



**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 25, 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 Sister Nancy Jurecki, Chief Mission Integration Officer,
Providence St. Joseph Health, Burbank (5).

Pledge of Allegiance led by A.J. Ali, former Specialist, United States Air Force,
Santa Monica (3).

I. PRESENTATIONS

Presentation of scroll to Joseph Kelly, Treasurer and Tax Collector, in recognition
of his retirement, as arranged by Supervisors Kuehl and Barger.

Presentation of scroll to The Trevor Project, for their outstanding LGBTQ+ suicide
prevention and crisis intervention work, as arranged by Supervisor Kuehl.

Presentation of scroll to the LA County Library, in recognition of being named the
"2019 Library of the Year" by the Gale/Library Journal, as arranged by Supervisor
Hahn.

Presentation of scrolls to Victory Softball, in recognition of their support for girls
with special needs, as arranged by Supervisor Barger.

Presentation of scroll to Providence Saint Joseph Medical Center, in recognition of
their 75th Anniversary in Burbank, as arranged by Supervisor Barger.

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

Presentation of scroll to School on Wheels, in recognition of their dedicated efforts to provide academic tutoring services and stability to homeless children, as arranged by Supervisor Solis.

Presentation of scroll to Charles R. Drew University of Medicine and Science, in recognition of the second annual Family Medicine and Psychiatry Residency Programs, as arranged by Supervisors Ridley-Thomas and Hahn. (19-0244)

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.

Keenan Sheedy, Donna Meredith, David Dunbar, Orin Dozier, Leroy Gorham, Morris Griffin, Darrell Kruse, Larry Laven, Joseph Maizlish, Esiquio Reyes, Eric Preven, Lynne Plambeck, Yolanda Thompkins, David Larson, Patricia McAllister, Antonia Ramirez, Arnold Sachs, Aidan Vidic, James Essex, Jamal Johnson, Tamara Gordon, Daimeon Washington and Mello Desire addressed the Board.

In addition, Christina Edwards addressed the Board on the matter of CS-1, Department Head Performance Evaluations, pursuant to Government Code Section 54957, prior to the Board adjourning to Closed Session. (19-4407)

Attachments: [Video](#)

III. SET MATTER 11:00 A.M.**S-1. Report on the Elimination of the Use of Oleoresin Capsicum (OC) Spray**

Report by the Chief Probation Officer on a plan for the phased elimination of the use of OC spray in all Los Angeles County Camps and Halls before the end of calendar year 2019, as requested at the Board meeting of February 19, 2019. (19-4266)

Eric Preven, Kent Mendoza, Kimberly Abarca, Justus Jones, Dominique Nong, Norm Johnson, Dr. Genevieve Clavreul, Antonia Ramirez, Joseph Maizlish, Red Chief Hunt, Herman Herman, Yvonne Autry, Mello Desire and Patricia McAllister addressed the Board.

Terri McDonald, Chief Probation Officer, Sheila Mitchell, Assistant Chief Probation Officer, Dr. Curley Bonds, Medical Director, Department of Mental Health, Dr. Christopher Thompson, Medical Director, Department of Mental Health, Saul Sarabia, Chairperson, Probation Reform and Implementation Team (PRIT), Ricardo Garcia, Public Defender, and Sachi A. Hamai, Chief Executive Officer, addressed the Board and responded to questions.

Supervisor Kuehl made a motion to direct the Chief Executive Officer to report back to the Board during the Fiscal Year 2019-20 Supplemental Budget with a plan to achieve the outcome of eliminating the use of OC Spray; and instruct the Chief Probation Officer to report back to the Board on every use of pepper spray that matches the grid style on the "OC Phase Out Tentative Schedule" as provided in the presentation.

Supervisor Barger made a motion to instruct the Chief Probation Officer to work with the Director of Mental Health on community-based solutions to ensure continuation of services are provided to juveniles outside the system; report back to the Board with quarterly updates on the roll out of staff training; and conduct exit interviews with staff after training to determine if the provided training was sufficient.

After discussion, on motion of Supervisor Kuehl, seconded by Supervisor Ridley-Thomas, the report was received and filed; and the Board took the following actions:

- 1. Directed the Chief Executive Officer to report back to the Board during the Fiscal Year 2019-20 Supplemental Budget with a plan to achieve the outcome of eliminating the use of OC Spray;**

2. Instructed the Chief Probation Officer to report back to the Board on every use of pepper spray that matches the grid style on the "OC Phase Out Tentative Schedule" as provided in the presentation;
3. Instructed the Chief Probation Officer to work with the Director of Mental Health on community-based solutions to ensure continuation of services are provided to juveniles outside the system; and
4. Instructed the Chief Probation Officer to report back to the Board with quarterly updates on the roll out of staff training; and conduct exit interviews with staff after training to determine if the provided training was sufficient.

