



**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**Tuesday, June 2, 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 1](#)             [Video Transcript 2](#)

Invocation led by Reverend Vatche Hovsepian, retired Archbishop of the Western Diocese, Sun Valley (5).

Pledge of Allegiance led by Ed Miller, Former Sergeant, United States Army, Lakewood (4).

**I. PRESENTATIONS/SET MATTER**

Presentation of scroll to Dr. Jeff Dorsey, for his 26 years of service to Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of scroll to Animal Care and Control Officer Rachel Montez-Kemp, for her dedicated service to the Los Angeles County Department of Animal Care and Control, 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 Diane Medina for her work with Walt Disney Company's Diversity Program and as Vice President for Diversity and Community Relations at ABC7, as arranged by Supervisor Solis.

Presentation of scroll to the Monterey Park Cherry Blossom Festival Committee, to commemorate May as Asian Pacific American Heritage Month, as arranged by Supervisor Solis. (14-3745)

**S-1. 11:00 a.m.**

Report by the Interim Chief Executive Officer on budgetary issues facing the County. (Continued from the meeting of 5-26-15)

**Elizabeth Arvizu, Donna Rae, Linda Fischer-Ibanez, Mark Turcios, Suzanne Carroll, Maria Cibrian, Pamela McKinney, Sharie Washington, Artak Barakezyan, Betty Gonzalez and other interested persons addressed the Board.**

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

**Supervisor Ridley-Thomas requested the Interim Chief Executive Officer to post the report presented to the Board, on the County's website.**

**Supervisors Ridley-Thomas and Antonovich made a joint motion to:**

- 1. Instruct the Interim Chief Executive Officer, Auditor-Controller, Treasurer and Tax Collector and County Counsel to report back to the Board, in writing, with recommendations to modify the Budget and Fiscal Policies adopted on September 30, 2014 to require four votes of the Board to commit supervisorial district-specific funds for ongoing financial obligations beyond the tenure of the incumbent member and incorporate the necessary amending language into the existing Board "Budget Policies and Priorities";**
- 2. Instruct the Interim Chief Executive Officer to submit a separate Board letter when general Net County Cost funding is being substituted for supervisorial district-specific funding that was committed for ongoing obligations and secured by Memoranda of Understanding, Funding Agreements, or other formal or informal agreements; and**
- 3. Instruct the Interim Chief Executive Officer, County Counsel and the Auditor-Controller to periodically review, minimally at four year intervals, the Funding Agreement language to ensure conformance with standard and best practices and consistency with Board policies and procedures.**

Supervisor Solis made a motion, seconded by Supervisor Kuehl, to amend Recommendation Nos. 1 and 3 of Supervisors Ridley-Thomas and Antonovich's joint motion as follows:

1. Instruct the Interim Chief Executive Officer, Auditor-Controller, Treasurer and Tax Collector and County Counsel to report back to the Board during supplement budget changes, in writing, with recommendations to modify the Budget and Fiscal Policies adopted on September 30, 2014 . . . ;and
3. Direct the Interim Chief Executive Officer, County Counsel, and the Auditor-Controller to periodically review, minimally at four year intervals, the Funding Agreement language to ensure conformance with standard and best practices, including consideration of termination clauses, and consistency with Board policies and procedures.

Supervisors Ridley-Thomas and Antonovich accepted Supervisor Solis' amendment.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, the Interim Chief Executive Officer's report was received and filed; and the Board took the following actions:

1. Instructed the Interim Chief Executive Officer to post the report presented to the Board on the County's website;
2. Instructed the Interim Chief Executive Officer, Auditor-Controller, Treasurer and Tax Collector and County Counsel to report back to the Board during supplement budget changes, in writing, with recommendations to modify the Budget and Fiscal Policies adopted on September 30, 2014 to require four votes of the Board to commit supervisorial district-specific funds for ongoing financial obligations beyond the tenure of the incumbent member and incorporate the necessary amending language into the existing Board "Budget Policies and Priorities";

3. Instructed the Interim Chief Executive Officer to submit a separate Board letter when general Net County Cost funding is being substituted for supervisorial district-specific funding that was committed for ongoing obligations and secured by Memoranda of Understanding, Funding Agreements, or other formal or informal agreements; and
4. Instructed the Interim Chief Executive Officer, County Counsel and the Auditor-Controller to periodically review, minimally at four year intervals, the Funding Agreement language to ensure conformance with standard and best practices, including consideration of termination clauses, and consistency with Board policies and procedures. (15-2333)

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

**Absent:** 1 - Supervisor Knabe

**Attachments:** [PowerPoint Presentation](#)  
[Motion by Supervisors Ridley-Thomas and Antonovich](#)  
[Report](#)  
[Video](#)

**II. SPECIAL DISTRICT AGENDAS**

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, JUNE 2, 2015  
9:30 A.M.**

- 1-D.** Recommendation as submitted by Supervisor Ridley-Thomas: Authorize the Executive Director of the Community Development Commission to transfer the property located at 11754 Holmes Ave. in the unincorporated community of Willowbrook to the County of Los Angeles pursuant to a quitclaim deed. (Relates to Agenda No. 4) (15-2514)

**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](#)

- 2-D.** Recommendation as submitted by Supervisor Ridley-Thomas: Approve the revisions to the Community Business Revitalization Program Guidelines (CBRP), to authorize the Executive Director of the Community Development Commission to award grants up to \$300,000 per building, allow for interior work when necessary to correct violations of the County Building Code and other public health and safety issues and allow the use of architectural design services when required; authorize the Executive Director to execute, amend and, if necessary, terminate Owner Participation Agreements with property owners, and any related documents necessary for the CBRP, incorporate and amend the CBRP guidelines, as needed for the purposes of this action; and find that the proposed actions are exempt from the California Environmental Quality Act. (15-2516)

**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 Ridley-Thomas](#)

- 3-D.** Recommendation: Authorize the Executive Director to negotiate, execute, amend and, if necessary, terminate a grant agreement with Century Villages at Cabrillo (CVC), in a total amount not to exceed \$500,000 in Homeless Service Center Funds (HSCF) allocated to the Fourth Supervisorial District, for renovation of the CVC Social Hall (4), effective following receipt of funds from the Chief Executive Office and execution by all parties; authorize the Executive Director to execute all required documents necessary to accept and incorporate into its approved Fiscal Year 2014-2015 budget a total of up to \$550,000, including the Commission's 10% administrative fee in HSCF allocated to the Fourth Supervisorial District; and find that the proposed actions are exempt from the California Environmental Quality Act. (15-2389)

**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](#)

- 4-D.** Recommendation as submitted by Supervisor Antonovich: Find that the property located on a 3.6-acre parcel at 777 W. Jackman St. in the City of Lancaster (Property) is not needed for Community Development Commission use or operations and that the use provided by the County to the local community will continue to serve a public purpose, which benefits the County and its residents; authorize the Executive Director to transfer the Property gratis to the County, as originally intended when the Board approved conveyance on April 14, 1978; and find that the property transfer is not a project pursuant to California Environmental Quality Act (CEQA). (Relates to Agenda No. 78-B) (15-2614)

**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](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE HOUSING AUTHORITY  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, JUNE 2, 2015  
9:30 A.M.**

- 1-H.** Recommendation as submitted by Supervisor Ridley-Thomas: Authorize the Executive Director of the Housing Authority to negotiate, execute, amend, and if necessary, terminate a Loan agreement and all related documents with Habitat for Humanity, in an amount not to exceed \$95,000 in Condominium Conversion funds from the Second Supervisorial District, for the property located at 1232 W. 101st St. in the unincorporated community of Athens; and authorize the Executive Director to incorporate up to \$95,000 of Condominium Conversion funds into the Housing Authority's proposed Fiscal Year 2015-16 Annual Operating Budget. (15-2513)

**On motion of Supervisor Ridley-Thomas, 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 Ridley-Thomas](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE REGIONAL PARK AND OPEN SPACE DISTRICT  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, JUNE 2, 2015  
9:30 A.M.**

- 1-P.** Recommendation: Approve changes in the project name, description and location of the previously approved East Canyon At-Risk Youth Vocational Training Center Project to the proposed Mentryville-Johnson Park At-Risk Youth Facility Project (5) for the Mountains Recreation and Conservation Authority; and find that the proposed Project is exempt from the California Environmental Quality Act. (Continued from the meeting of 5-5-15) (15-1908)

**On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was continued to June 30, 2015.**

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

**Absent:** 1 - Supervisor Knabe

Attachments: [Board Letter](#)



**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE REDEVELOPMENT REFUNDING AUTHORITY  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, JUNE 2, 2015  
9:30 A.M.**

**1-RA.** Recommendation: Adopt a resolution authorizing all necessary actions related to the issuance and sale of the County of Los Angeles Redevelopment Refunding Authority Tax Allocation Revenue Refunding Bonds, Series 2015A and 2015B, in an aggregate principal amount not to exceed \$200,000,000 to fund the purchase of tax allocation refunding bonds issued by the Successor Agency to the City of Long Beach Redevelopment Agency (4). (15-2363)

**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](#)

**III. BOARD OF SUPERVISORS 1 - 12**

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

Supervisor Solis

Denise Menchaca, Los Angeles County Commission for Older Adults  
Jacqueline Agnello Wong, Quality and Productivity Commission  
Luis Gutierrez, Commission on Alcohol and Other Drugs  
Helen Romero Shaw, Los Angeles County Commission for Older Adults

Supervisor Kuehl

Emmanuel (Cris) C.B. Liban, Los Angeles County Beach Commission

Supervisor Knabe

Gabriella Holt (rotational), Los Angeles County Board of Education,  
effective July 1, 2015  
Sunny Kang+ Commission for Children and Families; also waive  
limitation of length of service requirement pursuant to County Code  
Section 3.100.030A (15-2377)

