



**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 8, 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 Rebecca Benefiel Bijur, Unitarian Universalist Community Church of Santa Monica (3).

Pledge of Allegiance led by Robert H. Martin, Commander, Military Order of the Purple Heart Chapter 2, Los Angeles (2).

I. PRESENTATIONS/SET MATTERS

Presentation of scroll to the Department of Community and Senior Services, in recognition of “National Nutrition Month” throughout the County, as arranged by the Chair.

Presentation of scroll to the Department of Community and Senior Services, in recognition of “National Social Work Month” throughout the County, as arranged by the Chair.

Presentation of scroll to Aileen Adams for her service to the First District and the County of Los Angeles, as arranged by Supervisor Solis.

Presentation of scroll to Habitat for Humanity of Greater Los Angeles, in celebration of its 25th Anniversary, as arranged by Supervisor Knabe.

Presentation of scroll to the La Mirada High School Matadores Varsity Football Team, winners of the 2015 State CIF Championship, as arranged by Supervisor Knabe.

Presentation of scroll to Stella Li, President of BYD Motors Inc., as arranged by Supervisor Antonovich.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (14-5730)

II. REPORTS 11:00 A.M.

- R-1.** Report by the Commercially Sexually Exploited Children (CSEC) Integrated Leadership Team on the expansion of the First Responder Protocol and advocacy services for Commercially Sexually Exploited Children, as requested at the Board meeting of November 3, 2015. (16-1144)

Eric Preven, Arnold Sachs, Dr. Genevieve Clavreul, Tarence Jones Bey, and Joseph Maizlish addressed the Board.

Michelle Guymon, Director, Child Trafficking Unit, Probation Department, Diane Iglesias, Senior Deputy Director, Department of Children and Family Services, and Captain Merrill Ladenheim, Human Trafficking Bureau, Sheriff's Department, presented a report and responded to questions posed by the Board.

Supervisor Kuehl instructed the Commercially Sexually Exploited Children Integrated Leadership Team (CSEC) to report back to the Board on any barriers or issues that might exist between the Departments regarding the integration of services.

Supervisor Ridley-Thomas instructed CSEC to report back to the Board at a Board meeting on a quarterly basis; involve the Office of Child Protection in the working group; and investigate additional funding sources, such as philanthropic resources to benefit the CSEC work.

Supervisor Solis instructed CSEC to include in the next report back to the Board information related to the outreach program, in terms of reaching out to the more difficult groups, including the lesbian, gay, bisexual and transgender communities; and information on increased employment opportunities for the youths.

Supervisor Knabe introduced a motion, seconded by Supervisor Antonovich, to place on the agenda of March 15, 2016, to instruct the County's Legislative Advocates in Sacramento to support Assembly Bill 1771 (O'Donnell), legislation which would increase the punishment of those convicted of pimping and other crimes related to human trafficking.

After discussion, by Common Consent, there being no objection, the report was received and filed; CSEC was instructed to report back to the Board as detailed above; and Supervisor Knabe's motion was introduced for discussion and placed on the agenda of March 15, 2016.

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

Attachments: [Report](#)
[Video I](#)
[Video II](#)

- R-2.** Status report by the Executive Director of the Arts Commission on findings to enhance the participation and leadership of individuals from underrepresented communities in the arts and address issues of cultural equity, and funding estimates to hold Countywide convenings for input from diverse stakeholders, as requested at the Board meeting of November 10, 2015. (16-1145)

Helen Hernandez, Eric Preven and Arnold Sachs addressed the Board.

Laura Zucker, Executive Director of the Arts Commission, provided a report and responded to questions posed by the Board.

Supervisor Ridley-Thomas instructed the Executive Director of the Arts Commission to work with the Academy of Motion Picture Arts and Sciences for potential funding benefits.

Supervisor Antonovich instructed the Executive Director of the Arts Commission to increase the number of townhall meetings for the areas in the Antelope Valley, Santa Clarita Valley, portions of La Crescenta Valley, San Gabriel Valley and San Fernando Valley.