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

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

SPECIAL DISTRICT AGENDA**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE LOS ANGELES COUNTY
DEVELOPMENT AUTHORITY
TUESDAY, JUNE 25, 2019
9:30 A.M.****1-D. Los Nietos Community and Senior Center Project**

Recommendation as submitted by Supervisor Hahn: Authorize the Executive Director of the Los Angeles County Development Authority (LACDA) to incorporate up to \$300,000 into LACDA's approved Fiscal Year 2019-20 budget, as needed for the Los Nietos Community and Senior Center Project with a revised total project budget of \$6,296,199, and amend the existing funding agreement with the County for the project, and take all related steps necessary to transfer the funds; approve a total contingency amount of \$658,650, which is 18.36% of the original construction contract amount using the same source of funds for unforeseen project costs; and authorize the Executive Director to approve individual changes or additions in the work being performed under the contract, and use the contingency amount for such changes or additions pursuant to the authority and subject to limitations. (Relates to Agenda No. 28-B) (19-4346)

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

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

Attachments: [Motion by Supervisor Hahn](#)

IV. PUBLIC HEARINGS 1 - 4**1. Hearing on Annexation and Levying of Assessments for County Lighting Districts**

Hearing on the annexation of the following subdivision territories to County Lighting Maintenance District 1687 and County Lighting District Landscaping and Lighting Act-1, unincorporated Zone; order tabulation of assessment ballots submitted and not withdrawn, and if there is no majority protest, adopt the resolution ordering the annexation of territories and levying of assessments for Fiscal Year 2019-20; and adopt the joint resolutions approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of territories: **(Department of Public Works)**

Subdivision Tract No. 73465, Unincorporated West Athens (2)

Subdivision Tract No. 73203, Unincorporated West Carson (2)

Single-Lot L 042-2014, Unincorporated Hacienda Heights (4)

Single-Lot L 072-2016, Unincorporated Canyon Country (5) (19-2694)

On motion of Supervisor Solis, seconded by Supervisor Barger, this item was continued two weeks to July 9, 2019.

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

Attachments: [Board Letter](#)

2. Hearing on the Annual Levying of Assessments for Fiscal Year 2019-20

Hearing on the levy and collection of annual assessments for all zones identified in the Fiscal Year (FY) 2019-20 Engineer's Report within County Lighting District Landscaping and Lighting Act-1 (CLD LLA-1), including any changes in the improvements, the proposed diagrams or the proposed assessments as described in the Engineer's Report; and if approved, adopt a resolution ordering the levy and collection of annual assessments within CLD LLA-1 Districts for FY 2019-20, either as originally proposed or as changed by the Board. **(Department of Public Works) (19-3700)**

All persons wishing to testify were sworn in by the Executive Officer of the Board. Phil Doudar representing the Department of Public Works, testified. Opportunity was given for interested persons to address the Board. Arnold Sachs and Herman Herman addressed the Board. No correspondence was presented.

On motion of Supervisor Solis, seconded by Supervisor Barger, the Board closed the public hearing, adopted a resolution to constitute the levying of annual assessments, confirming the diagram and assessment and ordering the assessments in County Lighting District Landscaping and Lighting Act-1 for Fiscal Year 2019-20; made a determination to levy assessments in any amount not to exceed the recommended amounts and that the additional cost for expenses of the installation and maintenance of additional lights charged upon the existing districts is just and equitable and in the public's interest; and made a finding that the property tax and assessment revenues collected from benefited properties will meet operating expenses and financial reserve needs and requirements, purchase supplies, equipment or materials, provide funds for capital improvement projects, including construction of additional street lights and the repair and replacement of obsolete equipment with new modern equipment.

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

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

3. Hearing on the Annual Garbage Collection and Disposal Service Fee Report for Fiscal Year 2019-20

Hearing on the Annual Garbage Collection and Disposal Service Fee Report for Fiscal Year 2019-20, for the Athens-Woodcrest-Olivita, Belvedere, Firestone, Lennox, Malibu, Mesa Heights and Walnut Park Garbage Disposal Districts (1, 2 and 3); adopt the report, if no majority protest exists in any District; and find that adoption of the report is for the purpose of meeting operating expenses, and is exempt from the California Environmental Quality Act. **(Department of Public Works) (19-3599)**

All persons wishing to testify were sworn in by the Executive Officer of the Board. Shari Afshari, representing the Department of Public Works, testified. Opportunity was given for interested persons to address the Board. Herman Herman, Nicole Parsons, Yvonne Autry and Arnold Sachs addressed the Board. No correspondence was presented.

