



**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, June 18, 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 Anne Sadeghpour, Baha'i Spiritual Assembly of Santa Monica (3).

Pledge of Allegiance led by Guadalupe Zelaya, former Specialist, United States Army, Rancho Dominguez (2).

I. PRESENTATIONS

Presentation of scrolls to LGBTQI+ Veterans and Veterans Affairs staff at the LA LGBT Center, in recognition of their courage during a time of historic transition as the LGBTQI+ community gains full equality, as arranged by Supervisor Kuehl.

Presentation of scroll to Brian Lear, in recognition of his retirement after 40 years with the County of Los Angeles, as arranged by Supervisors Hahn and Solis.

Presentation of scrolls to recipients of the 2019 Los Angeles County Commission on Disabilities' Scholarship Program, as arranged by Supervisor Hahn.

Presentation of scroll to the Glendale Historical Society, in recognition of their 40th Anniversary, as arranged by Supervisor Barger.

Presentation of scroll to the Native Daughters of the Golden West, in recognition of the 80th Anniversary of the Santa Susana Stage Road plaque, 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 awardees of the Child360 Early Educator of the Year Awards, as arranged by Supervisor Solis. (19-0242)

II. GENERAL PUBLIC COMMENT

- II. 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, Javier Garcia, Daniel Jones, Antonia Ramirez, David Larson, Larry Laven, Monisha Parker, Najee Ali, Morris Griffin, Mello Desire, George Buzzetti, Darrell Kruse, Johana Lozano, James Essex, Red Chief Hunt, Paquita Hall, Yvonne Autry and Esiquio Reyes addressed the Board.

In addition, Dr. Genevieve Clavreul addressed the Board on the matter of CS-2, Department Head Performance Evaluations, pursuant to Government Code Section 54957, prior to the Board adjourning to Closed Session. (19-4330)

Attachments: [Video](#)

III. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE LOS ANGELES COUNTY
DEVELOPMENT AUTHORITY
TUESDAY, JUNE 18, 2019
9:30 A.M.**

1-D. Norwalk Library Refurbishment Project

Recommendation as submitted by Supervisor Hahn: Authorize the Executive Director of the Los Angeles County Development Authority (LACDA) to act as the agent of the County for the development and construction of the Norwalk Library Project located at 12350 Imperial Highway in the City of Norwalk; execute a funding agreement between the County and LACDA for a total amount of \$4,000,000, and all related documents for the project, and incorporate these funds into LACDA's approved Fiscal Year 2019-20 budget, as needed; allocate administrative and project-related costs to the project effective April 1, 2019; and negotiate and execute an architectural contract and any related amendments for an amount not to exceed \$407,791 with Emar Studio, to complete design, plan check submissions and corrections, and assistance during the bidding and construction administration phases. (Relates to Agenda No. 7) (19-4190)

On motion of Supervisor Hahn, 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](#)

2-D. Fair Housing and Award Contracts

Recommendation: Authorize the Executive Director of the Los Angeles County Development Authority (LACDA) to accept \$5,000,000 in Fair Housing Funds from the County for fair housing activities and incorporate the funds into LACDA's approved Fiscal Year 2019-20 budget; hire an additional five full-time equivalent positions to implement the fair housing activities; and authorize the Executive Director to take the following actions:

Execute, amend and, if necessary, reduce or terminate a one-year contract and all related documents, with the Housing Rights Center to affirmatively further fair housing to residents within the County, using Fair Housing Funds in the aggregate amount of \$400,000, effective July 1, 2019 through June 30, 2020;

Execute four one-year extension options, upon continued allocation for funding from the County and satisfactory contract performance, effective following execution by all the parties;

Execute, amend and, if necessary, reduce or terminate a one-year Community Development Block Grant (CDBG) Reimbursable contract, and all related documents, with the Housing Rights Center, to affirmatively further fair housing to residents within the unincorporated areas of the County and 48 CDBG participating cities, in the amount of \$200,000, effective July 1, 2019 through June 30, 2020;

Execute four one-year extension options, at the same annual amount of compensation, using the annual allocation of CDBG funds by the United States Department of Housing and Urban Development, contingent upon continued CDBG funding and satisfactory contract performance, effective following execution by all parties; and

Execute amendments to the recommended contracts to make necessary changes to the scope of services and/or add, delete and/or change certain terms and conditions. (19-4109)

Johana Lozano addressed the Board.

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](#)
[Video](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, JUNE 18, 2019
9:30 A.M.**

1-P. 2019 Annual Plan of Revenues and Expenditures

Recommendation: Adopt the 2019 Plan of Revenues and Expenditures providing Available Excess Funds totaling \$4,000,000 which will be available in Fiscal Year 2019-20, \$3,200,000 in available Excess Funds for capital projects and \$800,000 in available Excess Funds for Excess Maintenance and Servicing Funds; and reallocate prior year Excess Funds in the amount of \$31,764,472. (19-4103)

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](#)

IV. CONSENT CALENDAR

BOARD OF SUPERVISORS 1 - 19

1. Appointments to Commissions/Committees/Special Districts

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

Supervisor Solis

Diane G. Medina, Board of Governors, Department of Museum of Natural History

Jerry G. Velasco, Commission on Alcohol and Other Drugs

Supervisor Kuehl

Madeline Di Nonno, Los Angeles Country Arts Commission

Teresa (Tess) Banko, Los Angeles County Veterans' Advisory Commission

Supervisor Hahn

Tiffany Boyd+, Commission for Children and Families

Cathy McClure+ and Carmen E. Reyes+, Los Angeles County Commission for Older Adults

Carlos Benavides+, Los Angeles County Commission on Disabilities (19-0243)

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

2. Support for the Affordable Housing Sustainable Communities Grant for the West Carson Villas Affordable Housing Project

Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Chief Executive Officer to send a five-signature letter to the California Strategic Growth Council expressing the County's appreciation of the proposed grant to fund the Vermont Manchester Transit Priority Project, and respectfully request that they also fully fund the West Carson Villas Affordable Housing Project (West Carson Project) as part of the Affordable Housing Sustainable Communities Round 4 Awards; and instruct the County's Legislative Advocates in Sacramento to take all appropriate actions to advocate for the necessary funding to complete the West Carson Project. (19-4203)

Antonia Ramirez addressed the Board.

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 Ridley-Thomas](#)
[Five-Signature Letter](#)
[Video](#)

3. Extend the Reward Offer in the Investigation of the Murder of Kejon (Wayne) Atkins

Recommendation as submitted by Supervisor Ridley-Thomas: Extend a \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the death of 22-year-old Kejon (Wayne) Atkins, who was shot while walking along the 1800 block of East 126th Street, west of Wilmington Avenue, in the unincorporated area of Willowbrook on July 23, 2015 at approximately 11:25 a.m., and succumbed to his injuries on July 27, 2015. (16-2078)

George Buzzetti addressed the Board.

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 Ridley-Thomas](#)
[Notice of Reward](#)
[Video](#)

4. Establish a Reward Offer in the Investigation of the Murder of George McKinney

Recommendation as submitted by Supervisor Kuehl: Establish a \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the murder of George McKinney, who was killed by blunt force trauma to the head, in the vicinity of 8919 Santa Monica Boulevard in West Hollywood on May 23, 2018 at approximately 1:50 p.m. (19-4222)

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

5. Third Annual Surf Summit Fee Waiver

Recommendation as submitted by Supervisor Kuehl: Reduce the parking fee to \$5 per vehicle for up to 20 vehicles at Zuma Beach, excluding the cost of liability insurance, for the Third Annual Surf Summit, to be held June 22, 2019. (19-4184)

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 Kuehl](#)

6. Use of Motels as Interim Shelters/Housing for Chronic Homeless Individuals

Recommendation as submitted by Supervisor Hahn: Direct the Chief Executive Officer, in collaboration with the Executive Directors of the Los Angeles Homeless Services Authority and the Los Angeles County Development Authority, Directors of Mental Health and Health Services and other stakeholders, to report back to the Board in 30 days with a plan to identify at least one motel in each Service Planning Area with which the County can enter into master lease agreements to shelter homeless individuals, and evaluate the feasibility of turning the motel parking lots into "Safe Parking," including the evaluation of the cost of outreach workers, security and services at each site. (19-4183)

George Buzzetti, Antonia Ramirez, Johana Lozano and Darrell Kruse addressed the Board.

