



**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, May 14, 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 Rabbi Kenneth Chasen, Leo Baeck Temple, Los Angeles (3).

Pledge of Allegiance led by Delwin Fields, former Staff Sergeant, United States Marine Corps, Compton (2).

**I. PRESENTATIONS**

Presentation of scroll to the Department of Human Resources, in recognition as Government Technology's "Top 25 Doers, Dreamers and Drivers of 2019," as arranged by Supervisor Ridley-Thomas.

Presentation of scrolls to Students 4 Students, in recognition of their work to reduce college student homelessness, as arranged by Supervisor Kuehl.

Presentation of scrolls to past and present Van Nuys High School students, in recognition of their social activism, as arranged by Supervisor Kuehl.

Presentation of scrolls to LA County's 2019 Outstanding Nurses of the Year, as arranged by Supervisor Hahn.

Presentation of scroll to Dave Bryan, in recognition of his retirement after 42 years as a television news reporter, as arranged by Supervisor Hahn.

Presentation of scroll to the Los Angeles Area Chamber of Commerce, in recognition of World Trade Week, as arranged by Supervisor Barger.

Presentation of scrolls to Bettina Korek, Ali Subotnick and Hamza Walker, in recognition of Frieze Los Angeles, 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 scrolls to the Department of Public Health and community based organizations, in recognition of National Prevention Week to increase public awareness and action around substance abuse disorders, as arranged by Supervisor Solis. (19-0225)

**II. GENERAL PUBLIC COMMENT**

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

**Arnold Sachs, Eric Preven, Jeff Schwartz, Mary Jacobs, Carlene Brown, Patricia McAllister, Larry Laven, Esiquio Reyes, Javier Garcia, George Buzzetti, Red Chief Hunt and Katie Williams addressed the Board.**  
(19-3573)

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

**III. SPECIAL DISTRICT AGENDAS**

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, MAY 14, 2019  
9:30 A.M.**

**1-D. Community Development Commission Meeting Minutes for March 2019**

Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of March 2019. **NOTE: The minutes for the month of March 2019 can be found online at:**

<http://portal.lacounty.gov/wps/portal/sop/> (19-2664)

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

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

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

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE HOUSING AUTHORITY  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, MAY 14, 2019  
9:30 A.M.**

**1-H. Housing Authority Meeting Minutes for March 2019**

Recommendation: Approve minutes of the meetings of the Housing Authority for the month of March 2019. **NOTE: The minutes for the month of March 2019 can be found online at:** [http://portal.lacounty.gov/wps/portal/sop/ \(19-2665\)](http://portal.lacounty.gov/wps/portal/sop/(19-2665))

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

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

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

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**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE REGIONAL PARK AND OPEN SPACE DISTRICT  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, MAY 14, 2019  
9:30 A.M.**

**1-P. Excess Funds for the Eaton Canyon Golf Course General Improvements Project**

Recommendation: Allocate an amount not to exceed \$50,000 in Excess Funds available to the Fifth Supervisorial District, pursuant to the Safe Neighborhood Parks Proposition of 1996, for a grant to the Department of Parks and Recreation for the Eaton Canyon Golf Course General Improvements Project (5); and authorize the Director of the Regional Park and Open Space District to award a grant when applicable conditions have been met, and administer the grant as of the date of award and pursuant to guidelines in the Procedural Guide for Specified, Per Parcel, and Excess Funds Projects, otherwise, funds shall remain in the Excess Funds account. (19-3171)

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

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

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

**2-P. Regional Park and Open Space District Meeting Minutes for March 2019**

Recommendation: Approve minutes of the meetings of the Regional Park and Open Space District for the month of March 2019. **NOTE: The minutes for the month of March 2019 can be found online at:**

<http://portal.lacounty.gov/wps/portal/sop/> (19-2663)

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

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

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

**IV. CONSENT CALENDAR**

**BOARD OF SUPERVISORS 1 - 24**

**1. Appointments to Commission/Committees/Special Districts**

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

Supervisor Kuehl

Denise Tom, Commission on Alcohol and Other Drugs

Supervisor Barger

Elvie C. Ancheta, Antelope Valley Mosquito and Vector Control District

Los Angeles County Chapter League of California Cities

Diana Tang, Emergency Medical Services Commission

Los Angeles County Medical Association

Roxana Yoonessi-Martin, M.D., Emergency Medical Services Commission  
(19-0227)

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

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

**2. Expanding the Office of Diversion and Re-Entry's Housing Program Countywide to Safely Divert More Individuals with Serious Clinical Needs**

Recommendation as submitted by Supervisors Ridley-Thomas and Kuehl: Instruct the Director of the Office of Diversion and Re-Entry (ODR) to provide an ODR Housing Hub Expansion Plan (Plan) in writing within 30 days, including a timeline for increasing the number of clients served and the resources needed for community-based services, interim housing, permanent supportive housing and staffing for ODR and its partners to sustain and expand this effort, the Plan should also ensure the ODR Housing program can operate in all of the 12 geographic districts within the Los Angeles County Superior Court system; direct the Chief Executive Officer, in collaboration with the Director of ODR, to report back to the Board in writing in 30 days with a recommended funding plan for the Plan that ensures sustainability of existing operations and supports the growth of the program in future fiscal years, including funding allocations for expansion to be considered in the Fiscal Year 2019-20 final budget; and instruct the Director of ODR to align the work with the upcoming work of the Alternatives to Incarceration Work Group, as specified in Board Order No. 11 of February 12, 2019 and the five-to-ten year Diversion and Reentry Road Map for People with Serious Clinical Needs, as specified in Board Order No. 17 of August 14, 2018. (19-3339)

**Phal Sok, Red Chief Hunt, Ivette Alé, Lex Stepling, Eunisses Hernandez and Reggie Bunch addressed the Board.**

**On motion of Supervisor Kuehl, 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 Supervisors Thomas and Kuehl Report Video](#)



**3. Supporting Clean Safe Water Within the Sativa Water District and Across California**

Recommendation as submitted by Supervisors Ridley-Thomas and Hahn: Direct the Chief Executive Officer to coordinate with the Director of Public Works, the Acting Auditor-Controller and County Counsel, to establish a Sativa Water System Special Fund in the electronic Countywide Accounting and Purchasing System to account for the former Sativa Los Angeles County Water District's (Sativa) accounting and budgetary activities; identify additional funding necessary for operating Sativa for the remainder of Fiscal Year (FY) 2018-19; and through the annual budget process, identify appropriate funding levels necessary to operate Sativa for FYs 2019-20 and 2020-21; and direct the County's Legislative Advocates in Sacramento to support Assembly Bill (AB) 134 (Bloom), legislation which would require the State Water Board to adopt an annual assessment of failed water systems throughout the State that prioritizes systems for financial assistance due to the severity of the public health threat, the extent to which the community served by the public water system is a disadvantaged community, the number of people served by the water system, and technical, managerial and financial capacity of the entity that operates the water system, as well as AB 217 (E. Garcia), legislation which would create the Safe Drinking Water for All Act to provide a source of funding to facilitate access to safe drinking water for all Californians and ensure the long-term sustainability of drinking water service and infrastructure, if amended to ensure that any future revenue generated by the Safe Drinking Water for All Act be used to reimburse the County for costs associated with serving as the Interim Administrator and Successor Agency of the former Sativa Los Angeles County Water District. (19-3329)

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

**4. HomeWalk 2019 Fee Waiver**

Recommendation as submitted by Supervisor Ridley-Thomas: In support of the 12th Annual HomeWalk, waive the \$20 per vehicle parking fee for 200 vehicles, totaling \$4,000, at the Music Center Garage, and the \$20 per vehicle parking fee for 600 vehicles, totaling \$12,000, at Lot 10, excluding the cost of liability insurance, for participants and volunteers of the HomeWalk; and direct the Chief Executive Officer to transfer up to \$43,000 in the Fiscal Year 2018-19 Mid-Year Budget Adjustment No. 2, from the Homeless and Housing Program budget unit to the Grand Park budget for the 12th Annual HomeWalk at Grand Park, to be held May 18, 2019. (19-3346)

**On motion of Supervisor Kuehl, 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 Ridley-Thomas](#)

**5. Century Sheriff's Station Benediction Breakfast Fee Waiver**

Recommendation as submitted by Supervisor Ridley-Thomas: Waive the \$4 per vehicle parking fee for 75 vehicles, totaling \$300, at the Sheriff's Century Regional Detention Facility, excluding the cost of liability insurance, for the Sheriff's Century Station Benediction Breakfast, to be held June 5, 2019. (19-3284)

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

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

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

**6. Proposed Rule to Prohibit Undocumented Immigrants from Receiving Federal Housing Assistance**

Recommendation as submitted by Supervisors Kuehl and Solis: Oppose the proposed rule to prevent undocumented immigrants from living in Federally-assisted housing and send a five-signature letter to Ben Carson, Secretary of the United States Department of Housing and Urban Development (HUD), opposing the proposed rule; send a five-signature letter to the Los Angeles County Congressional Delegation indicating the County's opposition to the proposed rule; and instruct the Executive Director of the Community Development Commission/Housing Authority, in consultation with County Counsel, to submit comments to HUD before the end of the 60-day comment period. (19-3327)