During the discussion, after multiple attempts to restore order, Arnold Sachs, who was consistently disrupting the meeting so it could not be conducted in an orderly fashion, was removed from the Board meeting.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Kuehl, the Board closed the public hearing and took the following actions:

- 1. Made a determination that no majority protest exists against the Annual Garbage Collection and Disposal Service Fee Report for Fiscal Year (FY) 2019-20;**
- 2. Adopted the Annual Garbage Collection and Disposal Service Fee Report for FY 2019-20; and**
- 3. Made a finding that adoption of the Annual Garbage Collection and Disposal Service Fee Report for FY 2019-20, for the Athens-Woodcrest-Olivita, Belvedere, Firestone, Lennox, Malibu, Mesa Heights and Walnut Park Garbage Disposal Districts is for the purpose of meeting operating expenses and, therefore, is exempt from the California Environmental Quality Act.**

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

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

4. Hearing on the Establishment of the Vermont Avenue Underground Utility District

Hearing on a resolution to establish the Vermont Avenue Underground Utility District No. 2 (2) and adopt an ordinance amending County Code, Title 16 - Highways, by adding a section to Division 2, Undergrounding of Utilities to establish the Vermont Avenue Underground Utility District No. 2; and find that the proposed project is exempt from the California Environmental Quality Act. (Department of Public Works) (19-3600)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Nicole Parsons and Herman Herman addressed the Board. No correspondence was presented.

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

- 1. Adopted a resolution establishing the Vermont Avenue Underground Utility District No. 2;**
- 2. Introduced, waived reading and adopted Ordinance No. 2019-0037 entitled, "An ordinance amending Los Angeles County Code, Title 16 - Highways, Division 2, relating to the Vermont Avenue Underground Utility District No. 2." This ordinance shall take effect July 25, 2019; and**
- 3. Made a finding that this project is exempt from the California Environmental Quality Act.**

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

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

V. CONSENT CALENDAR**BOARD OF SUPERVISORS 5 - 18****5. 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

Carol Sigala (Alternate), Los Angeles County Children and Families
First-Proposition 10 Commission (aka First 5 L.A.)

Supervisor Kuehl

Lisa Marie Belsanti, Los Angeles County Commission on
Insurance

Supervisor Hahn

Ellen Worch Rosenberg (Rotational), Los Angeles County Board of
Education

Supervisor Barger

Robert H. Philibosian, Los Angeles County Citizens' Economy and
Efficiency Commission

California Contract Cities Association

Reva Feldman, Contract Cities Liability Trust Fund Claims Board (19-0245)

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

6. Support House Resolution 763: Energy Innovation and Carbon Dividend Act of 2019

Recommendation as submitted by Supervisors Kuehl and Solis: Support House Resolution 763 (Deutch), the Energy Innovation and Carbon Dividend Act of 2019, legislation which would impose a fee on products that contribute to climate change, such as crude oil, gasoline and other products with carbon content; and send a letter of support to members of the House Subcommittee on Energy and the Los Angeles County Congressional Delegation. (19-4301)

Ann Rushton, Dan Kegel, Elizabeth Fenner, Kathy Seal, Grace Lorentzen, Dale Whitney and Nicole Parsons 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 Supervisors Kuehl and Solis](#)
[Revised motion by Supervisors Kuehl and Solis](#)
[Memo](#)
[Letter](#)
[Video](#)

7. Implementing a Jail-Based Job Center Pilot Program at Century Regional Detention Facility for Women

Recommendation as submitted by Supervisors Kuehl and Ridley-Thomas: Instruct the Acting Director of Workforce Development, Aging and Community Services, in partnership with the Sheriff, to collaborate with the Chief Probation Officer, the Directors of Health Services, Public Health, Mental Health, Public Social Services and the Office of Diversion and Re-Entry, the Chief Executive Officer and other relevant Departments, to establish a two-year Jail-Based Job Center (JBJC) pilot program at the Century Regional Detention Facility (CRDF) by August 31, 2019 and adopt the recommendations provided in the JBJC report submitted to the Board on April 16, 2019, with the JBJC pilot program to include, at a minimum: outreach and referral services to inmates at CRDF; tiered career pathway training in culinary careers including enhanced support services pre- and post-release through coordinated connections with America's Job Centers of California, high-road vocational training programs and community-based organization partners; create a plan for expanding the JBJC programming to incorporate training for careers in technology and/or construction for the second year of the pilot program; implement a coordinated release program for JBJC program participants exiting jail; partner with the County Justice Metrics Project to

continuously track and measure the impact of proposed services on key metrics and identify opportunities for improvement; and report back to the Board in 180 days on the progress of implementing the JBJC pilot program at CRDF; and take the following actions:

Direct the Chief Executive Officer to identify \$2,000,000 in one-time funding for the two-year pilot project as part of the Fiscal Year 2019-20 Supplemental Changes Budget, with input from the Acting Director of Workforce Development, Aging and Community Services, and with the \$2,000,000 in one-time funding recommended in the April Report, to include County resources, including the Inmate Welfare Fund, external funding, private partnerships, grant opportunities and philanthropic funding support for the JBJC program for the duration of the two-year pilot; and allocate an appropriate number of positions to the Acting Director of Workforce Development, Aging and Community Services, as authorized under County Code, Section 6.06.020, to administer the JBJC pilot program and associated programming related to workforce programs for justice-involved individuals and other populations with high barriers to employment;

