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 Reverend Richard W. Poole, Faith Presbyterian Church of Valley Village, Valley Village (3).

Pledge of Allegiance led by Samuel Everett, Former Sergeant, United States Army, Los Angeles (2).

I. PRESENTATIONS

Presentation of scroll to the Honorable David Siegel, Consul General of Israel in Los Angeles, in commemoration of the 67th Independence Day of Israel, as arranged by the Mayor.

Presentation of scroll to the Rowland Unified School District, in recognition of “Safe Communities Week 2015,” as arranged by Supervisor Knabe.

Presentation of scroll to the Los Angeles County Sheriff’s Department Public Response Dispatcher of the Year, Carlos Hernandez, as arranged by Supervisor Antonovich.

Presentation of scrolls to persons and organizations in recognition of “National Crime Victims’ Rights Week,” 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 scrolls to the Special Olympics Host Cities in the First District, as arranged by Supervisor Solis.
Presentation of scrolls to First District schools who placed in the State Academic Decathlon, as arranged by Supervisor Solis.

Presentation of scrolls to First District schools who placed in the L.A. County Academic Decathlon, as arranged by Supervisor Solis.

Presentation to the children of First District staff in honor of “Take our Daughters and Sons to Work Day”, as arranged by Supervisor Solis.

Presentation of scroll to Chancela Al-Mansour, Executive Director of the Housing Rights Center, in recognition of April as “Fair Housing Month” throughout Los Angeles County, as arranged by Supervisor Ridley-Thomas. (14-3738)
II. SPECIAL DISTRICT AGENDAS

STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, APRIL 14, 2015
9:30 A.M.

1-D. Recommendation: Acting as a responsible agency pursuant to the California Environmental Quality Act, certify that the Community Development Commission has considered the Initial Study/Mitigated Negative Declaration (IS/MND) prepared by the City of Los Angeles as lead agency for the Mosaic Gardens at Westlake Project, a 125-unit multifamily housing development that will include 63 units set aside for homeless households to be located at 1416 Beverly Blvd. in the City of Los Angeles (1); find that the mitigation measures identified in the IS/MND are adequate to avoid or reduce potential impacts below significant levels, and find that the Project will not cause a significant impact on the environment; approve a loan to LINC Housing Corporation, using Affordable Housing Trust Funds in a total amount of up to $1,635,000 for the development of the Project; authorize the Executive Director to execute and, if necessary, amend, reduce or terminate a loan agreement with LINC Housing Corporation and all related documents, including but not limited to documents to subordinate the loans to senior construction and permanent financing and any intergovernmental, interagency or intercreditor agreements necessary for the implementation of the development; and authorize the Executive Director to incorporate, up to $1,635,000 in Affordable Housing Trust Funds into the Commission’s approved Fiscal Year 2014-2015 budget. (15-1587)

On motion of Supervisor Kuehl, 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
2-D. Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of February 2015. (15-1584)

On motion of Supervisor Kuehl, 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
1-H. Recommendation: Approve minutes of the meeting of the Housing Authority for the month of February 2015. (15-1585)

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: Board Letter
1-P. Recommendation: Approve minutes of the meetings of the Regional Park and Open Space District for the month of February 2015. (15-1586)

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 - 16

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

   **Supervisor Solis**
   Kerry N. Doi, Los Angeles County Small Business Commission
   Wendy Garen, Commission for Children and Families
   Hector Perez-Pacheco, Los Angeles County Community Action Board
   Bennett W. Root, Jr., Commission on Alcohol and Other Drugs
   Rosemary C. Veniegas, Ph.D., Hospitals and Health Care Delivery Commission
   Kristine Hesse+, Los Angeles County Veterans' Advisory Commission

   **Supervisor Kuehl**
   Terry Ogawa, Policy Roundtable for Child Care and Development
   Maggie Soleimani, Esq., Assessment Appeals Board

   **Supervisor Antonovich**
   Dee H. Pinchbeck, Los Angeles County Commission on Disabilities
   George W. Ott, III+, Horizons Plan Committee

   **Commission on HIV**
   Jose Muñoz, Commission on HIV (15-1618)

   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
2. Recommendation as submitted by Supervisor Knabe: Proclaim the week of April 12 through 18, 2015 as “Safe Communities Week” throughout Los Angeles County and urge all County citizens, government agencies, public and private institutions and businesses to increase participation in their community’s crime prevention efforts to improve the quality of life for all.

(15-1615)

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

3. Recommendation by Supervisor Antonovich: Proclaim the month of May 2015 as “Asian Pacific American Heritage Month” throughout Los Angeles County to increase awareness of the contributions of Asian Americans in our society; and waive the rental fee at Grand Park and the $4,000 parking fee for 200 vehicles at the Music Center Garage, excluding the cost of liability insurance, for the Asian Pacific American Heritage Day event at Kenneth Hahn Hall of Administration, to be held May 20, 2015 from 11:30 a.m. to 1:30 p.m.

(15-1638)

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

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

Attachments: Motion by Supervisor Antonovich
4. Recommendation as submitted by Supervisor Antonovich: Waive the $550 rental fee at Frank G. Bonelli Regional Park, excluding the cost of liability insurance, for the Boy Scouts of America San Gabriel Valley Council’s 2015 Valle Del Sol Camporee, to be held April 24 through 26, 2015. (15-1617)

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

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

Attachments: Motion by Supervisor Antonovich

5. Recommendation as submitted by Supervisor Antonovich: Waive the $500 outdoor use fee and reduce the parking fee to $5 per vehicle at Frank G. Bonelli Regional Park, excluding the cost of liability insurance, for participants of the Cystic Fibrosis Foundation’s Annual San Dimas, Great Strides Walk-A-Thon, to be held May 2, 2015. (15-1616)

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

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

Attachments: Motion by Supervisor Antonovich
6. Recommendation as submitted by Supervisor Antonovich: Waive up to $1,000 in parking fees for 50 vehicles at the Music Center Garage, excluding the cost of liability insurance, for participants attending the Department of Public Social Services’ Leaders in Action Mock Board of Supervisors meeting, to be held May 28, 2015 from 8:00 a.m. to 12:00 p.m. (15-1637)

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 Antonovich

Video

7. Recommendation as submitted by Supervisors Solis and Antonovich: Direct the Auditor-Controller, in consultation with the Inspector General, to audit all transactions between the County and Palantir Technologies, Inc. to determine whether any Board policies or applicable laws have been violated, and recommend appropriate action and report back to the Board in 60 days. (15-1649)

Eric Preven 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 Supervisors Solis and Antonovich
Revised Motion by Supervisors Solis and Antonovich
Report
Video
8. Recommendation as submitted by Supervisors Solis and Ridley-Thomas: Designate April 29, 2015 as “Denim Day” throughout Los Angeles County, and urge everyone to wear jeans and attend Denim Day observances in their area to help communicate the message that there is “no excuse and never an invitation to rape.” (15-1641)

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

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

Attachments: Motion by Supervisors Solis and Ridley-Thomas

9. Recommendation as submitted by Supervisor Solis: Waive the $20 per vehicle parking fee for approximately 150 vehicles at the Music Center Garage, excluding the cost of liability insurance, for attendees of Cinco De Mayo Board reception and presentations, to be held May 5, 2015. (15-1642)

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
10. 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: (continued from the meeting of 4-14-15)

   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.

