-defaulted property in the City of Los Angeles (3) subject to the Tax Collector's Power to Sell to the Tongva Land Preservation Corporation, for the estimated purchase price of \$2,100, which consists of \$100 for the property plus the projected costs of the sale. **(Treasurer and Tax Collector)** (19-1342)

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

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Hahn

Absent: 1 - Supervisor Barger

Attachments: [Board Letter](#)

Agreement No. 78920

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

Recommendation: Approve and instruct the Chair to sign a Chapter 8 Purchase Agreement authorizing the Treasurer and Tax Collector to sell one tax-defaulted property in the City of Rancho Palos Verdes (4) subject to the Tax Collector's Power to Sell to the City, for the estimated purchase price of \$14,747, comprised of delinquent taxes, redemption penalties and the projected costs of the sale. **(Treasurer and Tax Collector)** (19-1324)

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

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Hahn

Absent: 1 - Supervisor Barger

Attachments: [Board Letter](#)

Agreement No. 78921

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

Recommendation: Approve and instruct the Chair to sign a Chapter 8 Purchase Agreement authorizing the Treasurer and Tax Collector to sell three tax-defaulted properties in the City of Glendale (5) subject to the Tax Collector's Power to Sell to the Arroyos and Foothills Conservancy, for the estimated purchase price of \$14,469, comprised of delinquent taxes, redemption penalties and the projected costs of the sale. **(Treasurer and Tax Collector)** (19-1330)

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

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Hahn

Absent: 1 - Supervisor Barger

Attachments: [Board Letter](#)

Agreement No. 78922

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

Recommendation: Approve and instruct the Chair to sign a Chapter 8 Purchase Agreement authorizing the Treasurer and Tax Collector to sell two tax-defaulted properties in the City of Palmdale (5) subject to the Tax Collector's Power to Sell to the County Sanitation District No. 20, for the estimated purchase price of \$12,014, comprised of delinquent taxes, redemption penalties and the projected costs of the sale. **(Treasurer and Tax Collector)** (19-1331)

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

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Hahn

Absent: 1 - Supervisor Barger

Attachments: [Board Letter](#)

Agreement No. 78923

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

Recommendation: Find that the properties have been offered for sale under the provisions of Chapter 7 of the Revenue and Taxation Code, at least once, and no acceptable bids were received; and approve and instruct the Chair to sign a Chapter 8 Purchase Agreement authorizing the Treasurer and Tax Collector to sell two tax-defaulted properties in the unincorporated area of the Antelope Valley (5) subject to the Tax Collector's Power to Sell to the County Sanitation District No. 14, for the estimated purchase price of \$6,852, which consists of \$1,426 for each property, plus the projected costs of the sale. **(Treasurer and Tax Collector)** (19-1339)

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

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Hahn

Absent: 1 - Supervisor Barger

Attachments: [Board Letter](#)

Agreement No. 78924

31. Online Auction Sale of Unimproved Tax-Defaulted Property Subject to the Tax Collector's Power to Sell

Recommendation: Adopt a resolution approving the online auction of unimproved "Tax-Defaulted Property Subject to the Tax Collector's Power to Sell (2019B)," to be held June 1 through June 4, 2019 at www.bid4assets.com/losangeles and authorize the Treasurer and Tax Collector to sell the properties at a reduced minimum price of \$1,426 for each property. **(Treasurer and Tax Collector)** (19-1383)

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

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Hahn

Absent: 1 - Supervisor Barger

Attachments: [Board Letter](#)

Health and Mental Health Services**32. Unarmed Security Guard Services Agreements**