Authorize the Acting Director of Workforce Development, Aging and Community Services to enter into contracts as needed with service providers to expeditiously operationalize programming at the CRDF JBJC provided that expenditure reports are filed once per quarter with the Board, for the duration of the pilot project; and

Instruct the Acting Director of Workforce Development, Aging and Community Services, in partnership with the Sheriff, to prepare a comprehensive evaluation of lessons learned and recommended next steps as a result of the two-year JBJC pilot program at the Pitchess Detention Center and report back to the Board in 180 days with findings. (19-4319)

Patricia McAllister, Dr. Genevieve Clavreul 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 Supervisors Kuehl and Ridley-Thomas Jail-Based Job Center Report for April 16, 2019 Report](#)
[Video](#)

8. Temporary Overnight Portable Toilet and Hand-Washing Facilities in Venice Beach Rose Avenue Parking Lot

Recommendation as submitted by Supervisor Kuehl: Instruct the Director of Beaches and Harbors to allow, on a temporary basis, to last no more than 12 months, the placement and operation of two portable toilet and hand-washing facilities in the Venice Beach Rose Avenue beach parking lot by Los Angeles City from 10:00 p.m. through 6:00 a.m. (19-4294)

Patricia McAllister 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 Kuehl](#)
[Video](#)

9. Delegation of Authority to the Department of Health Services to Administer the Interim Housing Capital Funding Pool

Recommendation as submitted by Supervisor Kuehl: Authorize the Director of Health Services to allocate funding to specific projects on the proposed Interim Housing Capital Funding Pool project list, subject to compliance with the California Environmental Quality Act, with the concurrence of the Supervisorial District whose allocation would be utilized, and execute any necessary agreements associated with allocating this funding. (19-4312)

Dr. Genevieve Clavreul 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 Kuehl](#)
[Video](#)

10. Los Angeles Police Department, Valley Traffic Division's Annual Picnic Fee Waiver

Recommendation as submitted by Supervisor Kuehl: Reduce the permit fee to \$125 and the parking fee to \$5 per vehicle for up to 150 vehicles, for the use of Will Rogers State Beach, excluding the cost of liability insurance, for attendees of the Los Angeles Police Department's Valley Traffic Division's Annual Divisional Picnic, to be held July 27, 2019. (19-4313)

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

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

Attachments: [Motion by Supervisor Kuehl](#)

11. Summer School Stability for Foster Children

Recommendation as submitted by Supervisors Barger and Ridley-Thomas: Instruct the Director of Children and Family Services to expend up to \$50,000 to continue covering the costs of the pilot program for summer school to transport foster youth to their school of origin through August 31, 2019 while the Memorandum of Understanding (MOU) is being finalized and signed by school districts; communicate information to the Department of Children and Family Services' Regional Offices, caregivers and students; and in consultation with the Executive Director of the Office of Child Protection, the Acting Director of Workforce Development, Aging and Community Services and the Superintendent of Schools of the Los Angeles County Office of Education, provide a report back to the Board in writing in 30 days, and each subsequent month, on the progress of finalizing the MOU, disseminating information to the school districts on the MOU and the number of school districts that have signed the MOU. (19-4327)

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 Supervisors Barger and Ridley-Thomas Report](#)

12. Increased Employment Opportunities for Homeless Individuals

Revised recommendation as submitted by Supervisor Barger: 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, the Directors of Mental Health, Health Services, Public Social Services, Consumer and Business Affairs, the Acting Director of Workforce Development, Aging and Community Services, County Counsel and other stakeholders, to report back to the Board in 90 days on the feasibility and potential fiscal impact of a targeted hiring incentive program for County contractors who meet targeted hiring goals for individuals experiencing homelessness, which could include, but not be limited to an extension of contract terms by one or two years. (19-4328)

Patricia McAllister 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 Barger](#)
[Revised motion by Supervisor Barger](#)
[Report](#)
[Video](#)

13. Proclaiming *Parks Make Life Better!* Month

Recommendation as submitted by Supervisor Solis: Proclaim the month of July 2019 as *Parks Make Life Better!* month, and commend the employees of the Department of Parks and Recreation for their hard work and continuous commitment to providing quality recreational facilities and programs for all to enjoy. (19-4318)

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](#)

14. 2019 Youth@Work Press Conference Fee Waiver

Recommendation as submitted by Supervisor Solis: Waive the \$20 per vehicle parking fee for 100 vehicles, totaling \$2,000, at the Music Center Garage, excluding the cost of liability insurance, for attendees of the 2019 Youth@Work Annual Summer Kick-Off Press Conference in Grand Park hosted by the County, to be held June 26, 2019. (19-4320)

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](#)

15. Extend the Reward Offer in the Investigation of the Murder of Gerardo Macias

Recommendation as submitted by Supervisor Ridley-Thomas: Extend the \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or person(s) responsible for the murder of 22-year-old Gerardo Macias, who was fatally shot while driving in a parking lot of a strip mall at the intersection of Alondra Boulevard and White Avenue in the City of Compton on March 16, 2019 at approximately 11:50 p.m. (19-2568)