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 Hahn](#)
[Report](#)
[Video](#)

7. Norwalk Library Refurbishment Project

Recommendation as submitted by Supervisor Hahn: Authorize the Executive Director of the Los Angeles County Development Authority (LACDA) to act as the agent of the County for the development and construction of the Norwalk Library Project located at 12350 Imperial Highway in the City of Norwalk; and authorize the Chief Executive Officer to execute a funding agreement between the County and LACDA for the project in an amount not to exceed \$4,000,000. (Relates to Agenda No. 1-D) (19-4185)

On motion of Supervisor Hahn, 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](#)

8. Proclaiming June 2019 as “Refugee Awareness Month”

Recommendation as submitted by Supervisor Hahn: Proclaim June 2019 as “Refugee Awareness Month” throughout Los Angeles County to recognize the significant contributions of refugees and the efforts of local refugee service organizations. (19-3808)

On motion of Supervisor Hahn, 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](#)

9. Operation Graduation Fee Waiver

Recommendation as submitted by Supervisor Hahn: Waive \$1,300 in parking fees for 65 vehicles at the Walt Disney Concert Hall Parking Garage and request the Music Center to waive the \$6,500 rental fee for use of the Walt Disney Concert Hall and the Founders Room, excluding the cost of liability insurance, for Operation Graduation, to be held June 20, 2019. (19-4182)

On motion of Supervisor Hahn, 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](#)

10. Fourth District Commissioners' Reception Fee Waiver

Recommendation as submitted by Supervisor Hahn: Waive the \$9 per vehicle parking fee for 50 vehicles, totaling \$450, at the Music Center Garage, excluding the cost of liability insurance, for the Annual Fourth District Commissioners' Reception at the Kenneth Hahn Hall of Administration, to be held June 20, 2019. (19-4187)

On motion of Supervisor Hahn, 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](#)

11. Support for Assembly Bill 1400

Recommendation as submitted by Supervisors Barger and Kuehl: Direct the Chief Executive Officer through the Legislative Affairs and Intergovernmental Relations Division, to send a five-signature letter to Governor Gavin Newsom and the Los Angeles County Legislative Delegation in support of Assembly Bill 1400 (Kamlager-Dove), legislation which would grant certain non-firefighter employees of a fire department the right to a presumption that cancer is a work-related condition for purposes of making a workers' compensation claim. (19-4230)

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

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

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

12. North County Correctional Facility Automated Teller Machine Fee Waiver

Recommendation as submitted by Supervisor Barger: Direct the Chief Executive Officer to execute a license with the Peace Officers Professional Associations Federal Credit Union to place an ATM at the North County Correctional Facility located at 29320 The Old Road in the City of Castaic and execute amendments and/or terminate the license, in whole or in part; and waive the \$2,500 monthly fee for the license, thereby making the fee gratis. (19-4195)

On motion of Supervisor Barger, 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](#)

13. Contract Extension for Consulting Services in the Antelope Valley

Recommendation as submitted by Supervisor Barger: Direct the Chief Executive Officer to amend the LA Family Housing homeless services agreement to increase funding for the contract, utilizing \$91,500 from the Fifth Supervisorial District's allocation of Homeless Prevention Initiative funds, with the term to remain unchanged and end on January 30, 2020. (19-4231)

On motion of Supervisor Barger, 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](#)

14. Supporting the Family First Transition and Support Act of 2019 (House Resolution 2702)

Recommendation as submitted by Supervisor Solis: Direct the Chief Executive Officer to send a five-signature letter to members of the Los Angeles County Congressional Delegation and Senate and House Leadership, expressing the County's strong support of House Resolution (H.R.) 2702 (Bass), legislation which would strengthen the Federal foster care safety net by eliminating the income eligibility standard and provide resources and support to families involved in the child welfare system, to fully realize the improvements made by Family First and provide critically needed child welfare funding reform by eliminating the lookback provision that has resulted in the steady decrease in Federal funding for child welfare; and send a five-signature letter to the authors of H.R. 2702, expressing the County's strong support and thanking them for their leadership on this important issue. (19-4210)

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](#)
[Memo](#)
[Five-Signature Letter](#)

15. Immigrant Heritage Month Outreach and Support

Recommendation as submitted by Supervisor Solis: In support of having proclaimed the month of June "Immigrant Heritage Month," instruct the Executive Director of the Office of Immigrant Affairs, in consultation with County Counsel, and in collaboration with other affected County Departments and nonprofit organizations that serve immigrants and their families, to conduct outreach and education for immigrants and their families in a linguistically and culturally appropriate manner about wrap-around County and external services available to them, including: immigration legal representation and resources for immigrants and their families who may be at risk of removal due to actions against them in immigration court; citizenship workshops and resources for immigrants who are eligible for naturalization; and assistance and resources regarding consumer protection, financial empowerment, public, mental and medical health services, education and mentoring opportunities, minimum wage and employment disputes and support for small businesses; and direct the Chief Executive Officer's Office of Countywide Communications, in collaboration with the Executive Director of the Office of Immigrant Affairs and the Graphics Unit of the Executive Office, to develop linguistically and culturally appropriate outreach materials for these efforts, as deemed necessary by the Executive Director. (19-4149)

Eric Preven and Antonia Ramirez addressed the Board.

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](#)
[Video](#)

16. Proclaiming “World Refugee Day”

Recommendation as submitted by Supervisor Solis: Proclaim June 20, 2019 as “World Refugee Day” to increase awareness of the valuable contributions of refugees to Los Angeles County. (19-4202)

Arnold Sachs addressed the Board.

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](#)
[Video](#)

17. Four Hundred Years of Inequality Commemoration Fee Waiver

Recommendation as submitted by Supervisor Solis: Waive the \$20 per vehicle parking fee for 200 vehicles, totaling \$4,000, at the Music Center Garage, excluding the cost of liability insurance, for attendees of the Four Hundred Years of Inequality: A People’s Observance for a Just Future event, held June 14, 2019. (19-4196)

Arnold Sachs and Mello Desire addressed the Board.

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](#)
[Video](#)

18. First Annual Regional Planning Picnic Fee Waiver

Recommendation as submitted by Supervisor Solis: Waive the \$6 per vehicle parking fee for 100 vehicles and the \$259.72 site usage fee for use of the Whittier Narrows Recreation Area, totaling \$859.72, excluding the cost of liability insurance, for the First Annual Department of Regional Planning Picnic, to be held June 22, 2019. (19-4216)

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](#)

19. Grand Park and The Music Center's 4th of July Block Party Fee Waiver

Recommendation as submitted by Supervisor Solis: Waive the following fees, excluding the cost of liability insurance, for the 7th Annual 4th of July Block Party event hosted by The Music Center and Grand Park, to be held July 4, 2019:

\$4,050 in parking fees for 225 vehicles in Lot 26 from 7:00 p.m. on July 3, 2019 to 11:59 p.m. on July 4, 2019;

\$1,800 in parking fees for 200 vehicles for partial use of Lot 16 on July 4, 2019 for 24 hours; and

\$240 in parking fees for full use of Lot 11A from 7:00 p.m. on July 3, 2019 to 11:59 p.m. on July 4, 2019. (19-4204)

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](#)