Recommendation: Find that unarmed security guard services continue to be performed more economically by independent contractors; instruct the Chair to sign agreements with Securitas Security Services, USA, Inc. (Securitas) and Allied Universal Security Services (Allied Universal), for the provision of unarmed security guard services at all Department of Health Services (DHS) facilities and other County facilities occupied by DHS, for the period of May 1, 2019 through January 31, 2022, effective upon Board approval, with a maximum agreement amount of \$45,313,340 for Securitas and \$57,328,362 for Allied Universal, both agreements include a 10% contingency for emergency, urgent, unscheduled or additional unarmed guard services for the term of the agreement, funding is included in the DHS Fiscal Year 2018-19 Final Budget, and will be included in future fiscal years' budget, as necessary; authorize the Director of Health Services to execute amendments and change notices to the agreements to make changes to the statement of work to accommodate operational changes in work flow, training, reporting requirements and other similar changes, incorporate administrative changes including, but not limited to, the addition, modification or removal of any relevant terms and conditions, clarifying terms and conditions, and complying changes with applicable law and utilize the 10% contingency included in the maximum contract amount for emergency, urgent, unscheduled or addition of unarmed guard services at DHS facilities and other County facilities occupied by DHS; and authorize the Director to add and fill four positions to provide critical staffing needed to implement activities to achieve DHS' safety objectives for County health care workers and patients. **(Department of Health Services)** (19-1352)

On motion of Supervisor Solis, seconded by Supervisor Kuehl, this item was continued one week to March 12, 2019.

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas,
Supervisor Kuehl and Supervisor Hahn

Absent: 1 - Supervisor Barger

Attachments: [Board Letter](#)

33. Donation of Robotic Medical Equipment

Recommendation: Accept a donation of three pieces of robotic medical equipment, including a Lokomat Pro V6 valued at \$448,339, an InMotion 4.0 Anklebot valued at \$102,000 and an Amadeo AR6 valued at \$35,000, for a total value of \$585,339, from the Rancho Research Institute to the Rancho Los Amigos National Rehabilitation Center's Rehabilitation Therapy Department (4), to provide effective and intensive training to improve patients' mobility following a stroke, an injury or a neurological disease; and send a letter to Rancho Research Institute expressing the Board's appreciation for their generous donation. **(Department of Health Services)** (19-1341)

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

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Hahn

Absent: 1 - Supervisor Barger

Attachments: [Board Letter](#)

34. Incidental Expense Limits for Official Functions, Meetings and Conferences

Revised recommendation: Authorize the Director of Mental Health to exceed the Department of Mental Health's total incidental expenses for Fiscal Year (FY) 2018-19 and subsequent fiscal years to procure catering services and pay for venues, meetings, conferences and events related to the conduct of County business up to a cumulative total of approximately \$885,000 for FY 2018-19 and \$885,000 for each subsequent fiscal year, provided that the per event expense does not exceed the specified amount and the Department submits quarterly expenditure reports to the Board of such events, with sufficient funds available in the Department's approved budget for FY 2018-19 and funding for subsequent fiscal years to be requested through the budget process, at no Net County Cost; and enter into agreement(s) for the use of various facility space(s) for meetings, conferences and events. **(Department of Mental Health)** (Continued from the meeting of 2-19-19) (19-1035)

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

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas,
Supervisor Kuehl and Supervisor Hahn

Absent: 1 - Supervisor Barger

Attachments: [Board Letter](#)

35. Initiatives Involving the Mental Health Services Act and Mental Health Civil Commitment Reform Sole Source Consultant Services Contract

Recommendation: Authorize the Director of Mental Health to execute a consultant services contract with the Steinberg Institute to support Los Angeles County with initiatives involving the Mental Health Services Act (MHSA) and mental health civil commitment reform on an as needed basis, effective upon Board approval and extend through June 30, 2021, or until such time that the funds allocated for the consulting services are fully expended, whichever comes first, with a Total Contract Amount (TCA) of \$750,000 to be fully funded by 2011 Realignment funds and State MHSA revenue; execute future amendments to the contract, including amendments that extend the term, provide administrative non-material changes, provide or add additional/related services, modify or replace an existing statement of work and/or reflect Federal, State and County regulatory and/or policy changes, provided that the County's total payment will not exceed an increase of more than 10% of the TCA; and terminate the contract, if necessary, in accordance with the contract's termination provisions, including termination for convenience.

