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, May 31, 2016

1:00 PM

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 Jeffrey V. O'Grady, San Marino Community Church, San Marino (5).

Pledge of Allegiance led by Thomas E. Lasser, Commissioner, Los Angeles County Veterans Advisory Commission, Redondo Beach (4).

I. PRESENTATIONS

Presentation of plaque to the Honorable Key Cheol Lee, commemorating his appointment as the new Consul General of Korea in Los Angeles, as arranged by the Chair.

Presentation of scrolls to the awardees of the Los Angeles Universal Preschool (LAUP) Teacher of the Year Awards, as arranged by the Chair.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (16-2517)

II. POLICY MATTER

P-1. Discussion and consideration of a proposed amendment to the Los Angeles County Charter granting subpoena power to the Civilian Oversight Commission for voter consideration on the November 2016 Countywide ballot, as requested at the Board meeting of January 12, 2016. (16-2647)

By Common Consent, there being no objection, this item was continued to July 5, 2016 at 1:00 p.m.

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

Attachments: Report

III. REPORTS

R-1. Reports relating to funding toward reducing homelessness, as requested at the Board meeting of May 17, 2016:

Report by the Chief Executive Officer and the County's Legislative Advocates in Sacramento on the impact, if any, of a proposed County tax on the bond issuance concept proposed by the Senate and endorsed by the Governor; and

Report by the Chief Executive Officer on research on exploring options to increase revenues dedicated to addressing the homeless crisis, as directed on February 23, 2016 (Board Order No. 14), including the development of annual revenue projections for all viable options, explaining the methodology used for each, and researching revenue increasing options that do not require additional taxes. (16-2657)

On motion of Supervisor Solis and by Common Consent, there being no objection, this item was continued to July 12, 2016.

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

Attachments: CEO Report
CEO Report

R-2. Reports on Regional One Stop Centers including the following: (Continued from the meeting of 5-24-16)

Report by the Chief Executive Officer on an updated plan to maintain the Department of Regional Planning's headquarters operations in the current Downtown Los Angeles location at the Hall of Records, and options for locating other Regional Planning services at a Regional One Stop Development Center in Alhambra; on the co-location of staff from the Departments of Public Works (DPW), Fire, Public Health, Treasurer and Tax Collector and Consumer and Business Affairs in a Downtown location near the Kenneth Hahn Hall of Administration, as requested at the Board meeting of April 26, 2016; and

Report by the Chief Executive Officer, in conjunction with the Directors of Public Works, Planning, Consumer and Business Affairs, Interim Director of Public Health, Treasurer and Tax Collector and Fire Chief on a plan to expand and provide additional Field Office Services in the ten existing DPW Building and Safety District Offices and additional Local District Offices as needed, in order to create convenient Local One Stop Centers for Countywide constituents, including an assessment of the options to expand the Department of Regional Planning's EPIC-LA permitting system to create an integrated online interface for all County permits; and a plan to improve existing and future space utilization, as requested at the Board meeting of May 10, 2016. (16-2285)

Wayne Ratkovich, Damon Feldmeth, John Howland, Brad Jensen, Henry Porter, Blaine Meek, Dr. Genevieve Clavreul and Arnold Sachs addressed the Board.

David Howard, Assistant Chief Executive Officer, Richard Bruckner, Director of Planning, Gail Farber, Director of Public Works, and Mary Wickham, County Counsel, addressed the Board and responded to questions. Dennis Hunter, Deputy Director, Department of Public Works, was also present.

Supervisor Antonovich made a motion to instruct the Chief Executive Officer to sign the lease agreement with The Alhambra Office Community, LLC, for approximately 130,000 sq ft of office space, and 518 on-site parking spaces located at 1000 South Fremont in the City of Alhambra for the new Regional One-Stop Development Center; proceed with additional resources at the Calabasas, East Los Angeles, and Antelope Valley field offices and establish additional enhanced field offices at the South Whittier, La Puente, Southwest and San Gabriel offices with any division's currently occupying space at the existing field

offices that do not have daily interaction with constituents to be relocated to make room for vital operations like Plan Checkers, Planners, etc.; and enhanced videoconferencing solutions be considered standard in all field offices, and all other departments that have a role in the development process implement EPIC-LA (web based and e-filing system) to ensure seamless and enhanced service delivery to the constituent.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, the portion of the motion relating to the lease agreement with the Alhambra Office Community, LLC, was referred back to Supervisor Antonovich's office.

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

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, the Board instructed the Chief Executive Officer to proceed with additional resources at the Calabasas, East Los Angeles, and Antelope Valley field offices and establish additional enhanced field offices at the South Whittier, La Puente, Southwest and San Gabriel offices with any division's currently occupying space at the existing field offices that do not have daily interaction with constituents to be relocated to make room for vital operations like Plan Checkers, Planners, etc.; and enhanced videoconferencing solutions be considered standard in all field offices, and all other departments that have a role in the development process implement EPIC-LA (web based and e-filing system) to ensure seamless and enhanced service delivery to the constituent.

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

Attachments: Motion by Supervisor Antonovich
Report
Report
Video I
Video II

R-3. The Interim Chief Probation Officer's status report of the Probation Department's implementation of AB 109, as requested at the meeting of December 11, 2012. (Continued from the meeting of 4-26-16) (13-0268)

By Common Consent, there being no objection, this item was continued to July 19, 2016.

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

Attachments: Report

R-4. Status reports by the Sheriff and the Inspector General as requested by the Board relating to violence in the Los Angeles County jail facilities and the Citizens' Commission on Jail Violence's recommendations as presented to the Board at the meeting of October 9, 2012. (Continued from the meeting of 4-26-16) (12-5525)

By Common Consent, there being no objection, this item was continued to July 19, 2016.

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

Attachments: Report

IV. SPECIAL DISTRICT AGENDA

STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, MAY 31, 2016
1:00 P.M.

1-P. Recommendation: Allocate an amount not to exceed $650,000 in Specified Excess Funds available to the Fifth Supervisorial District, pursuant to the Safe Neighborhood Parks Proposition of 1996 to the Department of Parks and Recreation for the Devil's Punchbowl General Improvements Project (5); and 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 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. (16-2676)

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

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

Attachments: Board Letter

V. BOARD OF SUPERVISORS 1 - 18

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

Supervisor Solis
Robert Meneses, Board of Governors of the County Arboreta and Botanic Gardens
Diana B. Tarango (removal), Building Rehabilitation Appeals Board
Priscilla Cheng, Business License Commission
Raúl Estrada, Commission for Public Social Services
Ari Ruiz, Los Angeles County Commission on Insurance

Supervisor Knabe
Sunny Kang+, Commission for Children and Families; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A
Walt Dougher+, Los Angeles County Beach Commission; also waive limitation of length of service requirement, pursuant to County Code Section 2.116.250B (16-0617)

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. Revised recommendation as submitted by Supervisors Ridley-Thomas and Solis: Instruct the Director of Planning, in consultation with the Interim Director of Public Health and County Counsel, to prepare an ordinance amending County Code, Title 22 -Planning and Zoning, to clarify existing provisions related to alcohol sales uses currently located in Section 22.56.195, including but not limited to those regarding undue concentration and the trigger for the alcoholic beverage shelf space limitation; allow the reviewing authority to modify the alcoholic beverage shelf space limitation pursuant to specific findings; require and incentivize the sale of healthy food at retail stores that sell alcohol; add "deemed approved" provisions for alcohol sales uses established prior to the County's Conditional Use Permit (CUP) requirement and include any additional amendments that may be recommended pursuant to further study and public outreach; and take the following related actions: (Continued from the meeting of 5-24-16)

