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, April 7, 2015

9:30 AM

Present: Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Video Link for the Entire Meeting (03-1075)

Attachments: Video Transcript

Invocation led by Father Francis J. Hicks, Pastor, St. Basil's Roman Catholic Church, Los Angeles (2).

Pledge of Allegiance led by Antonio Chapa, Former Sergeant, United States Marine Corps, Los Angeles (1).

I. PRESENTATIONS

Presentation of scroll to the Department of Public Health, in recognition of "Public Health Week", as arranged by Supervisor Antonovich.

Presentation of scrolls to the Department of Children and Family Services and the Inter-Agency Council on Child Abuse and Neglect, in recognition of "Child Abuse Prevention Month", as arranged by Supervisor Antonovich.

Presentation of scroll to the Los Angeles County Office of Emergency Management, in recognition of "Earthquake Preparedness Month", as arranged by Supervisor Antonovich.

Presentation of scroll to Antelope Valley College, in recognition of receiving state accreditation for their new four-year degree in airframe manufacturing technology, as arranged by Supervisor Antonovich.

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

Presentation of scroll to the Community Development Commission, in recognition of "National Community Development Week", as arranged by Supervisor Solis. (14-3737)

II. SPECIAL DISTRICT AGENDAS

STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, APRIL 7, 2015
9:30 A.M.

1-D. Recommendation as submitted by Supervisor Knabe: Approve the proposed installation of a marquee sign at the southeast corner of Fullerton Rd. and Pathfinder Rd. in Rowland Heights and authorize the Executive Director to execute a consent agreement with Southern California Edison (SCE), which requires the Commission to indemnify SCE for any liability resulting directly from the Commission's installation of the sign; and find that the proposed recommended actions are exempt from the California Environmental Quality Act. (15-1470)

Arnold Sachs addressed the Board.

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

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: Motion by Supervisor Knabe
Video

STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, APRIL 7, 2015
9:30 A.M.

1-H. Revised recommendation as submitted by Supervisors Kuehl and Ridley-Thomas: Instruct the Executive Director of the Housing Authority to work with the Board of Commissioners of the Housing Authority and the District Attorney to revise the Fiscal Year 2015-16 Annual Plan to eliminate any and all provisions screening applicants out of the Housing Choice Voucher and Public Housing programs due to probation or parole status, reduce the criminal "look-back" period for drug offenses to no more than two years, develop a definition of "serious violent" crimes that the three-year criminal "look-back" period would apply, revise the category of "other criminal activity" to other criminal activity which may threaten the health and safety of persons residing in the immediate vicinity, and instruct the Executive Director to take the following related actions: (Continued from the meeting of 3-24-15)

Make the aforementioned changes and publicly notice the revised Annual Plan within 30 days to allow the Annual Plan to be approved by the Board and United States Housing and Urban Development Department so that these changes will go into effect by September 1, 2015;

Report back to the Board within 90 days on a revised Annual Plan review process that will allow community members to provide public input into the Annual Plan before draft plans are published in future years, thus allowing the draft plan to reflect community interests and receive comments accordingly; and

Report back to the Board within 90 days with revised language for Section 4.3 Local Preferences, sub-section 4. Homeless Families Referred by an Eligible Organization to clearly reflect that self-referral of homeless families is intended only for those families who are already on the Housing Authority's Housing Choice Voucher program waitlist. (15-1310)

Jackie Obarr, Ruth Henderson, Kaieemah Davis, Ruthie Myers, Concepcion Delgado, Amyta Perri, Guenter Keunecke, Jacqueline Ponce, Zondre Johnson, Susan Burton, Lowell Jones, Larry Davis, Adrian Vasquez, Kent Mendoza, Joyce Fleming and other interested persons addressed the Board.

Sean Rogan, Executive Director of the Housing Authority, and Emilio Salas, Deputy Executive Director of the Housing Authority, responded to questions posed by the Board.

Supervisors Kuehl and Ridley-Thomas amended their aforementioned joint motion to remove any references to the Public Housing Program, as follows:

Instruct the Executive Director of the Housing Authority to revise the Fiscal Year 2015-16 Annual Plan to eliminate any and all provisions screening applicants out of the Housing Choice Voucher Program due to probation or parole status, reduce the criminal "look-back" period for drug offenses to no more than two years, develop a definition of "serious violent" crimes that the three-year criminal "look-back" period would apply, revise the category of "other criminal activity" to other criminal activity, which may threaten the health and safety of persons residing in the immediate vicinity, and instruct the Executive Director to take the following related actions:

Make the aforementioned changes and publicly notice the revised Annual Plan within 30 days to allow the Annual Plan to be approved by the Board and United States Housing and Urban Development Department so that these changes will go into effect by September 1, 2015;

Report back to the Board within 90 days on a revised Annual Plan review process that will allow community members to provide public input into the Annual Plan before draft plans are published in future years, thus allowing the draft plan to reflect community interests and receive comments accordingly; and

Report back to the Board within 90 days with revised language for Section 4.3 Local Preferences, sub-section 4. Homeless Families Referred by an Eligible Organization to clearly reflect that self-referral of homeless families is intended only for those families who are already on the Housing Authority's Housing Choice Voucher program waitlist.

After discussion, on motion of Supervisor Kuehl, and by Common Consent, there being no objection, this item was tabled to allow all members of the Board to be present.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Later in the meeting, on motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was brought back to the table.

After discussion, this item was approved as amended and duly carried by the following vote:

Ayes: 3 - Supervisor Solis, Supervisor Ridley-Thomas and Supervisor Kuehl

Noes: 2 - Supervisor Knabe and Supervisor Antonovich

Attachments:
Revised Motion by Supervisors Kuehl and Ridley-Thomas
Revised Motion by Supervisors Kuehl and Ridley-Thomas
Report
Video

2-H. Recommendation: Award Job Order Contract (JOC) 26 to Access Pacific, Inc. and JOC 27 to Angeles Contractor, Inc. for an amount not to exceed $4,500,000 each, totaling up to $9,000,000 to be financed through available program funds included in the annual Housing Authority approved budget; authorize the Executive Director to execute the JOCs and establish the effective date following receipt of approved Faithful Performance and Payment for Labor and Materials Bonds filed by Access Pacific, Inc. and Angeles Contractor, Inc.; authorize the Executive Director to issue work orders for the maintenance, repair, refurbishment, rehabilitation, retrofit, remodeling and other repetitive-type work, on an as-needed basis, of Housing Authority facilities and infrastructure to the contractors in an aggregate work order amount not to exceed the maximum amount of each JOC; adopt the June 2014 JOC Construction Task Catalog; authorize the Executive Director to amend or terminate for convenience either JOC or to terminate the contractors' right to proceed with the performance of either JOC; and find that the award of JOCs 26 and 27 and adoption of the Construction Task Catalog are exempt from the California Environmental Quality Act. (15-1428)

Eric Preven, Wayne Spindler, Nicole Parson and Arnold Sachs addressed the Board.

