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, November 18, 2014

9:30 AM

Present: Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Absent: Supervisor Ridley-Thomas and Supervisor Antonovich

Video Link for the Entire Meeting (03-1075)

Attachments: Video Transcript

Invocation led by Pastor Frank Guerra, Souls of Balance Ministries, Diamond Bar (4).

Pledge of Allegiance led by Brendan Urroz, Former Corporal, United States Marine Corps, Reseda (3).

I. PRESENTATIONS/SET MATTERS

Presentation of scroll to William T Fujioka in recognition of his outstanding and dedicated service as Chief Executive Officer of Los Angeles County, as arranged by Supervisor Knabe.

Presentation of scroll to Mariachi Sol de Mexico founder Jose Hernandez, congratulating him for his astounding career and accomplishments, as arranged by Supervisor Molina.

Presentation of scroll to renowned historian Wally Shidler thanking him for his tireless civic and community activism, as arranged by Supervisor Molina.

Presentation of scrolls to Chief Deputy Alisa Belinkoff Katz and Assistant Chief Deputy Maria Chong-Castillo in grateful appreciation for their dedicated and longstanding service to the constituents of the Third Supervisorial District and the Fifth City Council District, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to the Honorable Katarzyna Kacperczyk, Undersecretary of State, Ministry of Foreign Affairs of Poland, welcoming her on the occasion of her visit to Los Angeles, as arranged by Supervisor Yaroslavsky.

Presentation by City of Malibu Mayor Skylar Peaks and City Manager Jim Thorsen recognizing Third District Supervisor Zev Yaroslavsky's twenty years of service representing the City of Malibu. (14-0046)

S-1. 11:00 a.m.

Status reports as requested by the Board relating to violence in the Los Angeles County jail facilities and the Citizens' Commission on Jail Violence's recommendations as presented to the Board at the meeting of October 9, 2012:

Report by the implementation monitor on the Citizens' Commission on Jail Violence recommendations.

Report by the Sheriff on his vision for the implementation of the Citizens' Commission on Jail Violence recommendations and reforms related to the Sheriff's Department organizational chart, including the duties of each proposed position as recommended by the Commission.

Report by the Chief Executive Officer and County Counsel on the fiscal analysis and what it would entail to implement the Office of Inspector General. (12-5525)

On motion of Supervisor Knabe, and by Common Consent, there being no objection, this item was continued to January 20, 2015.

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

S-2. 11:30 a.m.

The Chief Probation Officer's status report of the Probation Department's implementation of AB 109, as requested at the meeting of December 11, 2012. (Continued from the meeting of 10-21-14) (13-0268)

By Common Consent, there being no objection, this item was continued to December 16, 2014.

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

II. SPECIAL DISTRICT AGENDAS

STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, NOVEMBER 18, 2014
9:30 A.M.

1-D. Recommendation: Authorize the Executive Director to accept a total amount of up to $202,000 in Homeless Prevention Initiative (HPI) funds; execute a contract amendment between the Community Development Commission and Socialserve.com for the uninterrupted operation and expansion of the Los Angeles County Housing Resource Center database website, extending the contract through December 31, 2015 and increasing the contract amount from $2,109,284 to $2,311,284 using ongoing HPI funds; and amend the contract to increase the compensation amount by up to 10% above the amended total and further expand or amend the scope of services and deliverables in keeping with the purpose of the contract, effective upon execution by all parties. *(The Chief Information Officer recommended approval of this item.)* (Relates to Agenda No. 41) (14-5159)

Ameer Flippin addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: Board Letter
Video

2-D. Recommendation: Authorize the Executive Director to execute an amendment to the Community Development Block Grant (CDBG) Advance Contract with Florence Firestone Chamber of Commerce to increase the amount by $25,000, from $60,000 to $85,000 for the Technical Assistance-First District project, upon execution by all parties through June 30, 2015; and execute an amendment to the CDBG Advance Contract with Volunteers of East Los Angeles to increase the amount by $30,000, from $200,000 to $230,000 for the Special Events and Programs project, upon execution by all parties through June 30, 2015. (14-5161)

Arnold Sachs addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: Board Letter
Video

STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE PUBLIC WORKS FINANCING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, NOVEMBER 18, 2014
9:30 A.M.

1-F. Recommendation: Adopt a resolution authorizing the issuance and sale of tax-exempt lease revenue bonds with a not to exceed par amount of $200,000,000 to finance capital improvement projects; and the execution and delivery of various legal documents required to issue the bonds and complete the proposed transaction. **4-VOTES** (Relates to Agenda No. 82) (14-5144)

By Common Consent, there being no objection, this item was carried over to December 2, 2014 for four votes.

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

On motion of Supervisor Yaroslavsky, and by Common Consent, there being no objection, the foregoing motion was reconsidered.

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

On motion of Supervisor Yaroslavsky, and by Common Consent, there being no objection, this item was carried over to November 25, 2014 for four votes.

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: Board Letter

STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, NOVEMBER 18, 2014
9:30 A.M.

1-P. Recommendation as submitted by Supervisor Molina: Allocate $500,000 in First District Cities Excess Funds to the City of Pomona for the General Improvements for their parks; allocate $65,000 in First District Cities Excess Funds to the City of Pomona, which will assign the right to apply to Boys and Girls Club of Pomona for the Outdoor Recreational Improvements Project; and allocate $70,000 in Specified Excess Funds, available to the First District, to the Mountains Recreation and Conservation Authority, which will assign the right to apply to the City of Los Angeles for the Plaza de La Raza General Improvements Project; and take the following actions:

Authorize the Director of Parks and Recreation, acting as the Director of the Regional Park and Open Space District, to award grants when applicable conditions have been met and to administer grants pursuant to the Procedural Guide previously adopted by this Board;

Authorize the Director of Parks and Recreation to enter into a license agreement with Amigos De Los Rios (Amigos), that defines the roles and responsibilities of Amigos and the Department with respect to Tot Lot development, small playgrounds designed especially for young children up to five years of age, at Salazar and City Terrace Parks, and enables the improvements to be accepted by the Director on behalf of the County as construction is completed at each park by Amigos, in a manner satisfactory to the Director at an estimated donated value to the County of $165,000 at Salazar Park and $175,000 at City Terrace Park;

Approve and authorize the Director of Parks and Recreation to initiate the repair and maintenance work at an estimated cost of $80,000 for Salazar Park, which will be performed under a Board-approved Job Order Contract; and

Find that American Disabilities Act (ADA) improvements at Salazar Park are exempt from the California Environmental Quality Act (CEQA) according to Section 15301 Class 1(d) and(f) of the State CEQA Guidelines and Class 1(c) and (l) of the County's Environmental Document Reporting Procedures and Guidelines since the project consists of restoration and repair of existing public facilities with negligible or no expansion of use and there are no cumulative impacts, unusual circumstances, or substantial adverse changes to the significance of historic resources or other limiting factors that would make use of the exemption inapplicable based on the project records. (14-5253)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: Motion by Supervisor Molina

2-P. Recommendation: Allocate $72,000 in Specified Excess Funds available to the Third Supervisorial District, pursuant to the Safe Neighborhood Parks Proposition of 1996, to the Mountains Recreation and Conservancy Authority (MRCA) for the proposed Pacoima Wash Bikeway Project (Project) (3); authorize the Director of Parks and Recreation, in his capacity as the Director of the Regional Park and Open Space District, to award a grant to the MRCA when applicable conditions have been met, and administer the grant as of the date of this action and pursuant to procedures in the Procedural Guide for Specified, Per Parcel, and Excess Funds Projects, otherwise the funds shall remain in the Excess Funds account; and find that the proposed Project is exempt from the California Environmental Quality Act. (14-5188)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: Board Letter

III. BOARD OF SUPERVISORS 1 - 14

1. Recommendation as submitted by Supervisors Knabe and Molina: Declare the Olive Court in Grand Park, the walkway adjacent to the Splash Pad, to be named the "William T Fujioka Olive Court" and place a dedicatory plaque in the "William T Fujioka Olive Court" commemorating his service to the residents of Los Angeles County. (14-5221)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: Motion by Supervisors Knabe and Molina

2. Recommendation as submitted by Supervisors Knabe and Ridley-Thomas: Instruct the Chief Executive Officer, in collaboration with the Chief Probation Officer and County Counsel, to identify an appropriate level of multi-year funding and develop a competitive bidding process that utilizes the elements of research based, best practice models, such as those identified by the University of California, Los Angeles Homeboy Industries' service model study, to address behavior change in previously incarcerated men, women and high-risk youth seeking reentry services, and report back to the Board in 45 days. (14-5249)

Joseph Maizlish addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: Motion by Supervisors Knabe and Ridley-Thomas
Report
Video

3. Recommendation as submitted by Supervisor Knabe: Instruct the Chief Executive Officer, in conjunction with the Director of Consumer Affairs, to report back to the Board within 45 days with recommendations to:

Transfer the Office of Small Business and the Small Business Commission, including appropriation authority, Net County Cost, and positions from the Internal Services Department to the Department of Consumer Affairs;

Allocate appropriation authority and Net County Cost to the Department of Consumer Affairs for the new Small Business Concierge position; and

Rename the Department of Consumer Affairs to the Department of Consumer and Business Affairs to appropriately reflect the new services that will be provided. (14-5246)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: Motion by Supervisor Knabe
Report

4. Recommendation as submitted by Supervisor Knabe: Approve the Pay for Success Blueprint, a template and process that County departments could use to pursue private funding and test innovative programs that focus on rigorous measurement of outcomes and yield cost savings to the County, and instruct the Chief Executive Officer to work in consultation with Board offices and appropriate departments to define a recidivism project to apply for and secure State financing under Assembly Bill 1837; instruct the Chief Executive Officer to solicit County departments for other potential projects to address intervention areas which could demonstrate high impact through rigorous outcome-based performance measures, and report back to the Board in 45 days. (14-5247)

Joseph Maizlish and Arnold Sachs addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: Motion by Supervisor Knabe
Report
Video

5. Recommendation as submitted by Supervisor Knabe: Rename County Auto Park 22 to “Nate’s Lot” in honor of Nathaniel A. Boone’s 43 years of dedicated service as a parking lot attendant for the Internal Services Department’s Parking Services Section, and instruct the Chief Executive Officer to initiate the necessary signage change to reflect the new name. (14-5237)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: Motion by Supervisor Knabe