After discussion, on motion of Supervisor Kuehl, seconded by Supervisor Solis, the report was received and filed; and the Executive Director of the Arts Commission was instructed to work with the Academy of Motion Picture Arts and Sciences for potential funding benefits; and increase the number of townhall meetings for the areas in the Antelope Valley, Santa Clarita Valley, portions of La Crescenta Valley, San Gabriel Valley and San Fernando Valley.

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

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

R-3. Report by the Health Agency Director and the Chief Executive Officer on the progress of the issues related to Exide, as requested at the Board meeting of February 16, 2016. (16-1191)

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

Cynthia Harding, Interim Director of Public Health, and Angelo Bellomo, Deputy Director of Health Protection, Department of Public Health, presented a report and responded to questions posed by the Board.

Supervisor Solis instructed the Interim Director of Public Health to initiate full testing at the Dorothy Kirby Center Juvenile Camp and any of the adjoining parks.

After discussion, by Common Consent, there being no objection, the report was received and filed; and the Interim Director of Public Health was instructed to initiate full testing at the Dorothy Kirby Center Juvenile Camp and any of the adjoining parks.

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

Attachments: [Report](#)
[Powerpoint Presentation](#)
[Video](#)

III. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE BOARD OF DIRECTORS
OF THE NEWHALL RANCH SANITATION DISTRICT AND
SANITATION DISTRICT NO. 27
OF THE COUNTY OF LOS ANGELES
TUESDAY, MARCH 8, 2016
9:30 A.M.**

- SD-1.** 1. Recommendation: Approve minutes of the regular meetings held December 8, 2015.
2. Recommendation: Approve estimated November and December 2015 and January 2016 expenses in total amounts of \$41,586.50 for the County Sanitation District No. 27 and \$30,240.76 for the Newhall Ranch Sanitation District.
3. Recommendation: Receive and order filed the Comprehensive Annual Financial Report for the Fiscal Year 2014-15. (16-1132)

Arnold Sachs addressed the Board.

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

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 COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, MARCH 8, 2016
9:30 A.M.**

- 1-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. (Continued from the meeting of 3-1-16) (16-1075)

Wayne Spindler and Arnold Sachs addressed the Board.

Sean Rogan, Executive Director of the Community Development Commission, responded to questions posed by the Board.

Supervisor Knabe instructed the Executive Director of the Community Development Commission to work with the developer on a mechanism to expedite the process.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Kuehl, 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: Approve minutes of the meeting of the Community Development Commission for the month of January 2016. (16-1232)

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

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

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, MARCH 8, 2016
9:30 A.M.**

1-H. Recommendation: Approve minutes of the meetings of the Housing Authority for the month of January 2016. (16-1234)

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

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

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, MARCH 8, 2016
9:30 A.M.**

- 1-P.** Recommendation: Approve minutes of the meeting of the Regional Park and Open Space District for the month of January 2016. (16-1233)

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

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

Attachments: [Board Letter](#)

IV. BOARD OF SUPERVISORS 1 - 12

1. Recommendation as submitted by Supervisors Solis and Kuehl: Direct the Chief Executive Officer, District Attorney, Public Defender, Alternate Public Defender, Sheriff, Director of Mental Health, Mental Health Court and Office of Diversion and Re-Entry to report back to the Board within 60 days with a root cause analysis of the increase in mental competency cases and provide recommendations on how to best serve those who are mentally incompetent to stand trial, as well as potential additional resources needed to support the increase. (16-1263)

Brittany Weissman and Joseph Maizlish addressed the Board.

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

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

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

2. Recommendation as submitted by Supervisor Solis: Proclaim the month of March 2016 as "National Nutrition Month" throughout the County and commend the Los Angeles County Community and Senior Services Area Agency on Aging for its efforts to reduce hunger and promote sound eating and physical activity habits among older adults; and encourage all citizens and interested groups to observe the month with appropriate activities that promote the importance of reducing hunger and making informed food choices. (16-1258)

Arnold Sachs addressed the Board.

