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, March 1, 2016

9:30 AM

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

Video Link for the Entire Meeting (03-1075)

Attachments: Video Transcript

Invocation led by Reverend Bernard M. Jackson, Pastor, Phillips Temple Christian Methodist Episcopal Church, Los Angeles (2).

Pledge of Allegiance led by Alma Patricia Sanchez Arenas, former Sergeant, United States Marine Corps, Los Angeles (1).

I. PRESENTATIONS

Presentation of scrolls to the Department of Public Health and Safe Med LA Coalition, as arranged by the Chair.

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

Presentation of scroll to Golden Globe Award recipient Miss Rachel Bloom, in recognition of her work on the hit musical comedy television series "Crazy Ex-Girlfriend" which generated publicity and economic benefits for the City of West Covina and the San Gabriel Valley region, as arranged by Supervisor Solis.

Presentation of scrolls to Westside Neighborhood School and Los Angeles Center for Enriched Studies, in recognition of their outstanding achievement as finalists in the Constitutional Rights Foundation's Los Angeles County Mock Trial Program, as arranged by Supervisor Ridley-Thomas. (14-5729)

II. REPORTS 11:00 AM

R-1. Report by the Chief Executive Officer and the Executive Director of the Community Development Commission on the Countywide Economic and Community Development Program, as requested at the meeting of October 20, 2015. (Continued from the meetings of 1-26-16, 2-2-16 and 2-9-16) (16-0455)

Gary Toebben, Mark Robertson, Stephen Cheung, Cecilia Estolano, Bill Allen, Anthony Duarte, Joseph Dieguez, Sherry Rudnak, Martha Escutia, Wayne Spindler, Eric Preven, Arnold Sachs and Dr. Genevieve Clavreul addressed the Board.

Sachi A. Hamai, Chief Executive Officer, Sean Rogan, Executive Director of the Community Development Commission, Monique King-Viehland, Deputy Executive Director of the Community Development Commission, and Doug Baron, Manager, Asset Management Branch, Chief Executive Office, presented a report and responded to questions posed by the Board. Brian Stiger, Director of Consumer and Business Affairs, and Otto Solorzano, Chief Deputy, Department of Community and Senior Services, also responded to questions posed by the Board.

After discussion, by Common Consent, there being no objection, the report was received and filed.

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

Attachments: Report
Powerpoint
Video I
Video II

R-2. Report by the Acting Director of Parks and Recreation on potential funding and a recommended model that is most viable for future park projects within the County, as requested at the meeting of August 11, 2015. (16-1071)

By Common Consent, there being no objection, this item was continued to May 3, 2016.

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

Attachments: Report
Video

III. SPECIAL DISTRICT AGENDAS

STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, MARCH 1, 2016
9:30 A.M.

1-D. Recommendation: Authorize the Executive Director of the Community Development Commission to accept and incorporate up to $110,000 in Homeless Service Center Funds (HSCF) allocated to the Fourth Supervisorial District into the Commission's approved Fiscal Year 2015-16 budget, of which $100,000 will be granted to Mental Health America of Los Angeles (MHA) to develop a homeless services site, including a primary care clinic located at 1955-1965 Long Beach Blvd. in the City of Long Beach (4), with the remaining $10,000 to be retained by the Commission to pay for administrative costs related to the oversight of the project; negotiate, execute, amend, and if necessary, terminate a grant agreement with MHA for a total amount of up to $100,000 in HSCF allocated to the Fourth Supervisorial District for the project, effective following receipt of the funds from the Chief Executive Officer and execution by all parties; execute all required documents necessary to facilitate this transfer; acting as a responsible agency pursuant to the California Environmental Quality Act, certify that the Commission has considered the Notice of Exemption for the project prepared by the City of Long Beach as lead agency; and find that this project will not cause a significant impact on the environment. (16-1077)

Arnold Sachs addressed the Board.

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

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

Attachments: Board Letter
Video

2-D. Recommendation: Authorize the Executive Director of the Community Development Commission to sell Commission-owned vacant land located at 1236, 1244 and 1271 Galemont Ave. (Property) in unincorporated Hacienda Heights (4) to Abell Helou Homes (Developer) at the original sales price of $1,344,810, in accordance with the purchase contract secured by the Developer when assigned to the Commission, the sale of this Property would remove the obligation from the Commission to financially participate in the development of affordable housing units on the Property due to changes in Commission policy regarding the funding of affordable housing within proximity to a freeway; and execute and record a Quitclaim Deed and execute any other documents necessary to complete the sale of the Property to the Developer. (16-1075)

On motion of Supervisor Kuehl and by Common Consent, there being no objection, this item was continued one week to March 8, 2016.