ADMINISTRATIVE MATTERS 20 - 70**Chief Executive Office****20. Social Program Agreement**

Recommendation: Approve a social program agreement for the allocation of County funds to International Visitors County of Los Angeles (IVCLA) to provide a person-to-person diplomacy program; and instruct the Chair to sign an agreement with IVCLA for the term of July 1, 2019 through June 30, 2020, in the amount of \$40,000, with funding available and appropriated in the Chief Executive Office's Fiscal Year 2019-20 Budget. (19-3878)

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. 78965

21. General Services Agreements Renewal

Recommendation: Approve the renewal of General Services Agreements (GSAs) with the cities of Artesia, Azusa, Downey, El Monte, La Habra Heights, La Verne, Lawndale, Long Beach, Monterey Park, Norwalk, Rosemead, Santa Fe Springs, South El Monte, Walnut, West Hollywood and Whittier, authorizing the County to provide as-needed immediate essential services, such as predatory animal control, prosecution of city ordinances and a variety of public works activities, requested by participating cities, for a five-year period commencing July 1, 2019 through June 30, 2024, at no Net County Cost; and authorize the Chair to sign the GSAs with the cities upon presentation. (19-4085)

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 Nos. 76989, Supplement 2; 76990, Supplement 2; 76991, Supplement 2; 76992, Supplement 2; 77024, Supplement 2; 76993, Supplement 2; 76994, Supplement 2; 76995, Supplement 2; 76997, Supplement 2; 76998, Supplement 2; 76999, Supplement 2; 77000, Supplement 2; 77001, Supplement 2; 77002, Supplement 2; 77003, Supplement 2; and 77004, Supplement 2

22. Fringe Benefits for Bargaining Units Memorandum of Understanding

Recommendation: Approve a successor fringe benefits memorandum of understanding with the Coalition of County Unions for a three-year term through June 30, 2021, extend certain benefits to related non-represented classifications and amend certain compensation provisions for non-represented classifications, and approve an ordinance for introduction amending County Code, Title 5 - Personnel and Title 6 - Salaries; and instruct the Acting Auditor-Controller to make all payroll system changes necessary to implement the recommendations. (Relates to Agenda No. 71) (19-4147)

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](#)

23. Countywide Classification Actions for the Fiscal Year 2019-20 Recommended Budget

Recommendation: Approve an ordinance for introduction amending County Code, Title 6 - Salaries to update the Departmental staffing provisions to reflect positions allocated, deleted and transferred in the Fiscal Year 2019-20 Recommended Budget, implement routine technical adjustments and corrections to reflect earlier Board-approved budget and classification actions, and delete six vacant non-represented classifications; and approve the deletion of one vacant represented classification in the Classification Plan, which has been approved by the Employee Relations Commission. (Relates to Agenda No. 72) (19-4069)

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](#)

County Operations**24. Lloyd Taber - Marina Del Rey Library Refurbishment Project**

Recommendation: Establish and approve the Lloyd Taber - Marina del Rey Library Refurbishment Project, Capital Project No. 87573 located in the City of Marina del Rey (4), with a total budget of \$688,000, consisting of refurbishments and remodeling made to certain features of the library to enhance the experience of community visitors; approve an appropriation adjustment to transfer \$65,000 from the LA County Library's Developer Fee Area No. 6 Budget to the LA County Library's Operating budget, as well as \$288,000 from the LA County Library's Developer Fee Area No. 6 Budget and \$400,000 from the Fourth District Utility User Tax-Measure U Fund to the project, to fully fund the 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, as applicable, and assess liquidated damages; and find that the proposed project is exempt from the California Environmental Quality Act. **(Internal Services Department) 4-VOTES** (19-4139)

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](#)

25. Office of the County Counsel, Hall of Administration 6th Floor Library Remodeling Project

Recommendation: Establish and approve the County Counsel Hall of Administration 6th Floor Library Remodeling Project, Capital Project (CP) No. 87586 (1), with a total budget of \$844,000, to refurbish and remodel what is currently used as the Office of the County Counsel Law Library, into conference rooms, a reading room and a multi-purpose open work location; approve an appropriation adjustment to transfer \$844,000 from the Trial Court - Monterey Park Renovation Project, CP No. 87258, to CP No. 87586 to fully fund the 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, as applicable and assess liquidated damages; and find that the proposed project is exempt from the California Environmental Quality Act. **(Internal Services Department)** (19-4140)

Eric Preven addressed the Board.

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](#)
[Video](#)

26. Acquisition of Computer Equipment

Recommendation: Authorize the Director of Internal Services to purchase computer equipment for a total capital asset expenditure to replace end-of-life hardware for customer hosted, County-wide automated applications in the new Data Center, in an amount not to exceed \$1,105,067. **(Internal Services Department)** (NOTE: The Chief Information Officer recommended approval of this item.) (19-4128)

Eric Preven addressed the Board.

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](#)
[Video](#)

27. June 4, 2019 Senate District 33 Special General Election

Recommendation: Declare the June 4, 2019 Senate District 33 Special General Election officially concluded. **(Registrar-Recorder/County Clerk)** (19-4046)

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](#)

Children and Families' Well-Being**28. Urine Sample Collection for Drugs and Alcohol Testing Services Contract Amendment**

Revised recommendation: Authorize the Director of Children and Family Services to execute an amendment to a urine sample collection for drug and alcohol testing services contract to extend the term for up to 12 months effective July 1, 2019 through June 30, 2020, for a total amount of \$2,670,838, funded using 36% Federal Title IV-E funds, 33% State and 31% Net County Cost, which is included in the Department's Fiscal Year 2019-20 Recommended Budget, and update required contract provisions, as well as exhibits related to pricing schedule and collection sites; execute amendments to change contract terms and conditions, if necessary, to accommodate unanticipated changes in service and increase or decrease the maximum annual contract amount in 10% increments to accommodate any unanticipated increase or decrease in units of service provided that sufficient funding is available; and authorize the Director to take the following related actions: **(Department of Children and Family Services)** (Continued from the meeting of 6-4-19)

Terminate the contract for contractor's default or convenience, in the instance when the Department completes the contract solicitation and executes a new contract for this service; and

Further extend the term of the contract, as needed for up to 12 months in accordance with time limits dictated by the California Department of Social Services in order to allow additional time to complete the solicitation and protest process, by written notice to the contractor provided that sufficient funding is available. (19-3686)

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](#)

29. Resource Family Approval Program Legal Services Agreement Amendment

Recommendation: Authorize the Director of Children and Family Services to execute an amendment to a legal services agreement between the Department of Children and Family Services, the Probation Department and the California Department of Social Services (CDSS), to change to a fee-based agreement in an aggregate amount of \$912,400, using Resource Family Approval Program (RFA) State General Funds, to allow CDSS to continue providing consultation and representation in administrative hearings, family evaluations, complaint investigations and home, health and safety assessments associated with the RFA through June 30, 2019; and execute a one-year extension option to the agreement, and amendments for necessary changes to the terms and conditions. **(Department of Children and Family Services and Probation Department)**
(19-4068)

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](#)

30. California Alternative Payment Program Agreement for Child Care Services

Recommendation: Adopt a resolution authorizing the Director of Children and Family Services to submit applications to the California Department of Education (CDE) for Fiscal Year (FY) 2019-20 California Alternative Payment Program (CAPP) funding to subsidize the Department's Child Care Program for children under the supervision of the Department, accept and execute agreements with CDE to accept CAPP funding for FY 2019-20, execute the certification clause, the California Civil Rights Laws Certifications and Federal Certification Form, execute amendments to the CDE CAPP agreement for FY 2019-20 funding, and increase or decrease the amount of such funding; and authorize the Director to complete, sign and forward to the CDE the CAPP funding application and accept funding for FY 2019-20 and subsequent CDE funding agreement documents, and execute the CDE CAPP agreement to receive FY 2019-20 CAPP funding, execute subsequent amendments to the agreement documents, and increase or decrease the amount of such funding, provided that CAPP funding is available through CDE.

