



**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 15, 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 Abbot Venerable Hui Dong, Hsi Lai Temple, Hacienda Heights (4).

Pledge of Allegiance led by Douglas Mendelsohn, Cadet, Texas A & M University Corps of Cadets and Army Reserve Officers' Training Corps, Claremont (5).

**I. PRESENTATIONS**

Presentation of plaque to the Honorable Chelsey Martin, commemorating her appointment as the new Consul General of Australia in Los Angeles, as arranged by the Chair.

Presentation of plaque to the Honorable Danielle De Bruyn Grady, commemorating her appointment as the new Consul General of South Africa in Los Angeles, as arranged by the Chair.

Presentation of scroll to Anita DeFrantz, in recognition of her years of service and retirement as Chief Executive Officer of the LA 84 Foundation, as arranged by Supervisor Ridley-Thomas.

Presentation of scrolls to the Department of Health Services for the Patient Safety Awards, as arranged by Supervisor Kuehl.

Presentation of scroll to Ann Franzen, in recognition of her years of service as Commissioner for the Commission for Children and Families, as arranged by Supervisor Knabe.

Presentation of scroll to Lisa Barrios, in recognition of her “Holdin’ Hands, Helpin’ Hearts Program,” as arranged by Supervisor Antonovich.

Presentation of scroll to Barry Perrou, Psy.D., in recognition of his 22 years of dedicated service to the Los Angeles County Mental Health Commission, as arranged by Supervisor Antonovich.

Presentation of scrolls to the sponsors and participants of the Los Angeles County Air Show, 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.

Presentation of scroll to Maria Elena Gaitan for her contributions to the community and her reception of the Sor Juana Legacy Award, as arranged by Supervisor Solis. (14-5731)

**II. REPORTS****R-1. 11:00 A.M.**

Discussion of the coordination and expansion of financial empowerment programs within the County. (Relates to Agenda No. 3) (16-1379)

**This item was taken up with Item No. 3.**

**Abigail Marquez, Evelyn Garcia, Rick Kim, Sarah Brennan, Aldo Medina, Geri Manning, Arnold Sachs, Eric Preven, Dr. Genevieve Clavreul and Tarence Jones Bey addressed the Board.**

**Supervisor Knabe made a friendly amendment to Supervisors Kuehl and Solis' joint motion to include the Department of Military and Veterans Affairs in the report back to the Board. Supervisors Kuehl and Solis accepted Supervisor Knabe's friendly amendment.**

**After discussion, on motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was received and filed and Item No. 3 was approved as amended.**

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

**Absent:** 1 - Supervisor Ridley-Thomas

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

- R-2.** Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors: (Continued from the meetings of 12-15-15, 2-2-16 and 2-16-16)

Report by the Director of Health Services on the financial status of the Department, to include a regular report on the status of the Department's planning activities. (08-1665)

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

**Dr. Mitchell Katz, Health Agency Director, presented a report to the Board and responded to questions.**

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

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

**Absent:** 1 - Supervisor Ridley-Thomas

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

- R-3.** Update by the Chief Executive Officer and the Director of Health Services on various issues relating to the County's implementation of the Affordable Health Care Act, as requested by the Board at the meeting of December 4, 2012. (Continued from the meeting of 1-5-16) (12-5685)

**Eric Preven, Wayne Spindler and Arnold Sachs addressed the Board.**

**Dr. Mitchell Katz, Health Agency Director, Cynthia Harding, Interim Director of Public Health, Dr. Robin Kay, Acting Director of Mental Health, and Sheryl Spiller, Director of Public Social Services, presented reports and responded to questions posed by the Board.**

**Supervisor Solis instructed the Directors to include in the next report back to the Board how the Promotoras Program can be used in the Department of Public Social Services, including metrics for the results.**

**After discussion, by Common Consent, there being no objection, the report was received and filed; and the Directors were instructed to include in the next report back to the Board how the Promotoras Program can be used in the Department of Public Social Services, including metrics for the results.**

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

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Reports](#)  
[Video](#)

**R-4.** Report by the Chief Executive Officer on the County's debt, as requested at the meeting of March 8, 2016. (16-1363)

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

**Sachi A. Hamai, Chief Executive Officer, and John Naimo, Auditor-Controller, presented a report to the Board and responded to questions.**

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

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

**Absent:** 1 - Supervisor Ridley-Thomas

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

**III. SPECIAL DISTRICT AGENDAS**

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, MARCH 15, 2016  
9:30 A.M.**

- 1-D.** Recommendation: Adopt the January 2016 Job Order Contract Construction Task Catalog that is on file with the Construction Management Unit of the Community Development Commission; award a Job Order Contract (JOC) to Angeles Contractor, Inc., for a maximum amount of \$4,500,000, to be financed through various funding sources included in the Community Development Commission's approved Fiscal Year 2015-16 budget and to be included in all future years' budgets accordingly; authorize the Executive Director of the Commission to execute the JOC and establish the effective date following receipt of approved Faithful Performance and Payment for Labor and Materials Bonds filed by the contractor; issue work orders for maintenance, repair, refurbishment, rehabilitation, retrofit, remodeling and other repetitive-type work, on an as-needed basis to the contractor, in an aggregate work order amount not to exceed the maximum amount; and upon the Executive Director's determination and as necessary and appropriate under the terms of the JOC, amend the JOC, terminate the JOC for convenience or terminate the contractor's right to proceed with the performance of the JOC. (16-1309)