**Patricia McAllister, Phal Sok, Ivette Alé, Lex Stepling, Eunisses Hernandez, Reggie Bunch and Arnold Sachs addressed the Board.**

**On motion of Supervisor Kuehl, 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 Supervisors Kuehl and Solis](#)  
[Memo](#)  
[Five-Signature Letter](#)  
[Video](#)

## 7. Tenant Protection Legislation

Recommendation as submitted by Supervisors Kuehl and Ridley-Thomas: Support Assembly Bill (AB) 1481 (Bonta), legislation which would help curb unjust evictions by prohibiting landlords from evicting tenants without just cause, defined as failure to pay rent, breach of a rental agreement, nuisance, waste, refusal to sign a new and identical lease after the previous lease has expired and illegal conduct, and AB 1482 (Chiu), legislation which would prohibit residential property owners from raising a rental rate in an amount more than 5% plus a change in the cost of living as measured by the percentage change in the Consumer Price Index (CPI) over 12 months - not to exceed 10% including CPI in any given year; and direct the Chief Executive Officer to send five-signature letters to the authors in support of both bills. (19-3340)

**On motion of Supervisor Kuehl, seconded by Supervisor Ridley-Thomas, this item was approved, with Supervisor Barger voting no on the portion of the item related to Assembly Bill 1482.**

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

**Attachments:** [Motion by Supervisors Kuehl and Ridley-Thomas](#)  
[Memo](#)  
[Five-Signature Letter](#)

## 8. Maximizing Investment in Housing Innovation

Recommendation as submitted by Supervisors Kuehl and Hahn: Direct the Chief Executive Officer, in consultation with the Director of Health Services, to report back to the Board in 30 days with an assessment of how many and how quickly, housing units could be produced using innovative housing models if the \$3,300,000 in Measure H funding were invested in the Flexible Housing Subsidy Pool versus the Housing Innovation Challenge and delay implementation of this funding recommendation until that assessment is completed; and direct the Chief Executive Officer to report back to the Board in 30 days on whether there is additional Measure H savings in the Fiscal Year 2019-20 Measure H budget that could be directed to strategies that create permanent housing opportunities for people experiencing homelessness in the County. (Relates to Agenda No. 29) (19-3320)

**This item was taken up with Item Nos. 29, 80-B, 80-C and 80-D.**

**Carrie McKellogg, Francisco Rodriguez, James Winfrey, Greg Comanor, Alex Tucciarone, Jessica McCarns, Patricia McAllister, Terry Jackson, Leticia Cervantes, Andrea Marchetti, Jed Leano, Dr. Genevieve Clavreul, Joseph Lyons, Lee Kane, Tom De Simone and other interested persons addressed**

the Board.

Phil Ansell, Director of the Homeless Initiative, Chief Executive Office, made a presentation and responded to questions posed by the Board. Sachi A. Hamai, Chief Executive Officer, also addressed the Board and responded to questions.

Supervisor Barger made a friendly amendment to Supervisors Kuehl and Hahn's joint motion to direct the Chief Executive Officer to convene a stakeholder group composed of various housing developers to provide input on the process of developing innovative housing for people experiencing homelessness. Supervisors Kuehl and Hahn accepted the friendly amendment.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved as amended; and the Chief Executive Officer was directed to convene a stakeholder group composed of various housing developers to provide input on the process of developing innovative housing for people experiencing homelessness.

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

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

**9. Support Assembly Bill 1788 (Bloom) California Ecosystems Protection Act**

Recommendation as submitted by Supervisors Kuehl and Barger: Direct the County's Legislative Advocates in Sacramento to support Assembly Bill 1788 (Bloom), the California Ecosystems Protection Act, legislation which would help protect animals from unintentional rodenticide poisoning by banning the use and sale of second generation anticoagulant rodenticides Statewide and the use of first generation anticoagulant rodenticides on State-owned property; and send a five-signature letter to the author. (19-3310)

**On motion of Supervisor Kuehl, 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 Kuehl and Barger](#)  
[Memo](#)  
[Five-Signature Letter](#)

**10. West Los Angeles Armory - Bridge Housing Federal Legislation**

Recommendation as submitted by Supervisor Kuehl: Support House Resolution 2016 (Lieu) and S. 974 (Feinstein and Harris), companion legislation that would modify the West Los Angeles National Guard Armory's deed to allow it to be utilized for other public purposes in addition to military purposes; and direct the Chief Executive Officer to send a five-signature letter in support of both bills to the respective authors and the chairs of the House and Senate Armed Services Committees. (19-3318)

**On motion of Supervisor Kuehl, 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 Kuehl](#)  
[Memo](#)  
[Five-Signature Letter](#)

**11. Establish a Reward Offer in the Investigation of the Murder of Susan Leeds**

Recommendation as submitted by Supervisor Hahn: Establish a \$25,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or person(s) responsible for the heinous death of Susan Leeds, who was found deceased inside her car in the parking structure of the Promenade on the Peninsula shopping center located at 550 Deep Valley Drive in Rolling Hills Estates, on May 3, 2018 at 12:22 p.m. (19-3345)

**Wayne Spindler and Herman Herman addressed the Board.**

**After discussion, on motion of Supervisor Hahn, 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 Supervisor Hahn](#)  
[Notice of Reward](#)  
[Video](#)

**12. Asian American and Pacific Islander Community Leaders and World War II Veterans Event Fee Waiver**

Recommendation as submitted by Supervisor Hahn: Waive the \$325 facility rental fee at the Hacienda Heights Community Center, excluding the cost of liability insurance, for an event honoring the Asian American and Pacific Islander community leaders and Chinese-American World War II Veterans in Los Angeles County, to be held May 24, 2019. (19-3342)

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

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

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

**13. Ring Subsidy for Unincorporated Communities**

Recommendation as submitted by Supervisors Barger and Solis: Direct the Chief Executive Officer, in coordination with the Sheriff and the Director of Consumer and Business Affairs, to engage affected local municipalities and Ring Smart Home Security, or any other similar system provider, for the purposes of understanding the context and scope of the public-private partnership and how it may benefit residents in the County's unincorporated areas; and report back to the Board in 90 days with their findings, including an analysis of the financial and operational costs associated with such a public-private partnership endeavor, along with recommendations. (19-3266)

**Eric Preven addressed the Board.**

**On motion of Supervisor Kuehl, 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 Supervisors Barger and Solis Report](#)  
[Video](#)

**14. Directing the Department of Children and Family Services to Support Faith-Based Consultant**

Recommendation as submitted by Supervisors Barger and Solis: Instruct the Director of Children and Family Services to enter into a funding agreement with the Center for Strategic Partnership for \$100,000 from the Foster Parent Recruitment, Retention and Support award to co-invest in hiring a faith-based consultant; and work with the Center for Strategic Partnership to include updates on the consultant's progress in their reports related to Board Order No. 22 of September 25, 2018.

**Jeanette Mann, Lou Moore, Zahirah Mann, Dr. Genevieve Clavreul, Wayne Spindler and Herman Herman addressed the Board.**

**Cynthia McCoy-Miller, Senior Deputy Director, Department of Children and Family Services, addressed the Board and responded to questions. Karen Richardson, Deputy Director, Department of Children and Family Services, was also present.**

**Supervisor Barger made an amendment to her and Supervisor Solis' joint motion to instruct the Director of Children and Family Services to:**



1. Enter into a funding agreement with the Center for Strategic partnership for up to \$100,000 from the Foster Parent Recruitment, Retention and Support (FPRRS) award to co-invest in hiring a faith-based consultant and engage in innovative strategies to recruit, retain and support resource families, a key component of faith-based engagement work;
2. Work with the Center to include updates on the consultant's progress in their reports related to the September 25, 2018 Board motion; and
3. Collaborate with the Center for Strategic Partnerships to allocate any remaining balance of the aforementioned \$100,000 allocation for this consultant and faith-based outreach programs focused on recruitment and retention of resource families, if funding is received through the FPRRS award for the Fiscal Year 2019-20.