6. Recommendation as submitted by Supervisor Knabe: Reduce the permit fee to $100 and parking fee to $5 per vehicle, and waive the estimated gross receipts at Dockweiler Beach, excluding the cost of liability insurance, for the Girls on the Run's 5K event, to be held December 7, 2014. (14-5240)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: Motion by Supervisor Knabe

7. Recommendation as submitted by Supervisor Knabe: Reduce the permit fee to $100 and parking fee to $5 per vehicle, and waive the estimated gross receipts in the amount of $420 at Torrance Beach, excluding the cost of liability insurance, for the Ratopia Charity Fund's Annual Ratopia Surf Classic, to be held December 20, 2014. (14-5241)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: Motion by Supervisor Knabe

8. Recommendation as submitted by Supervisor Molina: Proclaim April 21, 2015 as "Anthony Quinn Day" throughout Los Angeles County, in preparation for the Anthony Quinn Foundation's Anthony Quinn Centennial Celebration, and invite County residents to actively participate in the centennial celebration. (14-5248)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: Motion by Supervisor Molina

9. Recommendation as submitted by Supervisor Molina: Waive the $9 parking fee for 200 vehicles at the Music Center Lot, excluding the cost of liability insurance, for Supervisor Gloria Molina's appreciation reception commemorating her many years of service to the County, to be held November 19, 2014. (14-5235)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: Motion by Supervisor Molina

10. Recommendation as submitted by Supervisor Molina: Waive the fees for three canoe launchings and the $10 parking fee for four vehicles at Santa Fe Dam, excluding the cost of liability insurance, for the California State University Los Angeles Civil Engineering Department, every Saturday from November 22, 2014 through April 4, 2015. (14-5236)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: Motion by Supervisor Molina

11. Recommendation as submitted by Supervisor Ridley-Thomas: Instruct the Director of Public Works to report back to the Board in writing with the estimated costs for upgrading the roof, air handlers, chiller and cooling towers, hot water boilers, electrical system, and complying with the Americans with Disabilities Act and Title 24 requirements, so that a comprehensive inventory of associated costs for occupying the building located at 1977 Saturn Street in Monterey Park (Saturn Property) can be known and evaluated by the Board; instruct County Counsel to establish a policy for Board consideration within 60 days regarding the acceptance of unsolicited real property that ensures transparency, fairness to other property owners and real estate brokers who have unlisted properties and addresses potential conflicts and other ethical improprieties; and instruct the Chief Executive Officer to take the following actions: (Continued from the meeting of 11-12-14)

Disclose all parties to the proposed $38,450,000 acquisition of the Saturn Property, including the principals, brokers and County employees involved;

Complete a comprehensive analysis consistent with the Board-approved Facility Location Policy that includes a detailed analysis of all properties it evaluated prior to completing an acquisition for the Saturn Property and report back to the Board in writing;

Return to the Board for approval to consummate the acquisition of 1977 Saturn Street only after the aforementioned due diligence has been completed and reported as directed; and

Include a Facility Location Policy analysis in all future Board Letters whereby the request to initiate real property purchase or lease is being requested. (14-5186)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was continued two weeks to December 2, 2014.

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: Motion by Supervisor Ridley-Thomas

12. **Revised** recommendation as submitted by Supervisor Yaroslavsky: Affirm the Board's support for the critically important project to build a wildlife ~~corridor~~ passage on US 101 at Liberty Canyon in Agoura Hills to protect the ongoing health of the Santa Monica Mountains ecosystem, and preserve this natural heritage for residents of, and visitors to, the County today and in the future; and instruct the Chief Executive Officer to take all appropriate action to formally express the Board's support and advocate for this project's successful completion. (14-5259)

Sara Wan, Mary Renaker, Jadee Rhodes, Dr. Tom Williams and Eric Preven addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, the revised motion was approved.

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: Revised Motion by Supervisor Yaroslavsky
Video

Countywide Criminal Justice Coordination Committee

13. Recommendation: Approve and authorize the Executive Director of the Countywide Criminal Justice Coordination Committee (CCJCC) to execute Criminal Justice Research Evaluation Services Master Agreements with qualified vendors for the provision of criminal justice research and evaluation services, effective upon execution through November 30, 2020 with six month-to-month extension options; authorize the Executive Director of the CCJCC to execute additional Master Agreements during the term with other companies, firms and universities that submit a Statement of Qualifications (SOQ) that meet the requirements outlined in the initial Request for SOQ released on June 18, 2014; and authorize the Executive Director of the CCJCC to take the following related actions:

Negotiate changes to the Master Agreements' contractual provisions, including indemnification with potential vendors that are educational institutions;

Suspend or terminate Master Agreements if it is in the best interest of the County;

Execute change orders and amendments to the Master Agreements that do not materially modify the terms of the Master Agreement, add or delete research and evaluation service categories, add or modify County-required terms as mandated by the Board, effectuate an assignment of the Master Agreement, and exercise the option to extend the term on a month-to-month basis for up to six months under the same terms and conditions;

Execute the Master Agreement Work Orders (MAWOs) jointly with departments utilizing the Master Agreement, up to $250,000; jointly with departments utilizing the Master Agreement, for MAWOs between $250,000 and $500,000 following two weeks advance written notice to your Board; and jointly with departments utilizing the Master Agreement, for MAWOs over $500,000 upon Board approval; and

Annually report to the Board a listing of all approved vendors and executed work orders, the total annual amount awarded to each vendor and the total cumulative amount awarded to each vendor. (14-5185)

Joseph Maizlish addressed the Board.

Supervisor Knabe made an amendment that any contract over $200,000 come back to the Board for approval.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved as amended.

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: Board Letter
Video

Information Systems Advisory Body

14. Recommendation: Approve and authorize the Director of the Information Systems Advisory Body to finalize and execute an amendment to the existing contract with MTG Management Consultants, LLC (MTG) for Multimodal Biometric Identification System consulting services, expanding the scope of the contract to include LiveScan consulting services provided by MTG, extend the contract term for two years through December 9, 2016 with two one-year options, exercised by the Director to allow for the completion of LiveScan Consulting Services, and increase the maximum total contract amount to $365,635. (*NOTE: The Chief Information Officer recommended approval of this item)* (14-5215)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: Board Letter

IV. CONSENT CALENDAR 15 - 80

Chief Executive Office

15. Recommendation: Instruct the Chairman to sign a contract with the California Department of Education/Early Learning Support Division for the Child Care Salary Retention Incentive program for 2014-15, which continues funding for the local Investing in Early Educators Program for Fiscal Year 2014-15 in the amount of $2,808,967, administered by the Office of Child Care within the Service Integration Branch of the Chief Executive Office (CEO), on behalf of the Child Care Planning Committee; authorize the CEO to execute any and all documents and amendments to implement this contract; and adopt a resolution to authorize the CEO to act as the agent for the County to execute the State and Federal certifications regarding lobbying, debarment, suspension, a drug-free workplace, and any amendments that may be deemed necessary to implement this contract. **(Chief Executive Office and Child Care Planning Committee)** (14-5148)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: Board Letter

Agreement No. 78306

16. Recommendation: Approve and instruct the Chairman to sign a lease amendment with Prologis, L.P., to extend the term for five years for the Department of Children and Family Services' continued occupancy of 38,814 sq ft of office space and 175 parking spaces located at 5835 South Eastern Ave., Commerce (1), at an annual lease total of $954,824, 68.8% offset by State and Federal funding and 31.2% Net County Cost; authorize the Chief Executive Officer and the Director of Children and Family Services to implement the amendment, effective upon Board approval; and find that the proposed action is exempt from the California Environmental Quality Act. (14-5154)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes:	3 -	Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe
Absent:	2 -	Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: Board Letter

Agreement No. 77039, Supplement 1

17. Recommendation: Adopt a joint resolution between the Board and the City Council of the City of Los Angeles, approving and accepting the negotiated exchange of property tax revenue resulting from the annexation of approximately 42 acres of unincorporated territory located along Alameda St. between East 97th St. and East 103rd St., within the Florence-Firestone Community Standards District known as Annexation No. 2013-06 (Jordan Downs) (2) to the City. (14-5149)

Arnold Sachs addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: Board Letter
Video

18. Recommendation: Approve the introduction of an ordinance amending County Code, Title 6 - Salaries, to adjust the salary range for four Classifications in the Executive Office of the Board of Supervisors, Department of Consumer Affairs, Department of Animal Care and Control and County Library. (Relates to Agenda No. 81) (14-5147)

Arnold Sachs addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: Board Letter
Video

19. Recommendation: Authorize the Chief Executive Officer to complete the development of the proposed Vermont Corridor Development Concept, to provide the Board with information to develop, design and construct a proposed new building at the Vermont Ave. site to house departmental administrative staff from the Department of Mental Health and detail possible options to address the programmatic, physical and logistical challenges currently facing the Vermont Corridor in a manner that integrates the Community Development Commission's "Alhambra Model" with County financing in order to alleviate blight; authorize the Chief Executive Officer to finalize a Request for Proposals (RFP) for the proposed replacement of the Department of Mental Health headquarters and proposed future development of County-owned properties located at 550, 510 and 433 S. Vermont Ave. and 3175 W. Sixth St. in Los Angeles (2) upon completion of the new Department of Mental Health headquarters building; and direct the Chief Executive Officer to return to the Board to obtain approval to issue the final RFP by February 10, 2015. (14-5233)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was continued two weeks to December 2, 2014.

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: Board Letter

20. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, approve and instruct the Chairman to sign a fifteen-year lease amendment with the City of Cerritos for the Fire Department's continued occupancy of the Fire Station 30 premises and operation of a 10,575 sq ft facility with 13 parking spaces located at 19030 Pioneer Blvd., Cerritos (4), at a rental cost of $1 per annum, 100% Net County Cost, effective upon Board approval; and find that the proposed action is exempt from the California Environmental Quality Act. (14-5155)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: Board Letter

Agreement No. 45118, Supplement 1

County Operations

21. Recommendation: Accept $21,700,000 from the California Public Utilities Commission (CPUC) Energy Efficiency Program for calendar year 2015 to continue the administration and implementation of County-initiated energy programs through the Southern California Regional Energy Network (SoCalREN); accept $1,100,000 from the CPUC's Energy Efficiency Program for calendar year 2015 to continue the Local Government Partnership (LGP) between Southern California Edison (SCE) and the Southern California Gas Company (SCG); authorize the Director of Internal Services to execute an amendment to the current agreement with SCE and SCG to continue work through 2015; approve an appropriation adjustment of $15,000,000 under the Utilities Fiscal Year 2014-15 operating budget; authorize the Director to execute amendments for time extensions and budget increases for five vendors currently under contract with the Internal Services Department to continue energy programs through the SoCalREN through the final year of the SoCalREN pilot programs; authorize the implementation of a Local Worker Hiring Program (LWHP) for energy projects implemented in County facilities under the County's Energy Efficiency Projects Master Agreement (EEPMA) for energy projects within County facilities; and authorize the Director to execute any required amendments to the EEPMA in support of LWHP implementation. **(Internal Services Department) 4-VOTES** (14-5190)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was carried over to December 2, 2014 for four votes.