In consultation with County Counsel, conduct an appropriate environmental analysis for such an ordinance pursuant to the California Environmental Quality Act (CEQA), the County's CEQA Guidelines and the County's Environmental Document Reporting Procedures and Guidelines;

In consultation with the Sheriff, County Counsel, District Attorney and representatives from other agencies involved with nuisance abatement, conduct an assessment of any additional resources necessary to properly implement and enforce the "deemed approved" provisions for alcohol sales uses established prior to the County's CUP requirement;

Review and update the standard conditions that the Department of Regional Planning recommends for CUPs for alcohol sales uses and reformat them into a document that will be posted on the Department's website and made available to prospective applicants and the public;

Conduct outreach to interested parties, including but not limited to neighborhood organizations, Town Councils, Chambers of Commerce and merchants' associations, public health advocates and other stakeholders;

Present the ordinance, environmental analysis, additional resource assessment, and standard conditions document to the Regional Planning Commission at a duly-noticed public hearing within the next nine months and, if necessary to complete any required studies or analysis, the Director of Planning may separate the healthy food component of the ordinance and present that final proposed ordinance to the Regional Planning Commission at a later time; in addition, if the Director of Planning determines that separating the healthy food

component of the ordinance is necessary, the Director shall make a presentation to the Regional Planning Commission within the next nine months describing the efforts to date and any remaining studies or analysis which must be completed, and an estimated timeframe for presenting the completed healthy food component of the proposed ordinance to the Regional Planning Commission; and

Instruct the Interim Director of Public Health to report back to the Board in 90 days with information on existing efforts coordinated by the Department of Public Health to support healthy food sales in retail stores located in food deserts and food swamps within the County, the additional resources that would be needed to expand efforts targeting these retailers, best practices from other jurisdictions addressing healthy food sales in retail stores, and a strategy and methodology to receive input from community members and stakeholders. (16-2552)

Hina Sheikh, Tobey Robertson, Robert Williams, Albert Melena, Henry Porter, David Louie, Socorro Chacon, John Howland, Eric Preven, Arnold Sachs, Breanna Hawkins and Dr. Diana Beard-Williams addressed the Board.

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: Motion by Supervisor Ridley-Thomas
Revised Motion by Supervisors Ridley-Thomas and Solis
Report
Video

3. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the $115.82 facility fees at Ladera Park, excluding the cost of liability insurance, for the Greater Los Angeles Area Narcotics Anonymous' Annual Area Picnic, to be held June 18, 2016 from 10:00 a.m. to 6:00 p.m. (16-2690)

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 Ridley-Thomas

4. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the $2,394.94 facility fees for use of the baseball field and bandwagon at Kenneth Hahn State Recreation Area, excluding the cost of liability insurance, for the American Cancer Society's 24-hour "Relay for Life of Baldwin Hills" event, to be held from June 25, 2016 at 9:00 a.m. to June 26, 2016 at 9:00 a.m. (16-2689)

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 Ridley-Thomas

5. Recommendation as submitted by Supervisors Kuehl and Solis: Instruct the Director of Children and Family Services and the Interim Chief Probation Officer, in collaboration with the Office of Child Protection and the Courts, to report back to the Board in 120 days on ways to accomplish the following goals:

Develop a plan to increase relative placements and the overall role of relatives and non-related extended family members in the lives of children in foster care;

Establish an Upfront Family Finding program based on current State and Federal law, and a review of models and best practices in other jurisdictions, as well as those in the Department of Children and Family Services and Probation Child Welfare Regional Offices, considering programs that include partnering with community based organizations, as is done, for example, in Alleghany County, Pennsylvania; and

Develop a single Countywide protocol for the Upfront Family Finding program to be coordinated with the existing Permanency Partners Program (P3 Program) and Probation Child Welfare's Permanency and Family Finding, and a timeline and estimated budget for program implementation, training and policy development. (16-2708)

Arnold Sachs, Michael Jenkins and Dr. Diana Beard-Williams addressed the Board.

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 Supervisors Kuehl and Solis
Report
Video

6. Recommendation as submitted by Supervisor Knabe: Establish a $10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the fatal shooting of Richard Arthur Tafoya, who was found in the driveway of 11863 Ashworth Street in Artesia on May 15, 2016, at approximately 7:38 p.m. (16-2702)

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

7. Recommendation as submitted by Supervisor Knabe: Waive the $10 parking fee for 125 vehicles for a total of $2,500 at the P47/Fiscal parking lot at Burton W. Chace Park, excluding the cost of liability insurance, for the annual MarinaFest, a two-day weekend community event co-sponsored by the Department of Beaches and Harbors, to be held June 4 and 5, 2016. (16-2681)

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 Knabe: Waive the $400 rental fee for use of the parking lot at the Norwalk Regional Library, excluding the cost of liability insurance, for the City of Norwalk's annual Independence Day Fireworks Show, to be held July 2, 2016 and July 3, 2016. (16-2680)

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

9. Recommendation as submitted by Supervisor Antonovich: Instruct the Chair to execute a Memorandum of Understanding (MOU) with the City of Santa Clarita for the transfer of $15,000,000 for the new Santa Clarita Valley Sheriff's Station which establishes guidelines for the project implementation; direct the Chief Executive Officer to return the $15,000,000 to the Fifth Supervisorial District in the event the County receives said funds back from the City under specified circumstances contained in the MOU and negotiate appropriate lease terms with the City prior to issuance of bonds and execute a rent-free lease, which provides the Sheriff with the right to use and occupy the New Station upon completion of construction; and authorize the Chief Executive Officer to comply with the California Environmental Quality Act (CEQA) on behalf of the County as a responsible agency (unless otherwise required by CEQA) after the City, as lead agency, has adopted appropriate CEQA findings and execute any other document(s) that may be required by the terms of the MOU or otherwise necessary for the implementation of the proposed project. (16-2714)

Dante Acosta addressed the Board.

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 Antonovich
Video

10. Recommendation as submitted by Supervisor Antonovich: Establish a $10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the missing 28-year-old Monique Figueroa, whose vehicle was found abandoned in the city of Juniper Hills on or about May 31, 2015. (16-2691)

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 Antonovich
Notice of Reward

11. Recommendation as submitted by Supervisor Antonovich: Waive the $500 rental fee and all vehicle entry fees at Frank G. Bonelli Regional Park, excluding the cost of liability insurance, for the Stentorians - Los Angeles County Black Firefighters Association's annual barbeque and picnic, to be held June 25, 2016. (16-2705)

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

12. Recommendation as submitted by Supervisor Solis: Direct relevant County Departments to immediately implement the recommendations set forth in the Chief Executive Officer's April 18, 2016 report relating to reports submitted by public safety Departments to the Board, with the exceptions listed below; instruct the Executive Officer of the Board, in consultation with the relevant County Departments, to determine appropriate start dates for the remaining public safety reports referenced in the Chief Executive Officer's April 18, 2016 report and to schedule these Board presentations; and direct the Chief Executive Officer, the Executive Director of the Countywide Criminal Justice Coordinating Committee, the Information Systems Advisory Body, and other relevant Departments, in conjunction with the Chief Executive Officer's development of a Countywide framework for outcome measures, to assess using outside management experts to research and/or implement best practice tools (e.g., dashboards, scorecards, etc.) to more effectively present public safety and Countywide data, and recommend next steps, in the subsequent report back on August 16, 2016:

Instruct the Interim Chief Probation Officer to present its AB 109 report at a Board meeting on a semi-annual basis with the next report scheduled for July 19, 2016;

Direct the Chief Executive Officer to revise the recommendation on the quarterly updates regarding the Mira Loma Detention Facility to updates on the jail plan, which includes the Consolidated Correctional Treatment Facility (CCTF); and

Direct the Chief Executive Officer, County Counsel, County Risk Manager, and Risk Management Inspector General to provide Corrective Action Plan reports semi-annually rather than quarterly, as recommended, unless there are significant changes in the backlog or compliance levels. (16-2715)

Eric Preven and Arnold Sachs addressed the Board.

