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, July 14, 2015

9:30 AM

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

Absent: Supervisor Knabe

Video Link for the Entire Meeting (03-1075)

Attachments: Video Transcript 1 Video Transcript 2

Invocation led by Reverend Alisia B. Proctor, Iglesia Bautista Park Vista, Los Angeles (1).

Pledge of Allegiance led by Shelley Dowst, Former Private First Class, United States Army, Covina (5).

I. PRESENTATIONS/SET MATTER

Presentation of scrolls in recognition of "Motocross Safety Awareness Month," in Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of scroll to the Los Angeles County Department of Parks and Recreation, in recognition of "National Parks and Recreation Month," as arranged by Supervisor Antonovich.

Presentation of scroll to the Los Angeles County Probation Department, in recognition of "Probation Services Appreciation Week," July 12 through 18, 2015, 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. (14-3752)

S-1. 11:00 a.m.

Report by the Director of Planning on the California Council on Science and Technology's "Independent Scientific Assessment of Well Stimulation in California" and its potential impact on the oil fields regulated by the County, as requested by Supervisor Ridley-Thomas. (15-3401)

On motion of Supervisor Ridley-Thomas, and by Common Consent, there being no objection, this item was continued two weeks to July 28, 2015.

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

Absent: 1 - Supervisor Knabe

II. SPECIAL DISTRICT AGENDAS

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

1-D. Recommendation: Approve the project and adopt the plans and specifications for construction of the Lomita Library Community Meeting Room and Library Refurbishment Project located at 24200 Narbonne Ave. in the City of Lomita (4); find that the lowest price bid submitted by Tobo Construction, Inc., is non-responsive; approve and authorize the Executive Director to execute a construction contract, and all related documents, with Cal-City Construction, Inc., using up to $1,950,000 in Fourth Supervisorial District Capital Project Funds, included in the Commission's approved Fiscal Year 2015-16 budget, and amend or terminate the contract, or terminate the contractor's right to proceed with the performance of the contract, and accept the Project at completion; approve the contingency amount of $292,500,15% of the original construction contract amount, using the same source of funds for unforeseen Project costs and authorize the Executive Director to approve individual changes or additions in the work being performed under the contract, and use the contingency amount for such changes or additions; approve exemption of the Project from the Civic Art Policy for eligible capital improvement projects; and find that the proposed Project is exempt from the California Environmental Quality Act. (15-3227)

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

2-D. Recommendation: Approve a Community Development Block Grant (CDBG) Reimbursable contract with East Los Angeles Women's Center for their Empowerment for Victims of Domestic Violence Project (1), using $20,000 in CDBG funds allocated to the First Supervisorial District, effective following execution by all parties through June 30, 2016; and authorize the Executive Director to execute the standard CDBG Reimbursable contract. (15-3225)

Robert Lucas addressed the Board.

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
Video

3-D. Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of May 2015. (15-3106)

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

STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, JULY 14, 2015
9:30 A.M.

1-H. Recommendation: Approve minutes of the meetings of the Housing Authority for the month of May 2015. (15-3104)

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: Board Letter

STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, JULY 14, 2015
9:30 A.M.

1-P. Recommendation: Approve minutes of the meetings of the Regional Park and Open Space District for the month of May 2015. (15-3105)

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

III. BOARD OF SUPERVISORS 1 - 12

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

Supervisor Solis
Barbara Siegel, Hospitals and Health Care Delivery Commission

Supervisor Kuehl
Marilyn Fried+, Los Angeles County Commission for Older Adults; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A
Lisa Miller, Los Angeles County Small Business Commission

Supervisor Antonovich
Genevra Berger+, Commission for Children and Families; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A
Onnik Mehrabian (alternate), Los Angeles County Small Business Commission (15-3247)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved with the exception of the appointment of Marilyn Fried to the Los Angeles County Commission for Older Adults, which was referred back to Supervisor Kuehl's office.

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

Absent: 1 - Supervisor Knabe

Attachments: Video

2. Recommendation as submitted by Supervisor Antonovich: Determine that for the purposes of the allocation and programming of funds and projects under the Los Angeles County Metropolitan Transportation Authority (Metro) prospective sales tax measure, the County unincorporated area of La Crescenta-Montrose prefers to be grouped with the Arroyo Verdugo Subregion Cities including Burbank, Glendale, La Cañada Flintridge, Pasadena and South Pasadena and authorize the Director of Public Works to notify Metro accordingly. (15-3318)

Arnold Sachs addressed the Board.