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: Board Letter

Children and Families' Well-Being

22. Recommendation: Approve and authorize the Director of Children and Family Services to extend the funding allocation for the following sole source contract previously approved by the Board for an additional two years from surplus funds available through AB 2994 Surplus Children's Trust Fund by written notice; and execute amendments to increase or decrease the contract in the event of budget allocation increases or decreases up to 10% of the maximum contract amount: **(Inter-Agency Council on Child Abuse and Neglect)**

Alma Family Services for a program addressing Child Abuse Prevention and Early Intervention Services for developmentally disabled children in the First Supervisorial District from January 1, 2015 to December 31, 2016 in an annual contract amount of $100,000, for a maximum contract amount of $200,000. (14-5232)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: Board Letter

23. Recommendation: Approve and authorize the Director of Children and Family Services and the Chief Probation Officer to execute 16 contracts for Transitional Housing Program Plus (THP-Plus) services with various contractors to provide transitional housing services to emancipated foster/probation youth ages 18-23, effective December 15, 2014 or upon execution, whichever is later, through December 14, 2015 or one-year from date of execution, whichever is later, with up to two one-year extension options and six month-to-month extension options, at an estimated annual total of $2,165,106 and a combined contract total of $7,577,871 financed with 100% State Revenue; and authorize the Director of Children and Family Services and the Chief Probation Officer to take the following related actions:
(Department of Children and Family Services and Probation Department)

Execute THP-Plus contract amendments and contract amendments with THP-Plus providers to increase or decrease the annual maximum contract amounts by up to 10% of the original maximum contract amount for increases in units of services, provided that the amendments do not include cost of living adjustments, sufficient funding is available and for changes affecting the scope of work or the terms or conditions of the contract. (14-5230)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: Board Letter

24. Recommendation: Approve and authorize the Director of Children and Family Services to execute contract amendments with three contractors, including Five Acres-The Boys' and Girls' Aid Society of Los Angeles County, Hathaway-Sycamores Child and Family Services, and Hillsides, to extend Residentially Based Services - Open Doors Pilot Project (RBS Residential), effective December 2, 2014 through December 1, 2015, with an extension option through June 30, 2016, in an amount not to exceed $10,777,104, funded through Title IV-E waiver capped allocation funds and the Multi-Agency County Pool, for which sufficient funding is included in the Department of Children and Family Services Fiscal Year 2014-15 adopted budget; authorize the Director to utilize funds from the Multi-Agency County Pool to pay $2,083 of the $10,908 monthly RBS Residential rate for each enrolled youth not to exceed $2,058,004, extend the RBS Residential and RBS Community (Wraparound) services contracts as needed through the duration of the RBS Open Door Pilot, extend RBS Residential and Community contracts if the State Department of Social Services (CDSS) further extends the RBS Open Doors Pilot demonstration; and instruct the Directors of Children and Family Services and Mental Health to continue to prepare and submit comprehensive quarterly reports beginning 90 days after execution of contract amendments and every 90 days thereafter for the duration of RBS Residential. **(Department of Children and Family Services)** (14-5059)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: Board Letter

25. Recommendation: Approve and instruct the Chairman to sign an amendment to the contract with National Council on Crime Delinquency to continue the SafeMeasures subscription and Structured Decision Making support services and extend the term of the contract for one-year at an annual maximum contract amount of $171,018, effective January 1, 2015 through December 31, 2015, with two one-year renewal options through December 31, 2017, for a combined maximum contract total of $513,054, financed using 36% Federal Title IV-E funds, 33% State funds, and 31% Net County Cost funds; authorize the Director of Children and Family Services to exercise up to two one-year options to extend the contract based upon availability of funding; and amend the contract to increase or decrease the maximum contract amount total by up to 10% per year. **(Department of Children and Family Services)** *(NOTE: The Chief Information Officer recommended approval of this item)* (14-5220)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: Board Letter

Agreement No. 78300

26. Recommendation: Authorize the Director of Children and Family Services to execute contracts with various agencies and amounts for the provision of services for the Safe Children and Strong Families (SCSF) Program for the service categories of Adoption Promotion and Support Service and Prevention and Aftercare Services, for a three-year term from January 1, 2015 through December 31, 2017, with two one-year extension options from January 1, 2018 through December 31, 2019 with a maximum annual contract total of $9,602,348 and an aggregate five-year maximum contract amount of $48,011,740; approve funding increases for 14 Family Preservation (FP) contracts in the Metro North, Pasadena, Pomona and San Fernando Valley service areas in the amount of $4,772,781 for the period beginning January 1, 2015 through June 30, 2016, due to redistribution of funds from eight FP contracts no longer operational, with funding included in the Fiscal Year 2014-15 adopted budget, and to be included in the subsequent Department's budget request; approve the use of the form contracts for the new contracts to support the SCSF Program and approve the use of the form amendments to extend the term of the FP contracts under the Promoting Safe and Stable Families (PSSF) Program; and authorize the Director of Children and Family Services to take the following actions: **(Department of Children and Family Services)**

Execute amendments to extend the FP Contracts under the PSSF Program for a period of 18 months from January 1, 2015 through June 30, 2016, in an aggregate maximum contract amount of $44,560,079 to extend the FP contracts from the California Department of Social Services; and

Send written notices for any required extensions to these contracts and execute amendments to the contracts for any mergers, reallocation of funds among the contracts, including carry-overs or unspent funds to meet unanticipated demands, or to increase or decrease the maximum annual contract amount up to 10%, for additional and necessary services, provided sufficient funding is available. (14-5206)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: Board Letter

Health and Mental Health Services

27. Recommendation: Find that dental services continue to be performed more economically by independent contractors; approve and instruct the Chairman to sign amendments to five Proposition A (Prop A) Agreements for the continued provision of dental services at the following Department of Health Services Comprehensive Health Centers (CHC) (1, 2 and 4), effective upon Board approval, extending the terms of the agreements for the period of January 1, 2015 through December 31, 2015 and increasing the maximum obligation amount of each agreement for the extended period with six month-to-month extension options through June 30, 2016; authorize the Director of Health Services to exercise the extension options and increase the maximum obligation of each agreement for an additional potential total increase of $1,601,910 for the Roger P. Fieldman Agreements and $212,920 for the Sullivan and Urban Agreement: **(Department of Health Services)**

Edward R. Roybal CHC, Agreement No. 76418 with Roger P. Fieldman, DDS, Inc. (Roger P. Fieldman), increasing the maximum obligation amount by $768,629;

El Monte CHC, Agreement No. 76419 with Roger P. Fieldman, increasing the maximum obligation amount by $784,322;

Hubert H. Humphrey CHC, Agreement No. 76420 with Roger P. Fieldman, increasing the maximum obligation amount by $848,040;

H. Claude Hudson CHC, Agreement No. 77528 with Roger P. Fieldman, increasing the maximum obligation amount by $802,827; and

Long Beach CHC, Agreement No. 76421 with Sullivan and Urban Dental Management Firm, Inc., increasing the maximum obligation amount by $363,697 and $62,142, for Prop A and HIV/AIDS dental services. (14-5217)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: Board Letter

Agreement Nos. 76418, Supplement 3; 76419, Supplement 3; 76420, Supplement 3; 77528, Supplement 3; and 76421, Supplement 3

28. Recommendation: Authorize the Director of Health Services to host the Department's Patient Safety University Training (Training) presented by Kaiser Permanente, in an amount not to exceed $7,500 and sign an agreement, with The California Endowment for facility use and on-site catering services for the Training to be held on April 1 through 2, 2015. **(Department of Health Services)** (14-5214)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: Board Letter

29. Recommendation: Authorize the Director of Health Services to execute additional My Health Los Angeles (MHLA) agreements for the provision of primary care services to enrolled MHLA participants with each Community Partner (CP) that qualifies as a result of the current Request for Statement of Qualifications process, effective upon date of execution through June 30, 2019, with options to extend the term of the agreements up to five one-year periods through June 30, 2024; authorize the Director to execute 340B contract pharmacy services agreements between 340B-eligible CP's and the County for the Department of Health Services' Central Pharmacy, not to exceed the approved annual MHLA program maximum expenditure of $61,000,000 subject to annual appropriation by the Board; and execute amendments and/or change notices to the MHLA agreements to add, delete and/or change non-substantive terms and conditions in the agreement, exercise the extension options, add additional qualified clinic sites to the contracted CPs' agreements throughout the term, approve necessary programmatic changes as the MHLA program evolves, allow for a reallocation of unspent dental funds in each Fiscal Year the agreement is in effect between the dental service providers and advance the monthly grant funding period based on expenditure trends of Fee-For-Service visits. **(Department of Health Services)** (14-5219)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: Board Letter

30. Recommendation: Authorize the Director of Health Services to execute an amendment to the agreement with Press Ganey Associates, Inc. to extend the term for the period of January 1, 2015 through June 30, 2015, effective upon Board approval, with up to six month-to-month extension options, for the continued provision of services and increase in the number of outpatient satisfaction surveys throughout the Department of Health Services with an increase in the maximum obligation amount of $153,787; exercise the extension options and increase the maximum obligation in an amount not to exceed $25,631 per month for the extension periods; and negotiate and execute a successor agreement with the contractor who is awarded the successor agreement to the University HealthSystem Consortium's (UHC) current agreement with Press Ganey, effective upon execution by the parties and co-terminus with the new UHC agreement, with an annual maximum obligation amount not to exceed $338,000. **(Department of Health Services)** (14-5201)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: Board Letter