Robert Lucas, Michelle Newell, Vosgy Kousayan, Arnold Sachs and Eric Preven addressed the Board.

Jerry Powers, Chief Probation Officer, and John Naimo, Auditor-Controller, responded to questions posed by the Board.

Supervisor Kuehl made a friendly amendment to Sections (c) and (e) of Supervisors Ridley-Thomas and Antonovich’s joint motion to 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, and that the audit include a thorough review of:
c) The Probation 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; and the outcomes and evaluations of the grants;

e) The Department’s management and accounting of its budget including grants, trust funds and other assets, revenues and expenditures.

Supervisors Ridley-Thomas and Antonovich accepted Supervisor Kuehl’s friendly amendment.

Supervisor Solis requested that the audit also include feedback from the youth under the Department’s supervision, utilizing appropriate subject matter experts to conduct the interviews.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Kuehl, this item was approved as amended to:

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 Federal and State grants and the outcomes and evaluations of the grants;
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;

e) The Department’s management and accounting of its budget, revenues and expenditures; and

f) Feedback from the youth under the Department’s supervision, utilizing appropriate subject matter experts to conduct the interviews. (15-1636)

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

Attachments: Motion by Supervisors Ridley-Thomas and Antonovich
Motion by Supervisors Ridley-Thomas and Antonovich
Report
Video 1
Video 2
11. Recommendation submitted by Supervisor Ridley-Thomas: Immediately send a five-signature letter to the State Assembly, Senate and Governor urging them to provide a $33,100,000 increase in allocation for court appointed dependency counsel Statewide; and send a five-signature letter to the Judicial Council in support of the recommendations made by the Court Appointed Dependency Counsel Funding Allocation Work Group urging them to adopt and implement the recommendations. (15-1647)

Danielle Vappie, Susan Abrams, Arnold Sachs and Vosgy Kousayan 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 Ridley-Thomas
Memo
Five-signature letter
Video
12. Recommendation as submitted by Supervisor Ridley-Thomas: Instruct the Director of Children and Family Services to report back to the Board in writing in 30 days with the following:

Outlining the Net County Cost of operating both the Department of Children and Family Services’ Compton East and West offices located at 921 E. Compton Blvd. and 11539 Hawthorne Blvd., respectively;

A feasibility study to determine the benefits and drawbacks of centralizing business support functions for Compton East and West offices, which would include co-located, multi-service resources and the fiscal requirements necessary to lease and/or build-to-suit County-owned space to accommodate for staffing and client support; and

Identifying office location alternatives, including benefits and drawbacks, determining whether the preferred service delivery area of the City of Compton offers maximum opportunities to measurably improve client and community outcomes and leverage resources through the continuous integration of health, community and public safety services.

Supervisor Ridley-Thomas amended his motion to “Instruct the Director of Children and Family Services, in conjunction with the Interim Chief Executive Officer, to report back in writing in 30 days on the following…..”.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved as amended. (15-1640)

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

Attachments: Motion by Supervisor Ridley-Thomas Report
13. Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim April 2015 as “Fair Housing Month” throughout Los Angeles County in order to recognize the value and importance of the rights guaranteed under Title VIII of the Civil Rights Act of 1968 and its amendments, and commit to the furtherance of the Act’s goals and ideals throughout the year. (15-1639)

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

14. Acting Executive Officer of the Board’s recommendation: Adopt resolutions establishing the procedures to elect the Third Member of the Board of Investments and Board of Retirement for the Los Angeles County Employees Retirement Association (LACERA) for a three-year term beginning on January 1, 2016 and expiring on December 31, 2018; and instruct the Acting Executive Officer to send notice of the elections and copies of the election resolutions to all County Departments and agencies that employ General Members of LACERA. (15-1608)

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
15. Acting Executive Officer of the Board’s recommendation: Approve the Conflict of Interest and Disclosure Codes for the Antelope Valley Transit Authority, Department of Medical Examiner-Coroner, Office of County Counsel, District Attorney, Lawndale Elementary School District, Los Angeles Community College District, Metropolitan Transportation Authority, Registrar-Recorder/County Clerk, Rosemead School District, Treasurer and Tax Collector, West Basin Municipal Water District and Wiseburn School District, effective the day following Board approval. (15-1355)

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

16. Acting Executive Officer of the Board's recommendation: Approve minutes for the February 2015 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (15-1583)

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: Board Letter, Video
IV. CONSENT CALENDAR 17 - 44

Chief Executive Office

17. Recommendation: Approve the introduction of an ordinance amending County Code, Title 5 - Personnel, to grant a one-time amnesty to County employees who are found to have ineligible persons enrolled in their County sponsored benefits via a Dependent Eligibility Verification records review. (Chief Executive Office and Department of Human Resources) (Relates to Agenda No. 45) (15-1612)

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

18. Recommendation: Approve and instruct the Mayor to sign and execute five-year lease agreements with Sonnenblick Del Rio Norwalk, LLC and Norwalk SEC, LLC for approximately 10,838, 17,847 and 40,795 sq ft, respectively, of office space for an aggregate of 69,480 rentable sq ft of office space and 277 on-site parking spaces located at 12440 E. Imperial Hwy. in Norwalk (4), to be occupied by the Departments of Children and Family Services, Mental Health and Public Health, with initial aggregate maximum annual lease costs of $1,533,227, with the lease costs funded by approximately 69% State and Federal funds and 31% Net County Cost for the Department of Children and Family Services, 100% funded by State Mental Health Services Act funds for the Department of Mental Health and funded by approximately 45% State funds and 55% by public health fees for the Department of Public Health; and find that the proposed leases are exempt from the California Environmental Quality Act. (15-1577)

On motion of Supervisor Kuehl, 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

Agreement Nos. 78359, 78360 and 78361
19. Recommendation: Find that the 3,500 sq ft of surplus County-owned real property located in the vicinity of Callon Dr. and Penny Rd. in unincorporated Topanga Canyon (3) identified as a portion of Assessor's Parcel Number 4442-014-904, is no longer necessary for County or other public purposes and that the property's estimated sales price does not exceed $100,000; approve the sale of the County's right, title and interest in the Property from the County to adjoining homeowner Todd Cummings, and instruct the Mayor to execute the quitclaim deed and sale and purchase agreement; authorize the Interim Chief Executive Officer to execute any necessary documents to complete the transaction; instruct the Auditor-Controller to deposit the proceeds into the Asset Development Implementation Fund; and find that the proposed conveyance of surplus property is exempt from the California Environmental Quality Act. (15-1579)

On motion of Supervisor Kuehl, 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

Agreement No. 78363
Children and Families' Well-Being

20. 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) (Continued from the meeting of 4-7-15) (15-1458)

Eric Preven, Vosgy Kousayan and Arnold Sachs addressed the Board.

