



**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, July 5, 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 Father Tony Marti, Capuchin Franciscan Friars, President, St. Francis High School, La Cañada (5).

Pledge of Allegiance led by Talise Tate, former Sergeant, United States Army, San Pedro (4).

I. PRESENTATIONS

Presentation of plaque to the Honorable Sinisa Grgic, commemorating his appointment as the new Consul General of Croatia in Los Angeles, as arranged by the Chair.

Presentation of scrolls to recipients of the 2016 Sybil Brand Commission on Institutional Inspections Scholarship Program, as arranged by the Chair.

Presentation of scroll to Sergeant First Class Lee Walker (Retired), in recognition of the 66th Anniversary of the Korean War, as arranged by Supervisor Antonovich.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (16-2522)

II. POLICY MATTERS

- P-1.** Discussion on County Parks Needs Assessment and Funding Measure, as requested at the Board meeting of May 3, 2016, including: (Relates to Agenda Nos. 1-P and 39) (Continued from the meeting of 6-21-16)

Consideration of the final draft of the parks and recreation funding measure for placement on the November 8, 2016 ballot; and

Report by the Director of Parks and Recreation on the Countywide Park Needs Assessment for adoption by the Board. (16-2123)

This item was taken up with Item Nos. 1-P and 39.

All persons wishing to testify were sworn in by the Executive Officer of the Board. John Wicker, Director of Parks and Recreation; Jane Beesley, Administrator, Regional Park and Open Space District; Cynthia Harding, Interim Director of Public Health; Richard Bernard, Senior Vice President, Fairbank, Maslin, Maullin, Metz and Associates (FM3); Shakari Byerly, Evitarus/David Binder Research; David Early, Principal, Placeworks; and Deborah Cohen, Rand Corporation, presented reports and responded to questions posed by the Board. Opportunity was given for interested persons to address the Board. Ed Reyes, Manal Aboeleta, Elva Yanez, Mike Eng, Hyeran Lee, Gary Toeppen, Dan Rodriguez, Sarah Walsh, Kathleen Trinty, John Howland, Pilar Hoyos, Deandre Valencia, Angelita Usher Parker, Donald Kronos, Elizabeth Hawley and other interested persons addressed the Board. Correspondence was received.

Supervisors Solis and Kuehl made a joint motion to:

- 1. Adopt the 2016 Countywide Parks and Recreation Needs Assessment Final Report;**
- 2. Amend the following definition in the resolution for the "SAFE, CLEAN NEIGHBORHOOD PARKS, OPEN SPACE, LOCAL BEACHES, RIVERS, AND WATER CONSERVATION PROTECTION MEASURE": "Per Capita and Structural Improvements" refers to each Study Area's respective percentage of total Countywide 1) population as of the 2010 Census, and subsequent updates; and 2) structural improvements on parcels on the secured property tax rolls according to the Assessor's records as of January 1, 2017, and subsequent updates";**

Amend Section 6(a) so that it adds: And the Board adopted policies and procedures, and annual work plan to be approved by the Board; and

Amend Section 6(e) as follows: "In each of the years after the date the special tax is levied and collected, the schedule of expenditure of all proceeds of the special tax shall conform to the following:

- **Consistent with Section 5, up to seventy-seven point eight percent (77.8%) shall be used for grant projects, including but not limited to, pre-project assistance, planning, acquisition, development, improvement, restoration, rehabilitation, technical assistance, and program oversight. For purposes of the resolution, grant projects include the servicing of bonds, notes or other evidences of indebtedness issued by the District/ County."; and**

- 3. Adopt the resolution and take all appropriate steps to place the "SAFE, CLEAN NEIGHBORHOOD PARKS, OPEN SPACE, LOCAL BEACHES, RIVERS, AND WATER CONSERVATION PROTECTION MEASURE" onto the November 8, 2016 ballot authorizing an annual special tax on all taxable properties in the County of Los Angeles, consisting of \$0.015 (one point five cents) per square foot of structural improvements on each parcel, to be levied for thirty-five years commencing in Fiscal Year 2017-18 through Fiscal Year 2051-52.**

Supervisor Kuehl made a substitute motion to her and Supervisor Solis' joint motion Recommendation No. 3 to remove the following language, "...to be levied for thirty-five years commencing in Fiscal Year 2017-18 through Fiscal Year 2051-52."

Supervisor Ridley-Thomas made a motion to amend Supervisors Solis and Kuehl's joint motion within Recommendation No. 2 amending Section 6(a) from "And the Board adopted policies and procedures, and annual work plan to be approved by the Board" to "And subject to the Board adopted policies and procedures, and annual work plan to be approved by the Board."

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, the Board closed the public hearing, and Supervisor Ridley-Thomas' motion to amend Recommendation No. 2 to add the language "subject to" the Board adopted policies and procedures and

annual work plan, was duly carried by the following vote:

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

Absent: 1 - Supervisor Antonovich

Supervisor Kuehl's substitute motion to her joint motion with Supervisor Solis to remove the language "...to be levied for thirty-five years commencing in Fiscal Year 2017-18 through Fiscal Year 2051-52" from Recommendation No. 3, was duly carried by the following vote:

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

Noes: 1 - Supervisor Knabe

Absent: 1 - Supervisor Antonovich

On motion of Supervisor Solis, seconded by Supervisor Kuehl, the Board received and filed the reports by the Regional Park and Open Space District for Item No P-1, and took the following actions related to Item Nos. P-1, 1-P and 39:

- 1. Adopted the 2016 Countywide Parks and Recreation Needs Assessment Final Report;**
- 2. Amended the following definition in the resolution for the "SAFE, CLEAN NEIGHBORHOOD PARKS, OPEN SPACE, LOCAL BEACHES, RIVERS, AND WATER CONSERVATION PROTECTION MEASURE": "Per Capita and Structural Improvements" refers to each Study Area's respective percentage of total Countywide 1) population as of the 2010 Census, and subsequent updates; and 2) structural improvements on parcels on the secured property tax rolls according to the Assessor's records as of January 1, 2017, and subsequent updates"; and**

Amend Section 6(a) so that it adds: And subject to the Board adopted policies and procedures and annual work plan to be approved by the Board;

Amend Section 6(e) as follows: "In each of the years after the date the special tax is levied and collected, the schedule of expenditure of all proceeds of the special tax shall conform to the following:

- Consistent with Section 5, up to seventy-seven point eight percent (77.8%) shall be used for grant projects, including**

but not limited to, pre-project assistance, planning, acquisition, development, improvement, restoration, rehabilitation, technical assistance, and program oversight. For purposes of the resolution, grant projects include the servicing of bonds, notes or other evidences of indebtedness issued by the District/ County."; and

3. Adopted the resolution and take all appropriate steps to place the "SAFE, CLEAN NEIGHBORHOOD PARKS, OPEN SPACE, LOCAL BEACHES, RIVERS, AND WATER CONSERVATION PROTECTION MEASURE" onto the November 8, 2016 ballot authorizing an annual special tax on all taxable properties in the County of Los Angeles, consisting of \$0.015 (one point five cents) per square foot of structural improvements on each parcel.

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

Noes: 1 - Supervisor Knabe

Absent: 1 - Supervisor Antonovich

Attachments: [Report](#)
[Revised Resolution](#)
[Presentation](#)
[Presentation](#)
[Video I](#)
[Video II](#)
[Video III](#)
[Video IV](#)
[Video V](#)

- P-2.** 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. (Continued from the meeting of 5-31-16) (16-2647)

By Common Consent, there being no objection, this item was referred back to County Counsel.

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

III. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, JULY 5, 2016
1:00 P.M.**

- 1-D.** Recommendation as submitted by Supervisor Solis: Authorize the Executive Director of the Community Development Commission to accept and incorporate up to \$105,000 into the Commission's approved Fiscal Year 2016-17 budget, as needed, execute a funding agreement and take all related steps necessary to transfer the funds to the Commission, and allocate administrative and project related costs to the City Terrace Park Improvement Project, effective May 1, 2016. (Relates to Agenda No. 7) (16-3308)

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](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, JULY 5, 2016
1:00 P.M.**

- 1-H.** Recommendation: Authorize the Executive Director of the Housing Authority to execute, and if necessary, terminate one-year contracts with Ultimate Maintenance Services, Inc., Building Maintenance of Tomorrow, Coast 2 Coast Preservation, Inc., MB Painting, and Mid-City Maintenance Services, Inc., to provide vacant unit preparation services, on an as-needed basis, in an aggregate amount up to \$250,000 using funds included in the Housing Authority's Fiscal Year 2016-17 proposed budget; amend the contracts to add or delete sites, modify the scope of work, and increase the annual compensation by up to 10% of the contract total, as needed, for additional services; and find that approval of the contracts is exempt from the California Environmental Quality Act. (16-3242)

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](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, JULY 5, 2016
1:00 P.M.**

- 1-P.** Hearing on recommendations, as submitted by Supervisors Solis and Kuehl, to adopt a resolution and place the “SAFE, CLEAN NEIGHBORHOOD PARKS, OPEN SPACE, BEACHES, RIVERS and WATER CONSERVATION MEASURE” on the November 8, 2016 ballot, in order to allow voters to decide whether to replace dedicated local funding programs by authorizing an annual special tax of one and one-half cents per square foot of building floor area on property in Los Angeles County, to be levied for 35 years, requiring citizen oversight/independent audits, commencing in Fiscal Year 2017-18 through Fiscal Year 2051-52. (Relates to Agenda Nos. P-1 and 39) (16-3305)

This item was taken up with Item Nos. P-1 and 39.

All persons wishing to testify were sworn in by the Executive Officer of the Board. John Wicker, Director of Parks and Recreation; Jane Beesley, Administrator, Regional Park and Open Space District; Cynthia Harding, Interim Director of Public Health; Richard Bernard, Senior Vice President, Fairbank, Maslin, Maullin, Metz and Associates (FM3); Shakari Byerly, Evitarus/David Binder Research; David Early, Principal, Placeworks; and Deborah Cohen, Rand Corporation, presented reports and responded to questions posed by the Board. Opportunity was given for interested persons to address the Board. Ed Reyes, Manal Aboeleta, Elva Yanez, Mike Eng, Hyeran Lee, Gary Toeppen, Dan Rodriguez, Sarah Walsh, Kathleen Trinty, John Howland, Pilar Hoyos, Deandre Valencia, Angelita Usher Parker, Donald Kronos, Elizabeth Hawley and other interested persons addressed the Board. Correspondence was received.