After discussion, on motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved as amended. (19-3334)

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

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

**15. Healthy for Good Heart Walks 2019**

Recommendation as submitted by Supervisor Barger: Instruct all County Departments to support the Healthy for Good Heart Walks hosted by the American Heart Association, by registering and supporting fundraising efforts; direct the County's Public Information Officers to promote and distribute materials related to the Healthy for Good Heart Walks; direct all County Departments' Wellness Coordinators to promote the 2019 Healthy for Good Heart Walks and encourage colleagues to participate and support; direct the Acting Auditor-Controller to publicize the Healthy for Good Heart Walks on the August 15, 2019 paycheck run and encourage active employee participation; and proclaim the month of September as "Los Angeles County Healthy for Good Heart Walk Month" in support of the event, which encourages all employees to live a healthier lifestyle and reduce risk for cardiovascular disease. (19-3357)

**On motion of Supervisor Kuehl, 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 Barger](#)

**16. The Boy Scouts of America Cahuenga District Fee Waiver**

Recommendation as submitted by Supervisor Barger: Waive the \$300 rental fee at Veterans Memorial Community Regional Park, excluding the cost of liability insurance, for the Boy Scouts of America, Cahuenga District's Annual Boy Scout Camporee, to be held June 1 and 2, 2019. (19-2956)

**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 Barger](#)

**17. Antelope Valley Resource Conservation District Fee Waiver**

Recommendation as submitted by Supervisor Barger: Waive the \$885 rental fee at Apollo Community Regional Park, excluding the cost of liability insurance, for the Antelope Valley Resource Conservation District's Valley Fever Awareness Walk, to be held June 29, 2019. (19-3272)

**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 Barger](#)

**18. Proclaiming Asian Pacific American Heritage Month**

Recommendation as submitted by Supervisors Solis and Barger: Proclaim the month of May 2019 as "Asian Pacific American Heritage Month" throughout Los Angeles County to increase awareness of the contributions of Asian-Americans and Pacific Islander-Americans in our society. (19-3348)

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

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

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

**19. Supporting Transitional Housing in Echo Park for Families Experiencing Homelessness**

Recommendation as submitted by Supervisor Solis: Instruct the Director of the Homeless Initiative to allocate \$457,000 from the First District's Homeless Preventative Initiative funds as temporary bridge funding to Gateways Hospital and Community Mental Health Center to partially offset the lease of the Gateway Cottages in Echo Park; and direct the Chief Executive Officer to identify ongoing funding to address the funding gap and ensure the continued operation of the Gateways Cottages. (19-3347)

**Constanza Pachon, Phil Wong, Vanessa Sedano, Leonora Camner, Rebecca Muli, Herman Herman and Wayne Spindler addressed the Board.**

**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 Solis](#)  
[Video](#)

**20. Interim Housing at 2817 South Hope Street**

Recommendation as submitted by Supervisor Solis: Find that the property located at 2817 South Hope Street (Hope Street Site) is not currently needed for County purposes as a parking lot; find that the use of the Hope Street Site for a year-round interim housing project, with services to be provided by Volunteers of America Los Angeles and St. John's Well Child and Family Center, the City of Los Angeles' selected service providers, will meet the social needs of the population of the County; authorize the Chief Executive Officer to negotiate a gratis lease with the City for a three-year term, with any term renewals to be approved by the Chief Executive Officer prior to extending the term; authorize the Chief Executive Officer to negotiate and execute other ancillary documentation necessary to effectuate the lease and the construction of the interim housing project; instruct the Director of Public Works to oversee construction of the bridge housing project on behalf of the County; and find that the proposed interim housing project and aforementioned actions are exempt from the California Environmental Quality Act. (19-3353)

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

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

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

**21. Proclaiming May 12 through 18, 2019 National Prevention Week**

Recommendation as submitted by Supervisor Solis: Proclaim May 12 through 18, 2019 as "National Prevention Week" throughout Los Angeles County to raise awareness of, and action around, substance abuse and mental health issues. (19-3352)

**On motion of Supervisor Kuehl, 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](#)

**22. Conflict of Interest Codes**

Executive Officer of the Board's recommendation: Approve the Conflict of Interest Codes for the Alhambra Unified School District, Arcadia Unified School District, Celerity Charter Schools, Compton Community College, Department of Human Resources, Department of Regional Planning, Duarte Unified School District, Eastside Union School District, El Monte City School District, El Rancho Unified School District, Glendale Community College, San Gabriel Valley Municipal Water District, Three Valleys Municipal Water District, Walnut Valley Unified School District and William S. Hart Joint School Financing Authority, effective the day following Board approval. (19-3245)

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

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

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

**23. Board of Supervisors Meeting Minutes for March 2019**

Executive Officer of the Board's recommendation: Approve minutes for the March 2019 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. **NOTE: The minutes for the month of March 2019 can be found online at:** <http://portal.lacounty.gov/wps/portal/sop/> (19-2666)

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

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

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

**Fish and Wildlife****24. Fish and Wildlife Propagation Fund Grant Award**

Recommendation: Approve the Fish and Wildlife Propagation Fund Grant request in the amount of \$7,500 to provide supplies and educational materials in support of the Aquatic Nursery and Young Scientists Program at the Cabrillo Marine Aquarium (4). (19-3289)

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

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

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

**ADMINISTRATIVE MATTERS 25 - 82****Chief Executive Office****25. Report on the Financial Status of the Sheriff's Department**

Report by the Chief Executive Officer and the Acting Auditor-Controller, in consultation with the Sheriff, on an overview of the financial status of the Sheriff's Department, as requested at the Board meeting of June 26, 2017. (Continued from the meetings of 1-8-19 and 4-30-19) (17-3026)

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

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

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

**26. Countywide Classification Actions for the Department of Health Services**

Recommendation: Approve an ordinance for introduction amending County Code, Title 6 - Salaries to reclassify 97 of 204 positions to continue implementing results of the Patient Access Centers Reorganization Study in the Department of Health Services. (Relates to Agenda No. 83) (Continued from the meetings of 4-16-19 and 4-30-19) (19-2437)

**On motion of Supervisor Barger, seconded by Supervisor Solis, this item was continued two weeks to May 28, 2019 at 1:00 p.m.**

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

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



**27. Homeless Initiative Technology Innovation Projects Contracts**

Recommendation: Authorize the Chief Executive Officer to implement a solicitation process for technology innovation projects under Homeless Initiative Strategy E7; and execute, and if necessary, amend, reduce or terminate contracts with selected bidders with individual contract amount(s) up to \$500,000, for a cumulative amount not to exceed \$1,500,000. (Continued from the meeting of 4-30-19) (19-2812)

**On motion of Supervisor Solis, seconded by Supervisor Barger, this item was referred back to the Chief Executive Office.**

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

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

**28. 2017 Edward Byrne Memorial Justice Assistance Grant Memorandum of Understanding**

Recommendation: Authorize the Chief Executive Officer to execute a Memorandum of Understanding (MOU) with the City of Los Angeles to jointly accept funds from the United States Department of Justice, Bureau of Justice Assistance for the 2017 Edward Byrne Memorial Justice Assistance Grant Program in the amount of \$1,953,647, of which the County will receive 45% of the net amount after the reduction of \$97,682.35 to cover the City's administrative costs as outlined in the MOU; and execute, on behalf of the County, any contracts and actions necessary to amend, create or extend any programs necessary to achieve the goals of Justice Assistance Grant programs. (19-3203)

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

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

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

**29. Fiscal Year 2019-20 Measure H Funding Recommendations**

Recommendation: Approve the Fiscal Year (FY) 2019-20 funding recommendations at a total of \$460,000,000 for Measure H eligible Homeless Initiative strategies; and direct the Chief Executive Officer to carryover an estimated \$15,043,000 of unspent FY 2018-19 Measure H funding in the FY 2019-20 Supplemental Budget to continue implementation of selected components of Measure H funded strategies. (Relates to Agenda No. 8) (19-3204)

**This item was taken up with Item Nos. 8, 80-B, 80-C and 80-D.**

**Carrie McKellogg, Francisco Rodriguez, James Winfrey, Greg Comanor, Alex Tucciarone, Jessica McCarns, Patricia McAllister, Terry Jackson, Leticia Cervantes, Andrea Marchetti, Jed Leano, Dr. Genevieve Clavreul, Joseph Lyons, Lee Kane, Tom De Simone and other interested persons addressed the Board.**

**Phil Ansell, Director of the Homeless Initiative, Chief Executive Office, made a presentation and responded to questions posed by the Board. Sachi A. Hamai, Chief Executive Officer, also addressed the Board and responded to questions.**

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

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

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

**County Operations****30. Annual County Financial Audit Contract**

Recommendation: Award and instruct the Chair to sign a three-year contract with Macias Gini & O'Connell, LLP to perform annual audits of the County's financial statements and grants, as required by Title 2 United States Code of Federal Regulations Part 200, Uniform Administrative Requirements, Cost Principles and Audit Requirements for Federal Awards, effective upon Board approval, with a total contract amount of \$3,345,126 for the initial three-year term; and authorize the Acting Auditor-Controller to exercise the County's option to extend the contract up to two one-year terms, for a maximum total term of five years, and a maximum contract amount of \$2,230,084 for the optional years. **(Department of Auditor-Controller) (19-3265)**