Supervisors Antonovich and Kuehl made a joint motion to amend the item to:

1. Instruct the Directors of Children and Family Services and Mental Health, and the Chief Probation Officer to immediately proceed with the efficient implementation of the new Wraparound Services contracts in order to ensure continuity of care to the high needs of children and youth of the County, with an initial contract term of 14 months, from May 1, 2015 through June 30, 2016, with an option to extend each contract up to four additional years;
2. Instruct the Interim Chief Executive Officer, in collaboration with Directors of Children and Family Services and Mental Health, and the Chief Probation Officer to conduct a review of the Wraparound program no later than 12 months following the initiation of contracts and report back to the Board with an analysis of the case rate to Medi-Cal ratio; the ability of providers to meet the enrollment expansion goals identified by the County; and the ability of providers to achieve successful outcomes for the high needs children and youth receiving Wraparound services; and

3. Instruct the Interim Chief Executive Officer to work with the Directors of Children and Family Services and Mental Health to take necessary actions to achieve optimal arrangements for administrative and programmatic oversight of the Wraparound (including an assessment of any needed resources) and transition the Wraparound program and contract administration from the Department of Children and Family Services to the Department of Mental Health no later than June 30, 2016.

On motion of Supervisor Kuehl, and by Common Consent, there being no objection, this item was tabled for further discussion later in the meeting.

Later in the meeting, Supervisor Knabe instructed the Interim Chief Executive Officer to report back to the Board on the feasibility of the Departments of Children and Family Services and Mental Health conducting a pilot relating to services by the Wraparound teams for child sex trafficking.

Further, Supervisor Ridley-Thomas instructed the Interim Chief Executive Officer to report back to the Board regarding the amount of responsibility being transferred to the Department of Mental Health.
On motion of Supervisor Antonovich, 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: Board Letter
Motion by Supervisors Antonovich and Kuehl Report
Video Part 1
Video Part 2
21. Recommendation: Approve an amendment to the Individualized Transition Skills Program contracts and authorize the Director of Children and Family Services and the Chief Probation Officer to execute an amendment with Children’s Institute, Inc. and The Community College Foundation to facilitate the continuation of the Independent Living Program for Transition Age Youth under the supervision of the Department of Children and Family Services and Probation Department. (Department of Children and Family Services and Probation Department) (15-1581)

On motion of Supervisor Kuehl, 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

Health and Mental Health Services

22. Recommendation: Establish and approve Capital Project No. 87283 for the Harbor-UCLA Medical Center Mobile Magnetic Resonance Imaging Improvement Project (2), with a total estimated Project budget of $200,000; approve an appropriation adjustment to reallocate $200,000 from the MetroCare Network Enterprise Fund (Harbor-UCLA Medical Center) operating budget to fully fund the Project; authorize the Directors of Health Services and Internal Services to implement the Project using a Board-approved Job Order Contract; and find that the proposed Project is exempt from the California Environmental Quality Act. (Department of Health Services) 4-VOTES (15-1580)

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
23. 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) (Continued from the meeting of 4-7-15)

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)

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
24. Recommendation: Authorize the Director of Health Services to add and fill 35-full time equivalent positions to allow the Department of Health Services to provide staffing for a Lanterman-Petris-Short designated Crisis Stabilization Program at the Olive View Community Mental Health Urgent Care Center (UCC) operated by the Department of Mental Health; and approve two appropriation adjustments in the prorated amount of $697,000 each for Fiscal Year (FY) 2014-15 to allow the Department of Mental Health to reimburse the Department of Health Services for costs incurred for personnel and transportation of clients from the Mental Health UCC to the Olive View-UCLA Psychiatric Emergency Service, with the annual funding required to sustain this program for FY 2015-16 totaling $4,179,000, all fully funded with State and Mental Health Services Act and Federal Financial Participation revenues. 

(Department of Mental Health and Department of Health Services)  

4-VOTES (15-1610)  

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was continued two weeks to April 28, 2015.

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

Attachments: Board Letter
25. Recommendation: Authorize the Director of Mental Health to execute amendments to 18 existing Department of Mental Health Legal Entity (LE) Agreements with various mental health agencies and finalize a service exhibit, for the provision of Assisted Outpatient Treatment Full Service Partnership services, effective upon Board approval, and increase each Agreement’s Maximum Contract Amount (MCA) totaling $959,940 for Fiscal Year (FY) 2014-15 and $2,879,820 for FYs 2015-16 and 2016-17, fully funded by Federal Financial Participation Medi-Cal and State Mental Health Services Act revenues; and authorize the Director to execute future amendments to the LE Agreements and establish as a new MCA, the aggregate of the original agreements and all amendments provided that the County’s total payments to an agency for each Fiscal Year do not exceed an increase of 20% from the agency's MCA, any such increase will be 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) (15-1576)**

On motion of Supervisor Kuehl, 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

26. Recommendation: Authorize and instruct the Interim Director of Public Health to execute a Master Agreement Work Order (MAWO) with Fraser Communications for the provision of media services in all four media categories, including designing and creating, mechanicals, social media and outreach, for the Department of Public Health’s Early Childhood Obesity Prevention Initiative Project, effective upon Board approval through June 30, 2016 at a maximum amount not to exceed $2,045,000, 100% offset by Los Angeles County Children and Families First - Proposition 10 Commission (First 5 LA) funding; and authorize the Interim Director to execute an amendment to the MAWO that extends the term for one year through June 30, 2017 at an annual maximum obligation not to exceed $900,000, contingent upon availability of funding and contractor performance. **(Department of Public Health) (15-1624)**

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
Community Services

27. Recommendation: Approve the proposed Bonelli Equestrian Center Refurbishment Project, Capital Project No. 87196, located at Frank G. Bonelli Regional Park (5) for the refurbishment and replacement of existing stables and accessory structures, paving and treatments to existing paved areas and site amenities, with a total Project Budget of $1,950,000; authorize the Director of Parks and Recreation to deliver the proposed Project using a Board-approved Job Order Contract; and find that the proposed Project is exempt from the California Environmental Quality Act. (Department of Parks and Recreation) (15-1562)