(Department of Mental Health) (19-1361)

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

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Hahn

Absent: 1 - Supervisor Barger

Attachments: [Board Letter](#)

36. Media Services for Why We Rise Campaign Participation Agreement Amendment

Recommendation: Authorize the Chief Deputy Director of Mental Health to amend a participation agreement with the California Mental Health Services Authority (CalMHSA), for the expansion of the media campaign for Why We Rise Campaign, effective upon Board approval through Fiscal Year (FY) 2019-20 in the amount of \$6,386,000 for FY 2018-19 and \$12,000,000 for FY 2019-20, with a Total Contract Amount (TCA) of \$38,596,000; authorize the Chief Deputy Director to execute future amendments or modifications to the agreement, including amendments that extend the term, if appropriate, add related services, revise the statement of work, reflect Federal, State and County regulations and/or policy changes, and increase the TCA provided that the County's total payment does not exceed an increase of 10% from the applicable Board approved TCA, and terminate the contract, if necessary, in accordance with the termination provisions, including termination for convenience; and approve an appropriation adjustment for FY 2018-19, fully funded with State Mental Health Services Act revenue which will shift \$6,386,000 from Services and Supplies to Other Charges in the General Fund to provide additional spending authority for CalMHSA to expand media services. **(Department of Mental Health) (19-1405)**

On motion of Supervisor Solis, seconded by Supervisor Kuehl, this item was continued one week to March 12, 2019.

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Hahn

Absent: 1 - Supervisor Barger

Attachments: [Board Letter](#)

37. Substance Use Disorder Services Contract Amendments

Recommendation: Authorize the Director of Public Health to execute amendments to six contracts with various contractors to increase the maximum contract obligation for Fiscal Year (FY) 2018-19 by \$237,753 from \$3,248,820 to \$3,486,573 for additional substance use disorder (SUD) prevention services, effective upon execution through June 30, 2019, fully funded by Substance Abuse Prevention and Treatment (SAPT) Block Grant funds, Catalog of Federal Domestic Assistance (CFDA); execute amendments to nine contracts with various contractors to increase the maximum contract obligation for FY 2018-19 by \$5,418,000 from \$10,553,075 to \$15,971,075 to provide additional SUD services, specifically additional beds for Recovery Bridge Housing, effective upon execution through June 30, 2019, fully funded by SAPT Block Grant funds, CFDA; and authorize the Director to take the following related actions: **(Department of Public Health)**

Execute an amendment to a contract with the California Institute for Behavioral Health Solutions to amend the statements of work for additional training, consultation and technical assistance services for the Department of Public Health's SUD service providers, increase the maximum contract obligation for FY 2018-19 by \$796,250 from \$1,303,750 to \$2,100,000 and re-establish the annual base maximum obligation at the revised FY 2018-19 amount, fully funded by SAPT Block Grant funds, CFDA, and extend the term through June 30, 2020 at the revised base maximum obligation, allow for the rollover of unspent funds and/or provide an increase or decrease in funding up to 10% above or below the revised base annual maximum obligation, effective upon amendment execution or at the beginning of the contract term and make corresponding service adjustments, as necessary;

Execute a sole source contract with Planned Parenthood Los Angeles (PPLA) to establish a new wellbeing center model to be implemented at 50 local schools across the County and provide and accept referrals for other substance use related services, effective upon execution through June 30, 2019, for a total maximum obligation of \$466,666, fully funded by SAPT Block Grant funds, CFDA;

Execute a sole source contract with Power to Decide to provide One Key Question Program training and technical assistance, effective upon execution through June 30, 2019, for a total maximum obligation of \$204,346, fully funded by SAPT Block Grant funds, CFDA;

Execute amendments to two sole source contracts with PPLA and Power to Decide to extend the term for up to three years through June 30, 2022 at an

annual amount of \$1,400,000 for PPLA and \$1,025,549 for Power to Decide, allow for the rollover of unspent funds 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, and execute change notices that authorize budget modifications 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; and

Execute a sponsorship agreement with the University of California, Los Angeles and provide financial support to sponsor the Lesbian and Bisexual Women's Health Summit, to be held in March 2019, at a maximum obligation of \$75,000, fully funded by the SAPT Block Grant funds, CFDA, which may include language that departs from standard Board-approved language, including indemnification language. (19-1396)

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

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Hahn

Absent: 1 - Supervisor Barger

Attachments: [Board Letter](#)

Community Services**38. Transfer of a Portion of Deane Dana Friendship Park**

Recommendation: Find that a 9.76 acre portion of Deane Dana Friendship Park (4) located in the City of Los Angeles, is local in character; approve the gratis transfer of the County's right, title and interest in the portion of Deane Dana Friendship to the City of Los Angeles pursuant to Government Code Section 25550.5 and instruct the Chair to sign a quitclaim deed and Park Property Transfer Agreement; authorize the Chief Executive Officer to accept an access easement granted to the County by the City; authorize the Director of Parks and Recreation and the Chief Executive Officer to execute any other documents necessary to complete the transfer and easement conveyance, and any amendments; and find that the proposed park property transfer is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)**
5-VOTES (19-1350)

On motion of Supervisor Solis, seconded by Supervisor Kuehl, this item was carried over one week to March 12, 2019 due to a lack of five votes.

