



**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, April 12, 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 Pastor Dan Hicks, Church on the Way, Van Nuys (3).

Pledge of Allegiance led by Vincent Lyday, former Specialist, United States Army, Los Angeles (2).

I. PRESENTATIONS

Presentation of scroll to the Inter-agency Council on Child Abuse and Neglect, in recognition of "Child Abuse Prevention Month", as arranged by the Chair.

Presentation of scroll to the County of Los Angeles Public Library, in recognition of "National Library Week", as arranged by the Chair.

Presentation of scroll to Dr. C.L. Max Nikias, President of the University of Southern California, in recognition of his public service and first five years of leadership, as arranged by Supervisor Ridley-Thomas.

Presentation of scroll to the Los Angeles County District Attorney's Office, in recognition of "National Crime Victims' Rights Week", as arranged by Supervisor Knabe.

Presentation of scrolls to the County of Los Angeles Public Library and Shakespeare by the Sea, in recognition of "The Year of William Shakespeare", as arranged by Supervisor Knabe.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (15-4353)

II. REPORT

- R-1.** Report by the Health Agency Director and the Chief Executive Officer on the progress of the issues related to Exide, as requested at the Board meeting of February 16, 2016. (16-1191)

Arnold Sachs and Dr. Genevieve Clavreul addressed the Board.

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

Supervisor Solis instructed the Interim Director of Public Health to include in the next report back to the Board a remedy for providing resources for health care services and testing to the community who have not received this information.

After discussion, on motion of Supervisor Solis, and by Common Consent, there being no objection, the report was received and filed; and the Interim Director of Public Health was instructed to include in the next report back to the Board a remedy for providing resources for health care services and testing to the community who have not received this information.

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

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

III. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, APRIL 12, 2016
9:30 A.M.**

- 1-D.** Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of February 2016. **NOTE: The minutes for the month of February 2016 can be found online at:** <http://portal.lacounty.gov/wps/portal/sop/> (16-1599)

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

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

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE PUBLIC WORKS FINANCING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, APRIL 12, 2016
9:30 A.M.**

- 1-F.** Recommendation: Approve minutes of the meeting of the Public Works Financing Authority for the month of February 2016. **NOTE: The minutes for the month of February 2016 can be found online at:**
<http://portal.lacounty.gov/wps/portal/sop/> (16-1600)

Arnold Sachs addressed the Board.

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

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

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

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, APRIL 12, 2016
9:30 A.M.**

- 1-P.** Recommendation: Allocate an amount not to exceed \$9,777,000 in Specified Excess Funds available to the Fourth Supervisorial District, pursuant to the Safe Neighborhood Parks Proposition of 1996, for a grant amendment to the Department of Parks and Recreation for the Norwalk Golf Course Improvements Project (4); authorize the Director of Parks and Recreation, in his capacity as the Director of the Regional Park and Open Space District, to award a grant amendment in an amount not to exceed \$9,777,000 to the Department for the project if applicable conditions have been met, and administer the grant amendment as of the date of this action and pursuant to procedures in the Procedural Guide for Specified, Per Parcel and Excess Funds Projects, otherwise funds shall remain in the Excess Funds account; and authorize the recommended Specified Excess Funds in an amount not to exceed \$9,777,000 be advanced to the Department on the condition that the funds and any interest accrued thereon be used for the project, and that any documentation normally required for reimbursement will be required prior to any expenditure of the advanced funds being approved by the Regional Park and Open Space District. (16-1914)

Arnold Sachs and Eric Preven addressed the Board.

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

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

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

- 2-P.** Recommendation: Approve minutes of the meeting of the Regional Park and Open Space District for the month of February 2016. **NOTE: The minutes for the month of February 2016 can be found online at:**
<http://portal.lacounty.gov/wps/portal/sop/> (16-1597)

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

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

Attachments: [Board Letter](#)

IV. BOARD OF SUPERVISORS 1 - 12

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

Supervisor Solis

Goetz Wolff, Economic Development Corporation of Los Angeles County

Supervisor Kuehl

Constance Jolcuvar+, Los Angeles County Arts Commission

Supervisor Knabe

Paul L. Benjamin+, Assessment Appeals Board; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Keith McCarthy+, Los Angeles County Small Business Commission

Russ Lesser+, Small Craft Harbor Commission; also waive limitation of length of service requirement pursuant to County Code Section 2.116.070B

Supervisor Antonovich

Arnold Steinberg, Public Health Commission (16-0609)

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

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

2. Recommendation as submitted by Supervisor Solis: Cancel the Board meetings of Tuesday, December 27, 2016 and Tuesday, January 3, 2017. (16-1939)

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

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

Absent: 1 - Supervisor Antonovich

Attachments: [Motion by Supervisor Solis](#)

3. Recommendation as submitted by Supervisor Solis: Establish a \$15,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the heinous attacks of two victims with a hammer, located near Bonnie Beach Place and Triggs Street in East Los Angeles on March 25, 2016. (16-1949)

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

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

Absent: 1 - Supervisor Antonovich

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

4. Recommendation as submitted by Supervisor Solis: Proclaim April 10 through 16, 2016, as "National Crime Victim's Rights Week" throughout the County and honor the work of the District Attorney's Bureau of Victim Services and all others who provide comfort and aid to crime victims; and waive the \$20 per vehicle parking fee for approximately 75 vehicles at the Music Center Garage, excluding the cost of liability insurance, for attendees of Board presentations, to be held April 12, 2016. (16-1940)

Joseph Maizlish addressed the Board.

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

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

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

5. Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim the month of April as "Autism Awareness Month" throughout the County and join the Special Needs Network, Inc. in their effort to promote awareness of the autism epidemic and the importance of early diagnosis and early intervention. (16-1920)

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

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

Absent: 1 - Supervisor Antonovich

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

6. Recommendation as submitted by Supervisor Ridley-Thomas: Waive \$1,600 in parking fees for approximately 80 vehicles at the Music Center Garage, excluding the cost of liability insurance, for attendees of "Engaging Men and Boys to Prevent Domestic Violence and Sexual Assault While Promoting Healthy Manhood" conference at the Dorothy Chandler Pavilion hosted by the Positive Results Corporation, to be held April 23, 2016. (16-1921)

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

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

Absent: 1 - Supervisor Antonovich

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

7. Recommendation as submitted by Supervisor Knabe: Waive the \$1,250 in fees and 50 cents per mile for each mile beyond 50 miles, for the use of the County's bandwagon, excluding the cost of liability insurance, for the City of Hawaiian Gardens' 52nd Anniversary Parade and Carnival from Fedde Middle School to Furgeson Elementary School, to be held April 16, 2016. (16-1923)

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

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

Absent: 1 - Supervisor Antonovich

Attachments: [Motion by Supervisor Knabe](#)

8. Recommendation as submitted by Supervisor Antonovich: Proclaim May 2016 as "Asian Pacific American Heritage Month" throughout Los Angeles County to increase awareness of the contributions of Asian Americans in our society; waive \$4,000 in parking fees at the Music Center Garage for 200 vehicles, excluding the cost of liability insurance; and request the Music Center to waive the related Grand Park rental fee for the Asian Pacific American Heritage Day event, to be held at the Kenneth Hahn Hall of Administration on May 18, 2016 from 11:30 a.m. to 1:30 p.m. (16-1917)

At the suggestion of Supervisor Antonovich and on motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved.