**On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was continued one week to March 22, 2016.**

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

**Absent:** 1 - Supervisor Ridley-Thomas

**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 15, 2016  
9:30 A.M.**

- 1-P.** Recommendation: Allocate Cities Excess Funds available to the Fourth Supervisorial District in an amount not to exceed \$4,382,000 and allocate Specified Excess Funds available to the Fourth Supervisorial District in an amount not to exceed \$2,700,000 for various projects (4); 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 grants for the projects, in a total amount not to exceed \$7,082,000 when applicable conditions have been met, and administer the grants as of the date of award and pursuant to guidelines in the Procedural Guide for Specified, Per Parcel and Excess Funds Projects, otherwise funds shall remain in the Excess Funds account; and find that the proposed projects are exempt from the California Environmental Quality Act. (16-1311)

**Eric Preven and Arnold Sachs addressed the Board.**

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

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

**Absent:** 1 - Supervisor Ridley-Thomas

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



**IV. BOARD OF SUPERVISORS 1 - 13**

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

Supervisor Ridley-Thomas

Wilma J. Pinder, Los Angeles County Citizens' Economy and Efficiency Commission

Marva Cooper Bell and Alice F. Craft, Los Angeles County Commission for Older Adults

Supervisor Antonovich

Alis Clausen Odenthal+, Los Angeles County Arts Commission;  
also waive limitation of length of service requirements pursuant to County Code Section 3.38.025B

Bettina Korek+, Los Angeles County Arts Commission

Chief Executive Officer and Chair, Quality and Productivity Commission

Walter Allen+, Quality and Productivity Commission

Countywide Criminal Justice Coordination Committee

Chief Sharon Papa, Commission on Alcohol and Other Drugs (16-0605)

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

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

**Absent:** 1 - Supervisor Ridley-Thomas

2. Revised recommendation as submitted by Supervisor Ridley-Thomas: Instruct the Director of Health Services to provide a quarterly written report to the Board on the status of the pre-planning activities for the Harbor-UCLA Medical Campus (Medical Campus) with the first report provided no later than July 1, 2016 and instruct the pre-planning consultant team to take into consideration the approved master plan for LA BioMed and the planning for the Bioscience Tech Park with not less than 250,000 sq ft of building floor area in formulating a redevelopment and phasing plan for the Medical Campus, and ensuring that the consultants make the most efficient use of County property to address the health needs of the community while maximizing the potential for bioscience related uses to be located on the Medical Campus in the future; and instruct the Director of Health Services and the Acting Director of Mental Health to report back on options to provide expanded mental health recovery and other mental health services on the Medical Campus. (Relates to Agenda No. 18) (16-1378)

**On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was continued one week to March 22, 2016.**

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

**Absent:** 1 - Supervisor Ridley-Thomas

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

3. Recommendation as submitted by Supervisors Kuehl and Solis: In line with the Board's advancement of a number of policies to promote economic development and help lift County residents out of poverty over the past year, such as raising the minimum wage, increasing the living wage, promoting social enterprises and small business development, increasing affordable housing, and embarking on an initiative to reduce homelessness, and as an extension of the Board's investment in helping County residents achieve greater economic security and well-being, as a next step in coordination and expansion of financial empowerment programs within the County, instruct the Director of Consumer and Business Affairs, in consultation with the Chief Executive Officer, the Director of Community and Senior Services, the Director of Public Social Services, the County Librarian, the Superintendent of Schools, the Director of Children and Family Services, and the Executive Director of the Community Development Commission, along with other relevant County Departments, within 45 days, to complete an inventory and assessment of the County's current financial empowerment offerings; and instruct the Director of Consumer and Business Affairs to take the following related actions: (Relates to Agenda No. R-1)

In consultation with relevant County Departments, other governmental agencies, local non-profit organizations offering financial empowerment services, community credit unions, and other local subject matter experts, within 45 days, seek input from experts and stakeholders to advise the County on strategies, tools, best practices, and performance metrics for the successful implementation of a coordinated internal and external approach to address financial empowerment and asset-building among Los Angeles County's low-moderate income communities; and

Submit a report back to the Board within 60 days that includes a proposal to develop a new Center for Financial Empowerment within the Department of Consumer and Business Affairs to coordinate and expand asset-building, financial empowerment and financial literacy initiatives throughout the County, including:

An assessment of staffing, funding required and resources available to establish the Center for Financial Empowerment as a two-year pilot program beginning September 1, 2016;

A detailed description of the Center for Financial Empowerment's proposed service offerings;

An inventory and assessment of the empowerment efforts that are currently being provided in Los Angeles County by external

stakeholders;