31. Recommendation: Authorize the Director of Health Services to execute amendments to the Trauma Center Services Agreements (TCSAs) with non-County and County-Operated trauma centers, effective upon Board approval, to extend the term of the TCSAs for the period of January 1, 2015 through June 30, 2015, for the continued provision of trauma center services, at an estimated obligation amount of $21,230,000 to the non-County trauma centers, subject to potential proportional parcel increases; approve an estimated maximum amount of $14,030,000 of Measure B funds as an intergovernmental transfer for payment to the State to draw down Medi-Cal matching funds (Federal Financial Participation) and provide the non-County trauma centers, excluding Ronald Reagan University of California, Los Angeles (UCLA) Medical Center, and Antelope Valley Hospital, with an estimated additional Federal match of up to $14,030,000 for trauma care services for the period of January 1, 2015 through June 30, 2015; approve the continuation of the annual Trauma Center/Base Hospital fee currently imposed on the non-County and County trauma centers to offset the County costs associated with data collection, monitoring and evaluation for future Fiscal Years (FYs) during the potential extension period at the previously approved FY 2014-15 annual fee of $88,831 for each contractor, excluding Children's Hospital Los Angeles for whom the annual fee shall be $73,382; approve the allocation and distribution through the TCSAs of an estimated $1,700,000 of Richie's Fund collected during FY 2014-15, to various Pediatric Trauma Centers (PTCs), for a potential extension period of July 1, 2015 through December 31, 2015; and authorize the Director of Health Services to take the following related actions: **(Department of Health Services)**

Execute amendments to the TCSA to extend the term for a six-month period with six month-to-month extension options, for a potential term through June 30, 2016, with similar terms and conditions, at the funding level approved for FY 2014-15; and

Execute an amendment to the agreement with St. Francis Medical Center, effective upon Board approval, for the period of January 1, 2015 through June 30, 2015 for the provision of trauma center services with a maximum obligation amount of $2,400,000, and extend the term for one six-month period, with six month-to-month extension options, for a potential term through June 30, 2016, with similar terms and conditions, at the funding level approved for FY 2014-15. (14-5205)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes:	3 -	Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe
Absent:	2 -	Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: Board Letter
Video

32. Recommendation: Authorize the Director of Health Services to execute an amendment to the agreement with NetScout Systems, Inc., effective upon Board approval, to increase the maximum obligation of the agreement by $502,660 for the current contract year to allow for the purchase of hardware and software products as part of an upgrade to end of life equipment, which includes professional services and installation; authorize the Director to execute an extension option for maintenance and support services for the upgraded system in the amount of $138,600; and authorize the Director of Health Services to execute an amendment to the agreement with Philips Healthcare, effective upon Board approval, to increase the maximum obligation amount by $2,453,213 to procure an upgrade to the patient monitoring system of the Bio-Medical Device Integration for successful implementation of the Online Real-time Centralized Health Information Database at various County facilities. **(Department of Health Services)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (14-5207)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: Board Letter

33. Recommendation: Authorize the Director of Health Services to execute a no-cost amendment to the agreement with JWCH Institute, Inc. (JWCH) to extend the term for the period of January 1, 2015 through December 31, 2015, effective upon execution, to continue the Healthy Way LA Homeless Enrollment, Care Coordination, and Retention Initiative at the Martin Luther King, Jr. Outpatient Center and Hubert H. Humphrey Comprehensive Health Center (2); and execute a no-cost, one-year extension to the Agreement with the mutual consent of JWCH, in the event the funds are not expended by December 31, 2015. **(Department of Health Services)** (14-5203)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: Board Letter

34. Recommendation: Authorize the full implementation of all components of the Assisted Outpatient Treatment Demonstration Project, known as "Laura's Law;" instruct the Chairman to adopt a resolution authorizing full implementation of Laura's Law and make a finding that no voluntary mental health programs serving adults and no children's mental health programs may be reduced as a result of implementing Laura's Law; authorize the Director of Mental Health to fill 18 ordinance Full-Time Equivalent positions in excess of what is provided in the Department's staffing ordinance and subject to allocation by the Chief Executive Officer for the Assisted Outpatient Treatment Program for Los Angeles (AOT-LA); approve an appropriation adjustment for Fiscal Year 2014-15 in the amount of $1,619,000 to increase Salaries and Employee Benefits in the amount of $1,153,000, Services and Supplies in the amount of $366,000 and Capital Assets in the amount of $100,000 to provide spending authority for AOT-LA, fully funded with State Mental Health Services Act revenue; and authorize the Director to take necessary and reasonable actions regarding State Department of Health Care Services data reporting requests and other related review elements of the State Demonstration Project established by Laura's Law. **(Department of Mental Health) 4-VOTES**
(14-5163)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was carried over to November 25, 2014 for four votes.

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: Board Letter

35. Recommendation: Instruct the Chief Deputy Director of Mental Health to execute an amendment to a sole source Consultant Services Agreement with California Institute for Behavioral Health Solutions (CIBHS) to add a training program on integrating spiritual interests into the recovery and wellness plans of mental health clients for Fiscal Years (FYs) 2014-15 and 2015-16 with estimated training costs totaling $147,200, fully funded with State Mental Health Services Act revenue, which will increase the annual contract amount by $52,843 for FY 2014-15 and by $94,357 for FY 2015-16 with revised annual Total Compensation Amounts (TCAs) of $457,843 and $482,357 for each respective FY; authorize the Chief Deputy Director to execute future amendments to the agreement, provided that the County's total payments to CIBHS for each FY does not exceed a 10% increase from the applicable Board-approved annual TCA, any increase is used to provide additional services or reflect program and/or policy changes, and the Board has appropriated sufficient funds for all changes. **(Department of Mental Health)** (14-5011)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: Board Letter

36. Recommendation: Authorize the Interim Director of Public Health to execute Certified Needle Exchange Program Service contracts with six contractors, including Asian American Drug Abuse Program, Inc., Bienestar Human Services, Inc., Public Health Foundation Enterprises, Inc., Homeless Healthcare Los Angeles, Tarzana Treatment Centers, Inc. and Venice Family Clinics, effective January 1, 2015 through June 30, 2015 at a total maximum obligation amount of $250,000, with three one-year extension options through June 30, 2018, for a potential total obligation amount of $500,000, contingent upon the availability of funding and program effectiveness, 100% offset by Tobacco Master Settlement Agreement funds; execute amendments to the contracts that extend the term through December 31, 2018 and/or provide an increase or decrease in funding up to 10% above or below each term's annual base maximum obligation, effective upon execution or at the beginning of the applicable contract term, and make corresponding service adjustments; and execute change notices to the contracts that authorize modifications to or within budget categories within each budget up to an adjustment between all budget categories equal to 10% of each term's annual base maximum obligation amount, and corresponding service adjustments, changes to hours of operation, service locations, and corrections of errors in the contract's terms and conditions. **(Department of Public Health)** (14-5200)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was continued to December 9, 2014.

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: Board Letter

37. Recommendation: Authorize the Interim Director of Public Health to execute a Master Agreement Work Order with Public Health Foundation Enterprises, Inc. for the provision of temporary personnel services for the Department's Division of Chronic Disease and Injury Prevention to support the Early Childhood Obesity Prevention Initiative, effective January 1, 2015 through June 30, 2016 at a total maximum obligation of $3,449,351, 100% offset by funding from the County Children and Families First - Proposition 10 Commission.
(Department of Public Health) (14-5162)

Eric Preven addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: Board Letter
Video

38. Recommendation: Approve and instruct the Interim Director of Public Health to execute a contract amendment with KCBS Marketing, Inc. to extend the contract term for six months, effective January 1, 2015 through June 30, 2015, at a maximum total of $400,000, 100% offset by Centers for Disease Control and Prevention funds for social media for HIV and STD social marketing services; execute amendments to the contract that provide an increase or decrease in funding up to 10% above or below the annual base maximum obligation, effective upon execution or at the beginning of the contract term, and make corresponding service adjustments, execute change notices to the contract that authorize modifications to or within schedule budget categories, corresponding service adjustments, changes to hours of operation, service locations, and/or corrections of errors in the contract's terms and conditions, and terminate the contract during the six-month extension period.
(Department of Public Health) (14-5199)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: Board Letter

39. Recommendation: Authorize the Interim Director of Public Health to accept and implement a forthcoming award from the Centers for Disease Control and Prevention (CDC) to participate in the Tuberculosis Elimination and Laboratory Services Project (Project) at an amount not to exceed $4,957,573 for the period of January 1, 2015 through December 31, 2015; authorize the Interim Director of Public Health to accept future awards and/or amendments that are consistent with the requirements of the CDC award that extend the term through December 31, 2019 at amounts to be determined by the CDC, reflect non-material and/or ministerial revisions to the awards terms and conditions, allow for the rollover of unspent funds and/or redirection of funds, adjust the term of the award through June 30, 2020, and/or provide an increase or decrease in funding up to 25% above or below each award term's annual base amount; and approve two new Student Professional Worker II positions, as needed, in excess of that which is provided for in the Department of Public Health's staffing ordinance of the County Code and subject to allocation by the Chief Executive Officer, 100% funded by the CDC award for the Project. **(Department of Public Health)** (14-5204)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: Board Letter

Community Services

40. Recommendation: Instruct the Chairman to sign the Option to Lease Agreement (Option) granting to Lessee, upon fulfillment of stated conditions, an option for a lease with a 60-year term and a Lease Agreement, upon confirmation by the Director of Beaches and Harbors that the Lessee has fulfilled the Option conditions, and a Memorandum of Lease; authorize the Director of Beaches and Harbors to execute and deliver other documentation, including without limitation, a lender estoppel certificate for Parcel 9U-Woodfin Hotel in Marina del Rey (4) as required in connection with the execution of the Lease and the development of the parcel; pursuant to the California Environmental Quality Act (CEQA), consider the certified Final Environmental Impact Report (FEIR) and Addendum for the Parcel 9U hotel project; find that the certified FEIR and Addendum reflect the independent judgment and analysis of the Board; find that the Mitigation Monitoring and Reporting Program (MMRP) is adequately designed to ensure compliance with the mitigation measures during project implementation; find based on substantial evidence and in light of the whole record that none of the circumstances set forth in section 15162 of the CEQA Guidelines calling for the preparation of a subsequent environmental impact report exist; and adopt the Addendum and MMRP and the associated CEQA Findings of Fact regarding the Addendum. **(Department of Beaches and Harbors) 4-VOTES** (14-5197)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was carried over to November 25, 2014 for four votes.

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: Board Letter

41. Recommendation: Approve an additional one year of Homeless Prevention Initiative funding, at $202,000 per year to the Community Development Commission for the operation of a contract with Socialserve.com for the uninterrupted operation of the Los Angeles County Housing Resource Center database website and associated housing locator services. **(Community Development Commission)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (Relates to Agenda No. 1-D) (14-5158)

Ameer Flippin addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: Board Letter
Video

42. Recommendation: Establish the Martin Luther King, Jr. Medical Campus Parking Structure Project, under Capital Project Nos. 69727 and 67942 (Project) (2); authorize the implementation of a Local Worker Hiring Program for the Project and find that the program furthers a legitimate government interest. **(Department of Public Works)** (Continued from the meeting of 11-5-14) (14-4940)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was continued two weeks to December 2, 2014.

