



**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 29, 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 Lupita Alonso-Redondo, First United Methodist Church of La Puente (1).

Pledge of Allegiance led by Tucker Smallwood, Member, Veteran Film and Television, Tarzana (3).

I. PRESENTATIONS

Presentation of scroll to Patrick Ogawa in recognition of his 30 years of dedicated service and retirement from the County of Los Angeles, as arranged by the Chair.

Presentation of scroll to Richard Sanchez, Chief Information Officer for the County of Los Angeles, in recognition of his retirement and 42 years of dedicated service, as arranged by Supervisor Knabe.

Presentation of scroll to the Redondo Union High School Marching Band, in recognition of their California State Band Championship, as arranged by Supervisor Knabe.

Presentation of scroll to Patrick DeChellis, retiring Deputy Director of the Los Angeles County Department of Public Works, as arranged by Supervisor Antonovich.

Presentation of scrolls to the Granada Hills Charter High School DECA, as arranged by Supervisor Antonovich.

Presentation of scrolls to the Departments of Children and Family Services, Public Social Services, Community and Senior Services, Public Defender, Public Health, Mental Health and Health Services in recognition of "National Social Work Month", 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 Gilda Valdez in honor of Cesar Chavez Day, as arranged by Supervisor Solis.

Presentation of scroll to Maria Elena Chavez in honor of Cesar Chavez Day, as arranged by Supervisor Solis.

Presentation of scrolls to the Latino and Latina Roundtable of the San Gabriel and Pomona Valley in honor of Cesar Chavez Day, as arranged by Supervisor Solis.

Presentation of scrolls to Mariachi de Azusa in honor of Cesar Chavez Day, as arranged by Supervisor Solis.

Presentation of scrolls to David Shostac and Allen Vogel in recognition of their outstanding contributions to the musical life of Southern California and retirement from the Los Angeles Chamber Orchestra, as arranged by Supervisor Kuehl. (14-5733)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, MARCH 29, 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; authorize the Executive Director to 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. (Continued from the meetings of 3-15-16 and 3-22-16) (16-1309)

Eric Preven addressed the Board.

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](#)
[Video](#)

- 2-D.** Recommendation: Approve and authorize the Executive Director of the Community Development Commission to execute a one-year extension to the Agreement to Negotiate Exclusively (ANE), and if necessary, to terminate the ANE, between the Commission and Hollywood Community Housing Corporation, a California nonprofit public benefit corporation, for negotiation of a Disposition and Development Agreement for two Commission-owned properties located at 14733-14739 South Stanford Avenue in unincorporated West Rancho Dominguez (2); and execute amendments to the ANE to extend the term for a maximum of two additional years, if needed. (16-1563)

Arnold Sachs addressed the Board.

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](#)
[Video](#)

- 3-D.** Recommendation: Authorize the Executive Director of the Community Development Commission to accept and incorporate a total of \$250,000 from the Department of Children and Family Services (DCFS) into the Commission's approved Fiscal Year 2015-16 budget and execute a Memorandum of Understanding with DCFS as well as related funding agreements with the County to implement the Families Coming Home Together (FCHT) Program; utilize up to \$25,000, 10%, of these funds to cover administrative costs associated with the Commission's oversight of the FCHT Program; and allocate funds as necessary to the Volunteers of America Los Angeles, Special Service for Groups and The Whole Child agencies, and execute, amend and if necessary, terminate Reimbursable Contracts for their FCHT projects, using up to \$225,000 in DCFS funds, effective upon Board approval through June 30, 2017. (Relates to Agenda No. 24) (16-1564)

Arnold Sachs, Booker Pearson and Dr. Diana Beard-Williams addressed the Board.

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](#)
[Video](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, MARCH 29, 2016
9:30 A.M.**

- 1-P.** Recommendation: Allocate an amount not to exceed \$250,000 in Specified Excess Funds available to the First Supervisorial District pursuant to the Safe Neighborhood Parks Proposition of 1996, to the San Gabriel Valley Conservation Corps (Conservation Corps) for the Whittier Narrows Trees Replacement Project (1); authorize the Acting Director of Parks and Recreation, in his capacity as the Acting Director of the Regional Park and Open Space District, to award a grant in an amount not to exceed \$250,000 to the Conservation Corps when applicable conditions have been met, and administer the grant as of the date of this action 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; close the grant with the Conservation Corps and reallocate and award the remaining grant funds, whose cumulative total is not to exceed \$250,000, to the Department of Parks and Recreation for the project, in the event that project design and permitting processes have made insufficient progress for construction to begin by December 1, 2016; and find that the proposed project is exempt from the California Environmental Quality Act. (16-1560)

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

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

Attachments: [Board Letter](#)

- 2-P.** Recommendation: Approve the transfer of Per Parcel Discretionary Funds in an amount not to exceed \$205,000, originally allocated to the City of Los Angeles, pursuant to the Safe Neighborhood Parks Proposition of 1996, to the City for the Via Dolce Park Development Project located near the corner of Dell Alley and Marquesas Way in Venice (3); authorize the Acting Director of Parks and Recreation, in his capacity as the Acting Director of the Regional Park and Open Space District, to award a grant to the City when applicable conditions have been met, and administer the grant as of the date of this action and pursuant to guidelines in the Procedural Guide for Specified, Per Parcel and Excess Funds Projects; and find that the proposed project is exempt from the California Environmental Quality Act. (16-1559)

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](#)

- 3-P.** Recommendation: Approve a revised plan of expenditure by reallocating an amount not to exceed \$131,000 in Specified Funds, pursuant to the Safe Neighborhood Parks Proposition of 1992 and allocate an amount not to exceed \$121,000 in County Excess Funds, available to the Fourth Supervisorial District pursuant to the Safe Neighborhood Parks Proposition of 1996, for a total amount not to exceed \$252,000, to the Department of Parks and Recreation for the Friendship Park General Rehabilitation Project (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 a grant to the Department of Parks and Recreation when applicable conditions have been met, and administer the grant as of the date of this action 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 project is exempt from the California Environmental Quality Act. (16-1557)

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](#)

III. BOARD OF SUPERVISORS 1 - 14

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

Supervisor Antonovich

Claudia Margolis+, Los Angeles County Arts Commission

Vicki S. Medina+, Lancaster Cemetery District (16-0607)

