



**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 24, 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 Reverend Canon Kelli Grace Kurtz, Vicar, Saint John's Episcopal Church of La Verne, La Verne (5).

Pledge of Allegiance led by Ruth Wong, Director of Military and Veterans Affairs (4).

I. PRESENTATIONS

Presentation of plaque to the Honorable Christophe Lemoine, commemorating his appointment as the new Consul General of France in Los Angeles, as arranged by the Mayor.

Presentation of scroll to the La Serna High School Lady Lancers Varsity Golf Team, winners of the 2015 CIF Southern Division Championship, as arranged by Supervisor Knabe.

Presentation of scroll to Los Angeles County Sheriff's Deputy Erik Nava, for his heroic act responding to a rescue call on November 16, 2015, as arranged by Supervisor Solis.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (14-3771)

II. REPORT

- R-1.** Report by the Chief Executive Officer and Directors of Children and Family Services, Public Social Services, Community and Senior Services and Office of Child Protection, on the various programs and services provided to relative caregivers and an analysis of the gaps where additional support is needed from both Countywide and regional perspectives. (Continued from the meetings of 9-29-15, 11-3-15 and 11-17-15) (15-4430)

By Common Consent, there being no objection, this item was continued to January 12, 2016.

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

Attachments: [Report](#)

- R-2.** Report by the Directors of Public Health, Public Works, Planning, the Fire Chief and the Southern California Gas Company on the recent gas leak affecting the Porter Ranch community, as requested by Supervisor Antonovich. (15-5612)

Matt Pakucko, Kathy Knight, Kyoko Hibino, Walker Foley, Michelle Theriault, Cameron Michaels, Patrick Pope, Alexandra Nagy, Daryl Gale and Arnold Sachs addressed the Board.

Mary Wickham, Interim County Counsel, addressed the Board.

Cynthia Harding, Interim Director of Public Health, Angelo Bellomo, Deputy Director of Health Protection, and Dr. Cyrus Rangan, Director of Toxicology and Environmental Assessment, Department of Public Health, Mohsen Nazemi, P.E., Deputy Executive Officer, Engineering & Compliance, South Coast Air Quality Management District, Richard Bruckner, Director of Planning, Daryl Osby, Fire Chief, Dennis Hunter, Deputy Director, Department of Public Works, Carlos Torres, Deputy Environmental Health and Safety Director, Los Angeles Unified School District, Gillian Wright, Vice President, Customer Services, and Jimmie Cho, Senior Vice President, Gas Operations and System Integrity, SoCalGas, presented reports and responded to questions posed by the Board.

Supervisor Antonovich instructed the Interim County Counsel to identify the agency that has the authority to bring in an outside contractor to resolve the recent gas leak issue and report back to the Board on actions that are being taken by said agency and Governor Brown's office.

Supervisor Antonovich instructed the Acting Executive Officer to request that a representative of the Division of Oil, Gas and Geothermal Resources (DOGGR) who is overseeing the gas leak issue affecting the Porter Ranch community, to present and report to the Board at the December 1, 2015 Board meeting; and send copies of the testimonies of the community members and the various departments that testified to the DOGGR, Governor Brown's office and the Public Utilities Commission.

Supervisor Antonovich also instructed the Interim Director of Public Health to provide information on the health study effects to the community.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Kuehl, the reports were received and filed; and the Board instructed County Counsel to identify the agency that has the authority to bring in an outside contractor to resolve the recent gas leak issue and report back to the Board on the actions that are being taken by said agency and Governor Brown's office; instructed the Acting Executive Officer to request that a representative of the Division of Oil, Gas and Geothermal Resources (DOGGR) who is overseeing the gas leak issue affecting the Porter Ranch community, report to the Board at the December 1, 2015 Board meeting and send copies of the testimonies of the community members and the various departments that testified to the DOGGR, Governor Brown's office and the Public Utilities Commission; and instructed the Interim Director of Public Health to provide information on the health study effects to the community.