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

Attachments: Board Letter

3-D. Recommendation: Acting as a responsible agency for the Los Nietos Library Project located at 8511 Duchess Dr. in unincorporated Whittier (4), consider the Initial Study/Mitigated Negative Declaration (IS/MND) prepared and adopted by the County as lead agency, together with any comments received during the public review process, certify that the Community Development Commission has independently considered and reached its own conclusions regarding the environmental effects of the project as shown in the IS/MND; adopt the Mitigation Monitoring Program (MMP) for the project, finding that the MMP is adequately designed to ensure compliance with the mitigation measures during project implementation; approve the project and adopt the plans and specifications for construction of the project that are on file with the Commission's Construction Management Unit; approve the transfer of $1,500,000 in surplus Fourth Supervisorial District Capital Project Funds originally allocated to Liberty Community Plaza to fund construction costs and related expenses; approve a contingency amount of up to $437,200 or 10% of the original construction contract amount using the Enhanced Unincorporated Service Area Funds for unforeseen project costs; and authorize the Executive Director to take the following actions:

Execute a construction contract and all related documents, with Cal-City Construction, Inc., using up to $4,372,000 comprised of $1,500,000 in Fourth Supervisorial District Capital project funds and $2,872,000 in Enhanced Unincorporated Services Area funds, to be executed following the receipt of the approved Faithful Performance and Labor and Material Bonds and insurance filed by the contractor; and

Upon his determination and, as necessary and appropriate, amend the contract, terminate the contractor's right to proceed with the performance of the contract, or terminate the contract for convenience. (16-1080)

Arnold Sachs addressed the Board.

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

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

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, MARCH 1, 2016
9:30 A.M.

1-P. Recommendation: Allocate an amount not to exceed $813,000 in County Excess Funds, available to the Second Supervisorial District pursuant to the Safe Neighborhood Parks Proposition of 1996, to the Los Angeles Neighborhood Land Trust for the Del Amo Neighborhood Park Project in unincorporated West Carson (2); and authorize the Acting Director of Parks and Recreation, in his capacity as the Acting Director of the Regional Park and Open Space District, to award a grant to the Los Angeles Neighborhood Land Trust when applicable conditions have been met and administer the grant as of the date of this action and pursuant to procedures in the Procedural Guide for Specified, Per Parcel and Excess Funds Projects, otherwise funds shall remain in the Excess Funds account. (16-1030)

Arnold Sachs addressed the Board.

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

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

Attachments: Board Letter
Video

IV. BOARD OF SUPERVISORS 1 - 7

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

Supervisor Knabe
Gary P. McCaughan+, M.D., Downey Cemetery District (16-0603)

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

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

2. Recommendation as submitted by Supervisor Antonovich: Waive the $400 participant fee and reduce the parking fee to $5 per vehicle at the Castaic Lake Recreation Area, excluding the cost of liability insurance, for the Castaic Area Town Councils' 20th Castaic "Splash Run," to be held May 1, 2016. (16-1116)

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

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

Attachments: Motion by Supervisor Antonovich

3. Recommendation as submitted by Supervisor Solis: Proclaim March 2016 as "Prescription Drug Abuse Awareness Month" and urge County residents, health providers and community leaders to support efforts that will provide education and training about prescription drug misuse and abuse, and increase support for individuals and families coping with the consequences of prescription drug abuse. (16-1120)

Dr. Genevieve Clavreul addressed the Board.

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

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

Attachments: Motion by Supervisor Solis
Video

4. Recommendation as submitted by Supervisor Solis: Waive approximately $633.69 in fees for the gymnasium preparation, facility rental, permit and reservation, excluding the cost of liability insurance, at City Terrace Park for the Executive Office of the Board's Annual March Madness Countywide Basketball Tournament, to be held March 26, 2016. (16-1118)

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

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

Attachments: Motion by Supervisor Solis

5. Recommendation as submitted by Supervisor Solis: Waive parking fees in an amount not to exceed $2,700 for 300 vehicles at Parking Lot 17, excluding the cost of liability insurance, for attendees of the Afro Music Festival, to be held October 8, 2016. (16-1119)

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

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

Attachments: Motion by Supervisor Solis

6. Recommendation as submitted by Supervisors Kuehl and Solis: Direct the Chief Executive Officer to take the following actions:

Create a Chief Sustainability Officer unit within the Chief Executive Office, with reporting responsibilities to the Chief Executive Officer and the Board, with duties described in this motion and have the authority and responsibility to oversee the development, adoption and regular updates to the Countywide Sustainability Plan, which shall incorporate but not be limited to the work of the Sustainability Council, as described in Board of Supervisors Policy No. 3.045; coordinate the efforts of County Departments and the Sustainability Council to develop the Sustainability Framework, which shall form the basis of a Countywide Sustainability Plan and shall include final and interim goals, metrics and timelines, as appropriate; and working with Department heads and the Sustainability Council, prepare an annual report on Countywide and Departmental compliance with the Countywide Sustainability Plan, once it is established; and serve as the County's point person; and

Report back to the Board in 60 days detailing the roles and responsibilities of the Chief Sustainability Officer unit, along with a recommendation on new or transferred County positions and budgetary resources required for the unit and a timeline for expediently hiring new staff. (16-1113)

Eric Preven, Gary Gero, Arnold Sachs, Jonathan Parfrey and Dr. Genevieve Clavreul addressed the Board.