After discussion, 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 Solis
Report
Video

13. Recommendation as submitted by Supervisor Solis: Direct the Chief Executive Officer to draft a five-signature commitment letter to the White House to join the Data-Driven Justice Initiative in order to develop real-time integrated health, education and criminal justice data systems to identify high system utilizers, divert these at-risk populations to appropriate supportive services, and data-driven pre-trial risk assessment tools to identify low-risk defendants who can be released with no bond or low bond before trial; and instruct the Executive Director of the Countywide Criminal Justice Coordination Committee, in collaboration with the Chief Executive Officer, Information Systems Advisory Body, the Acting Chief Information Officer, County Counsel and the Office of Diversion and Re-Entry, to work with representatives from applicable County Departments to conduct an assessment and report back to the Board within 90 days identifying the County's current data sharing capacity/challenges and develop a strategy for fully implementing the Initiative's goals by December 2017. (16-2716)

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

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

Attachments: Motion by Supervisor Solis
Report
Five-Signature Letter

14. Recommendation as submitted by Supervisor Solis: Proclaim the month of September 2016 as "Los Angeles County Heart Walk Month" in support of the annual Heart Walk event, which encourages all employees to live a healthier lifestyle and reduce risk for heart attack and stroke; instruct every County Department to support the Los Angeles County Heart Walk by registering and supporting fundraising efforts; instruct the County Public Information Officers to promote and distribute materials related to Greater Los Angeles County Heart Walk; instruct all County Department Wellness Coordinators to promote the 2016 American Heart Association Heart Walk and encourage colleagues to participate and support the event; and instruct the Auditor-Controller to publicize the Heart Walk events on the August 15, 2016 paycheck run and encourage active employee participation. (16-2709)

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

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

Attachments: Motion by Supervisor Solis

15. Recommendation as submitted by Supervisor Solis: Waive the $20 per vehicle parking fee for 75 vehicles at the Music Center Garage, excluding the cost of liability insurance, for the Semillas Community Schools and the Anahuacalmecac International University Preparatory Graduation, to be held June 3, 2016. (16-2710)

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

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

Attachments: Motion by Supervisor Solis

16. Recommendation as submitted by Supervisor Solis: Waive the $20 per vehicle parking fee at the Music Center Garage, excluding the cost of liability insurance, for the 2016 NAMIWalks, hosted by the National Alliance on Mental Illness, to be held October 1, 2016. (16-2712)

Eric Preven addressed the Board.

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 Solis
Video

17. Executive Officer of the Board's recommendation: Approve the Conflict of Interest Codes for the Albert Einstein Academies Letters, Arts and Sciences (AEALAS); Azusa Unified School District; Glendale Community College District; Palos Verdes Peninsula Unified School District; San Gabriel Unified School District; San Gabriel Valley Municipal Water District; and the Whittier City School District to be effective the day following your Board's approval. (16-2685)

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

Fish and Wildlife Commission

18. Recommendation: Approve the Fish and Wildlife Propagation Fund Grant request in the amount of $3,720 to the Resource Conservation District of the Santa Monica Mountains (3), to purchase temperature loggers and a Stereo-Zoom Microscope with up to 90x magnification and camera, to capture a detailed thermal profile of the Los Angeles River watershed. (16-2686)

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

VI. CONSENT CALENDAR 19 - 63

Chief Executive Office

19. Recommendation: Approve and authorize the utilization of $1,446,000 from the County's Information Technology Fund to purchase and implement an Enterprise Mobility Suite (EMS) solution to manage mobile devices, and protect County applications and content; and authorize the Chief Deputy Director of Internal Services, as the County's Purchasing Agent, to establish a three-year master agreement for EMS. (16-2642)

Dr. Genevieve Clavreul and Eric Preven addressed the Board.

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
Video

20. Recommendation: Approve and authorize the Chief Executive Officer to execute an amendment to the Trust and Investment Services Agreement for the County of Los Angeles Other Post-Employment Benefits Program between the County and the Los Angeles County Employees Retirement Association (LACERA) for the Retiree Health Program to conform the language of the trust agreement with the language of Superior Court's trust agreement to allow the pooling of County and Court trust assets solely for investment purposes, updating the conflict of interest indemnity and fiduciary duty provisions due to the addition of the Court's trust agreement, and allowing LACERA to rely on the advice of counsel. (16-2640)

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

21. Recommendation: Approve an appropriation adjustment for Fiscal Year 2015-16 transferring $2,586,000 from Provisional Financial Uses to the County of Los Angeles Regional Interoperable Communications System budget unit for use by the Joint Powers Authority towards its operations and participation in the Broadband Technology Opportunity Program. (16-2614)

Dr. Genevieve Clavreul addressed the Board.

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
Video

22. Recommendation: Approve the introduction of an ordinance amending County Code, Title 6 - Salaries, to update departmental staffing provisions to reflect positions allocated, deleted and transferred in the Fiscal Year 2016-17 Recommended Budget, add one new classification in the Department of Public Works, change the title and salary tier for one non-represented classification in the Board of Supervisors, add salary movements for two unclassified classifications, delete two non-represented classifications, add a budget unit in the Department of Health Services, and implement routine technical adjustments and corrections to reflect earlier Board approved budget and classification actions. (Relates to Agenda No. 64) (16-2628)

Arnold Sachs addressed the Board.

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
Video

County Operations

23. Recommendation: Authorize the Chief Deputy Director of Internal Services to award and execute six master agreements with Coast to Coast Business Equipment, Inc., E.G. Brennan & Co., Intratek Computer, Inc., Technofix, Inc., Tek Media Group, Inc. and Swifttech Technology Solutions, LLC, to provide small office equipment repair service to Departments Countywide, for an initial term of three years, with two one-year renewal and six month-to-month extension options at an approximate annual amount of $1,700,000 for all contracts, based on historical usage, for a potential maximum contract term of 66 months and a potential contract total of $9,350,000; execute agreements with new contractors as they become qualified pursuant to the open solicitation, execute options to extend the master agreements, execute applicable amendments should the original contracting entity merge, be acquired, or otherwise have a change of entity, execute applicable amendments to add/delete small office equipment maintenance-related service categories, brands and items to the agreements as they become necessary to meet the County's needs, execute individual services requests from end users, and suspend or terminate agreements. **(Internal Services Department)** (16-2588)