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

Attachments: [Powerpoint Report Video I Video II Motion by Supervisor Antonovich](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, NOVEMBER 24, 2015
9:30 A.M.**

- 1-P.** Recommendation as submitted by Supervisor Solis: Allocate \$160,000 in County Excess Funds, available to the First Supervisorial District, to the Department of Parks and Recreation, for the Dodgers Dreamfields at Belvedere Community Regional Park Project located at 4914 E. Cesar Chavez Ave. in the unincorporated community of East Los Angeles; and authorize the Acting Director of Parks and Recreation, acting as the Director of the Regional Park and Open Space District, to award a grant to the Department for the project, when applicable conditions have been met and administer the grant pursuant to the Procedural Guide previously adopted by the Board. (Relates to Agenda No. 12) (15-5498)

Arnold Sachs and Eric Preven addressed the Board.

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

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

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Solis](#)
[Video](#)

III. PUBLIC HEARINGS 1 - 8

1. Hearing on the Fiscal Year-End report for the Library Facilities Mitigation Fee Funds for Fiscal Year 2014-15; and adopt the resolution updating the Capital Improvement Plan for Public Library Facilities as of November 24, 2015.
(Public Library) (15-5095)

All persons wishing to testify were sworn in by the Acting Assistant Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Arnold Sachs and Eric Preven addressed the Board. No correspondence was presented.

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

1. **Received and filed the Fiscal Year-End Report for the Library Facilities Mitigation Fee Funds for Fiscal Year 2014-15; and**
2. **Adopted a resolution updating the Capital Improvement Plan for Public Library Facilities as of November 24, 2015.**

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

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

2. Hearing on adding a new crisis stabilization rate to the Department of Mental Health's Published Charges for Fiscal Year 2015-16, for use in billing the general public and third party payers, as permitted by law. **(Department of Mental Health) (15-5092)**

All persons wishing to testify were sworn in by the Acting Assistant Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Arnold Sachs addressed the Board. No correspondence was presented.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, the Board closed the public hearing and approved adding a new crisis stabilization rate to the Department of Mental Health's Published Charges for Fiscal Year 2015-16, for use in billing the general public and third party payors, as permitted by law.

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

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

3. Hearing on the update to the Developer Fee Program, Developer Fee Detailed Fire Station Plan, and the 2015 Developer Fee Update Fee Calculation Summary (3 and 5), to increase the developer fee in the unincorporated area within Area of Benefit 2 (Santa Clarita Valley), effective February 1, 2016, from \$1.0574 to \$1.0883 per sq ft of new development which reflects current average costs associated with land acquisition, fire station construction, apparatus, equipment, administration, and fire station financing costs, and recommending no change in the fee calculation in Areas of Benefit 1 (Malibu/Santa Monica Mountains) or 3 (Antelope Valley); also approve the Consolidated Fire Protection District Developer Fee Funds 2014-15 Fiscal Year-End Report; and find that Program is exempt from the California Environmental Quality Act. **(Fire Department) (15-5396)**

All persons wishing to testify were sworn in by the Acting Assistant Executive Officer of the Board. Opportunity was give for interested persons to address the Board. Arnold Sachs addressed the Board. No Correspondence was presented.

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

1. **Made a finding that updating the Developer Fee Program is exempt from the California Environmental Quality Act; and**
2. **Adopted a resolution updating the Developer Fee Program, which includes the following:**
 - a. **Approves the 2015 Developer Fee Update Fee Calculation Summary to increase the developer fee in the unincorporated areas within Area of Benefit 2 (Santa Clarita Valley), effective February 1, 2016, from \$1.0574 to \$1.0883 per square foot of new development, and with no change in the fee calculation in Areas of Benefit 1 (Malibu/Santa Monica Mountains) or Benefit 3 (Antelope Valley);**
 - b. **Approves the Developer Fee Detailed Fire Station Plan dated September 2015; and**
 - c. **Approves the Fire District Developer Fee Funds 2014-15 Fiscal Year-End Report.**

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

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

4. Hearing on amendments to the County Code, Title 8 - Consumer Protection, Business and Wage Regulations and Title 11 - Health and Safety, to establish public health permit and service fee categories, and requirements for a Shared Kitchen Complex, to become effective 30 days from the date of Board approval. **(Department of Public Health)** (15-5276)

By Common Consent, there being no objection, this item was continued two weeks to December 8, 2015.