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

2. Recommendation as submitted by Supervisor Knabe: Reestablish a \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the murders of Walter Vicente and his son Andrew Vicente, who were fatally shot, at the 12300 block of Gettysburg Drive in the City of Norwalk on July 14, 2015. (15-5042)

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

3. Recommendation as submitted by Supervisor Knabe: Proclaim April 2016 as "DMV/Donate Life California Month" and in doing so, encourage all County residents to check "YES!" when applying for or renewing their driver's license or identification card. (16-1532)

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](#)

4. Recommendation as submitted by Supervisor Knabe: Proclaim the week of April 3 through 9, 2016 as "Safe Communities Week" throughout Los Angeles County and urge all citizens, government agencies, public and private institutions, and businesses to increase their participation in their community's crime prevention efforts to improve the quality of life for all. (16-1639)

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](#)

5. Recommendation as submitted by Supervisor Knabe: Waive the \$1,000 in park rental fees and \$308.20 in staff fees at the Hacienda Heights Community Center and Park, excluding the cost of liability insurance, for the use of the Hacienda Heights Community Center and Park for the Retired Employees of Los Angeles County's General Membership Meeting, to be held March 29, 2016. (16-1634)

Arnold Sachs addressed the Board.

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: [Motion by Supervisor Knabe](#)
[Video](#)

6. Recommendation as submitted by Supervisor Knabe: Reduce the permit fee to \$150, waive \$207 in fees for three boat-slips for two days, and waive the \$2,437.50 in estimated gross receipts at Burton W. Chace Park, excluding the cost of liability insurance, for the Marina del Rey Anglers' 41st Annual Halibut Derby, to be held April 9 and 10, 2016. (16-1636)

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 Supervisor Knabe: Reduce the permit fee to \$100 and waive the \$70 parking fee at Torrance Beach parking lot, excluding the cost of liability insurance, for the Pregnancy Help Center's "Walk for Life" fundraiser, to be held May 21, 2016. (16-1583)

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](#)

8. Recommendation as submitted by Supervisor Antonovich: Waive the \$3,370 fee for the Marshall Canyon Campground and Fred Palmer Equestrian Center, excluding the cost of liability insurance, for the Memorial Campout, Trail Ride and Training Event sponsored by the Equestrian Trails, Inc./Marshall Canyon Mounted Assistance Unit, to be held April 22 through 24, 2016. (16-1638)

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](#)

9. Recommendation as submitted by Supervisor Antonovich: Waive the \$504 use fee for Browns Canyon Park, excluding the cost of liability insurance, for Corral 54 of the Equestrian Trails, Inc.'s Trail Trials Competition, to be held May 22, 2016. (16-1637)

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. Recommendation as submitted by Supervisor Solis: Recognize social workers and their Departments throughout Los Angeles County in honor of “National Social Work Month” for helping meet the basic needs and improving the well-being of residents in Los Angeles County, especially the most vulnerable. (16-1643)

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

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

Attachments: [Motion by Supervisor Solis](#)

11. Recommendation as submitted by Supervisor Solis: Proclaim March 28, 2016 through April 2, 2016, as “National Community Development Week” throughout Los Angeles County in order to recognize the history and accomplishments of the Community Development Block Grant and HOME Investment Partnerships Programs. (16-1642)

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

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

Attachments: [Motion by Supervisor Solis](#)

12. Recommendation as submitted by Supervisors Ridley-Thomas and Solis: Instruct the Director of Planning, in coordination with the Fire Chief, Interim Director of Public Health, and the Director of Public Works to take the following actions:

Convene a Strike Team to assess the conditions, regulatory compliance and potential public health and safety risks associated with existing oil and gas facilities in unincorporated Los Angeles County, including an inventory of these facilities, an evaluation of compliance with existing permits, review of emergency response plans, onsite visits and safety audits, with sites to be prioritized for further action based on highest health or environmental risks, and as sites are prioritized for review, consideration should be given to the age and history of the facility, the proximity of nearby communities, specifically disadvantaged communities, or sensitive populations, and whether the facility is operating using controversial well stimulation techniques, such as hydraulic fracking;

Instruct the Strike Team to report back to the Board in writing on a bi-annual basis with a summary of its findings and any recommendations on legislative and regulatory positions, and if necessary, legal positions, that the Board should take to support the overall safety of these facilities in relation to the surrounding communities;

Instruct the Strike Team, as part of its initial report, to provide recommendations on other facilities that should be evaluated as part of the Strike Team's efforts, which may include other industrial uses or pipelines, as well as recommendations on a community input strategy;

In consultation with County Counsel, complete an update to the Zoning Code and associated regulations and enforcement protocols to ensure that oil and gas facilities may no longer operate by right in the unincorporated portions of the County, and ensure that the regulations reflect best practices and current mitigation methods and technologies, minimize environmental impacts and protect sensitive uses and populations;

Coordinate with cities throughout the County that may be interested in collaborating on the development of regulatory requirements or protocols for monitoring and evaluating their local oil and gas facilities, potentially including oil extraction facilities currently existing in Montebello and proposed in Whittier, or other potentially

environmentally-sensitive uses; and

Coordinate with the Chief Executive Officer to ensure that any necessary technical support or resources required in order to facilitate this effort are allocated in a timely manner.

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

Sachi A. Hamai, Chief Executive Officer, and Richard Bruckner, Director of Planning, addressed the Board and responded to questions.

Supervisor Knabe made a friendly amendment to Supervisors Ridley-Thomas and Solis' joint motion to instruct the Chief Executive Officer and the Director of Planning to ensure that there is no negative impact to the ongoing County planning and code enforcement services, and instruct the Chief Executive Officer to bring forward for the Board's consideration the actions needed to implement the recommendations in the January 26, 2016 Board report titled "Report on Recommendations to Improve Zoning Enforcement Throughout the County of Los Angeles." Supervisors Ridley-Thomas and Solis accepted Supervisor Knabe's friendly amendment.

Supervisor Kuehl made a friendly amendment to Recommendation No. 1 of Supervisors Ridley-Thomas and Solis' joint motion to amend the language to: "..... As sites are prioritized for review, consideration should be given to the age and history of the facility, the proximity of nearby communities (specifically disadvantaged communities) or sensitive populations, and whether the facility is operating using ~~controversial~~ well stimulation techniques consistent with California Senate Bill 4 (such as hydraulic fracking);.....". Supervisors Ridley-Thomas and Solis accepted Supervisor Kuehl's friendly amendment.