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

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

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

3. Recommendation as submitted by Supervisor Solis: Declare the month of March 2016 as “National Social Work Month” throughout the County and commend Community and Senior Services, Adult Protective Services for their efforts to reduce and eliminate abuse among some of the most vulnerable populations in the County; and encourage all citizens and interested groups to observe the month with appropriate activities that promote the importance of Social Workers in our communities. (16-1259)

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

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

Attachments: [Motion by Supervisor Solis](#)

4. Recommendation as submitted by Supervisors Kuehl and Solis: Instruct the Chief Executive Officer and the County’s Legislative Advocates in Washington, D.C. to support President Obama’s budget request of \$11,000,000,000 in mandatory funding over ten years for a new Homeless Assistance for Families Program; support appropriations of \$75,000,000 for new Housing and Urban Development/Veterans Affairs Supportive Housing vouchers, \$88,000,000 for housing choice vouchers to assist homeless families with children, \$2,664,000,000 for Homeless Assistance Grants in Federal Fiscal Year 2017; and prepare and send a five-signature letter to the Los Angeles County Congressional Delegation in support of the President’s Homeless Assistance for Families Program and support for increased appropriations for homeless programs as noted above. (16-1261)

Arnold Sachs addressed the Board.

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

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

Attachments: [Motion by Supervisors Kuehl and Solis](#)
[CEO Memo](#)
[Five-signature letter](#)
[Video](#)

5. Recommendation as submitted by Supervisor Knabe: Instruct the Director of the Health Agency, working in collaboration with the Directors of Health Services, Mental Health and Public Health, to review and evaluate existing prescription drug discount programs including those available through the National Association of Counties and the California State Association of Counties to determine the feasibility of implementing drug discount programs for County residents; and report back to the Board within 60 days on their findings and recommendations.

Arnold Sachs, John Walsh, Dr. Genevieve Clavreul, Wayne Spindler and Red Chief Hunt addressed the Board.

Supervisor Kuehl made a friendly amendment to Supervisor Knabe's motion to also instruct the Director of the Health Agency, working in collaboration with the Departments of Health Services, Mental Health and Public Health to determine the added value that these programs may provide to sub-populations of particular interest to the County, such as: the residually uninsured, the elderly, those on general relief, the homeless, those receiving Medi-Cal, and those who qualify for a health plan and subsidies through Covered California.

Supervisor Knabe accepted Supervisor Kuehl's friendly amendment.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Kuehl, this item was approved as amended. (16-1257)

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

Attachments: [Motion by Supervisor Knabe](#)
[Motion by Supervisor Kuehl](#)
[Report](#)
[Video I](#)
[Video II](#)

6. Recommendation as submitted by Supervisor Knabe: Commemorate the 5th anniversary of the 2011 Tohoku earthquake and tsunami and declare March 11, 2016 as the “Day of Remembrance for the Great East Japan Earthquakes and Tsunami” in honor of the lives lost, survivors, and friends and families who have been impacted. (16-1262)

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: [Motion by Supervisor Knabe](#)

7. 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)

Arnold Sachs addressed the Board.

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

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

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

8. Recommendation as submitted by Supervisor Antonovich: Extend the \$20,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the heinous act in the homicide of 27-year-old Marcus Nieto, who was discovered on the Altadena Crest Horse Trail by two riders on February 16, 2013. (14-1577)

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](#)
[Notice of Reward](#)

9. Recommendation as submitted by Supervisor Antonovich: Waive the \$475 rental fee for the use of Frank G. Bonelli Regional Park, excluding the cost liability insurance, for Fragile X Association of Southern California's 4th Annual 5K for Fragile X, to be held Saturday, April 23, 2016. (16-1256)

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](#)

10. Executive Officer of the Board's recommendation: Approve minutes for the January 2016 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (16-1236)

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](#)

Fish and Game Commission

11. Recommendation: Approve the Fish and Game Propagation Fund Grant request in the amount of \$1,800 to stock fish at Belvedere Community Regional Park located at 4914 E. Cesar Chavez Ave. in Los Angeles (1) for the annual Fishing Derby to be held on July 2, 2016. (16-1205)

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](#)

12. Recommendation: Approve the Fish and Game Propagation Fund Grant request totaling \$3,800 to stock fish at the following parks and recreational areas:

Cerritos Community Regional Park, 19700 S. Bloomfield Ave. in Cerritos (4) in the amount of \$2,500 for the 2016 Cerritos Youth Fishing Derby event, to be held on June 4, 2016; and