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

28. Recommendation: Approve and instruct the Mayor to sign a lease agreement between the County and Barnes Aviation to continue to operate as a general aviation service provider at the General William J. Fox Airfield in the City of Lancaster (5); authorize the Director of Public Works to make the necessary arrangements with County’s airport management contractor for the collection of all rents and fees to be paid; and find that the proposed agreement is exempt from the California Environmental Quality Act. (Department of Public Works) 4-VOTES (15-1559)

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

Agreement No. 78362
29. Recommendation: Find that New Creation Builders, the apparent lowest bidder on Job Order Contract (JOC) Nos. 1410, 1411, 1415, 1418 and 1419 is nonresponsive for failing to complete the required Experience Modification Rate history for Years 2011 and 2012 and reject the bids on these grounds; award JOC Nos. 1410, 1411, 1415, 1418 and 1419 to MTM Construction, Inc., the lowest responsive and responsible bidder for each, for a maximum amount of $4,300,000 and an aggregate total of $21,500,000 to be financed through the appropriate maintenance, repair and refurbishment projects; adopt the March 2015 JOC Unit Price Book and the Specifications; acting as the Governing Body of the County Flood Control District, authorize the Director of Public Works to issue work orders for the maintenance, repair, remodeling and refurbishment of County and District facilities and infrastructure to the contractor in an aggregate work order amount not to exceed the maximum amount of each JOC upon receipt of funding authorization from the Chief Executive Office or the appropriate funding source; and find that the proposed actions are exempt from the California Environmental Quality Act. (Department of Public Works) (Continued from the meeting of 3-31-15) (15-1325)

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

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

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) (Continued from the meeting of 4-7-15) (15-1451)

On motion of Supervisor Kuehl, 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
31. Recommendation: Award a service contract to Saeshe for the Regional Used Motor Oil and Oil Filter Recycling Public Education Program to provide public outreach and creative services, including media relations, event planning, logistical support and program assessment, for an annual amount not to exceed $400,000 for a one-year term commencing upon Board approval or execution by both parties, whichever occurs last, with two one-year renewal options and six month-to-month extensions for a potential maximum contract term of 42 months and a maximum potential contract total of $1,400,000; find that the contract work is exempt from the California Environmental Quality Act; and authorize the Director of Public Works to take the following related actions: (Department of Public Works)

   Annually increase the contract amount by up to 10% for unforeseen, additional work within the scope of the contract;

   Execute and renew the contract for each renewal option and extension period, if in the opinion of the Director, Saeshe has successfully performed during the previous contract period and the services are still required; and

   Execute amendments to incorporate necessary changes within the scope of work and suspend work. (15-1554)

On motion of Supervisor Kuehl, 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
32. Recommendation: Award and authorize the Director of Public Works to execute consultant services contracts for as-needed mapping and survey services throughout the County with Chaudhary & Associates, Inc., Chris Nelson & Associates, Inc., D. Woolley & Associates, Inc., Towill, Inc., VA Consulting and Wagner Engineering & Survey, Inc. in an amount not to exceed $500,000 each, for a three-year term commencing upon full execution of the contract, with two one-year renewal options for each contract; and authorize the Director to take the following related actions: (Department of Public Works)

Authorize additional services and extend the contract expiration date as necessary when additional services are unforeseen, related to a previously assigned scope of work on a given project and are necessary for the completion of a project;

Supplement the initial amount of $500,000 on any of the contracts by up to 10% for each amendment based on workload requirements, with the aggregate amount per agreement of such amendments not to exceed 25% of the original contract amount; and

Exercise the two one-year renewal options at the discretion of the Director based upon the level of satisfaction with the services provided.

(15-1560)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was continued two weeks to April 28, 2015.

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

Attachments: Board Letter
33. Recommendation: Adopt a resolution initiating proceedings to levy annual assessments for landscape maintenance purposes for Landscaping and Lighting Act (LLA) Districts 1, 2 and 4, and Zones therein (1, 3, 4 and 5); designate the Director of Public Works as the Engineer for purposes of implementing this procedure; and instruct the Director to prepare and file the Engineer’s Report in accordance with the LLA of 1972 for the annual levying of assessments for Fiscal Year 2015-16 within LLA 1, 2 and 4, and Zones therein. (Department of Public Works) (15-1557)

On motion of Supervisor Kuehl, 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
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 Covina Islands, Valinda, Florence/Firestone, View Park/Windsor Hills, West Carson, Willowbrook, Marina del Rey, East Pasadena, East San Gabriel and Roosevelt (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)* (15-1558)

Eric Preven addressed the Board.

On motion of Supervisor Knabe, 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
35. Recommendation: Adopt the findings and orders of the Building Rehabilitation Appeals Board, which provides for the arrest and abatement of neighborhood deterioration and the elimination of unsightly, unsafe and unhealthful conditions, which constitute a public nuisance at the following unincorporated locations: (Department of Public Works)

161 S. Arizona Ave., Los Angeles (1)
1133 S. Marianna Ave., Los Angeles (1)
3017 Hill St., Huntington Park (1)
2014 E. Oris St., Compton (2)
8013 Alix Ave., Los Angeles (2)
16227 Mossdale Ave., Lancaster (5)
23005 Pine Canyon Rd., Lake Hughes (5)
13101 Avenue R-6, Sun Village (5)
2462 Florencita Dr., Montrose (5) (15-1561)

On motion of Supervisor Kuehl, 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
            Board Letter
            Board Letter
            Board Letter
36. Recommendation: Approve the final map for Tract No. 52455-11 in the unincorporated area of Santa Clarita (5) and accept grants and dedications as indicated on the final map. *(Department of Public Works)* (15-1563)

**On motion of Supervisor Kuehl, 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

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, Santa Clara River Watershed, et al. Project in various cities and unincorporated communities within the Santa Clara River Watershed (3 and 5) at an estimated service contract between $170,000 and $200,000; advertise and set for bids to be received before 11:00 a.m. on May 12, 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)* (15-1556)

**On motion of Supervisor Kuehl, 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 District Attorney, on behalf of the County, to accept grant funds from the California Office of Emergency Services (Cal OES) in the amount of $150,000 to partially fund the Human Trafficking Advocacy (HA) Program for a three-year funding cycle, which is estimated at a total of $187,500, with the remaining $37,500 being Net County Cost (NCC) absorbed by the District Attorney for a required 20% match, for the initial period of October 1, 2014 through September 30, 2015; instruct the Mayor to sign the Certification of Assurance of Compliance form, as required by the grantor; authorize the District Attorney to serve as Project Director for the HA Program and submit subsequent applications for funding years two and three, approve amendments, modifications and/or extensions to the Cal OES grant documents that do not increase NCC; and approve the appropriation adjustment in the amount of $150,000 to allocate funding for the HA Program, including funding for salaries and employee benefits of three Victim Service Representatives for Fiscal Year 2014-15. (District Attorney) 4-VOTES (15-1582)

Nicole Parson and Arnold Sachs addressed the Board.