Sean Rogan, Executive Director of the Housing Authority, and Jeffrey Siebens, Assistant Director of the Construction Management Unit, Community Development Commission, responded to questions posed by the Board.

Supervisor Solis instructed the Executive Director of the Housing Authority to report back to the Board on contracting opportunities available for minority, women-owned and disabled veteran contractors.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted; and the Executive Director of the Housing Authority was instructed to report back to the Board on contracting opportunities available for minority, women-owned and disabled veteran contractors.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: Board Letter
Report
Video

STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, APRIL 7, 2015
9:30 A.M.

1-P. Recommendation: Allocate a total amount not to exceed $5,497,000 consisting of $2,456,000 in Specified Excess Funds, $1,947,493 in Competitive Excess Funds, $993,507 in Cities Excess Funds and $100,000 in County Excess Funds available to the Fifth Supervisorial District, pursuant to the Safe Neighborhood Parks Proposition of 1996, for grants to various recipients for development and improvement projects; authorize the Director of Parks and Recreation, in his capacity as the Director of the Regional Park and Open Space District, to award grants to the identified grantees, in a total amount not to exceed $5,497,000 for the identified projects when applicable conditions have been met, and administer the grants as of the date of this action and pursuant to guidelines 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 actions are exempt from the California Environmental Quality Act. (15-1442)

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

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: Board Letter

III. BOARD OF SUPERVISORS 1 - 17

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

Supervisor Solis
Mike Gomez, Consumer Affairs Advisory Commission
Jerry G. Velasco, Los Angeles County Commission on Local Governmental Services

Supervisor Ridley-Thomas
Hope Warschaw, Los Angeles County Arts Commission

Supervisor Kuehl
Terry Ogawa (Alternate), Los Angeles County Children and Families First-Proposition 10 Commission (aka First 5 L.A.)

Commission on HIV
Traci Bivens-Davis (Alternate), Danielle M. Campbell (Alternate), Edwin L. Cockrell, Jr.+ (Alternate), Aaron Fox+, Lisa Goldstein (Alternate), Grissel Granados+, Kimler Cruz Gutierrez (Alternate), Aden (AJ) King+, Lee M. Kochems+, Douglas Lantis+, Eric Paul Leue (Alternate), Ted Liso+, Abad E. Lopez+, John Palomo, Raphael Pena, Mario Pèrez+, Maria Roman+, Rickey Rosales+, Sabel Samone-Loreca+, Shoshanna Scholar+, Jason Tran+, Fariba Younai D.D.S.+, Al Ballestros+, Raquel Cataldo+, Bradley G. Land+, Juan Preciado, Commission on HIV (15-1472)

Dr. Genevieve Clavreul and Arnold Sachs addressed the Board.

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

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: Video

2. Recommendation as submitted by Supervisor Kuehl: Instruct the Auditor-Controller and the Interim Chief Executive Officer to:

Transfer $262,000 from the Homeless and Housing Program Budget Unit, Third Supervisorial District Homeless Prevention Initiative subaccount, to the Department of Mental Health to amend the contract with St. Joseph's Center for the St. Joseph's Center Venice Chronic Homelessness Intervention Project;

Transfer $100,000 from the Homeless and Housing Program Budget Unit, Third Supervisorial District Homeless Prevention Initiative subaccount, to the Chief Executive Office to support the Third Supervisorial District Food for the Soul small grants program;

Allocate $36,000 from the Homeless and Housing Program Budget Unit, Third Supervisorial District Homeless Prevention Initiative subaccount, to the Los Angeles Homeless Services Authority to support the People Assisting the Homeless (PATH) Los Feliz/East Hollywood Outreach Team; and

Allocate $330,000 from the Homeless and Housing Program Budget Unit, Third Supervisorial District Homeless Prevention Initiative subaccount to the Los Angeles Homeless Services Authority to support the LA Family Housing Moving Families Home Project. (15-1546)

Arnold Sachs addressed the Board.

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

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: Motion by Supervisor Kuehl
Video

3. Recommendation as submitted by Supervisor Knabe: Reduce the permit fee to $150 and waive gross receipts in the estimated amount of $1,500 at the North side of the Manhattan Beach Pier, excluding the cost of liability insurance, for the Roundhouse Marine Studies Lab and Aquarium's Annual Fun Run/Walk event, to be held June 6, 2015. (15-1469)

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

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

Absent: 1 - Supervisor Knabe

Attachments: Motion by Supervisor Knabe

4. Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public Works to install a traffic signal at Mint Canyon Elementary School at the intersection of Sierra Hwy. and Education Hwy. in the unincorporated area of Canyon County and report back to the Board within 30 days with a schedule to install and activate the traffic signal. (15-1475)

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

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

Absent: 1 - Supervisor Knabe

Attachments: Motion by Supervisor Antonovich
Report

5. Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public Works to assign an adult crossing guard at the intersection of Muscatel Ave. and Emperor Ave. and restrict left turns from the Emperor Elementary School driveway exit onto Muscatel Ave. between the hours of 7:30 a.m. to 8:30 a.m. and 11:30 a.m. to 3:30 p.m. on school days only and install all necessary signage by April 30, 2015. (15-1474)

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

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

Absent: 1 - Supervisor Knabe

Attachments: Motion by Supervisor Antonovich

6. Recommendation as submitted by Supervisor Antonovich: Extend the $20,000 reward offered in exchange for information leading to the apprehension and/or conviction of the suspect responsible for the heinous crime of sexually assaulting a 10-year-old girl in the restroom of a Denny's Restaurant located on the 37000 block of 47th St. East near Avenue S in Palmdale on January 1, 2014, at approximately 4:30 p.m. (14-0273)

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

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

Absent: 1 - Supervisor Knabe

Attachments: Motion by Supervisor Antonovich
Notice of Reward

7. Recommendation as submitted by Supervisor Antonovich: Proclaim April 13 through 17, 2015 as "National Crime Victims' Rights Week" throughout Los Angeles County, in recognition of the work the District Attorney's Victim-Witness Assistance Program and all other individuals and organizations who endeavor to provide comfort and aid to victims of crime; and waive the $1,500 parking fees for 75 vehicles at the Music Center Garage, excluding the cost of liability insurance, for the National Victims' Rights Week presentation at the Hall of Administration, to be held April 14, 2015. (15-1506)

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

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

Absent: 1 - Supervisor Knabe

Attachments: Motion by Supervisor Antonovich

8. Recommendation as submitted by Supervisor Antonovich: Proclaim the week of April 13 through 17, 2015 as "National Public Safety Telecommunications Week" throughout Los Angeles County and urge all County residents to reflect with pride and gratitude on the essential life-saving services these highly-trained professionals provide around the clock to keep their communities safe and healthy. (15-1505)