Supervisor Antonovich made a friendly amendment to Supervisors Ridley-Thomas and Solis' joint motion that the Board establish a five (5) member Advisory Panel consisting of independent experts in oil and gas exploration and production, one to be appointed by each Supervisor, to be made by May 1, 2016, with the mandate to work in conjunction with the Strike Team in order to assess the team's findings and recommendations, provide a report to the board on this assessment and any further recommendations that it deems appropriate no later than 30 days from the Board's receipt of the Strike Team's bi-annual written summary. Supervisors Ridley-Thomas and Solis accepted Supervisor

Antonovich's friendly amendment.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved as amended and detailed above. (16-1644)

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

Attachments: [Motion by Supervisors Ridley-Thomas and Solis](#)
[Motion by Supervisor Knabe](#)
[Motion by Supervisor Kuehl](#)
[Motion by Supervisor Antonovich](#)
[Report](#)
[Video I](#)
[Video II](#)
[Video III](#)
[Video IV](#)

13. 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. (Continued from the meeting of 3-15-16) (16-1349)

Arnold Sachs addressed the Board.

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](#)
[Memo](#)
[Video](#)

14. Executive Officer of the Board's recommendation: Approve the Conflict of Interest and Disclosure Codes for the Acton-Agua Dulce Unified School District, Assessor, Central Basin Municipal Water District, Fire Department, Los Angeles County Children and Families First-Proposition 10 Commission (First 5-LA), Pacific Gateway Workforce Investment Board, Santa Monica Community College District, Walnut Valley Unified School District and recognize the abolishment of the Conflict of Interest Code for the Southeast Local Educational Authority as of January 12, 2016, effective the day following Board approval. (16-1350)

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](#)

IV. CONSENT CALENDAR 15 - 52**Chief Executive Office**

15. Recommendation: Approve and instruct the Chair to sign a seven-year lease renewal with Studebaker-Cerritos Project, Ltd., for the Department of Mental Health's use of approximately 27,924 sq ft of office space and 117 parking spaces located at 17707 Studebaker Road in Cerritos (4), at a maximum annual total lease amount of \$712,900, \$582,115 base rent, plus the estimated cost of utilities, janitorial and interior maintenance of \$130,785, 100% funded by State and Federal subvention; and authorize the Chief Executive Officer and the Acting Director of Mental Health to proceed with the lease amendment effective upon Board approval. (16-1573)

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

Later in the meeting, by Common Consent, there being no objection, the foregoing motion was reconsidered to allow for a member of the public to address the Board. The member of the public was called upon, but did not address the Board.

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

Agreement No. 67852, Supplement 2

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

Attachments: [Board Letter](#)

16. Recommendation: Authorize the Chief Executive Officer to execute Amended and Restated Master Agreements with each of the contractors on the Master Agreement for Strategic Planning and Related Services list extending the term of the agreement through June 30, 2017; and execute Master Agreements during the 14-month extension period with additional contractors that meet all minimum requirements and qualifications. (16-1580)

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](#)

17. Recommendation: Approve the redesign of the Chief Executive Office organizational structure as proposed in the Chief Executive Officer's Organization Report transmitted to the Board on January 28, 2016, effective upon Board approval, including: the reassignment of daily Board operational functions and personnel related to photo and graphics, and the Quality and Productivity Commission from the Chief Executive Office to the Executive Office of the Board; reassignment of health and wellness functions and personnel related to the Work Place Programs, Employee Assistance Program, Occupational Health and Leave Management from the Chief Executive Office to the Department of Human Resources; reassignment of the Real Estate facility space design functions and personnel from the Chief Executive Office to the Internal Services Department; and reassignment of the Real Estate rent budget invoicing functions and personnel from the Chief Executive Office to the Auditor-Controller; and approve the following related actions: (Relates to Agenda Nos. 53 and 56)

Reassignment of the strategic information technology functions and personnel from the Chief Information Office to the Chief Executive Office and the reassignment of information technology operational functions and personnel from the Chief Information Office to the Internal Services Department, effective upon Board approval;

Introduction of an ordinance amending County Codes, Title 2 - Administration and Title 5 - Personnel, to implement the recommendations and to formalize the previous transfer of County badges administration to the Executive Office, with the ordinance effective 30 days from its adoption;

Introduction of an ordinance amending County Code, Title 6 - Salaries,

to change the title of three non-represented classifications, adding and/or deleting and changing certain classifications and numbers of ordinance positions in the Departments of Auditor-Controller, Board of Supervisors, Chief Executive Office, Human Resources, Internal Services and Public Works and deleting Chapter 6.51 (Chief Information Officer) in its entirety;

An appropriation adjustment in the amount of \$5,779,000 associated with the reassignment of functions and personnel to the various Departments; and

Authorize the Chief Executive Officer to execute amendments to transfer authority to the Directors of the affected Departments for the administration and management of contracts and master agreements related to the approved realigned functions. (16-1589)

This item was taken up with Item Nos. 53 and 56.

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

Sachi A. Hamai, Chief Executive Officer, addressed the Board and responded to questions.

After discussion, 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](#)
[Video](#)

18. Recommendation: Approve the acceptance of up to \$125,841 from the Nonprofit Finance Fund and James Irvine Foundation for a California Pay for Success (CA PFS) Initiative Award, including \$95,841 that would be paid directly to Third Sector Capital Partners for technical assistance in the development of a PFS financial model and \$30,000 that would be paid directly to an external evaluator to develop a preliminary plan during the pre-launch phase; authorize the Chief Executive Officer to sign all documents necessary to continue/proceed with the implementation of the award for the CA PFS Initiative and sign all documents as necessary to receive the grant funds; and authorize the Chief Executive Officer to accept future awards and/or amendments to the CA PFS project plan to extend the term of the grant award through the end of the project period to the extent that the grant award period differs from the project period, reflect revisions to the award's terms and conditions as required by the grantor or other non-material and/or ministerial revisions requested by either party and allow for the rollover of unspent grant funds and/or redirection of funds as necessary to meet the project plan, and accept up to \$100,000 from Phase I of the CA PFS Initiative Award for the Chief Executive Office, Service Integration Branch to conduct data analysis and establish a performance baseline for the target population. (16-1571)

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](#)