La Mirada Community Regional Park, 13701 Adelfa Dr. in La Mirada (4) in the amount of \$1,300 for the Youth Fishing Derby, to be held during the month of September 2016. (16-1206)

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](#)

V. CONSENT CALENDAR 13 - 31**Chief Executive Office**

- 13.** Recommendation: Approve Board Policy No. 8.020, Procedures to include Corrective Follow-up Reports as Part of the Claims Settlements Presented to the Board, revised to include modification of the current process for all Departments to prepare Corrective Action Plans and Summary Corrective Action Plans for all proposed tort or tort-like liability settlements. (16-1134)

Eric Preven addressed the Board.

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

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

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

14. Recommendation: Find that approximately 25,003 sq ft of surplus County property in unincorporated Topanga Canyon (3), are no longer necessary for County or other public purposes and the properties' estimated sale prices do not exceed \$100,000; approve the sale of the County's right, title and interest in Assessor Parcel No. 4434-020-900, adjacent to Canon Dr. to adjoining homeowner Razmik and Denise S. Vartan and Assessor Parcel No. 4441-006-906 (Portion) in the vicinity of Callon Dr., to adjoining homeowner Marlene M. Frantz, Trustee of the Marlene Frantz Trust, and instruct the Chair to execute the sale and purchase agreements and quitclaim deeds; authorize the Chief Executive Officer to complete and execute any other ancillary documentation necessary to complete the transaction; instruct the Auditor-Controller to deposit the proceeds into the Asset Development Implementation Fund; and find that the proposed conveyance of surplus property is exempt from the California Environmental Quality Act. (16-1135)

Eric Preven addressed the Board.

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

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

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

Agreement Nos. 78476 and 78477

County Operations

15. Recommendation: Approve and authorize the Chief Information Officer to execute an amendment to the agreement with Pictometry International Corporation, which will increase contract pool dollars by \$300,000 for use by Los Angeles Regional Imagery Acquisition Consortium participants for optional work. **(Chief Information Office)** (16-1194)

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

16. Recommendation: Approve authorization to acquire professional services from Adobe Systems, Inc. through a California Multiple Award Schedules contract in the amount of \$350,396, to upgrade and enhance the Countywide Management Appraisal and Performance Plan application. **(Department of Human Resources)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (16-1131)

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

Children and Families' Well-Being

17. Recommendation: Authorize the Director of Children and Family Services to execute amendments to extend and increase funding allocations for the Family Visitation Centers contract with Friends of the Family for the period of April 1, 2016 through March 31, 2018 for a two-year contract amount of \$251,600 and the Custody Exchange Program with Grace Resource Center for the period of May 15, 2016 through May 14, 2018 for a two-year contract amount of \$238,000 and two one-year renewal options for each contract, provided that sufficient funding is available, with an aggregate four-year amount for both contracts of \$979,200, 100% funded by the County Children's Trust Fund Assembly Bill 2994 funds, with sufficient funding included in the Department's Adopted Budget for Fiscal Year 2015-16 to be included in the Department's budget for the subsequent fiscal years; and execute amendments to change terms and conditions, if necessary, to accommodate unanticipated changes in service needs and increase or decrease the contract amounts not to exceed 10% of the annual contract total. **(Inter-Agency Council on Child Abuse and Neglect) (16-1129)**

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

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

Attachments: [Board Letter](#)

18. Recommendation: Authorize the Director of Community and Senior Services of the California Department of Aging (CDA)-designated County Area Agency on Aging, Planning and Service Area 19, to accept the second Federal Financial Alignment (FA) Federal Fund allocation in the amount of \$222,215 from the CDA for services to be provided over fiscal years 2015-16, 2016-17 and 2017-18; execute a contract agreement and any contract amendments with the CDA as required for acceptance of the current and all future second FA funding; and accept any future FA funding through contracts or contract amendments from the CDA through FY 2017-18. **(Department of Community and Senior Services)** (16-1193)