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

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: Motion by Supervisor Antonovich
Video

9. Recommendation as submitted by Supervisor Antonovich: Waive the $20 per vehicle parking fee for approximately 50 vehicles totaling $1,000 at the Music Center Garage, excluding the cost of liability insurance, for the Los Angeles Superior Court's Legislators Reception with the Los Angeles Legislative Delegation, to be held April 10, 2015. (15-1471)

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

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

Absent: 1 - Supervisor Knabe

Attachments: Motion by Supervisor Antonovich

10. Recommendation as submitted by Supervisor Antonovich: Waive the $150 facility fee for use of the Palm Room at the Los Angeles County Arboretum and Botanic Gardens, excluding the cost of liability insurance, for the Civilian Advisory Commission's Work Group meeting, to be held April 22, 2015 from 6:30 p.m. to 8:30 p.m. (15-1534)

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

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

Absent: 1 - Supervisor Knabe

Attachments: Motion by Supervisor Antonovich

11. Recommendation as submitted by Supervisor Antonovich: Waive the $400 camping fee at Veterans Memorial Community Regional Park, excluding the cost of liability insurance, for the Cahuenga District Boy Scouts of America's Camporee, to be held April 24 and 25, 2015. (15-1536)

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

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

Absent: 1 - Supervisor Knabe

Attachments: Motion by Supervisor Antonovich

12. Recommendation as submitted by Supervisor Antonovich: Reduce the vehicle fee to $5 at the Castaic Lake Recreation Area, excluding the cost of liability insurance, for participants of the Castaic Area Town Council's 19th Annual Castaic Community Run fundraiser, to be held April 26, 2015. (15-1538)

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

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

Absent: 1 - Supervisor Knabe

Attachments: Motion by Supervisor Antonovich

13. Recommendation as submitted by Supervisor Antonovich: Waive the $20 per vehicle parking fee for 100 vehicles at the Music Center Garage, excluding the cost of liability insurance, for attendees of the Preschool Teacher of the Year Luncheon, to be held May 26, 2015 from 11:00 a.m. to 2:00 p.m. (15-1496)

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

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

Absent: 1 - Supervisor Knabe

Attachments: Motion by Supervisor Antonovich

14. Recommendation as submitted by Supervisors Solis and Knabe: Instruct the Directors of Children and Family Services, Mental Health, Public Social Services, Public Health, Health Services and the Chief Probation Officer, the Public Defender, and the Alternate Public Defender in consultation with County Counsel, the District Attorney, the Sheriff, the Dependency Court and the Juvenile Court, to report back in 90 days on the feasibility of developing a secure facility that would specifically serve Commercially Sexually Exploited Children who are under the jurisdiction of the Probation Department and the Department of Children and Family Services, to provide these young sex trafficking victims with a safe place to stay that has appropriate security features to prevent access by exploiters, and with specialized care to address the trauma of these victims; and instruct the County's legislative advocates in Sacramento and Washington D.C. to pursue legislation that would enhance the County's ability to safely house and protect Commercially Sexually Exploited Children. (Continued from the meetings of 3-10-15 and 3-24-15) (15-1107)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was continued to May 5, 2015.

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

Absent: 1 - Supervisor Knabe

Attachments: Revised Motion by Supervisors Solis and Knabe

15. Recommendation as submitted by Supervisors Solis and Kuehl: Instruct the Director of Parks and Recreation and the Interim Chief Executive Officer to report back to the Board in writing within 45 days with identified sources of current funding available for park and recreation capital projects; and instruct the Director to also report back to the Board in writing within 45 days with recommendations for a mechanism and expenditure framework to fund future park and recreation projects throughout the County, inclusive of the 88 cities and local agencies, including a plan and cost estimate for drafting of necessary legislation, including but not limited to a possible local funding measure. (Continued from the meeting of 3-31-15) (15-1407)

Brenda Kyle, Belinda Faustinos, Paolo Perrone, Mark Kenyon, Guadalupe Rodriguez, Wayne Spindler, Nicole Parson, Eric Preven, John Walsh and Arnold Sachs addressed the Board.

Supervisor Antonovich requested that the report back to the Board also include all funding, including SB 90 allocated reimbursement, Redevelopment Dissolution funds and Utility User Tax.

Further, Supervisor Knabe requested that the beaches also be included in the report back on these capital projects.

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

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: Motion by Supervisors Solis and Kuehl
Report
Video

16. Recommendation as submitted by Supervisor Solis: Proclaim April 6 through 11, 2015, as "National Community Development Week" throughout Los Angeles County, in recognition of the history and accomplishments of the Community Development Block Grant and HOME Investment Partnerships Programs. (15-1542)

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

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

Absent: 1 - Supervisor Knabe

Attachments: Motion by Supervisor Solis

17. Recommendation as submitted by Supervisor Solis: Proclaim April 21, 2015 as "Anthony Quinn Day", throughout Los Angeles County to commemorate his lifelong work and his service as an inspiration to many. (15-1541)

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

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: Motion by Supervisor Solis
Video

IV. CONSENT CALENDAR 18 - 44

Chief Executive Office

18. Recommendation: Approve the 2013 Edward Byrne Memorial Justice Assistance Grant Program budget in the amount of $961,828 to continue crime prevention and control programs in the County; and authorize the Interim Chief Executive Officer to execute any contracts or actions necessary to amend, create or extend any programs necessary to achieve the goals of the Justice Assistance Grant Programs. (15-1453)

By Common Consent, there being no objection, this item was approved.

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

Absent: 1 - Supervisor Knabe

Attachments: Board Letter

19. Recommendation: Accept $15,731,996 in 2014 Urban Area Security Initiative (UASI) Grant funds from the Department of Homeland Security as distributed through the Los Angeles/Long Beach Urban Area; authorize the County's Purchasing Agent to proceed with the solicitation and purchase of the capital assets which are in excess of $250,000; authorize the Interim Chief Executive Officer to approve and execute the subrecipient agreement with the City of Los Angeles and all future amendments, modifications, extensions and augmentations as the Interim Chief Executive Officer deems appropriate; and find that the County activities to be funded with the 2014 UASI Grant funds do not constitute projects or are exempt from the California Environmental Quality Act. (15-1443)

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

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: Board Letter

County Operations

20. Recommendation: Authorize the Auditor-Controller to place residential Property Assessment Clean Energy (PACE) assessments, administered by the California Enterprise Development Authority (CEDA), on the County tax rolls for cities within the County that have entered into a joint powers agreement with CEDA, to enroll in the CEDA Figtree PACE Program and negotiate an agreement on the fees charged to place the PACE assessments on the County tax rolls and any subsequent annual agreement thereafter. **(Department of Auditor-Controller)** (15-1413)

Wayne Spindler and Mello Desire addressed the Board.