**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

2. Recommendation as submitted by Supervisor Antonovich: Reduce the parking fee to \$6 per vehicle at the Disney Concert Hall Parking Garage; and request the Music Center to waive the \$13,000 rental fees for the use of the Walt Disney Concert Hall, excluding the cost of liability insurance, for participants of the Los Angeles County High School for the Arts' rehearsal and graduation ceremony, to be held June 9 and 10, 2015. (15-2455)

**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](#)

3. Revised recommendation as submitted by Supervisor Solis: Instruct the Directors of Internal Services, Public Works, Parks and Recreation, Planning, the Interim Director of Public Health and the Executive Director of the Community Development Commission, in collaboration with the Interim Chief Executive Officer, to take the following related actions: (Continued from the meetings of 4-28-15 and 5-12-15)

Review the proposed Countywide Environmental Sustainability Policy to assess potential enhancements that can be made to incorporate necessary Environmental Justice principles, such as those codified in State statute (CAL. GOV. CODE § 65040.12); and

Report back to the Board with any necessary Environmental Justice-related revisions to the proposed Sustainability Policy for consideration during the June 2, 2015 Board meeting. (15-1851)

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was continued one week to June 9, 2015.**

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

**Absent:** 1 - Supervisor Knabe

**Attachments:** [Revised motion by Supervisor Solis](#)

4. Recommendation as submitted by Supervisor Ridley-Thomas: Authorize the Director of Real Estate, on behalf of the Interim Chief Executive Officer, to accept the quitclaim deed from the Community Development Commission for the 4,000 sq ft vacant parcel located at 11754 Holmes Ave. (Property) in the unincorporated community of Willowbrook pursuant to Section 2.08.168; find that the Property is not needed for County purposes and is therefore deemed surplus property, pursuant to Government Code Section 26227; find that the issuance of a one-year gratis lease and subsequent transfer of the Property to the Los Angeles Neighborhood Land Trust (LANLT) are exempt from the California Environmental Quality Act; find that community garden programs and services provided to the local residents by the LANLT serve a social and public need that benefits the County and its residents, pursuant to Government Code Section 26227; and take the following related actions: (Relates to Agenda No. 1-D)

Instruct and authorize the Interim Chief Executive Officer to negotiate lease terms with the LANLT and execute a one-year gratis lease;

Instruct the Interim Chief Executive Officer and the Auditor-Controller to comply with dissolution laws and appropriately compensate the affected taxing entities for the disposition of the Property with Second District Capital Improvement Funds appropriated in Capital Project No. 70014 for the Willowbrook Acquisition - Holmes Ave.; and

Authorize the Interim Chief Executive Officer to transfer the fee simple estate for the Property to the LANLT in exchange for and upon completion of the community garden improvements at the LANLT's sole expense, and subject to reversion to the County if the LANLT discontinues operation of the Willowbrook Community Garden for the benefit of the local residents. (15-2515)

**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](#)

5. Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Interim Chief Executive Officer and the Chief Information Officer to identify and contract with an independent third party agency with the necessary expertise to take the following actions and report back to the Board within 60 days; and continue the Department of Regional Planning's request to amend the agreement with Tyler Technologies: (Relates to Agenda No. 51)

Review and reassess the Woolpert, Inc. report, which identified opportunities to streamline and improve permitting and land development business processes, to ensure that it meets the current County requirements and current Information Technology Solutions, with the assessment to also address and evaluate the redesign of business processes referenced in the Woolpert, Inc. report to ensure proper software development and implementation that meets these processes requirements;

Conduct a survey with the Departments of the Assessor, Fire, Parks and Recreation, Public Health, Public Works, and Regional Planning to identify the best approach for having effective information sharing, whether with a customized off-the-shelf system or an independent system with a middleware that serves as a hub for information exchange; and

Based on the recommended approach, include a study in the report for implementing a single web interface for the public to submit permit applications so that once applications are submitted, the required documents can be seamlessly and securely distributed to all concerned Departments. (15-2518)

**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 Report](#)

6. Recommendation as submitted by Supervisor Ridley-Thomas: Instruct the Interim Chief Executive Officer and the County's legislative advocates in Sacramento to oppose Assembly Bill 1123 (Mayes), legislation that would permit a County to transfer the operations of an established alternative dispute resolution program to the Superior Court in the County, unless amended to contain a provision that ensures continued funding of a wide variety of community mediation services originally contemplated by the Dispute Resolution Programs Act of 1986. (15-2512)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was referred back to Supervisor Ridley-Thomas' office.**

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

**Absent:** 1 - Supervisor Knabe

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

**Audit Committee**

7. Recommendation: Approve the introduction of an ordinance extending the Los Angeles County Public Health Commission's sunset review date to December 1, 2018. (Relates to Agenda No. 74) (15-2397)

**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](#)

**Fish and Game Commission**

8. Recommendation: Approve the Fish and Game Propagation Fund Grant request in the amount of \$5,100 to stock fish at the Belvedere Community Regional Park located at 4914 E. Cesar Chavez Ave. in Los Angeles (1) for three Belvedere Park Family & Holiday Fishing Derby events to be held during calendar year 2015, sponsored by the First Supervisorial District. (15-2394)

**On motion of Supervisor Kuehl, 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:** [Board Letter](#)

9. Recommendation: Approve the Fish and Game Propagation Fund Grant request in the amount of \$3,100 to stock fish at the Alondra Community Regional Park located at 3850 Manhattan Beach Blvd. in Lawndale (2) for the South Bay Youth Fishing Event to be held during calendar year 2015, sponsored by the Second Supervisorial District. (15-2393)

**On motion of Supervisor Kuehl, 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:** [Board Letter](#)

10. Recommendation: Approve the following Fish and Game Propagation Fund Grant requests from the Fourth Supervisorial District to stock fish for various fishing events at the following locations:

\$3,000 to stock fish at the Cerritos Community Regional Park located at 19700 S. Bloomfield Ave. in Cerritos (4) for the 2015 Cerritos Youth Fishing Derby event to be held during calendar year 2015; and

\$3,000 to stock fish at the La Mirada Community Regional park located at 13701 S. Adelfa Ave. in La Mirada (4) for the 2015 La Mirada Youth Fishing Derby event to be held during calendar year 2015. (15-2391)

**On motion of Supervisor Kuehl, 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:** [Board Letter](#)  
[Board Letter](#)

11. Recommendation: Approve the Fish and Game Propagation Fund Grant request in the amount of \$2,500 to stock fish at the Apollo Community Regional Park located at 4555 W. Avenue G in Lancaster (5) for the Apollo Park Youth Fishing Derby & Family Campout to be held during calendar year 2015, sponsored by the Fifth Supervisorial District. (15-2395)

**On motion of Supervisor Kuehl, 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:** [Board Letter](#)



**Information Systems Advisory Body**

12. Recommendation: Approve and authorize the Director of the Information Systems Advisory Body to finalize and execute a contract with Capita Technologies, Inc. for the upgrade and maintenance of the Consolidated Criminal History Reporting System, with a maximum contract total of \$3,378,846 for a six-year term, effective upon execution by both parties; and execute amendments to add and/or update the contract, effectuate an assignment of rights and/or delegation of duties, amend, suspend, and/or terminate the contract. (*NOTE: The Chief Information Officer recommended approval of this item.*) (15-2446)

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

**IV. CONSENT CALENDAR 13 - 73****Chief Executive Office**

13. Recommendation: Approve and instruct the Mayor to sign general services agreements to provide as-needed miscellaneous and sundry services with the Cities of Commerce, Cudahy, Diamond Bar, El Segundo, Hawaiian Gardens, Hermosa Beach, Lomita, Paramount, Rolling Hills, San Dimas, San Fernando, West Covina and the South Coast Air Quality Management District, to renew for a five-year term, effective July 1, 2015 through June 30, 2020, paid for by the cities and other entities with no additional cost to the County. (15-2386)

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved with the exception of the agreement with the South Coast Air Quality Management District, which was referred back to the Chief Executive Office.**

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

**Absent:** 1 - Supervisor Knabe

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

Agreement Nos. 77289, Supplement 1; 77290, Supplement 1; 77291, Supplement 1; 77292, Supplement 1; 77293, Supplement 1; 77294, Supplement 1; 77295, Supplement 1; 77296, Supplement 1; 77297, Supplement 1; 77298, Supplement 1; 77299, Supplement 1; 77300, Supplement 1

14. Recommendation: Approve and instruct the Mayor to sign a seven-year amendment to a lease agreement with Calabasas TC Properties, LLC (Lessor) for the continued use of 10,346 sq ft of office space and 41 on-site parking spaces located at 26600 Agoura Rd. in Calabasas (3), by the Third Supervisorial District's Field Office and the Departments of Public Works, Public Health, Fire and Regional Planning at the Calabasas One-Stop Shop facility, at an initial annual total of \$285,550, funded by approximately 80% of fees and State grant funds and 20% Net County Cost; authorize the Director of Internal Services, or the Lessor, at the direction of the Interim Chief Executive Officer, to acquire and install telephone, data and low-voltage systems at an amount not to exceed \$200,000; authorize the Interim Chief Executive Officer and the Directors of Public Works and Internal Services to implement the Project, effective upon Board approval with the new term to commence upon completion of the tenant improvements by the Lessor and acceptance by the County; and find that the proposed Project is exempt from the California Environmental Quality Act. (15-2338)