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

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

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

Agreement No. 78950

**31. Findings, Conditions and Order for Project No. TR063296-(2) and Vesting Tentative Tract Map No. 063296-(2)**

Recommendation: Adopt findings, conditions and order for approval of Vesting Tentative Tract Map No. 063296-(2), part of Project No. TR063296-(2), to authorize the development of 58 attached townhome condominium units, including five moderate-income level affordable housing set-asides, located at 1232, 1238, 1244, 1246 and 1248 West 223rd Street and 22318, 22320 and 22322 Normandie Avenue and the vacant lot at the corner of Normandie Avenue and West 223rd Street in Torrance, the unincorporated community of West Carson within the Carson Zoned District, applied for by Maupin Development Inc. (On October 30, 2018, the Board indicated its intent to approve the project.) **(County Counsel)** (Relates to Agenda Nos. 32 and 71) (18-5624)

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

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

**Attachments:** [Findings, Conditions and Order](#)

**32. Findings, Conditions and Order for Project No. TR063296-(2) and Conditional Use Permit No. 2005-00152-(2)**

Recommendation: Adopt findings, conditions and order for approval of Conditional Use Permit No. 2005-00152-(2) and a resolution of the General Plan Amendment, part of Project No. TR063296-(2), to authorize the development of 58 attached townhome condominium units, including five moderate-income level affordable housing set-asides, located at 1232, 1238, 1244, 1246 and 1248 West 223rd Street and 22318, 22320 and 22322 Normandie Avenue and the vacant lot at the corner of Normandie Avenue and West 223rd Street in Torrance, the unincorporated community of West Carson within the Carson Zoned District, applied for by Maupin Development Inc. (On October 30, 2018, the Board indicated its intent to approve the project.) **(County Counsel)** (Relates to Agenda Nos. 31 and 71) (19-3216)

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

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

**Attachments:** [Findings, Conditions and Order](#)

**33. Heating, Ventilation and Air Conditioning System Refurbishment Capital Project for the Probation Department's East Los Angeles Office**

Recommendation: Establish and approve the East Los Angeles Office Heating, Ventilation and Air Conditioning System Refurbishment Project, Capital Project No. 87553 (1), with a total budget of \$1,222,000; approve an appropriation adjustment to transfer \$1,222,000 from the Department of Probation-Field Services, Services and Supplies budget to the project, to fully fund the proposed project; authorize the Director of Internal Services to deliver the project using Board-approved Job Order Contracts, authorize project work orders, accept the project and file notices upon final completion, release retention money withheld, grant extensions of time on the project, as applicable, and assess liquidated damages; and find that the proposed project is exempt from the California Environmental Quality Act. **(Internal Services Department)** (Continued from the meeting of 4-30-19) (19-2921)

**Eric Preven and Arnold Sachs addressed the Board.**

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

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

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

**34. Heating, Ventilation and Air Conditioning System Refurbishment Capital Project for the Probation Department's Firestone Office**

Recommendation: Establish and approve the Firestone Office Heating, Ventilation and Air Conditioning System Refurbishment Project, Capital Project No. 87552 (2), with a total budget of \$947,000; approve an appropriation adjustment to transfer \$947,000 from the Department of Probation-Field Services, Services and Supplies budget to the project, to fully fund the proposed project; authorize the Director of Internal Services to deliver the project using Board-approved Job Order Contracts, authorize project work orders, accept the project and file notices upon final completion of the project, release retention money withheld, grant extensions of time on the project, as applicable, and assess liquidated damages; and find that the proposed project is exempt from the California Environmental Quality Act. **(Internal Services Department)** (Continued from the meeting of 4-30-19) (19-2923)

**Eric Preven addressed the Board.**

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

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

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

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

Recommendation: Approve and instruct the Chair to sign a Chapter 8 Purchase Agreement authorizing the Treasurer and Tax Collector to sell a tax-defaulted property in the City of Rancho Palos Verdes (4) subject to the Tax Collector's Power to Sell to the City of Rancho Palos Verdes, for the estimated purchase price of \$8,137, comprised of delinquent taxes, redemption penalties and the projected costs of the sale. **(Treasurer and Tax Collector)** (19-3083)

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

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

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

Agreement No. 78953



**36. 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 a tax-defaulted property in the City of Palmdale (5) subject to the Tax Collector's Power to Sell to the Palmdale Water District, for the estimated purchase price of \$19,863, comprised of delinquent taxes, redemption penalties and the projected costs of the sale. **(Treasurer and Tax Collector)** (19-3090)

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

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

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

Agreement No. 78951

**37. 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 a tax-defaulted property 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 \$7,351, comprised of delinquent taxes, redemption penalties and the projected costs of the sale. **(Treasurer and Tax Collector)** (19-3102)

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

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

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

Agreement No. 78952

**38. 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 a tax-defaulted property 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 \$4,111, comprised of delinquent taxes, redemption penalties and the projected costs of the sale. **(Treasurer and Tax Collector)** (19-3096)

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

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

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

Agreement No. 78954

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**Children and Families' Well-Being****39. Social Enterprise Employment and Training Master Agreement Amendment**

Recommendation: Authorize the Acting Director of Workforce Development, Aging and Community Services to extend and amend the existing Social Enterprise (SE) Employment and Training Master Agreement (MA) and work orders issued thereunder, to enable the County to further expand outreach efforts to contract with SEs and help the County achieve its SE and small business utilization goals for an additional five years, effective July 1, 2019 through June 30, 2024; authorize the Acting Director, as well as the Directors of each County Department, to utilize the MA list to procure SEs that have the experience and/or the willingness to hire or provide services to persons with career-limiting barriers to employment and to award work orders to MA vendors in response to County Department-issued work orders; execute amendments to the MA or as applicable to individual work orders, to add new, relevant or updated Federal, State and/or County terms, execute renewals, issue Cost of Living Adjustments when applicable and in compliance with County policy, execute amendments to work orders, issue suspensions and terminations in compliance with the terms issued under the MA, and increase or decrease the work order funding amounts that may exceed 10% based on the availability of funding and/or based on the SE's performance provided that the total subaward does not exceed the available funding; create a restricted or limited tier of eligibility for start-up SEs and smaller SEs that may be eligible to compete for lower-risk subawards up to \$75,000; and authorize the Directors of each County Department to do any of the above items as it pertains to work orders they award through the MA. **(Workforce Development, Aging and Community Services)** (19-3247)

**On motion of Supervisor Kuehl, seconded by Supervisor Ridley-Thomas, 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****40. Report on Health Agency Integration**

Report by the Interim Director of the Health Agency and Department Heads on the integration of the Departments of Mental Health, Health Services and Public Health, as requested at the Board meeting of August 11, 2015, also the following:  
(Continued from the meeting of 2-5-19)

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

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

**George Buzzetti and Dr. Genevieve Clavreul addressed the Board.**

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

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

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

**41. Compromise Offers of Settlement**

Recommendation: Authorize the Director of Health Services to accept compromise offers of settlement for patients who received medical care at the following County facilities: **(Department of Health Services)**

Harbor-UCLA Medical Center

Account No. 100943980 in the amount of \$17,269.84

Account No. 100668937 in the amount of \$209,901

Account No. 101249472 in the amount of \$23,000

LAC+USC Medical Center

Account No. 7850826 in the amount of \$186,937.50 (19-3150)

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

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

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

**42. Donation of Medical Equipment Systems for the Los Angeles County University of Southern California Medical Center**

Recommendation: Accept a donation of two medical equipment systems, including an i-STAT system valued at \$11,816 and a HemoCue HB 201 DM system valued at \$999 for a total of \$12,815 from the University of Southern California Keck School of Medicine, to be used for patient care by the Nephrology Outpatient Clinic at the Los Angeles County University of Southern California Medical Center (1); and send a letter to Keck School expressing the Board's appreciation for the generous donation. **(Department of Health Services)** (19-3149)

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

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

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

**43. Medi-Cal Professional Services Contracts for Fiscal Years 2019-20 through 2023-24**

Recommendation: Authorize the Director of Mental Health to execute new Medi-Cal Professional Fee-for-Service (FFS) contracts with 125 providers for the provision of specialty mental health services, effective July 1, 2019 through June 30, 2024, with a total estimated aggregate amount of \$16,400,000, fully funded by 2011 Realignment-Managed Care and Federal Financial Participation (FFP) Medi-Cal revenues for Fiscal Year 2019-20; execute an amendment to extend the term and increase the contracted fee-for-service rates for the existing FFS contract with The Regents of the University of California on behalf of the University of California Los Angeles Neuropsychiatric Behavioral Health on a month-to-month basis for a maximum of six months while the parties negotiate the terms of a new contract, at an estimated amount of \$150,000, fully funded by 2011 Realignment-Managed Care and FFP Medi-Cal revenues; execute future contracts with other qualified individual or group providers who have been credentialed by the Department of Mental Health acting as the Mental Health Plan, provided that sufficient funding is available for the new contracts; execute future amendments to the contracts to revise the boilerplate language, modify or replace the existing statement of work, increase the contracted FFS rates not to exceed an increase of 10%, modify the privacy/network security liability insurance requirement on a case-by-case basis and/or reflect Federal, State and County regulatory and/or policy changes provided that sufficient funds are available; and terminate the contracts in accordance with the termination provisions, including termination for convenience. **(Department of Mental Health) (19-3133)**