Supervisors Solis and Kuehl made a joint motion to:

- 1. Adopt the 2016 Countywide Parks and Recreation Needs Assessment Final Report;**
- 2. Amend the following definition in the resolution for the “SAFE, CLEAN NEIGHBORHOOD PARKS, OPEN SPACE, LOCAL BEACHES, RIVERS, AND WATER CONSERVATION PROTECTION MEASURE”: “Per Capita and Structural Improvements” refers to each Study Area’s respective percentage of total Countywide 1) population as of the 2010 Census, and subsequent updates; and 2) structural improvements on parcels on the secured property tax rolls according**

to the Assessor's records as of January 1, 2017, and subsequent updates";

Amend Section 6(a) so that it adds: And the Board adopted policies and procedures, and annual work plan to be approved by the Board; and

Amend Section 6(e) as follows: "In each of the years after the date the special tax is levied and collected, the schedule of expenditure of all proceeds of the special tax shall conform to the following:

- Consistent with Section 5, up to seventy-seven point eight percent (77.8%) shall be used for grant projects, including but not limited to, pre-project assistance, planning, acquisition, development, improvement, restoration, rehabilitation, technical assistance, and program oversight. For purposes of the resolution, grant projects include the servicing of bonds, notes or other evidences of indebtedness issued by the District/ County."; and

3. Adopt the resolution and take all appropriate steps to place the "SAFE, CLEAN NEIGHBORHOOD PARKS, OPEN SPACE, LOCAL BEACHES, RIVERS, AND WATER CONSERVATION PROTECTION MEASURE" onto the November 8, 2016 ballot authorizing an annual special tax on all taxable properties in the County of Los Angeles, consisting of \$0.015 (one point five cents) per square foot of structural improvements on each parcel, to be levied for thirty-five years commencing in Fiscal Year 2017-18 through Fiscal Year 2051-52.

Supervisor Kuehl made a substitute motion to her and Supervisor Solis' joint motion Recommendation No. 3 to remove the following language, "...to be levied for thirty-five years commencing in Fiscal Year 2017-18 through Fiscal Year 2051-52."

Supervisor Ridley-Thomas made a motion to amend Supervisors Solis and Kuehl's joint motion within Recommendation No. 2 amending Section 6(a) from "And the Board adopted policies and procedures, and annual work plan to be approved by the Board" to "And subject to the Board adopted policies and procedures, and annual work plan to be approved by the Board."

After discussion, on motion of Supervisor Ridley-Thomas, seconded by

Supervisor Knabe, the Board closed the public hearing, and Supervisor Ridley-Thomas' motion to amend Recommendation No. 2 to add the language "subject to" the Board adopted policies and procedures and annual work plan, was duly carried by the following vote:

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

Absent: 1 - Supervisor Antonovich

Supervisor Kuehl's substitute motion to her joint motion with Supervisor Solis to remove the language "...to be levied for thirty-five years commencing in Fiscal Year 2017-18 through Fiscal Year 2051-52" from Recommendation No. 3, was duly carried by the following vote:

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

Noes: 1 - Supervisor Knabe

Absent: 1 - Supervisor Antonovich

On motion of Supervisor Solis, seconded by Supervisor Kuehl, the Board received and filed the reports by the Regional Park and Open Space District for Item No P-1, and took the following actions related to Item Nos. P-1, 1-P and 39:

1. Adopted the 2016 Countywide Parks and Recreation Needs Assessment Final Report;
2. Amended the following definition in the resolution for the "SAFE, CLEAN NEIGHBORHOOD PARKS, OPEN SPACE, LOCAL BEACHES, RIVERS, AND WATER CONSERVATION PROTECTION MEASURE": "Per Capita and Structural Improvements" refers to each Study Area's respective percentage of total Countywide 1) population as of the 2010 Census, and subsequent updates; and 2) structural improvements on parcels on the secured property tax rolls according to the Assessor's records as of January 1, 2017, and subsequent updates";

Amend Section 6(a) so that it adds: And subject to the Board adopted policies and procedures and annual work plan to be approved by the Board; and

Amend Section 6(e) as follows: "In each of the years after the date the special tax is levied and collected, the schedule of expenditure of all proceeds of the special tax shall conform to the following:

- **Consistent with Section 5, up to seventy-seven point eight percent (77.8%) shall be used for grant projects, including but not limited to, pre-project assistance, planning, acquisition, development, improvement, restoration, rehabilitation, technical assistance, and program oversight. For purposes of the resolution, grant projects include the servicing of bonds, notes or other evidences of indebtedness issued by the District/ County.";** and

3. **Adopted the resolution and take all appropriate steps to place the "SAFE, CLEAN NEIGHBORHOOD PARKS, OPEN SPACE, LOCAL BEACHES, RIVERS, AND WATER CONSERVATION PROTECTION MEASURE" onto the November 8, 2016 ballot authorizing an annual special tax on all taxable properties in the County of Los Angeles, consisting of \$0.015 (one point five cents) per square foot of structural improvements on each parcel.**

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

Noes: 1 - Supervisor Knabe

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)
[Motion by Supervisors Solis and Kuehl](#)
[Revised Resolution](#)
[Video I](#)
[Video II](#)
[Video III](#)
[Video IV](#)
[Video V](#)

IV. BOARD OF SUPERVISORS 1 - 8

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

Supervisor Solis

Charlie Klinakis, Building Rehabilitation Appeals Board

Commission on HIV

Moroni Cortes, Derek Murray and Sterling Walker, Commission on HIV
(16-0622)

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: [Video](#)

2. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the \$2,250 in parking fees for 250 vehicles at the Walt Disney Concert Hall Parking Garage, excluding the cost of liability insurance, for the Koreatown Youth & Community Center's 15th Annual Benefit Concert, to be held July 29, 2016. (16-3299)

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 Ridley-Thomas](#)

3. Recommendation as submitted by Supervisors Kuehl and Solis: Direct the Chief Executive Officer and the County's Legislative Advocates in Sacramento to oppose the proposed trailer bill technical modifications entitled "Streamlining Affordable Housing Approvals," unless amended to expedite entitlement and environmental reviews, rather than eliminate these reviews, in developments that provide at least 25% of the total housing units to households that are very low-income or below; and instruct the Director of Planning to report back to the Board in 30 days on existing practices employed by the County to expedite entitlement and environmental reviews for affordable housing developments and opportunities that may exist to further expedite these reviews. (Continued from the meetings of 6-14-16 and 6-21-16) (16-2991)

Asiyahola Sankara, Joseph Delgado, Wayne Spindler and Herman Herman addressed the Board.