(Department of Children and Family Services) (19-3905)

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](#)

31. Supportive Services Program Subawards

Recommendation: Authorize the Acting Director of Workforce Development, Aging and Community Services to award and execute Supportive Services Program (SSP) subawards with Chinatown Service Center, Heritage Clinic and the Community Assistance Program for Seniors, Human Services Association, Jewish Family Service of Los Angeles, ONEgeneration, Santa Clarita Valley Committee on Aging Corporation, Southeast Area Social Services Funding Authority, Special Service for Groups, Inc., Watts Labor Community Action Committee and WISE & Healthy Aging, effective July 1, 2019 through June 30, 2020 with three one-year extension options for a maximum term of four years, with a combined annual aggregate amount of \$2,814,569 and a combined four-year aggregate amount of \$11,258,276, with allocations to the subrecipients subject to the availability of funding and contingent upon each subrecipient's performance in meeting the goals of SSP, as well as adherence to the terms; and authorize the Acting Director to take the following actions: **(Workforce Development, Aging and Community Services)**

Amend the current SSP subaward with Avalon Medical Development Corporation to extend the term for six months commencing July 1, 2019 through December 31, 2019 and provide additional funding for an anticipated amount of \$29,033 in exchange for defined SSP Services for the City of Avalon, with allocation to the subrecipient subject to the availability of funding and contingent upon subrecipient's performance in meeting the goals of SSP, as well as adherence to the terms;

Execute amendments which serve in the best interest of the County to add new, relevant or updated Federal, State and/or County subaward terms and conditions, and increase or decrease the amounts including, but not limited to, baseline funds, one-time-only funds and/or supplemental monies, which may exceed 10% of the maximum subaward amount, in response to the availability of funding and/or based on subrecipient's performance provided that the total allocation does not exceed available funding; and

Increase or decrease each subrecipient's unit rates for SSP subawards at the sole discretion of the Acting Director subject to the availability of funding and/or subrecipient's performance. (19-4133)

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**32. Report on the Financial Status of the Department of Health Services**

Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors:

Report by the Director of Health Services on the financial status of the Department, to include a regular report on the status of the Department's planning activities. (08-1665)

On motion of Supervisor Kuehl, seconded by Supervisor Ridley-Thomas, this item was continued to October 22, 2019.

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

33. Various Capital Projects for the Department of Health Services Facilities

Recommendation: Establish the seven Capital Projects (CP) listed below; establish and approve the Martin Luther King (MLK), Jr. Outpatient Center Interns and Residents Building (I&R) 3rd and 6th Floor Renovation Project, CP No. 87559 with a total project budget of \$5,503,000; Approve the Fiscal Year (FY) 2018-19 appropriation adjustment to reallocate a combined total of \$1,181,000 from the Department of Health Services' Enterprise Fund-Committed for the Department to fund the projected FY 2018-19 expenditures of the six proposed CPs as follows: \$138,000 for CP No. 87559, \$100,000 for CP No. 87560, \$100,000 for CP No. 87561, \$475,000 for CP No. 87562, \$188,000 CP No. 87563 and \$180,000 for CP No. 87564; authorize the Director of Public Works, using a Board-approved Job Order Contract, to deliver construction of the proposed H-UCLA MC Adult PES, H-UCLA MC IPE, MLK OC I&R 3rd and 6th Floor Renovation, and OV-UCLA Emergency Power Upgrade projects, upon Board approval; authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the acquisition of a brand-specific emergency generator with the same make of the two existing generators necessary to be compatible with the existing control panels and infrastructure at OV-UCLA MC; and find that CP Nos. 87557, 87558, 87559, 87562, 87563 and 87564 are exempt from the California Environmental Quality Act **(Department of Health Services) 4-VOTES**

CP No. 87557 - Harbor-UCLA (H-UCLA) Medical Center (MC) Adult Psychiatric Emergency Services (PES);

CP No. 87558 - H-UCLA MC Inpatient Pharmacy Expansion (IPE);

CP No. 87560 - LAC+USC MC Outpatient Building (OPD) Fire Barrier Separation;

CP No. 87561 - LAC+USC MC OPD Waste Line Replacement;

CP No. 87562 - Olive View-UCLA (OV-UCLA) MC Senate Bill 1953 Compliance;

CP No. 87563 - OV-UCLA MC Gastrointestinal Upgrade; and

CP No. 87564 - OV-UCLA MC Emergency Power Upgrade (19-4094)

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](#)

34. Temporary Medical Personnel Master Agreement Amendments

Revised recommendation: Authorize the Director of Health Services to execute amendments for each of the Temporary Nursing Personnel Services, Temporary Medical Personnel Services, Temporary Therapeutic Hemapheresis and Dialysis Services and Temporary Certified Registered Nurse Anesthetist Services Master Agreements to extend the term from July 1, 2019 through June 30, 2022 with two one-year extension options, effective upon execution, for an estimated annual amount of \$37,140,679, and extend the term of each of the Specialty Medical Services and Physician Registry Services Master Agreements from July 1, 2020 through June 30, 2022 with two one-year extension options, for an estimated annual amount of \$29,285,607, for the continued provision of as-needed services at the Department of Health Services and other County Department facilities and to reaffirm currently provided rate differentials of up to 20% and 36% for staff working at the High Desert Regional Health Center and Integrated Correctional Health Services, respectively; and authorize the Director to take the following related actions: **(Department of Health Services)** (Continued from the meeting of 6-11-19)

Execute new temporary medical personnel agreements, effective upon execution and coterminous with the term of the current agreements with new contractors in the six categories identified, to be selected through a qualification process;

Execute amendments to the categories of temporary medical personnel agreements to increase current rates of individual staffing categories (e.g., Dental Technician, Respiratory Therapist, Laboratory Assistant, etc.) to remain competitive for qualified staff, based on an industry review of comparable rates, and provide for future Cost of Living Adjustments based upon the most recently published percentage change in the Bureau of Labor Statistics, Los Angeles-Riverside-Orange County, Consumer Price Index for Urban Consumers for the 12-month period preceding the contract anniversary date, or the general salary movement percentage for County employees for the 12-month period preceding prior to July 1st; and

Exercise the extension options under the same terms and conditions as the original agreement and execute future amendments to all temporary medical personnel agreements to make changes to the agreements, including statements of work and compensation, for operational efficiencies, meeting service requirements and/or changes to the needs of the serviced facilities and/or technology and amend all registry agreements to add protocols for requesting registry staff in response to work stop actions and other emergencies, add service and/or staff categories at rates not to exceed those approved by the Board, change the number of service hours to be provided, not to exceed the maximum hours authorized by the Board, adjust compensation for services, to remain competitive with prevailing market rates and adjust the annual maximum obligation amount, as applicable. (19-3889)

Dr. Genevieve Clavreul, Michele Tremblay, Theresa Velasco and Rachel Flores addressed the Board.

After discussion, on motion of Supervisor Solis, seconded by Supervisor Barger, this item was continued one week to June 25, 2019.