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

24. Recommendation: Authorize the Registrar-Recorder/County Clerk to execute a contract with Quest Information Systems for an externally hosted web-based Campaign Finance and Proposition B Electronic Filing Solution, for the maximum total of $1,041,425, to commence upon Board approval for three consecutive years unless extended or terminated as provided in the contract; execute amendments to extend the contract term for two one-year and six one-month periods for a maximum contract term of five years and six months; and increase the contract amount and extension periods by no more than 10% to accommodate unforeseen increases in the contract and take other related actions. **(Registrar-Recorder/County Clerk)** *(NOTE: The Acting Chief Information Officer recommended approval of this item.)* (16-2609)

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

25. Recommendation: Approve and instruct the Chair to sign a purchase agreement authorizing the Treasurer and Tax Collector to sell two Tax-Defaulted Properties through the Chapter 8 Agreement Sale process to the City of Santa Clarita (5), with revenue generated to be used to recover all defaulted property taxes, penalties, interest owed on the property and costs related to conducting the sale of the properties with proceeds apportioned among the affected taxing agencies. **(Treasurer and Tax Collector)** (16-2629)

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

Agreement No. 78497

Children and Families' Well-Being

26. Recommendation: Authorize the Director of Community and Senior Services to accept Fiscal Year (FY) 2016-17 funds in the amount of $725,000, to be collected by the Los Angeles County Superior Court generated from disabled parking violation fees, including parking penalties, fines, and/or forfeitures, to finance the Linkages Program which is operated in accordance with the Mello-Granlund Older Californians Act; extend the term of the current contracts with Human Services Association, Special Service for Groups, Inc., Jewish Family Service of Los Angeles, SCAN Health Plan, and YWCA of San Gabriel Valley from July 1, 2016 through June 30, 2017, and allocate the FY 2016-17 funding of $725,000 to the five contractors in the amount of $145,000 per contractor to continue the provision of the Program services, including comprehensive case management, assistance to clients transitioning to or from a residential care facility, assessment, etc., while the Department conducts a competitive solicitation process for this Program; execute contract amendments, as needed, that serve the best interest of the County, increase or decrease the contract amounts provided that any increase/decrease does not exceed 10% of each contractor's maximum contract amount; and terminate contracts, if necessary. **(Department of Community and Senior Services)** (16-2636)

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

27. Recommendation: Authorize the Director of Public Social Services to execute contracts for Domestic Violence Supportive Services with 38 agencies effective July 1, 2016 through June 30, 2019 at an annual maximum cost of $16,331,503 and a three-year maximum cost of approximately $48,994,509 fully funded by California Work Opportunity and Responsibility to Kids single allocation in the annual total of $16,090,503 with services to General Relief and General Relief Opportunities to Work participants fully funded by Net County Cost (NCC) in the annual amounts of $60,000 and $181,000, respectively, for a total NCC of $241,000; extend the contracts for up to two one-year periods if the program and type of services provided have no substantive changes; and execute amendments to the contracts which affect the scope of work, term, contract amount, payment terms, or any other term or condition, additions and/or changes required by the Board, changes to be in compliance with applicable County, State, and Federal regulations, or increases or decreases of up to 10% of the original contract amounts based on contractors' performance, County needs, and funding availability. **(Department of Public Social Services)** (16-2646)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was continued to June 8, 2016.

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

Attachments: Board Letter

28. Recommendation: Authorize the Director of Public Social Services to execute an amendment to the Greater Avenues for Independence (GAIN) Job Readiness and Career Planning Services contract with the Los Angeles County Office of Education (LACOE) to add the GAIN/General Relief Opportunities to Work/Refugee Employment Program Vocational Assessment services effective July 1, 2016 through June 30, 2018 at an estimated amount of $15,098,000, including a contract maximum for management services paid to LACOE of $2,353,000 with funding for Fiscal Year (FY) 2016-17 included in the Department's FY 2016-17 budget request and funding for future years included in the Department's annual budget requests; and execute amendments to the contract for instances which affect the scope of work, contract term, contract amount, payment terms, or any other term or condition in the contract, additions and/or changes required by the Board, and increases or decreases to the management services fees payable to LACOE by up to 10% of the management services maximum contract amount based on contractor's performance, community needs, and funding availability. **(Department of Public Social Services)** (16-2644)

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

29. Recommendation: Authorize the Director of Public Social Services to execute amendments to the Community Services Block Grant (CSBG) Master Agreement (MA) to extend the term for a five-year period from July 1, 2016 through June 30, 2021; award CSBG MA's to additional agencies during the five-year period provided that such agencies meet all of the minimum requirements and qualifications as outlined in the initial Request For Statement of Qualifications dated September 20, 2012 and there is a need for the Core Service Category in the Supervisorial District for which the agency(ies) applied; award service requisitions for services to CSBG MA agencies with the total cost for services under the service requisitions being determined based on annual Federal CSBG allocations and the estimated annual cost will be included for subsequent Fiscal Years (FY) in the Department's budget requests; execute amendments to the MA and/or service requisitions for instances which affect the scope of work, contract term, contract sum, payment terms, or any other term or condition, additions and/or changes required by the Board, changes to be in compliance with applicable County, State, and Federal regulations, or increases or decreases of up to 10% of the original contract amount based on the contractor's performance, community needs, and funding availability; and suspend or terminate, if necessary, the CSBG MA and/or service requisitions in accordance with the applicable provisions in the respective agreements. **(Department of Public Social Services)** (16-2674)

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

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

Attachments: Board Letter

Health and Mental Health Services

30. Recommendation: Find that the provision of physician services for trainees and non-trainees at Harbor-UCLA Medical Center (H-UCLA MC) and Olive View-UCLA Medical Center (OV-UCLA MC) can be performed more economically by an independent contractor; approve and instruct the Chair to sign an amendment to an agreement with the Regents of the University of California, on behalf of its Los Angeles Campus and Medical School (University) (2 and 5), effective upon Board approval, for the provision of physical medical education and patient care services at H-UCLA MC and OV-UCLA MC to increase the number of County residents enrolled in various County training programs at H-UCLA MC and adjust the annual salary of University housestaff to cover the salary increases granted by the University to its housestaff for Fiscal Years 2015-16 and 2016-17; and increase the maximum obligation accordingly from $29,986,705 to $30,876,805 for the period of July 1, 2016 through June 30, 2017. **(Department of Health Services)** (16-2621)

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

Agreement No. 76850, Supplement 6

31. Recommendation: Authorize the Director of Health Services to execute a Proposition 1D Telepathology Equipment Loan Agreement with The Regents of the University of California, acting on behalf of the David Geffen School of Medicine at the University of California, Los Angeles (UCLA), Department of Pathology and Laboratory Medicine and the UCLA Health System, to accept equipment valued at $208,525, which enables remote viewing of pathology slides and samples, at no Net County Cost, for an initial term of three years, effective upon execution by both parties, with a provision for one-year automatic extensions, unless terminated by either party; execute future amendments to the agreement to make necessary changes and additions to accept additional telehealth equipment; add, delete or change substantive terms and conditions to the agreement, and add, delete or move equipment to new County location(s); and take other related actions. **(Department of Health Services)** (16-2634)

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

32. Recommendation: Authorize the Director of Health Services to execute an amendment to a sole source agreement with Samy F. Farid, M.D., Inc., effective upon execution to extend the term for the period of July 1, 2016 through June 30, 2017, for the continued provision of obstetrical physician services at High Desert Regional Health Center and Antelope Valley Hospital (5) for County-responsible patients, at an estimated total of $525,980 for the term of extension; increase the rates for the provision of services from $480 per session to $580 per session for Outpatient prenatal and postpartum clinic services and increase the hourly On-Call Coverage rate from $10 to $32.50; and execute future amendments to the agreement that add or delete physicians from the list of approved Physician service providers and incorporates and/or revise certain non-substantive terms and conditions. **(Department of Health Services)** (16-2632)

Dr. Genevieve Clavreul addressed the Board.