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas,
Supervisor Kuehl and Supervisor Hahn

Absent: 1 - Supervisor Barger

Attachments: [Board Letter](#)

39. Shuttle Services Contract

Recommendation: Find that shuttle services can be performed more economically by an independent contractor; award and instruct the Chair to sign a contract with Southland Transit, Inc. for Heights Hopper shuttle service in the unincorporated communities of Hacienda Heights and Rowland Heights (4), commencing April 1, 2019 for a one-year term, with three one-year and six month-to-month extension options, for a maximum potential contract term of 54 months, and a maximum potential contract amount of \$2,459,077 with funding included in the Proposition A Local Return Transit Program and the Transit Operations Fund Fiscal Year 2018-19 Budget; authorize the Director of Public Works to exercise the extension options if, in the opinion of the Director, the contractor has successfully performed during the previous contract period and the services are still required, approve and execute amendments to incorporate necessary changes within the scope of work, suspend work if, in the opinion of the Director, it is in the best interest of the County to do so, and annually increase the contract amount up to an additional 10% of the annual contract amount for unforeseen, additional work within the scope of the contract; and find that the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works) (19-1316)**

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

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Hahn

Absent: 1 - Supervisor Barger

Attachments: [Board Letter](#)

Agreement No. 78927

40. Certification of Increased Maintained Mileage of Los Angeles County Roads

Recommendation: Adopt a resolution to submit to the California Department of Transportation certifying that the total mileage of maintained roads in the unincorporated territory of Los Angeles County has increased by 104.12 miles and that the revised mileage as of December 31, 2018 is 3,289.35 miles. **(Department of Public Works)** (19-1384)

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

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Hahn

Absent: 1 - Supervisor Barger

Attachments: [Board Letter](#)

41. Acquisition of Buses for Shuttle Services

Recommendation: Approve and authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the acquisition of three clean fuel-powered, heavy-duty, low-floor transit buses for \$550,000 each for a total of \$1,650,000, as replacement vehicles for the Wellness Center Shuttle, Athens Shuttle and Lennox Shuttle Services (1 and 2); and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (19-1385)

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

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Hahn

Absent: 1 - Supervisor Barger

Attachments: [Board Letter](#)

42. Parkway Improvements Projects Job Order Contract

Recommendation: Authorize the Director of Public Works to use a Board-approved job order contract to construct parkway improvements at 5372 Whittier Boulevard and repair existing parkway improvements in the unincorporated County area of East Los Angeles (1), for an aggregate construction project amount not to exceed \$285,000, with funding for the parkway improvements at 5372 Whittier Boulevard included in the First Supervisorial District's Transportation Improvement Program in the Measure R Local Return Fund Fiscal Year 2018-19 Budget; and find that the proposed construction is exempt from the California Environmental Quality Act. **(Department of Public Works) (19-1392)**

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

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Hahn

Absent: 1 - Supervisor Barger

Attachments: [Board Letter](#)

43. Budlong Avenue-Manchester Avenue to El Segundo Boulevard Construction Contract Amendment

Recommendation: Approve the changes in work and increase the contract amount by \$161,824 for a revised contract total of \$1,326,405.79 for the Budlong Avenue/Manchester Avenue to El Segundo Boulevard Project, in the unincorporated communities of West Athens and Westmont (2) related to additional work and materials needed for Americans with Disabilities Act compliance and delay costs for the project with Sequel Contractors, Inc.; and find that the proposed actions are within the scope of the previously approved exemption from the California Environmental Quality Act. **(Department of Public Works)** (19-1365)

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

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Hahn

Absent: 1 - Supervisor Barger

Attachments: [Board Letter](#)