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

Absent: 1 - Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)

9. Recommendation as submitted by Supervisor Antonovich: Waive the \$550 rental fee for the use of Frank G. Bonelli Regional Park, excluding the cost liability insurance, for the Boy Scouts of America San Gabriel Valley Council's Annual Valle Del Sol Camporee, to be held April 29, 2016 through May 1, 2016. (16-1922)

At the suggestion of Supervisor Antonovich and on motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved.

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

Absent: 1 - Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)

10. Executive Officer of the Board's recommendation: Adopt resolutions establishing the procedures to elect the Fourth Member of the Board of Investments and the Seventh and Alternate Members of the Board of Retirement for the Los Angeles County Employees Retirement Association (LACERA), for three-year terms beginning January 1, 2017 through December 31, 2019; and instruct the Executive Officer to send notice of the elections and copies of the election resolutions to all County Departments that employ Safety Members of LACERA. (16-1912)

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

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

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

11. Executive Officer of the Board's recommendation: Approve and authorize the Chair to sign the first amendment to the Amended and Restated Los Angeles Memorial Coliseum Commission Management Agreement of 2013 to increase the number of voting members by two and increase the number of alternate voting members by one; and find that the proposed project is exempt from the California Environmental Quality Act. (16-1913)

Arnold Sachs addressed the Board.

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

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

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

Agreement No. 78056, Supplement 1

12. Executive Officer of the Board's recommendation: Approve minutes for the February 2016 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. **NOTE: The minutes for the month of February 2016 can be found online at:**
<http://portal.lacounty.gov/wps/portal/sop/> (16-1601)

Arnold Sachs addressed the Board.

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

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

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

V. CONSENT CALENDAR 13 - 46**Chief Executive Office**

13. Recommendation: Approve successor Memoranda of Understanding between the County and the Committee of Interns and Residents for Bargaining Unit 323 and the Union of American Physicians and Dentists for Bargaining Unit 324 for three years, from October 1, 2015 through September 30, 2018 to provide a salary increase of 10% and the continuation of existing bonuses and other compensation; approve comparable adjustments and related changes for non-represented employees as set forth in the introduction of an ordinance amending County Code Title 6 - Salaries; and instruct the Auditor-Controller to make all payroll system changes necessary to implement the changes in the agreements. (Relates to Agenda No. 47) **4-VOTES** (16-1883)

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

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

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

14. Recommendation: Approve the recommended revisions to Board Policy 3.060: Non-Discrimination on the Basis of Disability, which was modified to emphasize that the Policy is the County's policy of non-discrimination on the basis of disability relative to access to County services, programs and activities in accordance with Title II of the Americans with Disabilities Act (ADA) of 1990, amended in the ADA Amendments of 2008. **(Chief Executive Office and Department of Human Resources)** (16-1811)

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

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

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

- 15.** Recommendation: Accept \$17,530,616 in 2015 Urban Area Security Initiative Grant funds from the Department of Homeland Security as distributed through the Los Angeles/Long Beach Urban Area to enhance the capacity of State and local agencies to respond to incidents of terrorism as well as natural disasters through coordinated training, exercises, equipment acquisition, and technical assistance; authorize the County's Purchasing Agent to proceed with the solicitation and purchase of capital assets which are in excess of \$250,000; authorize the Chief Executive Officer to approve and execute the Urban Area Security Initiative subrecipient agreement with the City of Los Angeles, and take other related actions; and find that the County activities to be funded with the grant funds are exempt from the California Environmental Quality Act. (16-1827)

Eric Preven and Arnold Sachs addressed the Board.

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

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

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

16. Recommendation: Acting as a responsible agency for the Los Angeles Regional Interoperable Communications System (LA-RICS) Authority Land Mobile Radio (LMR) System, consider the Final Environmental Impact Report (EIR) prepared and certified by LA-RICS Authority, certify that the Board has independently considered and reached its own conclusions regarding the environmental effects of the LA-RICS Authority LMR System at County sites (4, 5); adopt the Mitigation Monitoring Program (MMP), find that the MMP is adequately designed to ensure compliance with the mitigation measures during project implementation, find that there are no feasible alternatives or feasible mitigation measures within the Board's power that would substantially lessen or avoid any significant effect the project would have on the environment, and determine that the significant adverse effects of the project have either been reduced to an acceptable level or are outweighed by the specific considerations of the project, as outlined in the Environmental Findings of Fact and Statement of Overriding Considerations, which findings and statement are adopted as applicable and incorporated herein by reference; find that the impacts of the two Site Access Agreements are within the scope of the impacts analyzed in the EIR certified by the LA-RICS Authority on March 29, 2016, there have been no changes to the project at these sites since the Final EIR was certified by the lead agency that would require a new environmental review; and authorize the Chief Executive Officer to execute up to two Site Access Agreements for the collocation, construction, operation, and maintenance of the LMR equipment at County-owned sites. (16-1863)

Arnold Sachs addressed the Board.

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

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

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

17. Recommendation: Approve the introduction of an ordinance amending County Code, Title 6 - Salaries, to delete three non-represented classifications, reflect the Board approved name change for the Department of Consumer and Business Affairs, make technical corrections in the Sheriff Department, and reclassify 80 positions to implement results of classification studies in various County Departments. (Relates to Agenda No. 48) (16-1866)

Eric Preven addressed the Board.

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

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

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

18. Recommendation: Approve an appropriation adjustment that transfers \$880,000 from the Nondepartmental Special Accounts to various budget units in the Departments of Animal Care and Control, Auditor-Controller, Board of Supervisors, Internal Services and Parks and Recreation to accelerate the purchase of 26 replacement vehicles as identified in the County's Replacement Plan, which will be eligible for clean car rebates at a projected total savings of \$202,500 in 2016. (16-1828)

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

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

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

County Operations

19. Recommendation: Approve and instruct the Chair to sign an amendment to the agreement with Neighborhood Legal Services of Los Angeles County to provide \$100,000 in additional funding for the Self-Help Legal Access Centers Program for contract option year 2015-16 to open a new center in Chatsworth. **(Department of Consumer and Business Affairs)** (16-1817)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was continued two weeks to April 26, 2016.

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

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

20. Recommendation: Authorize the Director of Personnel to execute a sole source contract with Saba Software, Inc. to upgrade the enterprise Learning Management System software and related optional work for an initial three-year contract term, effective upon execution, with two one-year extension options, with a maximum contract amount of \$308,424 for the entire term of the contract; and authorize the Director of Personnel to execute Change Notices and Amendments or otherwise modify the contract and take other related actions. **(Department of Human Resources)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (16-1879)

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

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

Attachments: [Board Letter](#)

Health and Mental Health Services

21. Recommendation: Authorize the Director of Health Services to execute successor form Temporary Health Information Management Personnel Services Agreements with AE and Associates, ASAP Staffing, Inc., Caban Resources, CodeBusters, Inc., CodeMed, Inc. and JENN International, who are willing to agree to the County's terms and conditions for the period of May 1, 2016 through June 30, 2018, at an estimated annual amount of \$13,651,000 for use by the Department of Health Services; execute agreements with additional qualified firms during the term of the agreement, based on need, effective upon execution through June 30, 2018, and execute amendments to allow other County Departments to receive services under the agreement, and take other related actions. **(Department of Health Services)** (Continued from the meeting of 4-5-16) (16-1678)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was continued two weeks to April 26, 2016.