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
Video

33. Recommendation: Authorize the Director of Health Services to execute amendments to the Master Agreements with Echo Tech Imaging, Inc., Fortino Castaneda, M.D., Inc., NexxRad Teleradiology Partners, Inc., STAT Radiology Medical Corporation and U.S. Radiology On-Call, Inc., for the continued provision of as-needed temporary radiology and teleradiology services for multiple Department of Health Services facilities to extend the term of each agreement for the period of July 1, 2016 through June 30, 2017, at a total estimated amount of $2,547,275 for all five agreements, effective upon execution; and execute future amendments to the agreements to extend the term of the agreements for up to six additional months, at an estimated amount of $1,272,138, to comply with American Medical Association revisions, Medicare and/or Medi-Cal program revisions and reimbursement directives, and incorporate and/or revise certain non-substantive terms and conditions. **(Department of Health Services)** (16-2623)

Dr. Genevieve Clavreul addressed the Board.

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
Video

34. Recommendation: Authorize the Director of Health Services to execute amendments to the Impacted Hospital Program Agreements with St. Francis Medical Center, California Hospital Medical Center, Centinela Hospital Medical Center, Downey Regional Medical Center, Memorial Hospital of Gardena, Lakewood Regional Medical Center, Inc., White Memorial Medical Center/Adventist Health and Long Beach Memorial Medical Center, for the continued provision of emergency inpatient care in the Martin Luther King, Jr. -Harbor Hospital catchment area (2), to extend the term for the period of July 1, 2016 through June 30, 2017, for up to a total of $2,500,000 with a one-year extension option, effective upon execution; execute an amendment to the agreements to extend the term for one year from July 1, 2017 through June 30, 2018, for up to an additional $2,500,000; and amend the agreements to make changes to the scope of work and payment provisions, which would enable the County to realize cost savings as the need for service diminishes and reduce the County's maximum obligation and terminate the agreements. **(Department of Health Services)** (16-2635)

Dr. Genevieve Clavreul addressed the Board.

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
Video

35. Recommendation: Authorize and instruct the Interim Director of Public Health to execute an amendment to the Master Agreement Work Order with Public Health Foundation Enterprises, Inc. to extend the term for 12 months effective July 1, 2016 through June 30, 2017 with a maximum obligation amount of $1,450,271, fully offset by the County Children and Families First - Proposition 10 Commission (First 5 LA) funds, for the provision of temporary personnel services to support the Department's Division of Chronic Disease and Injury Prevention Early Childhood Obesity Prevention Initiative. **(Department of Public Health)** (16-2622)

Eric Preven addressed the Board.

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
Video

Community Services

36. Recommendation: Approve an amendment to a concession agreement with Sea View Restaurants, Inc. for the continued operation of Gladstone's Restaurant at Will Rogers State Beach (3) and instruct the Chair to sign the amendment to the agreement upon presentation by the Director of Beaches and Harbors; authorize the Director of Beaches and Harbors to execute and deliver documentation to secure the County's interests in the agreement, as may be required under the proposed amendment; and find that the proposed amendment is exempt from the California Environmental Quality Act. **(Department of Beaches and Harbors)** (16-2595)

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

Agreement No. 71035, Supplement 3

37. Recommendation: Approve the scope of work for the following seven repair and maintenance projects: Browns Canyon General Repairs, Kenneth Hahn State Recreation Area and Safety and Security Improvements, Kenneth Hahn State Recreation Area Lake Area Lakeside Pathway, Kenneth Hahn State Recreation Area Picnic Area Improvements, Santa Fe Dam and Whittier Narrows Recreation Area Fitness Equipment, Whittier Narrows Equestrian Center Fencing and Whittier Narrows Recreation Area Horseman's Park Improvements (1, 2 and 5), to be performed through two Board-approved Job Order Contracts (JOC), Nos. 1520 and 1521, for a combined total of $705,000; and authorize the Director of Parks and Recreation to issue the JOC work orders for projects that constitute maintenance, subject to the maximum amount of each JOC, and for projects that constitute repair, remodeling and refurbishment in an amount not to exceed $75,000 pursuant to authority granted under Public Contract Code Section 20145. **(Department of Parks and Recreation)** (16-2682)

Eric Preven addressed the Board.

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
Video

38. Recommendation: Approve a budget increase of $412,000 for the La Mirada Library Renovation Project located at 13800 La Mirada Boulevard, La Mirada (4), increasing the total project budget in an amount from $4,000,000 to $4,412,000; find that the transfer of funds in an amount not to exceed $4,412,000 from the County to the City of La Mirada for the purpose of funding improvements to the project is necessary to meet the social needs of the County; authorize the County Librarian to amend an agreement for architectural and construction services with the City, by which the County Librarian will transfer funds in an amount not to exceed $4,412,000 to the City for the project; approve an appropriation adjustment transferring $412,000 from the Public Library's Fiscal Year (FY) 2015-16 Services and Supplies Operating Budget to the Public Library's FY 2015-16 Other Charges Operating Budget for the project; and find that the proposed project is exempt from the California Environmental Quality Act. **(Public Library)** (16-2683)

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: Adopt a resolution to set the amount to be levied for the Fiscal Year (FY) 2016-17 tax rate for the Public Library's voter-approved special tax at $30.36 per parcel, which is based on an increase of 1.525% over the FY 2015-16 approved per parcel rate pursuant to the applicable change in the California Consumer Price Index, to allow the Public Library to maintain service levels in libraries serving the areas that are subject to the special tax; and authorize the County Librarian and Auditor-Controller to take all actions necessary to implement the special tax levy for FY 2016-17. **(Public Library)** (16-2684)

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

40. Recommendation: Instruct the Chair to sign a cooperative agreement with the City of Baldwin Park (1) for the design and construction of a compressed natural gas fueling station on City-owned property along with 10 parking stalls and site improvements on the northwest corner of Ramona Boulevard and Badillo Street, including a separate fuel line and a meter to County property, estimated to be $1,400,000, with the City funding the project, less the grant funds received from the Mobile Source Air Pollution Reduction Review Committee in the amount of $400,000 and a fixed contribution by the County in the amount of $400,000; find that the project located within the City is of general County interest and that the County contribution serves a public purpose by improving the public's access to compressed natural gas and providing a source for compressed natural gas for County maintenance vehicles located at the adjacent road maintenance yard; authorize the Director of Public Works to execute amendments and modifications to the cooperative agreement of a nonmaterial nature; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (16-2613)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was continued to June 8, 2016.