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

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

35. Temporary Health Information Management Personnel Services Agreement Amendments

Recommendation: Authorize the Director of Health Services to execute amendments to temporary health information management personnel services agreements with AE and Associates, ASAP Staffing, Inc., Caban Resources, CodeBusters, Inc., CodeMed, Inc. and JENN International, effective upon execution, to extend the term for two years through June 30, 2021, with a six-month extension option through December 31, 2021; execute agreements with additional qualified firms, based on need, effective upon execution through June 30, 2021, with a six-month extension option through December 31, 2021, unless sooner terminated by the Director, at an estimated annual amount up to \$14,000,000 for all agreements, and an aggregate amount not to exceed \$35,000,000 through December 31, 2021; and authorize the Director to take the following related actions: **(Department of Health Services)** (Continued from the meeting of 6-11-19)

Execute amendments to the agreements to revise or incorporate provisions consistent with applicable Board policy, County Ordinances, etc., allow other County Departments to receive services under the agreements, make operations workflow and non-substantive changes to the statement of work for any of the agreements, increase existing maximum personnel hourly rates, based on an industry review of comparable rates, not to exceed 25% over current rates and available funding, and exercise the extension options; and

Suspend or terminate any of the agreements, on behalf of the County, in accordance with applicable termination provisions in the respective agreements. (19-3881)

Dr. Genevieve Clavreul and Rachel Flores addressed the Board.

After discussion, on motion of Supervisor Solis, seconded by Supervisor Barger, this item was continued one week to June 25, 2019.

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

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

36. Sole Source Collaborative Contract

Recommendation: Authorize the Director of Mental Health to execute a sole source contract with The Regents of the University of California, on behalf of its Los Angeles campus, for the provision of general clinical education, training and technical services, research and evaluation and technology and innovation services related to mental health, effective July 1, 2019 through June 30, 2024, with two one-year extension options through Fiscal Year 2025-26, with an annual Total Contract Amount (TCA) of \$21,600,000 and an aggregate amount of \$108,000,000, fully funded by State Mental Health Services Act revenue, 2011 Realignment and Intra-Fund Transfers from the Departments of Health Services and Public Health; execute future amendments to the contract to add a Statement of Work (SOW) to the service components, delete or modify an existing SOW, shift funds between SOWs and funding categories to allow for the increase or decrease of services, as needed, revise the TCA, incorporate Federal, State and County regulatory and/or policy changes provided that the County's total payment to the contractor for each fiscal year will not exceed an increase of 25% of the TCA and sufficient funds are available; and terminate the contract in accordance with the termination provisions, including termination for convenience.

(Department of Mental Health) (19-4134)

Johana Lozano addressed the Board.

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](#)
[Video](#)

37. Indigent Acute Psychiatric Intensive Inpatient Hospital Services Agreement Amendments

Recommendation: Authorize the Director of Mental Health to execute amendments to two indigent acute psychiatric intensive inpatient hospital services agreements with College Hospital-Cerritos (College Hospital) and Aurora Charter Oak Los Angeles, LLC (Aurora Charter Oak) (4 and 5), to extend the term effective July 1, 2019 through December 31, 2019, with six month-to-month extension options through June 30, 2020, for the continued provision of mental health services for uninsured individuals in need of hospitalization, while the Department of Mental Health develops new contracts for the providers in the Fee-for-Service Hospital network, with an annual Maximum Contract Amount (MCA) for Fiscal Year 2019-20 for College Hospital of \$1,854,930 and an annual MCA for Aurora Charter Oak of \$2,782,395, fully funded by 2011 Realignment - Managed Care revenue and 2011 Realignment Assembly Bill 109 funds; execute future amendments to modify the existing statement of work or incorporate Federal, State and County regulatory and/or policy changes; and terminate the agreements in accordance with the termination provisions, including termination for convenience. **(Department of Mental Health) (19-4138)**

George Buzzetti addressed the Board.

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](#)
[Video](#)

38. Co-Located Health Care Services Memorandum of Agreement/Space Use Agreement Amendment

Recommendation: Authorize the Director of Mental Health to execute an amendment to a Memorandum of Agreement/Space Use Agreement (MOA) with John Wesley Comprehensive Health Institute to extend the term for one year, effective July 1, 2019 through June 30, 2020, with two one-year extension options, for the continued provision of co-located accessible and coordinated health care within the Department of Mental Health sites of Rio Hondo Community Mental Health Center (Rio Hondo CMHC) and American Indian Counseling Center (AICC) in Service Area 7 (4); execute future amendments to add or delete services, revise the MOA to reflect Federal, State and County regulations and/or policy changes and make any necessary revisions to the space allocation and use of space conditions or operations of the program with the mutual consent of all parties, including the lessor of the Rio Hondo CMHC and AICC sites; and terminate the MOA in accordance with the termination provision. **(Department of Mental Health)** (19-4135)

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](#)

Community Services**39. Retail Motor Fuel Stations Petroleum Products Agreement**

Recommendation: Authorize the Agricultural Commissioner/Director of Weights and Measures to execute an agreement with the California Department of Food and Agriculture, that reimburses the County up to \$108,975 for inspections conducted at retail motor fuel stations to ensure compliance with California Business and Professions Code provisions pertaining to advertising signage, petroleum product labeling and quality standards for the period of July 1, 2019 through June 30, 2020; and execute future amendments to the agreement, including amending the amount and scope of work. **(Department of Agricultural Commissioner/Weights and Measures)** (19-4092)

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](#)

40. Joint Exercise of Powers Agreement

Recommendation: Authorize the Director of Animal Care and Control to execute a new Joint Exercise of Powers Agreement with the City of Thousand Oaks to provide animal control services to the City, for a period not to exceed June 30, 2024, with the City to reimburse the Department monthly for services rendered according to prevailing billing rates as determined annually by the Acting Auditor-Controller; and amend the service level request of the agreement during the contract term to adjust or confirm desired service levels as requested by the City. **(Department of Animal Care and Control)** (19-4093)

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](#)

41. Maintenance, Repair, Remodeling and Refurbishment of County Infrastructure and Facilities Job Order Contracts

Recommendation: Determine that the proposed projects at the South Coast Botanic Garden are within the scope of the South Coast Botanic Garden Vision Plan Project impacts analyzed in the Mitigated Negative Declaration previously adopted by the Board; approve various proposed repair, remodeling, refurbishment and maintenance projects, including the proposed budget for each project; authorize the Director of Parks and Recreation to deliver the projects using Board-approved Job Order Contracts (JOCs); award JOC 1915 to SJD & B, Inc., JOCs 1916 and 1917 to New Creation Builders and JOCs 1918 and 1919 to Access Pacific, Inc., the lowest responsive and responsible bidders, with a maximum amount of \$5,100,000 per JOC, to be financed from repair and maintenance project budgets as deemed appropriate by the Director for a 12-month term; find that the award of JOCs 1915, 1916, 1917, 1918 and 1919 are exempt from the California Environmental Quality Act; find that the various projects, except for projects at the South Coast Botanic Garden, are exempt from the California Environmental Quality Act; and authorize the Director to take the following related actions: **(Department of Parks and Recreation)**

Execute JOCs 1915, 1916, 1917, 1918 and 1919 and establish the effective date following the receipt of approved Faithful Performance and Labor and Materials Bonds filed by the contractors;

Issue work orders for projects that are subject to the State Public Contract Code, including repair, remodeling and refurbishment work, in an amount not to exceed \$75,000 per work order, in accordance with the Public Contract Code, subject to the limitation that the aggregate amount of all work orders issued under a particular JOC does not exceed the \$5,100,000 contract amount of the JOC;

Issue work orders for projects that are not subject to the State Public Contract Code, including maintenance work, as applicable, in an amount not to exceed \$5,100,000 per work order, subject to the limitation that the aggregate amount of all work orders issued under a particular JOC does not exceed the \$5,100,000 not-to-exceed contract amount of the JOC; and

Accept such projects and file notices of completion upon final completion of the projects, release retention money withheld, grant extensions of time on such projects due to delay deemed to be beyond the contractor's control and assess liquidated damages. (19-4150)

Eric Preven addressed the Board.