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

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

22. Recommendation: Approve and instruct the Chair to sign an amendment to the agreement with the Regents of the University of California, on behalf of its Los Angeles Campus and Medical School (UCLA), to add additional purchased services and increase the number of UCLA residents for the Family Medicine residency program at Mid-Valley Comprehensive Health Center (3) ongoing beginning with Fiscal Year 2015-16, increase the maximum obligation amount by \$542,705, increasing the annual maximum obligation amount from \$29,444,000 to \$29,986,705, for the period of July 1, 2015 through June 30, 2016, effective upon Board approval; and make a finding that contracting for the provision of physician services can be performed more feasibly by contracting with the private sector. **(Department of Health Services)** (16-1810)

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

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

Attachments: [Board Letter](#)

Agreement No. 76850, Supplement 5

23. Recommendation: Authorize the Director of Health Services to execute amendments to the Emergency Ambulance Transportation Services Agreements with various private providers, to extend the agreement term for the period of June 1, 2016 through December 31, 2016, for the continued provision of emergency ambulance transportation services, at no monetary cost to the County; and execute future amendments to the agreements to extend the term for up to an additional six months, for a potential term through June 30, 2017. **(Department of Health Services)** (16-1798)

Eric Preven addressed the Board.

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

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

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

24. Recommendation: Approve and authorize the Acting Director of Mental Health to execute amendments with 75 pharmacy contractors to extend the term of their existing agreements for a period of up to 12 months, on a month-to-month basis, beginning July 1, 2016 through June 30, 2017 to allow contracted pharmacies to continue dispensing medication to Department of Mental Health clients Countywide, at an estimated monthly amount of \$633,000 for a total amount not to exceed \$7,596,000 for the 75 agreements, funded by 2011 Realignment and State Mental Health Services Act revenue; execute future new agreements with additional qualified pharmacies and amendments to existing or future new agreements, provided that any revision will reflect programmatic and/or policy changes and there are sufficient funds for all changes and new agreements; and terminate agreements with pharmacies upon their request, or for those that have closed, changed ownership, or choose not to acquire or maintain Surescripts certified pharmacy management software for the purposes of receiving electronic prescriptions submitted by County prescribers. **(Department of Mental Health)** (16-1862)

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

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

Attachments: [Board Letter](#)

25. Recommendation: Authorize and instruct the Interim Director of Public Health to execute a sole-source contract amendment with the City of Long Beach for the provision of Nurse Family Partnership-Los Angeles services to extend the contract term for three additional 12-month periods at an annual maximum obligation of \$114,502, effective July 1, 2016 through June 30, 2019, 100% offset by Intra-Fund Transfer monies from the Department of Mental Health; authorize the Interim Director to execute amendments to the contract that extend the term through June 30, 2020 at an annual amount of \$114,502, adjust the term through December 31, 2020, allow the rollover of unspent contract funds, and/or provide an increase or decrease in funding up to 10% above or below each term's annual base maximum obligation, effective upon amendment execution or at the beginning of the applicable contract term, and make corresponding service adjustments, as necessary. **(Department of Public Health)** (16-1861)

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

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

Attachments: [Board Letter](#)

26. Recommendation: Authorize the Interim Director of Public Health to purchase food and beverages in an amount not to exceed \$2,000, fully offset by a donation from the County Commission for Women for the women's health conference entitled "Health + Wellness: Opportunities for Innovation and Engagement" hosted by the Department of Public Health, along with the City of Los Angeles Department of Aging, Department of Community and Senior Services, Partners in Care Foundation and the Department of Mental Health to be held April 25, 2016 at The California Endowment; and purchase food and beverages for ten future women's health conferences in amounts not to exceed \$2,500 per conference with an estimated 250 invitees, fully offset by donations from the County Commission for Women. **(Department of Public Health)** (16-1834)

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

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

Attachments: [Board Letter](#)

Community Services

27. Recommendation: Approve and instruct the Chair to sign a cooperative agreement between the City of Irwindale (1) and the County for the installation of pedestrian countdown heads and upgrade of street name signs and highway safety lights for the Intersection Improvement Project at an estimated total of \$26,700, with the County's share estimated at \$11,800 and the City's share at \$14,900, with the City to assign \$14,900 of its Federal Surface Transportation Program-Local funds to the County to finance its portion of the project; authorize the Director of Public Works to execute amendments and modifications of nonmaterial nature to the agreement; and find that the proposed project is exempt from the California Environmental Quality Act. (Department of Public Works) (16-1807)

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

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

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 78480

- 28.** Recommendation: Find that the Hall of Justice Cafeteria Project was previously approved by the Board and found to be within the scope of the previously certified Environmental Impact Report and that the recommended actions are within the scope of the previous approval; establish the Hall of Justice Cafeteria Project, Capital Project No. 70999 (1) within the Fiscal Year 2015-16 Capital Projects/Refurbishments budgets; approve the project and total project budget of \$1,962,000, which includes construction, change order contingency, equipment, consultant services, miscellaneous expenditures and County services funded by remaining bond proceeds from the Hall of Justice Repair and Reuse project; and authorize the Director of Public Works to award and execute a sole-source consultant services agreement with AC Martin to provide architectural/engineering design services for the project for a total amount not-to-exceed \$146,017 and supplement the initial amount of \$146,017 by up to 25%. **(Department of Public Works) (16-1805)**

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

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

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

- 29.** Recommendation: Find that Mackone Development, Inc., Ace Engineering, Inc. and Menco-Pacific, Inc., are nonresponsive and reject their bids on five Job Order Contracts (JOC); award JOC 1522, 1523, 1524 and 1526 to Harry H. Joh Construction, Inc. and JOC 1525 to MTM Construction, Inc., the lowest responsive and responsible bidder for each of the contracts, for a maximum amount of \$4,500,000 per contract, funded through the appropriate maintenance, repair and refurbishment projects; authorize the Director of Public Works to execute the JOCs, including revisions to permit the unit pricing of items not previously pre-priced during the duration of the JOC and establish the effective date following receipt of approved Faithful Performance and Payment for Labor and Materials Bonds filed by the contractors; issue work orders for maintenance, repair, remodeling and refurbishment of County facilities and infrastructure to the contractors in the aggregate work order amount not to exceed the maximum amount of each JOC upon receipt of funding authorization from the Chief Executive Office or the appropriate funding source; implement a newly developed procedure to add unit pricing for Non Pre-Priced tasks not previously priced in the JOC Unit Price Book and Specifications adopted by the Board; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Public Works) (16-1808)**

Eric Preven and Dr. Diana Beard-Williams addressed the Board.

Gail Farber, Director of Public Works, and Massood Eftekhari, Deputy Director, Department of Public Works, responded to questions posed by 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](#)

- 30.** Recommendation: Approve a revised project budget for the Henninger Flats Potable Water and Septic Systems Refurbishment Project, Capital Project No. 88955 (5) from \$1,864,000 to \$2,366,000; adopt the plans and specifications for construction of the project; advertise for bids to be received by 10:30 a.m. on May 16, 2016; authorize the Director of Public Works to execute a consultant services agreement with the lowest responsive and responsible bidder to prepare a baseline construction schedule, schedule of values and submittal list in an amount not-to-exceed \$3,000, funded by existing project funds; and execute a construction contract to that bidder so long as the bid amount does not exceed the estimated construction total of \$1,525,000, or if the bid exceeds that estimate, if the contract can be awarded within the total project budget, and establish the effective date of the contract upon receipt by Public Works acceptable performance and payment bonds and evidence for required contractor insurance and take all other actions necessary and appropriate to fully deliver the project. **(Department of Public Works)** (16-1809)

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

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

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

- 31.** Recommendation: Authorize the Director of Public Works to execute agreements and subsequent amendments with the California Conservation Corps or a Local Conservation Corps for services for the Florence Metro Blue Line Station Bikeway Access Improvements, Vermont Avenue Bike Lane, Quarry Clasp Peck Park Bike Trail, Eastside Light Rail Bike Interface, and East Los Angeles and Florence/Firestone Community Safe Routes to School Projects (1, 2 and 5) for an amount not to exceed \$100,000. **(Department of Public Works)** (16-1812)

Arnold Sachs addressed the Board.