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

Attachments: Board Letter

41. Recommendation: Award and authorize the Director of Public Works to execute a contract with EthosEnergy Field Services, LLC, for the San Gabriel Dam Hydroelectric Project (5) for Maintenance and Inspection Services, at an annual amount of $457,478, which includes $30,000 for reimbursement of parts, effective upon execution by both parties, for a term of one year with four one-year renewal and up to six month-to-month extension options for a maximum potential contract term of 66 months and a maximum potential contract amount of $2,516,129; execute each renewal and/or extension option, execute amendments to incorporate necessary changes within the scope of work and suspend work and increase the contract amount up to an additional 10% for unforeseen, additional work within the scope of the contract, and adjust the annual contract total for each option year over the term of the contract to allow for an annual cost-of-living adjustment in accordance with County policy; and find that the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works)** (16-2590)

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

42. Recommendation: Approve the project and adopt the plans and specifications for the Willowbrook Green Alley project located between East 120th Street and East 118th Street in the unincorporated community of Willowbrook (2) at an estimated construction contract total between $650,000 and $900,000; advertise and set for bids to be received before 11:00 a.m. on June 28, 2016; find that the project has designated solar pedestrian lights by specific brand name in order to match the existing solar pedestrian lights currently being used in the adjacent Faith and Hope Park located within the jurisdiction of the Department of Parks and Recreation's South County Community Service Agency; authorize the Director of Public Works to execute a construction contract with the lowest responsive bidder and deliver the Project, approve and execute change orders within the same monetary limits delegated to the Director, 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; and find that the proposed contract is exempt from the California Environmental Quality Act. **(Department of Public Works)** (16-2645)

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

43. Recommendation: File the Engineer's Reports prepared by the Director of Public Works describing services provided to affected parcels, costs and assessment amounts for Drainage Benefit Assessment Area (DBAA) Nos. 5, 8, 9, 13, 15, 17, 22, 23, 24, 25, 26 and 28 in the unincorporated communities of Quartz Hill and Plum Canyon (5), at an estimated amount for the operation and maintenance for the DBAAs of $164,959.54 with $151,148.85 included in the DBAA funds Fiscal Year (FY) 2016-17 budget and $13,810.69 required to fund the cost of the general benefits included in the Special Road District 5 FY 2016-17 Fund Budget; adopt resolutions authorizing and directing the collection of the annual assessments for the stated DBAAs for FY 2016-17; and find that the adoption of the resolutions are exempt from the California Environmental Quality Act. **(Department of Public Works)** (16-2624)

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

44. Recommendation: Find that the easements for drainage purposes north of Santa Clara Street and west of Oak Avenue, in the City of Santa Clarita (5) are no longer required for public use, have not been used for the purposes for which they were dedicated or acquired for five consecutive years immediately preceding the proposed vacation, and have been determined to be excess and not required for street or highway purposes and may, therefore, be vacated pursuant to the California Health and Safety Code and the California Streets and Highways Code; adopt the resolution of summary vacation; authorize the Director of Public Works to record the certified original resolution with the Registrar-Recorder/County Clerk; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (16-2616)

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

45. Recommendation: Find that the easement for landscape and waterline purposes at 25239 Sagecrest Circle, in the unincorporated County area of Newhall (5) Assessor's Identification No. 2826-043-008, is no longer needed for the purposes of the County or for other public purposes; approve the quitclaim of easement to Michael Parisi and Paula Parisi, the underlying property owners; instruct the Chair to sign the quitclaim of easement document, and authorize delivery to the underlying property owners; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (16-2620)

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

46. Recommendation: Adopt and approve use of the revised County Policy for Design-Build Project Delivery as an option for applicable County construction projects in excess of $1,000,000; authorize the Director of Public Works to use design-build as an option for delivering applicable County construction projects, implement the recommended revised policy for the use of design-build on individual projects and prepare, issue and amend requests for proposals that will include prequalification questionnaires, evaluation criteria and methodologies, scoping documents, and final design-builder selection procedures; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Public Works)** (16-2660)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was continued two weeks to June 14, 2016.

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

Attachments: Board Letter

47. Recommendation: Acting as the Governing Body of the County Flood Control District, approve the project and adopt the plans and specifications for the Major Dams Security Improvement Project in the Cities of Arcadia, Glendora, San Dimas and in the unincorporated area of the Angeles National Forest (5), with an estimated construction contract total between $650,000 and $950,000; advertise and set for bids to be received before 11:00 a.m. on July 7, 2016; authorize the Chief Engineer to determine and execute a construction contract with the lowest responsive bidder and deliver the Project, 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; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (16-2641)

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

48. Recommendation: Acting as the Governing Body of the County Flood Control District, adopt a resolution determining and levying the annual District benefit assessment for Fiscal Year (FY) 2016-17 on each parcel of land within the District at the same rates as were charged for FYs 1996-97 through 2015-16, which will provide approximately $109,090,000 for flood control purposes; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (16-2597)

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

49. Recommendation: Refer Project No. TR063296-(2) back to the Regional Planning Commission, consisting of General Plan Amendment No. 200500009-(2), Zone Change No. 200500014-(2), Conditional Use Permit No. 200500152-(2), Vesting Tentative Tract Map No. 063296-(2), and Environmental Assessment No. 200500152-(2), located at the southeast corner of West 223rd Street and Normandie Avenue, in the Carson Zoned District, for the development of 58 condominium units; and instruct the Director of Planning to conduct additional environmental review for the project as necessary to comply with California Environmental Quality Act, review any proposed modifications to the project's design and verify the plan amendment and zone change boundaries applied for by the applicant 223rd Normandie Properties. **(Department of Regional Planning)** (09-2535)

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

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

Attachments: Board Letter

Public Safety

50. Recommendation: Approve and authorize the Agricultural Commissioner/ Director of Weights and Measures to execute an agreement with the California Department of Food and Agriculture, for funding of the Pest Exclusion/Dog Teams Program to provide inspection of unmarked incoming shipments of agricultural commodities, to reimburse the County in the amount of $822,563.65 for one year, beginning July 1, 2016 through June 30, 2017; and amend the agreement and increase the maximum obligation by an amount not to exceed 10% of the original contract amount, at no Net County Cost and make non-substantive administrative or programmatic changes to the agreement. **(Department of Agricultural Commissioner/Weights and Measures)** (16-2625)

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

51. Recommendation: Accept a one year in-kind donation of flea, tick and heartworm control medication from the Los Angeles County Animal Care Foundation, valued at up to $866,260, to provide flea, tick and heartworm control treatment for dogs and cats in County animal care centers; and send a letter of appreciation to the Foundation for their generous donation. **(Department of Animal Care and Control)** (16-2637)

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

52. Revised recommendation: Authorize the District Attorney, on behalf of the County to complete the California Governor's Office of Emergency Services (Cal OES) Unserved/Underserved Victim Advocacy & Outreach (XV) Program grant proposal and accept one-time funds in the amount of $350,000 with a required 20% match of $87,500 for a total of $437,500, to be expended between April 1, 2016 and March 31, 2018; instruct the Chair to sign the Certification of Assurance of Compliance form required to complete the grant proposal; and authorize the District Attorney to accept and execute the Grant Award Agreement and serve as Project Director for the program, including authorization to approve any subsequent amendments, modifications and/or extensions to the Cal OES grant documents that do not increase the Net County Cost of the program. **(District Attorney)** (Continued from the meetings of 5-10-16 and 5-17-16) (16-2250)

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

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

Attachments: Board Letter
Revised Board Letter

53. Recommendation: Approve and instruct the Chair to sign a sole source contract with Justice Benefits, Inc., to assist the Probation Department in maximizing Federal revenue reimbursement by implementing a Title IV-E Random Moment Sampling time-keeping system, for a 12-month term at a maximum amount of $600,000, effective upon Board approval; and authorize the Interim Chief Probation Officer to execute amendments to extend the contract term for up to four additional 12-month periods at an annual amount not to exceed $600,000, and any decrease or increase not to exceed 10% of the contract fees and/or 180 days to the period of performance pursuant to the terms of the contract. **(Probation Department)** (16-2626)