Supervisor Ridley-Thomas made a friendly amendment to Supervisors Kuehl and Solis' joint motion to instruct the Chief Executive Officer and the County's Legislative Advocates in Sacramento to also advocate that any expedited form of review only be available to projects that do not ultimately result in the significant displacement of existing low and moderate income residents or a net loss of existing affordable housing that could potentially further exacerbate our homelessness crisis. Supervisors Kuehl and Solis accepted Supervisor Ridley-Thomas' friendly amendment.

After discussion, on motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved as amended and was duly carried by the following vote:

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Solis
Abstentions: 1 - Supervisor Knabe
Absent: 1 - Supervisor Antonovich

Attachments: [Motion by Supervisors Kuehl and Solis](#)
[Motion by Supervisor Ridley-Thomas](#)
[CEO Memo](#)
[Report](#)
[Video I](#)
[Video II](#)

4. Recommendation as submitted by Supervisor Antonovich: Send a letter to the State Legislative Leadership in Sacramento, with copies to the Los Angeles County Legislative Delegation, supporting Assembly Bill 385 (Kansen Chu), legislation which would place a question before the voters on whether to keep Daylight Saving Time as it currently exists or switch to year round standard time. (16-3300)

Dr. Genevieve Clavreul and Wayne Spindler addressed the Board.

Said motion failed to carry by the following vote:

Noes: 3 - Supervisor Kuehl, Supervisor Knabe and Supervisor Solis

Abstentions: 1 - Supervisor Ridley-Thomas

Absent: 1 - Supervisor Antonovich

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

5. Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Planning to pursue an amendment to the Acton Community Standards District precluding all new drive-throughs within the Acton Community Standards District. (16-3301)

Eric Preven, Kathleen Trinity, Tom Costan, Jacqueline Ayer, Kelly Teno, Pam Wolter 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 Supervisor Antonovich](#)
[Video](#)

6. Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Animal Care and Control to enter into an agreement with SPAY-4-LA to conduct a pilot program to provide low-cost spay/neuter services in hard-to-reach areas of the County for a maximum period of one year, at an amount not to exceed \$300,000 in County costs and report back to the Board quarterly during the contract term on the spay/neuter services being provided. (16-3304)

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 Report](#)

7. Recommendation as submitted by Supervisor Solis: Authorize an appropriation adjustment to transfer \$105,000 of First District Net County Cost from the Belvedere Park Swimming Pool Project, Capital Project No. 86741 to the Project and Facilities Development Budget in order to facilitate the transfer of these funds to the Community Development Commission; authorize the Chief Executive Officer to execute a funding agreement in the amount of \$105,000, and all related documents with the Commission for refurbishment activities associated with the City Terrace Park Improvement Project; and find that the proposed transfer of funds for the refurbishment of an existing dome structure at City Terrace Park is exempt from the California Environmental Quality Act. (Relates to Agenda No. 1-D) (16-3307)

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](#)

Arts Commission

8. Recommendation: Approve the recommendations of the Arts Commission for the Fiscal Year 2016-17 Organizational Grant Program for grants to 205 nonprofit arts organizations for a total of \$4,518,000 to help meet the social needs of constituents by fostering excellence, diversity, vitality, understanding and accessibility of the arts in the County; authorize and instruct the Executive Director of the Arts Commission to execute and amend the contracts accordingly, and reallocate forfeited grant awards, not to exceed an aggregate of \$100,000, to existing Board-approved grantee organizations. (16-3244)

Zoe Muntaner 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](#)
[Revised Board Letter](#)
[Video](#)

V. CONSENT CALENDAR 9 - 37**Chief Executive Office**

9. Recommendation: Approve an appropriation adjustment for Fiscal Year 2015-16 transferring \$6,956,000 from Provisional Financing Uses to the Sheriff's operating budget to support the continued implementation of Phase II of the Citizen's Commission on Jail Violence recommendations, including Body Scanner and an accelerated Camera/Closed-Circuit Television project. (16-3241)

Eric Preven 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: [Board Letter](#)
[Video](#)

10. Recommendation: Approve the introduction of an ordinance transferring the proprietary petroleum pipeline franchise rights granted to Vintage Petroleum, Inc. by Ordinance No. 2001-0059F, as amended, in the Castaic/Val Verde/Del Valle unincorporated area (5) to California Resources Petroleum Corporation; and find that this action is exempt from the California Environmental Quality Act. (Relates to Agenda No. 38) (16-3237)

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](#)

County Operations

11. Recommendation: Declare the election results of the June 7, 2016 Statewide Direct Primary Election official. **(Registrar-Recorder/County Clerk)**
(16-3263)

Will Regan, Lauren Steiner, Suzanne O’Keeffe, Jeanine Rohn, Toni Vian, Carlos Marroquin, Devin Larson, Kenny Nagy, Sofia Quinones, Holly Mosher, Donald Kronos, Melanie Magruder, Inge Mueller, Zoe Muntaner, Fryda Gonzales and other interested persons addressed the Board.