Joseph Maizlish 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](#)

16. The Samoan Federation of America's 1st Annual Community Cultural Revival and Arts Showcase Fee Waiver

Recommendation as submitted by Supervisor Ridley-Thomas: Waive the \$365 facility fee for use of the Victoria Community Regional Park, excluding the cost of liability insurance, for the Samoan Federation of America's 1st Annual Community Cultural Revival and Arts Showcase, to be held July 6, 2019. (19-4271)

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

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

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

17. Koreatown Youth & Community Center's 18th Annual Benefit Concert at the Walt Disney Concert Hall Fee Waiver

Recommendation as submitted by Supervisor Ridley-Thomas: Waive \$2,250 in parking fees for 250 vehicles at the Walt Disney Concert Hall Parking Garage, excluding the cost of liability insurance, for attendees of the Koreatown Youth & Community Center's 18th Annual Benefit Concert, to be held August 2, 2019. (19-4292)

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

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

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

18. Update Board Policy - County Policy of Equity

Executive Officer of the Board's recommendation: Approve the proposed updates to Board Policy No. 9.015 - County Policy of Equity, and extend the sunset review date to July 1, 2021. (19-4274)

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

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

Attachments: [Board Letter](#)

ADMINISTRATIVE MATTERS 19 - 30**Chief Executive Office****19. Grand Park Maintenance, Operating and Programming Agreement Amendment**

Recommendation: Determine that the recommended actions are within the scope of the Grand Avenue Project (1) impacts analyzed in the Environmental Impact Report and addendum previously certified by the Board; determine that the amendment to the Grand Park maintenance, operating and programming agreement will further serve public purposes and be in the best interest of the County and the general public; and authorize the Chief Executive Officer to execute an amendment to an agreement with the Performing Arts Center of Los Angeles County to extend the term for two years through June 30, 2021. (19-4238)

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](#)

County Operations**20. Findings, Conditions and Order for Project No. 2017-006379-(4)**

Recommendation: Adopt findings, conditions and order for approval of Conditional Use Permit No. 2017-009613-(4), part of Project No. 2017-006379-(4), and Zone Change No. 2017-009612-(4), to authorize the establishment and maintenance of a health club located within the Puente Hills Town Center at 17584 Colima Road in the unincorporated community of Rowland Heights, applied for by Brixmor Property Owner II, LLC. (On February 26, 2019, the Board indicated its intent to approve the project.) **(County Counsel)** (Relates to Agenda No. 27) (19-0708)

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

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

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

21. Findings, Conditions and Order for Project No. 96-044-(5)

Recommendation: Adopt the Addendum to the Final Environmental Impact Report associated with Environmental Assessment No. RPPL2018004166-(5), and adopt findings, conditions and order for approval of the Fourth Amendment to Vesting Tentative Tract Map No. 48086-(5), part of Project No. 96-044-(5), to adjust the sequencing of compliance with conditions of approval and mitigation measures related to grading, road, infrastructure, parks and trails improvements, and landscaping installation, located adjacent to the Antelope Valley Freeway near Soledad Canyon Road in the Soledad Zoned District, applied for by Raintree Investment Corporation. (On March 26, 2019, the Board indicated its intent to deny the appeal and approve the amended project.) **(County Counsel)** (19-1437)

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

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

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

Community Service**22. Slauson Station Area Transit Oriented Communities Specific Plan**

Recommendation: Adopt a resolution to accept grant funding in the amount of \$457,610 from the Caltrans Sustainable Transportation Planning Sustainable Communities Grant Program and provide \$59,290 in a required local match from the Department of Regional Planning's budget for a total project amount of \$516,900, to support the development of the Los Angeles County Slauson Station Area Transit Oriented Communities Specific Plan located in the unincorporated community of Florence-Firestone (1 and 2); and authorize the Director of Regional Planning to execute all necessary documents to administer the grant.

(Department of Regional Planning) (19-4281)

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](#)

Health Services**23. 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 meetings of 6-11-19 and 6-18-19)

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)

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](#)
[Revised Board Letter](#)

24. Temporary Health Information Management Personnel Services Agreement Amendments

Revised 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 one year through June 30, 2020, with up to two six-month extension options through June 30, 2021; execute agreements with additional qualified firms, based on need, effective upon execution through June 30, 2020, with two six-month extension options through June 30, 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 \$28,000,000 through June 30, 2021; and authorize the Director to take the following related actions: **(Department of Health Services)** (Continued from the meetings of 6-11-19 and 6-18-19)

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)

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: [Revised Board Letter](#)

Ordinances for Adoption**25. County Code, Title 5 - Personnel and Title 6 - Salaries Amendments**

Ordinance for adoption 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.
(19-4148)

On motion of Supervisor Solis, seconded by Supervisor Barger, the Board adopted Ordinance No. 2019-0034 entitled, "An ordinance amending Title 5 - Personnel and Title 6 - Salaries of the Los Angeles County Code relating to fringe benefits and salary changes." This ordinance shall take effect pursuant to Section 16 of the ordinance.