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

Agreement No. 78494

54. Recommendation: Approve and instruct the Chair to sign an amendment to an agreement with Western State Design, Inc., for the continued provision of laundry equipment maintenance and repair services, to extend the term of the agreement for two years from June 20, 2016 through June 19, 2018, with an option to extend for up to 12 months, in any increment, increase the Maximum Contract Amount by $3,057,324 from $9,855,606 to $12,912,930 and delete one facility and laundry equipment; and authorize the Sheriff to execute the extension option and terminate the agreement earlier, in whole or in part. **(Sheriff's Department)** (Continued from the meeting of 5-10-16) (16-2268)

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

Agreement No. 75485, Supplement 3

55. Recommendation: Approve and instruct the Chair to sign an agreement with the City of Long Beach (4) to provide the services of one full-time equivalent senior criminalist to perform DNA testing, analysis and forensic related consulting for the City, effective July 1, 2016 through June 30, 2021, at an annual amount of $170,792 for Fiscal Year 2016-17, fully funded by the City; and authorize the Sheriff to execute amendments to the agreement to increase or decrease service levels, and thereby increase or decrease annual costs, modify the annual billing rates and make immaterial or clerical changes to the agreement. **(Sheriff's Department)** (Continued from the meeting of 5-17-16) (16-2408)

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

Agreement No. 78495

56. Recommendation: Authorize the Sheriff to execute an amendment to an agreement with MorphoTrust USA, Inc., for the continued services of mission critical live scan equipment utilized by the Sheriff's Department and other law enforcement agencies within the Los Angeles County Regional Identification System, to extend the term of the agreement for one year and up to 12 additional months beyond the expiration date of November 30, 2016, while the Department completes its solicitation for implementation of a replacement system, and exercise the extension option. **(Sheriff's Department)** *(NOTE: The Acting Chief Information Officer recommended approval of this item.)* (16-2677)

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

57. Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund totaling $20,306.19. **(Sheriff's Department)** (16-2592)

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
Board Letter

Miscellaneous Communications

58. Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of the matter entitled Liam Mulligan v. County of Los Angeles, et al., United States District Court Case No. 2:14-CV-09510, in the amount of $2,500,000 and authorize the Contract Cities' insurance carrier's payment of $2,500,000 in settlement of this matter.

This lawsuit alleges allegations of excessive force and civil rights violations by Sheriff's Deputies. (16-2627)

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

59. Request from the Las Virgenes Municipal Water District: Render specified services relating to the District's General District Election to be held with the Statewide General Election on November 8, 2016. (16-2615)

On motion of Supervisor Ridley-Thomas, 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

60. Request from the Pasadena Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's 2016 General Obligation Refunding Bonds, in an aggregate principal amount not to exceed $200,000,000; and instruct the Auditor-Controller to maintain on its 2016-17 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. (16-2638)

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

61. Request from the Santa Clarita Community College 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 $110,000,000; 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 Refunding Bonds that will be provided to the Auditor-Controller by the District following the sale of the Refunding Bonds. (16-2639)

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

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

Attachments: Board Letter

Ordinances for Adoption

62. Ordinance for adoption amending County Code, Title 7 - Business Licenses by revising the maximum charges that a ground ambulance may charge for its services and revising the methodology for the annual adjustment of these rates. (16-2488)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Solis, the Board adopted Ordinance No. 2016-0028 entitled, "An ordinance amending Title 7 – Business Licenses of the Los Angeles County Code, by revising the maximum charges that a ground ambulance may charge for its services and revising the methodology for the annual adjustment of these rates." This ordinance shall take effect June 30, 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
Video

63. Ordinance for adoption amending County Code, Title 12 - Environmental Protection to revise fees for hazardous materials, hazardous waste, site mitigation, emergency response cost recovery, and the operators of aboveground tank facilities, and adding Section 12.64.062 - Service Fee for the Submittal of California Environmental Reporting System (CERS) Requirements to add service fees for submittals to CERS. (16-2489)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Solis, the Board adopted Ordinance No. 2016-0029 entitled, "An ordinance amending Title 12 – Environmental Protection of the Los Angeles County Code to revise fees for hazardous materials, hazardous waste, site mitigation, emergency response cost recovery, and the operators of aboveground tank facilities. In addition, this ordinance adds Section 12.64.062 – Service Fee for the Submittal of California Environmental Reporting System (CERS) Requirements to add service fees for submittals to CERS." This ordinance shall take effect June 30, 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
Video

VII. ORDINANCE FOR INTRODUCTION 64

64. Ordinance for introduction amending County Code, Title 6 - Salaries, by adding and establishing the salary for one employee classification, changing the title and salary tier of one non-represented classification, adding salary movements for two unclassified classifications, deleting two non-represented employee classifications, adding Section 6.78.085, Department of Health Services - Integrated Correctional Health Services - Positions, and adding and/or deleting and changing certain classifications and numbers of ordinance positions in the Departments of Agricultural Commissioner/Weights and Measures, Animal Care and Control, Auditor-Controller, Beaches and Harbors, Board of Supervisors, Chief Executive Officer, Child Support Services, Children and Family Services, Community and Senior Services, Consumer and Business Affairs, County Counsel, District Attorney, Fire, Health Services, Human Resources, Internal Services, Mental Health, Military and Veterans Affairs, Museum of Art, Museum of Natural History, Parks and Recreation, Probation, Alternate Public Defender, Public Health, Public Library, Public Social Services, Public Works, Regional Planning, Registrar-Recorder/County Clerk, Sheriff and Treasurer and Tax Collector. (Relates to Agenda No. 22) (16-2633)

Arnold Sachs addressed the Board.

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 the addition, deletion, and changing of certain classifications and number of ordinance positions in various departments as a result of the budget process for FY 2016-17 and adding salary movements for unclassified classifications."

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

Attachments: Ordinance
Video

VIII. MISCELLANEOUS

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

65-A. Recommendation as submitted by Supervisors Ridley-Thomas and Kuehl: Instruct the Director of Public Social Services to develop and implement the Educational Support Payment (ESP) Pilot Program (Pilot Program) for CalWORKs youth to support the completion of a high school education for a $400 payment and the completion of the financial literacy course for a payment of the remaining $100; work with the Director of Consumer and Business Affairs to deliver the financial literacy courses; identify baseline outcome measurements and obtain participant feedback from the Pilot Program that will help with advocacy efforts to expand the Pilot Program into a State CalWORKs Program and determine the potential impact of the ESP Program on CalWORKs children and their educational attainment, including, but are not limited to the number of CalWORKs children participating in the Pilot Program, completing financial literacy classes, and continuing into higher education; and implement the Pilot Program through the use of one-time CalWORKs Fraud Incentive funds that may be used for Federal Temporary Assistance for Needy Families purposes and can serve this population, and work with the California Department of Social Services to identify ongoing CalWORKs Single Allocation funding to sustain the ESP Program based on the success of the Pilot Program. (16-2765)

Arnold Sachs, Dr. Diana Beard-Williams and Michael Jenkins addressed the Board.

Sheryl Spiller, Director of Public Social Services, responded to questions posed by the Board.

Supervisor Solis instructed the Director of Public Social Services to consider additional ways to incentivize high school graduates, as well as to students throughout high school and how they can utilize money received from the Educational Support Payment (ESP) Pilot Program.

