



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

Tuesday, November 10, 2015

9:30 AM

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

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Mati Waiya, Founder and Executive Director, Wishtoyo Foundation/Ventura Coastkeeper (3).

Pledge of Allegiance led by Irene Cruz, Commander, American Legion Post No. 631, Los Angeles (2).

I. PRESENTATIONS

Presentation of scroll to Irene Cruz, recipient of the 2015 Veteran of the Year award, as arranged by the Mayor.

Presentation of scrolls to the Department of Human Resources, in recognition of the 2015 Fitness Challenge, as arranged by the Mayor.

Presentation of scroll to the Department of Children and Family Services, in recognition of "Adoption Awareness Month," as arranged by the Mayor.

Presentation of scroll in honor of "United States Marine Corps Week" throughout Los Angeles County, November 8 through 14, 2015, recognizing the 240th anniversary of the Corps' founding, as arranged by Supervisor Kuehl.

Special Board Presentation of a Veterans Lifetime Achievement Award to Colonel Dick Littlestone, distinguished veteran of military service in the U.S. Army during World War II and the Korean and Vietnam Wars, as arranged by Supervisor Kuehl.

Presentation of scrolls to the Enrichment Plus Winners, 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. (14-3769)

II. POLICY MATTER

- P-1.** Report by the Chief Executive Officer on the most effective and efficient model for wage theft enforcement, as requested at the Board meeting of July 21, 2015. (Continued from the meeting of 11-3-15) (15-5148)

On motion of Supervisor Solis, and by Common Consent, there being no objection, this item was continued one week to November 17, 2015.

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

Attachments: [Report](#)
[CEO Report](#)
[Powerpoint](#)

III. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, NOVEMBER 10, 2015
9:30 A.M.**

- 1-D.** Recommendation as submitted by Supervisor Ridley-Thomas: Authorize the Executive Director to accept and incorporate up to \$400,000 from the County into the Commission's approved Fiscal Year 2015-16 budget for landscaping improvements in unincorporated Willowbrook; and execute a funding agreement with the County for the project and any related documents, as needed. (15-5303)

Arnold Sachs addressed the Board.

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

Ayes: 3 - Supervisor Kuehl, Supervisor Knabe and
Supervisor Antonovich

Absent: 2 - Supervisor Solis and Supervisor Ridley-Thomas

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

- 2-D.** Recommendation as submitted by Supervisor Ridley-Thomas: Authorize the Executive Director to accept and incorporate a total of up to \$3,770,800 from the County of Los Angeles into the Commission's approved Fiscal Year 2015-16 budget, consisting of \$2,386,228 for the South Los Angeles Station Youth Activity League (YAL) facility at 11911 S. Vermont Ave. in Los Angeles and \$1,384,572 for the Century Station YAL facility at 7901 S. Compton Ave. in Los Angeles; and execute funding agreements with the County for these projects and any related documents, as needed. (Relates to Agenda No. 3) (15-5302)

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

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

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

- 3-D.** Recommendation: Authorize the Executive Director to execute and if necessary, amend or terminate a professional services contract with the Los Angeles Economic Development Corporation, in an amount up to \$250,000 to provide an Implementation Plan for the Countywide Bioscience Partnership Program; increase the contract amount up to \$25,000 (10%) for any unforeseen costs and execute any other non-monetary amendments to the contract, as needed; and incorporate up to \$275,000 in County Economic Development Trust Funds into the Community Development Commission's approved Fiscal Year 2015-16 budget for this purpose. (15-5212)

Arnold Sachs and Ruth Sarnoff addressed the Board.

Sean Rogan, Executive Director of the Community Development Commission (CDC) and Douglas Cohen, Administrator, Business Technology Center, (CDC), addressed the Board and responded to questions.

Supervisor Ridley-Thomas instructed the Executive Director of the Community Development Commission and the Los Angeles Economic Development Corporation to provide an appropriate distinction between for-profit entities and non-profit entities in the implementation plan, and return to the Board for a determination.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved and the Board instructed the Executive Director of the Community Development Commission and the Los Angeles Economic Development Corporation to provide an appropriate distinction between for-profit entities and non-profit entities in the implementation plan, and return to the Board for a determination.

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

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

4-D. Recommendation: Approve minutes of the meeting of the Community Development Commission for the month of September 2015. (15-5182)

Arnold Sachs addressed the Board.