Supervisor Ridley-Thomas made a friendly amendment to Supervisors Kuehl and Solis' joint motion to instruct the Chief Executive Officer to include in the report back to the Board an analysis of the efficacy of the establishment of an Environmental Commission and how it might be constituted.

Supervisors Kuehl and Solis accepted Supervisor Ridley-Thomas' friendly amendment.

After discussion, on motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved as amended; and the Chief Executive Officer was instructed to report back to the Board on the analysis of the efficacy of the establishment of an Environmental Commission and how it might be constituted.

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

Attachments: Motion by Supervisors Kuehl and Solis
Report
Video

7. Recommendation as submitted by Supervisors Kuehl and Ridley-Thomas: Authorize the Interim Chief Probation Officer to execute appropriate contracts, including necessary amendments, with community-based organizations approved by the Juvenile Justice Coordinating Council for the provision of critical programs and services in each of the Supervisorial Districts as included in the Comprehensive Multi-Agency Juvenile Justice Plan; and instruct the Interim Chief Probation Officer to report back to the Board in writing within 30 days on the status of the Plan and each of the contracts executed. (16-1122)

Arnold Sachs addressed the Board.

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

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

Attachments: Motion by Supervisors Kuehl and Ridley-Thomas
Report
Video

V. CONSENT CALENDAR 8 - 41

Chief Executive Office

8. Recommendation: Approve the introduction of an ordinance amending County Code, Title 6 - Salaries, to reclassify 11 positions to implement results of classification studies in the Probation Department. (Relates to Agenda No. 42) (Continued from the meetings of 2-16-16 and 2-23-16) (16-0853)

Arnold Sachs addressed the Board.

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

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

Attachments: Board Letter
Video

9. Recommendation: Approve and instruct the Chair to sign an eight-year lease amendment with Tomy Drissi for the Department of Mental Health's continued occupancy of approximately 6,500 sq ft of office space and 20 on-site parking spaces located at 947 S. Cole Ave. in Los Angeles (3), at a first-year rental cost of $290,940 to be funded by Mental Health Services Act and matching Medi-Cal Funds, effective upon Board approval; and find that the proposed lease amendment is exempt from the California Environmental Quality Act. (16-1073)

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

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

Attachments: Revised Board Letter

Agreement No. 76917, Supplement 1

County Operations

10. Recommendation: Adopt the findings and order affirming the decision of the Regional Planning Commission that overturned approval of the Mitigated Negative Declaration, Environmental Assessment Case No. RENV 2012-00258-(3) related to Project Nos. 2012-02436-(3) to 2012-02440-(3) and R2013-03620-(3) to R2013-03630-(3), which included 16 plot plan applications for development of single family residences located along the 25700 block of Piuma Road in the unincorporated community of Monte Nido in the Malibu Zoned District in the Santa Monica Mountains Coastal Zone. **(County Counsel)** (15-3868)

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

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

Attachments: Findings and Order

Children and Families' Well-Being

11. Recommendation: Authorize the Director of Children and Family Services to terminate a contract with the Mexican American Opportunity Foundation (MAOF) at the Children's Welcome Center, for child care staffing services by issuing a 30-day notice of termination, upon completion of the transition of services from the current child care staffing services contract to the Transitional Shelter Care services contract, which is in the best interest of the County. **(Department of Children and Family Services)** (Continued from the meetings of 2-9-16 and 2-16-16) (16-0723)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was referred back to the Department.

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

Attachments: Board Letter

12. Recommendation: Authorize the Director of Children and Family Services to execute an amendment to the Transitional Housing for Transitional Age Youth (Independent Living Program) Services contract with the Los Angeles Homeless Services Authority to extend the contract, effective July 1, 2016 through June 30, 2017, and increase the maximum annual contract amount by $861,180 to facilitate services that include basic life skills training, resources and referrals up to 36 months of housing and specified services for an additional 50 Transitional Age Youth with mental health diagnoses, with an estimated cost for the extension and amendment of $2,871,556 financed using 55% Federal revenue, 45% State revenue and no Net County Cost, for a maximum contract amount of $6,892,308, with funding included in the Department's Fiscal Year 2016-17 Budget Request; extend the contract on a month-to-month basis in the event an extension is necessary to complete the solicitation process for a new contract; increase or decrease the maximum annual contract amount by up to 10% correlated to increase or decrease in units of service of the original maximum contract amount; and take other related actions. **(Department of Children and Family Services)** (16-1089)

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

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

Attachments: Board Letter

13. Recommendation: Approve and instruct the Director of Public Social Services to execute an Anonymous Welfare Fraud Referrals and Reward contract with WeTip, Inc., to provide a welfare fraud reporting, referrals and informant reward program for a three-year term, effective April 1, 2016 through March 31, 2019, with a maximum contract amount of $314,865, or $104,955 annually, funded by Federal and State revenue, and $9,450 in Net County Cost, with a $20,000 annual reward fund for informant rewards at 100% Net County Cost; and authorize the Director to increase or decrease the maximum contract amount up to 10% based on additional services or expanded contract requirements and funding availability, and take other related actions. **(Department of Public Social Services)** (16-1090)

Arnold Sachs addressed the Board.