44. Final Maps in the Unincorporated County Community of Chatsworth

Recommendation: Approve the final maps for Tract Nos. 53138-01, 53138-02, 53138-03 and 53138-04 in the unincorporated community of Chatsworth (5); accept grants and dedications as indicated on the final maps; and find that the approval of the final maps is exempt from the California Environmental Quality Act. **(Department of Public Works)** (19-1349)

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

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Hahn

Absent: 1 - Supervisor Barger

Attachments: [Board Letter](#)

45. Culvert Repair and Lining Project, Phase I Construction Contract

Recommendation: Acting as the Governing Body of the County Flood Control District, approve the Culvert Repair and Lining Project, Phase 1 in the cities of Compton, Culver City, Downey, Long Beach, Pico Rivera, South Gate and in the unincorporated community of West Whittier/Los Nietos (1, 2 and 4) and adopt the plans and specifications for the project at an estimated construction contract amount between \$400,000 and \$530,000; advertise for bids to be received before 11:00 a.m. on April 2, 2019; find that the proposed project is exempt from the California Environmental Quality Act; and authorize the Chief Engineer to take the following actions: **(Department of Public Works)**

Determine, award and execute a construction contract for the project with the responsible contractor with the lowest responsive bid within the estimated cost range; and

Extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders, approve and execute change orders within the same monetary limits delegated to the Director of Public Works, accept the project upon its final completion and release retention money withheld. (19-1386)

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

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Hahn

Absent: 1 - Supervisor Barger

Attachments: [Board Letter](#)

46. Paramount Pump Station Controller Upgrade Construction Contract

Recommendation: Acting as the Governing Body of the County Flood Control District, approve the Paramount Pump Station Controller Upgrade Project No. 9003 in the Cities of Long Beach and Paramount (4) and adopt the plans and specifications for the project, at an estimated construction contract amount between \$385,000 and \$510,000; advertise for bids to be received before 11:00 a.m. on April 9, 2019; find that it is necessary to specify Murcal Municipal Series 601 central controller manufactured by Murcal Incorporated and C-more operator panel EA7-T8C Annunciator/Lamp Panel manufactured by Automation Direct, by specific brand name in order to match other products in use on a particular public improvement, either completed or in the course of completion; find that the proposed project is exempt from the California Environmental Quality Act; and authorize the Chief Engineer to take the following related actions: **(Department of Public Works)**

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

Extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders, execute change orders within the same monetary limits delegated to the Director of Public Works, accept the project upon its final completion, and release retention money withheld.
(19-1359)

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

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Hahn

Absent: 1 - Supervisor Barger

Attachments: [Board Letter](#)

47. Design, Environmental, Geotechnical and Construction Support Services Consultant Services Agreement

Recommendation: Acting as the Governing Body of the County Waterworks District No. 29, Malibu, award and authorize the Director of Public Works to enter into a consultant services agreement with Cannon Corporation for design, environmental, geotechnical and construction support services for the Civic Center Improvements Project (3), to construct a new Upper Sweetwater Mesa water storage tank and approximately 8,100 linear feet of deficient steel water mains in Malibu for an amount of \$1,628,201, with funding for the agreement included in the District's Accumulative Capital Outlay Fund Fiscal Year 2018-19 Budget; and authorize the Director of Public Works to supplement the initial agreement amount of \$1,628,201 by up to \$75,000 per amendment based on workload requirements and the aggregate amount of such amendments not to exceed 25% of the original contract amount. **(Department of Public Works)** (19-1377)

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

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Hahn

Absent: 1 - Supervisor Barger

Attachments: [Board Letter](#)

48. Los Angeles County Wireless Communication Facility Ordinance Contract

Recommendation: Approve and instruct the Chair to sign a contract with CityScape Consultants, Inc., effective the day following Board approval, for a two-year term and up to six month-to-month extension options, with a maximum contract amount not to exceed \$181,500; and authorize the Director of Planning to 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 \$181,500, including a 10% contingency at a one-time amount of \$16,500, and suspend work if, in the 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)** (Continued from the meeting of 3-5-19) (19-1371)

This item was taken up with Item No. 3.

Michelle Nicolaus, Wei Ching Lee, Gena Ooi, Lucy Pedregon, Donna Libra, Brenda Renschler, Alexandra Mirzakhian, Ted Baumgart, Rola Masri, Valerie Tuna, Dick Hogue and Andrea Gordon addressed the Board.