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: Board Letter

43. Recommendation: Approve and authorize the Director of Public Works to execute a change order with Clark Construction Group California, LP to compensate the contractor and its subcontractors for the additional costs incurred due to the disruption and re-sequencing of their work to accommodate the lead mitigation plan on the Hall of Justice Repair and Reuse Project, Capital Project No. 86630, Specs. 6649 (Project) (1) including additional costs associated with overtime and trade productivity for a total of $2,876,951, funded within the approved Project budget; and find that the recommended action is within the scope of the Final Environmental Assessment/Environmental Impact Report prepared for the Project, which was certified by the Board on June 13, 2006. **(Department of Public Works) 4-VOTES** (14-5198)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was carried over to December 2, 2014 for four votes.

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: Board Letter

44. Recommendation: Approve the revised $1,004,000 Project budget for the construction of the Fire Station 80 Septic System Upgrades Project, Capital Project No. 88962 (Project) in the unincorporated community of Acton (5); adopt the plans and specifications for the Project; advertise and set December 15, 2014 at 2:00 p.m. for bids to be received and opened; authorize the Director of Public Works to determine if a bid is nonresponsive and reject a bid on that basis; authorize the Fire Chief to execute any easements required to complete the Project; and authorize the Director of Public Works to take the following related actions: **(Public Works and Fire Department)**

Execute a consultant services agreement with the apparent lowest responsive and responsible bidder to prepare a baseline construction schedule for an amount not to exceed $2,200, effective upon Board approval;

Determine if the apparent lowest responsive and responsible bidder has prepared a satisfactory baseline construction schedule in a timely manner and satisfied all conditions for contract award;

Award and execute a construction contract to the apparent lowest responsive and responsible bidder in an amount not to exceed $435,000 and establish the effective date of the contract upon receipt of acceptable performance and payment bonds and evidence of required contractor insurance;

Carry out the Project, manage and deliver the construction of the Project on behalf of the Consolidated Fire Protection District; and

Award and execute consultant agreements, amendments and supplements related to the Project, accept the Project and release retention upon acceptance. (14-5216)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: Board Letter

45. Recommendation: Find that graffiti removal services can be performed more economically by an independent contractor; instruct the Chairman to execute graffiti removal contracts for the South Area and West Area flood control facilities, with Urban Graffiti Enterprises, Inc., at an annual total of $325,000 per Area, for a one-year term commencing on January 1, 2015, or upon Board approval, whichever occurs last, with four one-year renewal options and six month-to-month extensions for a maximum potential contract term of 66 months and a maximum potential contract total of $1,787,500 per Area; authorize the Director of Public Works to annually increase the contracts by up to 10% for unforeseen, additional work within the scope of the contracts, renew the contracts for each renewal option and extension periods, if in the opinion of the Director, Urban Graffiti Enterprises, Inc., has successfully performed during the previous contracts period and the services are still required; authorize the Director to execute amendments to incorporate necessary changes within the scope of work and suspend work; and find that the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works)** (14-5151)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes:	3 -	Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe
Absent:	2 -	Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: Board Letter

Agreement Nos. 78304 and 78312

46. Recommendation: Find that graffiti removal services can be performed more economically by an independent contractor; instruct the Chairman to execute a Graffiti Removal Services Zone 5 - South County (5) contract with Superior Property Services, Inc., at an annual total of $119,000 for a one-year term commencing on January 1, 2015 or upon Board approval, whichever occurs last, with four one-year renewal options and six month-to-month extensions for a maximum potential contract term of 66 months and a maximum potential contract total of $654,500; authorize the Director of Public Works to annually increase the contract total by up to 10% for unforeseen, additional work within the scope of the contract; authorize the Director to renew the contract for each renewal option and extension periods, if in the opinion of the Director, Superior Property Services, Inc., has successfully performed during the previous contract period and the services are still required; authorize the Director to execute amendments to incorporate necessary changes within the scope of work and suspend work; and find that the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works)** (14-5174)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: Board Letter

Agreement No. 78305

47. Recommendation: Award an as-needed Underground and Aboveground Storage Tank Certification Services Contract to SunWest Engineering Contractors, Inc. (Contractor), for as-needed and intermittent certification, monitoring and testing for approximately 55 Department of Public Work's underground and aboveground storage tank locations, for a one-year term commencing December 15, 2014, in an annual amount of $112,000, with four one-year renewal options and six month-to-month extensions for a potential maximum contract term of 66 months and a maximum potential contract total of $616,000; authorize the Director of Public Works to increase the contract by up to 10% for unforeseen, additional work within the scope of the contract and adjust the annual contract amount for each option year over the term of the contract to allow for an annual cost-of-living adjustment; authorize the Director to execute and renew the contract for each renewal option and extension period, if in the opinion of the Director, the Contractor has successfully performed during the previous contract period and the services are still required; and authorize the Director to approve and execute amendments to incorporate necessary changes within the scope of work and to suspend work; and find that the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works)** (14-5142)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: Board Letter

48. Recommendation: Acting as the Governing Body of the County, award and authorize the Director of Public Works to execute six Job Order Contracts to MTM Construction, Inc. in an amount not to exceed $4,300,000 each, to be funded through the appropriate maintenance, repair and refurbishment projects, effective following receipt of the approved Faithful Performance and Payment for Labor and Materials Bonds filed by the contractor; authorize the Director of Public Works to issue work orders for the maintenance, repair, remodeling and refurbishment of County facilities and infrastructure to the contractor, in the aggregate work order amount not to exceed the maximum amount of each Job Order Contract; and adopt the November 2014 Job Order Contract Unit Price Book and Specifications that are on file with the Department of Public Works to be used in future solicitations; and find that the proposed Job Order Contracts are exempt from the California Environmental Quality Act; and acting as the Governing Body the County Flood Control District, authorize the Director of Public Works to issue work orders for the maintenance, repair, remodeling and refurbishment of the District's facilities and infrastructure to MTM Construction, Inc. in the aggregate work order amount not to exceed the maximum amount of each Job Order Contract. **(Department of Public Works)** (14-5213)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes:	3 -	Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe
Absent:	2 -	Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: Board Letter

49. Recommendation: Approve the project and adopt the plans and specifications for reconstruction and resurfacing of roadway pavement for the 108th Street, et al. Project (Project) in the City of Inglewood and the unincorporated community of West Athens (2) at an estimated construction contract total between $3,800,000 and $4,400,000; advertise and set for bids to be received before 11:00 a.m. on December 16, 2014; authorize the Director of Public Works to execute a consultant services agreement with the apparent responsible contractor with the lowest responsive bid to prepare a baseline construction schedule and a storm water pollution prevention plan at an amount not to exceed $10,000, funded by existing project funds; authorize the Director to approve and execute change orders within the same monetary limits delegated to the Director, allow substitution of subcontractors and relief of bidders, accept the Project upon final completion, release retention money and extend the date and time for the receipt of bids consistent with the requirements. **(Department of Public Works)** (14-5145)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: Board Letter

50. Recommendation: Award a contract for as-needed Channel Right-of-Way Clearing Services-West Area to International Environmental Corporation, in the amount of $718,075, which includes $93,662 for disposal fee reimbursement, for as-needed and intermittent vegetation, trash, debris, and brush clearing services, for a one-year term commencing on June 1, 2015 or upon execution by both parties, whichever occurs last, with four one-year renewal options and six month-to-month extensions for a maximum potential term of 66 months with a maximum potential contract total of $3,949,413; authorize the Director of Public Works to annually increase the contract amount by up to 10% for the initial term and each option year for unforeseen, additional work within the scope of the contract, adjust the annual contract amount for each option year over the term of the contract to allow for an annual cost-of-living adjustment; authorize the Director of Public Works to execute and renew the contract for each renewal option and extension period, if in the opinion of the Director, the Contractor has successfully performed during the previous contract period and the services are still required; authorize the Director of Public Works to approve and execute amendments to incorporate necessary changes within the scope of work and to suspend work; and find that the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works)** (14-5156)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: Board Letter

51. Recommendation: Approve the proposed rental rate adjustments for aircraft hangars at the following five County airports: San Gabriel Valley in the City of El Monte, Compton/Woodley in the City of Compton, Whiteman in the Pacoima area, Brackett Field in the City of La Verne and General William J. Fox Airfield in the City of Lancaster (1, 2, 3 and 5), effective upon Board approval; and instruct the Director of Public Works to notify the County's Airport Management Contractor, American Airports Corporation, of the rental rate adjustments. **(Department of Public Works)** (14-5128)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: Board Letter

52. Recommendation: Find that the acceptance into the County Road System (System) of the portion of the County-owned property proposed to be set aside for public road and highway purposes on The Old Road at Magic Mountain Parkway, in the unincorporated area of Stevenson Ranch (5), is necessary for public convenience; adopt a resolution to accept into the System a portion of the County-owned property to be set aside for public road and highway purposes on The Old Road at Magic Mountain Parkway; approve a grant of easement for ingress and egress and parking in The Old Road Parcel 11-5GE to National Credit Tenant Investment, LLC, approve a grant of easement for ingress and egress to LVS Hospitality, LLC., and approve a grant of easement for ingress and egress in The Old Road Parcels 11-5GE.1 through 11-5GE.5 to Marquis Valley View, LLC; instruct the Chairman to sign the grant of easement and authorize delivery; find the fee interests in The Old Road, Parcels 11-5EXF and 11-5EXF.1 are no longer required for the purposes of the County and authorize the sale from the County to the City of Santa Clarita for $2,268,000; and authorize the Director of Public Works to sign the quitclaim deed and record the certified original resolution, grant of easement, and quitclaim deed and authorize delivery. **(Department of Public Works)** (14-5182)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: Board Letter

53. Recommendation: Adopt and/or rescind various traffic regulation orders to support traffic safety, enhance traffic flow, provide adequate parking for disabled persons, and facilitate street sweeping in the unincorporated communities of East Los Angeles, Athens/Westmont, Florence/Firestone, Lennox, South Whittier, Angeles National Forest, Charter Oak Islands, Del Sur, East San Gabriel, Santa Clarita and Valencia (1, 2, 4 and 5); and find that the adoption of traffic regulation orders and posting of the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (14-5143)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: Board Letter