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

Ayes: 3 - Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 2 - Supervisor Solis and Supervisor Ridley-Thomas

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

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, NOVEMBER 10, 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 September 2015. (15-5180)

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

Ayes: 3 - Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 2 - Supervisor Solis and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

IV. BOARD OF SUPERVISORS 1 - 9

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

Supervisor Solis

Takao Suzuki, Los Angeles County Housing Commission

Supervisor Kuehl

Tom Ross+, Information Systems Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.47.040B

Supervisor Antonovich

Jeanette E. Capaldi+, Sunshine Canyon Landfill Community Advisory Committee (15-3957)

Arnold Sachs addressed the Board.

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

Ayes: 3 - Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 2 - Supervisor Solis and Supervisor Ridley-Thomas

Attachments: [Video](#)

2. Substitute recommendation as submitted by Supervisors Solis and Ridley-Thomas: Direct the Executive Director of the County Arts Commission to take the following actions: (Continued from the meeting of 10-27-15)

Establish an advisory group of diverse art/community leaders within the County to develop recommendations for ways to enhance the participation and leadership of individuals from underrepresented communities in the arts;

Work with the advisory group to identify “best practices” being utilized around the country to address issues of cultural equity, including methods to expand the diversity of audience members, exhibits and performances, as well as encourage individuals from underrepresented communities to enter the arts as a career, creating a pipeline for them to access leadership positions;

Establish a close working relationship with the New York Cultural Affairs Department, whose consultant is compiling “best practices” to inform their work, as well as with others performing similar work, to benefit from their experiences; and

Report back to the Board within 90 days in writing with a status report on findings to date and estimated funding needed to hold Countywide convenings on this issue to develop a final report with input from diverse stakeholders, and include proposed funding sources (other than the County), such as philanthropic organizations and private enterprises, with a final report due within six months from the date funding has been approved by the Board, which would set forth concrete recommendations designed to provide greater access to arts jobs by individuals from underrepresented communities, including in leadership positions, and create more diverse arts boards, staff, audience members and programming at appropriate arts institutions, including the estimated cost of proposed initiatives. (15-5051)

Helen Hernandez, David Valdez, Esai Morales, Elise Woodson, Snehal Desai, Evangeline Montalvo, Josefa Salinas, Leslie Ishii, Ben Guillory, Eric Preven and Arnold Sachs addressed the Board.

Michael Govan, Chief Executive Officer and Wallis Annenberg Director, Los Angeles County Museum of Art, and Laura Zucker, Executive Director, Los Angeles County Arts Commission, addressed the Board.

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

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

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

3. Recommendation as submitted by Supervisor Ridley-Thomas: Find that the South Los Angeles Station Youth Activity League (YAL) facility at 11911 S. Vermont Ave. in Los Angeles, and the Century Station YAL facility at 7901 S. Compton Ave. in Los Angeles, are not needed for County purposes; find that the programs and services provided by the non-profit Sheriff's Youth Foundation to the local communities serve a social need that benefits the County and its residents; find that the issuance of a ten-year gratis lease, with two five-year renewal options to the Sheriff's Youth Foundation, for both facilities, is in the best interest of the County and the general public; find that actions are exempt from the California Environmental Quality Act; and take the following related actions: (Relates to Agenda No. 2-D)

Direct the Chief Executive Officer to negotiate appropriate lease terms with the Sheriff's Youth Foundation, and instruct the Mayor to execute a gratis lease for an initial ten-year term, with two five-year renewal options;

Approve an appropriation adjustment transferring \$261,000 from the Provisional Financing Uses Budget, of the Second Supervisorial District's Utility User Tax allocation, to the Project and Facility Development Fund; and

Authorize the Chief Executive Officer to revise the amount of previously approved funding agreements with the Community Development Commission to reflect revised cost estimates of \$2,386,228 for the South Los Angeles Station YAL and \$1,384,572 for the Century Station YAL facilities. (15-5301)

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

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

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

4. Recommendation as submitted by Supervisor Knabe: Extend a \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the fatal shooting of Olataga Filemoni, who was shot in the City of Long Beach, in the 3200 block of Baltic Avenue on July 25, 2014, just before 11:00 p.m. (14-3810)

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

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

Attachments: [Motion by Supervisor Knabe](#)
[Notice of Reward](#)