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

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

Attachments: Board Letter
Video

Health and Mental Health Services

14. Recommendation: Authorize the Director of Health Services to execute an amendment to an agreement with Saga Technologies, Inc., to extend the agreement for three additional years with two one-year automatic extensions through March 31, 2021, with an increase of $2,838,977 to the contract total, including $500,000 in pool dollars for ongoing operations and maintenance services and additional work, for a contract total of $7,453,171, approve annual Cost of Living Adjustments, and take other related actions. **(Department of Health Services)** *(NOTE: The Chief Information Officer recommends approval of this item.)* (16-1083)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was continued two weeks to March 15, 2016.

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

Attachments: Board Letter
Revised Board Letter

15. Recommendation: Approve and instruct the Acting Director of Mental Health to execute an agreement with the University of Southern California for the provision of tele-mental health services to children or transition age youth referred by the Department of Mental Health social workers assigned at the Martin Luther King, Jr. Medical Hub Clinic or one of the County's other medical hubs commencing upon Board approval through August 31, 2017, with up to a 12-month extension option, and a Total Contract Amount (TCA) of $547,500 funded by State Mental Health Services Act (MHSA) revenue, and a TCA of up to $365,000 for the optional extension period, funded by MHSA revenue, and authorize the Acting Director to execute future amendments provided that any increase of the TCA does not exceed 10% and other related actions. **(Department of Mental Health)** (16-1085)

Dr. Genevieve Clavreul addressed the Board.

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

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

Attachments: Board Letter
Video

16. Recommendation: Authorize the Acting Director of Mental Health to execute an agreement with The California Endowment for Catering Services provided by Sodexo America, LLC, at an estimated total of $2,000 to host the Moving Recovery Forward Through Employment Conference, to be held April 6, 2016 fully funded by State Mental Health Services Act revenue included in the Department of Mental Health's Fiscal Year (FY) 2015-16 Final Adopted Budget; and execute future agreements for three subsequent annual Adult Employment Conferences through FY 2018-19, at an estimated total of $3,000 per annual event, with funding for future years to be requested through the Department's annual budget request process, subject to the availability of funds. **(Department of Mental Health)** (16-1086)

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

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

Attachments: Board Letter

17. Recommendation: Approve and instruct the Acting Director of Mental Health to execute amendments to existing Temporary Psychiatrist Services agreements with eight service contractors to increase the contracted hourly rates from $200 to $250 for contractors who place psychiatrists at Jail Mental Health Services Twin Towers and Century Regional Detention Facilities, funded by 2011 Realignment and/or Assembly Bill 109 revenue, depending on the eligibility of the specific mental health client, effective upon Board approval through June 30, 2017, execute future agreements with other qualified contractors, and take other related actions; and authorize the Director of Health Services to execute amendments to the Department of Health Services Physician Registry Services and Specialty Medical Services form agreements to increase the current maximum hourly rate of $238 to $250 solely for psychiatry providers who provide services at County correctional facilities in order to match the recommended increase for the Department of Mental Health agreements. **(Department of Mental Health)** (16-1088)

Arnold Sachs addressed the Board.

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

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

Attachments: Board Letter
Video

18. Recommendation: Accept the recommendations submitted by the Electronic Music Festival Task Force (EMFTF); and direct County Counsel to prepare and submit an ordinance that allows a case-by-case consideration of health and safety issues for mass gathering events with an expected attendance level of 10,000 or more on County property and in the unincorporated areas of the County. **(Department of Public Health)** (16-1094)

Anthony Marinelli, Allan Gelbard, Regina Mundekis, Myron Quon, Debra Martin, Ron Vandermolen, Samuel Tharpe, Morgan Humphrey, Mario Ramos, Peau Porotesano, Joseph Petitt, Mario Garcia Ramos, Brian Brooks, Lisa Gomez, Judith St. John, Eric Preven and Arnold Sachs addressed the Board.

Cynthia Harding, Interim Director of Public Health, and Mary Wickham, County Counsel, responded to questions posed by the Board. Wesley Ford, Director of Substance Abuse Prevention and Control, Department of Public Health, was also present.

After discussion, on motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.

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

Attachments: Board Letter
Video

Community Services

19. Recommendation: Approve and instruct the Acting Director of Parks and Recreation to sign a concession agreement with Renaissance Entertainment Productions, Inc., for the operation of a Renaissance Theme Faire Concession at the Santa Fe Dam Recreation Area (1) for a term of nine years, effective March 1, 2016 through February 28, 2025; and find that the proposed agreement is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (16-1039)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was continued one week to March 8, 2016.

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

Attachments: Board Letter
Revised Board Letter

20. Recommendation: Adopt a resolution to complete the submission of two competitive grant applications to the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy through the Proposition 1 Grant Program requesting $1,000,000 for the Water Wise Magic Development Project at Earvin Magic Johnson Park (2) and requesting $1,000,000 for the Recycled Water Development Project at the San Gabriel River Discovery Center (1); and authorize the Acting Director of Parks and Recreation to accept the grant funds, conduct all negotiations, execute and submit all documents, including, but not limited to, applications, contracts, amendments and payment requests, which may be necessary for the completion of the projects. **(Department of Parks and Recreation)** (16-1031)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was continued one week to March 8, 2016.