Dean Logan, Registrar-Recorder/County Clerk, responded to questions posed by 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: [Board Letter](#)
[Video](#)

Children and Families' Well-Being

12. Recommendation: Authorize the Director of Public Social Services to execute a Memorandum of Understanding with the California Department of Social Services (CDSS) for the purpose of authorizing the County to access “The Work Number” on-line employment verification service, effective July 1, 2016 through September 30, 2017, at no cost to the County under the terms and conditions as required by CDSS; and execute amendments and future agreements with CDSS for provision of employment and income verification services. **(Department of Public Social Services)** (16-3243)

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

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

Attachments: [Board Letter](#)

Health and Mental Health Services

13. Recommendation: Authorize the Director of Health Services to accept the following compromise offers of settlement for patients who received medical care at County facilities and/or non-County operated facilities under the Trauma Center Service Agreement: **(Department of Health Services)**

LAC+USC Medical Center

Various Account Nos. in the amount of \$2,872

Various Account Nos. in the amount of \$5,009

Non-County Facilities - Emergency Medical Services (EMS)

Account No. EMS-CS-639 in the amount of \$3,000

Account No. EMS-CS-638 in the amount of \$3,500

Account No. EMS-619 in the amount of \$4,250 (16-3249)

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](#)

14. Recommendation: Authorize the Director of Health Services and the Executive Director of the Arts Commission to accept donations from David C. Bohnett to the LAC+USC Medical Center (1) of a sculpture entitled, "The Baroda Wall" by artist Brad Howe, valued at \$640,000, and a monetary donation in the amount of \$10,000; and send a letter to Mr. Bohnett expressing the Board's appreciation for the generous donations. **(Department of Health Services)** (16-3264)

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

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

Attachments: [Board Letter](#)

Community Services

15. Recommendation: Authorize the Director of Parks and Recreation to execute 25 Master Agreements with multiple vendors to provide as-needed landscape architecture, environmental, civil engineering, architecture, cost estimating, and planning services for the Department, at an annual total not to exceed \$5,000,000 per consultant, effective July 1, 2016 for a term of three years, with two one-year renewal options, and an annual aggregate total not to exceed \$30,000,000; execute amendments without increase to the original contract amount; add or delete consultants from the recommended Master Agreement list utilizing the qualified and evaluated consultants in the order of the next highest ranked consultant for each discipline without increase to the original contract amount; and execute the renewal options, individual work orders and applicable amendments when the original contracting entity has merged, been purchased or otherwise changed. **(Department of Parks and Recreation)**
(Continued from the meetings of 6-21-16 and 6-28-16) (16-3098)

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

John Wicker, Director of Parks and Recreation, and Norma Garcia, Deputy Director, Department of Parks and Recreation, responded to questions posed by the Board.

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

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Solis
Noes: 1 - Supervisor Knabe
Absent: 1 - Supervisor Antonovich

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

16. Recommendation: Adopt a resolution finding that the traffic signal modification and synchronization on Florence Avenue from Central Avenue to Interstate 5 Freeway Off Ramps (Project) in the Cities of Bell, Bell Gardens, Cudahy, Downey, Huntington Park, and Los Angeles (Cities) and in the unincorporated community of Florence (1, 2 and 4), is of general County interest and that the County aid in the form of Highways-Through-Cities funds in the amount of \$2,906,000 shall be provided to the Cities to be expended in accordance with all applicable provisions of law relating to funds derived from the Proposition C local sales tax; approve the project and adopt the plans and specifications for the traffic signal modification and synchronization at an estimated construction contract total between \$2,000,000 and \$2,400,000; advertise for bids to be received before 11:00 a.m. on August 2, 2016; authorize the Director of Public Works to execute a cooperative agreement between the County and the City of Downey to participate in the County's Traffic Signal Synchronization Program, allow substitution of subcontractors and relief of bidders, accept the project upon final completion 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) 4-VOTES** (16-3254)

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was continued one week to July 12, 2016.

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

Attachments: [Board Letter](#)

17. Recommendation: Find that the recommended Landscape Maintenance Services contract can be performed more economically by an independent contractor; approve and instruct the Chair to sign a contract with United Pacific Services Inc., for landscape maintenance services in the Flood Control District's east maintenance areas (1) for an annual base contract amount of \$109,250 for the initial term, \$114,612 for the first option term, \$117,794 for the remaining option terms, for a term of one year, with four one-year renewal and six month-to-month extension options, effective upon Board approval, for a maximum potential term of 66 months and a maximum contract total of \$636,141; authorize the Director of Public Works to execute each additional renewal option if, in the opinion of the Director, the contractor has successfully performed the previous contract period and the services are still required, increase the contract amount by 10%, during each contract year for unforeseen and/or additional work within the scope of the contract; and find that the approval of the contract is exempt from the California Environmental Quality Act. **(Department of Public Works) (16-3235)**

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was continued two weeks to July 19, 2016.