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

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

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

**44. Community Care Residential Facility Contracts**

Recommendation: Authorize the Director of Mental Health to execute Community Care Residential Facility (CCRF) contracts with 29 CCRF contractors, whose contract term is set to expire on June 30, 2019, for the provision of basic board and care services provided to clients in State-licensed 24-hour residential facilities, effective July 1, 2019 through June 30, 2024, these contracts do not have a total contract amount, but the annual amount is \$2,815,696, fully funded by State Mental Health Services Act (MHSA) revenue; execute future CCRF contracts with other qualified CCRFs provided that any future contracts are necessary to meet the Department of Mental Health's needs, sufficient funds are available for the new contracts and any new contract will be effective beginning on the date of execution and extend through June 30, 2024; execute future amendments to the CCRF contracts to revise the boilerplate language to reflect Federal, State and County regulatory and/or policy changes, modify or replace an existing statement of work, revise the basic rate established by the State, if applicable, and/or increase or decrease the total annual budget provided that sufficient funds are available for all amendments, any revision to the basic rate does not exceed the rates established by the State, any revision to the optional supplemental services rate does not exceed 20% of the rate currently established by the Department; and terminate the CCRF contracts in accordance with the termination provisions, including termination for convenience. **(Department of Mental Health)**  
(19-3215)

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

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

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



**45. Drop-In Centers for Transition Age Youth Services Agreement Amendments**

Recommendation: Authorize the Director of Mental Health to execute amendments to existing Department of Mental Health (DMH) service agreements with Penny Lane Centers, The Village Family Services, Pacific Clinics, Los Angeles LGBT Center, Step Up on Second Street, Inc. and Good Seed Church of God in Christ, Inc., for the continued operation of Drop-In-Center Services for Transition Age Youth, for a term of one year on a month-to-month basis, effective July 1, 2019 through and no later than June 30, 2020, with an aggregate total contract amount of \$5,200,000, fully funded by State Mental Health Services Act revenue; execute future amendments to the agreements provided that the County's total payments to the contractors will not exceed an increase of 10% and sufficient funds are available; and terminate the agreements in accordance with the termination provisions, including termination for convenience. **(Department of Mental Health)** (19-3207)

**Dr. Genevieve Clavreul addressed the Board.**

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

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

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

**46. Specialized Foster Care - Schedule "D" Clinical Assessment Service Agreement Amendments**

Recommendation: Authorize the Director of Mental Health to execute an amendment to the existing Department of Mental Health (DMH) Specialized Foster Care (SFC) - Schedule "D" Clinical Assessment Service agreements with Bonnie Mahler, Dana Weinstein, Douglas Johnson, Harriet Boxer, Lorah Joe, Maria Parent, Michelle Perlmutter and Richard Weinstein, for continued assessment services to foster children and adolescents referred to DMH from the Department of Children and Family Services (DCFS), for a one-year term, effective July 1, 2019 through June 30, 2020, with two six-month extension options on a month-to-month basis or until the State Department of Social Services finalizes its Level of Care tool, whichever comes first, for a total estimated aggregate amount of \$459,692, fully funded by Intrafund Transfer from DCFS, Federal Financial Participation Medi-Cal and 2011 Realignment Behavioral Health Subaccount-Early and Periodic Screening, Diagnostic and Screening funds for Fiscal Year 2019-20; execute future agreements with other qualified licensed clinicians to perform D-Rate assessments, provided that sufficient funds are available; execute future amendments provided that such amendments are administrative or non-material in nature, modify or replace an existing statement of work and/or reflect Federal, State and County regulatory and/or policy changes, increase the funding provided that the County's total payment does not exceed an increase of 10%; and terminate the agreements in accordance with the agreement's termination provisions, including termination for convenience. **(Department of Mental Health)** (19-3191)

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

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

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

**47. Maternal, Infant and Early Childhood Home Visiting Program Services Contracts**

Recommendation: Authorize the Director of Public Health to execute a sole source contract renewal with Nurse Family Partnership (NFP), for the continued support of home visitation program services, effective July 1, 2019 through June 30, 2022, at a total maximum amount obligation of \$605,292, 100% offset by Intra-Fund Transfers from the Departments of Mental Health and Public Social Services; execute a sole source contract renewal with the Los Angeles Unified School District (LAUSD), for the continued support of Maternal, Infant and Early Childhood Home Visiting Program services, effective July 1, 2019 through September 30, 2023, at a total maximum obligation amount of \$3,983,874, fully offset by Federal Health Resources and Services Administration funding passed through the California Department of Public Health, Catalog of Federal Domestic Assistance; execute amendments to the contracts that adjust the term through December 31, 2022 for NFP and through March 31, 2024 for LAUSD, allow 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, and make corresponding service adjustments, as necessary; and execute change notices to the contracts that authorize budget modifications and corresponding service adjustments, as necessary, changes to hours of operation, service locations and/or corrections of errors in the contracts' terms and conditions. **(Department of Public Health)** (19-3255)

**Dr. Genevieve Clavreul addressed the Board.**

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

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

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

**48. Drug Medi-Cal Organized Delivery System Agreement Amendment**

Recommendation: Authorize the Director of Public Health to execute an amendment to a standard agreement with the California Department of Health Care Services that reflects revisions to the terms and conditions and increases funding by \$161,997,780 from \$1,786,722,009 to \$1,948,719,789 for the term of July 1, 2017 through June 30, 2020 to support the Drug Medi-Cal Organized Delivery System (DMC-ODS) for the continued provision of substance use disorder (SUD) services in the County; execute future agreements and/or amendments that are consistent with the requirements of the agreement that reflect non-material and/or ministerial revisions to the terms and conditions, allow for the rollover of unspent funds and/or redirection of funds and/or provide an increase or decrease in funding at amounts to be determined by the State; and execute future grants/awards from State or Federal agencies that support the DMC-ODS for SUD treatment services, at amounts to be determined by the grantor, and future amendments to the grants/awards that reflect revisions to the terms and conditions and/or provide an increase or decrease in funding. **(Department of Public Health) (19-3261)**

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

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

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

**49. HIV/AIDS Case Management, Home-based Services Contracts**

Recommendation: Authorize the Director of Public Health to execute amendments to the contracts with APLA Health & Wellness and Tarzana Treatment Centers, Inc., for the provision of additional case management home-based services, and to increase the contract maximum obligation for Fiscal Years (FYs) 2018-19 and 2019-20 by \$1,031,956 from \$2,462,660 to \$3,494,616 for both contracts, effective upon execution for the period of July 1, 2018 through June 30, 2020, fully funded by Health Resources and Services Administration, Ryan White Program Part A funds, Catalog of Federal Domestic Assistance; and execute amendments to the contracts that extend the term through June 30, 2021 at the revised annual base maximum obligation, allow the rollover of unspent contract 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. **(Department of Public Health) (19-3264)**

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

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

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

**50. Domestic Violence Shelter-Based Program Services Contract Amendments**

Recommendation: Authorize the Director of Public Health to execute amendments to contracts with 18 contractors to extend the term effective July 1, 2019 through June 30, 2020, for the continued provision of Domestic Violence Shelter-Based Program services, at a total maximum obligation amount of \$2,150,002, 100% offset by the Domestic Violence Special Fund; execute amendments to the contracts that extend the term for an additional one-year term through June 30, 2021, at amounts to be determined by the Department of Public Health based on funding availability, allow the rollover of unspent contract funds, provide an internal reallocation of funds between budgets up to 10% of each term's annual base maximum obligation and/or provide an increase or decrease in funding up to 10% above or below each term's annual base maximum obligation, effective upon amendment execution, and make corresponding service adjustments, as necessary; execute change notices to the contracts, such as changes to hours of operation, service locations and/or corrections of errors in the contract's terms and conditions; and terminate the contracts for convenience by providing 30 calendar days' advance written notice to contractors. **(Department of Public Health)** (19-3254)

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

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

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

Community Services**51. Mortgage Revenue Bonds for Multifamily Housing in Unincorporated East Los Angeles**

Recommendation: Adopt and instruct the Chair to sign a resolution approving the issuance of Multifamily Housing Mortgage Revenue Bonds by the Housing Authority, in an amount not to exceed \$15,000,000, to Whittier PSH Phase II, L.P. to finance the acquisition, construction and development of a 34-unit multifamily rental housing development to be located at 4101-4117 Whittier Boulevard in unincorporated East Los Angeles (1). **(Community Development Commission)** (Continued from the meeting of 4-30-19) (19-2886)