19. Recommendation: Appoint Mr. John Wicker to the position of Director of Parks and Recreation at an annual salary of \$220,000, effective March 29, 2016; and instruct the Director of Personnel to execute an at-will employment contract which is approved as to form by County Counsel. (16-1635)

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](#)

County Operations

- 20.** Recommendation: Adopt findings and order the denial of Project No. R2014-02565-(5) and Conditional Use Permit No. 2014-00121-(5), for the installation, operation and maintenance of a wireless telecommunication facility at 4337 North Sunflower Avenue, in the unincorporated community of Charter Oak, within the Charter Oak Zoned District, applied for by Verizon Wireless. (On January 26, 2016, the Board indicated its intent to deny.)
(County Counsel) (15-5925)

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

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

Attachments: [Findings and Order](#)

- 21.** Recommendation: Approve and establish Capital Project No. 87260 - Monrovia Field Office Renovation Project located in Monrovia (5), for the Department of Agricultural Commissioner/Weights and Measures and approve the total project budget of \$1,902,000; authorize the Director of Internal Services 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. **(Internal Services Department and Department of Agricultural Commissioner/Weights and Measures) (16-1577)**

Eric Preven addressed the Board.

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](#)
[Video](#)

- 22.** Recommendation: Approve and establish Capital Project No. 87311 - First District San Gabriel Field Office Refurbishment Project located at 1441 North Santa Anita Avenue, South El Monte (1) and the total project budget of \$1,092,321; approve an appropriation adjustment transferring \$1,093,000, including the transferring of \$1,048,000 in Net County Cost from the Board of Supervisors - Executive Office Fiscal Year 2015-16 Operating Budget to the project, to fully fund the project and transfer \$45,000 in Net County Cost to the Internal Services Department's operating budget to fund the purchase and installation of new office furniture; authorize the Director of Internal Services 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. **(Internal Services Department)** (16-1584)

Arnold Sachs addressed the Board.

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](#)
[Video](#)

- 23.** Recommendation: Authorize the Treasurer and Tax Collector to invest and reinvest County funds and funds of other depositors in the County Treasury; and adopt the Treasurer and Tax Collector Investment Policy. **(Treasurer and Tax Collector)** (16-1558)

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](#)

Children and Families' Well-Being

- 24.** Recommendation: Authorize the Director of Children and Family Services to execute a Memorandum of Understanding (MOU) with the Community Development Commission to provide rapid re-housing services and direct financial assistance to the Department of Children and Family Services families, through the Families Coming Home Together Project, effective July 1, 2016, or upon date of execution, through June 30, 2017; redirect funds in the amount of \$250,000 from the Fiscal Year 2016-17 budget, 100% funded by 2011 State Realignment Revenue; and execute augmentations to the MOU to increase or decrease the cost by no more than 10% correlated to an increase or decrease in units of service of the original estimated cost. **(Department of Children and Family Services)** (Relates to Agenda No. 3-D) (16-1565)

Arnold Sachs, Booker Pearson and Dr. Diana Beard-Williams addressed the Board.

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](#)
[Video](#)

Health and Mental Health Services

25. Recommendation: Authorize the Director of Health Services to execute an agreement with ClientTrack for the provision of a Case and Housing Management System (System), effective upon Board approval for the period ending three years after final acceptance of the System, with a five-year and two additional one-year extension options, for a maximum agreement amount not to exceed \$4,816,606, including \$3,516,606 for planned agreement elements and \$1,300,000 for Pool Dollars, with Pool Dollars expenditures to be authorized by the Director through the issuance of change orders and/or amendments; execute amendments to the agreement to exercise the optional five-year and two one-year term extensions, and add, delete and/or change certain terms and conditions; enter into and/or amend the Department of Health Services' agreements with Intensive Case Management Services provider users, support services providers, health care providers, housing providers, philanthropic organizations, advocates, other emergency responders, healthcare facilities and any other agencies or organizations that assist with triaging, matching, assigning and monitoring the County's target population and any other Federal, State, local agencies and business partners to facilitate the use and expansion of the System to support the Department of Health Services' future scalability and business processes; and take other related actions. **(Department of Health Services)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (16-1575)

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](#)

- 26.** Recommendation: Authorize the Acting Director of Mental Health to execute an agreement with AEG Management LACC, LLC for facility usage for the Fifteenth Annual Mental Health and Spirituality Conference: "Looking Over the Horizon," to be held at the Los Angeles Convention Center on May 26, 2016, at an estimated amount of \$14,000, fully funded with State Mental Health Services Act revenue; execute an agreement with Levy Restaurants to provide catering services for up to 550 participants at the Conference, for an estimated amount of \$34,000, fully funded with State Mental Health Services Act revenue; and execute agreements for necessary facility usage and catering for three subsequent annual Mental Health and Spirituality Conferences through Fiscal Year 2018-19, at an estimated cost of \$50,000 per conference.
(Department of Mental Health) (16-1568)

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](#)

- 27.** Recommendation: Approve the introduction of an ordinance amending County Code, Title 5 - Personnel, by adding new language to Section 5.52.110, Maximum Reimbursable Training, and to allow employees who have taken coursework in the field of mental health to exceed the maximum limitation of two courses for tuition reimbursement provided that they meet the written eligibility criteria established by the Acting Director of Mental Health.
(Department of Mental Health) (Relates to Agenda No. 55) (16-1569)

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](#)

28. Recommendation: Approve and instruct the Interim Director of Public Health and the Director of Health Services to execute separate Master Agreements (MAs) with American Correctional Solutions, AppleOne, Maxim Healthcare Services, Inc., Public Health Foundation Enterprises, Inc., Partners In Diversity, Inc. and SUPERB TECH, Inc., for the provision of temporary personnel services effective upon execution through February 28, 2023; and authorize the Interim Director of Public Health and the Director of Health Services to take the following additional actions: **(Department of Public Health and Department of Health Services)**

Execute MAs during the term of the MAs with additional vendors who have been identified and selected through the Request for Statement of Qualifications process;

Execute amendments to extend the term up to an additional six months, if a Master Agreement Work Order (MAWO) executed prior to the expiration of the MAs has an expiration date later than the MAs expiration date and add and/or change terms and conditions to conform to changes in Federal, State and/or County laws, regulations and/or policies for the duration of the MAs;

Execute competitively solicited MAWOs for services performed under the Master Agreements subject to the following criteria for each: \$399,999 or less annually, the respective Department will notify the Board of the MAWO once approved by County Counsel; \$400,000 to \$699,999 annually, upon approval from County Counsel, the respective Department will provide two weeks advance written notice to the Board, unless otherwise instructed, will execute the MAWO; \$700,000 or more annually, the respective Department will return to the Board for approval; and annually the Departments will separately provide the Board, Chief Executive Officer, and County Counsel a listing of all approved vendors and the total annual amount awarded to each vendor, as well as the total cumulative amount awarded to each vendor;

Execute amendments to MAWOs that extend the term of a MAWO with no increase in maximum amount, provide an internal reallocation of funds between budgets up to 10% of each term's annual base maximum obligation 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

Execute change notices to MAWOs that authorize modifications to or

within budget categories within each budget and corresponding service adjustments, as necessary, changes to hours of operation and/or service locations and/or corrections of errors in the MAWO's terms and conditions. (16-1578)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was continued one week to April 5, 2016.