A strategic plan and recommendations on how to coordinate and align the County's existing financial empowerment efforts with those of our external partners and stakeholders, including the City of Los Angeles' Bank On Los Angeles program; and

Specific strategies that focus on marketing and outreach to ensure a culturally competent and linguistically appropriate approach to meet the financial empowerment needs of the County's diverse population. (16-1371)

**This item was taken up with Item No. R-1.**

**Abigail Marquez, Evelyn Garcia, Rick Kim, Sarah Brennan, Aldo Medina, Geri Manning, Arnold Sachs, Eric Preven, Dr. Genevieve Clavreul and Tarence Jones Bey addressed the Board.**

**Supervisor Knabe made a friendly amendment to Supervisors Kuehl and Solis' joint motion to include the Department of Military and Veterans Affairs in the report back to the Board. Supervisors Kuehl and Solis accepted Supervisor Knabe's friendly amendment.**

**After discussion, on motion of Supervisor Kuehl, seconded by Supervisor Solis, Item No. R-1 was received and filed and Item No. 3 was approved as amended.**

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

**Absent:** 1 - Supervisor Ridley-Thomas

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

4. Recommendation as submitted by Supervisor Kuehl: Waive the \$14,400 gross receipts fee, reduce the permit fee to \$100 and the parking fee to \$5 per vehicle at Zuma Beach, excluding the cost of liability insurance, for the Scholastic Surf Series' surfing competitions, to be held March 5, 20, and 26, 2016. (16-1368)

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

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

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Motion by Supervisor Kuehl](#)

5. Recommendation as submitted by Supervisor Kuehl: Waive the \$1,265.60 fee for use of the County's bandwagon at Brand Park in the City of San Fernando, excluding the cost of liability insurance, for the 23rd Annual Cesar Chavez March for Justice, sponsored by the non-profit Cesar Chavez Commemorative Committee of San Fernando Valley, to be held March 20, 2016. (16-1360)

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

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

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Motion by Supervisor Kuehl](#)

6. Recommendation as submitted by Supervisor Knabe: 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. (16-1369)

**Eric Preven and Joseph Maizlish addressed the Board.**

**On motion of Supervisor Kuehl, this item was duly carried by the following vote:**

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

**Abstentions:** 1 - Supervisor Solis

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Motion by Supervisor Knabe](#)  
[Memo](#)  
[Video](#)

7. Recommendation as submitted by Supervisor Antonovich: Waive the \$3,000 parking fees at Parking Lot 10 located at 145 N. Broadway, Los Angeles, excluding the cost of liability insurance, for participants of the Annual Fundraising Gala hosted by the Friends of the Los Angeles County Law Library, to be held April 6, 2016. (16-1370)

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

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

**Absent:** 1 - Supervisor Ridley-Thomas

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

8. Recommendation as submitted by Supervisor Antonovich: Waive the \$200 rental fee for the use of Crescenta Valley Park, excluding the cost of liability insurance, for the Verdugo Hills Council of the Boy Scouts of America's annual overnight camp, to be held May 20 through 21, 2016. (16-1380)

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

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

**Absent:** 1 - Supervisor Ridley-Thomas

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

9. Recommendation as submitted by Supervisor Solis: Send a five-signature letter to Governor Edmund G. Brown, Jr. and the State Legislative Leaders requesting they adopt a methodology for maximizing Proposition 47 (Safe Neighborhoods and Schools Act) savings that aligns with the framework recommended by the Legislative Analyst's Office and adopt guidelines that would direct the Proposition 47 grant monies to be distributed to local agencies based proportionately on the United States Census Bureau Data on poverty thresholds, rates of unemployment or homelessness, populations of probationers, parolees and juvenile offenders, and rates of violent and non-violent crimes. (16-1376)

**Eric Preven, Joseph Maizlish, Morgan Humphrey and Eunisses Hernandez addressed the Board.**

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

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

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Motion by Supervisor Solis](#)  
[Five-Signature Letter](#)  
[Video](#)

10. Recommendation as submitted by Supervisor Solis: Waive the \$20 parking fees for 350 vehicles at the Music Center Garage, excluding the cost of liability insurance, for the LA Conservation Corps' 30-year anniversary Annual Luncheon Celebration at the Eva and Marc Stern Grand Hall inside the Dorothy Chandler Pavilion, to be held May 3, 2016. (16-1373)

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

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

**Absent:** 1 - Supervisor Ridley-Thomas

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

11. Recommendation as submitted by Supervisor Solis: Waive the \$20 per vehicle parking fee for approximately 300 vehicles at the Music Center garage, excluding the cost of liability insurance, for attendees of the Cesar E. Chavez Day event, to be held March 29, 2016. (16-1375)

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

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

**Absent:** 1 - Supervisor Ridley-Thomas

**On motion of Supervisor Solis, and by Common Consent, there being no objection, 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:** 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