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](#)
[Video](#)

42. Landscape and Grounds Maintenance Services Agreements

Recommendation: Authorize the County Librarian to execute agreements with the following cities for the provision of landscape and grounds maintenance services to the County, commencing upon Board approval or July 1, 2019, whichever is later, through June 30, 2024; and reimburse the cities up to 20% annually, for unanticipated work for each agreement based on time and materials: **(LA County Library)**

City of Hermosa Beach (4) at Hermosa Beach Library, for a total five-year aggregate amount of \$50,449.02;

City of Rosemead (1) at Rosemead Library, for a total five-year aggregate amount of \$34,686.15; and

City of Temple City (5) at Temple City Library, for a total five-year aggregate amount of \$23,787. (19-4119)

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. LAC+USC Medical Center Parking Structure 12 Refurbishment Project Construction Contract

Recommendation: Establish and approve the proposed LAC+USC Medical Center Parking Structure 12 Refurbishment Project, Capital Project No. 87494 (1) with a total project budget amount of \$2,569,000, for repairs to the existing structural concrete elements and replacement of several precast deck and facade panels; approve the Fiscal Year (FY) 2018-19 appropriation adjustment to reallocate a total of \$374,000 from the Department of Health Services' Enterprise Fund-Committed for Health Services to fund the projected FY 2018-19 expenditures of the project; authorize the Director of Public Works to deliver the project using a Board-approved Job Order Contract; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES** (19-4034)

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. Deferred Maintenance and Facility Improvements Program Construction Contract

Recommendation: Establish and approve the Deferred Maintenance and Facility Improvements Program, Capital Project (CP) Nos. 87568, 89124, 89125, 89126, 89127, 89128, 89129, 89130, 89131, 89132, 89133, 89134, 89135, 89136, 89137, 89138, 89139, 89140, 89141, 89142 and 89143, with a total aggregate amount not to exceed \$19,540,000; approve an appropriation adjustment to transfer \$19,165,000 from various Department of Public Works' funds and \$375,000 from Various Refurbishment Various Department of Public Works Office Site Improvements, CP No. 86708, to fully fund the proposed projects; authorize the Director of Public Works to deliver the proposed projects using Board-approved Job Order Contracts (JOC); find that the proposed projects are exempt from the California Environmental Quality Act; and take the following actions: **(Department of Public Works) 4-VOTES**

Find that KLD Construction Corp., the apparent lowest bidder on JOC 1805, is nonresponsive for failing to meet the Experience Modifier Rate requirement for years 2015, 2016 and 2017, and reject its bids on these grounds;

Award JOCs 1805, 1806 and 1809 to MTM Construction, Inc., the lowest responsive and responsible bidder, each for an amount not to exceed \$4,900,000 and to be financed through the appropriate deferred maintenance projects;

Authorize the Director to execute JOCs 1805, 1806 and 1809 and establish the effective date following receipt of approved Faithful Performance and Payment for Labor and Materials Bonds filed by MTM Construction, Inc.;

With respect to JOCs 1805, 1806 and 1809, authorize the Director to issue work orders for projects that are not subject to the State Public Contract Code, including maintenance work, as applicable, in an amount not to exceed \$4,900,000 per work order, subject to the limitation that the aggregate amount of all work orders issued under a particular JOC does not exceed the maximum contract amount of the JOC, upon receipt of funding authorization or the appropriate funding source; and

Adopt the January 2019 JOC Unit Price Book and Specifications prepared by The Gordian Group, Inc., that are on file with the Department of Public Works' Business Relations and Contracts Division. (19-4137)

Eric Preven addressed the Board.

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](#)
[Video](#)

45. Armed and Unarmed Security Services Contracts

Recommendation: Find that security services can be performed more economically by an independent contractor; award and instruct the Chair to sign two contracts with Cypress Private Security, L.P., for the provision of armed or unarmed security services at various Department of Public Works' Stormwater Maintenance field locations and County public hygiene facilities (1, 2, 4 and 5), each for a one-year term with three one-year and six month-to-month extension options, for a maximum term of 54 months and an aggregate contract amount of \$3,598,823 for the Stormwater Maintenance - Group A-2, South Area contract and \$3,982,369 for the Public Hygiene Facilities - Group E contract; and 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, and annually increase the contract amounts up to 10% for unforeseen additional work within the scope of the contracts, if required. **(Department of Public Works)** (19-4126)

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. 78966 and 78967

46. Transit Pass Subsidy Program

Recommendation: Approve the continuation of the Transit Pass Subsidy Program to provide monthly subsidized transit passes for eligible unincorporated County area residents for five years, commencing July 1, 2019 through June 30, 2024, at an estimated aggregate amount of \$7,500,000; authorize the Director of Public Works to execute an annual agreement with the Metropolitan Transportation Authority to continue the program for Fiscal Years 2019-20 through 2023-24; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Public Works)** (19-4142)

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](#)

47. On-Call Building and Safety Inspection and Permit Technician Services Consultant Services Agreement Amendments

Recommendation: Authorize the Director of Public Works to execute amendments to on-call building and safety inspection and permit technician consultant services agreements to extend the term for one year, for the continued provision of specialized inspection and permit technician services that are essential to the Department of Public Works Building and Safety Division's operations, for a total annual program amount not to exceed \$2,400,000 for all eleven agreements. **(Department of Public Works)** (19-4038)

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](#)

48. Mulholland Highway and Stokes Canyon Road, et al., Project Construction Contract

Recommendation: Approve a change in work for the Mulholland Highway and Stokes Canyon Road, et al. Project, located in the unincorporated communities of Malibu and Monte Nido (3), with Sully-Miller Contracting Company, for the repair of fire-damaged guardrails, and increase the contract amount by \$154,163.25; and find that the recommended action is within the scope of the previous exemption from the California Environmental Quality Act. **(Department of Public Works)** (19-4132)

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](#)

49. Southern California Stormwater Monitoring Coalition's Cooperative and Research Implementation Agreements

Recommendation: Acting as the Governing Body of the County Flood Control District, authorize the Chief Engineer to enter into a cooperative agreement to continue the District's participation in the Southern California Stormwater Monitoring Coalition and its Stormwater Research Program through June 30, 2024, and approve associated annual contributions in an amount not to exceed \$100,000; enter into research implementation agreements with the Southern California Monitoring Coalition until June 30, 2024, for a total amount not to exceed \$250,000, with parties to the aforementioned cooperative agreement, as well as other entities, to fund research studies that cannot be accommodated in the annual budget of the Stormwater Research Program; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Public Works)** (19-4063)

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. Beaches and Marinas Debris Removal Cooperative Agreement

Recommendation: Acting as the Governing Body of the County Flood Control District, authorize the Chief Engineer to enter into an agreement with the City of Long Beach (4) to reimburse the City up to \$500,000 for its maintenance activities undertaken during Fiscal Year 2019-20, related to the removal of debris deposit at the City's beaches and marinas generated by upstream land uses and conveyed by storm flows in the Los Angeles River and take all steps necessary to implement the agreement; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works) (19-4073)**

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](#)

51. Waterworks Districts Standby Charges for Fiscal Year 2019-20

Recommendation: Acting as the Governing Body of the County Waterworks District Nos. 21 - Kagel Canyon, 29 - Malibu, 36 - Val Verde, 37 - Acton and 40 - Antelope Valley (3 and 5), find that the water service availability standby charges are to partially finance maintenance and operating expenses and fund water system capital improvement projects within existing service areas; and adopt the water service availability standby charges for Fiscal Year 2019-20 to collect approximately \$1,900,000 in revenue in order to partially finance maintenance and operating expenses and fund water system capital improvement projects. **(Department of Public Works) (19-4113)**

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](#)

Public Safety**52. Helicopter Patrol Law Enforcement Services Agreement**

Recommendation: Approve and instruct the Chair to sign a helicopter patrol law enforcement services agreement with the City of Lakewood, to continue to provide the City with a sworn observer for the City-owned, piloted and maintained helicopter for the purpose of providing supplemental air support to the cities of Lakewood and Cerritos (4), for the period of July 1, 2019 through June 30, 2024, unless terminated or extended, the City will pay the Department for half the cost of the Deputy Sheriff observer position and the County will pay the remaining half; and authorize the Sheriff, as an agent for the County, to publish the annual billing rates and execute amendments and/or supplemental agreements, as set forth in the agreement. **(Sheriff's Department) (19-4064)**