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

Health and Mental Health Services

19. Recommendation: Authorize the Director of Health Services to execute a non-monetary agreement with KinderCare Learning Centers LLC commencing after execution for the period of April 1, 2016 through March 31, 2019, with two one-year extension options for the provision of Child Care Operator Services at H. Claude Hudson Comprehensive Health Center, Harbor-UCLA Medical Center and Rancho Los Amigos National Rehabilitation Center, as well as at Martin Luther King, Jr. Outpatient Center upon completion of the facility's child care center, to provide child care services to Department of Health Services (DHS) employees, other County employees and community members; execute an amendment to the agreement with Child Development Consortium of Los Angeles (CDCLA) to extend the term of the existing agreement on a month-to-month basis not to exceed six months commencing April 1, 2016, for the provision of child care operator services at LAC+USC Medical Center and Olive View-UCLA Medical Center; and execute a new agreement for services at the two DHS facilities with CDCLA, upon completion of contract negotiations, and take other related actions. **(Department of Health Services)** (16-1192)

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

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

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

20. Recommendation: Authorize the Acting Director of Mental Health to add and fill 123 ordinance full-time equivalent positions, in excess of what is provided in the Department of Mental Health's staffing ordinance; execute amendments to 12 Department of Mental Health Legal Entity (LE) agreements with LE contractors to provide Mental Health Services Act (MHSA) Field Capable Clinical Services and Integrated Care Program services to add a total of \$4,749,997 to the Maximum Contract Amounts (MCA) and establish a new MCA for Fiscal Year (FY) 2015-16 for each agreement, funded by State MHSA revenue in the amount of \$344,342, Federal Financial Participation revenue in the amount of \$2,374,999 and FY 2011 Realignment funds in the amount of \$2,030,656, effective upon Board approval; execute future amendments to the LE agreements, including an increase to the MCA, provided that the County's total payment to each LE contractor for FY 2015-16 does not exceed an increase of 25% from the applicable MCA, any such increase is used to provide additional services, add related services to ensure continuity of care or reflect program and/or policy changes. **(Department of Mental Health)** (16-1133)

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

21. Recommendation: Authorize and instruct the Interim Director of Public Health to execute a sole-source contract with the Regents of the University of California, Los Angeles (UCLA) to implement the Partnership for Tuberculosis Elimination: Preventing Tuberculosis Among Foreign Born Persons Seeking Permanent Residency in Los Angeles County project, effective upon date of execution through June 30, 2018, in the amount of \$175,000, 100% offset by the Productivity Investment Fund grant from the County of Los Angeles Quality and Productivity Commission; execute amendments to the UCLA contract that adjust the term through December 31, 2018, allow the rollover of unspent contract funds, and/or provide an increase or decrease in funding up to 10% above or below each term's annual base maximum obligation, effective upon amendment execution and make corresponding service adjustments, as necessary; and take other related actions. **(Department of Public Health)** (16-1136)

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

Community Services

22. Revised 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 upon Board approval through February 28, 2025; and find that the proposed agreement is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (Continued from the meeting of 3-1-16) (16-1039)

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

23. 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)** (Continued from the meeting of 3-1-16) (16-1031)

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

24. Recommendation: Approve continuation of the Hollywood Bowl Park-and-Ride and Shuttle Program to provide bus service from park-and-ride and shuttle lots to the Hollywood Bowl for the 2016 and 2017 Hollywood Bowl summer seasons at an estimated total of \$2,615,000 and \$2,741,000, respectively, with the County's share of the cost estimated to be \$247,000 for the 2016 summer season and \$297,000 for the 2017 summer season; find that the continuation of the Hollywood Bowl Park-and-Ride and Shuttle Program is exempt from the California Environmental Quality Act; and authorize the Director of Public Works to take the following actions: **(Department of Public Works)**

Disburse \$350,000 each season to the Los Angeles Philharmonic Association (Philharmonic) for the 2016 and 2017 Hollywood Bowl summer seasons to offset its share of the cost of the program;

Negotiate and award contracts for the 2016 and 2017 summer seasons to independent and various municipal bus operators for the park-and-ride lots; and

Execute a contract with the Philharmonic to provide buses for the distant park-and-ride lots in the event a contracted bus operator fails to deliver service, to contribute an estimated \$194,000 for the 2016 season and an estimated \$233,000 for the 2017 season toward the net cost of the park-and-ride service, which is based on the 44% pro rata share the Philharmonic financed over the past four seasons, the Philharmonic to pay any additional cost exceeding the County's maximum obligation, the County to contribute \$105,000 toward the cost of the shuttle service and for the County to disburse \$350,000 to the Philharmonic for the program each season. (16-1148)

Eric Preven addressed the Board.