Joseph Kelly, Treasurer and Tax Collector, responded to questions posed by the Board.

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

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

Noes: 1 - Supervisor Antonovich

Attachments: Board Letter
Video

21. Recommendation: Adopt findings and order the denial of Project No. R2011-00833-(5), Conditional Use Permit No. 2011-00079-(5) and Zone Change No. 2011-00005-(5), which sought to authorize the construction and operation of a solar photovoltaic electricity generation facility located at the intersection of 105th St. West and West Avenue B within the Antelope Valley West Zoned District, applied for by North Lancaster Ranch, LLC. (On August 26, 2014, the Board indicated its intent to deny.) **(County Counsel)** (14-3234)

By Common Consent, there being no objection, this item was adopted.

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

Absent: 1 - Supervisor Knabe

Attachments: Findings and Order

Children and Families' Well-Being

22. Recommendation: Approve a contract for Wraparound Approach Services and authorize the Directors of Children and Family Services, Mental Health and the Chief Probation Officer to execute contracts with 49 service providers, execute additional contracts with additional qualified providers and execute amendments, effective May 1, 2015 or the date of execution, whichever is later through April 30, 2016, with up to four one-year extension options through April 30, 2020, with an estimated annual cost for services during the first and subsequent years of $106,460,534, financed using 36% Federal revenue, 33% State revenue and 31% in Net County Cost (NCC), with a total estimated cost of services for the term of the contract of $532,302,670; authorize the Director of Children and Family Services to exercise the one-year extension options provided that sufficient funding is available and applicable State and Federal regulations are observed; authorize the Director of Mental Health to execute or amend Short Doyle Medi-Cal agreements for the provision of mental health services associated with the Wraparound program service providers, effective May 1, 2015 through June 30, 2016, with two automatic one-year renewals; and authorize the Director of Children and Family Services and the Chief Probation Officer to amend current Residentially Based Services (RBS) Community contracts to extend services, effective May 1, 2015 through June 30, 2016 and execute amendments, with the total estimated annual cost of the RBS amendments of $1,958,112, and the estimated 14-month cost of the RBS amendments of $2,284,464 and will be financed using 36% Federal funds, 33% State funds and 31% NCC. **(Departments of Children and Family Services, Mental Health and Probation)** (15-1458)

By Common Consent, there being no objection, this item was continued one week to April 14, 2015.

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

Absent: 1 - Supervisor Knabe

Attachments: Board Letter

23. Recommendation: Approve amendments to the Foster Family Agency (FFA) Foster Care and the Group Home (GH) Foster Care services contracts and authorize the Director of Children and Family Services and the Chief Probation Officer to execute amendments with the FFA and GH contractors to extend the term of these contracts, from May 1, 2015 through September 30, 2015, with up to two one-year renewal options through September 30, 2017, with the Maximum Annual Total of the FFA contracts estimated at $126,200,000, and the Maximum Annual Total of the GH contracts estimated at $200,000,000, financed using 36% Federal Title IV-E funds, 33% State funds and 31% Net County Cost (NCC), included in the Department's Fiscal Year (FY) 2014-15 Adopted Budget; authorize the Director and the Chief Probation Officer to exercise the extension options in the FFA and GH contracts and to execute amendments to these contracts to incorporate changes to meet program needs and further extend the FFA, FFA-Emergency Shelter Care (FFA-ESC), GH, Intensive Treatment Foster Care (ITFC) FFA and ITFC-Multidimensional Treatment Foster Care (MTFC) FFA contracts by amendment, if the California Department of Social Services further extends the timeline to complete the Statewide Continuum of Care Reform (CCR); and authorize the Director to execute amendments to the FFA, FFA-ESC, ITFC FFA and ITFC-MTFC FFA contracts to incorporate changes to the contract to meet program needs and execute amendments to the FFA-ESC contracts to increase the maximum contract sum, if the California Department of Social Services approves additional FFA-ESC beds beyond six beds per contractor; provided that applicable Federal, State and County contracting regulations are observed and sufficient funding is available; and take the following related actions: **(Departments of Children and Family Services and Probation)**

Approve and authorize the Director to execute an amendment to the FFA-ESC services contracts to extend the term from May 1, 2015 through September 30, 2015, with up to two one-year renewal options through September 30, 2017, and the Maximum Annual Total of the contracts estimated at $380,160, financed using 85% State funds and 15% NCC funds, included in the Department's FY 2014-15 Adopted Budget;

Approve and authorize the Director to execute an amendment with the ITFC FFA contractors to extend the term from October 1, 2015 through September 30, 2016, with a one-year renewal option through September 30, 2017; and the Maximum Annual Total of the contracts estimated at $18,400,000, financed using 36% Federal Title IV-E funds, 33% State funds, and 31% NCC funds, included in the Department's FY 2015-16 Budget Request; and

Approve and authorize the Director to execute an amendment with the ITFC-MTFC FFA contractors to extend the term from October 1, 2015 through September 30, 2016, with a one-year renewal option through September 30, 2017, and the Maximum Annual Total of the ITFC-MTFC FFA contracts estimated at $2,000,000, financed using 36% Federal Title IV-E funds, 33% State funds and 31% NCC funds, included in the Department's FY 2015-16 Budget Request. (15-1463)

Arnold Sachs addressed the Board.

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

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: Board Letter
Video

Health and Mental Health Services

24. Recommendation: Authorize the Director of Health Services to execute amendments to the agreements with the following six contractors to extend the term of the agreements for the period of May 1, 2015 through April 30, 2016, for the continued provision of Overflow Medical Records Coding and Abstracting Services for Department of Health Services facilities at the same rates of payment, for a total amount of $11,407,918 for all six agreements, effective upon Board approval; authorize the Director to execute future amendments to the agreements to comply with Medicare and/or Medi-Cal program revisions and reimbursement directives, incorporate and/or revise certain non-substantive terms and conditions, and make changes to the scope of services as they relate to revisions and use of the International Code of Disease (ICD)-9 and/or ICD-10 code sets, utilizing the same rates and under the same terms and conditions and suspend or terminate any agreements in accordance with applicable termination provisions in the respective agreements: **(Department of Health Services)**

AE and Associates in the amount of $629,280

ASAP Staffing, Inc. in the amount of $1,251,200

Caban Resources in the amount of $1,277,000

CodeBusters, Inc. in the amount of $2,294,326

CodeMed, Inc. in the amount of $2,299,740

JENN International in the amount of $3,656,372 (15-1468)

By Common Consent, there being no objection, this item was continued one week to April 14, 2015.