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. 78964

53. General Law Enforcement and Security Services Renewal Agreement

Recommendation: Authorize the Sheriff, as an agent of the County, to execute a general law enforcement and security services agreement between the County and the Antelope Valley Community College District (AVCCD) (5), for the Department to continue the provision of general law enforcement and security services at two campuses within the AVCCD, for the period of July 1, 2019 through June 30, 2024, at an estimated amount of \$2,365,875 for Fiscal Year 2019-20, based on the Acting Auditor-Controller's current Community College District's contract billing rates; and publish the annual rates and execute amendments and/or supplemental agreements as set forth in the agreement, including those that modify the service levels provided by the Department. **(Sheriff's Department) (19-4122)**

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](#)

54. Southern California Hi-Tech Crimes Task Force Memorandum of Understanding

Recommendation: Authorize the Sheriff, as an agent for the County, to execute a Memorandum of Understanding (MOU) with the United States Department of Justice, Federal Bureau of Investigation (FBI), for the continued participation on the Southern California Hi-Tech Crimes Task Force (SHTCTF), a multi-jurisdictional and multi-agency task force that investigates, arrests and prosecutes individuals and criminal organizations involved in illegal activity involving high technology identity theft and bank fraud within the County with the FBI to reimburse the Department in an amount not to exceed \$332,000 for Fiscal Year 2019-20, for the duration of the SHTCTF's operation; execute all supplemental agreements including, but not limited to, Cost Reimbursement Agreements and Acceptable Use Agreements with the FBI, as necessary for the effective participation on the SHTCTF; and execute all amendments and modifications to the MOU and the supplemental agreements, as necessary, for the effective participation on the SHTCTF. **(Sheriff's Department)** (19-4057)

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](#)

55. School Law Enforcement Services Agreement Amendment

Recommendation: Approve a boilerplate amendment to a school law enforcement services agreement for the School Resource Deputy Program by and between the County and various school districts, for the continued provision of law enforcement services on school campuses, to extend the term for one year from July 1, 2019 through June 30, 2020 and update the indemnification language; and authorize the Sheriff to execute amendments to the agreements with various school districts. **(Sheriff's Department)** (19-4039)

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](#)

56. Prisoner Transportation and Release Services Agreement Amendment

Recommendation: Authorize the Sheriff to execute an amendment to the prisoner transportation and release services agreement with the City of Los Angeles, to provide custody and transportation of the Los Angeles Police Department's (LAPD) prisoners from various LAPD detention facilities to arraignment courts and perform release-related duties for LAPD prisoners, and extend the term of the agreement from July 1, 2019 through June 30, 2020, with LAPD to be billed for services rendered at annually adjusted rates established by the Acting Auditor-Controller; execute amendments to the agreement which may be necessary for the effective provision of services, ensuring any negative fiscal impact to the County is avoided; and terminate the agreement with the City, if it is in the best interest of the County. **(Sheriff's Department)** (19-4066)

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](#)

57. Donation for Equipment Lockers and a Computer Server

Recommendation: Authorize the Sheriff, as an agent for the County, to accept a monetary donation in the amount of \$84,643 from the City of West Hollywood, to purchase equipment storage lockers and a computer server for the West Hollywood Sheriff Station (3); and send a letter to the City expressing the Board's appreciation for the generous donation. **(Sheriff's Department)** APPROVE (19-4047)

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](#)

Ordinance for Adoption**58. County Code, Title 8 - Consumer Protection, Business and Wage Regulations Amendment**

Ordinance for adoption amending County Code, Title 8 - Consumer Protection, Business and Wage Regulations by repealing Chapter 8.58 entitled, "Mobilehome Park Tenant Protections," and adding Chapter 8.58 entitled, "Source of Income Protection," which prohibits discrimination based on an individual's source of income with respect to residential rental properties in the unincorporated territory of the County, except those properties that are defined as exempt, such as nursing homes, convalescent homes, retirement homes and units where the owner or his/her immediate family and tenant must share a bathroom or kitchen facility; and replaces provisions relating to the County's pre-1995 mobilehome rent protections that are no longer in effect. (19-3164)

On motion of Supervisor Kuehl, seconded by Supervisor Ridley-Thomas, the Board adopted Ordinance No. 2019-0033 entitled, "An ordinance repealing Chapter 8.58 - Mobilehome Park Tenant Protections, of Title 8 - Consumer Protection, Business and Wage Regulations of the Los Angeles County Code and adding new Chapter 8.58 - Source of Income Protection." This ordinance shall take effect July 18, 2019.

This item was duly carried by the following vote:

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

Abstentions: 1 - Supervisor Barger

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

Miscellaneous**59. Settlement for the Matter Entitled, Edelia Aleman v. County of Los Angeles**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Edelia Aleman v. County of Los Angeles, Los Angeles Superior Court Case No. BC 611276 in the amount of \$375,000 and instruct the Acting Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This medical malpractice lawsuit is brought by the surviving family whose father died after a complicated course of hospitalization. (19-4053)

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. Settlement for the Matter Entitled, Consuelo Barajas, et al. v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Consuelo Barajas, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 644126 in the amount of \$650,000 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 arises from the fatal shooting of Plaintiffs' son. (19-4091)

Eric Preven addressed the Board.

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](#)
[Video](#)

61. Settlement for the Matter Entitled, Felipe Diaz v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Felipe Diaz v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 612070 in the amount of \$540,000 and instruct the Acting Auditor-Controller to draw a warrant to implement this settlement from the Fire Department's budget.

This lawsuit arises from damages and injuries sustained in an automobile accident involving a Fire paramedic squad. (19-4055)

Eric Preven addressed the Board.

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](#)
[Video](#)

62. Settlement for the Matter Entitled, Jane Doe v. County of Los Angeles. et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Jane Doe v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 663829 in the amount of \$376,000 and instruct the Acting Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit concerns allegations of violation of Plaintiff's right to privacy by the Sheriff's Department. (19-4102)

Eric Preven addressed the Board.

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](#)
[Video](#)

63. Settlement for the Matter Entitled, Rosa Gonzalez v. County of Los Angeles

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Rosa Gonzalez v. County of Los Angeles, Los Angeles Superior Court Case No. BC 591056 in the amount of \$1,000,000 and instruct the Acting Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit alleges the Sheriff's Department retaliated against Plaintiff after she made a gender discrimination complaint. (19-4056)

Eric Preven addressed the Board.

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](#)
[Video](#)

64. Settlement for the Matter Entitled, Riva Higgins v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Riva Higgins v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 618519 in the amount of \$175,000 and instruct the Acting Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This medical malpractice lawsuit arises from injuries allegedly suffered after Plaintiff underwent a procedure at Harbor-UCLA Medical Center. (19-4054)

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](#)

65. Settlement for the Matter Entitled, Claim of Karen Nishita

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Claim of Karen Nishita, in the amount of \$300,000 and instruct the Acting Auditor-Controller to draw a warrant to implement this settlement from the Office of the District Attorney's budget.

This claim concerns allegations that an employee from the Office of the District Attorney was subjected to sexual harassment. (19-4080)

Eric Preven addressed the Board.

On motion of Supervisor Solis, seconded by Supervisor Barger, this item was approved with the exception of the Corrective Action Plan, which was continued to July 30, 2019.

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

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

66. Settlement for the Matter Entitled, Andrew Taylor, et al. v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Andrew Taylor, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. TC 028803 in the amount of \$7,000,000 and instruct the Acting Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit alleges wrongful death and State-law civil rights violations arising from the fatal shooting of Plaintiffs' son. (19-4084)

Eric Preven addressed the Board.