54. Recommendation: Approve the LAC+USC Medical Center Campus Master Plan, Capital Project No. 69698 (Project) (1) described as the Proposed Project in the Final Environmental Impact Report as a policy document that will serve as a guideline for future development of facilities and services at the LAC+USC Medical Center Campus; certify that the Final Environmental Impact Report (FEIR) for the Project has been completed in accordance with the California Environmental Quality Act and reflects the independent judgment and analysis of the County; find that the Board has reviewed and considered the information contained in the FEIR, including comments received during the public review period in their decision making process, prior to approving the Project; adopt the Mitigation Monitoring and Reporting Program (MMRP), finding that the MMRP is adequately designed to ensure compliance with the mitigation measures during project implementation; and determine that the significant adverse effects of the project have either been reduced to an acceptable level or are outweighed by the specific considerations of the project, as outlined in the Findings of Fact and Statement of Overriding Considerations, which are adopted and incorporated by reference. **(Department of Public Works)** (14-5202)

Dr. Genevieve Clavreul and Tom Williams addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: Board Letter
Attachments
Video

55. Recommendation: Acting as the Governing Body of the County Flood Control District, authorize the Chief Engineer to enter into a Cooperative Agreement to continue participation with the Southern California Stormwater Monitoring Coalition and its Stormwater Research Needs Program through June 30, 2019, and approve associated annual contributions in an amount not to exceed $100,000; authorize the Chief Engineer to enter into a subsequent Research Implementation Agreements by June 30, 2019 in a total amount not to exceed $300,000 with parties to the aforementioned Cooperative Agreement, as well as other entities, to fund research studies that cannot be accommodated by the annual contributions of the Cooperative Agreement; and acting as the Governing Body of the County, authorize the Director of Public Works to enter into Research Implementation Agreements by June 30, 2019, with parties to the aforementioned Cooperative Agreement, as well as other entities, for a total amount not to exceed $300,000 to fund research studies that are not part of the Collaborative Agreement and are of particular benefit to the County, and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (14-5175)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: Board Letter

56. Recommendation: Acting as the Governing Body of the County Flood Control District (District), find that the Yucca Trail rail and timber structure is no longer required for the purposes of the District; authorize the Chief Engineer to execute an agreement with the City of Sierra Madre and Nature Friends to transfer and convey the structure to the City; adopt a resolution that postfire debris flow mitigation structures are no longer required for the purposes of the District, when the Chief Engineer has determined that the increased debris flow hazard from the tributary area due to postfire conditions, is no longer significant, and delegate authority to the Chief Engineer to transfer and convey such postfire debris flow mitigation structure under such terms and conditions as the Chief Engineer determines are in the best interest of the District; and find that the actions are exempt from the California Environmental Quality Act. **(Department of Public Works)** (14-5178)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: Board Letter

57. Recommendation: Acting as the Governing Body of the County Flood Control District, find that the requested change in work related to coating of penstocks and repair valves, with an increase in the contract amount of $268,000, will have no significant effect on the environment and approve the change and increased contract amount for Project ID No. FCC0001241 - San Gabriel Dam Penstock Coatings and Valve Repair, for additional valves and piping in the Angeles National Forest (5), performed by Abhe & Svoboda, Inc. **(Department of Public Works)** (14-5124)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: Board Letter

Public Safety

58. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), retroactively approve payments made by the District to ECMS, Inc. in the total amount of $67,153 for turnout and accessory cleaning and repair services that exceeded the contract amount over two years and $140,000 in projected additional payments through November 18, 2014; approve an increase in the contract amount with ECMS from $250,000 to $480,000 for the current and remaining contract years; authorize the Fire Chief to increase the annual contract amount up to 10% for the current and each of the remaining contract years for additional or unforeseen services within the scope of the contract; and find that the contract is exempt from the California Environmental Quality Act. **(Fire Department)** (14-5157)

By Common Consent, there being no objection, this item was continued one week to November 25, 2014.

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: Board Letter

59. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), retroactively approve payments made by the District to Erickson Air Crane, Inc. (Erickson) in the total amount of $382,777 for the lease of a Helitanker that exceeded the contract amount over one year; approve an increase in the contract amount with Erickson from $3,300,000 to $4,500,000 for the current and remaining contract years; and authorize the Fire Chief to increase the annual contract amount up to 10% for the current and each of the remaining contract years for additional or unforeseen services within the scope of the contract. **(Fire Department)** (14-5160)

By Common Consent, there being no objection, this item was continued one week to November 25, 2014.

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: Board Letter

60. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, retroactively approve payments made by the District to the Government of Quebec in the total amount of $2,706,548 for services that exceeded the contract amount over two contract years; approve an increase in the contract amount for the District's SuperScooper lease with the Government of Quebec from $2,750,000 to $5,000,000 for the current and each of the remaining contract years; and authorize the Fire Chief to increase the contract amount up to 10% of the annual for the current and each of the remaining contract years for any additional or unforeseen services within the scope of the contract. **(Fire Department)** (14-5210)

By Common Consent, there being no objection, this item was continued one week to November 25, 2014.

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: Board Letter

61. Recommendation: Authorize the Chief Probation Officer to execute contracts with six Community-Based Organizations, including Asian Youth Center, Soledad Enrichment Action, Inc., Star View Children and Family Services, Aviva Family and Children's Services, Child and Family Guidance Center and Special Services for Groups to provide home-based services to high-risk/high-needs youth in ten service areas under the Juvenile Justice Crime Prevention Act, similar to the standardized contract, for an initial contract estimate of $94,000 each, commencing January 1, 2015 through June 30, 2015; execute contract amendments to extend the contract term for up to four 12-month periods at an estimated annual amount of $188,000 each; and execute amendments to the contracts for any decrease or increase not to exceed 10% of the contract rates and/or 180 days to the period of performance pursuant to the terms of the contract. **(Probation Department)** (Continued from the meeting of 11-12-14) (14-5063)

This item was taken up with Item Nos. 62 and 63.

Eric Preven addressed the Board.

Supervisor Molina made a motion that the Chief Executive Officer work with the Chief Probation Officer to ensure that every agency receiving Juvenile Justice Crime Prevention Act funding be required to identify a quality assurance and tracking mechanism for each individual receiving services and that the services and tracking information be maintained in a file and be available for review by Probation staff who perform case management services.

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved as amended.

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: Board Letter
Motion by Supervisor Molina
Video

62. Recommendation: Authorize the Chief Probation Officer to execute contracts with three Community-Based Organizations, including Star View Children and Family Services, Asian American Drug Abuse Programs, Inc. and Asian Youth Center to provide intensive family-centered home-based gender-specific services to high-risk female youth in five clusters under the Juvenile Justice Crime Prevention Act, similar to the standardized contract, for an initial contract amount estimated at $47,000 each, commencing January 1, 2015 through June 30, 2015; execute contract amendments to extend the contract term for up to four 12-month periods at an estimated annual amount of $94,000 each; and execute amendments to the contracts for any decrease or increase not to exceed 10% of the contract rate and/or 180 days to the period of performance pursuant to the terms of the contract. **(Probation Department)** (Continued from the meeting of 11-12-14) (14-5068)

This item was taken up with Item Nos. 61 and 63.

Eric Preven addressed the Board.

Supervisor Molina made a motion that the Chief Executive Officer work with the Chief Probation Officer to ensure that every agency receiving Juvenile Justice Crime Prevention Act funding be required to identify a quality assurance and tracking mechanism for each individual receiving services and that the services and tracking information be maintained in a file and be available for review by Probation staff who perform case management services.

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved as amended.

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: Board Letter
Motion by Supervisor Molina
Video

63. Recommendation: Authorize the Chief Probation Officer to execute contracts with six Community-Based Organizations, including Soledad Enrichment Action, Inc., South Bay Workforce Investment Board, Community Career Development, Inc., Jewish Vocational Service of Los Angeles, Communities in Schools-San Fernando Valley and Special Services for Groups to provide employment services to high-risk/high-needs youth in ten service areas under the Juvenile Justice Crime Prevention Act, similar to the standardized contract, for an initial contract amount estimated at $94,000 each, commencing January 1, 2015 through June 30, 2015; execute contract amendments to extend the contract term for up to four 12-month periods at an estimated annual amount of $188,000 each; and execute amendments to the contracts for any decrease or increase not to exceed 10% of the contract rates and/or 180 days to the period of performance pursuant to the terms of the contract. **(Probation Department)** (Continued from the meeting of 11-12-14) (14-5070)

This item was taken up with Item Nos. 61 and 62.

Eric Preven addressed the Board.

Supervisor Molina made a motion that the Chief Executive Officer work with the Chief Probation Officer to ensure that every agency receiving Juvenile Justice Crime Prevention Act funding be required to identify a quality assurance and tracking mechanism for each individual receiving services and that the services and tracking information be maintained in a file and be available for review by Probation staff who perform case management services.

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved as amended.

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: Board Letter
Motion by Supervisor Molina
Video

64. Recommendation: Approve and instruct the Chairman to sign agreements with the Cities of Beverly Hills, Glendora, and Monterey Park, (1, 3 and 5) for the Sheriff's Department to provide as-needed helicopter law enforcement services to the Cities, effective July 1, 2014 or upon Board execution, whichever is later, through June 30, 2019, with costs fully reimbursed by the Cities; and authorize the Sheriff to execute amendments to the agreements and/or supplemental agreements as set forth in the agreements, including amendments that modify the annual billing rates as determined by the Auditor-Controller. **(Sheriff's Department)** (14-5208)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: Board Letter

Agreement Nos. 78301, 78302 and 78303

65. Recommendation: Authorize the Sheriff to execute a modification to the agreement with the County Metropolitan Transportation Authority (Metro) to provide law enforcement services to maintain law enforcement presence throughout Metro's train and bus systems and extend the term of the agreement for six months from January 1, 2015 through June 30, 2015, at an amount not to exceed $44,443,488. **(Sheriff's Department)** (14-5209)

Arnold Sachs addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: Board Letter
Video

Miscellaneous Communications

66. Los Angeles County Claims Board's recommendation: Approve the Corrective Action Plan for the matter entitled Ada Morales Coto v. County of Los Angeles, Los Angeles Superior Court Case No. BC 444 905 consolidated with Luis Molina v. County of Los Angeles, Los Angeles Superior Court Case No. BC 465 132.

These consolidated wrongful death lawsuits concern allegations of excessive force by a Sheriff Deputy, allegedly causing the death of their son. (Continued from the meeting of 11-5-14) (14-4888)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: Board Letter

67. Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of the matter entitled Michael Lobrono, et al. v. County of Los Angeles, et al., United States District Court Case No. CV 13-03838 in the amount of $335,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department Contract Cities Trust Fund's budget.