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

Attachments: [Board Letter](#)

5. Hearing on amendments to the County Code, Title 15 - Vehicles and Traffic, to add sections 15.64.950, 15.64.951, 15.64.952, 15.64.953, and 15.64.954 to establish the Allegan Preferential Parking District in the unincorporated community of South Whittier and impose a preferential parking permit fee in the amount of \$90 per household every 3 years; authorize the Director of Public Works to issue parking permits, and post and maintain Permit-Parking signs for the Allegan Preferential Parking District at the time the recommended ordinance becomes effective; request the Los Angeles County Sheriff's Department to enforce the Preferential Parking District restrictions when effective; and find that the proposed ordinance is exempt from the California Environmental Quality Act. **(Department of Public Works)** (15-5275)

All persons wishing to testify were sworn in by the Acting Assistant Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Nick Bebek and Eric Preven addressed the Board. No correspondence was received.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board closed the Public and took the following actions:

- 1. Made a finding that the proposed ordinance is categorically exempt from the California Environmental Quality Act;**
- 2. Introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Part 5 of Chapter 15.64 of Title 15 – Vehicles and Traffic, of the Los Angeles County Code by adding Sections 15.64.950, 15.64.951, 15.64.952, 15.64.953, and 15.64.954 to establish the Allegan Preferential Parking District";**

3. **Authorized the Director of Public Works to issue parking permits, and post and maintain Permit-Parking signs for the Allegan Preferential Parking District at the time the recommended ordinance becomes effective; and**
4. **Requested the Sheriff to enforce the preferential parking district restrictions when effective.**

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

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

6. Hearing on the appeal of Project No. R2014-02734-(1), Conditional Use Permit No. 201400129-(1), located at 5105 E. Olympic Blvd. in the East Los Angeles Community Standards District within the Eastside Unit No.1 Zoned District, to authorize the sale of beer and wine for off-site consumption within an existing 7-Eleven convenience store in the C-3 (Unlimited Commercial) Zone, applied for by 7-Eleven, Inc.; and find that the project qualifies for a Categorical Exemption Class 1 from the California Environmental Quality Act. (Appeal from the Regional Planning Commission's Approval) **(Department of Regional Planning)** (Continued from the meetings of 6-23-15, 8-25-15, 9-22-15 and 10-27-15) (15-1112)

All persons wishing to testify were sworn in by the Acting Assistant Executive Officer of the Board. Kristina Kulczycki, representing the Department of Regional Planning, testified. Richard Bruckner, Director of Planning, and Maria Masis, Department of Regional Planning, were also present.

Opportunity was given for interested persons to address the Board. Pedro Carrillo, Ricardo Pimienta, Chung Kwon, Yanet Casas, Chongja Lee, Eric Preven and Arnold Sachs addressed the Board. Correspondence was presented.

After discussion, on motion of Supervisor Solis, seconded by Supervisor Knabe, the Board closed the public hearing and took the following actions:

1. **Made a finding that the project is exempt pursuant to State and local California Environmental Quality Act reporting guidelines;**

2. Denied the appeal and upheld the Regional Planning Commission's decision with the following conditions:
- Alcoholic beverages may only be displayed in designated coolers, and no more than 5% of the store's total shelf space shall be devoted to their display;
 - There shall be a display area prominently located near the entrance to the store with a minimum of 30 sq ft devoted to the sale of fresh produce and healthy food products, such as yogurt, cheese, eggs and legumes;
 - The hours of alcohol sales shall be limited to 6:00 a.m. to midnight; and
 - Temporary signs or banners shall be prohibited; and
3. Instructed the Interim County Counsel to prepare for the Board's consideration, the necessary findings and revised conditions.

This item was duly carried by the following vote:

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

Abstentions: 1 - Supervisor Kuehl

Attachments: [Board Letter and Appeal](#)
[Motion by Supervisor Solis](#)
[Video I](#)
[Video II](#)

7. 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)** (Continued from the meeting of 11-10-15) (15-5227)

All persons wishing to testify were sworn in by the Acting Assistant Executive Officer of the Board. Kevin Finkel, representing the Department of Regional Planning, testified. Richard Bruckner, Director of Planning responded to questions posed by the Board. Sam Dea, Department of Regional Planning, was also present.