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

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

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

**52. Mortgage Revenue Bonds for Multifamily Housing in Unincorporated West Los Angeles**

Recommendation: Adopt and instruct the Chair to sign a resolution approving the issuance of Multifamily Housing Mortgage Revenue Bonds and related actions by the Housing Authority, in an amount not to exceed \$14,000,000 to Building 209 Preservation, L.P. to finance the site acquisition, construction and development of a 55-unit multifamily rental housing development to be located at 11301 Wilshire Boulevard, Building 209 in the Veterans Administration Center in unincorporated West Los Angeles (3). **(Community Development Commission)** (Continued from the meeting of 4-30-19) (19-2872)

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

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

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

**53. Arboretum and Botanic Garden General Improvements Capital Project**

Recommendation: Establish and approve the proposed Arboretum and Botanic Garden General Improvements Project, Capital Project No. 87459 located in Arcadia (5), with an estimated project budget of \$330,000; approve an appropriation adjustment to appropriate \$330,000 from the Park Improvement Special Fund to fully fund the proposed project; authorize the Director of Parks and Recreation to carry out the proposed project through a Board-approved Job Order Contract; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) 4-VOTES (19-3196)**

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

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

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

**54. Don Knabe and La Mirada Tennis Centers' Agreements**

Recommendation: Authorize the Director of Parks and Recreation to execute two separate 10-year agreements with iTennis, Inc. for the operation and maintenance of the Don Knabe and La Mirada Tennis Centers (4), with a minimum annual rent revenue of \$8,400 for Don Knabe and \$15,600 for La Mirada, for a combined total rent revenue to the Department of Parks and Recreation of \$24,000 during the first year, the annual rent revenue is scheduled to increase incrementally over the first five years of the agreements and stabilize thereafter; execute an additional five-year extension option with the contractor, at the Director's sole discretion, for the operation and maintenance of each tennis centers; authorize non-material changes, pursuant to a change order, to the agreements with the contractor for the operation and maintenance of the tennis centers; and find that the proposed agreements are exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) (19-3205)**

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

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

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



**55. Los Angeles County Parks - Assembly Bill 1550 Focused Tree Plantings Project**

Recommendation: Adopt a resolution to complete the submission process for a grant application to the State Department of Forestry and Fire Protection in the amount of \$705,000 for the Los Angeles County Parks - Assembly Bill 1550 Focused Tree Plantings Project under the Urban and Community Forestry Grant Program (1, 2, 4 and 5); authorize the Director of Parks and Recreation, as an agent of the County, to accept the grant, conduct all negotiations, execute and submit all documents including, but not limited to, applications, contracts, agreements, deed restrictions, amendments and payment requests, which may be necessary for the completion of the project; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (19-3206)

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

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

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

**56. Marshall Canyon Regional Park Restroom Construction Capital Project**

Recommendation: Establish and approve the proposed Marshall Canyon Regional Park Restroom Construction Project, Capital Project No. 69186 located in La Verne (5), with an estimated project budget of \$500,000; authorize the Director of Parks and Recreation to use Board-approved as needed consultants to provide drawings, specifications and cost estimating services; authorize the Director to carry out the proposed project through Board-approved design consultants and Conservation Corps of Long Beach; adopt the Youth Employment Plan, as required by the Regional Park and Open Space District Procedural Guide; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (19-3195)

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

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

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

**57. Whittier Boulevard Enhanced Maintenance Services Contract**

Recommendation: Find that maintenance service can be performed more economically by an independent contractor; award and instruct the Chair to execute a service contract with Woods Maintenance Services, Inc., a Local Small Business Enterprise, to provide Whittier Boulevard enhanced maintenance services within the unincorporated East Los Angeles (1), 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 \$4,179,244, including an annual contract amount of \$45,000 for the reinstallation of holiday lights, the maintenance and replacement cost of light emitting diode tree-rope lights, holiday lights and electrical outlets in accordance with the contract; 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, execute amendments to incorporate necessary changes within the scope of work and suspend work, if in the opinion of the Director, it is in the best interest of the County; authorize the Director to annually increase the contract amount up to an additional 10%, which is included in the maximum potential contract amount, for unforeseen additional work within the scope of the contract, if required; and find that the proposed contract is exempt from the California Environmental Quality Act. **(Department of Public Works) (19-3239)**

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

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

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

Agreement No. 78955

**58. Purchase and Sale and No-Fee Light Pole License Agreements**

Recommendation: Authorize the Director of Public Works to execute a purchase and sale agreement with Southern California Edison for the proposed purchase of approximately 39,000 streetlights for an estimated purchase price of \$28,200,000, inclusive of severance costs and other fees, which purchase price may be increased or decreased subject to verification of the inventory of the streetlights, and take all necessary actions to implement the purchase and sale agreement; terminate the purchase and sale agreement, as necessary and appropriate, and take all necessary actions to effectuate such termination; and execute an accompanying no-fee light pole license agreement with Southern California Edison to be executed concurrently with the purchase and sale agreement, and take all necessary actions to implement the license agreement. **(Department of Public Works)** (19-3282)

**Alex Valenti addressed the Board.**

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

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

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

**59. North Los Angeles County Transportation Coalition Joint Powers Authority**

Recommendation: Approve an appropriation adjustment to transfer \$68,000 from the Services and Supplies appropriation to the Other Charges appropriation of the Transit Operations Fund to fund the County's portion of the second-year general administrative costs and the professional services contract for the Executive Director position for the North Los Angeles County Transportation Coalition Joint Powers Authority (5). **(Department of Public Works)** (19-3202)

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

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

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

**60. Lighting District Annual Assessment for Fiscal Year 2019-20**

Recommendation: Adopt a resolution authorizing the Director of Public Works, as Chief Engineer, to prepare and file the required annual Engineer's Report to renew the annual street lighting assessments for all zones within County Lighting District Landscaping and Lighting Act-1 for Fiscal Year 2019-20 pursuant to the California Streets and Highways Code. **(Department of Public Works)** (19-3148)

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

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

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

**61. Landscaping and Lighting Act Districts 1, 2 and 4 Annual Assessment Procedure for Fiscal Year 2019-20**

Recommendation: Adopt a resolution initiating proceedings to levy the annual assessments for landscape maintenance purposes in Landscaping and Lighting Act Districts 1, 2 and 4 and zones therein pursuant to the California Streets and Highways Code (1, 3, 4 and 5); authorize the Director of Public Works as the Chief Engineer, to prepare and file the Engineer's Report for the annual levy of assessments for Fiscal Year 2019-20; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (19-3223)

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

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

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

**62. Pepperdine University Sanitary Sewer Easement in the Unincorporated Community of Malibu**

Recommendation: Find that the recommended actions are within the scope of the project's impacts analyzed in the Final Environmental Impact Report previously certified by the County for improvements to Pepperdine University; find that the portion of the easement for sanitary sewer purposes east of Huntsinger Circle and south of Via Pacifica, in the unincorporated community of Malibu (3), is no longer required for public use, has been superseded by relocation and there are no other public facilities located within the easement and it may, therefore, be vacated; adopt a resolution of summary vacation; and authorize the Director of Public Works to record the certified original resolution with the Registrar-Recorder/County Clerk. **(Department of Public Works)** (19-3229)

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

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

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

**63. Initiate Proceedings for Annexation to County Lighting Districts in the Unincorporated Areas of Azusa, Valinda, West Whitter/Los Nietos and Kinneloa Mesa**

Recommendation: Approve and file Petition Nos. 3-117, 28-617, 47-616, 72-1016 and 19-517 to annex territories located within the unincorporated County areas of Azusa, Valinda, West Whitter/Los Nietos and Kinneloa Mesa (1, 4 and 5) to County Lighting Maintenance District (CLMD) 1687 and County Lighting District (CLD) Landscaping and Lighting Act-1 (LLA-1), Unincorporated Zone and formation of Improvement Zone 559 for Petition No. 3-117; adopt a resolution initiating proceedings for the annexation of territories to CLMD 1687 and CLD LLA-1, Unincorporated Zone and Formation of Improvement Zone 559; and authorize the Director of Public Works to prepare and file an Engineer's Report for each petition area. **(Department of Public Works)** (19-3253)

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

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

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

**64. Quitclaim of Easement in the City of El Segundo**

Recommendation: Acting as the Governing Body of the County Flood Control District, find the easement for covered storm drain and appurtenant structures for Project No. 618-Line A, Parcel 2EXE in the City of El Segundo (4), is no longer required for the purposes of the District; approve the quitclaim of easement from the District to the underlying fee property owner, Wiseburn School District; authorize the Chief Engineer of the District to sign the quitclaim of easement document and authorize delivery to Wiseburn School District; and find that the proposed action is exempt from the California Environmental Quality Act.