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

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

29. Recommendation: Approve and instruct the Interim Director of Public Health to execute 26 substance use disorder services contract amendments with various contractors to provide additional residential treatment services in preparation for the implementation of the Drug Medi-Cal Organized Delivery System demonstration project, increasing the total contractual maximum obligation by \$18,681,001 from \$92,094,061 to \$110,775,062, effective upon Board approval through June 30, 2017, 100% offset by State Realignment funds; and execute amendments to the contracts that allow the rollover of unspent contract funds, provide an internal reallocation of funds between Statement of Work budgets, as applicable, up to 10% of each term's revised annual base maximum obligation, and/or provide an increase or decrease in funding up to 10% above or below each term's revised annual base maximum obligation, effective upon amendment execution or at the beginning of the applicable contract term, and make corresponding service adjustments, as necessary. **(Department of Public Health)** (16-1567)

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

- 30.** Recommendation: Approve the revised project scope and total project budget of \$604,000, from a previously approved budget of \$373,000 for the Apollo Park Refurbishment Project, Capital Project No. 87197 in the City of Lancaster (5); approve an appropriation adjustment in the amount of \$116,000 to appropriate County Specified Project Funds and Per Parcel Discretionary Funds to fully fund the project; adopt the Youth Employment Plan for the project; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) 4-VOTES (16-1574)**

Arnold Sachs addressed the Board.

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](#)
[Video](#)

31. Recommendation: Award a service contract to Frey Environmental, Inc., for the Los Angeles River Trash and Debris Collection System, in an annual amount of \$971,050, which includes \$65,550 for disposal costs and \$250,000 for boom system repairs and/or replacement, if necessary, for the removal of trash and uprooted vegetation from the Los Angeles River in the City of Long Beach (4), for a one-year term commencing on April 15, 2016, or upon execution by both parties, whichever occurs last, with four one-year renewal and six month-to-month extension options for a potential maximum contract term of 66 months and a maximum potential contract total of \$5,340,775; authorize the Director of Public Works to annually increase the contract amount up to an additional 10% of the annual contract total for unforeseen, additional work within the scope of the contract, if required, and to adjust the annual contract total for each option year over the term of the contract to allow for an annual Cost of Living Adjustment; execute and renew the contract for each additional renewal option and extension period if, in the opinion of the Director, Frey Environmental, Inc., has successfully performed during the previous contract term and the services are still required, approve and execute amendments to incorporate necessary changes within the scope of work and suspend work; and find that the proposed contract is exempt from the California Environmental Quality Act. **(Department of Public Works)** (16-1542)

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

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

Attachments: [Board Letter](#)

- 32.** Recommendation: Award a service contract to R3 Consulting Group, Inc. for as-needed Solid Waste and Franchise Fees Verification Services in the amount of \$831,672, for an initial three-year term commencing upon Board approval and execution by both parties, with two one-year renewal and six month-to-month extension options at \$277,224 per renewal option year, for a maximum potential contract term of 66 months and a maximum potential contract total of \$1,524,732; authorize the Director of Public Works to annually increase the contract amount up to an additional 10% of the annual contract total for unforeseen, additional work within the scope of the contract; execute and renew the contract for each renewal option and extension period if, in the opinion of the Director, R3 Consulting Group, Inc., has successfully performed during the previous contract period and the service is still required; and approve and execute amendments to incorporate necessary changes within the scope of work and suspend work. **(Department of Public Works)**
(16-1550)

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](#)

- 33.** Recommendation: Award and authorize the Director of Public Works to execute a construction contract with Sequel Contractors, Inc., in the amount of \$2,141,227 for the Slauson Avenue Revitalization Project, for resurfacing of roadway pavement and streetscape improvements in the City of Los Angeles and in the unincorporated community of View Park (2), and establish the effective date following receipt of approved Faithful Performance and Labor and Material Bonds and insurance certificate filed by the contractor; and execute change orders within the same monetary limits delegated to the Director, accept the project upon final completion and release retention money. **(Department of Public Works)** (16-1540)

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

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

Attachments: [Board Letter](#)

- 34.** Recommendation: Accept a \$50,000 matching grant fund from the United States Geological Survey Non-Competitive Assistance Grant Program to assist in funding the integrated Countywide Stormwater Drainage Network into the National Hydrography Dataset project for Federal Fiscal Year 2015-16, October 1, 2015 through September 30, 2016; authorize the Director of Public Works to collaborate with the United States Geological Survey on any and all matters related to the grant, including executing a cooperative grant agreement and signing requests for reimbursement; and approve and execute renewals and amendments, to the grant, if necessary, including extensions of time, termination, minor changes in the project scope and alterations in the project budget or grant amount within the amount of the Director's delegated authority. **(Department of Public Works)** (16-1535)

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](#)

- 35.** Recommendation: Adopt a resolution authorizing the Director of Public Works to prepare and file the required annual Engineer's Report pursuant to the California Streets and Highways Code Section 22622, to renew the annual street lighting assessments for all zones within the County Lighting District Landscaping and Lighting Act-1 for Fiscal Year 2016-17. **(Department of Public Works)** (16-1541)

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

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

Attachments: [Board Letter](#)

- 36.** Recommendation: Acting as the Governing Body of the County Waterworks District No. 40, Antelope Valley, approve and authorize the Director of Public Works to execute an agreement terminating the 2006 Amended and Restated Water System Agreement between the District and LV Ritter Ranch LLC (5), effective March 30, 2016; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (16-1594)