Opportunity was given for interested persons to address the Board. Jon Nahhas, Aaron Clark, Trevon Bazelle, Robert Koepple, Rikki Barker, Janet Zaldua, Richard Horner, Kathy Knight, Helen Coyne-Hoerle, John Richard, Tim Riley, Richard Windebank, Patricia Younis, Marsha Santry, Eric Preven and Arnold Sachs addressed the Board. Correspondence was presented.

On motion of Supervisor Knabe, seconded by Supervisor Solis, the Board closed the public hearing and took the following actions:

- 1. Approved the Regional Planning Commission's decision and denied the appeal;**
- 2. Certified the Final Environmental Impact Report for the project, and adopted the associated Mitigation Monitoring and Reporting Program and Findings of Fact and Statement of Overriding Considerations;**

3. Indicated the Board's intent to approve Project No. R2013-01647-(4), consisting of Coastal Development Permit No. 201300003-(4), Conditional Use Permit No. 201300166-(4), Parking Permit No. 201300012-(4), and Variance No. 201300004-(4); and

4. Instructed the Interim County Counsel to prepare for the Board's consideration, the necessary findings and conditions.

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

Attachments: [Board Letter and Appeal](#)
[Motion by Supervisor Knabe](#)
[Video I](#)
[Video II](#)

8. Hearing on appeal of Project No. R2014-02996-(5), Conditional Use Permit No. 201400142-(5), and Environmental Assessment No. 201400237-(5), located at 3771 Sierra Highway in the Acton Community Standards District within the Soledad Zoned District, to authorize a new 2,029 sq ft Taco Bell fast food restaurant with drive-through facilities in the C-2-DP (Neighborhood Business Development Program Zone); applied for by First Street Development/Brevidoro Family Partnership; and find that the project is exempt from the California Environmental Quality Act (Appeal of Regional Planning Commission's Approval). (**Department of Regional Planning**) (15-5395)

All persons wishing to testify were sworn in by the Acting Assistant Executive Officer of the Board. Richard Claghorn, representing the Department of Regional Planning, testified and responded to questions posed by the Board. Richard Bruckner, Director of Planning, and Emiko Thompson, representing the Department of Public Works, also responded to questions posed by the Board. Correspondence was presented.

Opportunity was given for interested persons to address the Board. Christopher Croisdale, SG Ellison, Siena Barton, Richard Moore, Trevor Dene, Benjamin Holmes, Susan Zahnter, Ashley Hinkel, Christine Lenches-Hinkel, Sharon Simons, Jean Laird, Scott Sato, Angela Toghia, Ricardo Simons, Pam Wolter and other interested persons addressed the Board.

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

following actions:

- 1. Made a finding that the project is categorically exempt pursuant to State and local California Environmental Quality Act Guidelines;**
- 2. Approved the Regional Planning Commission's decision with the condition prohibiting a drive-through facility and denied the appeal; and**
- 3. Instructed the Interim County Counsel to prepare for the Board's consideration, the necessary findings and revised condition for Conditional Use Permit No. 201400142-(5).**

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

Attachments: [Board Letter and Appeal](#)
[Motion by Supervisor Antonovich](#)
[Video I](#)
[Video II](#)
[Video III](#)

ADMINISTRATIVE MATTERS**IV. BOARD OF SUPERVISORS 9 - 18**

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

Supervisor Solis

Adam L. Acosta, Independent Citizens' Oversight Committee

Proposition E Special Tax

David Valdez, Los Angeles County Arts Commission

Lisa Watson, Los Angeles County Citizens' Economy and Efficiency Commission

Supervisor Ridley-Thomas

Lindsay Louie, Commission for Women

Supervisor Kuehl

John Charles Hisserich+, Emergency Medical Services Commission

Supervisor Knabe

Julianne Heinsheimer+, Board of Governors of the County Arboreta and Botanic Gardens; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Dora M. de la Rosa+, Commission for Women

Joseph Lee+, Consumer Affairs Advisory Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.13.030B

Gail Messick+, Los Angeles County Law Enforcement Public Safety Facilities Corporation