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 Antonovich
Video

3. Recommendation as submitted by Supervisor Antonovich: Proclaim the month of July 2015 as “Motocross Safety Awareness Month” throughout Los Angeles County. (15-3293)

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

4. Recommendation as submitted by Supervisor Antonovich: Proclaim July 12 through 18, 2015 as “Probation Services Appreciation Week” throughout Los Angeles County, and encourage all residents to reflect with gratitude and recognize the public service provided by the men and women of the Probation Department. (15-3291)

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 Antonovich
Video

5. Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Interim Chief Executive Officer to:

1. Work with the Auditor-Controller, the Director of Internal Services and the Interim County Counsel to amend the Living Wage Ordinance to:

   a) Eliminate the two-tiered wage;

   b) Establish a living wage rate of $13.25 per hour for all full-time and part-time Proposition A contract and cafeteria service workers effective January 1, 2016 with adjustments to $14.25 per hour effective January 1, 2017, $15.00 per hour effective January 1, 2018, $15.79 per hour effective January 1, 2019, and annually thereafter based on changes in the Consumer Price Index;

   c) Require non-exempt contractors and their sub-contractors to pay their employees at least a living wage defined as either the approved amount or the County's minimum wage, whichever is higher;

   d) Develop a written Implementation Plan within 90 days that, at a minimum, addresses the prospective timing of living wage adjustments to current Proposition A contracts, cafeteria services contracts and amendments or extensions to existing Proposition A contracts and subcontracts, and immediately applies the new wage framework to current Proposition A and cafeteria services solicitations up to the date of receipt by Departments; and

   e) Draft amendment language to the Living Wage Ordinance for consideration by the Board within 90 days;

2. Work with the Auditor-Controller, the Director of Internal Services, the Interim County Counsel, the Director of Health Services and other affected Departments, to consult with Proposition A contractors and representatives of contract workers subject to a collective bargaining agreement to identify issues associated with Affordable Care Act compliance as it relates to the Living Wage Ordinance, and to identify options and costs associated with providing group health insurance coverage to all Proposition A contract workers, and provide the Board with recommendations for their immediate resolution within 90 days; and

3. Work with the Director of Internal Services to conduct a semi-annual survey of all Proposition A and cafeteria contracts to gather cost and workforce data for all County Departments and submit the results in a written report to the Board. (15-3330)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was continued one week to July 21, 2015.

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

Absent: 1 - Supervisor Knabe

Attachments: Motion by Supervisor Ridley-Thomas

6. Recommendation as submitted by Supervisors Ridley-Thomas and Knabe: Direct the Auditor-Controller, in coordination with the Interim Chief Executive Officer, to report back in 60 days on the feasibility of conducting Information Technology and Security Policy Reviews for every County Department, including the Chief Executive Office and Executive Office, on an annual basis; and direct the Interim Chief Executive Officer to require any Department or office with information technology security vulnerabilities, as identified by the Auditor-Controller, to submit detailed reports to the Board, Auditor-Controller and the County Chief Information Security Officer every 90 days on the progress being made to correct each security vulnerability and the steps being taken to prevent future problems until each identified vulnerability is fully corrected. (15-3326)

Dr. Genevieve Clavreul and Arnold Sachs addressed the Board.

After discussion, 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 Supervisors Ridley-Thomas and Knabe
Report
Video

7. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the facility and parking fees in the amount of $1,565 at Burton W. Chace Park in Marina del Rey, excluding the cost of liability insurance, for the Greater Los Angeles Girl Scouts' "Camp Stuff 'n' Such," to be held July 20, 2015 through July 24, 2015. (15-3327)

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

8. Revised recommendation as submitted by Supervisors Kuehl and Knabe: Direct the Interim Chief Executive Officer and the Chief Information Officer to: (Relates to Agenda No. 15)

1. Provide a Countywide Master Data Management System implementation report and briefing to the Board in 180 days that includes information on:

    a. Project expenditures to date;

    b. System governance, including day-to-day responsibility and "ownership" of the System, and issue resolution between and among participating Departments;

    c. How the Master Data Management System differs from the existing Department of Children and Family Services/Family Child Index system;

    d. Build-out of the Countywide Shared Infrastructure and the Master Person Index and Oracle data exchange for the Department of Children and Family Services Child Welfare Services/Case Management System (CWS/CMS);

    e. A study on the functionality of the proposed consolidated Master Person Index and Electronic Health Record systems based on the report back for the April 7, 2015 Board motion on Electronic Health Record system consolidation;

    f. "Dashboard" indicators used to monitor development, implementation and usage of the System and the Master Person Index;

    g. Future project phases, including build-out and ongoing operational costs, and how interactivity will be achieved with the Department of Public Social Services' Leader Replacement System (LRS) and the Chief Executive Office's Enterprise Linkages Project (ELP); and

2. Submit a report and provide a briefing to the Board in 90 days that includes:

a. A broad, policy-based discussion of the County's information technology application systems, including anticipated short and long-term policy, budgetary and technological issues;

b. A summary description of the County's small, mid-sized and large information technology systems, organized by Department or Chief Executive Office Agenda and Policy Committee;

c. A detailed description of the County's major information technology systems, organized in similar manner, including the current Online Real-time Centralized Health Information Database (ORCHID) and Integrated Behavioral Health Information System (IBHIS), CWS/CMS, LRS, ELP, the Assessor's Property Management Database and Sheriff data systems, with the details to include, but not be limited to, system age, legacy/mainframe status, confidentiality requirements, volume of records, vulnerabilities, anticipated replacement dates and costs, if known, and information on each system's ability to share data with other County systems; and

d. An analysis of the potential to develop a Countywide approach, through software purchases, open source platforms or newly developed systems, to create integrated Departmental information technology applications and client data systems, in order to enable Departments to more easily and efficiently provide integrated, comprehensive services to our clients and to avoid duplicative data entry and client eligibility and intake screenings. (15-3328)

This item was taken up with Item No. 15

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

Richard Sanchez, Chief Information Officer, responded to questions posed by the Board.