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

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

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

- 32.** Recommendation: Authorize the Director of Public Works to enter into a memorandum of agreement with the United States of America Department of the Army (Army) to provide funds to the Army in a total amount of \$150,000, for the review and processing of a deviation request to the Whittier Narrows Dam Water Control Plan (1) to facilitate groundwater recharge for local water supply; increase the total amount by up to an additional 10% for unforeseen additional work, if required, for completion of the review and processing of the deviation request; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (16-1802)

Eric Preven addressed the Board.

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

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

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

- 33.** Recommendation: Adopt a resolution initiating proceedings to levy the annual assessments in Fiscal Year (FY) 2016-17 for landscape maintenance purposes in Landscaping and Lighting Act (LLA) Districts 1, 2, and 4 and Zones therein (1, 3, 4 and 5); designate the Director of Public Works as the Engineer for purposes of implementing this procedure; instruct the Director to prepare and file an annual Engineer's Report in accordance LLA of 1972 for the annual levying of assessments for FY 2016-17 within Landscaping and Lighting Districts 1, 2 and 4 and Zones therein; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (16-1806)

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

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

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

- 34.** Recommendation: Authorize the Director of Public Works to approve and execute a supplementing Services Contract with The Peterson Group, Inc., for the Tire Recycling Program by an additional \$60,000, increasing the annual contract amount from \$172,477 to \$232,477 for the first option year commencing on April 2, 2016 and any subsequent renewal option years if exercised; annually increase the contract amount up to an additional 10% of the annual contract amount for unforeseen additional work within the scope of the contract, if required; and find that the proposed actions are exempt from the California Environmental Quality Act. (**Department of Public Works**) (16-1816)

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

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

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

- 35.** Recommendation: Adopt and/or rescind various traffic regulation orders to support traffic safety, enhance traffic flow, provide adequate parking for disabled persons and facilitate street sweeping in the unincorporated communities of East Rancho Dominguez, Florence/Firestone, Willowbrook, Hacienda Heights, La Rambla, El Monte and La Crescenta/Montrose (2, 4, and 5); and find that adopting and/or rescinding of various traffic regulation orders and posting the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. (**Department of Public Works**) (16-1813)

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

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

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

Public Safety

36. Recommendation: Adopt resolutions authorizing the District Attorney to enter into an agreement for each of the Workers' Compensation Insurance Fraud, Disability and Healthcare Insurance Fraud, and Automobile Insurance Fraud Programs with the State, Department of Insurance for the period of July 1, 2016 through June 30, 2017, with no required County match for the grants. **(District Attorney)** (16-1818)

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

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

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

37. Recommendation: Authorize the Interim Chief Probation Officer and the District Attorney to execute a Program Services Agreement with the City of Los Angeles in the amount of \$668,347, for the Community Law Enforcement and Recovery Program (CLEAR), a multi-agency gang intervention project funded by the United States Department of Justice, services provided by the Probation Department (\$260,813) and the District Attorney's Office (\$407,534) at nine CLEAR sites: Northeast, Newton, Southeast, Southwest (Baldwin Village), Hollenbeck/Ramona Gardens, Hollenbeck/Boyle Heights, Foothill, Rampart and 77th Street for the period of July 1, 2014 through June 30, 2015, funded from the Fiscal Year 2014 Edward Byrne Memorial Justice Assistance Grant Program; and authorize the Interim Chief Probation Officer and the District Attorney to serve as Project Directors for their respective CLEAR Program and approve any amendments, modifications and/or extensions of the agreement that does not increase Net County Cost. **(Probation Department)** (Continued from the meeting of 4-5-16) (16-1562)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was continued two weeks to April 26, 2016.

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

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

- 38.** Recommendation: Authorize the Interim Chief Probation Officer to amend a contract with Sentinel Offender Services, Inc., for electronic monitoring via the Global Positioning Satellite Services Program, to extend the contract period for one year in an estimated amount of \$100,000 effective May 1, 2016 through April 30, 2017; execute amendments to the contract for any decrease or increase in an amount not to exceed 10% per unit cost and/or 180 days to the period of performance; and terminate, in whole or in part, other contracts with Sentinel Offender Services, Inc., once the Probation Department has completed its solicitation and entered into an agreement for a comprehensive electronic monitoring services contract. **(Probation Department)** (16-1797)

Eric Preven addressed the Board.

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

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

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

- 39.** Recommendation: Authorize the Interim Chief Probation Officer to finalize the Comprehensive Multi-Agency Juvenile Justice Plan (Plan) Continuation Funding application, submit final documents to the Board of State and Community Corrections (BSCC) by May 1, 2016, and make subsequent non-substantive program modifications, if needed; accept 16th year Juvenile Justice Crime Prevention Act (JJCPA) funding in an estimated amount of \$32,000,000 for Fiscal Year (FY) 2016-17 from the BSCC and make non-substantive modifications to the FY 2016-17 allocations, if the funding amount changes when the final State budget is adopted; execute modifications, amendments or extensions to existing agreements for the purpose of continuing programs implemented under the Plan developed by the Los Angeles County Juvenile Justice Coordinating Council; negotiate, execute, amend, modify and/or extend current agreements with various government agencies to provide services consistent with the Plan and utilize any interest or unspent JJCPA funds available in FY 2016-17 on qualifying JJCPA expenses. **(Probation Department)** (16-1799)

Arnold Sachs addressed the Board.

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

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

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

- 40.** Recommendation: Authorize the Interim Chief Probation Officer to finalize the Juvenile Justice Development Plan grant funding application, submit final documents to the Board of State and Community Corrections (BSCC) by May 1, 2016, and make subsequent non-substantive program modifications, if needed; accept the Probation Department's Fiscal Year 2016-17 Youthful Offender Block Grant (YOBG) funding allocation in an estimated amount of \$28,000,000 from the BSCC; and sign the YOBG agreement and any related modifications, amendments, documents or extensions with the State of California. **(Probation Department)** (16-1803)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was continued two weeks to April 26, 2016.

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

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

- 41.** Recommendation: Adopt a resolution to support the County's substantive modification to the Comprehensive Multi-Agency Juvenile Justice Plan under the Juvenile Justice Crime Prevention Act for Fiscal Year 2015-16; and authorize the Interim Chief Probation Officer to sign and submit the Plan Modification. **(Probation Department)** (16-1801)

Arnold Sachs addressed the Board.