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

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

Attachments: [Board Letter](#)

37. Recommendation: Acting as the Governing Body of the County Flood Control District, find that the fee interest in Dry Canyon (Calabasas) Parcel 5EXF and the easement for slope purposes in Dry Canyon (Calabasas) Parcel 42EXE, located in the City of Los Angeles (3), are no longer required for the purposes of the District; approve the sale of Parcel 5EXF and the quitclaim of easement of Parcel 42EXE to the Azal Family Living Trust, UTD September 20, 2013, Ben Zwi Izchak Azali and Tina Azal, Trustees, the adjacent property owners for \$17,000; instruct the Chair to sign the quitclaim deed and authorize delivery to the Azal Family Living Trust, UTD September 20, 2013, Ben Zwi Izchak Azali and Tina Azal, Trustees; and find that the proposed transaction is exempt from the California Environmental Quality Act. **(Department of Public Works) (16-1537)**

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

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

Attachments: [Board Letter](#)

38. Recommendation: Acting as the Governing Body of the County Flood Control District, award and authorize the Chief Engineer to execute a construction contract with Environmental Construction, Inc., in the amount of \$5,971,303 for the West Coast Basin Barrier Project, Unit 12 Injection and Observation Wells in the City of Redondo Beach (4), and establish the effective dates following receipt of approved Faithful Performance and Labor and Material Bonds and insurance certificates filed by the contractor; and approve and execute change orders within the same monetary limits delegated to the Director of Public Works, accept the project upon final completion and release retention money. **(Department of Public Works) (16-1538)**

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](#)

39. Recommendation: Acting as the Governing Body of the County Flood Control District, reject all bids received on April 14, 2015, for Project ID No. FCC0001192, Walnut Creek Spreading Basin Pump Station Project, in the City of Covina (5), adopt the revised plans and specifications for the project at an estimated construction contract total between \$900,000 and \$1,300,000; advertise for bids to be received before 11:00 a.m. on May 3, 2016; authorize the Chief Engineer to award and execute a construction contract with the apparent responsible contractor with the lowest responsive bid within the estimated cost range and deliver the project; and authorize the Chief Engineer to approve and execute change orders within the same monetary limits delegated to the Director of Public Works, allow substitution of subcontractors and relief of bidders, accept the project upon final completion, release retention money and extend the date and time for the receipt of bids. **(Department of Public Works) (16-1534)**

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

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

Attachments: [Board Letter](#)

40. Recommendation: Acting as the Governing Body of the County Flood Control District, approve the project and adopt the plans and specifications for the Hacienda Channel - Camino Channel, Low-Flow Channel and Invert Access Ramp and Private Drain T1203 Drainage Extension Project in the City of Diamond Bar and in the unincorporated community of Hacienda Heights (4), at an estimated construction contract total between \$400,000 and \$465,000; advertise for bids to be received before 11:00 a.m. on May 3, 2016; authorize the Chief Engineer to allow substitution of subcontractors and relief of bidders and extend the date and time for the receipt of bids; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works) (16-1533)**

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

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

Attachments: [Board Letter](#)

Public Safety

41. Recommendation: Approve and instruct the Chair to authorize the Sheriff to execute a sole-source contract with Palantir Technologies, Inc. for continued software maintenance and support services for the Joint Regional Intelligence Center for an initial contract term through May 31, 2017, a one-year extension option through May 31, 2018, and an additional 12-month option term, in any increment through May 31, 2019, with a maximum contract amount not to exceed \$9,324,643 for the entire term of the contract; and authorize the Sheriff to take other related actions. **(Sheriff's Department)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (16-1595)

Eric Preven, Irene Pang and Arnold Sachs addressed the Board.

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

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

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

Miscellaneous Communications

42. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Dalaj International Corporation v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 512 582, in the amount of \$350,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Works' budget.

This breach of contract lawsuit against the Department of Public Works concerns a construction contract. (16-1581)

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](#)

43. Request from the City of Carson: Render specified services relating to the conduct of a Special Municipal Election and consolidate the City's Special Municipal Election with the Statewide Primary Election to be held June 7, 2016. (16-1386)

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

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

Attachments: [Board Letter](#)

44. Request from the City of Glendale: Submit to the voters of the City additional measures on the election consolidated with the Statewide Primary Election to be held on June 7, 2016, approved by the Board on March 1, 2016. (16-1388)

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

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

Attachments: [Board Letter](#)

45. Request from the Hermosa Beach City School District: Render specified services relating to the conduct of a Bond Measure Election and consolidate the Bond Measure Election with the Statewide Primary Election, to be held June 7, 2016. (16-1389)

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

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

Attachments: [Board Letter](#)

46. Request from the Long Beach Community College District: Render specified services relating to the conduct of a Bond Election and consolidate the Bond Election with the Statewide Primary Election, to be held June 7, 2016. (16-1390)

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

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

Attachments: [Board Letter](#)

47. Request from the City of Pomona: Render specified services relating to the conduct of a Special Municipal Election and consolidate the City's Special Municipal Election with the Statewide Primary Election to be held June 7, 2016. (16-1391)

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

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

Attachments: [Board Letter](#)

48. Request from the City of Redondo Beach: Render specified services relating to the conduct of a Special Municipal Election and consolidate the Special Municipal Election with the Statewide Primary Election, to be held June 7, 2016. (16-1401)

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

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

Attachments: [Board Letter](#)

49. Request from the Santa Clarita Community College District: Render specified services relating to the conduct of a Bond Measure Election and consolidate the Bond Measure Election with the Statewide Primary Election to be held June 7, 2016. (16-1485)

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

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

Attachments: [Board Letter](#)

50. Request from the El Monte Union High School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's 2016 General Obligation Refunding Bonds in an aggregate principal amount not to exceed \$60,000,000; and instruct the Auditor-Controller to maintain on its 2015-16 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. (16-1582)

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

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

Attachments: [Board Letter](#)

Ordinances for Adoption

51. Ordinance for adoption amending County Code, Title 21 - Subdivisions and Title 22 - Planning and Zoning, to repeal the drought tolerant landscaping and green building requirements contained in those titles as such requirements are now contained within County Code, Title 31 - Green Building Standards Code, and to establish tree planting requirements for new projects. (On June 23, 2015, the Board indicated its intent to approve.) (15-2233)