Jackie Lacey, District Attorney, and Donna Wills, Director of Victim Witness Assistance Program, addressed the Board and responded to questions.

After discussion, 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 Video
39. Recommendation: Adopt the resolution authorizing the District Attorney to enter into three grant award agreements with the California Department of Insurance (CDI) for the Workers’ Compensation Insurance Fraud, Disability and Healthcare Insurance Fraud and Automobile Insurance Fraud Programs for the period of July 1, 2015 through June 30, 2016; and adopt the resolution authorizing the District Attorney to enter into a three-year funding agreement with CDI for the Urban Grant Program for the period of July 1, 2015 through June 30, 2018, to promote coordination and active partnerships in anti-fraud efforts. (District Attorney) (15-1578)

On motion of Supervisor Knabe, 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

40. 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) (Continued from the meeting of 4-7-15) (15-1414)

On motion of Supervisor Kuehl, 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: Authorize the Public Defender to incur incidental expenses above the Department's delegated authority to host a Capital Case Seminar, which will provide State Bar required Minimum Continuing Legal Education credits to attorneys in attendance and capital litigation training for attorneys, paralegals and investigators of the Public Defender, Alternate Public Defender and Federal Public Defender, as well as court appointed counsel. (Public Defender) (15-1553)

On motion of Supervisor Kuehl, 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
42. Recommendation: Approve an appropriation adjustment transferring $2,144,000 in funding from Provisional Financing Uses necessary to adjust the Sheriff’s Department’s Fiscal Year 2014-15 Final Adopted Budget to allow the Department to begin addressing necessary reforms within the County jail system regarding improvements to mental health services and suicide prevention in the County jails; and approve an interim ordinance authority, pursuant to County Code Section 6.06.020, for 77 new full-time permanent positions pending allocation by the Interim Chief Executive Officer, Classifications and Administration. (Sheriff’s Department) (15-1568)

Eric Preven, Robert Lucas, Vosgy Kousayan and Arnold Sachs addressed the Board.

Sachi A. Hamai, Interim Chief Executive Officer, and Jim McDonnell, Sheriff, Terri McDonald, Assistant Sheriff, and Robin Kay, Deputy Director, Department of Mental Health, responded to questions posed by the Board.

Supervisor Ridley-Thomas requested the Sheriff and the Director of Mental Health to provide a joint report to the Board in two weeks on maximizing the outcomes of the provision of mental health services.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was continued two weeks to April 28, 2015, and the Sheriff and the Director of Mental Health were requested to provide a joint report to the Board in two weeks on maximizing the outcomes of the provision of mental health services.

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

Attachments: Revised Board Letter
Miscellaneous Communication

43. Request from the Hawthorne School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District’s General Obligation Refunding Bonds, Election of 2004, 2015 Series A and Election of 1997, 2015 Series B, in an aggregate principal amount not to exceed $10,100,000; and instruct 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. (15-1591)

On motion of Supervisor Kuehl, 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

Ordinance for Adoption

44. Ordinance for adoption 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. (15-1455)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2015-0008 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.” This ordinance shall take effect May 14, 2015.

This item was duly carried by the following vote:

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

Attachments: Ordinance
Certified Ordinance
V. ORDINANCE FOR INTRODUCTION 45

45. Ordinance for introduction amending County Code, Title 5 - Personnel, to define dependents who are eligible and ineligible for enrollment in a participant’s group health coverage and to grant a one-time amnesty to County employees who are found to have ineligible dependents enrolled in their County sponsored benefits via a Dependent Eligibility Verification records review. (Relates to Agenda No. 17) (15-1613)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, “An ordinance amending Title 5 - Personnel of the Los Angeles County Code, relating to granting one-time amnesty to County employees who are found to have ineligible dependents enrolled in their County-sponsored benefits via a Dependent Eligibility Verification records review.”

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

Attachments: Ordinance

VI. SEPARATE MATTER 46

46. 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) (Continued from the meeting of 4-7-15) (15-1444)

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
VII. DISCUSSION ITEMS 47 - 52

47. 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. (Continued from the meeting of 4-7-15)  (12-5685)

Sheliah Ward addressed the Board.

Dr. Mitchell Katz, Director of Health Services, Sheryl Spiller, Director of Public Social Services, Robin Kay, Deputy Director, Department of Mental Health, and Cynthia Harding, Interim Director of Public Health, presented reports and responded to questions posed by the Board.

Supervisor Solis instructed the Director of Health Services to make programmatic changes to facilitate the enrollment process for those signing up for healthcare coverage at public events, such as health fairs or health informational forums, and report back to the Board in 30 days with a timeline.

After discussion, by Common Consent, there being no objection, the reports by the Directors of Health Services, Public Social Services, Mental Health and the Interim Director of Public Health were received and filed; and the Director of Health Services was instructed to make programmatic changes to facilitate the enrollment process for those signing up for healthcare coverage at public events, such as health fairs or health informational forums, and report back to the Board in 30 days with a timeline.

Attachments: Report and PowerPoint presentations
Report
Video

48. Report by the Interim Chief Executive Officer on the status of the Los Angeles Regional Interoperable Communications System (LA-RICS) project, as requested at the Board meeting of February 10, 2015.  (15-1293)

The Board heard this item on March 24, 2015 as agenda Item No. S-1.
49. Report by the Interim Chief Executive Officer on the collocation policy options on the Los Angeles Regional Interoperable Communications System (LA-RICS) infrastructure at County owned, operated or controlled sites, as requested at the Board meeting of March 24, 2015; and approval of the recommended collocation policy option by the Interim Chief Executive Officer.

Also, consideration of the Interim Chief Executive Officer’s recommendation to approve the LA-RICS Authority’s Corrective Action Plan (CAP) permitting construction of Long Term Evolution (LTE) infrastructure at a smaller number of County owned, operated or controlled sites, as identified in the LA-RICS Authority’s CAP; and authorize construction to begin or continue at those County owned, operated or controlled sites, as set forth in the LA-RICS Authority’s CAP. (15-1648)

Dave Gillotte, Cathy Nichols, James Aichele, Mollie Helfand, Don Fly, Arnold Sachs, Robert Lucas and Nicole Parson addressed the Board.

Sachi A. Hamai, Interim Chief Executive Officer, presented a report and responded to questions posed by the Board. Patrick Mallon, Executive Director, Los Angeles Regional Interoperable Communications System (LA-RICS), and Truc Moore, Senior Deputy, County Counsel, also responded to questions posed by the Board.

Further, the Interim Chief Executive Officer, made a suggestion to bifurcate approval of the aforementioned recommendations to approve the collocation policy and the LA-RICS Authority’s Corrective Action Plan (CAP).