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

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

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

- 25.** Recommendation: Establish and approve the proposed Edelman Children's Courthouse Tenant Improvement project, Capital Project No. 87258, located in the City of Monterey Park (1), with a total project budget of \$1,500,000; authorize the Director of Public Works to deliver the project using a Board-approved job order contract; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (16-1156)

Eric Preven addressed the Board.

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

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

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

- 26.** Recommendation: Acting as the Governing Body of the County Waterworks District No. 29, Malibu, the Marina del Rey Water System and the County Waterworks District No. 40, Antelope Valley, authorize the Director of Public Works to enter into a consultant services agreement with the third-ranked firm, Brown and Caldwell, for the preparation of the 2015 Urban Water Management Plans for County Waterworks District No. 29, Malibu, the Marina del Rey Water System and the County Waterworks District No. 40, Antelope Valley (3, 4 and 5), for a fee of \$170,569, with \$17,057 for unforeseen additional work for an amount not to exceed \$187,626. **(Department of Public Works)** (16-1126)

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

Public Safety

27. Recommendation: Approve and authorize the Sheriff, as an agent for the County, to accept the donation of a 2016 Lance Model 2612, Toy Hauler Travel Trailer, valued at \$58,297, effective upon Board approval, and send a letter of appreciation to Mr. Marv Crist, President of the Antelope Valley Sheriff's Boosters for the generous donation. **(Sheriff's Department)** (16-1137)

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

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

Attachments: [Board Letter](#)

28. Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$7,198.93. **(Sheriff's Department)** (16-1146)

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

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

Attachments: [Board Letter](#)

Miscellaneous Communication

29. Request from the Redondo Beach Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's Election of 2012 General Obligation Bonds, Series C in an aggregate principal amount not to exceed \$13,000,000; 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. (16-1159)

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

Ordinances for Adoption

30. Ordinance for adoption amending County Code, Title 6 - Salaries, by adding and/or deleting and changing certain classifications and numbers of ordinance positions in the Probation Department. (16-1007)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, the Board adopted Ordinance No. 2016-0011 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." This ordinance shall take effect March 8, 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](#)

- 31.** Ordinance for adoption 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 Ridley-Thomas, seconded by Supervisor Solis, the Board adopted Ordinance No. 2016-0012 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." This ordinance shall take effect April 7, 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. MISCELLANEOUS

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

- 32-A.** Recommendation as submitted by Supervisor Knabe: Initiate a call for review of the Regional Planning Commission's approval of Project No. R2014-02389-(4), consisting of Conditional Use Permit No. 201400111, authorizing the development of a wireless telecommunication facility at 2356 Fullerton Rd. in Rowland Heights; and direct the Executive Officer of the Board to set the matter for public hearing. (16-1347)

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: [Motion by Supervisor Knabe](#)

- 32-B.** Recommendation as submitted by Supervisor Knabe: Proclaim March 6 through March 12, 2016 as "National Consumer Protection Week" throughout the County; and encourage all citizens to educate themselves against consumer fraud. (16-1313)

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: [Motion by Supervisor Knabe](#)

- 32-C.** Recommendation as submitted by Supervisors Antonovich and Solis: Establish a Medical Marijuana Dispensary Enforcement Team (MMDET), comprised of the Director of Planning, County Counsel, the Sheriff and the District Attorney and others, as necessary; direct the Chief Executive Officer to identify funding for one full-time attorney who shall be dedicated to this effort; instruct County Counsel to place the amended County Code, Title 22 - Planning and Zoning, banning medical marijuana dispensaries in the County's unincorporated areas, as requested by the District Attorney, on the Board's agenda for consideration in two weeks; and direct the MMDET to report back to the Board within four months on the status of the County's efforts to effectively and expeditiously close down illegal medical marijuana dispensaries in the County's unincorporated areas, including the status of filling the full-time attorney position and the impact of the amended County Code. (16-1345)

Supervisor Antonovich made an amendment to his and Supervisor Solis' joint motion to include the Treasurer and Tax Collector to the Medical Marijuana Dispensary Enforcement Team.