5. Recommendation as submitted by Supervisor Knabe: Extend a \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the murder of Iran Maese, who was shot and killed at 727 Linden Ave. in the City of Long Beach on June 28, 2015, at approximately 11:30 p.m. (15-3878)

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

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

Attachments: [Motion by Supervisor Knabe](#)
[Notice of Reward](#)

6. Recommendation as submitted by Supervisor Knabe: Waive \$2,500 in parking fees for approximately 125 vehicles at the Music Center Garage, excluding the cost of liability insurance, for the County Commission on HIV's annual meeting at the Dorothy Chandler Pavilion, to be held November 12, 2015. (15-5278)

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

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

Attachments: [Motion by Supervisor Knabe](#)

7. Acting Executive Officer of the Board's recommendation: Approve minutes for the September 2015 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (15-5185)

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

Ayes: 3 - Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 2 - Supervisor Solis and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Fish and Game Commission

8. Recommendation: Approve the Fish and Game Propagation Fund Grant request from the Santa Clarita Valley Chapter of Quail and Upland Wildlife Federation (5) in the amount of \$6,024.32 to purchase a Habitat Utility/Water Delivery Trailer to promote education, conservation and the propagation of fish and game. (15-5224)

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

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

Attachments: [Board Letter](#)

9. Recommendation: Approve the Fish and Game Propagation Fund Grant request in the amount of \$1,095 to stock fish at the Kenneth Hahn State Recreation Area located at 4100 S. La Cienega Blvd. in Los Angeles (2) for a "Day of Fishing" event to be held on November 21, 2015. (15-5225)

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

Ayes: 3 - Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 2 - Supervisor Solis and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

V. CONSENT CALENDAR 10 - 34**County Operations**

10. Recommendation: Authorize the Director of Internal Services to approve and execute the following agreements, and other related actions, with the Los Angeles Department of Water and Power (LADWP) to continue receiving payments and benefits for five years by operation of the Civic Center Cogeneration Plant: **(Internal Services Department)**

County of Los Angeles - Department of Water and Power Electrical Service agreement;

Agreement to Terminate LA Civic Center Parallel Generation Interconnection agreement; and

Standard Offer for Self-Generation Interconnection agreements/County of Los Angeles - LADWP Customer Generation Interconnection agreement. (15-5166)

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

Ayes: 3 - Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 2 - Supervisor Solis and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

11. Recommendation: Adopt a resolution authorizing the Registrar-Recorder/County Clerk, as agent of the County, to apply for and receive all Federal funds under the Help America Vote Act of 2002 (HAVA); and authorize the Registrar-Recorder/County Clerk, to conduct all negotiations and execute all documents relating to the application for and receipt of Federal HAVA funds. **(Registrar-Recorder/County Clerk) (15-5213)**

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](#)

12. Recommendation: Adopt a resolution authorizing the Treasurer and Tax Collector to execute an agreement with the State Board of Equalization for implementation of the Local Prepaid Mobile Telephony Services Collection Act; approve the Certification of the County's Utility User Tax rate and ordinance; and instruct the Treasurer and Tax Collector to execute the agreement for State Collection and Administration of Local Charges. **(Treasurer and Tax Collector)** (15-5186)

Arnold Sachs addressed the Board.

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

Ayes: 3 - Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 2 - Supervisor Solis and Supervisor Ridley-Thomas

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

13. Recommendation: Approve the introduction of an ordinance amending County Code, Title 7 - Business Licenses, to add an ordinance for Remote Caller Bingo and a resolution establishing an application fee for the Remote Caller Bingo business license. **(Treasurer and Tax Collector)** (Relates to Agenda No. 35) (15-5176)

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](#)

Children and Families' Well-Being

14. Recommendation: Authorize the Director of Children and Family Services to execute contracts for Transitional Shelter Care (TSC) services with Junior Blind, Hathaway-Sycamores Child and Family Services, Five Acres and David & Margaret, for a maximum annual amount of \$12,260,000, funded by 36% Federal revenue, 33% State revenue and 31% Net County Cost for a one-year term, effective upon execution, with up to two additional one-year extension options, increase or decrease the level of services up to 50%; and take other related actions. **(Department of Children and Family Services) (15-5217)**

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was continued one week to November 17, 2015.