**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:** [Board Letter](#)

Agreement No. 75083, Supplement 1

15. Recommendation: Authorize the Interim Chief Executive Officer to execute an amendment to the agreement with Munger, Tolles & Olson LLP to extend the term of agreement to June 30, 2016 for the provision of real property consultation and negotiation services for Marina del Rey and the Los Angeles Civic Center area (1 and 4), with funding available in the Nondepartmental Special Accounts in the Fiscal Year 2015-16 budget and no increase to the approved contract amount. (15-2454)

**Wayne Spindler and Herman Herman 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](#)

16. Recommendation: Approve an appropriation adjustment for Fiscal Year 2014-15 transferring \$21,685,000 from the Provisional Financing Uses budget to the Sheriff's Department to implement Phase II of the Citizens' Commission on Jail Violence recommendations. (15-2341)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was continued one week to June 9, 2015.**

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

**Absent:** 1 - Supervisor Knabe

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

17. Recommendation: Approve the introduction of an ordinance amending County Code Title 6 - Salaries, to update the departmental staffing provisions to reflect positions allocated, deleted and transferred in the Fiscal Year 2015-2016 Recommended Budget, to add a budget unit in the Fire Department, to change the title of a classification in the Office of the District Attorney and to implement routine technical adjustments and corrections to reflect earlier Board-approved budget and classification actions. (Relates to Agenda No. 75) (15-2439)

**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 the introduction of an ordinance amending the existing water pipeline franchise granted to Southern California Water Company (1, 2, 4 and 5) to reflect a company name change to Golden State Water Company; extend the term of the franchise to December 31, 2018 and clarify the exclusion of the transportation of hazardous substances; and find that the proposed actions are exempt from the California Environmental Quality Act. (Relates to Agenda No. 76) (15-2339)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was continued two weeks to June 16, 2015.**

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

**Absent:** 1 - Supervisor Knabe

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

19. Recommendation: Approve the employee contribution rate changes based on the actuarial valuation report for the Los Angeles County Employees Retirement Association defined benefit plans, pursuant to the Public Employees' Pension Reform Act of 2013, effective July 1, 2015, for all represented and non-represented employees who are members of General Member Plan G or Safety Member Plan C; and authorize the Auditor-Controller to make these system changes. (Relates to Agenda No. 61) (15-2429)

**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:** [Board Letter](#)

#### **County Operations**

20. Recommendation: Approve a resolution to adopt the General Plan Amendment No. 2007-0019-(5), which repeals the 1986 Antelope Valley Area Plan, adopts the updated 2015 Antelope Valley Area Plan, adopts amendments to the Land Use policy map of the Countywide General Plan and also updates maps of the General Plan related to highways, agricultural areas, and Significant Ecological Areas, a part of Project No. R2007-02733-(5). (On November 12, 2014, the Board indicated its intent to adopt the updated Area Plan with specified changes.) **(County Counsel)** (Relates to Agenda Item Nos. 71 and 73) (14-4771)

**On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was continued two weeks to June 16, 2015.**

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

**Absent:** 1 - Supervisor Knabe

**Attachments:** [Motion by Supervisor Antonovich](#)  
[Final Documents](#)

21. Recommendation: Adopt a resolution approving the 2015B online auction sale of "Tax-Defaulted Property Subject to the Power of Sale", to be held August 8 through August 11, 2015. **(Treasurer and Tax Collector)** (15-2417)

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

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

**Absent:** 1 - Supervisor Knabe

Attachments: [Board Letter](#)

### **Children and Families' Well-Being**

22. Recommendation: Authorize the Director of Community and Senior Services to accept approximately \$7,000 in funds from the Stewart B. McKinney Act for the Emergency Food and Shelter Program (EFSP) Phase 32 for the purchase of food commodities to augment local food commodity donations to the network of ten Community and Senior Services-operated community and senior centers by June 30, 2015; use the EFSP funds to purchase food from the Los Angeles Regional Food Bank and the Food Bank of Southern California in an amount not to exceed the grant funds; and accept future Stewart B. McKinney Act funds and execute contracts and/or contract amendments annually over the next five years through Fiscal Year 2019-20. **(Department of Community and Senior Services)** (15-2427)

**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: [Board Letter](#)

- 23.** Recommendation: Authorize the Director of Public Social Services to execute contracts with 11 Community College Districts for out-of-classroom coordination services to assist California Work Opportunity and Responsibility to Kids participants in completing their educational program, at a net annual maximum of \$2,800,000, effective July 1, 2015 through June 30, 2018 for a three-year term and a net maximum total of \$8,400,000, with funding included in the Department's Fiscal Year 2015-16 proposed budget; execute amendments to the contracts for changes which affect the scope of work, term of the contract, contract total, payments, term or condition in the contract, additions and/or changes required, changes to be in compliance with applicable County, State and Federal regulations, and increases or decreases of no more than 10% of the original contract amount based on contractors' performance, County needs and/or funding availability; and execute contracts with Citrus College and Santa Monica College, at an annual amount not to exceed \$58,240 and \$57,400 respectively, should either accept the terms and conditions of the contract for Fiscal Year (FY) 2016-17 and/or FY 2017-18, based on funding availability. **(Department of Public Social Services)**  
(15-2445)

**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:** [Board Letter](#)



- 24.** Recommendation: Authorize the Director of Public Social Services to execute a contract with the Los Angeles County Office of Education to provide General Relief Opportunities Work Program Support Services to assist the County's General Relief participants in seeking and obtaining employment, at a maximum contract amount of \$7,498,530 for a three-year term effective July 1, 2015 through June 30, 2018, with funding included in the Department's Fiscal year 2015-16 proposed budget; execute an amendment to the contract to extend the term for one six-month period in the amount of \$1,249,755, if necessary for completion of the contract; and execute amendments to the contract for instances which affect the scope of work, term, contract sum, payment terms or any other term or condition in the contract, additions and/or changes required, changes to be in compliance with applicable County, State and Federal regulations, or increases or decreases of no more than 10% of the original contract amount based on the contractor's performance, community needs and funding availability. **(Department of Public Social Services) (15-2452)**

**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:** [Board Letter](#)

**Health and Mental Health Services**

- 25.** Recommendation: Establish Capital Project No. 87288 for the Hubert H. Humphrey Comprehensive Health Center Clinic Registration and Waiting Area Renovation Project (2) with a total estimated project budget of \$720,000; approve an appropriation adjustment to reallocate \$720,000 from the Department of Health Services' Designation to fully fund the Project; authorize the Director of Health 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 (15-2387)**

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

- 26.** Recommendation: Approve and authorize the Chief Information Officer, at the request of the Director of Health Services, to execute a work order for consulting services with Oracle America, Inc. under the Chief Information Office's Master Services Agreement for the Enterprise Patient Data Repository Project at a maximum amount not to exceed \$2,204,319, effective upon execution for a one-year term, and any necessary subsequent change orders. **(Department of Health Services and Chief Information Office) (15-2384)**

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

27. Recommendation: Find that landscape maintenance services continue to be performed more economically by an independent contractor; approve and instruct the Mayor to sign the following amendments to Proposition A agreements for the continued provision of landscape maintenance services, effective upon Board approval, to extend the agreement terms for the period of July 1, 2015 through September 30, 2015, with three month-to-month extension options; and authorize the Director of Health Services to execute future amendments to the agreements to exercise the extension options through December 31, 2015, at a maximum amount of \$405,699 with no increase in rates, delete facilities, approve necessary changes in scope of work, and add or update Board or other mandated provisions: **(Department of Health Services)**

Accent Landscape, Inc., at a maximum amount of \$95,170 for services at Harbor-UCLA Medical Center, Long Beach Comprehensive Health Center and Wilmington Health Center;

Mariposa Landscapes, Inc., at a maximum amount of \$106,905 for services at LAC+USC Medical Center, El Monte Comprehensive Health Center, La Puente Health Center and H. Claude Hudson Comprehensive Health Center;

Mariposa Landscapes, Inc., at a maximum amount of \$71,194 for services at Martin Luther King, Jr. Outpatient Center and Hubert H. Humphrey Comprehensive Health Center;

American Heritage Landscape LP, at a maximum amount of \$44,029 for services at Olive View-UCLA Medical Center and San Fernando Health Center;

American Heritage Landscape LP at a maximum amount of \$25,901 for services at Health Services Administration, Health Services Commerce and the Department of Public Health Central Health Center; and

Conejo Crest Landscape, Inc., at a maximum amount of \$62,500 for services at Rancho Los Amigos National Rehabilitation Center.  
(15-2383)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was continued one week to June 9, 2015.**

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

**Absent:** 1 - Supervisor Knabe

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

28. Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the sole-source acquisition of a CereTom Portable Computed Tomography Scanner from NeuroLogica Corporation for use by intensive care units at various clinical departments at LAC+USC Medical Center (1), at an estimated total of \$533,810. **(Department of Health Services)** (15-2381)

**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:** [Board Letter](#)

29. Recommendation: Authorize the Director of Mental Health to execute amendments to existing Legal Entity (LE) agreements with Mental Health America of Los Angeles, San Fernando Valley Community MHC, Step Up on Second Street, Ocean Park Community Center and Southern California Health and Rehabilitation Program, for the provision of Projects for Assistance in Transition from Homelessness (PATH) program services, in Service Areas (SAs) 1, 2, 4, 5, 6 and 8, effective upon Board approval through June 30, 2017, with three one-year extension options, and increasing the Maximum Contract Amounts (MCA) for a combined total of \$7,113,090 for Fiscal Years (FYs) 2014-15, 2015-16, and 2016-17; and authorize the Director to take the following actions: **(Department of Mental Health)** (Continued from the meetings of 5-19-15 and 5-26-15)

Enter into a sole-source contract amendment, with a yet-to-be identified eligible LE provider, for the provision of PATH services in SAs 3 and 7, who will be awarded a combined total amount of \$812,825 for FYs 2014-15, 2015-16, and 2016-17 and will be eligible to receive one-time start-up expenses and projected Medi-Cal Coverage Expansion funding; if an agreement cannot be negotiated by December 31, 2015, the Department will provide PATH services through its directly-operated clinics in these service areas; and

Execute future amendments to these LE agreements and establish as a new MCA, the aggregate of the original agreement and all amendments through and including amendments that increase the MCA, provided that the County's total payments to each contractor under its agreement for each fiscal year do not exceed an increase of 20% from the applicable Board-approved MCA, any such increase will be used to provide additional services, necessary changes to reflect program and/or Board policy changes, and the Board has appropriated sufficient funds for all changes.