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

Attachments: [Board Letter](#)

18. Recommendation: Find that landscape and grounds maintenance services can be performed more economically by an independent contractor; award and instruct the Chair to sign a one-year contract with Mariposa Landscapes, Inc., effective August 1, 2016 or upon Board approval, whichever occurs last, for services at Public Works Headquarters in Alhambra (5) with four one-year renewal and six month-to-month extension options, for a maximum potential contract term of 66 months and a potential maximum contract amount of \$584,574, with an initial term amount of \$98,917, first option term of \$102,920, second option term of \$106,607, third option term of \$109,339, fourth option term of \$111,194, and month-to-month term of \$55,597; authorize the Director of Public Works to renew contracts for renewal options if, in the opinion of the Director, the contractor has successfully performed during the previous contract period and the services are still required, approve and execute amendments to incorporate necessary changes within the scope of work and to suspend work, increase the contract amount up to an additional 10% of the annual contract amount for unforeseen, additional work within the scope of the contracts, if required; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Public Works)**
(16-3260)

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was continued two weeks to July 19, 2016.

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

Attachments: [Board Letter](#)

19. Recommendation: Find that the recommended actions are within the scope of the previously approved exemption for the Pitchess Laundry and Water Tanks Replacement project, Capital Project No. 69718, located at 29350 The Old Road in Castaic (5), under the California Environmental Quality Act; approve the revised total project budget of \$7,400,000; approve an appropriation adjustment transferring \$400,000 in Net County Cost currently appropriated within the Fiscal Year 2016-17 Capital Projects/Refurbishments Budget under Capital Project No. 86950 to the project; adopt the plans and specifications for construction of the laundry portion of the project; advertise for bids to be received by 10:30 a.m. on August 2, 2016; authorize the implementation of a Local Worker Hiring program for the laundry portion of the project; and authorize the Director of Public Works to take the following actions:
- (Department of Public Works)**

Execute a consultant services agreement with the lowest responsive and responsible bidder to prepare a baseline construction schedule, schedule of values and submittal list for an amount not to exceed \$3,000, funded by the existing project funds;

Award and execute a construction agreement in an estimated construction amount not to exceed \$1,700,000, or if the bid exceeds that estimate, the agreement can be awarded within the remaining total project budget; and

Establish the effective date of the agreement upon receipt of acceptable performance and payment bonds and evidence for required contractor insurance and take other actions necessary and appropriate to fully deliver the project. (16-3259)

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

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

Attachments: [Board Letter](#)

20. Recommendation: Authorize the Director of Parks and Recreation to execute a lease agreement (Bonelli Lease) giving the County Flood Control District a leasehold interest in Frank G. Bonelli Regional Park (Bonelli Park) (1 and 5) through June 30, 2017; execute a funding agreement providing for the Flood Control District to contribute \$4,900,000 to the County for the maintenance and preservation of recreational features in Bonelli Park, Peck Road Park and certain hiking and equestrian trails located at various facilities owned by the Flood Control District in Fiscal Year (FY) 2016-17; find that the proposed actions are exempt from the California Environmental Quality Act; and

Acting as the Governing Body of the County Flood Control District, find that the acquisition by the Flood Control District of a leasehold interest in Bonelli Park, contiguous to the Puddingstone Reservoir, is necessary to preserve, enhance and maintain recreational features in the park and the reservoir for the protection, preservation and use of the scenic beauty and natural environment; authorize the Chief Engineer to execute the Bonelli Lease with the County, giving the Flood Control District a leasehold interest in Bonelli Park through June 30, 2017, and execute a funding agreement providing for the Flood Control District to contribute \$4,900,000 to the County for the maintenance and preservation of recreational features in Bonelli Park, Peck Road Park and certain hiking and equestrian trails located at various facilities owned by the Flood Control District in FY 2016-17; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Public Works)** (16-3262)

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](#)

21. Recommendation: Approve continuation of public transit services for the residents of the unincorporated County communities of the Antelope Valley (5) for Fiscal Year 2016-17 for an estimated total of \$900,000, and prepayment to the Antelope Valley Transit Authority of the County's share of the cost for the transit services on a quarterly basis; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (16-3219)

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](#)

22. Recommendation: Approve the continuation of public transit services for the residents in the unincorporated area of Santa Clarita Valley (5) for Fiscal Year (FY) 2016-17 at an estimated total of \$2,400,000; authorize the Director of Public Works to execute an agreement between the City of Santa Clarita and the County to jointly finance the services, with the City to administer transit services for FY 2016-17, and expend up to an additional 10% of the agreement amount for any additional work within the scope of the agreement; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Public Works)** (16-3261)

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](#)

23. Recommendation: Acting as the Governing Body of the County Waterworks District Nos. 21, Kagel Canyon; 29, Malibu; 36, Val Verde; 37, Acton; and 40, Antelope Valley, find that the Water Service Availability Standby Charges authorized by the State Water Code are to partially finance maintenance and operating expenses and to fund water system capital improvement projects within existing service areas (3 and 5); and adopt the Water Service Availability Standby Charges for Fiscal Year 2016-17 to collect approximately \$1,900,000 in revenue. **(Department of Public Works)** (16-3252)

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

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

Attachments: [Board Letter](#)

Public Safety

- 24.** Recommendation: Approve and authorize the Chief Deputy Director of the Internal Services Department, at the request of the Interim Chief Medical Examiner-Coroner, to execute a Change Order at a maximum amount not to exceed \$250,000 under the County's Master Services Agreement with EMC Corporation, Inc., to support the development and implementation of the Department of Medical Examiner-Coroner's Electronic Case File System that will provide case management, document management and physical records management functionality to better meet the Department's information management needs; and extend the term of the agreement only with respect to any work order that is open on the agreement's expiration date of July 6, 2016, including the Medical Examiner-Coroner's Electronic Case File System work order, until all work under each such open work order has been completed by EMC Corporation, Inc. and accepted by the County or until the work order is terminated consistent with the provisions of the agreement, no later than December 31, 2017. **(Department of Medical Examiner-Coroner)** *(NOTE: The Acting Chief Information Officer recommended approval of this item.)* (16-3251)