Supervisor Antonovich

Julie A. Stranges+ (Rotational), Accessibility Appeals Board

Kenneth Klein+, Law Library Board of Trustees, effective January 1, 2016

In Lieu of Election

Keith Harter, Carol Swets, and John Letcher, Miraleste Recreation and Park District

Kathy Hesse and Perry Cockreham, Ridgecrest Ranchos Recreation and Park District (15-3959)

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

10. Recommendation as submitted by Supervisor Knabe: Reduce the permit fee to \$150 and the parking fee for participants to \$5 per vehicle; waive parking fees for 100 volunteers on the day of the event and for the 10-person set-up crew on the day before the event; and waive gross receipts fees in an estimated amount of \$45,000 at Dockweiler State Beach, excluding the cost of liability insurance, for the Pepperdine University's Annual Children's Outreach: Advancing Social Transformation and Learning 5K and 10K Walk/Run event, to be held January 23, 2016. (15-5487)

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](#)

11. Recommendation as submitted by Supervisors Solis and Kuehl: Join the California Emerging Technology Fund as champions of the Broadband Lifeline Program described in the Internet For All Now Campaign; and include in the County's 2015-16 Federal Legislative Program support of legislation or administrative action that urges the Federal Communications Commission to adopt an affordable broadband program for disadvantaged residents of Los Angeles County, particularly those who are seniors, come from low-income households or have disabilities. (15-5496)

Diana Rodriguez, Agustin Urgiles and Cris Arzate addressed the Board.

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

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

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisors Solis and Kuehl](#)
[Video](#)

12. Recommendation as submitted by Supervisor Solis: Authorize the Acting Director of Parks and Recreation, as agent of the County, to submit a grant application to the Regional Park and Open Space District for County Excess Funds, available to the First Supervisorial District, pursuant to the Los Angeles County Safe Neighborhood Parks Proposition of 1996, in the amount of \$160,000, for the Dodgers Dreamfields at Belvedere Community Regional Park Project located at 4914 E. Cesar Chavez Ave. in the unincorporated community of East Los Angeles; and accept grant funds, execute the agreements, including funding agreements, conduct all negotiations, and submit all documents, including, but not limited to, amendments, Memorandum of Unrecorded Grant Agreements, deed restrictions, and payment requests. (Relates to Agenda No. 1-P) (15-5497)

Arnold Sachs and Eric Preven addressed the Board.

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

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

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Solis](#)
[Video](#)

13. Recommendation as submitted by Supervisor Solis: Extend a \$20,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the heinous murder of Gabriel Soto at 601 S. McDonnell St. in East Los Angeles on May 25, 2013 at approximately 2:54 a.m. (15-4387)

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

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

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

14. Recommendation as submitted by Supervisor Solis: Establish a \$20,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the heinous murder of Alex Gines, who was fatally shot at 961 S. Kern Ave. in East Los Angeles on May 17, 2014. (15-5500)

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

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

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

15. Recommendation as submitted by Supervisors Ridley-Thomas and Kuehl: Authorize the Acting County Librarian to enter into standard agreements and execute any immaterial amendments with the Los Angeles County Metropolitan Transportation Authority (Metro) for the purpose of selling public transportation fare products and/or placing point of sale devices at five pilot locations, including the Lancaster, San Fernando, Paramount, El Monte and Dr. Martin Luther King, Jr. Libraries, to collect applicable fees, apply revenues to Department operations, and expand the program to other library locations throughout the County in the future; and direct the Chief Executive Officer to meet with the appropriate Metro staff to identify other suitable County-operated locations to sell Transit Access Pass (TAP) cards and report back to the Board in writing within 90 days with recommendations and next steps, including potential outreach and evaluation strategies. (15-5495)

Arnold Sachs addressed the Board.