**(Department of Public Works) (19-3214)**

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

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

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

**65. Avenue M and 5th Street East Wellhead Arsenic Treatment System Project Construction Contract**

Recommendation: Acting as the Governing Body of the County Waterworks District No. 40, Antelope Valley, approve the revised construction amount of \$1,104,373, which exceeds the originally estimated construction contract amount of \$858,745.30 for the Avenue M and 5th Street East Wellhead Arsenic Treatment System Project in the City of Palmdale (5); award and authorize the Director of Public Works to execute a construction contract with MMC Inc. in the amount of \$1,104,373 and establish the effective date following receipt of approved Faithful Performance and Labor and Material Bonds and insurance certificate filed by the contractor for the project; authorize the Director to execute change orders within the same monetary limits delegated to the Director, accept the project upon its final completion and release retention money withheld; and find that the recommended actions are exempt from the California Environmental Quality Act. **(Department of Public Works)** (19-3170)

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

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

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



Public Safety**66. Elder Abuse Program Grant Funds for Fiscal Year 2018-19**

Recommendation: Authorize the District Attorney, on behalf of the County, to accept grant funds from the California Office of Emergency Services (Cal OES) for the Elder Abuse Program, to continue the to assist victims of crime by alleviating trauma caused to elder and dependent adult victims of physical and financial abuse and neglect, for the initial period of January 1, 2019 through December 31, 2019, at the estimated total project amount of \$250,000, and after the offset of \$200,000 in grant funds, the District Attorney will absorb \$50,000, a required 20% match; instruct the Chair to sign the Certification of Assurance of Compliance Form, as required by the grantor; authorize the District Attorney to serve as Project Director for the program, which includes authorization to submit subsequent applications for future funding years, approve any subsequent amendments, modifications and/or extensions to the Cal OES grant documents that do not increase the Net County Cost of the program; approve an appropriation adjustment in the amount of \$200,000 to allocate funding for the program, which includes funding for the salaries and employee benefits of two Victim Service Representatives for Fiscal Year (FY) 2018-19; and approve a FY 2018-19 interim ordinance authority for two Victim Services Representative II "N" positions.  
**(District Attorney) 4-VOTES (19-3230)**

**Eric Preven addressed the Board.**

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

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

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

**67. Human Trafficking Advocacy Program Grant Funds for Fiscal Year 2018-19**

Recommendation: Authorize the District Attorney, on behalf of the County, to complete the application and accept grant funds from the California Office of Emergency Services (Cal OES) for the Human Trafficking Advocacy Program for Fiscal Year 2018-19, at the estimated total project amount of \$187,500 and after the offset of \$150,000 in grant funds, the District Attorney will absorb \$37,500, a required 20% programmatic match; instruct the Chair to sign the Certification of Assurance of Compliance Form, as required by the grantor; and authorize the District Attorney to serve as Project Director for the program, which includes authorization to approve subsequent amendments, modifications and/or extensions to the Cal OES grant documents that do not increase the Net County Cost of the program. **(District Attorney)** (19-3263)

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

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

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

**68. 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. (12-5525)

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

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

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

**69. 2019 Joint Law Force Enforcement Operations Task Force Funding Obligation**

Recommendation: Authorize the Sheriff to execute the 2019 Joint Law Enforcement Operations Task Force Funding Obligation Document for the continued participation on the Pacific Southwest Regional Fugitive Task Force for the Fiscal Year (FY) 2019 funding reimbursement of overtime costs in an amount not to exceed \$353,760, funded by the United States Marshals Service (USMS), for the period of October 1, 2018 through September 30, 2019; authorize the Sheriff to execute all amendments and modifications to the Funding Obligation Document, as necessary, for the effective participation on the task force; and approve an appropriation adjustment to increase the Department's Detective Division's Services Budget Unit in the amount of \$354,000 (Salaries and Employee Benefits - Overtime), for FY 2018-19 to be fully offset with funds received from the USMS. **(Sheriff's Department) 4-VOTES** (19-3144)

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

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

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

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**Ordinances for Adoption****70. County Code, Title 22 - Planning and Zoning Amendment**

Ordinance for adoption amending County Code, Title 22 - Planning and Zoning, to prohibit establishing new outdoor dance pavilions or expanding existing outdoor dance pavilions in the Santa Monica Mountains North Area. (On April 23, 2019 the Board indicated an intent to approve the ordinance.) (19-2922)

**On motion of Supervisor Solis, seconded by Supervisor Barger, the Board adopted Ordinance No. 2019-0025 entitled, "An ordinance amending Title 22 - Planning and Zoning of the Los Angeles County Code, relating to prohibition of establishing new outdoor dance pavilions or expanding existing outdoor dance pavilions in the Santa Monica Mountains North Area." This ordinance shall take effect June 13, 2019.**

**This item was duly carried by the following vote:**

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

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

**71. County Code, Title 22 - Planning and Zoning Amendment for the Carson Zoned District**

Ordinance for adoption amending County Code, Title 22 - Planning and Zoning, Section 22.16.230 for Zoning Case No. 2005-00014-(2), part of Project No. TR063296-(2), to amend the map of the Carson Zoned District No. 105 to change the zoned district to General Plan zoning. (Relates to Agenda Nos. 31 and 32) (19-3217)

**On motion of Supervisor Solis, seconded by Supervisor Barger, the Board adopted Ordinance No. 2019-0026 entitled, "An ordinance amending Section 22.16.230 of Title 22 of the County Code, changing regulations for the execution of the Countywide General Plan, relating to the Carson Zoned District Number 105." This ordinance shall take effect June 13, 2019.**

**This item was duly carried by the following vote:**

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

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

Miscellaneous**72. Settlement for the Matter Entitled, ACLU, et al. v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, ACLU, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BS 143 004 in the amount of \$337,500 and instruct the Acting Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This is a writ of mandate against the County and the City of Los Angeles seeking to compel production of Automated License Plate Reader data gathered by the Sheriff's Department and the Los Angeles Police Department. (19-3179)

**Eric Preven addressed the Board.**

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

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

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

**73. Settlement for the Matter Entitled, Oswaldo Ureta v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Oswaldo Ureta v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 501051 in the amount of \$700,000 and instruct the Acting Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit against the Sheriff's Department involves allegations of civil rights violations and excessive force when Plaintiff was shot while trying to flee from Sheriff's Deputies. (19-3183)

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

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

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

**74. Settlement for the Matter Entitled, V. W. v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, V. W. v. County of Los Angeles, et al., United States District Court Case No. 2:18-CV-03684 in the amount of \$3,750,000 and instruct the Acting Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This wrongful death lawsuit against the Sheriff's Department involves allegations of excessive force when Plaintiff was shot while he fled from Sheriff's Deputies. (19-3189)

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

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

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

**75. Long Beach Unified School District Election**

Request from the Long Beach Unified School District: Approve the District's request to change its Primary Nominating Elections from the second Tuesday in April of even-numbered years to the first Tuesday after the first Monday in March of even-numbered years, and its General Municipal Elections from the first Tuesday after the first Monday in June of even-numbered years to the first Tuesday after the first Monday in November of even-numbered years, and consolidate these elections with the Statewide Elections conducted by the County, effective March 2020. (19-3108)

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

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

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

**76. El Segundo Unified School District Levying of Taxes**

Request from the El Segundo Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's Election of 2018 General Obligation Bonds, Series A, in an aggregate principal amount not to exceed \$27,000,000; and direct the Acting Auditor-Controller to place on the 2019-20 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Acting Auditor-Controller by the District following the sale of the Bonds. (19-3143)

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

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

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

**77. Norwalk-La Mirada Unified School District Levying of Taxes**

Request from the Norwalk-La Mirada Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's Election of 2014 General Obligation Bonds, Series D, in an aggregate principal amount not to exceed \$60,000,000; and direct the Acting Auditor-Controller to place on the 2019-20 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Acting Auditor-Controller by the District following the sale of the Bonds. (19-3131)

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

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

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

**78. Redondo Beach Unified School District Levying of Taxes**

Request from the Redondo Beach Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's Election of 2012 General Obligation Bonds, Series D, in an aggregate principal amount not to exceed \$5,000,000; and direct the Acting Auditor-Controller to place on the 2019-20 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Acting Auditor-Controller by the District following the sale of the Bonds. (19-3137)

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

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

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

**79. South Whittier School District Levying of Taxes**

Request from the South Whittier School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's General Obligation Bonds, Election of 2016, Series 2019B, in an aggregate principal amount not to exceed \$10,000,000; and direct the Acting Auditor-Controller to place on the 2019-20 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Acting Auditor-Controller by the District following the sale of the Bonds. (19-3125)

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

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

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



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**Miscellaneous Additions**

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

**80-A. Supporting Foster Youth and Resource Families**

Revised recommendation as submitted by Supervisor Ridley-Thomas: Instruct the Director of Children and Family Services to use up to \$100,000 from the Foster Parent Recruitment, Retention and Support (FPRRS) award to ~~partner~~ enter into a funding agreement with Community Partners to collaborate with Faith Foster Families Network's on its recruitment, retention and support efforts; provide approximately 300 more children and youth in foster care with campership experiences at a total amount of no more than \$150,000 of the FPRRS award; and continue exploring the expansion of campership options to include specialized camps for medically fragile children, children who have been exposed to domestic violence and children with Autism Spectrum Disorder and other special needs, as well as the expansion of extracurricular options to include programming that promotes self-care, mental health and emotional well-being, such as meditation, mindfulness and personal development. (19-3480)