After discussion, on motion of Supervisor Kuehl, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes:	4 -	Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Antonovich
Absent:	1 -	Supervisor Knabe

Attachments: Revised Motion by Supervisors Kuehl and Knabe
Report
Video

9. Recommendation as submitted by Supervisor Kuehl: Reduce the permit fee to $125 and parking fee to $5 per vehicle at Will Rogers State Beach, excluding the cost of liability insurance; and authorize the Los Angeles Police Department, Training Division, the use of Will Rogers State Beach for the annual Division Picnic for officers, staff and their families, to be held August 8, 2015. (15-3317)

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 Kuehl
Video

10. Acting Executive Officer of the Board's recommendation: Approve the Hearing Officer's recommendation to rescind the sale of property located at 736-798 Luring Dr. in Glendale (5), Assessor Identification Nos. 5665-015-006 and 5665-015-007; and instruct the Acting Executive Officer to notify the Assessor and the other parties to the sale that the sale will be rescinded and the purchase price refunded to the purchaser of the parcel in the amount of $14,018.40, plus the interest of $159.19, for a total amount of $14,177.59. (15-3289)

David Krause-Leemon addressed the Board.

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
Video

11. Acting Executive Officer of the Board's recommendation: Approve the Conflict of Interest and Disclosure Codes for the Agricultural Commissioner/Weights & Measures, Arcadia Unified School District, Bonita Unified School District, Centinela Valley Union High School District, La Cañada Unified School District, La Puente Valley Regional Occupational Program, Los Angeles County Children and Families First-Proposition 10 Commission (Aka First 5-LA), Lynwood Unified School District, Paramount Unified School District and Tri-Cities Regional Occupational Program, effective the day following Board approval. (15-3252)

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

12. Acting Executive Officer of the Board's recommendation: Approve minutes for the May 2015 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (15-3107)

Arnold Sachs addressed the Board.

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

IV. CONSENT CALENDAR 13 - 41

Chief Executive Office

13. Recommendation: Approve the introduction of an ordinance amending the industrial gas pipeline franchise granted to Air Products and Chemicals, Inc. (2 and 4) to extend the term of the franchise through December 31, 2017 and make other minor changes to clarify certain provisions in the ordinance; and find that approval of ordinance is exempt from the California Environmental Quality Act. (Relates to Agenda No. 43) (15-3253)

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

14. Recommendation: Ratify the action of the Board of Governors to appoint Dr. Lori Bettison-Varga as Director, Museum of Natural History, effective upon Board approval; approve an annual County salary in the amount of $158,898, within Range R13 of the Management Appraisal and Performance Plan; approve payment of supplementary compensation to the Director, Museum of Natural History, by the Los Angeles County Museum of Natural History Foundation, in accordance with Section 5.44.030 of the Los Angeles County Code; and instruct the Director of Personnel to execute an at-will employment contract. (15-3314)

Eric Preven and Arnold Sachs addressed the Board.

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
Video

County Operations

15. Recommendation: Approve the use of $1,800,000 from the County's Information Technology Fund (ITF) to implement the Countywide Master Data Management (CWMDM) Shared Infrastructure; approve execution of three Work Orders and any necessary Change Orders, for consulting services under the Master Services Agreement (MSA) with International Business Machines (IBM) Corporation, for the installation, configuration, and implementation of the CWMDM Shared Infrastructure and Departmental Master Data Management systems for the Departments of Mental Health and Children and Family Services at a maximum amount not to exceed $3,124,413; and authorize the Chief Information Officer to amend the MSA with IBM to increase the total annual amount authorized for expenditure under the MSA from $4,000,000 to $6,000,000 for the current year 2015. **(Chief Information Office)** (Relates to Agenda No. 8) (Continued from the meeting of 7-7-15) (15-3140)

This item was taken up with Item No. 8

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

Richard Sanchez, Chief Information Officer, responded to questions posed by the Board.

After discussion, on motion of Supervisor Kuehl, seconded by Supervisor Ridley-Thomas, this item was approved.

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

Absent: 1 - Supervisor Knabe

Attachments: Board Letter
Video

16. Recommendation: Approve the introduction of an ordinance amending County Code, Title 3 - Advisory Commissions and Committees to incorporate the function and duties of the Los Angeles County Small Business Commission, including the Commission's governing principles, duties and advisory structure. **(Department of Consumer and Business Affairs)** (Relates to Agenda No. 42) (15-3261)

Eric Preven and Arnold Sachs addressed the Board.