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

Absent: 1 - Supervisor Knabe

Attachments: Board Letter

25. Recommendation: Authorize the Director of Mental Health to execute an amendment to the existing Integrated Behavioral Health Information System agreement with Netsmart Technologies, Inc., effective upon Board approval to provide an additional $4,400,000 in Pool Dollars for Fiscal Year 2014-15 for Other Professional Services/Change Notices and increase the contract total to $103,716,793, fully funded by State Mental Health Services Act and 2011 Realignment revenues. **(Department of Mental Health)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (Continued from the meeting of 3-31-15) (15-1333)

Dr. Genevieve Clavreul and Arnold Sachs addressed the Board.

Supervisor Ridley-Thomas made a motion to instruct the Interim Chief Executive Officer, Chief Information Officer, County Counsel, the Directors of Health Services and Mental Health, and the Interim Director of Public Health, and also request the Sherriff to report back to the Board in writing in 90 days on integrating electronic health record systems into a single platform so that a unified record exists for each individual patient and appropriate County employees can have a single portal to access, share and update electronic health, mental health, and public health clinical records in real time, including financial and clinical benefits and drawbacks of a single unified County electronic health record system; whether integration should be limited to clinical information or whether the Departments should further integrate claiming systems; the ramifications, if any, of discounting or phasing out the use of any existing system built with Federal or State funds; and the feasibility of integrating all electronic health systems into Online Real-Time Centralized Health Information Database (ORCHID), including the potential cost and timeline.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved and the Board instructed the Interim Chief Executive Officer, Chief Information Officer, County Counsel, the Directors of Health Services and Mental Health, and the Interim Director of Public Health, and also requested the Sherriff to report back to the Board in writing in 90 days on integrating electronic health record systems into a single platform so that a unified record exists for each individual patient and appropriate County employees can have a single portal to access, share and update electronic health, mental health, and public health clinical records in real time, including financial and clinical benefits and drawbacks of a single unified County electronic health record system; whether integration should be limited to clinical information or whether the Departments should further integrate

claiming systems; the ramifications, if any, of discounting or phasing out the use of any existing system built with Federal or State funds; and the feasibility of integrating all electronic health systems into Online Real-Time Centralized Health Information Database (ORCHID), including the potential cost and timeline.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: Board Letter
Motion by Supervisor Ridley-Thomas
Report
Video

26. Recommendation: Instruct the Interim Director of Public Health to accept a Notice of Award (NA) from the Centers for Disease Control and Prevention for the Evaluating Locally-Developed Homegrown HIV Prevention Interventions project, to carryover unobligated funds in the amount of $249,726 from the period of May 1, 2013 through April 30, 2014 (Year 4) to the period of May 1, 2014 through April 30, 2015 (Year 5), increasing Year 5's approved budget from $400,000 to $649,726 and extend the budget and project period end dates from April 30, 2015 to April 30, 2016; authorize the Interim Director to accept future awards and/or amendments that are consistent with the requirements of the NA that reflect non-material and/or ministerial revisions to the award's terms and conditions; allow for the rollover of unspent funds and/or redirection of funds; adjust the term of the award through October 31, 2016; and/or provide an increase or decrease in funding up to 25% above or below each grant term's annual base amount; and take the following related actions: **(Department of Public Health)**

Instruct the Interim Director to execute an amendment to the contract with In the Meantime Men's Group, Inc. (ITMT) to extend the term of the contract, at no-cost, through April 30, 2016, to provide additional time to complete project activities;

Authorize the Interim Director to execute amendments to the contract that adjust the term through October 31, 2016 and/or provide an increase or decrease in funding up to 10% above or below each term's annual base maximum obligation, effective upon amendment execution or at the beginning of the applicable contract term; and

Authorize the Interim Director to execute change notices to the contract that authorize modifications to or within budget categories and corresponding service adjustments; changes to hours of operation and/or service locations; and/or corrections of errors in the contract's terms and conditions. (15-1441)

Dr. Genevieve Clavreul addressed the Board.

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

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: Board Letter
Video

27. Recommendation: Authorize the Interim Director of Public Health to purchase food and beverages in an amount not to exceed $4,300, fully offset by the Nurse Family Partnership (NFP) Deferred Fund for the Department of Public Health's 15th Year Anniversary of the NFP conference entitled "Planting a Seed" at The California Endowment, to be held on October 21, 2015.
(Department of Public Health) (15-1430)

By Common Consent, there being no objection, this item was approved.

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

Absent: 1 - Supervisor Knabe

Attachments: Board Letter

Community Services

28. Recommendation: Approve the Marina del Rey Absorbent Pad Exchange Program (Program) and authorize the Director of Beaches and Harbors to execute a memorandum of understanding with the Bay Foundation to provide motor oil absorbent pads to improve water quality in Marina del Rey (4); authorize the Director to act as lead agent for the County and sign other documents that may be required when conducting business with the Bay Foundation in order to effectuate the Program; and find that the proposed Program is exempt from the California Environmental Quality Act.
(Department of Beaches and Harbors) (15-1440)

By Common Consent, there being no objection, this item was approved.

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

Absent: 1 - Supervisor Knabe

Attachments: Board Letter

29. Recommendation: Award and authorize the Director of Public Works to execute a construction contract with Vasilj, Inc., for the County Improvement District No. 2661-M, Carroll Drive Sewers Project in the unincorporated community of Altadena (5) in the amount of $105,850 for construction of vitrified clay sanitary sewer pipe, effective following receipt of approved Faithful Performance and Labor and Material Bonds and insurance certificate filed by the contractor. **(Department of Public Works)** (15-1434)

By Common Consent, there being no objection, this item was approved.

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

Absent: 1 - Supervisor Knabe

Attachments: Board Letter

30. Recommendation: Approve and authorize the Director of Public Works to amend and supplement the contract with Sapphos Environmental, Inc., for preparation of the required Environmental Impact Report for the proposed County Hauled Water Initiative in the amount of $117,000 plus a $16,000 contingency for a total amount of $133,000, increasing the total amount from $858,000 to $991,000 and the maximum not to exceed Consultant Services agreement from $3,358,000 to $3,491,000. **(Department of Public Works)** (15-1451)

By Common Consent, there being no objection, this item was continued one week to April 14, 2015.

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

Absent: 1 - Supervisor Knabe

Attachments: Board Letter

31. Recommendation: Adopt a resolution authorizing the Director of Public Works to prepare and file the required annual Engineer's Report pursuant to the California Streets and Highways Code section 22622, to renew the annual street lighting assessments for all zones within the County Lighting District Landscaping and Lighting Act-1 for Fiscal Year 2015-16. **(Department of Public Works)** (15-1432)

By Common Consent, there being no objection, this item was adopted.