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

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

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

Miscellaneous Communications

- 42.** Request from the City of Montebello: Render specified services relating to the conduct of a Special Municipal Election and consolidate the Special Municipal Election with the Presidential Primary Election to be held June 7, 2016.
(16-1941)

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: 4 - Supervisor Ridley-Thomas, Supervisor Kuehl,
Supervisor Knabe and Supervisor Solis

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

- 43.** Request from the Los Angeles Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's 2016 General Obligation Refunding Bonds, Series A and any unrefunded Prior Bonds in an aggregate principal amount not to exceed \$2,500,000,000; and instruct the Auditor-Controller to maintain on its 2016-17 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the 2016 Refunding Bonds, Series A and each Series of the unrefunded Prior Bonds that will be provided to the Auditor-Controller by the District following the sale of the 2016 Refunding Bonds. (16-1814)

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

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

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

- 44.** Request from the Redondo Beach Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's 2016 General Obligation Refunding Bonds, Series A in an aggregate principal amount not to exceed \$52,420,127; and instruct the Auditor-Controller to maintain on its 2016-17 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. (16-1815)

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

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

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

Ordinances for Adoption

- 45.** Adopt an interim urgency ordinance pursuant to California Government Code Section 65858 to take immediate effect that will temporarily impose a ban on the cultivation, manufacturing, laboratory testing and distribution of medical marijuana, and prohibit their establishment on all properties located in the unincorporated territory of the County of Los Angeles; and instruct the Director of Planning to conduct a zoning study to consider possible zoning ordinance amendments to regulate or ban such activities. **4-VOTES** (16-1793)

Darrell Kruse addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Solis, the Board adopted Ordinance No. 2016-0022U entitled, “An interim ordinance temporarily imposing a ban on the cultivation, manufacturing, laboratory testing, and distribution of medical marijuana, and prohibits their establishment on all properties located in the unincorporated territory of the County of Los Angeles.” This ordinance shall take effect April 12, 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](#)

- 46.** Ordinance for adoption amending County Code, Title 22 - Planning and Zoning, to implement Assembly Bill 551, to establish an Urban Agriculture Incentive Zone (UAIZ) program for the County, as approved by the Board at its April 5, 2016 public hearing, with the provision that the ordinance includes properties within former Redevelopment Areas. (15-4436)

On motion of Supervisor Knabe, seconded by Supervisor Solis, the Board adopted Ordinance No. 2016-0023 entitled, "An ordinance amending Title 22 – Planning and Zoning of the Los Angeles County Code, to implement the Urban Agriculture Incentive Zone Act, as described in section 51040, et seq., of the California Government Code to promote and foster urban agriculture." This ordinance shall take effect May 12, 2016.

This item was duly carried by the following vote:

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

Absent: 1 - Supervisor Antonovich

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

VI. ORDINANCES FOR INTRODUCTION 47 - 49

- 47.** Ordinance for introduction amending County Code, Title 6 - Salaries, amending Section 6.08.240, Physician Pay Plan special provisions, relating to the physician standby rate; amending Section 6.08.360, special provisions, relating to Manpower Shortage Ranges for two Management Appraisal and Performance Plan (MAPP) licensed pharmacist positions; amending Section 6.08.395, Tier I and Tier II departmental special rates, relating to compensation for two MAPP licensed pharmacist positions; amending Section 6.08.425, Management Physician E pay schedules, relating to compensation schedules for various medical specialties; amending Section 6.08.445, New Management Physician Pay Plan special provisions, relating to the physician standby rate; amending Section 6.08.450, New Management Physician Pay Plan special credits, relating to compensation for High Desert or detention assignments, and Board certification; amending Section 6.26.040 (County of Los Angeles Salary Tables) to delete Relief Physician Tables (H Schedules, Tables A, B, and C); and amending Section 6.28.050, Table of Classes of Positions, to change the salaries of two non-represented licensed pharmacist position. (Relates to Agenda No. 13) (16-1889)

On motion of Supervisor Knabe, seconded by Supervisor Solis, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, “An ordinance amending Title 6 – Salaries of the Los Angeles County Code relating to salary and pay practices changes.”

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

Absent: 1 - Supervisor Antonovich

Attachments: [Ordinance](#)

- 48.** Ordinance for introduction amending County Code, Title 6 - Salaries, deleting three non-represented employee classifications; amending Chapter 6.60 (Department of Consumer Affairs) to reflect a name change for the Department of Consumer Affairs to Department of Consumer and Business Affairs; amending Section 6.120.010 (Sheriff-Administration) to make minor technical corrections; and adding, deleting, and/or changing certain classifications and numbers of ordinance positions in the departments of Assessor, Beaches and Harbors, Board of Supervisors, Community and Senior Services, Consumer and Business Affairs, District Attorney, Health Services, Medical Examiner-Coroner, Mental Health, Parks and Recreation, Probation, Public Library, and Sheriff. (Relates to Agenda No. 17) (16-1916)

Eric Preven 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 to add, delete, and change certain classifications and number of ordinance positions in various departments to implement the findings of classification studies, and to change the name of the Department of Consumer Affairs.”

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

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

- 49.** Ordinance for introduction amending County Code, Title 8 - Consumer Protection, Business and Wage Regulations relating to the enforcement of the County Minimum Wage Ordinance by amending Section 8.100.080 to designate the Director of Consumer and Business Affairs as administrator of the Ordinance, adding Chapter 8.101 to establish a wage enforcement program for the County, which requires employers to pay qualifying employees no less than the amount required in the Ordinance, requires employers to provide notices and maintain records for qualifying employees, prohibits retaliation against employees that exercise rights protected under this Ordinance, establishes fines and penalties for violations, designates the Director as the enforcement officer responsible for investigating violations of County wage ordinances, and creates a violation appeal process. (16-1733)

Rusty Hicks, Dustan Batton, Fausto Hernandez, John Howland, Sandra Maldonado, Robert Nothoff, Maegan Ortiz, Sherri Bell, Arnold Sachs and Dr. Genevieve Clavreul addressed the Board.

Brian Stiger, Director of Consumer and Business Affairs, and Joseph Kelly, Treasurer and Tax Collector, responded to questions posed by the Board.

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 8 – Consumer Protection, Business and Wage Regulations of the Los Angeles County Code, relating to the enforcement of the Los Angeles County Minimum Wage Ordinance."

This item was duly carried by the following vote:

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

Noes: 1 - Supervisor Antonovich

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

VII. BUDGET MATTER 50

- 50.** Consideration of the Chief Executive Officer's recommendations related to the 2016-17 Recommended Budget; order such revisions, additions and changes to the Chief Executive Officer's budget recommendations as deemed necessary, and approve the revised figures as the Recommended Budget for 2016-17; order the publication of the necessary notices; and set Wednesday, May 11, 2016 as the date that public budget hearings will begin. (16-1796)

Dr. Diana Beard-Williams, Eric Preven, Diana Zuniga, Eunisses Hernandez, Arnold Sachs and Joseph Maizlish addressed the Board.

Sachi A. Hamai, Chief Executive Officer, presented a report and responded to questions posed by the Board.

Supervisor Ridley-Thomas made a motion to instruct the Interim Director of Public Health to report back to the Board in writing within 30 days with a proposed spending plan to implement the trauma prevention initiative in regions of the County that experience disproportionately high incidents of trauma utilizing \$685,000 of funding included in the Fiscal Year (FY) 2016-17 Recommended Budget, identifying how the funds will be allocated for each element of the plan and what portion of the funds will be allocated to community based organizations to support effective trauma prevention activities.

Supervisor Kuehl made a motion to instruct the Chief Executive Officer, during the FY 2016-17 Supplemental Changes Budget, to submit a report back to the Board with an evaluation and funding recommendations on the Department of Regional Planning's proposal to update the Santa Monica Mountains North Area Plan.

Supervisor Knabe made a motion to instruct the Chief Executive Officer to report back to the Board at the Supplemental Budget meeting on how to fund an increase to the Arts for All program. Supervisor Solis made a friendly amendment to include the Probation Camps in the report back to the Board. Supervisor Knabe accepted Supervisor Solis' friendly amendment.