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

17. Recommendation: Approve and instruct the Mayor to sign an amendment to a contract with Nuñez & Associates, Inc., for the provision of business license field inspection services, to extend the contract term through May 2, 2016, on a month-to-month basis, for a maximum contract amount not to exceed $110,000, commencing on August 3, 2015, or upon Board approval, whichever is later; and authorize the Treasurer and Tax Collector to terminate the contract in accordance with the terms defined in the contract prior to the expiration of the maximum term of the amendment. **(Treasurer and Tax Collector)** (15-3251)

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. 77201, Supplement 1

Health and Mental Health Services

18. Recommendation: Authorize the Director of Health Services to execute a sole source successor agreement with Olympus America, Inc., for preventative maintenance and repair services of endoscope equipment at Harbor-UCLA Medical Center, Martin Luther King, Jr. Outpatient Center, Olive View-UCLA Medical Center and Rancho Los Amigos National Rehabilitation Center, at an annual amount of $767,986 from August 1, 2015 through July 31, 2020 for an aggregate amount of $3,839,930, effective upon Board approval, with two one-year extension options for a total potential term of seven years from August 1, 2015 through July 31, 2022; and authorize the Director to take the following related actions: **(Department of Health Services)** (Continued from the meetings of 6-30-15 and 7-7-15)

Execute future amendments to the agreement to exercise the two one-year extensions, implement modifications in accordance with the agreement's terms and conditions, add and remove equipment and incorporate administrative changes to the agreement; and

Amend the agreement to increase the total annual obligation by no more than 40% above the annual maximum obligation of $767,986, for an annual potential increase of $307,194, provide for out-of-scope repairs or maintenance for equipment that is excluded under the agreement's basic maintenance services, to add equipment/service to additional Department of Health Services Facilities and/or County Departments, provide professional services and cover emergency or unforeseen as-needed equipment maintenance, repair and support services. (15-2980)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was continued one week to July 21, 2015.

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

Absent: 1 - Supervisor Knabe

Attachments: Board Letter

19. Recommendation: Authorize the Director of Health Services to execute an amendment to the Indigent Care, Emergency Care and Intensive Care agreement with Martin Luther King, Jr.-Los Angeles Healthcare Corp. (2) to provide flexibility in the timing of the indigent care payment with no change in the aggregate annual payment amount. **(Department of Health Services)** (15-3244)

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

20. Recommendation: Authorize the Interim Director of Public Health to execute 12 Master Agreement Work Orders (Work Orders) for the provision of Substance Use Disorder services for the Public Safety Realignment Act, Assembly Bill (AB) 109 Program, effective August 1, 2015 through June 30, 2016 with an option to extend for two one-year terms through June 30, 2018, for a total maximum obligation of $23,289,867, with the optional terms contingent upon the availability of funding and contractor performance and exercised through written notification from the Interim Director to the contractor prior to the end of the Work Order term, 100% offset by AB 109 funding; execute amendments to the Work Orders that provide an increase or decrease in funding up to 25% above or below each term's annual base maximum obligation, effective upon amendment execution or at the beginning of the applicable Work Order term, and make corresponding service adjustments, as necessary; and execute change notices to the Work Orders to annually adjust the contractor's fee-for-service reimbursement rate(s), up to 10% of the existing rate if needed, to be applied to all Work Orders or to individual Work Orders based on a case-by-case analysis, and adjust the reimbursement rate(s) for Medication Assisted Treatment services as the cost of the medication increases/decreases. **(Department of Public Health)** (15-3249)

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

Community Services

21. Recommendation: Approve and authorize the Director of Beaches and Harbors to execute economic consultant services master agreements with Allan D. Kotin & Associates, Bae Urban Economics, Inc., and Keyser Marston Associates to provide as-needed economic consultant services pertaining to Marina del Rey and County-owned, controlled or managed beaches (3 and 4), at an annual aggregate amount not to exceed $100,000 for an initial term of three years with three one-year extension options, on an as-needed and intermittent basis, for a potential total term of six years and a potential maximum amount of $600,000, effective upon execution; execute the three one-year extension options if, in the opinion of the Director, the contractors have effectively performed the services during the initial term and services are still required; increase the aggregate amount by up to 10%, annually ($10,000), in any year or any option period, for any additional or unforeseen services within the scope of these agreements; and execute master agreements with new contractors as the contractors become qualified throughout the term of the master agreements through the As-Needed Economic Consultant Services Request for Statement of Qualifications, execute individual work orders and suspend or terminate agreements. **(Department of Beaches and Harbors)** (15-3205)

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

22. Recommendation: Waive the accumulated slip fees in an estimated total amount of $106,000 for nonprofit organizations with vessels previously housed at Anchorage 47 in Marina del Rey (4) at reduced or no cost and authorize the Director of Beaches and Harbors to adjust slip fees in and near Anchorage 47 during construction of the Anchorage 47 Dock Replacement Project to help minimize the loss of tenants during the renovation process, which will take place in phases and will require vessels in Anchorage 47 to relocate one or more times during construction. **(Department of Beaches and Harbors)** (15-3187)

Eric Preven addressed the Board.