**Absent:** 1 - Supervisor Ridley-Thomas

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



- 12.** Executive Officer of the Board's recommendation: Approve an amendment to existing agreements with individuals to provide services as labor mediators, fact-finders, mediators and/or hearing officers for the Employee Relations Commission, which was approved by the Board on June 4, 2013, to provide for a daily rate of \$1,500. (Relates to Agenda No. 39-B) (16-1349)

**This item was taken up with Item No. 39-B.**

**Eric Preven, Wayne Spindler and Arnold Sachs addressed the Board.**

**Supervisor Antonovich made an amendment to his motion (Item No. 39-B) to instruct the Executive Officer of the Board to report back to the Board in two weeks, instead of in 30 days on the findings and recommendations of the review of the current daily rates of Hearing Officers responsible for presiding over administrative hearings for the Civil Service Commission; and continued Item No. 12 two weeks to March 29, 2016.**

**Supervisor Kuehl made a friendly amendment to Supervisor Antonovich's motion to include the feasibility of paying Civil Service Commissioners for specific hours to review records. Supervisor Antonovich accepted Supervisor Kuehl's friendly amendment.**

**After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Kuehl, Item No. 12 was continued two weeks to March 29, 2016 and Item No. 39-B was approved as amended.**

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

**Absent:** 1 - Supervisor Ridley-Thomas

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

**Fish and Game Commission**

13. Recommendation: Approve the Fish and Game Propagation Fund Grant request totaling \$3,100 to stock fish at the following parks and recreational areas:

Kenneth Hahn State Recreation Area, 4100 S. La Cienega Blvd. in Los Angeles (2) in the amount of \$1,800 for the Community Day of Fishing event, to be held during the 2016 calendar year; and

Alondra Community Regional Park, 3850 Manhattan Beach Blvd. in Lawndale (2) in the amount of \$1,300 for the South Bay Youth Fishing event, to be held May 14, 2016. (16-1351)

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

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

**Absent:** 1 - Supervisor Ridley-Thomas

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

**V. CONSENT CALENDAR 14 - 37****Chief Executive Office**

- 14.** Recommendation: Approve the introduction of an ordinance amending County Code, Title 6 - Salaries, to extend comparable pay and pay practice adjustments to non-represented employees as negotiated for Bargaining Unit 301-Pharmacists, Unit 325-Mental Health Psychiatrists/Dental Professionals, Unit 603-Fire Specialists and Unit 604-Supervising Fire Specialists; and instruct the Auditor-Controller to make all payroll system changes necessary to implement the recommendations contained therein. **4-VOTES** (Relates to Agenda No. 38) (16-1307)

**Arnold Sachs addressed the Board.**

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

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

**Absent:** 1 - Supervisor Ridley-Thomas

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

- 15.** Recommendation: Approve and instruct the Chair to sign a five-year lease amendment with 3333 Wilshire, LLC for the Department of Community and Senior Services' continued use of approximately 21,945 sq ft of office space and 100 parking spaces located at 3333 Wilshire Blvd. in Los Angeles (2), at a maximum annual total lease cost of \$574,081, 68% funded from State and Federal subvention and 32% Net County Cost; authorize the Chief Executive Officer and the Director of Community and Senior Services to proceed with the lease amendment, effective upon Board approval; and find that the proposed lease amendment is exempt from the California Environmental Quality Act. (16-1342)

**Arnold Sachs addressed the Board.**

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

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

**Absent:** 1 - Supervisor Ridley-Thomas

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

Agreement No. 72381, Supplement 3

- 16.** Recommendation: Approve and instruct the Chair to sign a five-year lease amendment with 3333 Wilshire, LLC for the Department of Human Resources and the Chief Executive Office's uninterrupted use of approximately 56,292 rentable sq ft of office space and 225 parking spaces located at 3333 Wilshire Blvd. in Los Angeles (2), at a maximum annual total lease cost of \$1,472,604, with the Department of Human Resources and Chief Executive Office's lease costs 100% offset from intra-fund transfers and revenue; authorize the Chief Executive Officer and the Director of Personnel to proceed with the lease amendment, effective upon Board approval; and find that the proposed lease amendment is exempt from the California Environmental Quality Act. (16-1340)

**Arnold Sachs addressed the Board.**

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

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

**Absent:** 1 - Supervisor Ridley-Thomas

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

Agreement No. 71245, Supplement 3

17. Recommendation: Approve and instruct the Chair to sign a lease amendment with Equitable Plaza, LLC extending the lease term for two years for the Department of Public Social Services' continued occupancy of approximately 65,871 sq ft of office space and 267 parking spaces located at 3435 Wilshire Blvd. in Los Angeles (2), at a maximum annual rental cost of \$1,541,381 for the first year and \$1,620,426 for the second year, 91% funded from State and Federal funds and 9% Net County Cost; authorize the Chief Executive Officer and the Director of Public Social Services to implement the lease renewal and execute any other ancillary documentation necessary to effectuate the lease renewal, effective upon Board approval; and find that the proposed lease amendment is exempt from the California Environmental Quality Act.  
(16-1341)