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

Attachments: Board Letter

21. Recommendation: Authorize the Acting Director of Parks and Recreation to execute any documents necessary for the completion of the proposed Arcadia Vietnam War Monument Project at Arcadia Community Regional Park (5), and accept the donation of the project valued at approximately $30,000; send a letter to the Arcadia Vietnam War Monument expressing the Board's appreciation for the generous donation; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (16-1025)

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

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

Attachments: Board Letter

22. Recommendation: Authorize the Director of Public Works to execute as-needed consultant services agreements with C&S Companies for airport planning services and AE Consulting, Inc., C&S Companies and Mead & Hunt for aviation design engineering services at five County-owned airports, San Gabriel Valley, Compton/Woodley, Whiteman, Brackett Field and General William J. Fox Airfield (1, 2, 3 and 5) for an aggregate amount not to exceed $3,000,000 for each agreement, to support the Federal Aviation Administration's Airport Capital Improvement Program, for a three-year term with two one-year renewal options for a total potential contract term of five years and aggregate total for four agreements of $12,000,000; and take other related actions. **(Department of Public Works)** (16-1027)

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

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

Attachments: Board Letter

23. Recommendation: Find that the grant of a proprietary electrical transmission franchise to Antelope Big Sky Ranch LLC, in the County highway known as 90th Street West between West Avenue J and West Avenue I in the unincorporated area of Antelope Valley (5), is within the scope of the Final Environmental Impact Report certified by the Los Angeles County Regional Planning Commission on behalf of the County; and adopt a resolution of intention and approve for introduction for public hearing on March 22, 2016 an ordinance to grant a proprietary electrical transmission franchise to Antelope Big Sky Ranch LLC in the unincorporated area of Antelope Valley, and publish a notice of public hearing. **(Department of Public Works)** (Relates to Agenda No. 44) (16-1055)

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

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

Attachments: Board Letter

24. Recommendation: Find that the installation of a Class II bicycle lane for the Quartz Hill Elementary School Traffic Improvements project in the City of Lancaster and in the unincorporated community of Quartz Hill (5) is within the scope of the 2012 County Bicycle Master Plan Final Program Environmental Impact Report; approve the project and adopt the plans and specifications for roadway improvements and installation of bicycle lanes, at an estimated construction contract total between $550,000 and $775,000; advertise for bids to be received before 11:00 a.m. on March 29, 2016; authorize the Director of Public Works to execute a construction contract with the lowest responsive and responsible bidder within the estimated cost range and take other related actions; and find that the roadway resurfacing and reconstruction portion of this project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (16-1023)

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

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

Attachments: Board Letter

25. Recommendation: Adopt a resolution for submittal to the California Department of Transportation certifying that the mileage of maintained unincorporated County roads has decreased by 0.05 miles and that the revised mileage of maintained roads became 3,187.32 miles on December 31, 2015. **(Department of Public Works)** (16-1029)

Arnold Sachs addressed the Board.

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

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

Attachments: Board Letter
Video

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

2733 Walnut St., Huntington Park (1)
3853 E. Cesar E. Chavez Ave., Los Angeles (1)
4111 Hammel St., Los Angeles (1)
8915 S. Vermont Ave., Los Angeles (2)
18703 Mandy St., Rowland Heights (4)
7807 Pearblossom Hwy., Littlerock (5)
16195 Deeplake Ave., Lake Los Angeles (5) (16-1026)

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

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

Attachments: Board Letter
Board Letter
Board Letter
Board Letter

27. Revised recommendation: Acting as the Governing Body of the County Flood Control District, find that the amendment to a lease agreement between the County Flood Control District and WCPP-LK, LLC and WCPP-CT, LLC, for the use of the District's right of way along portions of parcels 289, 292 and 473 of Walnut Creek in the City of West Covina (1), to extend the expiration of the term by an additional 20 years will not interfere with the use of the property by the District; authorize the Chief Engineer to sign the amendment and deliver to WCPP-LK, LLC and WCPP-CT, LLC; and find that the transaction is exempt from the California Environmental Quality Act. **(Department of Public Works)** (16-1024)

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

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

Attachments: Board Letter
Revised Board Letter

Public Safety

28. Recommendation: Accept the trust distribution of $66,666.66 from the Audrey Walker Trust, to be used for the Downey Animal Care Center; and send a letter to the Successor Trustee expressing the Board's appreciation for the generous donation. **(Department of Animal Care and Control)** (16-1062)

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

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

Attachments: Board Letter

29. Recommendation: Accept a gift of $200,000 to offset redemption fees for lost pets being reclaimed by their owners, to increase the return-to-owner rate of pets at the Department of Animal Care and Control's animal care centers; and send a letter to the donors expressing the Board's appreciation for the generous donation. **(Department of Animal Care and Control)** (16-1064)