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

Attachments: [Board Letter](#)

Health and Mental Health Services

15. Recommendation: Authorize the Director of Health Services to execute an amendment to an agreement with Safety Net Connect, Inc. for the provision of web-based eConsult System and Related Services, effective upon Board approval, to increase the maximum number of contract sites from 407 to 503 sites, increase the pool dollars for additional work and system enhancements, increase the maximum contract amount accordingly from \$7,000,000 to \$7,459,418 during the agreement term through October 28, 2017, and a potential increase of \$745,941 during the agreement term for unforeseen, additional work, and update provisions to ensure appropriate safeguards are in place to protect confidential/sensitive information, such as personally identifiable information and protected health information; and take other related actions. **(Department of Health Services)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (Continued from the meeting of 11-3-15) (Relates to Agenda No. 39-A) (15-5109)

Arnold Sachs addressed the Board.

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

Ayes: 3 - Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 2 - Supervisor Solis and Supervisor Ridley-Thomas

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

16. Recommendation: Authorize the Director of Health Services to execute amendments to the My Health LA (MHLA) Agreements with Community Partners and Dental Care Services Agreement with Children’s Dental Foundation, effective upon date of execution through June 30, 2019, to allow the Department of Health Services to implement programmatic and administrative changes, terminate for default the MHLA Program Services agreement between Universal Health Foundation and the County; and terminate the MHLA agreements in accordance with the termination provisions, if deemed necessary. **(Department of Health Services)**
(Continued from the meeting of 11-3-15) (15-5106)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was continued one week to November 17, 2015.

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

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

17. Recommendation: Authorize the Director of Mental Health to execute an amendment to the existing Legal Entity (LE) agreement with Special Service for Groups to provide services to Adults, 18 and over, under felony probation who have co-occurring mental health and substance abuse disorders and are at high risk for recidivism, for Fiscal Year (FY) 2015-16, which will increase the Maximum Contract Amount (MCA) by \$456,698 for FY 2015-16 and \$65,042 for FY 2016-17, fully funded by the Federal Department of Justice, Office of Justice Programs, Bureau of Justice Assistance (Federal) Second Chance Act, in which revised MCAs for FYs 2015-16 and 2016-17 will be \$40,530,501 and \$39,228,542, respectively, effective upon Board approval through June 30, 2017; and execute future amendments to the LE agreement, including amendments to extend the Federal Grant, the aggregate of the MCA of the contractor's original agreement and all subsequent amendments, provided that all funding increases through amendments to the MCA in aggregate do not exceed the 25% delegated authority amount, any such increase will be used to provide additional services to reflect program or Board policy changes, the Board has appropriated sufficient funds for any increased funding through the annual budgeting process, and the County and contractor may, reduce programs or services and revise the applicable annual contract amount.
(Department of Mental Health) (Continued from the meeting of 11-3-15)
(15-5129)

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

Ayes: 3 - Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 2 - Supervisor Solis and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Community Services

18. Recommendation: Find that park maintenance services can be performed more economically by an independent contractor; approve and instruct the Mayor to sign a contract with Rich Meier’s Landscaping, Inc. for park maintenance services at El Cariso Community Regional Park (3), for an annual base contract amount of \$199,651 for a five-year term with three one-year renewal options for a maximum contract term of eight years and an anticipated total contract amount of \$1,597,208, not including a Cost of Living Adjustment, effective December 1, 2015; authorize the Acting Director of Parks and Recreation to potentially increase the total annual maximum amount by \$19,965 for additional work, and take other related actions; and find that the proposed contract is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) (15-5153)**

Eric Preven addressed the Board.

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

Ayes: 3 - Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 2 - Supervisor Solis and Supervisor Ridley-Thomas

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

Agreement No. 78428

19. Recommendation: Find that the approval of the management contract with CourseCo, Inc., is within the scope of the Norwalk Golf Course Improvements Project Negative Declaration that was adopted on May 26, 2015 and certified by the Board under the California Environmental Quality Act; approve and instruct the Acting Director of Parks and Recreation to execute a contract with CourseCo, Inc., for the management, operation and maintenance of the Norwalk County Golf Course (4), for an annual average management total, including operating expenses of \$116,400, for a five-year term with two one-year renewal options, for an anticipated total maximum contract amount of \$582,000, not including Cost of Living Adjustments, effective November 11, 2015 through October 31, 2020; and authorize the Acting Director to take related actions. **(Department of Parks and Recreation)** (15-5178)

Eric Preven addressed the Board.