After discussion, the Mayor ordered a division of the question.

On motion of Supervisor Knabe, seconded by Supervisor Kuehl, the Board received and filed the Interim Chief Executive Officer’s report, and approved the recommendation on the collocation policy.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich
Supervisor Antonovich made a motion to revise the recommendation related to the LA-RICS Authority's CAP to delay construction at the sites located at the Sheriff's Stations in Santa Clarita, Crescenta Valley, Industry and Pico Rivera, and the Police Departments in Bell Gardens and El Monte, where construction cannot begin until public outreach has been completed and the Interim Chief Executive Officer and LA-RICS Authority’s staff have reported back to the Board and consulted with the respective Supervisorial Districts that these sites are located in, on the outcome of public outreach efforts, and whether construction can proceed.

After further discussion, on motion of Supervisor Antonovich, seconded by Supervisor Solis, the Board approved the LA-RICS Authority’s CAP as amended.

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

**Attachments:**
- Board Letter
- Corrective Action Report
- Video
Budget

50. Consideration of the Interim Chief Executive Officer’s recommendations related to the 2015-16 Recommended Budget; order such revisions, additions, and changes to the Interim Chief Executive Officer’s budget recommendations as deemed necessary, and approve the revised figures as the Recommended Budget for 2015-16; order the publication of the necessary notices; and set Wednesday, May 13, 2015 as the date that public budget hearings will begin. (15-1564)

Eric Preven and Arnold Sachs addressed the Board.

Sachi A. Hamai, Interim Chief Executive Officer, presented a report and responded to questions posed by the Board.

Jim McDonnell, Sheriff, Todd S. Rogers, Assistant Sheriff, Laura Zucker, Executive Director, Arts Commission, and Dean Logan, Registrar-Recorder/County Clerk responded to questions posed by the Board.

Supervisors Antonovich and Solis made a joint motion to instruct the Interim Chief Executive Officer, in collaboration with the Sheriff, to report back to the Board during Budget Deliberations beginning June 22, 2015, with a hiring and recruitment plan that includes strategies for attracting qualified and diverse applicants for Deputy Sheriff and Custody Assistant positions and an analysis of the Sheriff’s existing and projected needs for fulfilling its recruitment and hiring goals, including the potential use of retirees on a 120-day contract basis, and corresponding funding recommendations.

Supervisor Antonovich made a motion to instruct the Interim Chief Executive Officer, in collaboration with the Auditor-Controller, to report back to the Board in 30 days with proposals for dealing with the unfunded liabilities for pensions and retiree health benefits.

Supervisors Solis and Kuehl made a joint motion to:

1. Instruct the Interim Chief Executive Officer to identify funding in the Fiscal Year (FY) 2015-16 Budget Deliberations to create a three-year pilot project for the Community Impact Arts Grants program at the Arts Commission, to be funded with $500,000 in one-time funds per year, for three years;
2. Instruct the Interim Chief Executive Officer, in consultation with the Executive Director of the Arts Commission and the Auditor-Controller, to review the existing Arts Commission grants programs, and report back to the Board within 60 days with a three-year analysis of grants, projects and grantees, including location and demographics; and

3. Instruct the Executive Director of the Arts Commission to provide an annual report on the Community Impact Arts Grants pilot project, which should include information on grants, projects and grantees, including location and demographics.

Supervisors Antonovich and Solis made a joint motion, related to Agenda Item No. 51, to instruct the Interim Chief Executive Officer to identify funds during the Budget Deliberations to make extraordinary maintenance repairs that are identified as critical unmet needs for public safety at animal care centers. Supervisor Solis amended the motion to specifically include the Baldwin Park facility.

Supervisor Knabe made a suggestion to amend Supervisors Antonovich and Solis' joint motion to also include the Downey facility. Supervisors Antonovich and Solis accepted Supervisor Knabe's amendment.

Further, Supervisor Knabe made a motion to instruct the Interim Chief Executive Officer to report back to the Board during Budget Deliberations with additional information regarding the Department of the Registrar-Recorder/County Clerk's revenue loss due to declining real estate recording fees and any plans to address the problem in a comprehensive manner.

Supervisors Ridley-Thomas and Solis made a joint motion to instruct the Interim Chief Executive Officer to report back to the Board during Budget Deliberations, regarding the transfer of $6,738,000 of Healthier Communities, Stronger Families, Thriving Children funds from the Chief Executive Office's budget to the Provisional Financing Uses (PFU) budget and work with the Chief Probation Officer, the Directors of Children and Family Services, Health Services, Mental Health and Public Social Services to report back to the Board in writing in 30 days with:
1. The feasibility of utilizing these funds to offset the $300,000 in ongoing Net County Cost related to the Success Through Achievement and Resilience (STAR) Court Program;

2. Other services, programming, interventions and recovery solutions for sexually exploited children that can be funded with this funding source, including a prospective dependency specialty court program to service "at-risk" and foster care youth that are involved in, or at-risk of, commercial sexual exploitation to decrease the likelihood of any involvement with the criminal justice system; and

3. Recommendations for dedicated staffing and evaluation tools and resources that track the magnitude of sexually exploited children within the County and an assessment of the outcomes of the services rendered to this population, including the impact of the STAR Court Program.

Supervisor Kuehl made a motion to approve the $10,500,000 of appropriation recommended by the Interim Chief Executive Officer for Capital Project No. 69799, Sheriff Pitchess Emergency Vehicle Operations Center (EVOC), freezing $9,500,000 pending the provision of additional information to the Board for consideration for completion of the Capital Project, with the remaining $1,000,000 of appropriation intended for the Sheriff's EVOC facility pre-construction and pre-design efforts. Further, instruct the Interim Chief Executive Officer, in consultation with the Sheriff and the Director of Public Works, to:

1. Begin the pre-construction and pre-design processes for the Sheriff's EVOC Project; and

2. Report back to the Board by August 1, 2015, with a feasibility analysis and full cost estimates for the proposed EVOC Project, including the vehicle driving/training track, emergency maneuver skid pad, motorcycle training area, new office and parking area, relocation expense, survival tactics role play facility, access road replacement, soft costs and project contingencies.
Supervisor Solis made a friendly amendment to Supervisor Kuehl's motion to evaluate potential options for, in the interim, increasing the Sheriff's Department's access to facilities suitable for emergency vehicle drivers' training; and in addition to County-owned facilities, such as the Pomona Fairplex, the Interim Chief Executive Officer consider the feasibility of private and non-County public facilities and report back to the Board within 30 days. Supervisor Kuehl accepted Supervisor Solis' friendly amendment.