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

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

**Absent:** 1 - Supervisor Ridley-Thomas

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

Agreement No. 71808, Supplement 1

**Health and Mental Health Services**

18. Recommendation: Approve the Director of Public Works to use approved as-needed consultant services to complete Phase 2 of the Pre-Planning activities, including site investigations, cost estimating, programming, medical planning and development and other activities necessary for the next phase of the Harbor-UCLA Medical Center Campus Pre-Planning Project (2); approve an appropriation adjustment of \$17,300,000 in commercial paper proceeds to fund the Project activities; and approve the revised project budget of \$19,900,000 for the project. **(Department of Health Services) 4-VOTES**  
(Relates to Agenda No. 2) (16-1281)

**On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was continued one week to March 22, 2016.**

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

**Absent:** 1 - Supervisor Ridley-Thomas

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

19. Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the sole-source acquisition of radiology equipment for various Department of Health Services (DHS) facilities, with a total estimated cost of approximately \$4,111,000; and approve an appropriation adjustment to reallocate \$4,111,000 from Capital Project No. 86937 to various DHS facilities, to fully fund the proposed equipment acquisition. **(Department of Health Services) 4-VOTES** (16-1282)

**Eric Preven and Dr. Genevieve Clavreul addressed the Board.**

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

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

**Absent:** 1 - Supervisor Ridley-Thomas

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



- 20.** Revised 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, with a term of three years with two one-year extension options, and take other related actions. **(Department of Health Services)** (Continued from the meeting of 3-8-16) (16-1192)

**Dr. Genevieve Clavreul addressed the Board.**

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

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

**Absent:** 1 - Supervisor Ridley-Thomas

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

21. 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.)* (Continued from the meeting of 3-1-16) (16-1083)

**On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was continued one week to March 22, 2016.**

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

**Absent:** 1 - Supervisor Ridley-Thomas

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

22. Recommendation: Accept a donation in the form of an in-kind contribution of power washing and painting services from G.H. Palmer Associates, valued at \$27,000; authorize the Director of Health Services to sign any necessary agreements with G.H. Palmer Associates to power wash and paint exterior walls of the Health Services Administration (HSA) parking structure, Lot 29 facing Fremont Ave. and Temple St. (1), which specify that this in-kind donation is not in lieu of any monies owed to the County and/or any insurer, and the agreements shall further specify that this in-kind donation does not waive any legal rights or remedies available to the County as a result of damages sustained from the fire which occurred on December 8, 2014 on the property owned by G.H. Palmer Associates located directly behind the HSA building; and send a letter of acknowledgement to G.H. Palmer Associates for the work performed. **(Department of Health Services)** (16-1290)

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

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

**Absent:** 1 - Supervisor Ridley-Thomas

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

**Community Services**

23. Recommendation: Consider the Mitigated Negative Declaration (MND) for the Parcel 53 lease extension and renovation project, located at 13555 Fiji Way in Marina del Rey (4), for the renovation of the boatyard and the complete redevelopment of the marina with 101 slips and 5 end ties, together with any comments received during the public review period; find that the MND reflects the independent judgment and analysis of the Board; adopt the Mitigation Monitoring and Reporting Program (MMRP), finding that the MMRP is adequately designed to ensure compliance with the mitigation measures during project implementation; find on the basis of the whole record before the Board that there is no substantial evidence the project will have a significant effect on the environment and adopt the MND; and take the following related actions: **(Department of Beaches and Harbors) 4-VOTES**

Approve and authorize the Chair to sign the Option to Amend Lease Agreement for the Amended and Restated Lease Agreement, granting to the Harbor Real Estate Limited Partnership (Lessee), upon fulfillment of stated conditions, the right to extend the term of its existing ground lease on Parcel 53 by 39 years;

Approve and authorize the Chair to execute, upon confirmation by the Director of Beaches and Harbors that the Lessee has fulfilled the option conditions, including the Amended and Restated Lease, and a Memorandum of Lease; and

Authorize the Director to execute and deliver other ancillary documentation, including without limitation a ground lease estoppel certificate and consent to lease assignment to an affiliated entity, as required to facilitate the financing of the redevelopment work under the Amended and Restated Lease Agreement. (16-1292)

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

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

**Absent:** 1 - Supervisor Ridley-Thomas

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

Agreement No. 78478

- 24.** Recommendation: Adopt a resolution to complete the submission process of a non-competitive grant application to the Housing-Related Parks Program requesting \$451,200 for Various Improvement Projects at Ruben F. Salazar Park, Athens Park, Helen Keller Park and Ted Watkins Memorial Park (1 and 2); 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 improvements for the parks, complete the proposed projects at Athens Park, Helen Keller Park and Ted Watkins Memorial Park through a Board-approved Job Order Contract, if needed; and find that the proposed projects are exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)**  
(16-1310)

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

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

**Absent:** 1 - Supervisor Ridley-Thomas

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

- 25.** Recommendation: Adopt a resolution to complete the submission of a competitive grant application to the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy through its Proposition 1 Grant Program requesting \$1,000,000 for the Water Wise Magic Development Project at Earvin Magic Johnson Park in Los Angeles (2); 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 project. **(Department of Parks and Recreation)** (16-1356)