On motion of Supervisor Knabe, seconded by Supervisor Solis, the Board adopted Ordinance No. 2016-0016 entitled, “An ordinance amending Title 21 – Subdivisions and Title 22 – Planning and Zoning of the Los Angeles County Code, relating to the repeal of drought tolerant landscaping and green building requirements found in those titles because such requirements are now found in Title 31 – Green Building Standards Code, and to establish tree planting requirements for new projects to provide environmental benefits.” This ordinance shall take effect April 28, 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](#)

- 52.** Ordinance for adoption amending County Code, Title 22 - Planning and Zoning, to clarify the scope of the application of the ordinance banning medical marijuana dispensaries; and find that the ordinance is exempt from California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15304 (Minor Alterations to Land) of Title 14 of the California Code of Regulations. (16-1471)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was duly carried by the following vote:

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

Abstentions: 1 - Supervisor Kuehl

Later in the meeting, by Common Consent, there being no objection, the foregoing motion was reconsidered to allow for members of the public to address the Board. Eric Preven and Brenda Villanueva addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, the Board adopted Ordinance No. 2016-0017 entitled, "An ordinance amending Title 22 – Planning and Zoning of the Los Angeles County Code, relating to the ban on medical marijuana dispensaries in the unincorporated areas of the County, to clarify the scope of the ordinance's application." This ordinance shall take effect April 28, 2016.

This item was duly carried by the following vote:

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

Abstentions: 1 - Supervisor Kuehl

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

V. ORDINANCES FOR INTRODUCTION 53 - 56

- 53.** Ordinance for introduction amending County Codes, Title 2 - Administration and Title 5 - Personnel, by adding Section 2.08.070 to add the former information technology duties of the Chief Information Office; deleting Chapter 2.119 in its entirety; and amending Chapter 5.64 by replacing all instances of "Chief Administrative Officer" with "Executive Officer of the Board of Supervisors." (Relates to Agenda Nos. 17 and 56) (16-1590)

This item was taken up with Item Nos. 17 and 56.

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

Sachi A. Hamai, Chief Executive Officer, addressed the Board and responded to questions.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 2 – Administration and Title 5 – Personnel of the Los Angeles County Code, relating to the Chief Executive Office Organization Redesign."

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

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

- 54.** Ordinance for introduction amending County Code, Title 3 - Advisory Commissions and Committees, to change, consistent with California Assembly Bill No. 2402 (AB 2402), the name of the Fish and Game Commission to the "Fish and Wildlife Commission;" and amending County Code, Titles 6, 10, 20, and 22 to reflect the change in the name of this Commission and to similarly reflect the change in the name of the State Department of Fish and Game to the "Department of Fish and Wildlife" pursuant to AB 2402. (15-5619)

On motion of Supervisor Antonovich, seconded by Supervisor Solis, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 3 of the Los Angeles County Code to change, consistent with California Assembly Bill No. 2402 (AB 2402), the name of the Fish and Game Commission to the "Fish and Wildlife Commission." This ordinance also amends Titles 6, 10, 20, and 22 to reflect the change in the name of this Commission and to similarly reflect the change in the name of the State Department of Fish and Game to the "Department of Fish and Wildlife" pursuant to AB 2402."

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

Attachments: [Ordinance](#)

- 55.** Ordinance for introduction amending County Code Title 5 - Personnel, Section 5.52.110 to remove the limitation on maximum reimbursable training for employees taking courses in mental health, subject to criteria established by the Acting Director of Mental Health. (Relates to Agenda No. 27) (16-1570)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 5 - Personnel of the Los Angeles County Code, relating to tuition reimbursable training."

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

Attachments: [Ordinance](#)

- 56.** Ordinance for introduction amending County Code, Title 6 - Salaries, by changing the title of three non-represented classifications; deleting Chapter 6.51 (Chief Information Officer) in its entirety; and adding and/or deleting and changing certain classifications and numbers of ordinance positions in the Departments of Auditor-Controller, Board of Supervisors, Chief Executive Office, Human Resources, Internal Services and Public Works. (Relates to Agenda Nos. 17 and 53) (16-1592)

This item was taken up with Item Nos. 17 and 53.

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

Sachi A. Hamai, Chief Executive Officer, addressed the Board and responded to questions.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, “An ordinance amending Title 6 - Salaries, of the Los Angeles County Code relating to the addition, deletion, and changing of certain classifications and number of ordinance positions in various departments in conjunction with a reorganization within the Chief Executive Office to implement the reassignment of positions.”

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

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

VI. SEPARATE MATTER 57

- 57.** Recommendation: Adopt a resolution authorizing the execution and delivery of various legal documents related to the restructuring of the Los Angeles County Capital Asset Leasing Corporation Lease Revenue Note Program to provide for the issuance of lease-revenue note obligations in an aggregate principal amount not to exceed \$500,000,000 and approve additional actions with respect thereto. **(Treasurer and Tax Collector) 4-VOTES (16-1579)**

Eric Preven addressed the Board.

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](#)
[Video](#)

VII. MISCELLANEOUS

- 58. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)**
- 58-A.** Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer to send a five-signature letter to President Obama supporting the creation of a multi-agency task force lead by the Energy Department to investigate the cause and effects of the Aliso Canyon gas leak. (16-1684)

Eric Preven and Arnold Sachs addressed the Board.

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: [Motion by Supervisor Antonovich](#)
[Five-Signature Letter](#)
[Video](#)

58-B. Recommendation as submitted by Supervisors Solis and Ridley-Thomas: Co-sponsor Senate Bill (SB) 1335 (Mitchell), which would authorize Federally Qualified Health Centers and Rural Health Centers to elect to have Drug Medi-Cal and specialty mental health services reimbursed on a fee-for-service basis; direct the Chief Executive Officer to send a five-signature letter to Senator Holly Mitchell, the Chair of the Senate Health Committee, and the entire Los Angeles County Delegation in both the State Senate and the Assembly, urging passage of SB 1335; direct the Chief Executive Office of Legislative Affairs and Intergovernmental Relations, including the Sacramento Advocates, to actively work toward enactment of this legislation; and direct the Chief Executive Officer to provide periodic written updates back to the Board noting the status and progress made toward enactment of SB 1335. (16-1686)

Cynthia Carmona addressed the Board.