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
Video

23. Recommendation: Establish Capital Project No. 87286 for the Pathfinder Park Lighting and General Improvements Project located at 18150 Pathfinder Rd. in Rowland Heights (4) with a total Project budget of $1,312,000; authorize the Director of Public Works to deliver the Project using a Board approved Job Order Contract, execute any easements, permits and utility connection agreements necessary for the completion of the Project, provided costs that are related to these easements, permits and agreements do not cause the Project to exceed the approved Project budget; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (15-3238)

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: Award and authorize the Director of Public Works to execute a construction contract with Nu Line Technologies, LLC in the amount of $435,233.50, for Project ID No. SMDACO0140 - Sewer Rehabilitation Project No. 11 for cleaning, video inspection and lining of approximately 13,842 linear ft of existing sanitary sewers in the Cities of Carson and Rancho Palos Verdes (2 and 4) and establish the effective date following receipt of approved Faithful Performance and Labor and Material Bonds and insurance certificate filed by the contractor. **(Department of Public Works)** (15-3208)

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

25. 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 Claremont, Covina Islands, East Los Angeles, Athens/Westmont, Florence/Firestone, View Park/Windsor Hills, Willowbrook, Malibu, Topanga Canyon, Triunfo Canyon, South Whittier, Agua Dulce, Del Sur and Kagel Canyon; 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)** (15-3211)

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

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

2650 Grand Ave., Huntington Park (1)
3033 Hill St., Huntington Park (1)
4126 Perry St., Los Angeles (1)
1422 Imperial Hwy., Los Angeles (2)
10721 Buford Ave., Inglewood (2)
6658 S. Garth Ave., Los Angeles (2)
4601 W. Slauson Ave., Los Angeles (2)
4618 W. 104th St., Inglewood (2)
7001 Miramonte Blvd., Los Angeles (2)
1243 Falstone Ave., Hacienda Heights (4)
4817 W. Avenue L4, Lancaster (5)
13132 E. Avenue R4, Sun Village (5)
11241 Manzanita Mesa Rd., Littlerock (5)
8078 Shady Lane Rd., Santa Clarita (5)
36010 Via Famero Dr., Acton (5)
4101 Lancaster Blvd., Lancaster (5) (15-3203)

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
Board Letter
Board Letter
Board Letter

27. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, approve the reduced $1,694,000 project budget for the Fire Camp 8 Septic System Refurbishment Project, Capital Project No. 89043, located at 1900 S. Rambla Pacifico St. in the unincorporated City of Malibu (3); adopt plans and specifications for the Project; advertise and set for bids to be received by August 12, 2015 at 10:30 a.m.; authorize the Director of Public Works to execute a consultant services agreement with the lowest responsive and responsible bidder to prepare a baseline construction schedule for an amount not to exceed $2,600, funded by the existing Project funds and establish the effective date following Board approval; and authorize the Director to take the following related actions: **(Department of Public Works)**

Determine that a bid is nonresponsive and reject a bid on that basis to award to the next lowest responsive and responsible bidder and to waive inconsequential and nonmaterial deficiencies in bid submittals;

Award and execute a construction contract to the bidder so long as the bid amount does not exceed $880,000, approve the Faithful Performance and Labor and Material Bonds and insurance submitted by the contractor and take all actions necessary and appropriate to fully deliver the Project;

Award and execute a contract for the Project if the bid of the apparent lowest responsive and responsible bidder exceeds the estimated construction amount, but can be awarded within the total Project budget of $1,694,000; and

Execute any easements, permits and utility connection agreements necessary for the completion of the Project. (15-3241)

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

28. Recommendation: Acting as the Governing Body of the Consolidated Sewer Maintenance District and the Marina del Rey Sewer Maintenance District, award and authorize the Director of Public Works to execute service agreements with W.A. Rasic Construction Company, Inc., Clarke Contracting Corp., Ramona, Inc., MNR Construction, Inc., Steve Bubalo Construction Company, Inc., Mike Bubalo Construction Company, Inc., Sancon Engineering, Inc. and Southwest Pipeline and Trenchless Corp. to provide as-needed sewer system repair and maintenance services in response to emergencies arising from sewer system failures throughout the County, in an annual aggregate amount not to exceed $1,500,000 for all agreements, for a three-year term with two one-year extension options for each firm for a potential aggregate amount of $4,500,000 over the three-year term, effective upon date of full execution; authorize the Director to supplement the initial not-to-exceed amount of $1,500,000 for any of the previous eight service agreements by up to 10% per amendment for unforeseen, additional work within the scope of the contract, if required; and execute the two one-year extension options on the eight service agreements at the discretion of the Director, based upon the level of satisfaction with services provided.
(Department of Public Works) (15-3209)

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: Acting as the Governing Body of the County Flood Control District, consider the Mitigated Negative Declaration (MND) for the Santa Anita Stormwater Flood Management and Seismic Strengthening Project, located in the Cities of Arcadia, Sierra Madre and Monrovia (5) together with all comments received during the public review process, find that the MND reflects the independent judgment and analysis of the Board, adopt the Mitigation Monitoring and Reporting Program (MMRP), find that the MMRP is adequately designed to ensure compliance with the mitigation measures during implementation of the Project, find on the basis of the whole record before the Board that there is no substantial evidence that the project will have a significant effect on the environment and adopt the MND; and approve the Project and authorize the County Flood Control District to complete the preconstruction activities for the Project, including finalizing the design and specifications for each component of the Project and obtaining all necessary regulatory permits. **(Department of Public Works)** (15-3223)

Kelly Gardner addressed the Board.