**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](#)

26. Recommendation: Award and authorize the Director of Public Works to execute a construction contract to California Professional Engineering, Inc., and establish the effective date following receipt of approved Faithful Performance and Labor and Material Bonds and insurance certificate filed by the contractor in the amount of \$1,352,897.25 for Project ID No. TSM0010190 - Aviation Blvd. from 118th St./Northrup Grumman Ave. to Ocean Dr., for traffic signal modification and synchronization, in the Cities of El Segundo, Hawthorne, Hermosa Beach, Manhattan Beach and Redondo Beach (2 and 4), and take other related actions. **(Department of Public Works)** (16-1288)

**Arnold Sachs addressed the Board.**

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

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

**Absent:** 1 - Supervisor Ridley-Thomas

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

27. Recommendation: Approve an amendment to an agreement with the American Airports Corporation for the management, operation and maintenance of Brackett Field, Compton/Woodley, General William J. Fox Airfield, San Gabriel Valley and Whiteman airports, authorizing changes to various contract terms and provisions, including increasing payments to the County, establishment of a maintenance and marketing fund, requiring compliance with several Board-mandated contract policies and requiring compliance with the amended Living Wage Ordinance; and authorize the Director of Public Works to execute the amendment upon proper execution by the contractor and amendments to incorporate necessary changes within the scope of work. **(Department of Public Works)** (16-1283)

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

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

**Absent:** 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

28. Recommendation: Adopt a resolution approving the filing of an application for grant funds of up to \$1,000,000 with the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy to partially fund the Washington Boulevard Water Quality Improvement Project (4); authorize the Director of Public Works to conduct all negotiations and prepare and submit all documents and other information required in connection with the grant application; and authorize the Director to accept grant funds, if awarded, in an amount up to \$1,000,000 for the project and execute all necessary agreements, reports and amendments, including extensions of time, minor changes in project scope and alterations in the grant amount and submit requests for payment of grant funds.

**(Department of Public Works) (16-1321)**

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

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

**Absent:** 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

29. Recommendation: Adopt a resolution establishing a parking prohibition of commercial vehicles at any time with a gross vehicle weight rating of 10,000 pounds or more on both sides of Covina Blvd. between a point 480 feet west of Sunflower Ave. and the County/City of San Dimas boundary line, east of Glen Arden Ave. and on both sides of Covina Blvd. between the County/City of San Dimas boundary line, west of Castlevue Ave. and Valley Center Ave. (5); instruct the Director of Public Works to post and maintain adequate signs along the affected streets in order to reasonably apprise the public as to the nature and extent of the prohibition; and find that these parking prohibitions are exempt from the California Environmental Quality Act. **(Department of Public Works) (16-1284)**

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

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

**Absent:** 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 30.** Recommendations: 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)**

4113 Zaring St., East Los Angeles (1)  
4612 Fisher St., East Los Angeles (1)  
577 S. Gerhart Ave., East Los Angeles (1)  
7718 Miramonte Bl., Los Angeles (2)  
6716 Makee Ave., Los Angeles (2)  
2154 E. 92nd St., Los Angeles (2)  
35700 Governor Mine Rd., Acton (5)  
33349 167th St. East, Llano (5)  
5364 E. Avenue G, Lancaster (5)  
35701 165th St. East, Black Butte (5)  
46611 175th St. East, Lancaster (5)  
2469 N. Holliston Ave., Altadena (5)  
4251 E. Live Oak Ave., Arcadia (5)  
15331 Calle San Luis Potosi, Saugus (5) (16-1267)

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

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

**Absent:** 1 - Supervisor Ridley-Thomas

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

- 31.** Recommendation: Acting as the Governing Body of the County Flood Control District, find that the easement interests for covered storm drain purposes in San Antonio Avenue Drain Parcels 4EXE and 5EXE in the City of Pomona (1) are no longer required for the purposes of the District; approve the quitclaims of easements from the District to the underlying fee owners Ferguson Enterprises, Inc. and Ignacio Chavez, Jr.; and instruct the Chair to sign the Quitclaim of Easement documents and authorize delivery to the fee owners. **(Department of Public Works) (16-1287)**

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

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

**Absent:** 1 - Supervisor Ridley-Thomas

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

- 32.** Recommendation: Acting as the Governing Body of the County Waterworks District No. 36, Val Verde (5), adopt a joint resolution approving and accepting the negotiated exchange of property tax revenue resulting from Detachment 36-2, as part of Local Agency Formation Commission Reorganization 2013-01 from the District; and find that the adoption of the joint resolution and the resulting transfer of the ad valorem tax is for the purpose of meeting the operation, maintenance and capital project expenses of the Newhall County Water District and is exempt from the California Environmental Quality Act. **(Department of Public Works) (16-1293)**

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

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

**Absent:** 1 - Supervisor Ridley-Thomas

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



**Public Safety**

- 33.** Recommendation: Approve and instruct the Chair to sign an amendment to the California Department of Corrections and Rehabilitations (CDCR) agreement with CDCR for Fire Suppression Camp Services to extend the term of the agreement for three years, from July 1, 2016 through June 30, 2019, with all other terms and conditions to remain the same. **(Sheriff's Department)** (16-1306)

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

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

**Absent:** 1 - Supervisor Ridley-Thomas

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

Agreement No. 78039, Supplement 2

- 34.** Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$11,804.82. **(Sheriff's Department)** (16-1270)

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

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

**Absent:** 1 - Supervisor Ridley-Thomas

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

**Miscellaneous Communications**

- 35.** Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of the matter entitled Benjamin Hernandez v. County of Los Angeles, et al., United States District Court Case No. CV 13-06654, in the amount of \$700,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department Contract Cities Trust Fund's budget.