This item was duly carried by the following vote:

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

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

26. County Code, Title 6 - Salaries Amendment

Ordinance for adoption 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. (19-4074)

On motion of Supervisor Solis, seconded by Supervisor Barger, the Board adopted Ordinance No. 2019-0035 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." This ordinance shall take effect July 1, 2019.

This item was duly carried by the following vote:

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

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

27. County Code, Title 22 - Planning and Zoning Amendment for Zone Case No. 2017-009612-(4)

Ordinance for adoption amending County Code, Title 22 - Planning and Zoning, Section 22.06.060 for Zoning Case No. 2017-009612-(4), part of Project No. 2017-006379-(4), changing regulations for the execution of the Los Angeles County General Plan, relating to the Puente Zoned District No. 76. (Relates to Agenda No. 20) (19-4285)

On motion of Supervisor Solis, seconded by Supervisor Barger, the Board adopted Ordinance No. 2019-0036Z entitled, "An ordinance amending Section 22.06.060 of Title 22 of the County Code, changing regulations for the execution of the Los Angeles County General Plan, relating to the Puente Zoned District Number 76." This ordinance shall take effect July 25, 2019.

This item was duly carried by the following vote:

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

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

Miscellaneous Additions

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

28-A. The Impact of Automation on Good Paying Jobs

Recommendation as submitted by Supervisor Hahn: Direct the Chief Executive Officer to send a five-signature letter to Mayor Eric Garcetti and the Los Angeles City Council to support the efforts of the International Longshore and Warehouse Union to protect local jobs and the local community's economy; conduct an economic analysis of the local community impact of how automation at the Port of Los Angeles will result in local job losses, with the analysis to focus on the potential loss of local jobs and local businesses as an effect of automation at the Port; and report back to the Board in 90 days. (19-4347)

Ray Familathe, Shannon Ross, Eric Preven, Herman Herman, Red Chief Hunt, Dr. Genevieve Clavreul and Arnold Sachs addressed the Board.

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

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

Attachments: [Motion by Supervisor Hahn](#)
[Five-Signature Letter](#)
[Report](#)
[Video](#)

28-B. Los Nietos Community and Senior Center Project

Recommendation as submitted by Supervisor Hahn: Authorize the transfer of \$300,000 in additional contingency funds to the Los Nietos Community and Senior Center Project from unspent funds available to the Fourth District from previously completed projects, bringing the total contingency budget to \$658,650, which is 18.36% of the total original construction budget of \$3,586,504; and authorize the Chief Executive Officer to amend the existing funding agreement with the Los Angeles County Development Authority for the project to effectuate the \$300,000 transfer for a total project budget amount of \$6,296,199. (Relates to Agenda No. 1-D) (19-4345)

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

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

Attachments: [Motion by Supervisor Hahn](#)

29. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. (12-9996)

29-A. Recommendation as submitted by Supervisors Hahn and Solis: Make a finding pursuant to Government Code Section 54954.2(b)(2) that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a) to consider in Closed Session concerns raised by members of the public during public comment regarding the termination of the Chief Executive Officer of the Los Angeles County Employee Retirement Association (LACERA). (19-4380)

Mary Wickham, County Counsel, addressed the Board.

Supervisors Hahn and Solis made a joint motion to send a five-signature letter to LACERA Boards of Retirement and Investments respectively, calling on them to conduct a fair and open leadership transition process and to create a search committee that represents LACERA's diverse stakeholders, including at least one member who was elected by LACERA's General Membership.

Supervisors Hahn and Solis' joint motion was tabled for later in the meeting to be considered after Closed Session.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, the Board made a finding pursuant to Government Code Section 54954.2(b)(2) that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a) to consider in Closed Session concerns raised by members of the public during public comment regarding the termination of the Chief Executive Officer of LACERA.

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

After Closed Session, on motion of Supervisor Barger, seconded by Supervisor Solis, the Board made a finding pursuant to Government Code Section 54954.2(b)(2) that there is a need to take immediate action and that the need to take this action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a) to send a five-signature letter to LACERA Boards of Retirement and Investments respectively, calling on them to conduct a fair and open leadership transition process and to create a search committee that represents LACERA's

diverse stakeholders, including at least one member who was elected by LACERA's General Membership.