**Supervisor Ridley-Thomas revised his motion as detailed above.**

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

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

**Attachments:** [Motion by Supervisor Ridley-Thomas](#)  
[Revised motion by Supervisor Ridley-Thomas](#)  
[Video](#)

**80-B. Responding to the Homeless Count**

Revised recommendation as submitted by Supervisors Hahn and Solis: Direct the Chief Executive Officer to report back to the Board during the Fiscal Year (FY) 2019-20 Final Changes Budget with a report that analyzes the 2019 Homeless Count and its implications for the allocation of both State and Measure H funding to prevent and combat homelessness; and return to the Board during the FY 2019-20 Supplemental Changes Budget with recommendations, if any, to shift Measure H funding allocated in FY 2019-20 between and/or within the approved Measure H-funded Homeless Initiative Strategies and use new State funding to fill behind any allocated Measure H funding which is shifted, for areas that potentially need additional funding based on the homeless count, and recommendations for utilization of some or all of the County's share of new State funding to address potential areas that may also need additional funding based on the homeless count. (19-3481)

**This item was taken up with Item Nos. 8, 29, 80-C and 80-D.**

**Carrie McKellogg, Francisco Rodriguez, James Winfrey, Greg Comanor, Alex Tucciarone, Jessica McCarns, Patricia McAllister, Terry Jackson, Leticia Cervantes, Andrea Marchetti, Jed Leano, Dr. Genevieve Clavreul, Joseph Lyons, Lee Kane, Tom De Simone and other interested persons addressed the Board.**

**Phil Ansell, Director of the Homeless Initiative, Chief Executive Office, made a presentation and responded to questions posed by the Board. Sachi A. Hamai, Chief Executive Officer, also addressed the Board and responded to questions.**

**Supervisor Solis requested to be added as a co-author.**

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

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

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

**80-C. Peer Navigators for Homeless College Students**

Revised recommendation as submitted by Supervisors Hahn and Solis: Instruct the Director of the Homeless Initiative, Chief Executive Office, to redirect funding in an amount up to \$700,000 from the \$1,500,000 recommended in Homeless Initiative Strategy E7 for the Homeless Initiative Technology Innovations Request for Proposals, for which the Chief Executive Officer is pursuing alternative funding, to Enhanced Services for Transition Age Youth E14, for peer navigators who will locate housing opportunities and services for homeless students at all community colleges in the County; and report back to the Board in 90 days on any other strategies, such as Rapid Rehousing B3, or Strengthen the Coordinated Entry System E7, that could be used to expand and enhance housing opportunities for college students. (19-3476)

**This item was taken up with Item Nos. 8, 29, 80-B and 80-D.**

**Carrie McKellogg, Francisco Rodriguez, James Winfrey, Greg Comanor, Alex Tucciarone, Jessica McCarns, Patricia McAllister, Terry Jackson, Leticia Cervantes, Andrea Marchetti, Jed Leano, Dr. Genevieve Clavreul, Joseph Lyons, Lee Kane, Tom De Simone and other interested persons addressed the Board.**

**Phil Ansell, Director of the Homeless Initiative, Chief Executive Office, made a presentation and responded to questions posed by the Board. Sachi A. Hamai, Chief Executive Officer, also addressed the Board and responded to questions.**

**Supervisor Solis requested to be added as a co-author.**

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

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

**Attachments:** [Motion by Supervisor Hahn](#)  
[Revised Motion By Supervisors Hahn and Solis](#)  
[Report](#)  
[Video](#)

**80-D. Mobile Shower Expansion Program**

Revised recommendation as submitted by Supervisors Hahn and Solis: Instruct the Director of the Homeless Initiative, Chief Executive Office, to redirect funding of up to \$600,000 from the \$1,500,000 recommended in the Homeless Initiative Strategy E7 for the Homeless Initiative Technology Innovations Request for Proposals, for which the Chief Executive Officer is pursuing alternative funding, to the Countywide Outreach System E6 to increase access to mobile showers for people experiencing homelessness and cover the incurred costs to operate the showers Countywide; and report back to the Board in 60 days with an implementation plan to provide mobile showers Countywide. (19-3478)

**This item was taken up with Item Nos. 8, 29, 80-B and 80-C.**

**Carrie McKellogg, Francisco Rodriguez, James Winfrey, Greg Comanor, Alex Tucciarone, Jessica McCarns, Patricia McAllister, Terry Jackson, Leticia Cervantes, Andrea Marchetti, Jed Leano, Dr. Genevieve Clavreul, Joseph Lyons, Lee Kane, Tom De Simone and other interested persons addressed the Board.**

**Phil Ansell, Director of the Homeless Initiative, Chief Executive Office, made a presentation and responded to questions posed by the Board. Sachi A. Hamai, Chief Executive Officer, also addressed the Board and responded to questions.**

**Supervisor Solis requested to be added as a co-author.**

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

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

**Attachments:** [Motion by Supervisor Hahn](#)  
[Revised motion by Supervisors Hahn and Solis](#)  
[Report](#)  
[Video](#)

**80-E. Proclaiming May 16th as “Honor Our LGBT Elders Day”**

Recommendation as submitted by Supervisor Hahn: Proclaim May 16, 2019 as “Honor Our LGBT Elders Day” throughout Los Angeles County and instruct the Acting Director of Workforce Development, Aging and Community Services to coordinate with the Los Angeles County Commission for Older Adults and the Los Angeles LGBT Center to organize a recognition event to be held May 16, 2019. (19-3477)

**On motion of Supervisor Kuehl, 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 Hahn](#)

**80-F. Supporting the Family First Transition and Support Act of 2019 (S.1376)**

Recommendation as submitted by Supervisors Solis and Barger: Direct the Chief Executive Officer to send a five-signature letter to Senators Sherrod Brown and Debbie Stabenow, the Federal legislative leadership and members of the Los Angeles County Congressional Delegation, expressing the County’s strong support of S.1376 (Brown and Stabenow), the Family First Transition and Support Act of 2019, particularly their efforts to reverse the longstanding inequities related to the lookback provision and the positive impact it may have on supporting thousands of relative caregivers nationwide. (19-3482)

**On motion of Supervisor Kuehl, 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 Supervisors Solis and Barger](#)  
[Memo](#)  
[Five-Signature Letter](#)

**V. ORDINANCE FOR INTRODUCTION 83****83. County Code, Title 6 - Salaries Amendment**

Ordinance for introduction amending County Code, Title 6 - Salaries by adding, deleting and/or changing certain employee classifications and numbers of ordinance positions in the Department of Health Services. (Relates to Agenda No. 26) (Continued from the meetings of 4-16-19 and 4-30-19) (19-2438)

**On motion of Supervisor Barger, seconded by Supervisor Solis, this item was continued two weeks to May 28, 2019 at 1:00 p.m.**

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

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

**VI. SEPARATE MATTER 84****84. 2019-20 Tax and Revenue Anticipation Notes**

Recommendation: Adopt a resolution authorizing the issuance and sale of the Fiscal Year 2019-20 Tax and Revenue Anticipation Notes in an aggregate principal amount not to exceed \$700,000,000 to meet the cash flow needs of the County General Fund. **(Treasurer and Tax Collector)** (19-3119)

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

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

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

**VII. CLOSED SESSION MATTERS FOR MAY 14, 2019**

**CS-1. DEPARTMENT HEAD PERFORMANCE EVALUATIONS**

(Government Code Section 54957)

Department Head performance evaluations.

**In Open Session, this item was referred back to the Department. (11-1977)**

**CS-2. 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).

**In Open Session, this item was referred back to the Department. (17-0363)**



**VIII. ADJOURNMENT 85**

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

**Supervisor Solis**

Edgar G. Griffin

Benigno and Jesse Felix-Zuniga

**Supervisor Ridley-Thomas**

Roger Earl Beutner

Dennis Westbrook

**Supervisor Kuehl and All Members of the Board**

Doris Day

Charles Gessler

**Supervisor Kuehl**

Nita Corinblit

Margo Rogers Kurtz

Peggy Lipton

Monsignor Richard Murry

Michael Sorg

Arnie Wishnick

**Supervisor Hahn**

Jessica Bingaman

Mario Martinez (19-3572)

**Closing 86**

- 86.** 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 2:58 p.m.

The next meeting of the Board will be a Special Meeting for the 2019-20 Recommended Budget commencing on Wednesday, May 15, 2019 at 9:30 a.m.

The next Regular Meeting of the Board will be Tuesday, May 21, 2019 at 9:30 a.m. (19-3576)

The foregoing is a fair statement of the proceedings of the regular meeting, May 14, 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



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Carmen Gutierrez  
Chief, Board Services Division