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: [Motion by Supervisors Solis and Ridley-Thomas](#)
[Memo](#)
[Five-Signature Letter](#)
[Report](#)
[Video](#)

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

59-A. Recommendation as submitted by Supervisors Ridley-Thomas and Kuehl: Direct the Chief Executive Officer (CEO) to report back to the Board in writing within 30 days outlining a draft Scope of Work for a Subject Matter Expert (Consultant) in indigent defense systems and evaluation to help with the analysis and recommendations around various solutions to improve the indigent defense system in the County; and direct the CEO and County Counsel to report back to the Board in writing in 90 days with their findings and recommendations regarding the following actions:

Direct the CEO and County Counsel to examine the feasibility of the Los Angeles County Bar Association, Indigent Criminal Defense Appointments Program providing administration and oversight of juvenile defense panel attorneys when the Public Defender and Alternate Public Defender are unavailable or declare a conflict of interest;

Direct the CEO and County Counsel to reexamine the terms and conditions of future contracts with juvenile defense panel attorneys in areas that include, but are not limited to, elimination of the flat fee rate for juvenile delinquency cases, increased focus on broad, continuing and accessible education and training on juvenile law, including post-disposition advocacy, and meaningful access to appropriate experts;

Direct the CEO in collaboration with County Counsel and a Consultant to examine the feasibility of merging the Alternate Public Defender's Office and the Public Defender's Office, into a new Consolidated Indigent Defense Public Defender's Office with the former Alternate Public Defender's Office structure designated as the conflicts division of this newly consolidated Office. (Similar to the model utilized by San Diego County);

Direct the CEO to analyze the budgetary impacts of this consolidated organizational structure including cost savings and/or cost avoidance in areas that include, but are not limited to, administration, staffing, training, a single, unified and comprehensive case management system

and information technology, including an evaluation on all current case management projects by either the Public Defender or Alternate Public Defender that are in the development stages;

Direct the CEO in collaboration with County Counsel and a Consultant to also examine the feasibility and cost savings/cost avoidance of maintaining the status quo of separate Public Defender and Alternate Public Defender's Offices and increasing the staff of the current Alternate Public Defender's Office to include the representation of juvenile delinquency cases in which there is a declared conflict of interest by the Public Defender; and

Direct the CEO in consultation with County Counsel and a Consultant to devise standards of operation for developing ongoing evaluation and protocols for quality assurance that ensure holistic legal representation resulting in improved client outcomes across Indigent Defense model(s) ultimately adopted by the Board, including, but not be limited to, outcomes for youth (and adults), and quality and scope of holistic legal representation using best practice standards to address areas such as mental illness, substance abuse, homelessness, special education and juvenile post-disposition/adult re-entry advocacy, and an analysis of whether adequate resources are committed and utilized by attorneys across Indigent Defense model(s) to meet these best practice standards; direct the CEO and County Counsel to report back to the Board in one year following the Board's decision to adopt an Indigent Defense model(s) and provide a written Indigent Defense program evaluation report; and direct the CEO to hold in abeyance any possible pay raises for panel attorneys pending consideration by the Board. (16-1753)

On motion of Supervisor Ridley-Thomas, and by Common Consent, there being no objection, this item was introduced for discussion and placed on the agenda of April 5, 2016.

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

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

Public Comment 61

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

David Abber, Dr. Diana Beard-Williams, Gabriel Brossy de Dios, Oscar Mohammad, Eric Preven, Arnold Sachs, Fran Sereseres and Wayne Spindler addressed the Board.

In addition, Mary Wickham, County Counsel, responded to questions posed by the Board relating to CS-1. (16-1800)

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

Adjournments 62

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

Supervisor Solis

Lestor Larios
Angie Ruiz

Supervisor Kuehl

Alice Hope Herman
Ken Howard
Garry Shandling

Supervisor Knabe and All Members of the Board

Rose B. Clark

Supervisors Antonovich, Knabe and Solis

Lee F. Cerrell

Supervisors Antonovich and Ridley-Thomas

Marion Meredith Beal

Supervisors Antonovich and Knabe

Carl Richard Terzian

Supervisor Antonovich

Mother Mary Angelica
William B. Arce
Eva Jeffers
Jerve M. Jones
Mary Kaufman
Clarice Secrest McElroy
Ray Moore
Sherry Lee Towner
Gary Dunham Wheatcroft (16-1804)

IX. CLOSED SESSION MATTERS FOR MARCH 29, 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., Los Angeles Superior Court Case No. BC 602 973 and others

Action related to gas leak at Porter Ranch.

No reportable action was taken. (16-1265)

CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Paragraph (4) of Subdivision (d) of Government Code Section 54956.9)

Initiation of litigation (one case)

The Board authorized initiation of litigation. The details will be made available once the action has commenced. The vote of the Board was unanimous with all Supervisors being present. (16-1114)

CS-3. DEPARTMENT HEAD PERFORMANCE EVALUATIONS

(Government Code Section 54957)

Department Head performance evaluations.

No reportable action was taken. (11-1977)

CS-4. 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-5. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code Section 54956.8)

To provide instructions to its real estate negotiators with respect to the lease and operating agreement for the following property in the County of Los Angeles:

Property: 135 N. Grand Avenue, Los Angeles, CA 90012

County Negotiators: Sachi A. Hamai

Negotiating Parties: Performing Arts Center of Los Angeles County

Under Negotiation: Price and terms of payment.

No reportable action was taken. (16-1554)

Report of Closed Session (CSR-16)

Attachments: [Audio Report of Closed Session 3/29/16](#)

Closing 63

63. Open Session adjourned to Closed Session at 1:17 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.

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

Initiation of litigation (one case)

CS-3.

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

CS-4.

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-5.

Confer with Real Property Negotiators, pursuant to Government Code Section 54956.8:

To provide instructions to its real estate negotiators with respect to the lease and operating agreement for the following property in the County of Los Angeles:

Property: 135 N. Grand Avenue, Los Angeles, CA 90012

County Negotiators: Sachi A. Hamai

Negotiating Parties: Performing Arts Center of Los Angeles County

Under Negotiation: Price and terms of payment.

Closed Session convened at 1:24 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 3:07 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 3:08 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 3:10 p.m.

The next Regular Meeting of the Board will be Tuesday, April 5, 2016 at 9:30 a.m. (16-1773)

The foregoing is a fair statement of the proceedings of the meeting held March 29, 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 Avianna Uribe

Avianna Uribe
Acting Assistant Executive Officer