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

Ayes: 3 - Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 2 - Supervisor Solis and Supervisor Ridley-Thomas

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

20. Recommendation: Approve and authorize the Director of Public Works to execute an amendment to a consultant services contract with BonTerra Psomas to increase the contract amount by an additional \$700,000, increasing the total amount from \$2,500,000 to \$3,200,000, and fund services to assist Public Works in complying with unanticipated new requirements imposed by various Federal and State regulatory agencies on Public Works projects and maintenance of flood control infrastructures. **(Department of Public Works)** (15-5184)

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](#)

21. Recommendation: Approve the introduction of an ordinance amending County Code, Title 15 - Vehicles and Traffic, Section 15.64.341, to restrict the parking of vehicles for sale on certain streets in the unincorporated communities of East Los Angeles, Athens/Westmont and West Carson (1 and 2); find that the street segments in the proposed ordinance amendment are impacted by one or more of the conditions described in Section 15.64.340(I) (1)-(7); and find that the proposed amendment is exempt from the California Environmental Quality Act. **(Department of Public Works)** (Relates to Agenda No. 37) (15-5174)

This item was taken up with Item No. 37.

Supervisor Ridley-Thomas made a motion to direct the Interim County Counsel, in coordination with the Acting Director of Parks and Recreation and the Director of Public Works, to return to the Board within 90 days with potential amendments to Title 15 – Vehicles and Traffic, in order to prevent the sale of vehicles on County park land.

Supervisor Knabe amended Supervisor Ridley-Thomas' motion to also include the prevention of the sale of vehicles at County offices.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved as amended; and the Board directed the Interim County Counsel, in coordination with the Acting Director of Parks and Recreation and the Director of Public Works, to return to the Board within 90 days with potential amendments to Title 15 – Vehicles and Traffic, in order to prevent the sale of vehicles on County park land and County offices.

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

Attachments: [Board Letter](#)
[Motion by Supervisor Ridley-Thomas](#)
[Report](#)
[Video](#)

- 22.** Recommendation: Adopt and/or rescind various traffic regulation orders to support traffic safety, enhance traffic flow, provide adequate parking for disabled persons and facilitate street sweeping in the unincorporated communities of East Los Angeles, Hacienda Heights, Rowland Heights, Los Nietos and Altadena (1, 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)** (15-5168)

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](#)

- 23.** Recommendation: Acting as the Governing Body of the County Waterworks Districts, adopt a resolution to amend the Rules and Regulations of the Districts and the Marina del Rey Water System (3, 4 and 5) to increase the Fiscal Year 2015-16 budget for the Districts' Water Conservation Customer Rebate Program from \$300,000 to \$1,700,000 in order to provide additional Cash for Grass rebates to customers for removing turf areas during the Statewide drought. **(Department of Public Works)** (15-5181)

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

Ayes: 3 - Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 2 - Supervisor Solis and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 24.** Recommendation: Acting as the Governing Body of the County Waterworks District No. 29, Malibu, authorize the Director of Public Works to execute an agreement on behalf of the District with the City of Malibu (3) consenting to the City's request to treat, reuse and/or dispose of wastewater flows from properties in the Civic Center area and sell such recycled water to the District's existing customers within the Civic Center. **(Department of Public Works)** (15-5179)

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](#)

Public Safety

- 25.** 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 proceed with a sole source acquisition of two Certified Remanufactured Caterpillar D8R Bulldozers to be used in firefighting situations, at a cost of approximately \$925,000 each for an estimated total of \$1,850,000; and find that the purchase is exempt from the California Environmental Quality Act. **(Fire Department)** (15-5211)

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](#)

- 26.** Recommendation: Authorize the Public Defender to incur incidental expenses above the Department's delegated authority to host a Juvenile Delinquency Law Seminar, which will provide juvenile delinquency law training for attorneys and support staff of the Public Defender's Office, Alternate Public Defender's Office, as well as attorneys from other County Public Defender Offices and the private bar, and provide State Bar required Minimum Continuing Legal Education credit to attorneys in attendance. **(Public Defender)** (15-5215)

Eric Preven addressed the Board.