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

Absent: 1 - Supervisor Knabe

Attachments: Board Letter

32. Recommendation: Approve the introduction of an ordinance amending County Code, Title 2 - Administration, to authorize the Director of Public Works to obtain use of real property by license or lease, for a term not to exceed five years and rent not to exceed $7,500 per month, and amend real property licenses or leases for improvements or alterations, or both, where the total amount does not exceed $7,500, provided that the amendment does not extend the term of the license or lease, and that there are no more than two amendments, not to exceed $7,500 each, within a 12-month period; and acting as the Governing Body of the County Flood Control District, adopt a resolution authorizing the Chief Engineer to execute agreements for use of real property by the District when the maximum amount to be paid by the District does not exceed $75,000 and the term of the agreement is month-to-month not exceeding a maximum duration of 50 years or a nonrenewable fixed term not to exceed 50 years. **(Department of Public Works)** (Relates to Agenda No. 45) (15-1452)

By Common Consent, there being no objection, this item was adopted.

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

Absent: 1 - Supervisor Knabe

Attachments: Board Letter

33. Recommendation: Find that the granting of a proprietary electrical transmission franchise to Sierra Solar Greenworks LLC (Sierra), a Delaware Limited Liability Company, in the County highway known as 110th St. West from Avenue I to Avenue J in the unincorporated area of Antelope Valley (5), is within the scope of the Final Environmental Impact Report certified by the Los Angeles County Regional Planning Commission on behalf of the County; and adopt a Resolution of Intention and approve for introduction and set for public hearing on April 28, 2015 an ordinance to grant a proprietary electrical transmission franchise to Sierra in the unincorporated area of Antelope Valley, and publish a notice of the public hearing. **(Department of Public Works)** (Relates to Agenda No. 46) (15-1459)

Arnold Sachs addressed the Board.

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

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: Board Letter

34. Recommendation: Approve the project and adopt plans and specifications for rehabilitation of sanitary sewer systems for the Sewer Rehabilitation Project No. 11 in the Cities of Carson and Rancho Palos Verdes (2 and 4) at an estimated construction contract total between $390,000 and $455,000; advertise and set for bids to be received before 11:00 a.m. on May 5, 2015; authorize the Director of Public Works 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 receipt of bids; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (15-1433)

By Common Consent, there being no objection, this item was adopted.

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

Absent: 1 - Supervisor Knabe

Attachments: Board Letter

35. Recommendation: Find that the requested changes in work related to construction of a soldier-pile retaining wall, metal beam guardrailing and asphalt concrete pavement on base material, with an increase in the contract amount of $24,475.13, will have no significant effect on the environment, and approve the changes and increased contract amount for Project ID No. RDC0015743 - Big Rock Creek Road at 2,200 ft South of Mile Marker 0.60, for standby time for the United States Forestry Service, cold milling, alternative guardrail and guardrail installation through hard rock in the unincorporated community of Valyermo (5) performed by Environmental Construction, Inc. **(Department of Public Works)** (15-1439)

By Common Consent, there being no objection, this item was approved.

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

Absent: 1 - Supervisor Knabe

Attachments: Board Letter

36. Recommendation: Acting as the Governing Body of the County Flood Control District, approve the project and adopt the plans and specifications for the Catch Basin Cleanout 2015, Dominguez Channel Watershed, et al. Project in various cities and unincorporated communities within the Dominguez Channel Watershed (2 and 4) at an estimated maintenance total between $125,000 and $145,000; advertise and set for bids to be received before 11:00 a.m. on May 5, 2015; authorize the Chief Engineer to approve and execute change orders within the same monetary limits delegated to the Director of Public Works, 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; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (15-1436)

By Common Consent, there being no objection, this item was adopted.

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

Absent: 1 - Supervisor Knabe

Attachments: Board Letter

37. Recommendation: Acting as the Governing Body of the County Flood Control District, approve the project and adopt the plans and specifications for the Catch Basin Cleanout 2015, Ballona Creek Watershed Project in various cities and unincorporated communities within the Ballona Creek Watershed (2 and 3) at an estimated maintenance total between $110,000 and $130,000; advertise and set for bids to be received before 11:00 a.m. on May 7, 2015; authorize the Chief Engineer to approve and execute change orders within the same monetary limits delegated to the Director of Public Works, allow substitution of subcontractors and relief of bidders, accept the Project upon final completion, release retention money and extend the date and time for receipt of bids; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (15-1438)

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

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: Board Letter

Public Safety

38. Recommendation: Authorize the Chief Probation Officer to enter into a memorandum of understanding (MOU) with the Californians for Safety and Justice for the period of May 1, 2015 to April 30, 2017, to identify entities that provide enrollment eligibility services to adults under the Department of Probation's supervision and their families for affordable health insurance from Medi-Cal and Covered California under the Affordable Care Act; and authorize the Chief Probation Officer to negotiate and execute any subsequent amendments, modifications and/or extensions of the MOU. **(Probation Department)** (15-1414)

By Common Consent, there being no objection, this item was continued one week to April 14, 2015.

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

Absent: 1 - Supervisor Knabe

Attachments: Board Letter

39. Recommendation: Authorize the Chief Probation Officer to finalize the Juvenile Justice Development Plan grant funding application, submit final documents to the Board of State and Community Corrections (BSCC) by May 1, 2015 and make subsequent non-substantive program modifications, if needed, accept the County Probation Department's Fiscal Year 2015-16 Youthful Offender Block Grant (YOBG) funding allocation in an estimated amount of $22,800,000 from the BSCC and execute and sign the County YOBG agreement and related modifications, amendments, documents or extensions with the State of California. **(Probation Department)** (15-1429)

Vosgy Kousayan addressed the Board.

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

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: Board Letter
Video

40. Recommendation: Authorize the Chief Probation Officer to finalize the County Application for Continuation Funding, submit final documents to the Board of State and Community Corrections (BSCC) by May 1, 2015 and make subsequent non-substantive program modifications, if needed, and take the following related actions: **(Probation Department)**

Accept the 15th year Juvenile Justice Crime Prevention Act (JJCPA) funding for Fiscal Year (FY) 2015-16 at an estimated amount of $30,000,000 from the BSCC, and make non-substantive modifications to FY 2015-16 allocations if the funding amount changes when the final state budget is adopted;

Execute modifications, amendments or extensions to existing contracts for the purpose of continuing programs implemented under the Comprehensive Multi-Agency Juvenile Justice Plan (Plan) developed by the County Juvenile Justice Coordinating Council;

Negotiate, execute, modify, amend and/or extend current agreements with various government agencies to provide services consistent with the Plan; and

Utilize any interest or unspent JJCPA funds available in FY 2015-16 on qualifying JJCPA expenses. (15-1425)