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

After discussion, on motion of Supervisor Hahn, seconded by Supervisor Solis, Supervisors Hahn and Solis' joint motion to send a five-signature letter to LACERA Boards of Retirement and Investments respectively, calling on them to conduct a fair and open leadership transition process and to create a search committee that represents LACERA's diverse stakeholders, including at least one member who was elected by LACERA's General Membership, was duly carried by the following vote:

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

Abstentions: 1 - Supervisor Kuehl

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

29-B. Housing Stability for Youth Identified as Commercially-Sexually Exploited Children (CSEC)

Recommendation as submitted by Supervisors Solis and Hahn: Direct the Chief Executive Officer, the Director of Children and Family Services and the Chief Probation Officer, in consultation with the Sheriff and the Executive Director of the Office of Diversion and Re-Entry, through their Youth Diversion and Development Division, to report back to the Board in 60 days with a status on the current funding levels for Healthier Communities, Stronger Families, Thriving Children (HST), how HST has been allocated for the past and current fiscal year and recommendations for maximizing the allocation dedicated to housing; a plan to create and support existing housing and intensive services foster care placements for youth identified as Commercially Sexually Exploited Children (CSEC) or at risk of CSEC by utilizing the maximum HST allocation dedicated to housing without disrupting existing critical services; and a long-term funding plan to identify ongoing funding that ensures the continued operation of housing for youth identified as CSEC, including advocacy at the State and Federal level to support the County's Extended Foster Care Program. (19-4387)

On motion of Supervisor Solis, seconded by Supervisor Hahn, this item was introduced for discussion and placed on the agenda of July 9, 2019.

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

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

29-C. Supporting Families Following an In-Custody Death or Fatal Use of Force

Recommendation as submitted by Supervisors Ridley-Thomas and Kuehl: Establish a Family Assistance Program (FAP) aimed at improving compassionate communication with and providing trauma-informed support to families who lose a loved one through a Sheriff's Department's deputy's fatal use of force or in-custody death, as outlined in the Chief Executive Officer's June 19, 2019 report entitled, "Supporting Families Impacted by the Sheriff's Department," and report back to the Board in 30-days on the progress, including the following actions:

Instruct the Director of Mental Health to hire Family Assistance Advocates (FAAs) that will be the primary point of contact for grieving families and will communicate timely updates to families, help families navigate the County's process, identify resources that may be available to them, including funds to assist with burial costs, and provide crisis intervention, stabilization and grief counseling, with the FAA's work to be informed by and aligned with the Department of Public Health's (DPH) violence prevention and

trauma-informed work and the Department of Health Services' (DHS) communication and resolution program;

Instruct the Chief Medical Examiner-Coroner, Registrar-Recorder/County Clerk and the Directors of Mental Health and Public Health, and request the Sheriff and the District Attorney, to identify staff at a leadership level, well-versed in addressing the needs of families, to be part of a multi-disciplinary team where they will serve as Departmental liaisons to the FAA staff and ensure families are given timely, coordinated and respectful information, including information about the investigative process, with a goal to communicate with families as soon as possible;

Instruct the Director of Mental Health, in collaboration with the Executive Director of the Civilian Oversight Commission, the Inspector General and the Acting Auditor-Controller, to establish policies and procedures to assist families with paying burial costs;

Instruct the Director of Public Health and leadership at DPH's Office of Violence Prevention, in consultation with the Director of Mental Health, the Inspector General and the Executive Director of the Civilian Oversight Commission, to develop policies and protocols as part of the FAP to provide trauma-informed responses and services to the larger community following a Sheriff's Department's deputy's fatal use of force, including support and counseling for any witnesses to the incident;

Instruct the Directors of Mental Health and Public Health, in collaboration with the Executive Director of the Civilian Oversight Commission, Inspector General, Sheriff, Chief Medical Examiner-Coroner and community stakeholders, to develop and implement a curriculum that will provide traumatic grief-informed in-service training for Sheriff and Medical Examiner-Coroner personnel, and identify opportunities to insert traumatic grief principles into current Sheriff and Medical Examiner-Coroner core training;

Instruct the Director of Mental Health, in collaboration with the Chief Executive Officer, the Chief Information Officer, the Director of Public Health, the Executive Director of the Civilian Oversight Commission and the Inspector General, to engage the Internal Services Department for web portal development services in order to create a website that outlines related protocols, roles of the FAA and multi-disciplinary team and serve as a comprehensive collection of available resources;

Instruct the Chief Executive Officer to work with the Directors of Mental Health and Public Health, the Chief Medical Examiner-Coroner, the Sheriff

and other relevant partners, to develop a funding plan for the FAP as outlined in the Chief Executive Officer's June 19, 2019 report, including funding of FAAs and relevant services and burial costs, and to work with the Center for Strategic Partnerships to explore philanthropic partnerships that may assist with additional costs to support families that the County cannot cover; and

Instruct the Inspector General, in collaboration with the Directors of Mental Health and Public Health, the Executive Director of the Civilian Oversight Commission and the Chief Executive Officer, and in consultation with other relevant Departments and stakeholders, to report back to the Board quarterly in the first year and semi-annually thereafter, on the implementation of the FAP, including operational objectives, metrics, successes and areas for improvement, an assessment of the funding plan and potential areas of expansion for the program, if recommended; and

Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division and the County's Legislative Advocates in Sacramento, to include a position in the County's State Legislative Agenda to allow the County to support or pursue legislation that would expand eligibility of State-funded victim resources to family members of victims of fatal use of force by law enforcement and in-custody deaths. (19-4378)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Kuehl, this item was introduced for discussion and placed on the agenda of July 9, 2019.