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

Ayes: 3 - Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 2 - Supervisor Solis and Supervisor Ridley-Thomas

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

27. Recommendation: Approve and instruct the Mayor to sign an agreement between the County and the Los Angeles Community College District for the continued provision of General Law Enforcement and Security Services at an estimated amount of \$18,929,638.34 for Fiscal Year 2015-16, based on the Auditor-Controller's adjusted Community College District's contract billing rates, for a period of five years from January 1, 2016 through December 31, 2020; and authorize the Sheriff to execute amendments to the agreement and/or supplemental agreements, including amendments that modify the annual billing rates as determined by the Auditor-Controller. **(Sheriff's Department)** (15-5210)

Eric Preven addressed the Board.

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

Ayes: 3 - Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 2 - Supervisor Solis and Supervisor Ridley-Thomas

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

Agreement No. 78427

28. Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$6,249.17. **(Sheriff's Department)** (15-5198)

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](#)

Miscellaneous Communications

29. Los Angeles County's Claims Board's recommendation: Authorize settlement of the matter entitled Jane Doe, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 518 005, in the amount of \$1,300,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This lawsuit alleges negligence by the Department of Health Services for allegedly hiring and retaining a physician that sexually molested a patient at a Los Angeles County health clinic. (15-5199)

Dr. Genevieve Clavreul, Eric Preven, Arnold Sachs and Ruth Sarnoff addressed the Board.

Dr. Hal F. Yee, Jr., Chief Medical Officer, Department of Health Services, responded to questions posed by the Board.

Supervisor Ridley-Thomas instructed the Director of Health Services to develop and report back to the Board on its amended protocol requiring chaperones for examinations of all individuals.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, the Board approved the settlement and referred the corrective action plan back to the Department; and the Director of Health Services was instructed to develop and report back to the Board on its amended protocol requiring chaperones for examinations of all individuals.

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

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

- 30.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Steven J. Ipsen v. County of Los Angeles, Los Angeles Superior Court Case No. BC 551 594, in the amount of \$250,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Office of the District Attorney's budget.

This lawsuit alleges retaliation, wrongful termination and breach of contract by the Los Angeles County District Attorney's Office. (15-5165)

Dr. Genevieve Clavreul addressed the Board.

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

Ayes: 3 - Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 2 - Supervisor Solis and Supervisor Ridley-Thomas

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

- 31.** Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of the matter entitled Annette Montalvo, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. TC 023708, in the amount of \$8,850,000 and instruct the Auditor-Controller to draw a warrant in the amount of \$1,440,338.14 to implement this settlement from the Sheriff's Department's Contract Cities Trust Fund's budget, with the remaining \$7,409,661.86 to be covered by Contract Cities' excess insurance carrier.

This lawsuit concerns allegations of wrongful death and excessive force by Sheriff's Deputies. (15-5192)

Eric Preven addressed the Board.

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

Ayes: 3 - Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 2 - Supervisor Solis and Supervisor Ridley-Thomas

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

Ordinances for Adoption

- 32.** Ordinance for adoption amending County Code, Title 6 - Salaries, to extend provisions negotiated with represented peace officer, fire fighter and supervising fire fighter classifications to corresponding non-represented classifications that are not subject to the provisions of the Management Appraisal and Performance Plan. ADOPT (15-5131)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2015-0049 entitled, "An ordinance amending Title 6 - Salaries of the Los Angeles County Code, to extend provisions negotiated with represented peace officer, fire fighter and supervising fire fighter classifications to corresponding non-represented classifications that are not subject to the provisions of the Management Appraisal and Performance Plan." This ordinance shall take effect pursuant to Section 2 of the ordinance.

This item was duly carried by the following vote

Ayes: 3 - Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 2 - Supervisor Solis and Supervisor Ridley-Thomas

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

- 33.** Ordinance for adoption amending the electrical transmission and distribution franchise granted to the Southern California Edison Company, to extend the term of the franchise through December 31, 2017, becoming operative January 1, 2016. (15-5079)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2015-0050F entitled, "An ordinance amending Ordinance No. 7062, as amended, relating to the electrical transmission and distribution franchise granted to Southern California Edison Company, a California corporation." This ordinance shall take effect December 10, 2015 and become operative January 1, 2016.

This item was duly carried by the following vote:

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

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

- 34.** Ordinance for adoption amending the gas pipeline franchise granted to the Southern California Gas Company to extend the term of the franchise through December 31, 2017, becoming operative January 1, 2016. (15-5081)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2015-0051F entitled, "An ordinance amending Ordinance No. 6765, as amended, relating to the gas distribution franchise granted to Southern California Gas Company, a California corporation." This ordinance shall take effect December 10, 2015 and become operative January 1, 2016.