This lawsuit concerns allegations of an excessive force shooting by Sheriff's Deputies. (16-1300)

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

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

**Absent:** 1 - Supervisor Ridley-Thomas

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

- 36.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Reginald Smith v. County of Los Angeles, et al., United States District Court Case No. CV 11-10666, in the amount of \$650,000 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 Federal civil rights violations for a violation of Plaintiff's procedural due process rights when he was arrested on a warrant that was for someone else. (16-1291)

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

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

**Absent:** 1 - Supervisor Ridley-Thomas

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

37. Request from the City of Compton to render specified services relating to the conduct of a Special Municipal Election and consolidate the City's Special Municipal Election with the Countywide Election to be held June 7, 2016. (16-1343)

**On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was continued one week to March 22, 2016.**

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

**Absent:** 1 - Supervisor Ridley-Thomas

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

#### **VI. ORDINANCE FOR INTRODUCTION 38**

38. Ordinance for introduction amending County Code, Title 6 - Salaries, to amend departmental special rates related to additional compensation for two Management Appraisal and Performance Plan licensed pharmacist positions in the Department of Health Services; to amend the Table of Classes of Positions, to change the salaries of one non-represented dentist position and eight non-represented licensed pharmacist positions; and amend Departmental Provisions relating to the Fire Department and the Probation Department to update various provisions. (Relates to Agenda No. 14) (16-1308)

**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 salary changes and departmental provisions."**

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

**Absent:** 1 - Supervisor Ridley-Thomas

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

**VII. MISCELLANEOUS**

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

**39-A.** Recommendation as submitted by Supervisor Knabe: Direct the County's Legislative Advocates in Washington, D.C. to support passage of a Senate resolution to initiate civil contempt proceedings against Backpage.com, an online website which is a market leader in commercial sex advertising, to enforce compliance with the subpoena issued by the Senate Permanent Subcommittee on Investigations of the United States Senate Homeland Security and Government Affairs Committee, as part of its investigation into the problems of sex trafficking on the internet and commercial sex advertising websites, which have been linked to numerous child sex trafficking cases.  
(16-1463)

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

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

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Motion by Supervisor Knabe](#)

**39-B.** Recommendation as submitted by Supervisor Antonovich: Direct the Executive Officer of the Board to work with the Executive Director of the Civil Service Commission to review the current daily rates of Hearing Officers responsible for presiding over administrative hearings for the Commission and report back to the Board in 30 days with their findings and recommendations. (Relates to Agenda No. 12) (16-1468)

**This item was taken up with Item No. 12.**

**Eric Preven, Wayne Spindler and Arnold Sachs addressed the Board.**

**Supervisor Antonovich made an amendment to his motion (Item No. 39-B) to instruct the Executive Officer of the Board to report back to the Board in two weeks, instead of in 30 days on the findings and recommendations of the review of the current daily rates of Hearing Officers responsible for presiding over administrative hearings for the Civil Service Commission; and continued Item No. 12 two weeks to March 29, 2016.**

**Supervisor Kuehl made a friendly amendment to Supervisor Antonovich's motion to include the feasibility of paying Civil Service Commissioners for specific hours to review records. Supervisor Antonovich accepted Supervisor Kuehl's friendly amendment.**

**After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Kuehl, Item No. 12 was continued two weeks to March 29, 2016 and Item No. 39-B was approved as amended.**

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

**Absent:** 1 - Supervisor Ridley-Thomas

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

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**ORDINANCE FOR INTRODUCTION**

- 39-C.** Ordinance for introduction amending County Code, Title 11 - Health and Safety, to add Chapter 11.07 to authorize conducting a threat assessment for certain public events with an expected daily attendance level in excess of 10,000 on County-owned property or in the unincorporated areas of the County. (16-1447)

**On motion of Supervisor Solis, seconded by Supervisor Kuehl, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance adding Chapter 11.07 to Title 11 - Health and Safety of the Los Angeles County Code, relating to the authority to conduct a threat assessment for certain public events with an expected daily attendance level in excess of 10,000 in order to enhance health and safety measures at these events."**

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

**Absent:** 1 - Supervisor Ridley-Thomas

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

**Public Comment 42**

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

**Edgardo Diaz, Maureen Elissa Crane Keowen, Geri Manning, Patricia Mendoza, Oscar Mohammed, Maria Porcayo, Eric Preven, Arnold Sachs, Wayne Spindler and Pedro Tiscarino addressed the Board. (16-1561)**

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

**Adjournments 43**

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

**Supervisor Solis**

Jesus Manuel Jimenez

**Supervisor Ridley-Thomas**

John D. Evans, Jr.