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

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

Absent: 1 - Supervisor Ridley-Thomas

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

- 16.** Recommendation as submitted by Supervisors Ridley-Thomas and Knabe: Direct the Chief Executive Officer to proceed with the recommended lease approach for the new consolidated data center and report back to the Board for final approval of a co-location lease following the completion of a competitive solicitation process; and instruct the Director of Internal Services and the Chief Information Officer to report back to the Board on the following pursuant to the recommendations contained in the report by Gartner attached to the Chief Information Officer's September 30, 2015 memo:

Bi-monthly reports on the progress of the build-out and preparations for the new County data center to ensure occupancy by the 4th Quarter of Fiscal Year (FY) 2016-17;

Quarterly progress reports on the decommissioning of the current data center in Downey to allow for transfer and transition to the new Los Angeles County data center by the 2nd Quarter of FY 2017-18; and

Semi-annual progress reports on the migration of Departmental data centers to the new County data center to ensure completion by the 3rd Quarter of FY 2020-21. (15-5492)

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

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

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

Attachments: [Motion by Supervisors Ridley-Thomas and Knabe](#)
[September 30, 2015 Report](#)
[Report](#)
[Video](#)

17. Recommendation as submitted by Supervisor Ridley-Thomas: Approve and accept the Americo Floor Rider Sander and Trailer donated by the Cal South Soccer Foundation valued at \$36,379.02; and instruct the Acting Director of Parks and Recreation to send a letter of appreciation to the Cal South Soccer Foundation for their generous donation. (15-5466)

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](#)

18. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the \$400 rental fee for use of the Lawndale Public Library's front lawn, excluding the cost of liability insurance, for the City of Lawndale's Annual Tree Lighting Event, to be held November 30, 2015 from 4:00 p.m. to 8:00 p.m. (15-5465)

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

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

Absent: 1 - Supervisor Ridley-Thomas

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

V. CONSENT CALENDAR 19 - 26

All matters are approved by one motion unless held by a Board Member or member(s) of the public for discussion or separate action.

Chief Executive Office

19. Recommendation: Approve the Local Worker Hiring Program for Veterans Policy, including a target percentage of 5% of the California work hours to be performed by qualified veterans who are residents of the County; authorize the Chief Executive Officer to implement the necessary administrative processes, procedures, and guidelines to implement the Policy; and find that this program furthers a legitimate public interest. (15-5420)

Patricia Mcallister, Keith Jeffreys and Arnold Sachs addressed the Board.

Ruth Wong, Director of Military and Veterans Affairs, addressed the Board. Dave Howard, Assistant Deputy Director, Department of Public Works, was also present.

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

1. **Direct the Chief Executive Officer, in consultation with the Directors of Military and Veterans Affairs, Public Works and County Counsel, to report back to the Board in writing in 30 days on a plan for a mandatory Local Worker Hiring Program for Veterans for construction projects that have a contract value of at least \$2,500,000 that includes requirements comparable to the other successfully County-implemented local worker hire programs;**
2. **Amend the proposed policy to require contractors to demonstrate a good faith effort to hire qualified veterans who reside in the County to complete a minimum of 5% of the California construction hours worked for projects with a contract value of less than \$2,500,000 and for all job order contracts, except for those projects that are funded from a source that restricts such programs; and**
3. **Direct the Chief Executive Officer to work with the affected departments to apply the policy, as amended by Recommendation No. 2 of this motion, to those applicable contracts which have not advertised for bids up to 60 days following adoption of this policy, and to report back in one year on the effectiveness of the policy.**

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

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

Attachments: [Board Letter](#)
[Motion by Supervisors Ridley-Thomas and Antonovich Report](#)
[Video I](#)
[Video II](#)

20. Recommendation: Appoint Mary Wickham to the position of County Counsel at an annual salary of \$303,417, effective November 24, 2015; and instruct the Director of Personnel to execute an at-will employment contract which is approved as to form by County Counsel. (15-5485)

Dr. Genevieve Clavruel, Arnold Sachs and Eric Preven addressed the Board.

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

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

Absent: 1 - Supervisor Ridley-Thomas

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

County Operations

21. Recommendation: Declare the election results of the November 3, 2015 Local and Municipal Elections official. **(Registrar-Recorder/County Clerk)** (15-5435)

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

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

Attachments: [Board Letter](#)

Community Services

- 22.** Recommendation: Approve an increase to the aggregate amount of the as-needed tree maintenance and removal services master agreement by \$210,000, from \$140,800 to \$350,800, for Fiscal Year (FY) 2015-16 and each remaining year of the master agreement term and, if exercised, the four one-year extension options, to complete tree pruning activities in Marina del Rey and on County-owned, controlled or managed beaches (3 and 4), increasing the maximum potential amount over the term of the master agreement from \$985,600 to \$2,245,600; and authorize the Director of Beaches and Harbors to increase the master agreement by up to 10% in FY 2015-16 and each remaining year of the term for any additional or unforeseen services within the scope of the agreement. **(Department of Beaches and Harbors)** (15-5416)

Eric Preven addressed the Board.