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

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: Board Letter

41. Recommendation: Accept $2,887,500 in grant funds from the Fiscal Year (FY) 2014 Homeland Security Grant Program (HSGP) as distributed through the California Governor's Office of Emergency Services (Cal OES); adopt a resolution authorizing the Sheriff, as an agent for the County, to execute the FY 2014 HSGP grant award agreement with Cal OES in the amount of $2,887,500 with no matching funds for the grant period of September 1, 2014 through May 31, 2016 and all future amendments, modifications, extensions, augmentations and reimbursement requests necessary to effectuate the FY 2014 HSGP; approve an appropriation adjustment to increase the Sheriff's Department's Patrol Specialized and Unallocated Budget Unit in the amount of $2,888,000 for Salaries and Employee Benefits in the amount of $223,000 and Services and Supplies in the amount of $2,665,000 for FY 2014-15, fully offset by grant funding, with funding from the Patrol Clearing Budget Unit to be distributed to the Patrol Specialized and Unallocated Budget Units; and authorize the Sheriff, as an agent for the County, to: **(Sheriff's Department) 4-VOTES**

Execute funding agreements with various outside law enforcement agencies, including but not limited to the District Attorney's Office, Los Angeles Police Department, California Highway Patrol and the State of California Department of Justice for reimbursement of FY 2014 HSGP funds, and execute all future amendments, modifications, extensions and augmentations to such funding agreements; and

Submit a grant application to Cal OES for the Regional Threat Assessment Center Program for the prevention of terrorism and for the enhancement of the all crimes/all hazards support function of the Joint Regional Intelligence Center fusion center in future FYs, and execute all required grant application documents, including assurances and certifications, when and if such future funding becomes available. (15-1454)

Arnold Sachs addressed the Board.

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

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: Board Letter
Video

42. Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of $31,495.78 **(Sheriff's Department)** (15-1457)

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

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: Board Letter

Miscellaneous Communications

43. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Rosie De La Trinidad, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 506 356, in the amount of $5,300,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This wrongful death lawsuit alleges excessive force arising from a shooting by Sheriff's Deputies. (15-1464)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, the settlement was approved and the corrective action plan was continued to June 9, 2015.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: Board Letter

44. Request from the City of Redondo Beach: Render specified services relating to the conduct of a Special Municipal Runoff Election to be held on May 12, 2015. (15-1462)

By Common Consent, there being no objection, 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: 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: Board Letter

V. ORDINANCES FOR INTRODUCTION 45 - 46

45. Ordinance for introduction amending County Code, Title 2 - Administration, relating to the delegated authority of the Director of Public Works to enter into leases and licenses for the use of real property by the County. (Relates to Agenda No. 32) (15-1455)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 2 – Administration of the Los Angeles County Code, relating to the delegated authority of the Director of Public Works to enter into leases and licenses for the use of real property by the County of Los Angeles."

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

Absent: 1 - Supervisor Knabe

Attachments: Ordinance

46. Ordinance for introduction granting an electrical transmission franchise to Sierra Solar Greenworks, LLC, a Delaware Limited Liability Company, to conduct and transmit electricity beginning May 28, 2015 and terminating on June 11, 2049. (Relates to Agenda No. 33) (15-1460)

Arnold Sachs addressed the Board.

On motion of Supervisor Solis, seconded by Supervisor Antonovich, the Board introduced, waived reading and ordered placed on the agenda of April 28, 2015 for hearing on adoption an ordinance entitled, "An ordinance granting an electrical transmission franchise to Sierra Solar Greenworks, LLC, a Delaware Limited Liability Company, beginning on May 28, 2015, and terminating on June 11, 2049."

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: Ordinance
Video

VI. SEPARATE MATTER 47

47. Recommendation: Grant an exception to the 180-day waiting period required under the California Public Employees' Pension Reform Act of 2013; and authorize the Director of Health Services to immediately reinstate Todd Bowers, a former Department of Health Services Supply Chain Network Administrator, Clinical Analytics, who retired on March 27, 2015, as a 120-day temporary employee, effective upon Board approval, due to Mr. Bowers' history, knowledge, and understanding of supply chain clinical and operational functions and requirements, which are vital to support the Department's high level medical supply and equipment requisitioning priorities currently in progress. **(Department of Health Services)** (15-1444)

By Common Consent, there being no objection, this item was continued one week to April 14, 2015.

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

Absent: 1 - Supervisor Knabe

Attachments: Board Letter

VII. DISCUSSION ITEM 48

48. Update by the Interim Chief Executive Officer and the Director of Health Services on various issues relating to the County's implementation of the Affordable Health Care Act, as requested by the Board at the meeting of December 4, 2012. (12-5685)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was continued one week to April 14, 2015.

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

Absent: 1 - Supervisor Knabe

Attachments: Report

VIII. MISCELLANEOUS

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

49-A. Recommendation as submitted by Supervisor Knabe: Instruct all County personnel, Departments, and facilities to continue implementing and strictly adhering to the emergency water conservation regulations adopted by the State Water Resources Control Board (SWRCB) on July 15, 2014, and mandated by the Board of Supervisors on July 22, 2014, and to fully implement all Best Management Practices related to outdoor water usage throughout the County's operational area, and to approve the following related actions:

Instruct the Interim Chief Executive Officer to immediately review the status of the Board of Supervisor's July 22, 2014 directive, and report back to the Board in 30 days on the specific actions taken by each County Department in their effort to comply along with future actions that can be taken;

Instruct the Waterworks Districts to notify its customers of the impending 25% reduction to be imposed by SWRCB and the need to further reduce water usage; and

Instruct the Interim Chief Executive Officer together with the Department of Public Works to review the provisions contained in the Governor's Executive Order and to report back to the Board in 30 days on its impacts to the Waterworks Districts and County Unincorporated Areas, along with additional recommended actions to be taken by the County. (15-1609)

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

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

Absent: 1 - Supervisor Knabe

Attachments: Motion by Supervisor Knabe
Report

49-B. Recommendation as submitted by Supervisor Antonovich: Proclaim April 6 through 12, 2015 as "Public Health Week" in the County of Los Angeles; urge all residents, public officials and County employees, as well as community groups, clubs and organizations to join the effort to promote good public health practices throughout the County; waive the $1,345 rental fee for the Meadows Picnic Area and the $6 parking fee for 1,500 vehicles at Whittier Narrows Recreation Area, excluding the cost of liability insurance, for participants attending the Public Health Week 2015 Healthy Pet Expo, to be held April 18, 2015; and take the following related actions:

Encourage all County employees to support and attend the Kick-Off event at Grand Park located at 200 N. Grand Ave., Los Angeles, to be held April 7, 2015 from 11:00 a.m. to 2:00 p.m.;

Encourage all residents to attend the Community Public Health Expo 2015, "Kick Start A Healthier You," at La Placita near Olvera Street, to be held April 11, 2015 from 10:00 a.m. to 3:00 p.m.; and

Encourage all residents and their cats and dogs to attend the Public Health Week 2015 Healthy Pet Expo at Whittier Narrows Recreation Area, to be held April 18, 2015 from 10:00 a.m. to 3:00 p.m. (15-1611)