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

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

30. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code. (12-9997)

30-A. Reward in the Investigation of the Fatal Hit-and-Run of Victim Gennady Bolotsky

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 fatal hit-and-run of 91-year-old, Gennady Bolotsky, who was struck by a white truck while walking his dog near the intersection of Magnolia Boulevard and Wilkinson Avenue in North Hollywood on June 17, 2019 at approximately 5:35 a.m. (19-4374)

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

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

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

VI. CLOSED SESSION MATTER FOR JUNE 25, 2019

CS-1. DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations.

No reportable action was taken. (11-1977)

Report of Closed Session (CSR-19)

Attachments: [Audio Report of Closed Session 6/25/19](#)

VII. ADJOURNMENT 31

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

Supervisor Solis

Eva Gardea

Supervisors Ridley-Thomas and Hahn

Reverend W. Jerome Fisher

Supervisor Ridley-Thomas

Alan David Brinkley

Allen Elias Lyle

Reverend Earl Alfred Pleasant

Harold E. Rambo

Supervisors Kuehl, Solis and Barger

Judith Krantz

Supervisor Kuehl

Robert Therrien

Supervisor Hahn

Byron Eric Clarke

Robert Friend

Honorable Philip H. Hickok

Don Rohrer

Supervisor Barger

Louis Winchester Jones, Jr.
Michelle Mazurki
John Rockey
Laurel Shockley

Indigent Veterans

Ruther Brown
Claude Ravel Kitchen II
Thomas Leroy Kitzmiller
Manuel McGlothin
Linder John Nadauld
Gregory Alan Orejel
Ronald Christopher Pente
Thomas Shearer
Richard Stuck
Anthony Valberde
Donald Ralph Walker
Eddie Wines (19-4435)

VIII. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER DISCUSSION AND ACTION BY THE BOARD

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of disaster arose as a result of the discovery of a leak at the natural gas storage wells at the Aliso Canyon storage field affecting the City and County of Los Angeles, as proclaimed on December 10, 2015 and ratified by the Board on December 15, 2015; and (c) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the La Tuna Fire that started September 1, 2017 and affected the cities of Los Angeles, Burbank and Glendale, as proclaimed on September 3, 2017 and ratified by the Board on September 5, 2017; (d) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Rye Fire that started December 5, 2017 and affected the Santa Clarita Valley, as proclaimed and ratified by the Board on December 5, 2017; (e) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Creek Fire that started December 5, 2017 and affected the Kagel Canyon and the City of Los Angeles, as proclaimed and ratified by the Board on December 5, 2017; (f) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Skirball Fire that affected the City of Los Angeles, as proclaimed on December 6, 2017 and ratified by the Board on December 12, 2017; (g) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Woolsey Fire that began in Ventura County that started on or about November 8, 2018 and quickly spread into the County of Los Angeles, as proclaimed and ratified by the Board on November 13, 2018; (h) An imminent threat to public health in Los Angeles County in the form of contaminated fire debris from household hazardous waste created as a result from the Woolsey Fire that started on November 8, 2018, as proclaimed by the Public Health Officer on November 12, 2018 and ratified by the Board on November 13, 2018; (i) Conditions of extreme peril to the safety of persons and property arose as a result of a winter storm beginning January 10 through 18, 2019 affecting the unincorporated communities around Little Tujunga and surrounding areas of Los Angeles County, as proclaimed on January 29, 2019 and ratified by the Board on February 5, 2019; and (j) Conditions of disaster or extreme peril to the safety of persons and property arose as a result of a winter storm beginning January 31, 2019 through February 5, 2019 affecting the unincorporated communities throughout the County as well as the Cities of Malibu, Burbank and Los Angeles, as proclaimed on February 14, 2019 and ratified by the Board on February 19, 2019. (A-1)

This item was reviewed and continued.

Reconvene 32

- 32.** Open Session adjourned to Closed Session at 2:35 p.m. to:

CS-1.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957; and the item referred to Closed Session related to Agenda No. 29-A.

Closed Session convened at 2:38 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Kathryn Barger and Janice Hahn, Chair presiding.

Closed Session adjourned at 3:48 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Kathryn Barger and Janice Hahn, Chair presiding.

Open Session reconvened at 3:51 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Kathryn Barger and Janice Hahn, Chair presiding.

On motion by Supervisor Hahn, and by Common Consent, there being no objection, 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 3:53 p.m.

The next Regular Meeting of the Board will be Tuesday, July 9, 2019 at 9:30 a.m. (19-4433)

The foregoing is a fair statement of the proceedings of the regular meeting, June 25, 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