Also consideration of recommendation as submitted by Supervisors Ridley-Thomas and Solis to approve the Department of Mental Health's recommendation to enhance the provision of field-based integrated mental health, physical health and substance use services throughout the County to homeless single adults through establishment of Multidisciplinary Integrated Teams (MITs); direct the Interim Chief Executive Officer and the Director of Mental Health to identify funds that can be used to add one MIT in the Skid Row region of Service Planning Area (SPA) 4, and proportionally augment staffing for the MITs in SPA 6, SPA 8, and SPA 2, given that these regions demonstrate the highest geographic burden of homelessness among single adults, as determined by the 2015 homeless count results for the Los Angeles, Glendale, Long Beach and Pasadena continua of care; instruct the Director of Mental Health to work with County Counsel to determine the process for identifying a qualifying provider for the additional MIT to be implemented in the Skid Row region of SPA 4, to notify the Board prior to entering into any agreement for this area, and to amend contracts of providers delivering MIT services in SPAs 6, 8 and 2, and report back to the Board in writing in 60 days; and direct the Interim Chief Executive Officer, in coordination with the Directors of Mental Health Public Health, Public Social Services and the Los Angeles Homeless Services Authority (LAHSA) to:

Report back to the Board in writing in 60 days on efforts to identify additional annual Homeless Prevention Initiative ongoing funds, as directed by the Board of Supervisors on June 11, 2013, given the results of the latest homeless counts; and

Provide an update on the coordination and implementation of all single adult homeless outreach and engagement efforts, including the Single Adult Model and MITs, the Coordinated Entry System for single adults, LAHSA outreach teams, the Department of Mental Health (DMH) Homeless Outreach Mobile Engagement Team, DMH Integrated Mobile Health Teams, and other current and proposed County-funded outreach teams, so that these efforts result in a systematic Countywide strategy. (15-2220)

**Robert Lucas and Arnold Sachs addressed the Board.**

**After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, the Director of Mental Health's recommendations were approved.**

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

**Absent:** 1 - Supervisor Knabe

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, Supervisors Ridley-Thomas and Solis' aforementioned joint motion was duly carried by the following vote:**

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

**Abstentions:** 1 - Supervisor Antonovich

**Absent:** 1 - Supervisor Knabe

**Attachments:** [Board Letter](#)  
[Motion by Supervisors Ridley-Thomas and Solis](#)  
[Report](#)  
[Video](#)



- 30.** Recommendation: Approve and authorize the Director of Mental Health to execute a sole-source services agreement with Trilogy Integrated Resources, LLC to provide all personnel, materials, maintenance and support services necessary for the continued operation of two comprehensive 24-hour, seven days a week Network of Care (NOC) websites available to all County residents, and the addition of a Web Application on the NOC websites to enhance identification of service locations using Geographic Information System mapping technology for a Total Compensation Amount (TCA) of \$390,500 for the term of the agreement, with a \$78,500 TCA for Fiscal Year (FY) 2015-16 and each subsequent fiscal year, fully funded with State Mental Health Services Act revenues for FYs 2015-16 through 2019-20; and execute future amendments to the agreement with Trilogy, provided that the County's total payment under this Agreement does not exceed an increase of 10% from the Board-approved TCA, any such increase will be used to provide additional functionality or services of the same type as described in the agreement, or reflect program and/or Board policy changes, and the Board has appropriated sufficient funds for all changes. **(Department of Mental Health) (15-2378)**

**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:** [Board Letter](#)

- 31.** Recommendation: Authorize the Director of Mental Health to sign a Mental Health Services Act (MHSA) Housing Program Assignment Agreement with the California Housing Finance Agency (CalHFA) for a total of \$4,250,000, funded by State MHSA revenue and Homeless Prevention Initiative funds for Fiscal Year (FY) 2014-15 for the development of Permanent Supportive Housing, effective upon Board approval; and authorize the Director to take the following related actions: **(Department of Mental Health)**

Sign an MHSA Assignment Agreement with CalHFA for a total of \$750,000 of State MHSA revenue for FY 2015-16 and FY 2016-17 for the development of Permanent Supportive Housing;

Sign future Assignment Agreements with CalHFA to transfer other identified funds for the development of Permanent Supportive Housing; and

Sign future Assignment Agreements to transfer additional available MHSA funds, provided that the County's total assignment of funds does not exceed an increase of 10% of the total Housing Program, and assigned funds are used for the development of Permanent Supportive Housing projects for homeless individuals with mental illness and their families. (15-2379)

**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](#)

- 32.** Recommendation: Approve and authorize the Director of Mental Health to execute Contract Allowable Rate Fee-for-Service (FFS) Medi-Cal Acute Psychiatric Inpatient Hospital Services Agreements (Agreements) with 27 FFS hospitals for the provision of acute psychiatric inpatient hospital services and the provision of Psychiatric Outreach Team Diversion Program (PDP) services at 8 of the 27 FFS hospitals, effective July 1, 2015 through June 30, 2016, with four one-year automatic renewals through June 30, 2020, at a total estimated amount for the hospital services for the 27 Agreements at \$92,345,143 annually, funded by State 2011 Realignment Behavioral Health Managed Care revenue and Federal Financial Participation (FFP) Medi-Cal revenue, and the estimated amount for the PDP services at \$2,253,729 annually, funded by Net County Cost; and authorize the Director to take the following related actions:  
**(Department of Mental Health)**

Execute an amendment to extend the term of an existing non-standard FFS Hospital Services Agreement with The Regents of the University of California on behalf of the Resnick Neuropsychiatric Hospital at UCLA (Regents) for the provision of acute psychiatric inpatient hospital services, on a month-to-month basis effective July 1, 2015 through December 31, 2015, while the parties negotiate the terms of a revised Agreement, at an estimated amount not to exceed \$1,097,400 annually, funded by State 2011 Realignment Behavioral Health Managed Care revenue and FFP Medi-Cal revenue;

Execute future Agreements with qualified FFS hospitals provided that the Board has appropriated sufficient funds;

Execute a non-standard Agreement with the Regents provided that the Board has appropriated sufficient funds;

Execute amendments to the Agreements provided that the contract allowable rates for each fiscal year does not exceed an increase of 20% from the last Board approved allowable rates for acute psychiatric services and for PDP services, the Board has appropriated sufficient funds for all changes and the parties may, by written amendment, mutually agree to reduce programs or services; and

Terminate any agreements, including for termination of convenience by either party, failure to maintain insurance, delegation and assignment without prior County approval, and contractor's exclusion from participating in a Federally funded program. (15-2371)

**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:** [Board Letter](#)

- 33.** Recommendation: Authorize the Director of Mental Health to execute Patient/Client Transportation Support Services Agreements with Metropolitan State Hospital (Metropolitan) and Patton State Hospital (Patton) for Fiscal Years (FYs) 2015-16, 2016-17 and 2017-18, with an annual contract amount of \$200,000 and \$89,800 per fiscal year respectively, fully funded by Sales Tax Realignment revenue, effective July 1, 2015 through June 30, 2018; and authorize the Director to take the following related actions: **(Department of Mental Health)**

Execute future agreements with other qualified State Hospital Patient/Client Transportation Support Services providers provided that the Board has appropriated sufficient funds; and

Execute future amendments to these agreements and any future agreements provided that the County's total payments to each contract provider for each fiscal year will not exceed an increase of 10% from the previous Board-approved annual contract amount in that fiscal year, with any such increase to be used to provide additional services or to reflect program or Board policy changes and the Board has appropriated sufficient funds for any increased funding through the annual budgeting process, and the County and contract providers may, by written amendment, reduce programs or services without reference to the 10% limitation and revise the applicable annual contract amount. (15-2396)

**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:** [Board Letter](#)

- 34.** Recommendation: Approve and authorize the Director of Mental Health to execute amendments to 20 Legal Entity (LE) agreements to add California Work Opportunity and Responsibility to Kids (CalWORKs) funding, under which CalWORKs services are currently provided, and add CalWORKs Homeless Family Solutions System funding for homeless CalWORKs families to six of the 20 LE agreements, to continue providing mental health services to CalWORKs program participants during Fiscal Year 2015-2016, for a total amount of \$14,369,459; and execute future amendments to the LE agreements and establish as a new Maximum Contract Amount (MCA), the aggregate of the original agreement and all amendments, provided that the additional funding allocation does not exceed a 20% increase from the provider's MCA, the County and contractor may agree to reduce programs, and further revise the MCA and contract to provide additional services and/or reflect program or Board policy changes. **(Department of Mental Health)** (15-2405)