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

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

Attachments: Board Letter

30. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, approve and authorize the Fire Chief to execute amendments to extend the term of three existing contracts for Heavy Equipment Maintenance and Repair Services on a month-to-month basis for up to 12 months, from March 21, 2016 through March 20, 2017 at an annual total of $500,000; and find that the contracts are exempt from the California Environmental Quality Act. **(Fire Department)** (16-1081)

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

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

Attachments: Board Letter

31. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, approve the District's request and authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the solicitation and acquisition of one helitender at a cost of approximately $400,000, one hazardous materials squad at a cost of approximately $700,000, twenty pumper apparatus at a cost of approximately $576,000 each, two quint aerial apparatus at a cost of approximately $1,200,000 each, and two watertenders at a cost of approximately $450,000 each, with a total combined purchase of approximately $15,920,000; and find that these purchases are exempt from the California Environmental Quality Act. **(Fire Department)** (16-1082)

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

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

Attachments: Board Letter

32. Recommendation: Adopt a resolution authorizing the Sheriff to accept and execute an agreement with the Board of State and Community Corrections (BSCC) for the Fiscal Year (FY) 2015 Edward Byrne Memorial Justice Assistance Grant (JAG) Program in the amount of $1,174,560, with no matching funds for the grant period of January 1, 2016 through December 31, 2016, and all future amendments, modifications, augmentations and reimbursement requests necessary to effectuate the FY 2015 Drug Enforcement, Education and Prevention (DEEP) Program; approve an appropriation adjustment to increase the Department's Detective Division Budget in the amount of $1,175,000 (Salaries and Employee Benefits, including overtime - $153,000; and Services and Supplies - $1,022,000) for FY 2015-16 to be fully offset by the grant funding; and authorize the Sheriff to execute individual funding agreements to transfer JAG grant funds to the DEEP Program participating agencies, including but not limited to the District Attorney's Office, Public Defender's Office, Los Angeles City Attorney's Office, City of Monrovia and City of La Verne, for reimbursement of FY 2015 BSCC funds and execute, as necessary, all future amendments, submit a grant application and execute required documents in future fiscal years, when and if such future funding becomes available. **(Sheriff's Department) 4-VOTES** (16-1087)

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

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

Attachments: Board Letter

33. Recommendation: Instruct the Chair to sign the Certification of Assurance of Compliance form required by the California Governor's Office of Emergency Services (Cal OES) as part of the grant application process; authorize the Sheriff to sign and accept the grant award for the 2015 California Coverdell Program (Program) in the amount of $117,978, with no match requirement for the Program subsequent to execution by Cal OES for the grant period of October 1, 2015 through August 31, 2016, to provide funding to secure continued education and training programs for the Department's full-time forensic technical staff; and authorize the Sheriff to execute and submit all required grant application documents, including but not limited to, agreements, memoranda of understanding, amendments, modifications, augmentations, extensions and payment requests that may be necessary for the completion of the Program, and submit a grant application and required documents, when and if such future funding becomes available. **(Sheriff's Department)** (16-1084)

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

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

Attachments: Board Letter

34. Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of $20,030.32. **(Sheriff's Department)** (16-1072)

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

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

Attachments: Board Letter

Miscellaneous Communications

35. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Jose Aguirre v. County of Los Angeles, et al., United States District Court Case No. CV 09-06222, in the amount of $178,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit concerns allegations of excessive force by Sheriff's Deputies on an inmate at Men's Central Jail. (16-1034)

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

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

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was reconsidered to allow for a member of the public to address the Board.

Eric Preven addressed the Board.

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

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

Attachments: Board Letter
Video

36. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Juan Carlos Alamo, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 506 783, in the amount of $492,500 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit concerns allegations of civil rights violations and State law causes of action after Plaintiff was shot and detained by Sheriff's Deputies. (16-1035)

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

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

Attachments: Board Letter

37. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Heather Kowalczyk v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 531 503, in the amount of $2,200,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit arises from injuries sustained in a vehicle accident involving an on-duty Sheriff's Deputy. (16-1037)

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

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

Attachments: Board Letter

38. Request from the City of Glendale to render specified services relating to the conduct of a Special Municipal Election and consolidate the City's Special Municipal Election with the Statewide Primary Election, to be held June 7, 2016. (16-1008)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

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

Attachments: Board Letter

39. Request from the Bonita Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's 2016 General Obligation Refunding Bonds in an aggregate principal amount not to exceed $22,000,000; and instruct the Auditor-Controller to maintain on its 2016-17 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. (16-1032)

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

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

Attachments: Board Letter

40. Request from the El Monte Union High School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's General Obligation Bonds, Election of 2008, Series C in an aggregate principal amount not to exceed $10,000,000; and instruct the Auditor-Controller to maintain on its 2016-17 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. (16-1033)

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

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

Attachments: Board Letter

Ordinance for Adoption

41. Ordinance for adoption amending the County Code, Title 4 - Revenue and Finance, to allow the Treasurer and Tax Collector to recover actual costs of processes associated with the preparation and sale of tax-defaulted property, such as title searches under a Board approved contract, notice to parties of interest, published notice of auction, and personal contact with the owner(s) of all owner-occupied properties, as required by the California Revenue and Taxation Code Sections 3701, 3702, 3798 and 3704.7. (16-0931)

On motion of Supervisor Knabe, seconded by Supervisor Solis, the Board adopted Ordinance No. 2016-0010 entitled, "An ordinance amending Title 4 – Revenue and Finance, of the Los Angeles County Code, relating to the fees charged and collected by the Treasurer and Tax Collector for costs associated with the sale of tax-defaulted property." This ordinance shall take effect March 31, 2016.