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

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

Attachments: [Board Letter](#)

25. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, authorize the Chief Deputy Director of Internal Services, as the County's Purchasing Agent, to issue a sole source purchase order to Motorola Solutions, Inc., on a month-to-month basis for a term not to exceed one year for an amount not to exceed \$198,254.40, at no Net County Cost, for the continued radio maintenance services of the XTS 5000R portable radios utilized by the District's firefighting personnel. **(Fire Department)** (16-3250)

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](#)

26. Recommendation: Approve and authorize the Sheriff to accept the donation of one 2016 Ram 2500 Tradesman Crew Cab 4x4 Long Box Truck, valued at \$50,192.35, from the Antelope Valley Sheriff's Boosters, to be used to tow the new Mobile Command Post and will be classified as an emergency vehicle for Code 3 responses to areas within the Department's Lancaster Sheriff's Station's jurisdiction (5); and send a letter of appreciation to the Antelope Valley Sheriff's Boosters expressing the Board's appreciation for the generous donation. **(Sheriff's Department)** (16-3253)

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](#)

27. Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund totaling \$25,822.52. **(Sheriff's Department)** (16-3203)

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](#)
[Board Letter](#)
[Board Letter](#)

Miscellaneous Communications

28. Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Approve the Corrective Action Plan in the matter entitled Christopher Pettersen, et al. v. County of Los Angeles, et al., United States District Court Case No. CV 14-04699.

This lawsuit concerns allegations of wrongful death and excessive force by Sheriff's Deputies. (Continued from the meetings of 4-5-16 and 5-10-16) (16-1660)

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was continued to August 9, 2016.

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

Attachments: [Summary Corrective Action Plan](#)

29. Los Angeles County Claims Board's recommendation: Approve the Corrective Action Plan for the matter entitled Adrian Scott Morgan v. County of Los Angeles, et al., United States District Court Case No. CV 08-8357-ODW.

This lawsuit alleges deliberate indifference to an inmate's medical needs while he was incarcerated at Men's Central Jail. (Continued from the meetings of 4-5-16, 5-10-16 and 5-24-16) (16-1662)

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was continued one week to July 12, 2016.

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

30. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Virginia Contreras Gamboa, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 567 440, in the amount of \$495,000 and assumption of a Medi-Cal lien in the approximate amount of \$20,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This wrongful death and medical malpractice lawsuit alleges that LAC+USC Medical Center contributed to the death of a plaintiff's newborn and alleged injuries suffered by plaintiffs. (16-3217)

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](#)

31. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Giovanni Miranda v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 512 421, in the amount of \$250,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit arises from alleged injuries sustained in a vehicle accident involving an on-duty Sheriff's Deputy. (16-3216)

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](#)

32. Los Angeles County Claims Board's recommendation: Authorize the Department of Parks and Recreation to expend up to \$163,150 of existing Parks and Recreation funds on Park improvements in settlement of the matter entitled Redgate Partners, LLC v. County of Los Angeles, Los Angeles Superior Court Case No. BC 562 274.

This inverse condemnation lawsuit alleges that a portion of the Whittier Narrows Equestrian Center - Horseman Park operated by the Department of Parks and Recreation encroached onto plaintiff's property and blows dust which interferes with plaintiff's trucking operations business, calling for the County to complete corrective remedies. (16-3265)

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](#)

- 33.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Elsa Seifert v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 530 388, in the amount of \$115,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit arises from injuries received from a trip and fall accident at the Altadena Sheriff's Station. (16-3215)

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](#)

- 34.** Request from the Newhall School District: Approve the District's request to change its general district elections from the first Tuesday after the first Monday in November of odd years to the first Tuesday after the first Monday in November of even years, and consolidate these elections with the Statewide General Election conducted by the County, effective November 2018. (16-3204)

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](#)
[Registrar-Recorder/County Clerk Memo](#)

- 35.** Request from the City of Pomona: Render specified services relating to the conduct of a General Municipal Election and consolidate the City's General Municipal Election with the Statewide General Election, to be held November 8, 2016. (16-2606)

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

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

Attachments: [Board Letter](#)

- 36.** Request from the Glendora 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 \$4,500,000; 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. (16-3255)

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

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

Attachments: [Board Letter](#)

- 37.** Request from the Inglewood 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 \$45,000,000; 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. (16-3256)

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

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

Attachments: [Board Letter](#)

VI. ORDINANCE FOR INTRODUCTION 38

- 38.** Ordinance for introduction to amend the proprietary petroleum pipeline franchise granted to Vintage Petroleum, Inc. by Ordinance No. 2001-0059F, to reflect a transfer of the franchise rights to California Resources Petroleum Corporation. (Relates to Agenda No. 10) (16-3240)

On motion of Supervisor Antonovich, seconded by Supervisor Solis, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Ordinance No. 2001-0059F, as amended, a proprietary petroleum pipeline franchise granted to Vintage Petroleum, Inc., a Delaware corporation."