**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:** [Board Letter](#)

- 35.** Recommendation: Approve and authorize the Director of Mental Health to execute amendments to six Legal Entity agreements with Alcott Center for Mental Health Services, Braswell Rehabilitation Institute for Development of Growth and Educational Services, Inc., Eldorado Community Service Center, LAMP, Inc., Social Model Recovery Systems, Inc. and Dignity Health, to expand each contractor's capacity to serve consumers who are eligible to receive mental health services under the Affordable Care Act and/or Mental Health Services Act (MHSA) - Institutions for Mental Disease Step Down or Prevention and Early Intervention Programs, effective upon Board approval, increasing various categories of funded programs for a total amount of \$1,663,354 for all six contractors, fully funded by Federal Financial Participation Medi-Cal revenue in the amount of \$1,409,513 and State MHSA revenue in the amount of \$253,841; and execute future amendments to the Legal Entity agreements and establish as a new Maximum Contract Amount (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) (15-2380)**

**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:** [Board Letter](#)

- 36.** Recommendation: Adopt and instruct the Mayor to sign a resolution approving the execution of a Cooperative agreement with the State Department of Rehabilitation (DOR) for Fiscal Year 2015-16; approve and authorize the Director of Mental Health to execute an agreement with the State DOR for FY 2015-16, for the provision of vocational and employment services to Mental Health clients by nine Legal Entity contract providers and 17 directly-operated adult mental health clinics, leveraging \$248,008 of State Mental Health Services Act funds and \$585,759 in County General Funds for a total of \$833,767 from Legal Entity contract providers' Maximum Contract Amount, \$64,422 of State 2011 Realignment revenue and \$214,251 of the monetary value of certified Department of Mental Health's staff time commitments for a total of \$1,112,440 to match \$3,961,311 of Federal funds administered by the State DOR, for a total annual program amount of \$5,073,751 effective July 1, 2015 through June 30, 2016; and authorize the Director to execute future amendments or modifications to the agreement. **(Department of Mental Health) (15-2392)**

**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](#)



37. Recommendation: Authorize the Interim Director of Public Health to sign a standard agreement from the California Department of Public Health (CDPH), in the amount of \$4,286,532 in Federal Title V funds, to support the California Home Visiting Program (CHVP) for the period of July 1, 2015 through June 30, 2019; accept future awards and/or amendments that are consistent with the requirements of the agreement that extends the term through June 30, 2021, at amounts to be determined by CDPH, 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 December 31, 2021, and/or provide an increase or decrease in funding up to 25% above or below each grant term's annual base amount; and authorize the Interim Director to take the following related actions: **(Department of Public Health)**

Execute an amendment to a contract with Nurse-Family Partnership to extend the contract term, effective July 1, 2015 through June 30, 2017, for the continued provision of CHVP services, in the amount of \$94,610 for the period of July 1, 2015 through June 30, 2016 and \$97,451 for the period of July 1, 2016 through June 30, 2017, for a total maximum obligation of \$192,061, funded by the Department of Mental Health-Mental Health Services Act, Affordable Care Act-Federal Title V-Maternal, Infant and Early Childhood Home Visiting via CDPH, and Title XIX -Targeted Case Management;

Execute amendments to the contract that extends the term through June 30, 2019, adjust the term through December 31, 2019, allow the rollover of unspent contract funds, 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 contract term, and make corresponding service adjustments; and

Execute change notices to the contract that authorize modifications to or within budget categories within each budget, and corresponding service adjustments, changes to hours of operation, service locations and/or correction of errors in the contract's terms and conditions. (15-2424)

**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:** [Board Letter](#)

38. Recommendation: Approve and instruct the Interim Director of Public Health to execute 61 renewal contracts to provide Substance Use Disorder (SUD) services, at a total maximum obligation amount of \$166,545,290, funded by Federal funds, State Realignment, Intra Fund Transfer, Special Revenue and Net County Cost; and authorize the Interim Director to take the following related actions: **(Department of Public Health)**

Execute amendments to the SUD renewal contracts to allow the rollover of unspent contract funds, provide an internal reallocation of funds between Statements of Work (SOW) budgets, up to 10% of each term's annual base maximum obligation, 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 contract term and make corresponding service adjustments;

Execute change notices to the SUD renewal contracts that permit non-material and/or ministerial revisions to the SOWs, authorize budget modifications, and corresponding service adjustments, changes to hours of operation, service locations, and/or corrections of errors in the contract's terms and conditions, annually adjust contractor's fee-for-service reimbursement rate(s) up to 10% of the existing rate, adjustments to the reimbursement rate may be applied to all or individual SUD renewal contracts based on a case-by-case analysis conducted by the Department of Public Health to determine whether the cost to provide services justifies a rate adjustment, and adjust the reimbursement rates for Medication Assisted Treatment (MAT) as the cost for the medication (Vivitrol) increases or decreases, from July 1, 2015 through June 30, 2017;

Amend the SUD renewal contracts to remove SOWs, as necessary, and make related funding adjustments and revisions to the annual base maximum obligation;

Immediately suspend any SUD renewal contracts and Alcohol and Other Drug Prevention Services contracts upon issuing a written notice to contractors who fail to fully comply with program requirements, terminate for convenience upon issuing a 30-calendar day advance written notice to contractors who are in substantial breach of the contract's terms and conditions;

Terminate for convenience the contracts providing a 30-calendar day advance written notice to contractors upon the Department of Public Health's completion of a competitive solicitation process;

Execute contract amendments to SUD contracts with Behavioral Health Services, Inc., Prototypes, Centers for Innovation in Health, Mental Health, and Social Services and Tarzana Treatment Centers, Inc., to adjust the reimbursement rate for MAT services through June 30, 2015;

Execute an amendment to the contract with The Regents of the University of California, Los Angeles, to extend the term through June 30, 2016, for the provision of evaluation services, at an annual maximum obligation of \$786,408; 100% offset by Federal and State Realignment funds;

Execute an amendment to extend the term of the contract with The Regents up to 12 months through June 30, 2017 at amounts to be determined by the Department of Public Health, allow the rollover of unspent contract funds, provide an internal reallocation of funds between budgets up to 10% of each term's annual base maximum obligation, 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 contract term, and make corresponding service adjustments; and

Execute change notices to The Regents contract that authorize budget modifications, 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. (15-2418)

**On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was continued two weeks to June 16, 2015.**

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

**Absent:** 1 - Supervisor Knabe

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

**Community Services**

39. Recommendation: Approve and instruct the Mayor to sign as-needed septic tank maintenance services contracts with EPD Construction, Inc., for maintenance of one Microseptec septic tank system located at Zuma Beach, at an annual amount not to exceed \$14,502 for a three-year term, with two one-year extension options and six month-to-month extensions, effective July 1, 2015 or upon Board approval, if later, and with BioSolutions, Inc. for maintenance of 16 Advantex septic tank systems located at Malibu Surf rider, Point Dume, Topanga, Dan Blocker and Zuma Beaches (3), at an annual amount not to exceed \$96,000 for a three-year term, with two one-year extension options and six month-to-month extensions, effective July 1, 2015 or upon Board approval, if later; authorize the Director of Beaches and Harbors to exercise the two one-year extension options and, if needed, the six month-to-month extensions for each contract at an annual amount not to exceed \$110,502 in aggregate between the two contracts if, in the opinion of the Director, EPD Construction, Inc. and BioSolutions, Inc. have successfully performed the services during the previous contract period and services are still required, and increase the contract amounts by up to 10% for unforeseen services within the scope of these contracts. **(Department of Beaches and Harbors)** (15-2390)

**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:** [Board Letter](#)

Agreement Nos. 78378 and 78379

40. Recommendation: Approve the revised project scope and budget increasing the total project budget from \$2,087,000 to \$2,987,000 for the Don Wallace Trail Project, Capital Project No. 69693 (3); approve an appropriation adjustment to transfer \$657,000 of Excess Funds available to the Third Supervisorial District, pursuant to the Safe Neighborhood Parks Proposition of 1996, and \$243,000 of Park In-Lieu Fees - Accumulated Capital Outlay Funds, Quimby, available in Park Planning Area No. 33 to fully fund the Project; authorize the Director of Parks and Recreation to enter into an Encroachment Permit upon Board approval, with the California Department of Transportation to allow for the construction of the Project, and take all actions necessary to complete the construction of the Project; and find that the proposed revisions to the Project comply with the California Environmental Quality Act.  
**(Department of Parks and Recreation) 4-VOTES (15-2436)**

**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](#)

41. Recommendation: Approve and authorize the County Librarian to execute an amendment to contracts with Lincoln Training Center and Pride Industries One, Inc., for custodial services at multiple library facilities throughout the County, to increase the annual contract amounts not to exceed \$1,004,739.78 and \$1,701,726.58, respectively, to cover the annual cost of custodial services, including unanticipated costs not to exceed 10% of the annual contractor's fee, and increase days and hours of custodial services for library facilities. **(Public Library) (15-2453)**

**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](#)

42. Recommendation: Authorize the Director of Public Works to execute an agreement with Palos Verdes Peninsula Transit Authority to fund the County's jurisdictional share of the costs for the continuation of public transit services in the unincorporated community of Palos Verdes Peninsula (4), for Fiscal Year 2015-16 at an estimated total of \$32,000 with an additional contribution of \$376,000 toward the cost of the fixed-route service for a total of \$408,000; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Public Works)** (15-2351)

**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:** [Board Letter](#)

43. Recommendation: Find that graffiti removal services continue to be performed more economically by an independent contractor; approve an amendment to the contracts with Superior Property Services, Inc., for graffiti removal services in the zero-tolerance zones within unincorporated areas (1 and 2), on a month-to-month basis for up to 12 months effective July 1, 2015, at a monthly total of \$5,123 and an annual aggregate total not to exceed \$61,476 for Zone 1G - Walnut Park, and a monthly total of \$7,360 and an annual aggregate total not to exceed \$88,320 for Zone 2E - Academy Hill, Baldwin Hills, Centinela, Cerritos, Del Aire, La Rambla, Lennox, Long Beach, Marina Del Rey, South Coast Botanic Garden, Westfield and Windsor Hills; authorize the Director of Public Works to annually increase the contract totals up to 10% for unforeseen, additional work within the scope of the contracts, and execute amendments; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Public Works)** (15-2358)