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
Video

30. Recommendation: Acting as the Governing Body of the County Waterworks District Nos. 21, Kagel Canyon; 29, Malibu; 36, Val Verde; 37, Acton; and 40, Antelope Valley, find that the Water Service Availability Standby Charges, authorized by the State Water Code, is to partially finance maintenance and operating expenses and to fund water system capital improvement projects within existing service areas (3 and 5); and adopt the Water Service Availability Standby Charges for Fiscal Year 2015-16 to collect approximately $1,900,000 in revenue. **(Department of Public Works)** (15-3222)

Arnold Sachs addressed the Board.

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
Video

31. Recommendation: Authorize the Director of Planning to execute an amendment to a contract with the Arroyo Group for the Willowbrook Transit Oriented District Specific Plan (2) to encourage transit-oriented development, promote active transportation, reduce vehicle miles traveled and streamline the environmental review process for future development projects, to increase the total amount of the contract from $548,970 to $642,238. **(Department of Regional Planning)** (15-3224)

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

Public Safety

32. Recommendation: Authorize the Sheriff, as an agent for the County, to execute an agreement with the John D. and Catherine T. MacArthur Foundation to accept grant funds in the amount of $150,000 with no match requirement, for the Fiscal Year (FY) 2015-16 Safety and Justice Challenge Grant Program to provide funding to selected local jurisdictions committed to finding ways to safely reduce jail incarceration, from May 1, 2015 to April 30, 2016, and all future amendments to the agreement that are necessary to effectuate the Program; and apply and submit a grant application to the Foundation for the Program in future FYs, and to execute all required grant application documents, including assurances and certifications, when and if such future funding becomes available. **(Sheriff's Department)** (15-3242)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was continued one week to July 21, 2015.

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

Absent: 1 - Supervisor Knabe

Attachments: Board Letter
Motion by Supervisor Antonovich
Revised Board Letter

33. Recommendation: Authorize the Sheriff to execute a contract with Xerox State and Local Solutions, Inc., for the continued provision of parking citations processing services, at no Net County Cost, for a term of July 19, 2015 through July 18, 2018, with two additional one-year extension options and one six-month extension option, in any increment; and execute, as applicable, Change Orders and amendments to the contract to effectuate modifications which do not materially affect any term of the contract, exercise extension options, effectuate an assignment of rights and/or delegation of duties, modify the contract to include new or revised standard County contract provisions adopted by the Board and increase or decrease the number of field use computing devices provided by the contractor under the contract, provided that such increase or decrease does not exceed 20% of the number of field use computing devices originally required under the contract. **(Sheriff's Department)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (15-3246)

Eric Preven addressed the Board.

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
Video

34. Recommendation: Authorize the Sheriff, as an agent for the County, to execute a cooperative law enforcement agreement between the County and the United States Department of Agriculture, Forest Service, Angeles National Forest, to enhance State and local law enforcement efforts in connection with activities on National Forest System lands (5), effective upon execution by both parties through December 31, 2020; and execute all future amendments and modifications to the agreement, as necessary, for the effective participation in the agreement including the Annual Financial and Operating Plans. **(Sheriff's Department)** (15-3245)

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

35. Recommendation: Adopt the proposed findings, decision, and recommendations of the Contractor Hearing Board to debar Apex Waste Systems, Inc. (Apex) for a period of two years, and Anthony Uwakwe for a period of three years, respectively, from bidding on, being awarded, and/or performing work on any contracts for the County, effective upon Board approval; and request to not debar Apex's Vice President, Gil Koda and Office/Operations Administrator, Pat Acosta; instruct the Director of Internal Services to send notice to Apex and Anthony Uwakwe, advising of the debarment action taken by the Board, and enter this determination into the County's Contract Database, and in the listing of Contractors debarred in Los Angeles County. **(Contractor Hearing Board)** (15-3240)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was continued to August 11, 2015.