Supervisor Ridley-Thomas made a suggestion to amend Supervisor Kuehl's motion to include that the Sheriff's Department work with the Los Angeles Police Department (LAPD) to determine whether or not there are cost savings in a collaborative effort. Supervisor Kuehl accepted Supervisor Ridley-Thomas' amendment.

On motion of Supervisor Solis, seconded by Supervisor Antonovich, the Board approved the FY 2015-16 Recommended Budget with the following actions:

50-A. Instructed the Interim Chief Executive Officer, in collaboration with the Sheriff, to report back to the Board during Budget Deliberations, with a hiring and recruitment plan that includes strategies for attracting qualified and diverse applicants for Deputy Sheriff and Custody Assistant positions and an analysis of the Sheriff's existing and projected needs for fulfilling its recruitment and hiring goals, including the potential use of retirees on a 120-day contract basis, and corresponding funding recommendations.

50-B. Instructed the Interim Chief Executive Officer, in collaboration with the Auditor-Controller, and report back to the Board in 30 days with proposals for dealing with the unfunded liabilities for pensions and retiree health benefits.

50-C. The Board instructed:

1. The Interim Chief Executive Officer to identify funding in the FY 2015-16 Budget Deliberations to create a three-year pilot project for the Community Impact Arts Grants program, at the Arts Commission, to be funded with $500,000 in one-time funds per year, for three years;
2. The Interim Chief Executive Officer, in consultation with the Executive Director of the Arts Commission and the Auditor-Controller, to review existing Arts Commission grants programs, and report back to the Board within 60 days with a three-year analysis of grants, projects and grantees, including location and demographics; and

3. The Executive Director of the Arts Commission to provide an annual report on the Community Impact Arts Grants pilot project, which should include information on grants, projects and grantees, including location and demographics.

50-D. Instructed the Interim Chief Executive Officer to identify funds during Budget Deliberations to make extraordinary maintenance repairs that are identified as critical unmet needs for public safety at animal care centers, including the Baldwin Park and Downey facilities.

50-E. Instructed the Interim Chief Executive Officer to report back to the Board during Budget Deliberations with additional information regarding the Department of the Registrar-Recorder/County Clerk's revenue loss due to the declining real estate recording fees and any plans to address the problem in a comprehensive manner.

50-F. Instructed the Interim Chief Executive Officer to report back to the Board during Budget Deliberations, regarding the transfer of $6,738,000 of Healthier Communities, Stronger Families, Thriving Children funds from the Chief Executive Office's budget to the PFU budget and work with the Chief Probation Officer, the Directors of Children and Family Services, Health Services, Mental Health and Public Social Services to report back to the Board in writing in 30 days with:

1. The feasibility of utilizing these funds to offset the $300,000 in ongoing Net County Cost related to the STAR Court program;
2. Other services, programming, interventions and recovery solutions for sexually exploited children that can be funded with this funding source, including a prospective dependency specialty court program to service "at-risk" and foster care youth that are involved in, or at-risk of, commercial sexual exploitation to decrease the likelihood of any involvement with the criminal justice system; and

3. Recommendations for dedicated staffing and evaluation tools and resources that track the magnitude of sexually exploited children within the County and an assessment of the outcomes of the services rendered to this population, including the impact of the STAR Court Program.

50-G. The Board approved the $10,500,000 appropriation for Capital Project No.69799, Sheriff Pitchess EVOC, freezing $9,500,000 pending the provision of additional information to the Board for consideration for completion of the Capital Project, with the remaining $1,000,000 of appropriation intended for the Sheriff's EVOC facility pre-construction and pre-design efforts; and instructed the Interim Chief Executive Officer, in consultation with the Sheriff and the Director of Public Works to:

1. Begin the pre-construction and pre-design processes for the Sheriff's EVOC Project; and

2. Report back to the Board by August 1, 2015, with a feasibility analysis and full cost estimates for the proposed Sheriff's EVOC Project, including the vehicle driving/training track, emergency maneuver skid pad, motorcycle training area, new office and parking area, relocation expense, survival tactics role play facility, access road replacement, soft costs and project contingencies and the collaboration of the LAPD to determine whether or not there are cost savings in a collaborative effort; and
3. Report back to the Board in 30 days with an evaluation of potential options for, in the interim, increasing the Sheriff's Department's access to facilities suitable for emergency vehicle drivers' training; and in addition to County-owned facilities, such as the Pomona Fairplex, consider the feasibility of private and non-County public facilities.

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

**Attachments:**
- Board Letter
- PowerPoint
- Salaries and Employee Benefits
- 50-A Motion by Supervisors Antonovich and Solis
- 50-C Motion by Supervisors Solis and Kuehl
- 50-D Motion by Supervisors Antonovich and Solis
- 50-E Motion by Supervisor Knabe
- 50-F Motion by Supervisors Ridley-Thomas and Solis
- 50-G Motion by Supervisor Kuehl
- 50-G Motion by Supervisor Solis
- Reports
- Video - 1
- Video - 2
51. Report by the Interim Chief Executive Officer, Directors of Animal Care and Control and Public Works on a Master Plan on the placement and design for animal care centers, as well as a plan for short-term solutions to repair current facilities and determine the costs of short-term and long-term plans. (15-1566)

Eric Preven and Arnold Sachs addressed the Board.

After discussion, on motion of Supervisor Solis, seconded by Supervisor Antonovich, the Interim Chief Executive Officer, Directors of Animal Care and Control and Public Works' report was received and filed.

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

Attachments: Report
              Video
52. Report by the Interim Chief Executive Officer and Directors of the Departments of Children and Family Services, Health Services, Mental Health and Public Health with an assessment of budget and operational changes needed to implement the recommendations outlined in the Chief Executive Office’s January 12, 2015 and the Department of Health Services’ January 9, 2015, memoranda to the Board of Supervisors.

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

Fesia Davenport, Interim Executive Director of the Office of Child Protection, responded to questions posed by the Board. Also, Philip Browning, Director of Children and Family Services, was present.

Supervisor Kuehl made a motion to direct the Interim Chief Executive Officer, the Interim Executive Director of the Office of Child Protection and the Director of Children and Family Services to report back to the Board in 30 days with:

1. An analysis of staffing levels, budget required and resources available to expand the Public Health Nurses and Children's Social Workers (PHN/CSW) joint visit program, using a uniform staffing model, to the remaining 17 Department of Children and Family Service's (DCFS) offices;

2. An evaluation of the potential for and provide examples of more flexible and more focused models of program design and staff deployment, while maintaining the County's focus on child safety.

Supervisor Antonovich made a motion to instruct the Interim Chief Executive Officer and the Interim Executive Director of the Office of Child Protection to provide a report back to the Board within 90 days of the launch of the program that identifies outcome measurements and indicators of child safety for the Board's review before the program is implemented Countywide.