Amy Bodek, Director of Planning, addressed the Board and responded to questions.

After discussion, on motion of Supervisor Hahn and by Common Consent, there being no objection, this item was continued one week to March 12, 2019.

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Hahn

Absent: 1 - Supervisor Barger

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

Public Safety**49. Estate Distribution Specifically for the Carson/Gardena Animal Care Center**

Recommendation: Accept the distribution of \$33,424.20 from the Estate of Robert Leroy Pedersen to the Department of Animal Care and Control to be used specifically for the Carson/Gardena Animal Care Center (2); and send a letter to the Executor of the Estate expressing the Board's appreciation for their generous donation. **(Animal Care and Control)** (19-1332)

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

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Hahn

Absent: 1 - Supervisor Barger

Attachments: [Board Letter](#)

50. Fiscal Year 2018 Second Chance Act Addressing the Needs of Incarcerated Parents with Minor Children Program Grant Award

Recommendation: Authorize the Sheriff, as an agent for the County, to execute a grant award agreement with the United States Department of Justice, Office of Justice Programs, Office of Juvenile Justice and Delinquency Prevention (OJJDP), accepting grant funds in the amount of \$748,622 with no match requirement, for the grant period of October 1, 2018 through September 30, 2021, for the Fiscal Year (FY) 2018 Second Chance Act Addressing the Needs of Incarcerated Parents with Minor Children Program; approve an appropriation adjustment to increase the Department's Custody Budget Unit in the amount of \$399,000 (Salaries and Employee Benefits [overtime only] - \$183,000, Services and Supplies - \$31,000 and Capital Assets, Equipment - \$185,000) for FY 2018-19, to be fully offset by grant funding; and authorize the Sheriff to take the following related actions: **(Sheriff's Department) 4-VOTES**

Execute and submit all required grant documents including, but not limited to, agreements, modifications, extensions and payment requests that may be necessary for completion of the program;

Apply and submit a grant application to OJJDP for the program in future fiscal years, and execute all required grant application documents, including assurances and certifications, when and if such funding becomes available; and

Accept all grant awards for the program in future fiscal years, if awarded by OJJDP, and execute all required grant award documents including, but not limited to, agreements, modifications, extensions and payment requests for completion of the program in future fiscal years. (19-1288)

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

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Hahn

Absent: 1 - Supervisor Barger

Attachments: [Board Letter](#)

51. Donation of Naloxone Kits

Recommendation: Authorize the Sheriff, as an agent for the County, to accept the donation of 7,008 Naloxone kits valued at \$525,600, from the California Department of Health Care Services Naloxone Distribution Project, to be provided to all custody division's personnel to combat opioid overdose-related incidents within custody facilities (1); and send a letter to the California Department of Health Care Services, Substance Use Disorder Compliance Division expressing the Board's appreciation for their generous donation. **(Sheriff's Department)** (19-1295)

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

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Hahn

Absent: 1 - Supervisor Barger

Attachments: [Board Letter](#)

Miscellaneous**52. Settlement for Matter Entitled, Vanessa Bowers, et al. v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Vanessa Bowers, et al. v. County of Los Angeles, et al., United States District Court Case No. CV 17-08088 (consolidated case: C.M., et al. v. County of Los Angeles, et al., United States District Court Case No. CV 17-05135) in the amount of \$4,600,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

These consolidated wrongful death lawsuits concern allegations of negligence by a Sheriff's Deputy arising from a shooting. (19-1287)

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

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Hahn

Absent: 1 - Supervisor Barger

Attachments: [Board Letter](#)

53. Settlement for Matter Entitled, Amber Fimbres, et al. v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Amber Fimbres, et al. v. County of Los Angeles, et al., United States District Court Case No. 2:18-CV-03931 in the amount of \$775,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Children and Family Services' budget.

This lawsuit alleges Plaintiffs' civil rights were violated when the Department of Children and Family Services allegedly detained their two minor children without a warrant. (19-1301)

Eric Preven addressed the Board.

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

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Hahn

Absent: 1 - Supervisor Barger

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

54. Settlement for Matter Entitled, Hanson Aggregates, LLC, a Delaware Limited Liability Company v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Hanson Aggregates, LLC, a Delaware Limited Liability Company v. County of Los Angeles, et al., Court of Appeals Second Appellate District Case No. B287576 by accepting the amount of \$453,887.15 to implement this settlement.