This item was duly carried by the following vote:

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

Attachments: Ordinance
Certified Ordinance

VI. ORDINANCES FOR INTRODUCTION 42 - 44

42. Ordinance for introduction amending County Code, Title 6 - Salaries, by adding and/or deleting and changing certain classifications and numbers of ordinance positions in the Probation Department. (Relates to Agenda No. 8) (Continued from the meetings of 2-16-16 and 2-23-16) (16-1007)

Arnold Sachs addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Solis, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 6 - Salaries of the Los Angeles County Code relating to the addition, deletion, and changing of certain classifications and number of ordinance positions in the Probation Department to implement the findings of classification studies."

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

Attachments: Ordinance
Video

43. Ordinance for introduction amending County Codes, Title 2 - Administration and Title 8 - Consumer Protection, Business and Wage Regulations, to amend Section 2.68.160 to include the Director of Consumer and Business Affairs as a member of the Emergency Management Council and add Chapter 8.09 relating to the overpricing of vital and necessary goods and services following the proclamation of a State of emergency or the declaration of a local emergency. (16-1091)

On motion of Supervisor Knabe, seconded by Supervisor Solis, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 2 - Administration of the Los Angeles County Code, relating to membership of the Emergency Management Council, and Title 8 - Consumer Protection, Business and Wage Regulations relating to the overpricing of vital and necessary goods and services following the proclamation of a state of emergency or the declaration of a local emergency."

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

Attachments: Ordinance

44. Ordinance for introduction granting an electrical transmission franchise to Antelope Big Sky Ranch, LLC, a Delaware Limited Liability Company, to conduct and transmit electricity beginning April 21, 2016 and terminating on June 11, 2049. (Relates to Agenda No. 23) (16-1060)

On motion of Supervisor Antonovich, seconded by Supervisor Solis, the Board introduced, waived reading and ordered placed on the agenda of March 22, 2016 for hearing on adoption an ordinance entitled, "An ordinance granting an electrical transmission franchise to Antelope Big Sky Ranch LLC, a Delaware Limited Liability Company, beginning on April 21, 2016, and terminating on June 11, 2049."

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

Attachments: Ordinance

VII. SEPARATE MATTER 45

45. Revised recommendation: Find that as a result of Glenn Byers' retirement on January 30, 2016, it is necessary to maintain continuity in the oversight of key functions during a pivotal time in the Treasurer and Tax Collector's Office, and that Mr. Byers is uniquely qualified to provide this critical leadership on a temporary basis; and allow Mr. Byers to continue in his current role as Assistant Treasurer and Tax Collector as a retiree, effective March 1, 2016, at the rate of $83.47 per hour for up to 960 total hours of work in a fiscal year, which is consistent with his salary level. **(Treasurer and Tax Collector)** (16-1022)

Eric Preven addressed the Board.

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

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

Attachments: Board Letter
Revised Board Letter
Video

VIII. MISCELLANEOUS

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

46-A. Recommendation: Acting as the Governing Body of the County Waterworks District No. 40, Antelope Valley, reduce the Phased Water Conservation Plan shortage level for the Waterworks District No. 40, Antelope Valley (5), from Phase VII to Phase VI as a result of an adjustment by the State Water Resources Control Board of water conservation standard, effective March 1, 2016; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (16-1147)

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

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

Attachments: Board Letter

47. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. (12-9996)

47-A. Recommendation as submitted by Supervisor Antonovich: Request the Director of Public Works to report back to the Board regarding the process of issuing permits for roofs when there are existing solar panels. (16-1280)

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

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

Attachments: Report
Video

47-B. Recommendation as submitted by Supervisors Antonovich and Solis: Find that pursuant to Government Code Sections 8698 et seq., during the period of the most recent forecasted storm season and El Niño conditions, which includes the period from October 15, 2015 through March 31, 2016, a significant number of persons within the County are without the ability to obtain shelter, resulting in a threat to their health and safety; adopt the amended resolution extending the period of the Board's October 20, 2015 Shelter Crisis Declaration by 16 additional days from the current end date of March 15, 2016 to March 31, 2016, with the new Shelter Crisis Declaration period to be from October 15, 2015 through March 31, 2016, as a result of the declaration, the provisions of any State or local regulatory statute, regulation or ordinance prescribing standards of housing, health or safety shall be suspended with respect to County and/or public facilities being used as temporary shelters pursuant to this action, to the extent that strict compliance would in any way prevent, hinder or delay the mitigation of the effects of the shelter crisis; and take the following actions:

Authorize the winter shelters in Bell, Pomona, Lancaster and the former High Desert Multi-Service Ambulatory Care Center (High Desert MACC) to extend their closure date from March 15, 2016 to March 31, 2016; and

Direct the Chief Executive Officer and the Homeless Initiative to work with the Los Angeles Homeless Services Authority and the providers in Bell, Pomona, Lancaster and High Desert MACC to keep the winter shelters in those locations open until March 31, 2016, and activate Augmented Winter Shelters through March 31, 2016, as dictated by the weather, and take any other actions consistent with and necessary for the implementation of the foregoing actions. (16-1247)

On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was introduced for discussion and placed on the agenda of March 8, 2016.