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

Absent: 1 - Supervisor Knabe

Attachments: Board Letter

36. Request from the City of Agoura Hills: Render specified services relating to the conduct of a General Municipal Election and consolidate the General Municipal Election with the Las Virgenes Unified School District Election to be held on November 3, 2015. (15-3192)

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

37. Request from the City of Artesia: Render specified services relating to the conduct of a General Municipal Election and consolidate the General Municipal Election with the Consolidated Elections to be held on November 3, 2015. (15-3190)

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

38. Request from the City of Baldwin Park: Render specified services relating to the conduct of a General Municipal Election and consolidate the General Municipal Election with the County's Uniform District Election to be held on November 3, 2015. (15-3191)

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

39. Request from the City of Irwindale: Render specified services relating to the conduct of a General Municipal Election to be held on November 3, 2015. (15-3263)

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

40. Request from the Mt. San Antonio 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 Election of 2008 General Obligation Bonds, Series 2015C, in an aggregate principal amount not to exceed $20,000,000; and instruct the Auditor-Controller to maintain on its 2015-16 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements 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. (15-3226)

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

Ordinance for Adoption

41. Ordinance for adoption amending County Code, Title 2 - Administration to repeal Chapter 2.01 - Interim Governance Structure, which amended the administration governance structure of the County to delegate additional responsibilities to the Chief Executive Officer, including the oversight, evaluation and recommendation for appointment and removal of specified Department heads and County officers, as an interim measure pending the consideration of an amendment to the Los Angeles County Charter to permanently enact a similar governance structure. (15-3218)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2015-0027 entitled, "An ordinance amending Title 2 - Administration of the Los Angeles County Code, to repeal Chapter 2.01 - Interim Governance Structure. Chapter 2.01 amended the administration governance structure of the County as an interim measure pending the consideration of an amendment to the Los Angeles County Charter to permanently enact a similar governance structure." This ordinance shall take effect August 13, 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

V. ORDINANCES FOR INTRODUCTION 42 - 43

42. Ordinance for introduction amending County Code, Title 3 - Advisory Commissions and Committees relating to the creation of the Small Business Commission. (Relates to Agenda No. 16) (15-3262)

Eric Preven and Arnold Sachs addressed the Board.

On motion of Supervisor Solis, seconded by Supervisor Antonovich, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 3 – Advisory Commissions and Committees of the Los Angeles County Code by adding Chapter 3.12, relating to the creation of the Small Business Commission."

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

Absent: 1 - Supervisor Knabe

Attachments: Ordinance
Video

43. Ordinance for introduction amending the industrial gas pipeline franchise granted to Air Products and Chemicals, Inc. by Ordinance No. 99-0019F, as amended, to extend the term of the franchise from December 31, 2015 to December 31, 2017 and make minor changes clarifying certain provisions in the ordinance. (Relates to Agenda No. 13) (15-3255)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Ordinance No. 99-0019F, as amended, an industrial gas pipeline franchise granted to Air Products and Chemicals, Inc., a Delaware corporation to extend its term and make other minor changes."

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

Absent: 1 - Supervisor Knabe

Attachments: Ordinance

VI. DISCUSSION ITEM 44

Public Hearing

44. Hearing on Project No. R2014-01160 (All Districts) and Advance Planning No. 201400004, amending Title 22 - Planning and Zoning, for the proposed Renewable Energy Ordinance to revise and add definitions related to solar and wind energy projects; establish the permitting process for each type of solar and wind energy project in each zone; provide development standards and conditions for each type of solar and wind energy project; revise the Minor Conditional Use Permit provisions to require a public hearing in compliance with State law; and consider the Final Environmental Impact Report, Findings of Fact and Statement of Overriding Considerations and Mitigation Monitoring and Reporting Program that was prepared for the proposed ordinance pursuant to the California Environmental Quality Act. (The Regional Planning Commission has recommended approval of this project.) **(Department of Regional Planning)** (15-2579)

All persons wishing to testify were sworn in by the Deputy Executive Officer of the Board. Jay Lee, representing the Department of Regional Planning, testified. Richard Bruckner, Director of Planning addressed the Board. Susan Tae, Department of Regional Planning, was also present.

Opportunity was given for interested persons to address the Board. Susan Zahnter, Katherine Allen, Linda Castro, Ileene Anderson, Tanya DeRivi, Sarah Friedman, Betsy Haslett, Kathleen Trinity, Frank Serafine, Judy Watson, Curtis Moran, Dan Silver, Marvin Moon and other interested persons addressed the Board. Correspondence was received.

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

1. **Certified the Final Environmental Impact Report and adopted the California Environmental Quality Act Findings of Fact and Statement of Overriding Considerations and Mitigation Monitoring and Reporting Program;**

2. **Indicated the Board's intent to approve the Renewable Energy Ordinance (Advance Planning No. 201400004), as recommended by the Regional Planning Commission (RPC), and with the additional changes as recommended by Regional Planning staff, including a ban on utility-scale wind energy;**

3. **Instructed the Interim County Counsel to prepare and submit for the Board's consideration, the final ordinance amending County Code, Title 22; and**

4. **Instructed the Interim Director of Public Health to report back to the Board in 60 days on procedures for requiring soil testing for Valley Fever as part of utility-scale renewable energy projects.**