Supervisors Antonovich and Solis made a joint motion to direct the Chief Executive Officer to work with the Sheriff to report back to the Board as part of the final change recommendation in June with a deployment strategy/plan to increase patrol deputies in the unincorporated areas; and request that the Sheriff's deployment strategy/plan give substantial weight to the areas with the highest crime rates understanding that the Sheriff must prioritize deployment on a number of factors, including response times, workload, geographic terrain and other factors.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Solis, the Board approved the FY 2016-17 Recommended Budget, with Supervisor Kuehl abstaining on the appropriation in the Provisional Funding Uses Budget for the Medical Marijuana Enforcement Attorney, and with the following actions:

- 50-A. Instructed the Interim Director of Public Health to report back to the Board in writing within 30 days with a proposed spending plan to implement the trauma prevention initiative in regions of the County that experience disproportionately high incidents of trauma utilizing \$685,000 of funding included in the FY 2016-17 Recommended Budget, identifying how the funds will be allocated for each element of the plan and what portion of the funds that will be allocated to community based organizations to support effective trauma prevention activities.**

- 50-B. Instructed the Chief Executive Officer, during the FY 2016-17 Supplemental Changes Budget, to submit a report back to the Board with an evaluation and funding recommendations on the Department of Regional Planning's proposal to update the Santa Monica Mountains North Area Plan.**

- 50-C. Instructed the Chief Executive Officer to report back to the Board at the Supplemental Budget meeting on how to fund an increase to the Arts for All program, including the Probation Camps.**

50-D. Directed the Chief Executive Officer to work with the Sheriff to report back to the Board as part of the final change recommendation in June with a deployment strategy/plan to increase patrol deputies in the unincorporated areas; and requested that the Sheriff's deployment strategy/plan give substantial weight to the areas with the highest crime rates understanding that the Sheriff must prioritize deployment on a number of factors, including response times, workload, geographic terrain and other factors.

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

Attachments: [Board Letter](#)
[50-A Motion by Supervisor Ridley-Thomas](#)
[50-B Motion by Supervisor Kuehl](#)
[50-C Motion by Supervisor Knabe](#)
[50-D Motion by Supervisors Antonovich and Solis](#)
[Reports](#)
[Video](#)

VIII. MISCELLANEOUS**51. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)**

51-A. Recommendation as submitted by Supervisors Solis and Ridley-Thomas: Direct the Chief Executive Officer, in conjunction with the Auditor-Controller to immediately implement, in consultation with the Information Systems Advisory Body and interested community advocates, the five recommendations in the Auditor-Controller's April 5, 2016 report; validate the estimates contained in the Auditor-Controller's report, and develop and validate cost saving estimates, if any, for the Departments for which the Auditor-Controller has been unable to develop estimates; and report back to the Board after the closing of the 2015-16 books but prior to the Supplemental Budget process with a proposal for reallocating the validated Fiscal Year (FY) 2015-16 cost savings or increases from or to the relevant County budget units in the FY 2016-17 budget, with the overall net savings to be allocated as follows:

50% to community-based organizations to provide mental health and substance abuse treatment and victims' services; and

50% to be allocated to support and advance the efforts of both County Proposition 47 Taskforces, including to the extent possible ensuring that the Public Defender and Alternate Public Defender have sufficient resources to process the applications for sentence reductions before the three-year deadline. (16-1979)

This item was taken up with Item No. 51-E.

Joseph Maizlish, Arnold Sachs, Eunisses Hernandez, Diana Zuniga, Michael Russo, Dr. Genevieve Clavreul, Paul Jung, Danny Montes, Lambreni Waddell and Dr. Diana Beard-Williams addressed the Board.

Mary Wickham, County Counsel, responded to questions posed by the Board.

Supervisor Ridley-Thomas made a motion to continue Recommendation No. 4 of Item No. 51-E, the Auditor-Controller's oral report on this matter, to May 10, 2016.

Supervisor Kuehl made a motion to amend Supervisors Solis and Ridley-Thomas' joint motion of Item No. 51-A to instruct County Counsel to report back to the Board with an analysis within 90 days regarding

whether the Sheriff is required by law to increase the percentage of time served by inmates when Los Angeles County jail facilities population is reduced.

Supervisor Knabe made a motion to amend Supervisor Kuehl's motion to request that this information be included with the May 10, 2016 report rather than 90 days. Supervisor Kuehl accepted Supervisor Knabe's amendment.

Supervisor Ridley-Thomas clarified that both Agenda Item No's. 51-A and 51-E would be brought back to the Board at the May 10, 2016 Board meeting prior to agreeing to any expenditures.

After discussion, Agenda Item No. 51-A was approved as amended; and County Counsel was instructed to report back to the Board with an analysis at the May 10, 2016 Board meeting regarding whether the Sheriff is required by law to increase the percentage of time served by inmates when Los Angeles County jail facilities population is reduced. This item was duly carried by the following vote:

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Solis

Noes: 1 - Supervisor Antonovich

Abstentions: 1 - Supervisor Knabe

After discussion, Agenda Item No. 51-E was approved as amended and the Auditor-Controller's oral report to the Board was continued to May 10, 2016. This item was duly carried by the following vote:

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

Noes: 1 - Supervisor Antonovich

Attachments: [Motion by Supervisors Solis and Ridley-Thomas](#)
[Motion by Supervisor Kuehl](#)
[Auditor-Controller's Report](#)
[Report](#)
[Video](#)

51-B. Recommendation as submitted by Supervisors Solis and Ridley-Thomas: Resolve that the welfare and safety of Keiro residents is in the public interest; instruct the Director of Consumer and Business Affairs, in coordination with County Counsel and the Interim Director of Public Health, to investigate claims of wrongdoing during the course of the California Attorney General's imposed sale of the Keiro facilities in the Los Angeles Area, including the Keiro Retirement Home and Intermediate Care Facility and the Lincoln Heights and South Bay Keiro Nursing Homes, to Pacifica Companies; instruct the Interim Director of Public Health to provide information on skilled nursing facilities located within a five-mile radius of Keiro Senior Healthcare facilities, the ability of these facilities to address the multiple language needs of residents, and the current evidence based and best practices related to social and community needs of seniors, and report back to the Board in 60 days with this analysis; and instruct the Chief Executive Officer to prepare a five-signature letter to the Attorney General urging her to help protect Los Angeles County residents by dedicating sufficient resources to monitor and enforce continued compliance with the conditions of sale, and to ensure appropriate community oversight of the facilities. (16-1977)

Sean Fleming Jr., Ray Hamaguchi, Adelle Lutz, Mo Nishida, Sei Horio, Charles Igawa, Arnold Sachs, David Watanabe, Kenji Irie, Keiko Ikeda and Takeshi Matsumoto addressed the Board.

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

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

Abstentions: 1 - Supervisor Knabe

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

51-C. Recommendation as submitted by Supervisors Solis and Knabe: Instruct the Chief Executive Officer, in coordination with the Director of Public Works, to prepare a five-signature letter to the State Legislature expressing the need for reform of the governance of the Central Basin Municipal Water District and requesting that they take action to ensure that the State Auditor's recommendations are fully implemented. (16-1980)

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

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

Absent: 1 - Supervisor Antonovich

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.

Joseph Legaspi and Iso Nakasato addressed the Board.