This matter concerns the recovery of money from Hanson Aggregates, LLC for its failure to pay the County's Solid Waste Management Fee. (19-1308)

Eric Preven addressed the Board.

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

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Hahn

Absent: 1 - Supervisor Barger

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

55. Settlement for Matter Entitled, Kent Oda, et al. v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Kent Oda, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 657 355 in the amount of \$800,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit arises from injuries allegedly sustained by Plaintiffs in a home invasion robbery allegedly due to a Sheriff's Deputy mishandling the 9-1-1 call. (19-1294)

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

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Hahn

Absent: 1 - Supervisor Barger

Attachments: [Board Letter](#)

56. Settlement for Matter Entitled, Florinda Rojas Reyes, et al. v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Florinda Rojas Reyes, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 658 271 in the amount of \$425,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This lawsuit concerns allegations of medical malpractice when Plaintiff received care and treatment at Martin Luther King, Jr. Multi-Services Ambulatory Care Center. (19-1283)

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

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Hahn

Absent: 1 - Supervisor Barger

Attachments: [Board Letter](#)

Miscellaneous Additions

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

57-A. 4th Annual Charity Pi Day Run Fee Waiver

Recommendation as submitted by Supervisor Hahn: Waive the \$200 processing fee at the Palos Verdes Landfill Loop Trail, excluding the cost of liability insurance and cleaning deposit, for the City of Rolling Hills Estates' 4th Annual Charity Pi Day Run, to be held March 10, 2019. (19-1556)

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

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas,
Supervisor Kuehl and Supervisor Hahn

Absent: 1 - Supervisor Barger

Attachments: [Motion by Supervisor Hahn](#)

57-B. Fort Moore Time Capsule Call for Submission

Recommendation as submitted by Supervisor Solis: Instruct the County's Public Information Officers to promote and distribute materials related to Fort Moore's Time Capsule Call for Submission on March 11, 2019; and instruct all Departments to ensure that the populations they serve are aware of the call for submission, as well. (19-1558)

Eric Preven addressed the Board.

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

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Hahn

Absent: 1 - Supervisor Barger

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

57-C. National Consumer Protection Week

Recommendation as submitted by Supervisor Solis: Proclaim March 3 through 9, 2019 as "National Consumer Protection Week" throughout Los Angeles County to recognize the help consumers receive to understand their rights and make well-informed decisions through community education and outreach. (19-1559)

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

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Hahn

Absent: 1 - Supervisor Barger

Attachments: [Motion by Supervisor Solis](#)

58. 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)

58-A. Evaluating the Legality of the Proposed “Truth and Reconciliation Commission” and the Reexamination of Sheriff Discipline Cases

Revised recommendation as submitted by Supervisors Ridley-Thomas and Kuehl: Instruct County Counsel to evaluate and report back to the Board in writing in 30 days on the legality on the Sheriff's proposed Truth and Reconciliation Commission (Commission) and any other similar processes or actions to re-evaluate discipline previously imposed on Sheriff's personnel; instruct County Counsel to analyze and report back to the Board in writing on the merits of appealing the Employee Relations Commission (ERCOM) decision on behalf of the County when it becomes final; and take the following actions:

Instruct the Sheriff to discontinue work on the Commission and any other similar processes or actions to reevaluate discipline previously imposed on Sheriff's personnel, particularly those matters adopted by the Civil Service Commission and/or ERCOM, while County Counsel evaluates the legality of the Commission and until the ERCOM decision is final, including all subsequent appeals;

Instruct that, only upon finalization of the ERCOM decision and any subsequent appeals, as well as resolution of any legality issues, the Sheriff work with the Civilian Oversight Commission (COC), Inspector General and County Counsel, to develop and implement a transparent, objective and evidence-based protocol to evaluate previously-imposed employee discipline, if necessary and appropriate, including clear and meaningful roles for non-Sheriff's Department stakeholders, including, at a minimum, the COC, Inspector General, County Counsel, Public Defender and the District Attorney, in evaluating cases and rendering any decisions;

Instruct the Inspector General to continue to monitor and report back to the Board on a monthly basis outcomes and dispositions on disciplinary actions taken by the Sheriff's Department, as well as any efforts or actions taken by the Sheriff to implement the Commission or similar process to reevaluate discipline; and

Instruct the Auditor-Controller, ~~and~~ Chief Executive Officer, Director of Personnel and County Counsel to coordinate a review and notification to the Board when the Sheriff's Department requests to rehire or reinstate former employees who were discharged or probationary employees who have been released from service. (19-1584)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Kuehl, this item was introduced for discussion and placed on the agenda of March 12, 2019.