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

Attachments: Motion by Supervisors Antonovich and Solis
Video

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

48-A. Recommendation as submitted by Supervisors Solis and Antonovich: Establish a $10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the murders of Brian Lewandowski, Michelle Littlefield and Richard Threadway, who tragically lost their lives while traveling along the Santa Ana (5) Freeway, between Atlantic Boulevard and Washington Boulevard, when a vehicle racing and traveling at a high rate of speed caused a multi-vehicle collision, on February 27, 2016. (16-1331)

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

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

Attachments: Motion by Supervisor Solis and Antonovich
Notice of Reward
Video

Public Comment 49

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

Ruth Craft, Oscar Mohammad, Eric Preven, Arnold Sachs, Monique Shores and Wayne Spindler addressed the Board.

In addition, Cynthia Harding, Acting Director of Public Health, responded to questions posed by the Board and briefly reported on the issue of an oily residue found at a residential property located in the Porter Ranch community as a result of a leak at the natural gas storage wells of the Aliso Canyon storage field. (16-1260)

Attachments: Video I

Adjournments 50

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

Supervisor Solis
Socorro Saravia Valle de Ayala

Supervisor Ridley-Thomas
Dr. Moses Alfred Haynes
Gladys Louise Manigault

Supervisor Kuehl
Conrad R. Freund
Bram Goldsmith
James F. Keane
Thelma Ruth Levin

Supervisor Knabe
Judge Leon Emerson
Betty Freeman
Ida Dutra
Mary Lou Landes
Michael Maxted
Hubert Carver Perry
Fiza Quraishi

Supervisor Antonovich and All Members of the Board
Shawna Lynn Jones
Brian Lewandowski

Supervisors Antonovich, Kuehl and All Members of the Board
Sheldon “Shelly” Sloan

Supervisors Antonovich, Kuehl and Knabe
Art Feguson “Charlie Tuna”

Supervisors Antonovich and Knabe
Alfred E. Mann

Supervisor Antonovich
Garry Claypool
Ashley Guindon
Eleanor Julia Harrington
George Truett Hollis
Michelle Littlefield
Judy Miller
Mary E. Olson
Charmaine Rosalie Posten
John M. Whitaker (16-1266)

X. CLOSED SESSION MATTERS FOR MARCH 1, 2016

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

United States of America v. County of Los Angeles, et al., United States District Court Case No. CV 15-05903 DDP (JEMx)

Rosas, et al. v. McDonnell, et al., United States District Court Case No. CV 12-00428 DDP (SHx)

Johnson, et al. v. County of Los Angeles, et al., United States District Court Case No. CV 08-03515 DDP (SHx)

Allegations regarding civil rights violations in the County jails.

No reportable action was taken. (16-0929)

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

Department Head performance evaluations.

No reportable action was taken. (11-1977)

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

Agency designated representatives: Sachi A. Hamai, 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; 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-16)

Attachments: Audio Report of Closed Session 3/1/2016

Closing 51

51. Open Session adjourned to Closed Session at 1:31 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:

United States of America v. County of Los Angeles, et al., United States District Court No.: CV 15-05903 DDP (JEMx)

Rosas, et al. v. McDonnell, et al., United States District Court No.: CV 12-00428 DDP (SHx)

Johnson, et al. v. County of Los Angeles, et al., United States District Court No.: CV 08-03515 DDP (SHx)

Allegations regarding civil rights violations in the County jails.

CS-2.
Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

CS-3.
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 1:34 p.m. Present were Supervisors Mark Ridley-Thomas, Sheila Kuehl, Don Knabe, Michael D. Antonovich and Hilda L. Solis, Chair presiding.

Closed Session adjourned at 4:00 p.m. Present were Supervisors Sheila

Kuehl, Don Knabe, Michael D. Antonovich and Hilda L. Solis, Chair presiding. Absent was Supervisor Mark Ridley-Thomas.

Open Session reconvened at 4:01 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Sheila Kuehl, Don Knabe, Michael D. Antonovich and Hilda L. Solis, Chair presiding. Absent was Supervisor Mark Ridley-Thomas.

On motion by Supervisor Solis, and by Common Consent, there being no objection (Supervisor Ridley-Thomas being absent), the Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 4:02 p.m.

The next Regular Meeting of the Board will be Tuesday, March 8, 2016 at 9:30 a.m. (16-1264)

The foregoing is a fair statement of the proceedings of the meeting held March 1, 2016, 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.

Lori Glasgow, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By _____

Carmen Gutierrez
Chief, Board Services Division