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

Absent: 1 - Supervisor Knabe

Attachments:
Board Letter
Motion by Supervisor Antonovich
Report
Video

VII. MISCELLANEOUS

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

45-A. Recommendation as submitted by Supervisor Solis: Waive the $20 parking fee for 200 vehicles at the Music Center Garage, excluding the cost of liability insurance, for the 2015 Jose Hernandez' Mariachi Nationals and Summer Institute hosted by the Mariachi Heritage Society at Grand Park, to be held August 7, 2015. (15-3397)

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

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

Absent: 1 - Supervisor Knabe

Attachments: Motion by Supervisor Solis

46. 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)

46-A. Recommendation as submitted by Supervisors Ridley-Thomas and Kuehl: Instruct the Interim Chief Executive Officer and the Chief Probation Officer to work with the Juvenile Justice Coordinating Council, and any other requisite parties, to report back to the Board within 21 days with an amended spending plan that allows for the immediate allocation of $1,000,000 to fund critical programs and services delivered by community-based organizations in each Supervisorial District. (15-3424)

On motion of Supervisor Ridley-Thomas, 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 Supervisors Ridley-Thomas and Kuehl
Report
Video

46-B. Recommendation as submitted by Supervisor Ridley-Thomas: Make a finding pursuant to Government Code Section 54954.2(b)(2) that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and place on this agenda the following Closed Session item, CS-5, for consideration:

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

Significant exposure to litigation (one case) (15-3431)

Mary Wickham, Interim County Counsel, addressed the Board.

On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was approved.

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

Absent: 1 - Supervisor Knabe

Public Comment 48

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

John Aaron, Astrid Lehmke, Robert Lucas, Tamara Marizadeh, Oscar Mohammed, Irene Pang, Eric Preven, Esther Ramos, Jesus Ramos, Arnold Sachs, Fran Sereseres, Fluss Sigmund, Teresija Sigmund, Xanten Sigmund, Joshua Smith, Wayne Spindler, Stenson Tolan and John Walsh addressed the Board.

In addition, Wayne Spindler addressed the Board on the matter of CS-1, Conference with Legal Counsel - Anticipated Litigation, pursuant to Paragraph (2) of Subdivision (d) of Government Code Section 54956.9, CS-3, Department Head Performance Evaluations, pursuant to Government Code Section 54957 and CS-4, Conference with Labor Negotiators, pursuant to Government Code Section 54957.6, prior to the Board adjourning to Closed Session. (15-3459)

Attachments: Video

Adjournments 49

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

Supervisor Solis
Joan Sebastian

Supervisor Ridley-Thomas
Alfred Scott Moore

Supervisors Kuehl and Ridley-Thomas
Jose DeJesus Garcia

Supervisor Antonovich
Lucy S. Cabrera
Louise Marie Forbes
Blaine Gibson
Kenneth W. Gilstrap
Irene Lina Jansson
Leonard “Len” James Lambdin
Charles Manske
Margaret Duque Marble
Vickie Nelson
Honorable Jan Aarus Pluim
Leelon “Lee” Richard Putnam
James “Jay” Rodgers
Cheng Siwei
Dan S. Stathatos (15-3450)

IX. CLOSED SESSION MATTERS FOR TUESDAY, JULY 14, 2015

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

Significant exposure to litigation (one case)

The Board authorized settlement by the County and the Housing Authority with the United States Department of Justice and the cities of Palmdale and Lancaster, if it chooses to participate, in a dispute alleging discriminatory Section 8 enforcement practices in the Antelope Valley. The details of the settlement will be made available once finalized by all parties. The vote of the Board on the monetary terms was 4-0 with Supervisor Knabe being absent. The vote of the Board on the remedial measures was 3-1 with Supervisors Solis, Ridley-Thomas, and Kuehl voting aye, Supervisor Antonovich voting no, and Supervisor Knabe being absent. (13-3024)

Attachments: Settlement Agreement
Settlement Agreement

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

Consideration of candidates for appointment to the position of Director of Parks and Recreation.

In Open Session, this item was continued one week to July 21, 2015. (15-3316)

CS-3. DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations

No reportable action was taken. (11-1977)

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

Agency designated representatives: Sachi A. Hamai, Interim Chief Executive Officer and designated staff

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

Unrepresented employees (all).

No reportable action was taken. (13-4431)

CS-5. 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. (15-3423)

Report of Closed Session (CSR-15)

Attachments: Audio Report of Closed Session 7/14/15

Closing 50

50. Open Session adjourned to Closed Session at 1:12 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-3.
Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

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

Agency designated representatives: Sachi A. Hamai, Interim Chief Executive Officer and designated staff

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

Unrepresented employees (all)

CS-5.
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)

Closed Session convened at 1:19 p.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 adjourned at 3:14 p.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 3:16 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl and Michael D. Antonovich, Mayor presiding. Absent was Supervisor Don Knabe.

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

The next Regular Meeting of the Board will be Tuesday, July 21, 2015 at 9:30 a.m. (15-3425)

The foregoing is a fair statement of the proceedings of the regular meeting held July 14, 2015, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

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

By _____

Carmen Gutierrez
Chief, Board Services Division