**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](#)

- 44.** Recommendation: Find that graffiti removal services continue to be performed more economically by an independent contractor; approve an amendment to contracts with Graffiti Control Systems, for graffiti removal services in the zero-tolerance zones within the unincorporated area of Florence/Firestone (2 and 3), on a month-to-month basis for up to 12 months effective July 1, 2015, at a monthly total of \$24,130 and an annual aggregate total of up to \$289,560 for Zone 1C; a monthly total of \$22,325 at an annual aggregate total of up to \$267,900 for Zone 2A; and a monthly total of \$5,225 with an annual aggregate total of up to \$62,700 for Zone 3A; authorize the Director of Public Works to increase the contract totals up to 10% for unforeseen, additional work within the scope of the contracts, and execute amendments; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Public Works) (15-2361)**

**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](#)



- 45.** Recommendation: Approve the continuation of paratransit services for eligible patrons for Fiscal Year (FY) 2015-16 at an estimated total of \$3,544,000; authorize the Director of Public Works to execute the following agreements for paratransit services for the fiscal year and execute an amendment to the current agreement with the City of Monrovia for the Mid-San Gabriel Paratransit Service to increase the funding by \$77,000 to fund the County's share of replacement vehicles for a total of \$352,000 for FY 2015-16; and find that the proposed actions are exempt from the California Environmental Quality Act: **(Department of Public Works)**

East San Gabriel/Altadena Paratransit Service provided by the City of Pasadena at a total amount of \$300,000;

La Crescenta/Montrose Paratransit Service provided by the City of Glendale at a total amount of \$120,000; and

Rancho Research Institute Paratransit Service provided by the Rancho Research Institute at a total amount of \$357,000. (15-2347)

**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: [Board Letter](#)

- 46.** Recommendation: Authorize the Director of Public Works to accept grant funds in amounts up to \$500,000 for air quality improvement projects from the Mobile Source Air Pollution Reduction Review Committee for a five-year term, effective upon Board approval, and execute all necessary agreements and amendments to secure grant funding. **(Department of Public Works)** (15-2344)

**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: [Board Letter](#)

- 47.** 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 Azusa, Athens/Westmont, Florence/Firestone, Willowbrook, South Whittier, East Pasadena, La Crescenta/Montrose, Palmdale and Quartz Hill (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)**  
(15-2353)

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

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

**Absent:** 1 - Supervisor Knabe

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

- 48.** Recommendation: Approve the continuation of public transit services for the residents in the unincorporated communities of the Antelope Valley (5) for Fiscal Year 2015-16 at an estimated total of \$900,000; approve prepayment to the Antelope Valley Transit Authority for the County's share of the cost on a quarterly basis; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Public Works)**  
(15-2352)

**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](#)

49. Recommendation: Acting as the Governing Body of the County Flood Control District, find that the granting of temporary construction easements over Alhambra Wash Parcels 17GE.1, 359GE, 372GE.2 and 372GE.3 will not interfere with the use of the Alhambra Wash in the City of San Gabriel (5) for any purposes of the District; approve the grant of temporary construction easements from the District to the County, with a cost of \$34,650; and instruct the Mayor to sign the temporary construction easements document and authorize delivery to the County. **(Department of Public Works)** (15-2354)

**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: [Board Letter](#)

50. Recommendation: Acting as the Governing Body of the Consolidated Sewer Maintenance District, adopt a resolution of intention to annex 35 parcels to the District and order the levying of sewer service charges within the annexed parcels in the unincorporated territories of Cerritos, East Los Angeles, East San Gabriel, Hacienda Heights, La Rambla, La Verne, Rowland Heights, View Park and Westfield and the Cities of Baldwin Park, Carson, Commerce, Diamond Bar, Duarte, Glendora, Industry, Lomita, Rancho Palos Verdes, Rolling Hills Estates, San Dimas and South El Monte (1, 2, 4 and 5); and advertise and set July 28, 2015 at 9:30 a.m. for public hearing on the annexation and the levy of sewer service charges for the operation and maintenance of sewer facilities beginning in Fiscal Year 2016-17.

**(Department of Public Works)** (15-2342)

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

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

**Absent:** 1 - Supervisor Knabe

Attachments: [Board Letter](#)

51. Recommendation: Approve and instruct the Mayor to execute an amendment to an agreement with Tyler Technologies, Inc., to expand use of the Electronic Permitting and Inspections County of Los Angeles system to incorporate workflows from the Department of Public Works, to increase the contract amount by \$8,932,801 from \$2,335,308 to \$11,268,109, including a 10% contingency for unforeseen additional work within the scope of the amendment and extend the agreement with up to two one-year renewal options; authorize the Director of Planning to execute amendments or change notices to incorporate changes to the agreement not significantly affecting the scope of work and increase the contract amount to \$11,268,109; and authorize the Director to terminate the agreement if, in the opinion of the Director, it is in the best interest of the County. **(Department of Regional Planning)** (Relates to Agenda No. 5) *(NOTE: The Chief Information Officer recommends approval of this item.)* (Continued from the meeting of 5-19-15) (15-2198)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was continued to August 4, 2015.**

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

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

#### **Public Safety**

52. Recommendation: Authorize the District Attorney, on behalf of the County, to accept grant funds from the California Office of Emergency Services for the Victim-Witness Assistance Program, to assist victims of crime by alleviating trauma and the devastating effects of crime on the lives of victims and their families, in the amount of \$204,472 for the period of July 1, 2014 to June 30, 2015, funded by the Victims of Crime Act Federal funds, with the District Attorney receiving \$153,354 and the Los Angeles City Attorney receiving \$51,118 as a subgrantee; and approve an appropriation adjustment in the amount of \$153,000 to allocate additional funding for the Victim-Witness Assistance Program. **(District Attorney) 4-VOTES** (15-2430)

**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:** [Board Letter](#)

- 53.** Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, authorize the Director of Internal Services, as the County's Purchasing Agent, to issue a sole source purchase order not to exceed \$200,000 to Motorola Solutions, Inc. for continued radio maintenance services for the District's XTS 5000R portable radios. **(Fire Department)** (Continued from the meeting of 5-19-15) (15-2206)

**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:** [Board Letter](#)

- 54.** Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, authorize the Fire Chief, as an agent of the County, to enter into a subrecipient agreement with the Mayor of the City of Los Angeles to participate in the Securing the Cities Grant Program, at an initial term from January 1, 2013 to July 15, 2015; and enter into future agreements and/or Memoranda of Understanding with the Mayor for continued participation in the Securing the Cities Grant Program. **(Fire Department)** (15-2426)

**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:** [Board Letter](#)

- 55.** Recommendation: Authorize the Sheriff to prepare and execute a modification to a contract with HealthRIGHT 360 to continue providing comprehensive services for the Assembly Bill 109 inmate population, in an amount not to exceed \$233,813 for a term of eight months, effective July 1, 2015 through February 29, 2016; and authorize the Sheriff to terminate the contract, in whole or in part, once the Department has completed its Request for Proposals solicitation and negotiation process for its own agreement for case management and referral services for the inmate population within the County's jail system. **(Sheriff's Department)** (Continued from the meetings of 5-12-15 and 5-19-15) (15-2008)

**Arnold Sachs, Robert Lucas, Herman Herman and Wayne Spindler addressed the Board.**

**Sachi A. Hamai, Interim Chief Executive Officer, Todd Rogers, Assistant Sheriff, Eric Parra, Chief, Custody Services Division, and Xavier Aguilar, Lieutenant, Custody Services Division, representing the Sheriff's Department, responded to questions posed by the Board.**

**Supervisor Antonovich made a motion to continue the item two weeks and instruct the Interim Chief Executive Officer, in collaboration with the Sheriff, to report back to the Board with the performance measures that will be in the new contract.**

**On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was continued two weeks to June 16, 2015; and the Interim Chief Executive Officer, in collaboration with the Sheriff, was instructed to report back to the Board with the performance measures that will be in the new contract.**

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

**Absent:** 1 - Supervisor Knabe

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

- 56.** Recommendation: Authorize the Sheriff, as an agent for the County, to execute a Memorandum of Understanding with the Los Angeles Regional Interoperable Communications System (LA-RICS) Authority to accept 262 portable radios and radio accessories to be used by its many entities, and use LA-RICS Authority's Land Mobile Radio (LMR) Early Deployment System, for purposes of testing, determining coverage, assessing functionality and obtaining feedback on the quality of the LMR System. **(Sheriff's Department)** (15-2431)

**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](#)

- 57.** Recommendation: Approve and authorize the Sheriff, as an agent of the County, to accept a donation of a 2014 Ford E350, 12-person passenger van from the City of Santa Clarita (5), valued at \$22,556.01 to be used by the Santa Clarita Valley Sheriff's Station's Vital Intervention and Directional Alternatives Program, Explorer Post and the Youth Activities League; and send a letter to the City Manager of the City of Santa Clarita expressing the Board's appreciation for the generous gift. **(Sheriff's Department)** (15-2447)

**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:** [Board Letter](#)

- 58.** Recommendation: Approve and authorize the Sheriff, as an agent for the County, to accept the donation of two 2014 Yamaha Grizzly all-terrain vehicles from the City of Santa Clarita (5), valued at \$19,312.62 for use by the Sheriff's Department's Santa Clarita Valley Station's Off-Road Enforcement Team; and send a letter to the City Manager of the City of Santa Clarita expressing the Board's appreciation for the generous gift. **(Sheriff's Department)** (15-2448)  
**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:** [Board Letter](#)

**Miscellaneous Communication**

- 59.** Los Angeles County Claims Board's recommendation: Approve the Corrective Action Plan for the matter entitled Daniel Johnson v. County of Los Angeles, et al., United States District Court Case No. CV 14-00368.