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

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

Attachments: [Motion by Supervisors Solis and Knabe](#)
[CEO Memo](#)
[Five-Signature Letter](#)
[Video](#)

51-D. Recommendation as submitted by Supervisor Solis: Join with the Inter-Agency Council on Child Abuse and Neglect (ICAN) in proclaiming April 2016 as “Child Abuse Prevention Month” throughout Los Angeles County, in recognition of the importance of all agencies working together to protect the children of the County, and in appreciation of the work of ICAN and ICAN Associates in bringing awareness to children in schools throughout the County each year with the Child Abuse Prevention Month Children’s Poster Art Contest. (16-1978)

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

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

Absent: 1 - Supervisor Antonovich

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.

David Green, Paula Gamboa, Veronica Luna, Joseph Maizlish, Dr. Diana Beard-Williams, Michael Jenkins and Arnold Sachs addressed the Board.

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

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

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

51-E. Recommendation as submitted by Supervisors Ridley-Thomas and Solis:
Direct the Chief Executive Officer, in conjunction with the Auditor-Controller to:

1. Work with representatives from eight Los Angeles County Departments, including the Departments of the Sheriff, Probation, District Attorney, Public Defender, Alternate Public Defender, Health Services, Public Health and Mental Health, and in consultation with the Information Systems Advisory Body, to develop and immediately implement a continuum of workload and outcome tracking methods and metrics for mandatory utilization by all relevant County Departments identified in the April 5, 2016 Auditor-Controller's report entitled, "Proposition 47 - Analysis of Cost Savings and Service Improvements," that considers including, at a minimum but not limited to, the "Recommended Proposition 47 Data Tracking" indicators identified in Attachment II of the Auditor-Controller's report, and a methodology and rationale for using these indicators, in order to provide linkage between Proposition 47-related workload changes and cost savings and cost increases attributed to Proposition 47, as well as identifying co-occurring influences on workload and outcomes, such as the relative composition of cases, such as severity of felony filings, changes in inmate service needs, etc.;
2. Direct the Chief Executive Officer to retain outside expertise to work with the eight Departments, along with the Auditor-Controller and Information Systems Advisory Body, to identify and develop the best indicators, metrics and methodology, as discussed in directive No. 1, to determine cost savings and cost avoidance;
3. Provide an analysis on existing barriers to data collection and cost impact (cost savings and/or cost increase), with recommended immediate and long-term solutions to overcoming these barriers, for those Departments that do not currently have the infrastructure or capacity to implement directive No. 1;
4. Direct the Auditor-Controller to provide a report to the Board at its April 12, 2016 Board Meeting on the Auditor-Controller's report;
5. Require impacted County Departments, previously listed, to submit for Chief Executive Office compilation quarterly reports on cost changes to inform effective Proposition 47 implementation, with cost savings not to be reallocated to other projects or shortfalls without approval or consideration by the Board; and

6. Report back to the Board in writing within 45 days with the proposed metrics, barriers, and solutions to implementation as identified in the directives above, to include a plan for timely roll out to the Departments and implementation timeline to ensure that data tracking and cost savings analysis is effectively implemented and utilized by the County well before any potential sunset date, currently November 2017, for Proposition 47. (16-1982)

This item was taken up with Item No. 51-A.

Joseph Maizlish, Arnold Sachs, Eunisses Hernandez, Diana Zuniga, Michael Russo, Dr. Genevieve Clavreul, Paul Jung, Danny Montes, Lambreni Waddell and Dr. Diana Beard-Williams addressed the Board.

Mary Wickham, County Counsel, responded to questions posed by the Board.

Supervisor Ridley-Thomas made a motion to continue Recommendation No. 4 of Item No. 51-E, the Auditor-Controller's oral report on this matter, to May 10, 2016.

Supervisor Kuehl made a motion to amend Supervisors Solis and Ridley-Thomas' joint motion of Item No. 51-A to instruct County Counsel to report back to the Board with an analysis within 90 days regarding whether the Sheriff is required by law to increase the percentage of time served by inmates when Los Angeles County jail facilities population is reduced.

Supervisor Knabe made a motion to amend Supervisor Kuehl's motion to request that this information be included with the May 10, 2016 report rather than 90 days. Supervisor Kuehl accepted Supervisor Knabe's amendment.

Supervisor Ridley-Thomas clarified that both Agenda Item No's. 51-A and 51-E would be brought back to the Board at the May 10, 2016 Board meeting prior to agreeing to any expenditures.

After discussion, Agenda Item No. 51-A was approved as amended; and County Counsel was instructed to report back to the Board with an analysis at the May 10, 2016 Board meeting regarding whether the Sheriff is required by law to increase the percentage of time served by inmates when Los Angeles County jail facilities population is reduced. This item was duly carried by the following vote:

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Solis

Noes: 1 - Supervisor Antonovich

Abstentions: 1 - Supervisor Knabe

After discussion, Agenda Item No. 51-E was approved as amended and the Auditor-Controller's oral report to the Board was continued to May 10, 2016. This item was duly carried by the following vote:

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

Noes: 1 - Supervisor Antonovich

Attachments: [Motion by Supervisors Ridley-Thomas and Solis](#)
[Auditor-Controller's Report](#)
[Report](#)
[Video](#)

51-F. Recommendation as submitted by Supervisor Ridley-Thomas: Find that the development of an 8,000 sq ft vacant parcel located at 11754 Holmes Avenue (Property) in the unincorporated community of Willowbrook into a community garden is not needed for County purposes and is therefore deemed surplus property, and that transfer of the surplus Property to the Los Angeles Neighborhood Land Trust (LANLT) for community garden programs and services provided to the local residents serves a social and public need that benefits the County and its residents, pursuant to Government Code Section 26227; find that the transfer of the Property to LANLT is exempt from the California Environmental Quality Act; and take the following related actions:

Instruct the Chief Executive Officer and the Auditor-Controller to distribute the sale proceeds related to the Property, consistent with dissolution laws, to the affected taxing entities with Second Supervisorial District Capital Improvement Funds appropriated in Capital Project No. 70014 for the Willowbrook Acquisition - Holmes Avenue;

Authorize the Chief Executive Officer to immediately transfer the title to the LANLT, subject to a reversion to the County of the Property in the quitclaim deed, if the LANLT discontinues operation of the Community Garden for the benefit of the local residents; and authorize the Chief Executive Officer to take any other actions necessary for the implementation of the foregoing actions. (16-1985)

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

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

Absent: 1 - Supervisor Antonovich

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

52. 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)

52-A. Recommendation as submitted by Supervisors Ridley-Thomas and Kuehl: Direct the Executive Officer of the Board and County Counsel to review the terms and conditions of future contracts, including the current Request for Statement of Qualifications, for Commission Hearing Officers, including consideration of qualifications and training; direct County Counsel to study the feasibility of establishing a Civil Service Division within the Office of the County Counsel and identify Departments and/or types of cases recommended for in-house representation; and direct the Executive Officer of the Board and the Director of Personnel, in consultation with County Counsel, to engage a consultant to review, analyze, and recommend solutions to improve the overall County Civil Service Commission process with the review and analysis to include the following, and report back to the Board in writing within 90 days with findings and recommendations:

An evaluation of the appointment, qualifications, and training of the Civil Service Commissioners; the selection, qualifications, and training of the Hearing Officers, including consideration of developing a panel or panels of subject matter expert Hearing Officers; the duties, role, responsibilities, hiring, qualifications, and training of the Department Advocates; and the advantages and disadvantages of decentralized and centralized oversight of Department Advocates and a study of the feasibility of centralizing the Department Advocates within either the Department of Human Resources or County Counsel; and including input and recommendations received after consulting with all appropriate stakeholder groups. (16-2009)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Kuehl, this item was introduced for discussion and placed on the agenda of April 26, 2016.