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

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

Absent: 1 - Supervisor Knabe

Attachments: Motion by Supervisor Antonovich

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

50-A. Recommendation as submitted by Supervisor Ridley-Thomas: Make a finding pursuant to Government Code Section 54954.2(b)(2) that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and place on this agenda the following Closed Session item, CS-4, for consideration:

DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations (15-1643)

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

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: Motion by Supervisor Ridley-Thomas

50-B. Recommendation as submitted by Supervisors Ridley-Thomas and Antonovich: Instruct the Auditor-Controller to conduct an audit of the Probation Department within 90 days with a particular focus on its budget, fiscal and personnel functions to ensure compliance with Board-approved policies and best practices, including a thorough review of:

a. Recruitment, examination, hiring and promotional practices to determine whether the Department is effectively recruiting, retaining and promoting the most qualified staff for its operating needs;

b. Current cost of operating the camps and halls including the cost per youth, annual maintenance costs and deferred building maintenance costs;

c. The Department's efficacy in administering Federal and State grants and programs, the benefit of the programs to its clients and evaluation of whether the Department should continue its participation in the programs;

d. The Department's Request for Proposal procedures and its process for examining satisfactory compliance with the statements of work for contracted community-based organizations and agencies; and

e. The Department's management and accounting of its budget including grants, trust funds and other assets. (15-1636)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was introduced for discussion and placed on the agenda of April 14, 2015.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: Motion by Supervisors Ridley-Thomas and Antonovich

50-C. Recommendation as submitted by Supervisor Antonovich: Refer back to his office Item Nos. A-3, A-4, A-7 and A-8. (15-1716)

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

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Public Comment 52

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

Mello Desire, Vosgy Kousayan, Nathteil McNab, Eric Preven, Arnold Sachs, David Serrano, John Walsh and Sheliah Ward addressed the Board.

In addition, Mello Desire and Wayne Spindler addressed the Board on the matters of CS-1, Conference with legal counsel on existing litigation, pursuant to Paragraph (1) of Subdivision (d) of Government Code Section 54956.9; and CS-3, Conference with labor negotiators, pursuant to Government Code Section 54957.6. (15-1732)

Adjournments 53

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

Supervisor Solis
Jorge Castro
Carolyn Jansen
Juan Lopez

Supervisor Ridley-Thomas
Reverend Gardner C. Taylor

Supervisor Kuehl and All Members of the Board
Yael Hornstein Galperin

Supervisors Kuehl, Solis and Antonovich
Natalie Hernandez

Supervisors Knabe, Kuehl and Ridley-Thomas
Dr. Robert H. Schuller

Supervisors Knabe and Antonovich
Ray H. Peavy

Supervisor Knabe
Dr. John Hom
Manuel “Manny” Perez

Supervisors Antonovich and Knabe
Albert Bailey, Jr.

Supervisor Antonovich
Paul Archer
Peggy Park Bernal
Carl Loy Hunter II
Rosalva Romero (15-1676)

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; and (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.

A-3. Recommendation as submitted by Supervisor Antonovich: Direct the Auditor-Controller to hire an independent firm which specializes in actuarial studies to report back to the Board in 30 days, providing an analysis and opinion with respect to the accounting and actuarial methodologies being used by the Los Angeles County Employees Retirement Association (LACERA) (pension fund) and the Los Angeles County Chief Executive Office (Retiree Insurance Benefit Program), to calculate the present value of the underfunded LACERA pension fund, and the Los Angeles County Retiree Insurance Benefit Program; direct the Auditor-Controller to include an analysis of the advice and recommendations that each funds' actuaries and accounting firms have offered to respective staff and confirmation that such sound advice is being followed by all responsible parties, as requested by Supervisor Antonovich at the meeting of November 16, 2010. (A-3)

Under Item No. 50-C, Item No. A-3 was referred back to Supervisor Antonovich's Office.

A-4. Discussion and recommendations relating to the new California 1115 Waiver (Waiver), commonly known as the Bridge to Reform Demonstration, to facilitate the discussion of the Waiver related policy issues and assist the Department of Health Services in meeting deadlines placed by the California Department of Health Care Services. (A-4)

Under Item No. 50-C, Item No. A-4 was referred back to Supervisor Antonovich's Office.

A-7. Status of the implementation of ABx1 26 resulting in the redevelopment agencies being dissolved. (A-7)

Under Item No. 50-C, Item No. A-7 was referred back to Supervisor Antonovich's Office.

A-8. Discussion regarding a comprehensive approach to immigration reform, including a trained reserve component patterned after our law enforcement programs, as requested by Supervisor Antonovich at the meeting of February 5, 2013. (A-8)

Under Item No. 50-C, Item No. A-8 was referred back to Supervisor Antonovich's Office.

X. CLOSED SESSION MATTERS FOR APRIL 7, 2015

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

Reverend Father Ian Elliott Davies, et al., v. Los Angeles County Board of Supervisors, et al., United States District Court Case No. CV 14 0907

This is a Federal court lawsuit challenging the County seal.

No reportable action was taken. (14-2033)

CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (2) of Subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

In Open Session, this item was continued one week to April 14, 2015.
(13-3024)

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

Agency designated representatives: Sachi A. Hamai, Interim 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).

No reportable action was taken. (13-4431)

CS-4. DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations

No reportable action was taken. (11-1977)

Report of Closed Session (CSR-15)

Attachments: Audio Report of Closed Session 4/7/15

Closing 54

54. Open Session adjourned to Closed Session at 1:35 p.m. following adjournments to:

CS-1.
Confer with Legal Counsel on existing litigation, pursuant to Paragraph (1) of Subdivision (d) of Government Code Section 54956.9:

Reverend Father Ian Elliott Davies, et al., v. Los Angeles County Board of Supervisors, et al., United States District Court Case No. CV 14 0907

This is a Federal court lawsuit challenging the County seal.

CS-3.
Confer with labor negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: Sachi A. Hamai, Interim 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-4.
Consider Department Head performance evaluations, pursuant to Government Code Section 54957

Closed Session convened at 1:51 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Don Knabe and Michael D. Antonovich, Mayor presiding.

Closed Session adjourned at 3:15 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Don Knabe and Michael D. Antonovich, Mayor presiding.

Open Session reconvened at 3:16 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Don Knabe and Michael D. Antonovich, Mayor presiding.

By Common Consent, there being no objection, the Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:17 p.m.

The next Regular Meeting of the Board will be Tuesday, April 14, 2015 at 9:30 a.m. (15-1733)

The foregoing is a fair statement of the proceedings of the regular meeting held April 7, 2015, 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.

Patrick Ogawa, Acting Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By

Carmen Gutierrez
Chief, Board Services Division