Howard Givens, Jr.

**Supervisors Kuehl and Antonovich**

Clifford Dektar

**Supervisor Kuehl**

Harold Victor Brown

Keith Emerson

Sheri Kapp

Harold Lassoff

Barbara E. Pascal

Lloyd S. Shapley

**Supervisor Knabe**

Joe Anthony "Tony" Avila

Lura Otto Scoville

**Supervisors Antonovich and Kuehl**

Gogi Grant

**Supervisor Antonovich**

Robert Bullard

Vernon Henry Burling

Dr. Richard W. Cordano

Donald Forsyth

Walter Jackson

David Johnston

Wayne Rosenberger

Robert Savich

Bette Jean Corrick Volk

Janet Williams (16-1556)

**IX. CLOSED SESSION MATTERS FOR MARCH 15, 2016****CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**  
(Paragraph (1) of Subdivision (d) Government Code Section 54956.9)

County of Los Angeles Sheriff's Department v. Los Angeles County Civil Service Commission; Mark Montez, Real Party in Interest, Los Angeles Superior Court Case No. BS 152848

County of Los Angeles v. Los Angeles Civil Service Commission; Daniel Genao, Real Party in Interest, Los Angeles Superior Court Case No. BS 156215

County of Los Angeles v. Civil Service Commission of the County of Los Angeles; Steven Stroble, Real Party in Interest, Los Angeles Superior Court Case No. BS 158562

These are petitions for writs of mandate challenging decisions of the Los Angeles County Civil Service Commission.

**In Open Session, this item was continued one week to March 22, 2016.**  
(16-1377)

**CS-2. 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-3. PUBLIC EMPLOYMENT**

(Government Code Section 54957)

Interview and consideration of candidate(s) for appointment to the position of Superintendent of Schools, Los Angeles County Office of Education.

**The Board selected a final candidate for the position of Superintendent of Schools, Los Angeles County Office of Education which will be returned to the Board for final action on the appointment and instructed the Chief Executive Officer to negotiate a salary and execute an at-will employment contract which is approved as to form by the County Counsel subsequent to approval of an annual salary by the Board of Supervisors. The vote of the Board was unanimous with all Supervisors being present. (15-3795)**

**CS-4. DEPARTMENT HEAD PERFORMANCE EVALUATIONS**

(Government Code Section 54957)

Department Head performance evaluations.

**The Board accepted the resignation of Chief Medical Examiner-Coroner Dr. Mark A. Fajardo. The vote of the Board was unanimous with all Supervisors being present. (11-1977)**

**CS-5. CONFERENCE WITH LABOR NEGOTIATORS**

(Government Code Section 54957.6)

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

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

Unrepresented employees (all).

**No reportable action was taken.** (13-4431)

**CS-6. PUBLIC EMPLOYMENT**

(Government Code Section 54957)

Interview and consideration of candidate for appointment to the position of Interim Medical Examiner-Coroner.

**The Board selected Dr. Lakshmanan Sathyavagiswaran for the position of Interim Chief Medical Examiner-Coroner, and instructed the Chief Executive Officer to negotiate a salary and execute an at-will employment contract no later than April 15, 2016, which is approved as to form by the County Counsel subsequent to approval of an annual salary by the Board of Supervisors. The vote of the Board was unanimous with all Supervisors being present.** (16-1448)

**Report of Closed Session** (CSR-16)

**Attachments:**     [Audio I Report of Closed Session 3/15/16](#)  
                              [Audio II Report of Closed Session 3/15/16](#)

**Closing 44**

44. Open Session adjourned to Closed Session at 1:50 p.m. to:

**CS-2.**

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-3.**

Interview and consider candidate(s) for appointment to the position of Superintendent of Schools, Los Angeles County Office of Education, pursuant to Government Code Section 54957.

**CS-4.**

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

**CS-5.**

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

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

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

Unrepresented employees (all)

**CS-6.**

Interview and consider candidate for appointment to the position of Interim Medical Examiner-Coroner, pursuant to Government Code Section 54957.

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Closed Session convened at 1:55 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 6:20 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 6:21 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Mark Ridley-Thomas, Sheila Kuehl, Don Knabe, Michael D. Antonovich and Hilda L. Solis, Chair presiding.

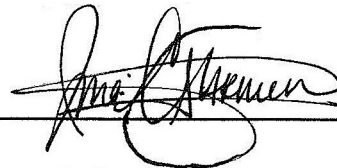
The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 6:22 p.m.

The next Regular Meeting of the Board will be Tuesday, March 22, 2016 at 9:30 a.m. (16-1555)

The foregoing is a fair statement of the proceedings of the meeting held March 15, 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



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Carmen Gutierrez  
Chief, Board Services Division