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

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

52-B. Recommendation as submitted by Supervisors Antonovich and Solis: Request the District Attorney to identify the number of victims impacted by Proposition 47 crimes; track and monitor the outreach effort(s) currently used (and newly proposed) to provide victims advance notification about upcoming resentencing matters/hearings and their right to be heard; identify any barriers that prevent victims from exercising their rights along with potential services or support by the County to alleviate those barriers; and include the information requested in the Chief Executive Officer's next quarterly report to the Board on the status of implementation of Proposition 47. (16-2021)

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

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

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

52-C. Revised recommendation as submitted by Supervisors Solis and Kuehl: Direct the Chief Executive Officer to suspend all travel to the State of North Carolina for the conduct of Los Angeles County business unless the Chief Executive Officer determines that the failure to authorize such travel would seriously harm the County's interests, with the ban to be lifted upon the suspension or repeal of House Bill 2 (HB2), called "The Public Facilities Privacy & Security Act"; and take the following actions:

Send a five-signature letter to the Governor of North Carolina and to the North Carolina Assembly and Senate communicating the County's ban and calling for the immediate repeal of this legislation; and

Report back to the Board in 60 days, in consultation with the County Commission on Human Relations, with recommendations regarding an inventory of any current County policies that should be updated to reflect current legal standards with respect to discriminate on the basis of gender identity or gender expression, including the provision of All-Gender Restrooms, and recommendations, if any, for revising ~~changing~~ these policies to be more inclusive and honoring of Lesbian, Gay, Bisexual, Transgender, and Queer individuals. (16-2010)

On motion of Supervisor Solis, seconded by Supervisor Kuehl, this item was introduced for discussion and placed on the agenda of April 26, 2016.

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

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

Public Comment 54

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

Dr. Diana Beard-Williams, Jeff Douek, William Filion, Jeremiah Jenkins, Michael Jenkins, Joseph Maizlish, Oscar Mohammad, Eric Preven and Arnold Sachs addressed the Board.

Arnold Sachs addressed the Board on the matter of CS-1 and Eric Preven addressed the Board on the matter of CS-5, Conference with Legal Counsel - Existing Litigation, pursuant to paragraph (1) of Subdivision (d) of Government Code Section 54956.9, prior to the Board adjourning to Closed Session.

In addition, Brian Stiger, Director of Consumer and Business Affairs, and Larry Hafetz, Assistant County Counsel, responded to questions posed by the Board relating to CS-1. (16-2027)

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

Administrative Memo

During the public comment portion of the meeting, Supervisor Antonovich instructed County Counsel to look into the issues raised by Mr. William Filion during his testimony related to a tax sale at 38536 Desert View Drive in Palmdale. (16-2024)

Attachments: [Administrative Memo Report](#)

Administrative Memo

During the public comment portion of the meeting, Supervisor Antonovich instructed the Director of Children and Family Services to look into the issues raised by Michael Jenkins on behalf of his son, Jeremiah Jenkins, pertaining to the mental health services offered at Optimist. (16-2025)

Attachments: [Administrative Memo Report](#)

Adjournments 55

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

Supervisor Solis

Olivia Brown James
Anthony Michael Ortiz
Agueda Ribera

Supervisor Ridley-Thomas

Herma Valerine Ibn Ale
Marva Smith Battle-Bey
Viola Harris-Hill
Johether M. McSwain

Supervisors Kuehl and Antonovich

Anna Nazarian

Supervisor Kuehl

Kathryn J. Duffy
Eva Lois Easton-Leaf
Dr. Leonard P. Haber
Alan Dale Ihde
Dr. Lauren Ozen
Julius Zelman

Supervisor Knabe

Loraine S. Ackerman
Ken Cleveland
Betty Lukas
Helen Palmer Osborne

Supervisor Antonovich

Constance "Connie" Marie Barnes
Gilbert "Eugene" Brisco
Sister Mary Michaeline Gahwolf
Robert J. Hanley
Stanley Hur
Leo B. Mitchell
Bernard Moon (16-2022)

X. CLOSED SESSION MATTERS FOR APRIL 12, 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.

In Open Session, this item was continued two weeks to April 26, 2016.

(16-1265)

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

AIDS Healthcare Foundation et. al., v. Los Angeles County, et. al., U.S. District Court Case No. 12CV-10400-PA-AGRX

AIDS Healthcare Foundation et. al., v. County of Los Angeles, et. al., LASC Case No. BC 517 979

Litigation alleging retaliation by the County against a provider of HIV/AIDS services.

No reportable action was taken. (12-5826)

CS-3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Paragraph (2) of Subdivision (d) of Government Code Section 54956.9)

Significant Exposure to Litigation (one case).

In Open Session, this item was continued two weeks to April 26, 2016.

(16-1954)

CS-4. DEPARTMENT HEAD PERFORMANCE EVALUATIONS

(Government Code Section 54957)

Department Head performance evaluations.

No reportable action was taken. (11-1977)

CS-5. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

Reverend Father Ian Elliott Davies, et al., v. Los Angeles County Board of Supervisors, et al., United States District Court Case No. CV 14 0907

This is a Federal court lawsuit challenging the County seal.

No reportable action was taken. (14-2033)

CS-6. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code Section 54956.8)

To provide instructions to County real estate negotiators with respect to certain County owned parcels of the Bunker Hill Urban Renewal Project Area and the Grand Park Parcels:

Property: Parcels Q (Assessor Parcel No. MB 5149-10-949) and W-2 (Assessor Parcel No. MB 5149-10-944) of the Bunker Hill Urban Renewal Project Area and the Grand Park parcels

County Negotiators: Sachi A. Hamai, David Howard, Bradford Bolger

Negotiating Parties: Grand Avenue L.A., LLC

Under Negotiation: Price and Terms of Payment

In Open Session, this item was continued two weeks to April 26, 2016.
(14-0409)

Report of Closed Session (CSR-16)

Attachments: [Audio Report of Closed Session 4/12/16](#)

Closing 56

- 56.** Open Session adjourned to Closed Session at 3:32 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:

AIDS Healthcare Foundation et. al., v. Los Angeles County, et. al., U.S. District Court Case No. 12CV-10400-PA-AGRX

AIDS Healthcare Foundation et. al., v. County of Los Angeles, et. al., LASC Case No. BC 517 979

Litigation alleging retaliation by the County against a provider of HIV/AIDS services.

CS-4.

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

CS-5.

Confer with Legal Counsel on existing litigation, pursuant to Paragraph (1) of Subdivision (d) of Government Code Section 54956.9:

Reverend Father Ian Elliott Davies, et al., v. Los Angeles County Board of Supervisors, et al., United States District Court Case No. CV 14 0907

This is a Federal court lawsuit challenging the County seal.

Closed Session convened at 3:37 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 5:41 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 5:42 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.

On motion by Supervisor Solis, and by Common Consent, there being no objection, the Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 5:43 p.m.

The next Regular Meeting of the Board will be Tuesday, April 26, 2016 at 9:30 a.m.
(16-2020)

The foregoing is a fair statement of the proceedings of the meeting held April 12, 2016, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

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

By



Carmen Gutierrez
Chief, Board Services Division