This lawsuit concerns allegations of false arrest and excessive force by Sheriff's Deputies. (Continued from the meeting of 5-5-15) (15-1912)

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was continued to July 7, 2015.**

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

**Absent:** 1 - Supervisor Knabe

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



60. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Katherine Voyer and Nicholas Rampone v. County of Los Angeles, Los Angeles Superior Court Case No. BC 508 686, in the amount of \$109,500 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit concerns allegations that two employees of the Sheriff's Department were subjected to employment discrimination and retaliation, and that the Department failed to take corrective action. (15-2442)

**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: [Board Letter](#)

61. Los Angeles County Employees Retirement Association's (LACERA's) recommendation: Adopt the revised employer and employee retirement contribution rates approved by LACERA's Board of Investments to set employer and employee contribution rates at a level sufficient to fund plan liabilities identified in the Actuarial Valuation Report, effective no later than October 1, 2015; and instruct the Auditor-Controller to make the system changes. (Relates to Agenda No. 19) (15-2444)

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

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

**Absent:** 1 - Supervisor Knabe

Attachments: [Board Letter](#)

- 62.** Request from the City of Claremont: Consolidate the Municipal Election with any other election to be held on November 3, 2015 and render specified services relating to the conduct of a Special Municipal Election. (15-2335)  
**On motion of Supervisor Solis, seconded by Supervisor Antonovich, 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](#)

- 63.** Request from the City of Inglewood: Render specified services relating to the conduct of a Municipal Run-off Election to be held June 16, 2015. (15-2336)  
**On motion of Supervisor Solis, seconded by Supervisor Antonovich, 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](#)

- 64.** Request from the Charter Oak Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's Election of 2012 General Obligation Bonds, Series A, in an aggregate principal amount not to exceed \$27,000,000; and instructing the Auditor-Controller to maintain on its 2015-16 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirement of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. (15-2434)

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

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

**Absent:** 1 - Supervisor Knabe

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

- 65.** Request from the Charter Oak Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's 2015 General Obligation Refunding Bonds, in an aggregate principal amount not to exceed \$13,000,000; and instructing the Auditor-Controller to maintain on its 2015-16 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirement of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. (15-2435)

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

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

**Absent:** 1 - Supervisor Knabe

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

- 66.** Request from the Little Lake City 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 Election of 2012 General Obligation Bonds, Series B, in an aggregate principal amount not to exceed \$12,000,000; and instructing the Auditor-Controller to maintain on its 2015-16 tax roll, and all subsequent tax rolls, taxes in an amount sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (15-2441)

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

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

**Absent:** 1 - Supervisor Knabe

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

- 67.** Request from the Los Angeles Community College District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's 2015 General Obligation Refunding Bonds, Series C, in an aggregate principal amount not to exceed \$385,000,000; and instructing the Auditor-Controller to maintain on its 2015-16 tax roll, and all subsequent tax rolls, taxes in an amount sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (15-2437)

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

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

**Absent:** 1 - Supervisor Knabe

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

- 68.** Request from the Los Angeles Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's 2015 Refunding Bonds, Series A, and any unrefunded Prior Bonds, in an aggregate principal amount not to exceed \$2,500,000,000; and instructing the Auditor-Controller to maintain on its 2015-16 tax roll, and all subsequent tax rolls during which the 2015 Refunding Bonds, Series A, and each series of the unrefunded Prior Bonds which was provided to the Auditor-Controller following the sale of the 2015 Refunding Bonds, Series A by the District. (15-2432)

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

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

**Absent:** 1 - Supervisor Knabe

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

- 69.** Request from the Rowland Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's General Obligation Bonds, 2012 Election, Series B, in an aggregate principal amount not to exceed \$68,000,000; and instructing the Auditor-Controller to maintain on its 2015-16 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirement of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District. (15-2433)

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

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

**Absent:** 1 - Supervisor Knabe

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

**Ordinances for Adoption**

- 70.** Ordinance for adoption amending County Code, Title 11 - Health and Safety, to update the ordinance to incorporate changes to state laws and regulations relating to permitting and operating requirements for underground storage tanks; add definitions of certain terms used in the ordinance; revise certain procedures set forth in the ordinance pertaining to enforcement and administrative appeal; and make housekeeping and other minor changes to clarify certain provisions in the ordinance. (15-2257)

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2015-0016 entitled, "An ordinance amending Chapters 11.70 through 11.80 and 11.84 through 11.88 of Title 11 – Health and Safety of the Los Angeles County Code, relating to regulation of underground storage tanks." This ordinance shall take effect July 2, 2015.**

**This item was duly carried by the following vote:**

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

**Absent:** 1 - Supervisor Knabe

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

71. Ordinance for adoption amending County Code, Title 22 - Planning and Zoning, to add uses allowed in certain zones, add two new zones, modify provisions when a conditional use permit is required within Significant Ecological Areas, and add regulations that resulted from, and to implement, the 2015 Antelope Valley Area Plan Update, Advance Planning Project No. 2014-00009-(5), a part of Project No. R2007-02733-(5). (On November 12, 2014, the Board indicated its intent to adopt the ordinance.) (Relates to Agenda Item Nos. 20 and 73) (15-2519)

**On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was continued two weeks to June 16, 2015.**

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

**Absent:** 1 - Supervisor Knabe

Attachments: [Ordinance](#)

72. Ordinance for adoption amending County Code, Title 20 - Utilities, to extend the current suspension of the additional annual zone sewer service charge of \$10 per sewage unit for the Aneta Zone, for Fiscal Years 2015-2016 through 2019-2020. (15-2258)

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2015-0017 entitled, "An ordinance amending Title 20 - Utilities of the Los Angeles County Code, to suspend the additional annual zone sewer service charge for the Aneta Zone." This ordinance shall take effect July 2, 2015.**

**This item was duly carried by the following vote:**

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

**Absent:** 1 - Supervisor Knabe

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

- 73.** Ordinance for adoption to rezone property in the Antelope Valley, Zone Change Case No. 2014-00009-(5), to be consistent with the updated 2015 Antelope Valley Area Plan and Countywide General Plan, part of Project R2007-02733-(5). (Relates to Agenda Item Nos. 20 and 71) (15-2517)

**On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was continued two weeks to June 16, 2015.**

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

**Absent:** 1 - Supervisor Knabe

Attachments: [Ordinance](#)

**V. ORDINANCES FOR INTRODUCTION 74 - 76**

- 74.** Ordinance for introduction amending County Code, Title 3 - Advisory Commissions and Committees to extend the sunset review date for the Public Health Commission. (Relates to Agenda No. 7) (15-2398)

**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 3 – Advisory Commissions and Committees of the Los Angeles County Code, relating to extending the sunset review date for the Public Health Commission.”**

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

Attachments: [Ordinance](#)



- 75.** Ordinance for introduction amending County Code, Title 6 - Salaries, by amending Section 6.70.020, title change, adding Section 6.76.018 and adding, deleting and changing certain classifications and numbers of ordinance positions as a result of the budget process for Fiscal Year 2015-16 in the Departments of Agricultural Commissioner/Weights and Measures, Auditor-Controller, Beaches and Harbors, Board of Supervisors, Chief Executive Office, Children and Family Services, Child Support Services, Community and Senior Services, Consumer Affairs, County Counsel, District Attorney, Fire, Public Health, Health Services, Human Resources, Internal Services, Mental Health, Parks and Recreation, Probation, Public Defender, Public Library, Public Social Services, Public Works, Regional Planning, Sheriff and Treasurer and Tax Collector. (Relates to Agenda No. 17) (15-2440)

**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 6 - Salaries, of the Los Angeles County Code relating to the addition, deletion, and changing of certain classifications and number of ordinance positions in various departments as a result of the budget process for FY 2015-2016."**

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

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

- 76.** Ordinance for introduction amending the water pipeline franchise granted to Southern California Water Company to reflect a company name change to Golden State Water Company, extend the term of the franchise from August 12, 2015 to December 31, 2018 and make a change clarifying hazardous substance transportation. (Relates to Agenda No. 18) (15-2340)

**On motion of Supervisor Ridley-Thomas, and by Common Consent, there being no objection, this item was continued two weeks to June 16, 2015.**

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

**Absent:** 1 - Supervisor Knabe

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

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**VI. DISCUSSION ITEM 77****Public Hearing**

77. Hearing on the implementation of the Phased Water Conservation Plan (Plan), acting as the Governing Body of the County Waterworks Districts and the Marina del Rey Water System (Waterworks Districts) (3, 4 and 5) due to a water shortage throughout the State; adopt the resolution approving the proposed modifications to the Plan, set forth in the resolution, implementing the Plan to reflect the current water shortage; adopt an amendment to the Rules and Regulations of the Waterworks Districts; and find that the implementation of the Plan in Part 5 of the Rules and Regulations is exempt from the California Environmental Quality Act. **(Department of Public Works)** (Continued from the meeting of 5-26-15) (15-2297)

**All persons wishing to testify were sworn in by the Deputy Executive Officer of the Board. Gary Hildebrand, Deputy Director, and Adam Ariki, Assistant Deputy Director, representing the Department of Public Works, made a presentation and responded to questions posed by the Board. Larry Hafetz, Assistant County Counsel, also responded to questions posed by the Board.**