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Hahn

Absent: 1 - Supervisor Barger

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

V. ORDINANCE FOR INTRODUCTION 60**60. County Code, Title 6 - Salaries Amendment**

Ordinance for introduction amending County Code, Title 6 - Salaries, relating to salary changes by adding Section 6.10.025 to provide for weekend differential rates for certain non-represented Pharmacists; amending Sections 6.10.020 to adjust the night and evening differential rates for certain non-represented Pharmacists; 6.10.105 to establish a Supervisory POST bonus for certain non-represented employees of the Sheriff and District Attorney; 6.15.070 to adjust a Compensatory Time Off payment provision for certain non-represented employees; 6.28.050 to adjust salaries of certain non-represented classifications for internal equity purposes; 6.28.050-25 to correct a salary note related to the Nurses Pay Plan; 6.50.021 to delete and replace tables to update the Chief Executive Office performance-based pay plan; and 6.78.350 to establish a bonus rate for certain non-represented Pharmacists assigned to a County detention or correctional facility. **4-VOTES** (Relates to Agenda No. 20) (19-1360)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, 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, relating to salary changes."

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas,
Supervisor Kuehl and Supervisor Hahn

Absent: 1 - Supervisor Barger

Attachments: [Ordinance](#)

VI. GENERAL PUBLIC COMMENT 61

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

Eric Preven, Herman Herman, Darrell Kruse, George Buzzetti, Kenneth Batiste, Larry Laven, Javier Garcia and James Essex addressed the Board.

In addition, Eric Preven addressed the Board on the matter of CS-1, Conference with Legal Counsel - Anticipated Litigation, pursuant to Paragraph (2) of subdivision (d) of Government Code Section 54956.9, significant exposure to litigation (two cases), prior to the Board adjourning to Closed Session. (19-1614)

Attachments: [Video](#)

VII. CLOSED SESSION MATTERS FOR MARCH 5, 2019**CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**
(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (two cases).

No reportable action was taken. (19-1478)

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

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 3/5/19](#)

VIII. ADJOURNMENT 62

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

Supervisor Solis and All Members of the Board

Andre Previn

Supervisors Solis and Hahn

Matilda Lopez

Supervisor Ridley-Thomas and All Members of the Board

Patricia E. Stiger

Supervisor Ridley-Thomas

Nathaniel Taylor, Jr.

Supervisor Kuehl and All Members of the Board

Luke Perry

Supervisors Kuehl and Solis

Katherine Helmond

Supervisor Kuehl

Mitzi Hoag Beggs

Saul Leon Brown

James Orecklin

Supervisors Hahn and Kuehl

Ted Knoll

Supervisor Hahn

Dixie Blackwelder

Harold "Hal" Croyts

Emily Maynez

Supervisor Barger

Kathy Guadalupe Balderrama (19-1636)

Closing 63

- 63.** Open Session adjourned to Closed Session at 2:57 p.m. to:

CS-1.

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

Significant exposure to litigation (two cases).

CS-2.

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

CS-3.

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

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

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

Unrepresented employees (all).

Closed Session convened at 3:03 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl and Janice Hahn, Chair presiding. Absent was Supervisor Kathryn Barger.

Closed Session adjourned at 4:08 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl and Janice Hahn, Chair presiding. Absent was Supervisor Kathryn Barger.

Open Session reconvened at 4:09 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl and Janice Hahn, Chair presiding. Absent was Supervisor Kathryn Barger.

The Board of Supervisors of the County of Los Angeles, and ex officio the

governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 4:10 p.m.

The next Regular Meeting of the Board will be Tuesday, March 12, 2019 at 9:30 a.m. (19-1675)

The foregoing is a fair statement of the proceedings of the regular meeting held March 5, 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