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

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

Absent: 1 - Supervisor Ridley-Thomas

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

Ordinances for Adoption

- 23.** Ordinance for adoption amending County Code, Title 2- Administration of the Los Angeles County Code to establish the Office of Diversion and Re-Entry within the Department of Health Services. (15-5322)

Eric Preven addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2015-0055 entitled, “An ordinance amending Title 2 – Administration of the Los Angeles County Code to establish the Office of Diversion and Re-Entry within the Department of Health Services.” This ordinance shall take effect December 24, 2015.

This item was duly carried by the following vote:

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

Absent: 1 - Supervisor Ridley-Thomas

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

24. Ordinance for adoption amending County Code, Title 2 - Administration, to require that the Sybil Brand Commission for Institutional Inspections conduct annual elections of a chair and vice chair and provide that commissioners be paid for their attendance at up to three commission-related activities per week, not to exceed \$150 per week.

Arnold Sachs and Donald Andrews addressed the Board.

Mary Wickham, Interim County Counsel, addressed the Board.

Supervisor Antonovich made a friendly amendment to the ordinance as follows:

Section 2.82.020 - Composition, Subsection C. The commission shall annually elect a chair and vice chair from its members. The first election will take place within a month following the effective date of this amendment codified in this section. The elected chair and vice chair will serve from the date of the first election until December 31, ~~2015~~ 2016. Each election after the first election will be held at the end of the calendar year and the elected chair and vice-chair shall serve for a one year term commencing January 1 and ending December 31 of the following year. ~~Members serving as officers~~ The chair of the commission on the effective date of the amendment codified in this section may not be re-elected as officers in the first election held under this section.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, the Board introduced, waived reading and ordered placed on the December 1, 2015 agenda for adoption an ordinance entitled, "An ordinance amending Title 2 - Administration of the Los Angeles County Code, relating to elections of officers and compensation of commissioners serving on the Sybil Brand Commission."

This item was duly carried by the following vote: (15-5394)

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

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

25. Ordinance for adoption amending the ARCO Midcon LLC franchise, to reflect a transfer of the franchise rights to Tesoro Refining & Marketing Company LLC, and make other minor changes to clarify certain provisions in the ordinance. (15-5214)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2015-0056F entitled, “An ordinance amending Ordinance No. 2007-0103F, a proprietary petroleum pipeline franchise granted to Arco Midcon LLC, Delaware Limited Liability Company.” This ordinance shall take effect December 24, 2015.

This item was duly carried by the following vote:

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

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

26. Ordinance for adoption amending the proprietary petroleum pipeline franchise granted to Tesoro SoCal Pipeline Company LLC, to extend the term of the franchise for two years through December 31, 2017, and make other minor changes to clarify certain provisions in the ordinance. (15-5340)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2015-0057F entitled, “An ordinance amending Ordinance No. 99-0068F, as amended, a proprietary petroleum pipeline franchise granted to Tesoro SoCal Pipeline Company LLC, Delaware limited liability company.” This ordinance shall take effect December 24, 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](#)

VI. ORDINANCE FOR INTRODUCTION 27

27. 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. (Continued from the meetings of 11-10-15 and 11-17-15) (15-5300)

By Common Consent, there being no objection, this item was referred back to County Counsel.