Supervisor Ridley-Thomas instructed the Director of Public Social Services to report back to the Board in six months on the progress made with the ESP Program and any new ideas that can be considered.

Supervisor Antonovich requested the report back to also include the financial literacy component.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Kuehl, this item was approved; and the Board instructed the Director of Public Social Services to report back to the Board in six months on the progress made with the ESP Program, including any new ideas that can be considered and on the financial literacy component.

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

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

65-B. Recommendation as submitted by Supervisor Antonovich: Find that an emergency exists due to unscheduled vacancies on the High Desert Corridor Joint Powers Authority, and fill these vacancies immediately with the appointment of David Perry, Los Angeles County, and Raj Malhi, Lancaster, to the Authority. (16-2768)

Eric Preven addressed the Board.

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 Antonovich
Video

65-C. Recommendation as submitted by Supervisors Solis and Kuehl: Send a five-signature letter to Assemblymember Kevin Mullin conveying the County's opposition to Assembly Bill 45 (AB 45) as currently drafted, legislation which would require CalRecycle to adopt one or more model ordinances for comprehensive household hazardous waste (HHW) programs, authorize local jurisdictions to adopt one of the model ordinances, and revise the definition of HHW to include pharmaceutical waste and home-generated sharps-waste and make local governments responsible for managing the wastes; respectfully request that the Los Angeles County Legislative Delegation oppose AB 45 as currently drafted; and instruct the County's Legislative Advocates in Sacramento to continue monitoring AB 45, to encourage an extended producer responsibility approach and respect for local authority and to oppose the Bill to the extent it is contrary to these existing County policies. (16-2767)

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 Kuehl
Five-Signature Letter

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

67-A. Recommendation as submitted by Supervisors Antonovich and Kuehl: Establish a $20,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the heinous act of vandalism of the Venice Vietnam Veteran Monument. (16-2886)

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

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

Attachments: Motion by Supervisors Antonovich and Kuehl
Notice of Reward
Video

Public Comment 68

68. 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, Marlon Campbell, Adam Cohen, Robby Echo, Whitney Engeran-Cordova, Michael Jenkins, Eric Paul Leue, Oscar Mohammad, Ella Nova, Irene Pang, Siouxsie Q, Leonard Rose, Arnold Sachs, Stefani Special, Michael Vegas and Tim Woodman addressed the Board.

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

In addition, Mary Wickham, County Counsel, responded to questions posed by the Board relating to CS-1. (16-2890)

Attachments: Video

Adjournments 69

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

Supervisor Ridley-Thomas, Antonovich and All Members of the Board
Mary Therese Anderson

Supervisor Ridley-Thomas
Tafari Gonzalez-Aird

Supervisor Kuehl
Frances Harriet Goodman
David B. Hoffman
Beth Howland

Supervisor Knabe
Deputy Philip Borja
Maycie Herrington

Supervisor Antonovich
Roderick “Rod” Bennett
Jack L. Buehn
Robert S. Birchard
Hayward “Kelly” Fong
Geraldine E. Wright (16-2894)

IX. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER DISCUSSION AND ACTION BY THE BOARD

A-1. Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the health and safety of persons arising as a result of Swine Influenza A virus within Los Angeles County, as proclaimed on April 28, 2009 and ratified by the Board on April 28, 2009; (c) Conditions of extreme peril to the health and safety of persons and property arising as a result of the severe winds beginning in Los Angeles County on November 30, 2011, as proclaimed on December 1, 2011 and ratified by the Board on December 1, 2011; and (d) Conditions of extreme peril to the safety of persons and property arising as a result of wildfires beginning on May 30, 2013, in the areas of San Francisquito Canyon, Lake Hughes, Lake Elizabeth, and Green Valley areas in Los Angeles County, as proclaimed on June 3, 2013 and ratified by the Board on June 4, 2013; (e) Conditions of extreme peril to the safety of persons and property arising as a result of wildfires beginning on January 16, 2014, affecting Glendora, Azusa, Duarte and surrounding areas in Los Angeles County, as proclaimed on January 16, 2014 and ratified by the Board on January 21, 2014; (f) Conditions of extreme peril to the safety of persons and property as a result of severe winter rainstorms beginning on February 27, 2014 affecting East San Gabriel Valley communities, Lake Hughes, Lake Elizabeth and surrounding areas in Los Angeles County, as proclaimed on March 7, 2014 and ratified by the Board on March 11, 2014; (g) Conditions of extreme peril to the safety of persons, and public property as a result of summer thunderstorms beginning August 3, 2014, affecting the San Gabriel Mountain and Foothill communities and surrounding areas in Los Angeles County, as proclaimed and ratified by the Board on August 5, 2014; (h) Conditions of extreme peril to the safety of persons, public and private property as a result of flooding and debris flows beginning October 15, 2015, affecting the unincorporated communities of Quartz Hill, Leona Valley, Lake Hughes and Elizabeth and surrounding areas in Los Angeles County, as proclaimed on October 16, 2015 and ratified by the Board on October 20, 2015; and (i) Conditions of disaster arose as a result of the discovery of a leak at the natural gas storage wells at the Aliso Canyon storage field affecting the City and County of Los Angeles resulting in the displacement of residents from their homes, health-related issues for residents and air quality issues in the areas surrounding the gas leak, as proclaimed on December 10, 2015 and ratified by the Board on December 15, 2015. (A-1)

This item was reviewed and continued.

A-6. Discussion and consideration of necessary actions relating to the County's homeless crisis, as requested at the Board meeting of May 17, 2016. (A-11)

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

Phil Ansell, Director of Homeless Initiative, Office of Emergency Management, Chief Executive Office, and Manuel Rivas, Director of Legislative Affairs and Intergovernmental Relations, Chief Executive Office, addressed the Board and responded to questions.

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

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

Attachments: Video

X. CLOSED SESSION MATTERS FOR MAY 31, 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 (2) of Subdivision (d) of Government Code Section 54956.9)

Significant Exposure to Litigation (one case).

No reportable action was taken. (16-1954)

CS-3. DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations.

No reportable action was taken. (11-1977)

Report of Closed Session (CSR-16)

Attachments: Audio Report of Closed Session 5/31/16

Closing 70

70. Open Session adjourned to Closed Session at 4:58 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. Los Angeles Superior Court Case No. BC 602 973 and others

Action related to gas leak at Porter Ranch.

CS-2.
Confer with legal counsel on anticipated litigation, pursuant to Paragraph (2) of Subdivision (d) of Government Code Section 54956.9:

Significant Exposure to Litigation (one case).

CS-3.
Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

Closed Session convened at 5:00 p.m. Present were Supervisors Mark Ridley-Thomas, Don Knabe, Michael D. Antonovich and Hilda L. Solis, Chair presiding. Absent was Supervisor Sheila Kuehl.

Closed Session adjourned at 6:17 p.m. Present were Supervisors Mark Ridley-Thomas, Michael D. Antonovich and Hilda L. Solis, Chair presiding. Absent were Supervisors Sheila Kuehl and Don Knabe.

Open Session reconvened at 6:18 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Mark Ridley-Thomas, Michael D. Antonovich and Hilda L. Solis, Chair presiding. Absent were Supervisors Sheila Kuehl and Don Knabe.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 6:19 p.m.

The next Regular Meeting of the Board will be Wednesday, June 8, 2016 at 9:30 a.m. (16-2893)

The foregoing is a fair statement of the proceedings of the regular meeting, May 31, 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