**Opportunity was given for interested persons to address the Board. Diane Nichols, Ralph Defilippo, Shirley Kohl, Armand Fagan, John Miller, Nicole Parson, Robert Lucas, David Serrano, Arnold Sachs, Herman Herman, Wayne Spindler, Adrienne Reca and Michelle Lewis addressed the Board. Correspondence was received.**

**After public testimony, Supervisor Antonovich made a motion to instruct the Director of Public Works to:**

- 1. Create a free appeals process that includes in-person and on-line submittal with the appeal form clearly stipulating what qualifies for an appeal, the review process and timeline;**
- 2. Process appeals timely and include the process information with the water bill;**
- 3. Provide customers with a free water audit so that they can adjust their usage to meet the reduction goal;**
- 4. Include audit information on the Department of Public Work's website and the water bill;**

5. **Host community meetings in the impacted areas so that customers can gather information on the Phased Conservation Plan and other rebate programs, including those for grass removal, water efficient irrigation and indoor appliances; and**
6. **Research innovative water conservation technology tools and practices, including leak detection technology, and report back to the Board in 30 days on the tools and practices that exist and ways to implement them.**

**Further Supervisor Antonovich made an additional motion to instruct County Counsel, in conjunction with the Director of Public Works, to report back to the Board in 30 days with options on creating a separate commission of appointed local representatives to administer some aspects of the Waterworks Districts.**

**After discussion, Supervisor Kuehl made a motion to amend Supervisor Antonovich's first motion to amend the Rules and Regulations of the Los Angeles County Waterworks District for the first year to make the water surcharge 1.5 of the rate for the first 15% over the average use and double the rate over anything over that; and instruct the Interim Chief Executive Officer to evaluate the staffing needed to ensure appeals are processed within the 20-day timeline.**

**Supervisor Antonovich accepted Supervisor Kuehl's amendment.**

**On motion of Supervisor Antonovich, seconded by Supervisor Kuehl, the Board took the following actions:**

**Instructed the Director of Public Works to:**

1. **Create a free appeals process that includes in-person and on-line submittal with the appeal form clearly stipulating what qualifies for an appeal, the review process and timeline;**
2. **Process appeals timely and include the process information with the water bill;**
3. **Provide customers with a free water audit so that they can adjust their usage to meet the reduction goal;**

4. Include audit information on the Department of Public Work's website and the water bill;
5. Host community meetings in the impacted areas so that customers can gather information on the Phased Conservation Plan and other rebate programs, including those for grass removal, water efficient irrigation and indoor appliances;
6. Research innovative water conversation technology tools and practices, including leak detection technology, and report back to the Board in 30 days on the tools and practices that exist and ways to implement them; and
7. Amend the Rules and Regulations of the Los Angeles County Waterworks District for the first year to make the water surcharge 1.5 of the rate for the first 15% over the average use and double the rate over anything over that.

Also, instructed County Counsel, in conjunction with the Director of Public Works, to report back to the Board in 30 days with options on creating a separate commission of appointed local representatives to administer some aspects of the Waterworks Districts; and instructed the Interim Chief Executive Officer to evaluate the staffing needed to ensure appeals are processed within the 20-day timeline.

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

**Absent:** 1 - Supervisor Knabe

**Attachments:** [Board Letter](#)  
[Powerpoint](#)  
[Report](#)  
[Motion by Supervisor Antonovich](#)  
[Motion by Supervisor Antonovich](#)  
[Video](#)

**VII. MISCELLANEOUS**

- 78.** Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
- 78-A.** Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public Works, in coordination with the Interim Chief Executive Officer, County Counsel, Sheriff, the Directors of Health Services, Internal Services, Mental Health and Public Health, and the County Sanitation Districts to report back within 4 months with the findings and recommendations on the following:

Investigate options for reducing improper use and disposal of unused/expired medications, increasing public awareness and education and improving the current management system for unused/expired medications in the County;

Partner with the pharmaceutical industry to develop a public awareness campaign to educate residents on the importance of how to properly store and dispose of unused medication and the negative effects to the environment when medication enters the waste stream and waterways;

Actively support and pursue extended producer responsibility legislation and take-back programs for sharps and pharmaceuticals at the State level, consistent with the County's adopted Legislative Agenda and Roadmap to a Sustainable Waste Management Future;

Investigate the feasibility of adopting an ordinance similar to the pharmaceutical take-back ordinance adopted by the Counties of Alameda, San Mateo, San Francisco and Santa; and

Investigate the feasibility of utilizing the County's purchasing power to negotiate producer/pharmacy take-back.

**Supervisor Antonovich revised Recommendation Nos. 4 and 5 to request a report back to the Board in 30 days.**

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved as amended. (15-2619)**

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

**Attachments:** [Motion by Supervisor Antonovich](#)  
[Report](#)  
[Video](#)

**78-B.** Recommendation as submitted by Supervisor Antonovich: Authorize the Interim Chief Executive Officer to accept the property on a 3.6-acre parcel at 777 W. Jackman Street in the City of Lancaster (Property) owned by the Community Development Commission, under authority delegated to the Chief Executive Office pursuant to Government Code Section 25350.60 and County Code Section 2.08.168, and record a Certificate of Acceptance; and find that the property transfer is not a project pursuant to California Environmental Quality Act (CEQA) because it is an activity that is excluded from the definition of a project under sections 15378 (b) and 21065 of the State CEQA Guidelines and the proposed action is an administrative activity of government which will not result in any direct or indirect physical change to the environment, or any change to the land-use regulation of the property or its general area. (Relates to Agenda No. 4-D) (15-2618)

**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](#)

**78-C.** Recommendation as submitted by Supervisor Solis: Find that an emergency exists due to an unscheduled vacancy on the Industry Redevelopment Dissolution Oversight Board, and immediately appoint Cindy Chen to the Industry Redevelopment Dissolution Oversight Board. (15-2583)

**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 Solis](#)

- 78-D.** Recommendation: Authorize the Sheriff to execute an agreement with the United States Department of Justice, Drug Enforcement Administration (DEA) for participation in the 2015 Domestic Cannabis Eradication Suppression Program (DCESP), for the period from January 1, 2015 through December 31, 2015, with associated Department costs reimbursed by the DEA in the amount of \$290,000; execute the Assurances, Certifications Regarding Lobbying, Debarment, Suspension and Other Responsibility Matters and Drug-Free Workplace Requirements, Electronic Funds Transfer Memorandum and Request for Advance or Reimbursement; execute all amendments and modifications to the agreement, as necessary, for the effective operation of DCESP; and submit an Operational Plan, as required by the DEA, for DCESP funding in future fiscal years. **(Sheriff's Department)** (15-2599)

**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](#)

- 79.** **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)

- 79-A.** Recommendation as submitted by Supervisors Antonovich and Kuehl: Instruct the Interim Director of Public Health to assess and report back to the Board on the possible safety benefits of requiring the installation and use of seat belts in public transportation, such as trains, subways and school buses; including information from the State Legislature on the use of seatbelts in school buses.  
(15-2770)

**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

**Attachments:** [Report](#)



**Public Comment 81**

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

**Herman Herman, Robert Lucas, Anna Bella Mazarigos, Irene Pang, Eric Preven, Arnold Sachs, David Serrano, Wayne Spindler and Brian Yoder addressed the Board. (15-2683)**

**Attachments:** [Video](#)

**Administrative Memo**

During the Public Comment portion of the meeting, Supervisor Antonovich requested the Registrar-Recorder/County Clerk to respond to Mr. Brian Yoder, and copy the Board, on the concerns raised during his testimony. (15-2864)

**Adjournments 82**

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

**Supervisor Solis and All Members of the Board**

Joseph "Beau" Biden III

**Supervisors Ridley-Thomas, Solis and Kuehl**

Michael King

**Supervisor Ridley-Thomas**

Nathan Williams

**Supervisor Kuehl and All Members of the Board**

Bea Adams Cohen

**Supervisor Kuehl**

David Grunwald

**Supervisor Knabe**

James Lee Roy Mehan

Joshua Owen

**Supervisors Antonovich and Knabe**

George Ludvig Pederson

**Supervisor Antonovich**

Slobodan Androsevic

William Francis Flaherty, Jr.

Bradley John Greaves

Martin "Marty" Salazar Nogales (15-2766)

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

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of 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.**

**IX. CLOSED SESSION MATTERS FOR JUNE 2, 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)

**No reportable action was taken.** (15-2096)

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

Department Head performance evaluations

**No reportable action was taken.** (11-1977)

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

Agency designated representatives: Sachi A. Hamai, 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)

**Report of Closed Session** (CSR-15)

**Attachments:** [Audio Report of Closed Session 6/2/15](#)

**Reconvene 83**

83. Open Session adjourned to Closed Session at 10:06 a.m. to:

**CS-2.**

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

**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)

Closed Session convened at 10:07 a.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, and Michael D. Antonovich, Mayor presiding. Absent was Supervisor Don Knabe.

Closed Session recessed at 11:44 a.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, and Michael D. Antonovich, Mayor presiding. Absent was Supervisor Don Knabe.

Open Session reconvened at 11:45 a.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, and Michael D. Antonovich, Mayor presiding. Absent was Supervisor Don Knabe. (15-2774)

**Closing 84**

84. Open Session adjourned to Closed Session at 3:24 p.m. to:

**CS-1.**

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

Significant exposure to litigation (one case)

**CS-2.**

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

**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)

Closed Session reconvened at 3:44 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 5:03 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 5:05 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Don Knabe and Michael D. Antonovich, Mayor presiding.

On motion by Supervisor Antonovich, and by Common Consent, there being no objection, the Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 5:06 p.m.

The next Regular Meeting of the Board will be Tuesday, June 9, 2015 at 9:30 a.m. (15-2773)

The foregoing is a fair statement of the proceedings of the regular meeting held June 2, 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