This item was duly carried by the following vote:

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

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

VI. ORDINANCES FOR INTRODUCTION 35 - 37

- 35.** Ordinance for introduction amending County Code, Title 7 - Business Licenses, to allow the licensing of remote caller bingo pursuant to Penal Code Sections 326.3 and 326.4, which will remain in effect until July 1, 2016 when Penal Code Section 326.3 becomes inoperative, unless State law is enacted that deletes or extends the date on which that section becomes inoperative, in which case the ordinance amendments will remain in effect. (Relates to Agenda No. 13) (15-5177)

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 Chapter 7.20 of Title 7 - Business Licenses of the Los Angeles County Code, relating to the licensing of remote caller bingo."

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

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

- 36.** Ordinance for introduction amending County Code, Title 13 - Public Peace, Morals and Welfare, to add Chapter 13.25 providing for the publication of the names and photographs of individuals convicted of soliciting prostitution on a website maintained by the Chief Executive Office. (15-5300)

By Common Consent, there being no objection, this item was continued one week to November 17, 2015.

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

Attachments: [Ordinance](#)

- 37.** Ordinance for introduction amending County Code, Title 15 - Vehicles and Traffic, relating to the restriction of parking vehicles upon certain County streets for the primary purpose of advertising such vehicles for sale, to add additional streets which shall be subject to this restriction. (Relates to Agenda No. 21) (15-5175)

This item was taken up with Item No. 21.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 15 - Vehicles and Traffic of the Los Angeles County Code, relating to the restriction of parking vehicles upon certain County streets for the primary purpose of advertising such vehicles for sale, to add additional streets which shall be subject to this restriction."

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

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

VII. PUBLIC HEARING 38

- 38.** Hearing on appeal of Project No. R2013-01647-(4), Coastal Development Permit No. 201300003-(4), Conditional Use Permit No. 201300166-(4), Parking Permit No. 201300012-(4), Variance No. 201300004-(4), and Environmental Impact Report associated with Environmental Assessment No. 201300142-(4), located at 13443 Bali Way on Lease Parcel 44 in the Playa del Rey Zoned District, within the Marina del Rey Local Coastal Program Area, to authorize a demolition of all existing facilities and removal of existing vegetation from the development area; construction of up to 83,253 sq ft commercial, retail, restaurant, office, marine commercial, boater and community serving space with associated parking, signage and landscaping, open-air dry boat storage and mast up storage and a public waterfront promenade; realignment of bike path through the project site and a public plaza; valet-managed, commercial tandem parking arrangement and a reduction in required parking; applied for by the Pacific Marina Venture, LLC. (Appeal from the Regional Planning Commission's approval) (**Department of Regional Planning**) (15-5227)

By Common Consent, there being no objection, this item was continued to November 24, 2015.

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

Attachments: [Board Letter and Appeal](#)

VIII. MISCELLANEOUS**39. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)****39-A.** Recommendation as submitted by Supervisor Ridley-Thomas: Instruct the Director of Health Services, in coordination with the Chief Executive Officer, to take the following actions: (Relates to Agenda No. 15)

Leverage existing resources, or contract with a third party vendor with expertise in health care information systems, to conduct a study and report back to the Board in writing within 120 days on the best solution to integrate the back end and/or front end of the eConsult and Los Angeles Network for Enhanced Services (LANES) systems so that authorized County and community partner providers can appropriately make specialty care referrals and retrieve patients' electronic health records through a single portal without the need of accessing multiple systems with the report to include:

An assessment of potential cost and timeline of implementing best technology to exchange health information between Cerner-based electronic health systems, including the Department of Health Services' (DHS) Online Real-time Centralized Health Information Database system, Jail Health Services, the Probation Department's Juvenile Court Health Services and Martin Luther King, Jr. Community Hospital; and

A study and assessment on the feasibility, potential cost and timeline for creating a single connection between LANES and other Cerner-based electronic health record systems as opposed to multiple application programming interfaces to maximize efficiencies and save costs; and

Report back to the Board on the impact of the eConsult program on patient outcomes, specifically patient experience scores, with the specialty referral process and specialty referral rates per 1,000 members per year, for the top five most common DHS medical specialties within 120 days, and if possible, these measures should be shown before and after implementation of the eConsult program in order to demonstrate the impact of the program. (15-5369)

Arnold Sachs addressed the Board.