This lawsuit concerns allegations of excessive force and false arrest by Sheriff's Deputies. (14-5211)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: Board Letter

68. Request from the City of Azusa: Render specified services relating to the conduct of a General Municipal Election to be held on March 3, 2015. (14-5191)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: Board Letter

69. Request from the City of Gardena: Render specified services relating to the conduct of a General Municipal Election to be held on March 3, 2015. (14-5195)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: Board Letter

70. Request from the City of La Mirada: Render specified services relating to the conduct of a General Municipal Election to be held on March 3, 2015. (14-5196)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: Board Letter

71. Request from the City of Lakewood: Render specified services relating to the conduct of a General Municipal Election to be held on March 3, 2015. (14-5192)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: Board Letter

72. Request from the City of Los Angeles: Render specified services relating to the conduct of an election and consolidate a portion of the City's Primary Nominating Election with Municipal Elections to be held on March 3, 2015. (14-5218)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: Board Letter

73. Request from the City of Monterey Park: Render specified services relating to the conduct of a General Municipal Election to be held on March 3, 2015. (14-5193)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: Board Letter

74. Request from the City of Pasadena: Render specified services relating to the conduct of a Primary Nominating Election to be held on March 10, 2015 and a General Municipal Election to be held on April 21, 2015. (14-5194)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: Board Letter

75. Request from the City of West Hollywood: Render specified services relating to the conduct of a General Municipal Election to be held on March 3, 2015. (14-5234)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: Board Letter

76. Request from the Cerritos Community College 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 2014 General Obligation Refunding Bonds in an aggregate principal amount not to exceed $100,000,000; and instructing the Auditor-Controller to maintain on its 2015-16 tax roll, and all subsequent tax rolls, taxes in an amount sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (14-5152)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: Board Letter

77. Request from the Los Angeles Community College 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 2008 General Obligation Bonds, Series G and H, in an aggregate principal amount not to exceed $350,000,000; and instructing the Auditor-Controller to maintain on its 2015-16 tax roll, and all subsequent tax rolls, taxes in an amount sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (14-5153)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: Board Letter

78. 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 2012 General Obligation Bonds in an aggregate principal amount not to exceed $20,000,000; and instructing the Auditor-Controller to maintain on its 2015-16 tax roll, and all subsequent tax rolls, taxes in an amount sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (14-4990)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: Board Letter

Ordinances for Adoption

79. Ordinance for adoption amending the gas pipeline distribution franchise granted to Southern California Gas Company (SoCalGas) to extend the term of the SoCalGas franchise through December 31, 2015, becoming operative January 1, 2015. (14-5031)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, the Board adopted Ordinance No. 2014-0051F entitled, "An ordinance amending Ordinance No. 6765, as amended, relating to the gas distribution franchise granted to Southern California Gas Company, a California corporation." This ordinance shall become operative on January 1, 2015.

This item was duly carried by the following vote:

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: Ordinance
Certified Ordinance

80. Ordinance for adoption amending the electrical transmission and distribution franchise granted to the Southern California Edison Company, to extend the term of the franchise through December 31, 2015, becoming operative January 1, 2015. (14-5053)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, the Board adopted Ordinance No. 2014-0052F entitled, "An ordinance amending Ordinance No. 7062, as amended, relating to the electrical transmission and distribution franchise granted to Southern California Edison Company, a California corporation." This ordinance shall become operative on January 1, 2015.

This item was duly carried by the following vote:

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: Ordinance
Certified Ordinance

V. ORDINANCE FOR INTRODUCTION 81

81. Ordinance for introduction amending County Code, Title 6 - Salaries, by adjusting the salary range for four Classifications in various Departments. (Relates to Agenda No. 18) (14-5146)

Arnold Sachs addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 6 - Salaries of the Los Angeles County Code relating to salary changes in various departments."

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: Ordinance
Video

VI. SEPARATE MATTERS 82 - 83

82. Recommendation: Adopt a resolution authorizing the issuance and sale of tax-exempt lease revenue bonds with a par amount not to exceed $200,000,000 to finance capital improvement projects and execution and delivery of various legal documents required to issue the bonds and complete the proposed transaction; and ratify a public hearing on the financing held by the Treasurer and Tax Collector on November 6, 2014 in accordance with the California Government Code. **(Treasurer and Tax Collector) 4-VOTES** (Relates to Agenda No. 1-F) (14-5141)

By Common Consent, there being no objection, this item was carried over to December 2, 2014 for four votes.

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

On motion of Supervisor Yaroslavsky, and by Common Consent, there being no objection, the foregoing motion was reconsidered.

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

On motion of Supervisor Yaroslavsky, and by Common Consent, there being no objection, this item was carried over to November 25, 2014 for four votes.

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: Board Letter

83. Recommendation: Acting as the Governing Body of the County Redevelopment Refunding Authority, adopt a resolution authorizing all necessary actions related to the issuance and sale of the County Redevelopment Refunding Authority Tax Allocation Revenue Refunding Bonds, Series 2014E, in an aggregate principal amount not to exceed $15,000,000 to fund the purchase of tax allocation refunding bonds issued by the Successor Agency to the City of Covina Redevelopment Agency (5). **(Treasurer and Tax Collector)** (14-5212)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was adopted.

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: Board Letter

VII. DISCUSSION ITEMS 84 - 88

Public Hearings

84. Hearing to consummate the purchase of real property and authorize the Chief Executive Officer, to execute the Agreement of Purchase and Sale with the seller, 1977 Saturn, LLC, A Delaware Limited Liability Company, to purchase the subject property for $38,452,436, plus title and escrow fees in an amount not to exceed $8,000;

Authorize the Chief Executive Officer to take all necessary and appropriate actions to complete the transaction, including opening and management of escrow, providing escrow with a $750,000 good faith deposit that is applicable to the purchase price at the close of escrow, execution of any documentation to consummate the purchase and accept the deed conveying title to the County;

Establish Capital Project No. 70016 to purchase an approximate 15.84 acre parcel of improved real property located at 1977 Saturn Street, in the City of Monterey Park;

Approve the total project budget of $38,452,436, plus title and escrow fees, to acquire the subject property;

Authorize the Auditor-Controller to issue warrants, as directed by the Chief Executive Officer, for the purchase price and any other related transactional costs; and

Instruct the Assessor's Office to remove the subject property from the tax roll effective upon the transfer. **(Chief Executive Office)** (14-4764)

Supervisor Ridley-Thomas requested this item be continued to December 2, 2014.

Supervisor Molina made a motion to hold the public hearing and by Common Consent, there being no objection, the item was called up for a public hearing.

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. Eric Preven addressed the Board. No correspondence was presented.

Larry Hafetz, Assistant County Counsel, addressed the Board.
William T Fujioka, Chief Executive Officer, also responded to questions.

After discussion, on motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, the Board closed the public hearing and took the following actions:

1. **Instructed the Chief Executive Officer to complete the County's due diligence review by December 15, 2014;**

2. **Ordered the purchase consummated in accordance with Government Code Section 25350; approved and delegated the authority to the Chief Executive Officer to execute the Agreement of Purchase and Sale with 1977 Saturn, LLC, to purchase the subject property;**

3. **Authorized the Chief Executive Officer to take all further actions necessary and appropriate to complete the transaction, including opening and management of escrow, providing escrow with a $750,000 good faith deposit, which is applicable to the purchase price at the close of escrow, execution of any documentation to consummate the purchase, and accept the deed conveying title to the County;**

4. **Established Capital Project No. 70016 to purchase an approximate 15.48 acre parcel of improved real property located at 1977 Saturn Street, in the City of Monterey Park;**

5. **Approved the total project budget of $38,452,436, plus title and escrow fees in an amount not to exceed $8,000, to acquire the subject property;**

6. **Authorized the Auditor-Controller to issue warrants, as directed by the Chief Executive Officer, for the purchase price and any other transactional costs; and**

7. Instructed the Assessor to remove the subject property from the tax roll effective upon the transfer.

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: Board Letter
Report
Video

85. Hearing on the update to the Developer Fee Program, Developer Fee Detailed Fire Station Plan, and the 2014 Developer Fee Update Fee Calculation Summary, to increase the developer fee in the unincorporated area within Area of Benefit 2 (Santa Clarita Valley), effective February 1, 2015, from $1.0293 to $1.0574 per sq ft of new development and with no change in the fee calculation in Areas of Benefit 1(Malibu/Santa Monica Mountains) or 3 (Antelope Valley); also approve the Consolidated Fire Protection District Developer Fee Funds 2013-14 Fiscal Year-End Report; and find that updating the Developer Fee Program is exempt from the California Environmental Quality Act in that it increases fees for capital projects necessary to maintain services within existing service areas: **(Fire Department)** (14-4818)

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. No interested persons addressed the Board. No correspondence was presented.

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

1. **Made a finding that updating the Developer Fee Program is exempt from the California Environmental Quality Act; and**

2. **Adopted a resolution updating the Developer Fee Program, which includes the following:**

   a. **Approves the 2014 Developer Fee Update Fee Calculation Summary to increase the developer fee in the unincorporated areas within Area of Benefit 2 (Santa Clarita Valley), effective February 1, 2015, from $1.0293 to $1.0574 per square foot of new development, and with no change in the fee calculation in Areas of Benefit 1 (Malibu/Santa Monica Mountains) or Benefit 3 (Antelope Valley);**

   b. **Approves the Developer Fee Detailed Fire Station Plan dated September 2014; and**

c. Approves the Fire District Developer Fee Funds 2013-14 Fiscal Year-End Report.

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: Board Letter
Video

86. Hearing to receive and file the Fiscal Year-End report of transactions for the Library Facilities Mitigation Fee Funds for Fiscal Year 2013-14; and adopt a resolution updating the Capital Improvement Plan for Public Library Facilities as of November 18, 2014. **(Public Library)** (14-4788)

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. No interested persons addressed the Board. No correspondence was presented.