Further, Supervisor Ridley-Thomas made a motion to amend Supervisor Kuehl's motion as follows:
Direct the Interim Chief Executive Officer, the Interim Executive Director of the Office of Child Protection, the Director of Children and Family Services and the Interim Director of Public Health to provide a report in 30 days, that provides an analysis for both Departments of Children and Family Services and Public Health nurses on staffing levels, efficiencies, budget required and resources available to expand the PHN/CSW joint visit program, using a uniform staffing model to the remaining 17 DCFS offices.

After discussion, on motion of Supervisor Kuehl, seconded by Supervisor Knabe the Board instructed the Interim Chief Executive Officer, the Interim Executive Director of the Office of Child Protection, the Director of Children and Family Services and the Interim Director of Public Health to report back to the Board:

1. In 30 days with an analysis of both DCFS and the Department of Public Health nurses on staffing levels, efficiencies, budget required and resources available to expand the PHN/CSW joint visit program, using a uniform staffing model, to the remaining 17 DCFS offices; and an evaluation of the potential for, and provide examples of more flexible and more focused models of program design and staff deployment, while maintaining the County's focus on child safety; and

2. Within 90 days of the launch of the program that identifies outcome measurements and indicators of child safety for the Board's review before the program is implemented Countywide. (15-1565)

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

Attachments: Report
Motion by Supervisor Kuehl
Motion by Supervisor Ridley-Thomas
Video
VIII. MISCELLANEOUS

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

53-A. Recommendation as submitted by Supervisors Knabe and Ridley-Thomas:
Instruct the Interim Chief Executive Officer to identify funding in the total
amount of $251,000 and execute an amended Funding Agreement with the
2015 Special Olympics World Games Committee to host the Special Olympics
Families Reception at Grand Park’s Community Terrace (Block 3) and Event
Lawn (Block 4), excluding the cost of liability insurance, to be held July 29,
2015. (15-1734)

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 Supervisors Knabe and Ridley-Thomas

53-B. Recommendation as submitted by Supervisors Antonovich and Kuehl:
Instruct the Interim Chief Executive Officer, in collaboration with County Counsel, to
formalize the proposed recommendations by the Risk Manager and Risk
Manager Inspector General and notify all County Departments of the changes;
and instruct the Interim Chief Executive Officer to report back to the Board
during the final budget adoption in June on the feasibility of augmenting the
Sheriff’s Risk Management Bureau’s Corrective Action Unit, including the
potential use of retirees on a 120-day contract basis, to relieve the existing
backlog of Summary Corrective Action Plans/Corrective Action Plans (CAPs);
and provide the Board with quarterly reports on the effectiveness of and
adherence to the set timelines by all of the involved County Departments along
with recommendations to enhance this process and/or improve the overall
quality of CAPs. (15-1735)

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 Supervisors Antonovich and Kuehl
Report
53-C. Recommendation as submitted by Supervisors Solis and Ridley-Thomas:
Accept the President’s “My Brother's Keeper Community” Challenge to inspire community leaders and encourage their commitment to ensuring all young people can succeed and notify the White House that the County will participate in the Challenge to help ensure that a greater number of young people are positioned to succeed; and take the following related actions:

Instruct the Interim Chief Executive Officer to convene a Local Action Summit, including government stakeholders and external partners, such as university presidents, student and youth groups, workforce development programs, business leaders, local education agencies, philanthropic entities, youth advocacy groups and faith based organizations; and

Designate a working group to conduct a policy review and form recommendations for action with targeted outcomes to help eliminate opportunity gaps and barriers facing youth in the County, including boys and young men of color and return to the Board for direction, within 120 days of accepting the President's Challenge, with a plan of action including next steps, and a timetable for review. (15-1731)

Robert Ross and Robert Lucas 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 Supervisors Solis and Ridley-Thomas
Five-Signature Letter
54. 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)

54-A. Recommendation as submitted by Supervisor Antonovich: Waive up to $5,000 in parking fees for 500 vehicles at the Hall of Records Parking Lot No. 10, excluding the cost of liability insurance, for attendees of the Armenian Genocide Centennial Art Exhibit, to be held April 25, 2015. (15-1758)

On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was introduced for discussion and placed on the agenda of April 28, 2015.

Attachments: Motion by Supervisor Antonovich

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

55-A Recommendation as submitted by Supervisor Knabe: Establish a $10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the death of 55-year-old Jose Guevarra, who was struck by a hit and run driver in the area of Santa Fe Ave. and Lincoln St. in Long Beach on February 13, 2015, shortly before 10:00 p.m. (15-1757)

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
Notice of Reward
Video
Public Comment 56

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

Vosgy Kousayan, Robert Lucas, Irene Pang, Arnold Sachs, David Serrano and Sheliah Ward addressed the Board. (15-1782)

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

**Supervisor Solis**
Victims of the Armenian Genocide

**Supervisor Ridley-Thomas and All Members of the Board**
Denise Berry

**Supervisor Ridley-Thomas**
Dr. Gus Gill

**Supervisor Kuehl and All Members of the Board**
Alma Fitch
Stan Freberg

**Supervisor Kuehl**
Ray Charles
Richard Dysart
Geoffrey Lewis

**Supervisors Knabe, Ridley-Thomas and All Members of the Board**
Leonard Aube

**Supervisors Knabe and Antonovich**
Sandra “Sandy” June Vinatieri

**Supervisor Knabe**
Harrison Greenberg
Shirley Peskind
David Lee Rodda
Penny Temple
Michael Wicker
Bonita Zigrang

**Supervisors Antonovich, Knabe and Solis**
Michael Messina

**Supervisors Antonovich and Knabe**
Art Powell
Supervisor Antonovich

Carl Louis Breitinger
Honorable Irving Steven Feffer
James E. Greene
Linda Gregg
Charles E. Padias
Edward Zeier (15-1772)
X. CLOSED SESSION MATTERS FOR APRIL 14, 2015

CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (2) of Subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

In Open Session, this item was continued to April 28, 2015. (13-3024)

CS-2. 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-3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (2) of Subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (two cases)

No reportable action was taken on the first matter. The Board authorized settlement of the second matter involving allegations by the State Department of Social Services that the Department of Children and Family Services is operating unlicensed community care facilities. The details of the settlement will be made available once finalized by all parties. The vote of the Board was unanimous with all Supervisors being present. (15-1717)

Attachments: Settlement Agreement

Report of Closed Session (CSR-15)

Attachments: Audio Report of Closed Session 4/14/15
Closing 58

58. Open Session adjourned to Closed Session at 3:46 p.m. following adjournments to:

CS-2.

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-3.

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

 Significant exposure to litigation (two cases)

Closed Session convened at 3:51 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 4:44 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 5:01 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 5:02 p.m.
The next Regular Meeting of the Board will be Tuesday, April 28, 2015 at 9:30 a.m. (15-1785)

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