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

Ayes: 3 - Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 2 - Supervisor Solis and Supervisor Ridley-Thomas

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

39-B. Recommendation as submitted by Supervisors Antonovich and Kuehl: Proclaim November 2015 as “Adoption Awareness Month” and encourage families and others in the community to consider the benefits and rewards of adopting a waiting child by calling (888) 811-1121 or visiting www.ShareYourHeartLA.org; instruct the Auditor-Controller to print, “November is Adoption Awareness Month. Call 888-811-1121 to become a foster or adoptive parent” on all County warrants; and instruct the Director of Personnel to include the same message on the electronic Countywide Accounting and Purchasing System paystub viewer. (15-5360)

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: [Motion by Supervisors Antonovich and Kuehl](#)

39-C. Recommendation as submitted by Supervisor Antonovich: Proclaim that the Ukrainian Holodomor Genocide Memorial in Grand Park will remain in perpetuity at its present location, in the event of construction or other work in Grand Park that necessitates the temporary removal of the Memorial, it shall be stored respectfully and returned to its exact original location upon completion of such work. (15-5216)

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

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

Attachments: [Motion by Supervisor Antonovich](#)

Public Comment 42

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

Larry Laven, Oscar Mohamed, Eric Preven, Arnold Sachs, Ruth Sarnoff and Sheliah Ward addressed the Board.

In addition, Eric Preven addressed the Board on the matters of CS-1 and CS-2, Conference with Legal Counsel - Existing Litigation, pursuant to paragraph (1) of subdivision (d) of Government Code Section 54956.9, prior to the Board adjourning to Closed Session. (15-5436)

Attachments: [Video](#)

Adjournments 43

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

Supervisor Solis

Miguel Z. Cabildo

Supervisors Kuehl, Antonovich and Knabe

George Barris

Supervisor Kuehl

Gregory T. Gold

David B. Graham

Arthur M. Lubic

Melissa Mathison

Edward Soja

Elijah Sebastian Vaysman-Grijalva

Supervisor Knabe

Richard C. Anderson

Fern E. Wilson

Supervisor Antonovich

Ruby J. Battle

Deborah Harrison

Benjamin Arthur Kennedy

Flora Kramer

Hobart M. Manhart

Carmen Miceli

Maria Perez

Mark Robert Schock (15-5417)

X. CLOSED SESSION MATTERS FOR NOVEMBER 10, 2015

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

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

This is a Federal court lawsuit challenging the County seal.

No reportable action was taken. (14-2033)

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

Will Lightbourne v. County of Los Angeles, et al. Los Angeles Superior Court Case No. BC 580223

This is a lawsuit involving community care facilities operated by the Department of Children and Family Services.

No reportable action was taken. (15-5306)

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

Consideration of candidate(s) for appointment to the position of Health Agency Director.

In Closed Session, this item was continued one week to November 17, 2015. (15-4962)

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

Department Head performance evaluations.

No reportable action was taken. (11-1977)

CS-5. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives: Sachi A. Hamai, 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 11/10/15](#)

Closing 44

44. Open Session adjourned to Closed Session at 12:54 p.m. to:

CS-1.

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

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

This is a Federal court lawsuit challenging the County seal.

CS-2.

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

Will Lightbourne v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 580223

This is a lawsuit involving community care facilities operated by the Department of Children and Family Services.

CS-3.

Consider candidate(s) for appointment to the position of Health Agency Director, pursuant to Government Code Section 54957.

CS-4.

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

CS-5.

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: Sachi A. Hamai, 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 1:04 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Don Knabe and Michael D. Antonovich, Mayor presiding.

Closed Session adjourned at 3:18 p.m. Present were Supervisors Mark Ridley-Thomas, Sheila Kuehl, Don Knabe and Hilda L. Solis, Chair Pro Tem presiding. Absent was Supervisor Michael D. Antonovich.

Open Session reconvened at 3:20 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Mark Ridley-Thomas, Sheila Kuehl, Don Knabe and Hilda L. Solis, Chair Pro Tem presiding. Absent was Supervisor Michael D. Antonovich.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:21 p.m.

The next Regular Meeting of the Board will be Tuesday, November 17, 2015 at 9:30 a.m. (15-5404)

The foregoing is a fair statement of the proceedings of the regular meeting held November 10, 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