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

1. **Received and filed the Fiscal Year-End Report for the Library Facilities Mitigation Fee Funds for Fiscal Year 2013-2014; and**

2. **Adopted a resolution updating the Capital Improvement Plan for Public Library Facilities as of November 18, 2014.**

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: Board Letter
Video

87. Hearing on Project No. R2012-02290 (All Districts) and Advance Planning Permit No. 201200005, related to an ordinance amending County Code, Title 22 - Planning and Zoning to establish a Historic Preservation Ordinance in the unincorporated areas of the County and consideration of an ordinance amending County Code, Title 3 - Advisory Commissions and Committees to enable the County Historic Landmarks and Records Commission to exercise the powers and perform the duties set forth in the Historic Preservation Ordinance; find that the adoption of the ordinances are not a project requiring review under the California Environmental Quality Act (CEQA) or alternatively that adoption of the ordinances are exempt from CEQA; and instruct County Counsel to prepare the final ordinances amending Title 22 and Title 3; and approve the following fees: (The Regional Planning Commission has recommended approval of this project) **(Department of Regional Planning)**

Appeal to Landmarks Commission, Applicant - $4,059
Appeal to Landmarks Commission, Non-Applicant - $735
Certificate of Economic Hardship Application Fee - $2,949
Certificate of Appropriateness Application Fee - $2,949
Certificate of Appropriateness, Administrative Application Fee - $1,383
Historic District Nomination Application Fee - $8,487
Landmark Nomination Application Fee - $3,715 (14-4774)

By Common Consent, there being no objection, this item was continued to January 27, 2015.

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: Board Letter

Budget

88. Report by the Chief Executive Officer on the Management Appraisal and Performance Plan (MAPP) redesign. (Continued from the meetings of 9-30-14 and 10-14-14) (14-4342)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Later in the meeting, by Common Consent, there being no objection, the foregoing motion was reconsidered.

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

William T Fujioka, Chief Executive Officer, addressed the Board.

By Common Consent, there being no objection, the Chief Executive Officer's report was received and filed.

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: Report
Video

VIII. MISCELLANEOUS

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

89-A. Recommendation as submitted by Supervisor Knabe: Approve the appointment of Brence Culp as Acting Chief Executive Officer, effective December 1, 2014, and until such time that a Chief Executive Officer is appointed by the Board. (14-5305)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: Motion by Supervisor Knabe

89-B. Recommendation as submitted by Supervisor Knabe: Instruct the Chief Executive Officer to report back to the Board in 90 days with a feasibility analysis and preliminary space plan, including cost information and any options that are cost-effective and consistent with the Facility Location Policy, with the report to include:

The feasibility of consolidating administrative offices of the Internal Services Department, including the relocation of the Office of Education located in the adjacent property at 9300 Imperial Hwy. to the Rancho Los Amigos South Campus;

The feasibility of relocating Probation Headquarters to 1100 N. Eastern Ave., Los Angeles;

Other cost-effective options for relocating County Departments currently in leased facilities to Rancho Los Amigos South Campus; and

A Rancho Los Amigos South Campus Space plan consistent with the City of Downey's Specific Plan and the planned transit-oriented development around the future transit station. (14-5301)

Eric Preven addressed the Board.

Supervisor Knabe amended his motion to also direct the Chief Executive Officer to use Provisional Finance Use Funds available to the Fourth District to fund the $100,000 study of the Rancho South Campus Project.

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved as amended.

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: Motion by Supervisor Knabe
Report
Video 1
Video 2

89-C. Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Executive Officer and the County's Legislative Advocates in Sacramento to pursue or support State legislation, similar to the measures passed in other states, allowing the use of experimental drugs and/or biological products, which have passed the initial U.S. Food and Drug Administration safety trial to be made available to terminally ill patients. (14-5312)

At the suggestion of Supervisor Antonovich, and on motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: Motion by Supervisor Antonovich
Memo

89-D. Revised recommendation as submitted by Supervisor Molina ~~and Antonovich~~: Authorize the Director of Public Works to utilize grant funds in the amount of $206,150 awarded by the Quality and Productivity Commission to fund case management support services provided by Soledad Enrichment Action, Inc. (SEA) and Girls and Gangs (G&G) or its successor agency in Fiscal Years (FYs) 2014-15 and 2015-16 for the Youth Opportunity Program; and authorize the Chief Executive Officer to execute funding agreements between the County and SEA and G&G or its successor agency, in the amount of $103,075 to each organization for case management support services for the Program in FYs 2014-15 and 2015-16. (14-5306)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: Revised Motion by Supervisor Molina

89-E. Recommendation as submitted by Supervisor Molina: Instruct the Chief Executive Officer, the Director of Internal Services and the Director of Public Works to conduct an engineering evaluation and deferred maintenance assessment, to be completed within 90 days, on the parking structure located within the Arts District area of Los Angeles at the northwest corner of S. Hewitt St. and E. 4th Pl.; and instruct the Director of Internal Services to identify options to make the parking structure available, for a fee, on evenings and weekends for businesses and the public to utilize the upper floor of the structure for parking. (14-5308)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: Motion by Supervisor Molina

89-F. Recommendation as submitted by Supervisor Molina: Waive the $1,603 parking fees on December 30, 2014 and $4,122 on December 31, 2014 for 229 vehicles, each day at Lot 26 and $4,230 parking fees on December 31, 2014 for 235 vehicles at Lot 17, excluding the cost of liability insurance, for Grand Park's 2nd Annual New Year's Eve L.A. event. (14-5311)

Eric Preven addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: Motion by Supervisor Molina
Video

Public Comment 92

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

Sean M, Eric Preven, Irene Pang, Arnold Sachs, Barrie Hafler, Mark Morris, Terry Jackson, Jon Nahhas, Wendy Krowne, Richard Mathews, Matt Pakucko, Michelle Theriault, Naomi Gentle, Rosemary Jenkins, David Serrano, Jessica Kurland and Sheliah Ward addressed the Board.

In addition, Jon Nahhas addressed the Board on the matter of CS-5, Conference with Legal Counsel - Anticipated Litigation (Paragraph (4) of Subdivision (d) of Government Code Section 54956.9), prior to the Board adjourning to Closed Session. (14-5416)

Attachments: Video

Adjournments 93

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

Supervisor Yaroslavsky and All Members of the Board
Peter Dalis

Supervisors Yaroslavsky and Knabe
Charles Champlin

Supervisor Knabe and All Members of the Board
Jacques Levine

Supervisor Knabe
Linda Mae Hodnett
Constance J. “Connie” Moran
Virginia Shlemmer

Supervisor Antonovich
Sister Louise Ayla, C.S.J.
Honorable John Michael Doar
Martin W. Forinash
Robert Donald “Bob” Johnstone
Hiram A. Martin
Joseph Gabriel Palomino
Ernest Maurice Vandeweghe Jr. (14-5414)

IX. 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 extreme peril to the health and safety of persons arising as a result of Swine Influenza A virus within Los Angeles County, as proclaimed on April 28, 2009 and ratified by the Board on April 28, 2009; (c) Conditions of extreme peril to the health and safety of persons and property arising as a result of the severe winds beginning in Los Angeles County on November 30, 2011, as proclaimed on December 1, 2011 and ratified by the Board on December 1, 2011; and (d) Conditions of extreme peril to the safety of persons and property arising as a result of wildfires beginning on May 30, 2013, in the areas of San Francisquito Canyon, Lake Hughes, Lake Elizabeth, and Green Valley areas in Los Angeles County, as proclaimed on June 3, 2013 and ratified by the Board on June 4, 2013; (e) Conditions of extreme peril to the safety of persons and property arising as a result of wildfires beginning on January 16, 2014, affecting Glendora, Azusa, Duarte and surrounding areas in Los Angeles County, as proclaimed on January 16, 2014 and ratified by the Board on January 21, 2014; (f) Conditions of extreme peril to the safety of persons and property as a result of severe winter rainstorms beginning on February 27, 2014 affecting East San Gabriel Valley communities, Lake Hughes, Lake Elizabeth and surrounding areas in Los Angeles County, as proclaimed on March 7, 2014 and ratified by the Board on March 11, 2014; (g) conditions of extreme peril to the safety of persons, and public property as a result of summer thunderstorms beginning August 3, 2014, affecting the San Gabriel Mountain and Foothill communities and surrounding areas in Los Angeles County, as proclaimed and ratified by the Board on August 5, 2014. (A-1)

This item was reviewed and continued.

X. CLOSED SESSION MATTERS FOR NOVEMBER 18, 2014

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

Nolan McCullough v. County of Los Angeles, Superior Court Case No. YC 066242

This case involves injuries to an individual who was seated in a patrol car when it struck a wall.

In Open Session, this item was continued two weeks to December 2, 2014. (14-5256)

CS-2. PUBLIC EMPLOYMENT
(Government Code Section 54957)

Interview and consideration of candidates for the position of Executive Director of the Office of Child Protection.

In Open Session, this item was taken off calendar. (14-4971)

CS-3. PUBLIC EMPLOYMENT
(Government Code Section 54957)

Interview and consideration of candidates for the position of Director of Public Health.

In Open Session, this item was taken off calendar. (14-4969)

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

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff, and Sean Rogan, Community Development Commission Executive Director, and designated staff;

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and LIUNA 777; and

Unrepresented employees (all)

No reportable action was taken. (13-4431)

CS-5. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (4) of Subdivision (d) of Government Code Section 54956.9)

Initiation of litigation (one case)

The Board authorized initiation of litigation. The details will be made available once the action has commenced. The vote of the Board was unanimous with Supervisors Ridley-Thomas and Antonovich being absent. (14-5307)

Attachments: Settlement Agreement

Report of Closed Session (CSR-14)

Attachments: Audio Report of Closed Session 11/18/14

Closing 94

94. Open Session adjourned to Closed Session at 12:21 p.m. following adjournments to:

CS-4.
Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

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

Unrepresented employees (all)

CS-5.
Confer with Legal Counsel on anticipated litigation, pursuant to Paragraph (4) of Subdivision (d) of Government Code Section 54956.9:

Initiation of litigation (one case)

Closed Session convened at 12:27 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky and Don Knabe, Chairman presiding. Absent were Supervisors Mark Ridley-Thomas and Michael D. Antonovich.

Closed Session adjourned at 12:58 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky and Don Knabe, Chairman presiding. Absent were Supervisors Mark Ridley-Thomas and Michael D. Antonovich.

Open Session reconvened at 12:59 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Gloria Molina, Zev Yaroslavsky and Don Knabe, Chairman presiding. Absent were Supervisors Mark Ridley-Thomas and Michael D. Antonovich.

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 1:00 p.m.

The next Regular Meeting of the Board will be Tuesday, November 25, 2014 at 9:30 a.m. (14-5417)

The foregoing is a fair statement of the proceedings of the regular meeting held November 18, 2014, 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.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By

Adela Guzman
Head Board Specialist, Agenda
Preparation Section