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](#)
[Video](#)

67. 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 2020 General Obligation Refunding Bonds to refund the outstanding Prior Bonds maturing on and after August 1, 2021, in an aggregate principal amount not to exceed \$15,000,000; and direct the Acting Auditor-Controller to maintain on the 2020-21 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. (19-4100)

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](#)

Miscellaneous Additions

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

68-A. Support Senate Bill 54 and Assembly Bill 1080, The California Circular Economy and Plastic Pollution Reduction Acts

Recommendation as submitted by Supervisors Hahn and Kuehl: Direct the County's Legislative Advocates in Sacramento to support the Senate Bill 54 (Allen) and Assembly Bill 1080 (Gonzalez), the California Circular Economy and Plastic Pollution Reduction Acts, legislation that would require the California Department of Resources Recycling and Recovery to adopt regulations requiring manufacturers and retailers of single-use packaging and priority single-use plastic products to reduce waste generated from these products by 75% by 2030 through source reduction, recycling or composting. (19-4264)

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 Hahn and Kuehl](#)
[Memo](#)

68-B. Support for Senate Bill 469

Recommendation as submitted by Supervisor Barger: Direct the Chief Executive Officer through the Legislative Affairs and Intergovernmental Relations Division to send a five-signature letter to Governor Gavin Newsom, Senator Bill Dodd and the Los Angeles County Legislative Delegation in support of Senate Bill 469 (Dodd), legislation which would authorize the California Horse Racing Board to suspend a license to conduct a horse racing meeting when necessary to protect the health and safety of horses and riders. (19-4265)

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 Barger](#)
[Five-Signature Letter](#)

V. ORDINANCES FOR INTRODUCTION 71 - 72**71. County Code, Title 5 - Personnel and Title 6 - Salaries Amendments**

Ordinance for introduction amending County Code, Title 5 - Personnel and Title 6 - Salaries relating to fringe benefits and salary changes by amending Section 5.33.040 to revise the contribution rates of the Choices Plan; Section 5.33.050 to limit the amount of unspent Nonelective contributions under the Choices Plan that may be received as taxable cash; Section 5.36.025 to revise the Temporary/Part-time employee subsidy rates for health insurance coverage; Section 6.08.010 relating to step advancement for non-represented employees compensated at or below a salary threshold; Sections 6.08.310, 6.08.370 and 6.08.395 to revise Management Appraisal and Performance Plan (MAPP) definitions to update annual salary thresholds for initial and promotional appointments for MAPP Tier I and Tier II participants, and update the MAPP Tier I and Tier II departmental special rates; Section 6.26.040 to delete and replace certain tables to update the salary schedules and tables for MAPP Tier I and Tier II and the Registered Nursing Schedule for non-represented Registered Nurses; Section 6.28.050 to update the Table of Classes or Positions; Section 6.28.050-25 to update the sustainability salary note; Section 6.44.200 to delete, replace and add tables to update the Board of Supervisors' performance-based pay plan; Section 6.50.021 to update the salary schedules and levels applicable to the performance-based pay plan for certain employees of the Chief Executive Office; Section 6.76.020 to update the Emergency Medical Technician Certification bonus amount and the Wellness/Fitness for Life effective date, and establish a PEER Support bonus for certain non-represented employees of the Fire Department; and Section 6.94.020 to update the Emergency Medical Technician Certification bonus amount and the Wellness/Fitness for Life effective date for certain non-represented employees of the Department of Parks and Recreation. (Relates to Agenda No. 22) (19-4148)

On motion of Supervisor Solis, seconded by Supervisor Barger, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 5 - Personnel and Title 6 - Salaries of the Los Angeles County Code relating to fringe benefits and salary changes."

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

Attachments: [Ordinance](#)

72. County Code, Title 6 - Salaries Amendment

Ordinance for introduction amending County Code, Title 6 - Salaries by deleting six employee classifications and adding, deleting and/or changing certain employee classifications and numbers of ordinance positions in the Departments of Agricultural Commissioner/Weights and Measures, Alternate Public Defender, Animal Care and Control, Arts and Culture, Assessor, Auditor-Controller, Board of Supervisors, Chief Executive Office, Children and Family Services, Consumer and Business Affairs, County Counsel, District Attorney, Fire, Health Services, Human Resources, Internal Services, LA County Library, Medical Examiner-Coroner, Mental Health, Museum of Art, Probation, Public Defender, Public Health, Public Social Services, Public Works, Regional Planning, Registrar-Recorder/County Clerk and Sheriff. (Relates to Agenda No. 23) (19-4074)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 6 - Salaries of the Los Angeles County Code to delete six employee classifications and to add, delete and/or change certain employee classifications and number of ordinance positions in various Departments as a result of the budget process for Fiscal Year 2019-20."

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

Attachments: [Ordinance](#)

VI. SEPARATE MATTER 73**73. Temporary Reinstatement of a Retired County Employee**

Recommendation: Find that as a result of John W. Senterfitt, Ph.D., M.P.H., R.N's retirement on April 26, 2019, the Department of Public Health has a critical void in leadership of the Institutional Review Board, resulting in a significantly reduced capacity to provide Federally-mandated oversight of research activities; and approve the Director of Public Health's request to allow Dr. Senterfitt to be reinstated as a 120-day retiree as a part-time Epidemiologist, effective upon Board approval, at a salary level commensurate with the assignment, for up to 960 total hours of work in a fiscal year. **(Department of Public Health) (19-4127)**

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](#)

VII. CLOSED SESSION MATTERS FOR JUNE 18, 2019**CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**
(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case).

No reportable action was taken. (19-4236)

CS-2. DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations.

No reportable action was taken. (11-1977)

CS-3. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

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

Unrepresented employees (all).

No reportable action was taken. (13-4431)

Report of Closed Session (CSR-19)

Attachments: [Audio Report of Closed Session 6/18/19](#)

VIII. ADJOURNMENT 74

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

Supervisor Solis and All Members of the Board

Deputy Joseph Solano

Supervisors Solis and Kuehl

Raul Ruiz

Supervisor Ridley-Thomas

Shirley Mae Marshall

Michael Morris

Supervisor Hahn

Conrad Aguirre

Ambrose Calise

Victoria Conde

Keaton King

Dr. Roger Lerner

Margaret Whelan

Supervisors Barger and Kuehl

Marie Giordano Alfano

Supervisor Barger

Patricia Bakaly

Gene Denney

LeeRoy Halley

Kay Kiri Murashige (19-4333)

Reconvene 75

- 75.** Open Session adjourned to Closed Session at 12:21 p.m. following items not held by the Board to:

CS-1.

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

Significant exposure to litigation (one case).

CS-2.

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

CS-3.

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

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

Unrepresented employees (all).

Closed Session convened at 12:22 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Kathryn Barger and Janice Hahn, Chair presiding.

Closed Session adjourned at 1:36 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Kathryn Barger and Janice Hahn, Chair presiding.

Open Session reconvened at 1:37 p.m. Present were Supervisors Hilda L. Solis, Sheila Kuehl, Kathryn Barger and Janice Hahn, Chair presiding. Absent was Supervisor Mark Ridley-Thomas. (19-4334)

Closing 76

76. 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 1:54 p.m. Absent was Supervisor Mark Ridley-Thomas.

The next meeting of the Board will be a Special Meeting for the 2019-20 Budget Deliberations commencing on Monday, June 24, 2019 at 1:00 p.m.

The next Regular Meeting of the Board will be Tuesday, June 25, 2019 at 9:30 a.m. (19-4335)

The foregoing is a fair statement of the proceedings of the regular meeting, June 18, 2019, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Celia Zavala, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By



Carmen Gutierrez
Chief, Board Services Division