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

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

Abstentions: 1 - Supervisor Ridley-Thomas

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

- 32-D.** Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer and the County's Legislative Advocates in Sacramento to support Senate Bill 115 (Fuller), which would allocate \$1,000,000 in State General Funds to support research for a Valley Fever vaccine, and the State's efforts to combat the Valley Fever disease. (16-1346)

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

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

Attachments: [Motion by Supervisor Antonovich](#)
[Memo](#)

- 32-E.** Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer to report back to the Board at its March 15, 2016 meeting on the County's debt and to include in the proposed budget the impact of debt on the County's financial viability. (16-1344)

Joseph Maizlish addressed the Board.

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

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

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

Public Comment 35

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

Brian Christian, Prentiss Jenkins, Joseph Maizlish, Oscar Mohammad, James Odling, Eric Preven, Julian Ruiz El, Wayne Spindler, Arnold Sachs, Ruth Sarnoff, John Walsh and Jason Zink addressed the Board. In addition, Eric Preven, Wayne Spindler and Arnold Sachs addressed the Board on the matter of CS-1, Conference with Legal Counsel - Existing Litigation, pursuant to paragraph (1) of Subdivision (d) of Government Code Section 54956.9, and Arnold Sachs addressed the Board on the matter of CS-2, Department Head Performance Evaluations, Government Code Section 54957, prior to the Board adjourning to Closed Session. (16-1383)

Attachments: [Video](#)

Adjournments 36

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

Supervisor Solis

Susana Reynoso

Supervisor Ridley-Thomas and All Members of the Board

Elizabeth Garrett

Supervisors Ridley-Thomas and Solis

Geraldine Constance Speed

Supervisors Kuehl and All Members of the Board

Nancy D. Reagan

Supervisor Kuehl

Frank Isaac Davis Jr.

Margie L. Ghiz

Wolfgang Knauer

Parke R. Perine

Renee Valente

Supervisor Knabe

Barbara Van Alstine

Harry Moshenrose

Supervisor Antonovich

Larry Caviness

Kathleen "Kathy" Fortine

Carol Corper Hoover

Wayne Jerome Krogh

Betty Mellenthin Kuchel

Joseph Stifter (16-1449)

VII. ITEM 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; (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; and (i) Conditions of disaster arose as a result of the discovery of a leak at the natural gas storage wells at the Aliso Canyon storage field affecting the City and County of Los Angeles resulting in the displacement of residents from their homes, health-related issues for residents and air quality issues in the areas surrounding the gas leak, as proclaimed on December 10, 2015 and ratified by the Board on December 15, 2015. (A-1)

This item was reviewed and continued.

VIII. CLOSED SESSION MATTERS FOR MARCH 8, 2016**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**
(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

The People of the State of California v. Southern California Gas Company, et al. Case No. BC602973 and others

Action related to gas leak at Porter Ranch.

No reportable action was taken. (16-1265)

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 3/8/2016](#)

Closing 37

37. Open Session adjourned to Closed Session at 1:21 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:

The People of the State of California v. Southern California Gas Company, et al., Case No. BC602973 and others

Action related to gas leak at Porter Ranch.

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; 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 1:26 p.m. Present were Supervisors Sheila Kuehl, Don Knabe, Michael D. Antonovich and Hilda L. Solis, Chair presiding. Absent was Supervisor Mark Ridley-Thomas.

Closed Session adjourned at 2:28 p.m. Present were Supervisors Mark Ridley-Thomas, Sheila Kuehl, Don Knabe, Michael D. Antonovich and Hilda L. Solis, Chair presiding.

Open Session reconvened at 2:31 p.m. Present were Supervisors Mark Ridley-Thomas, Sheila Kuehl, Don Knabe, Michael D. Antonovich and Hilda L. Solis, Chair presiding.

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 2:32 p.m.

The next Regular Meeting of the Board will be Tuesday, March 15, 2016 at 9:30 a.m. (16-1374)

The foregoing is a fair statement of the proceedings of the meeting held March 8, 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