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

Attachments: [Ordinance](#)

Public Comment 31

31. **Sherry Hernandez, Patricia Mcallister, Eric Preven and Arnold Sachs addressed the Board.** (15-5715)

Attachments: [Video](#)

VII. MISCELLANEOUS

Adjournments 32

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

Supervisor Solis

Mary Canchola
Frank Wada

Supervisor Kuehl

Albert N. Aarons
Lucille Rader

Supervisor Knabe and All Members of the Board

Officer Ricardo Galvez

Supervisors Knabe and Antonovich

Richard "Dick" Weber

Supervisor Knabe

Carolyn Bixby

Supervisors Antonovich and Knabe

Gladys Bernice Allen
Janice "Jan" Braly Nelsen
Mal Whitfield

Supervisor Antonovich

Maria L. Aceves
Lun Chan
David Chen
Adrian Guidotti
Paul Victor Guzman Jr.
Randy Lintemoot
John T. Malloy
Edward O. Smith
James L. Williams (15-5700)

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

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the health and safety of persons arising as a result of Swine Influenza A virus within Los Angeles County, as proclaimed on April 28, 2009 and ratified by the Board on April 28, 2009; (c) Conditions of extreme peril to the health and safety of persons and property arising as a result of the severe winds beginning in Los Angeles County on November 30, 2011, as proclaimed on December 1, 2011 and ratified by the Board on December 1, 2011; and (d) Conditions of extreme peril to the safety of persons and property arising as a result of wildfires beginning on May 30, 2013, in the areas of San Francisquito Canyon, Lake Hughes, Lake Elizabeth, and Green Valley areas in Los Angeles County, as proclaimed on June 3, 2013 and ratified by the Board on June 4, 2013; (e) Conditions of extreme peril to the safety of persons and property arising as a result of wildfires beginning on January 16, 2014, affecting Glendora, Azusa, Duarte and surrounding areas in Los Angeles County, as proclaimed on January 16, 2014 and ratified by the Board on January 21, 2014; (f) Conditions of extreme peril to the safety of persons and property as a result of severe winter rainstorms beginning on February 27, 2014 affecting East San Gabriel Valley communities, Lake Hughes, Lake Elizabeth and surrounding areas in Los Angeles County, as proclaimed on March 7, 2014 and ratified by the Board on March 11, 2014; (g) Conditions of extreme peril to the safety of persons, and public property as a result of summer thunderstorms beginning August 3, 2014, affecting the San Gabriel Mountain and Foothill communities and surrounding areas in Los Angeles County, as proclaimed and ratified by the Board on August 5, 2014; and (h) Conditions of extreme peril to the safety of persons, public and private property as a result of flooding and debris flows beginning October 15, 2015, affecting the unincorporated communities of Quartz Hill, Leona Valley, Lake Hughes and Elizabeth and surrounding areas in Los Angeles County, as proclaimed on October 16, 2015 and ratified by the Board on October 20, 2015. (A-1)

This item was reviewed and continued.

IX. NOTICES OF CLOSED SESSION FOR NOVEMBER 24, 2015**CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**
(Paragraph (4) of Subdivision (d) of Government Code Section 54956.9)

Initiation of litigation (one case)

No reportable action was taken. (14-5307)

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

Interview and consideration of candidate(s) for appointment to the position of County Librarian.

No reportable action was taken. (15-2346)

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

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

The Board selected Dr. Mitchell Katz for the position of the Health Agency Director that will be returned to the Board for final action on the appointment and instructed the Chief Executive Officer to negotiate a salary and execute an at-will employment contract which is approved as to form by the County Counsel subsequent to approval of an annual salary by the Board of Supervisors. The vote of the Board was unanimous with all Supervisors being present. (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 11/24/15](#)

Closing 33.

33. Open Session adjourned to Closed Session at 3:50 p.m. to:

CS-1.

Confer with Legal Counsel on anticipated litigation, pursuant to Paragraph (4) of Subdivision (d) of Government Code Section 54956.9:

Initiation of litigation (one case)

CS-2.

Interview and consider candidate(s) for appointment to the position of County Librarian, pursuant to Government Code Section 54957.

CS-3.

Consider candidate 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 3:57 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 6:37 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Don Knabe and Michael D. Antonovich, Mayor presiding.

Open Session reconvened at 6:38 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Don Knabe and Michael D. Antonovich, Mayor presiding.

On motion by Supervisor Antonovich, and by Common Consent, there being no objection, the Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 6:39 p.m.

The next Regular Meeting of the Board will be Tuesday, December 1, 2015 at 9:30 a.m. (15-5702)

The foregoing is a fair statement of the proceedings of the meeting held November 24, 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