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

Attachments: [Ordinance](#)

VII. PUBLIC HEARING 39

- 39.** Revised hearing on recommendations, as submitted by Supervisors Solis and Kuehl, that the Board of Supervisors, also acting as the Governing Body of the Regional Park and Open Space District, adopt a resolution and place the “SAFE, CLEAN NEIGHBORHOOD PARKS, OPEN SPACE, BEACHES, RIVERS and WATER CONSERVATION MEASURE” on the November 8, 2016 ballot, in order to allow voters to decide whether to replace dedicated local funding programs by authorizing an annual special tax of one and one-half cents per square foot of building floor area on property in Los Angeles County, to be levied for 35 years, requiring citizen oversight/independent audits, commencing in Fiscal Year 2017-18 through Fiscal Year 2051-52. (Relates to Agenda Nos. P-1 and 1-P) (Continued from the meeting of 6-21-16) (16-3152)

This item was taken up with Item Nos. P-1 and 1-P.

All persons wishing to testify were sworn in by the Executive Officer of the Board. John Wicker, Director of Parks and Recreation; Jane Beesley, Administrator, Regional Park and Open Space District; Cynthia Harding, Interim Director of Public Health; Richard Bernard, Senior Vice President, Fairbank, Maslin, Maullin, Metz and Associates (FM3); Shakari Byerly, Evitarus/David Binder Research; David Early, Principal, Placeworks; and Deborah Cohen, Rand Corporation, presented reports and responded to questions posed by the Board. Opportunity was given for interested persons to address the Board. Ed Reyes, Manal Aboeleta, Elva Yanez, Mike Eng, Hyeran Lee, Gary Toebben, Dan Rodriguez, Sarah Walsh, Kathleen Trinty, John Howland, Pilar Hoyos, Deandre Valencia, Angelita Usher Parker, Donald Kronos, Elizabeth Hawley and other interested persons addressed the Board. Correspondence was received.

Supervisors Solis and Kuehl made a joint motion to:

- 1. Adopt the 2016 Countywide Parks and Recreation Needs Assessment Final Report;**
- 2. Amend the following definition in the resolution for the “SAFE, CLEAN NEIGHBORHOOD PARKS, OPEN SPACE, LOCAL BEACHES, RIVERS, AND WATER CONSERVATION PROTECTION MEASURE”: “Per Capita and Structural Improvements” refers to each Study Area’s respective percentage of total Countywide 1) population as of the 2010 Census, and subsequent updates; and 2) structural improvements on parcels on the secured property tax rolls according to the Assessor’s records as of January 1, 2017, and subsequent**

updates";

Amend Section 6(a) so that it adds: And the Board adopted policies and procedures, and annual work plan to be approved by the Board; and

Amend Section 6(e) as follows: "In each of the years after the date the special tax is levied and collected, the schedule of expenditure of all proceeds of the special tax shall conform to the following:

- **Consistent with Section 5, up to seventy-seven point eight percent (77.8%) shall be used for grant projects, including but not limited to, pre-project assistance, planning, acquisition, development, improvement, restoration, rehabilitation, technical assistance, and program oversight. For purposes of the resolution, grant projects include the servicing of bonds, notes or other evidences of indebtedness issued by the District/ County."; and**

- 3. Adopt the resolution and take all appropriate steps to place the "SAFE, CLEAN NEIGHBORHOOD PARKS, OPEN SPACE, LOCAL BEACHES, RIVERS, AND WATER CONSERVATION PROTECTION MEASURE" onto the November 8, 2016 ballot authorizing an annual special tax on all taxable properties in the County of Los Angeles, consisting of \$0.015 (one point five cents) per square foot of structural improvements on each parcel, to be levied for thirty-five years commencing in Fiscal Year 2017-18 through Fiscal Year 2051-52.**

Supervisor Kuehl made a substitute motion to her and Supervisor Solis' joint motion Recommendation No. 3 to remove the following language, "...to be levied for thirty-five years commencing in Fiscal Year 2017-18 through Fiscal Year 2051-52."

Supervisor Ridley-Thomas made a motion to amend Supervisors Solis and Kuehl's joint motion within Recommendation No. 2 amending Section 6(a) from "And the Board adopted policies and procedures, and annual work plan to be approved by the Board" to "And subject to the Board adopted policies and procedures, and annual work plan to be approved by the Board."

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, the Board closed the public hearing, and Supervisor

Ridley-Thomas' motion to amend Recommendation No. 2 to add the language "subject to" the Board adopted policies and procedures and annual work plan, was duly carried by the following vote:

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

Absent: 1 - Supervisor Antonovich

Supervisor Kuehl's substitute motion to her joint motion with Supervisor Solis to remove the language "...to be levied for thirty-five years commencing in Fiscal Year 2017-18 through Fiscal Year 2051-52" from Recommendation No. 3, was duly carried by the following vote:

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

Noes: 1 - Supervisor Knabe

Absent: 1 - Supervisor Antonovich

On motion of Supervisor Solis, seconded by Supervisor Kuehl, the Board received and filed the reports by the Regional Park and Open Space District for Item No P-1, and took the following actions related to Item Nos. P-1, 1-P and 39:

- 1. Adopted the 2016 Countywide Parks and Recreation Needs Assessment Final Report;**
- 2. Amended the following definition in the resolution for the "SAFE, CLEAN NEIGHBORHOOD PARKS, OPEN SPACE, LOCAL BEACHES, RIVERS, AND WATER CONSERVATION PROTECTION MEASURE": "Per Capita and Structural Improvements" refers to each Study Area's respective percentage of total Countywide 1) population as of the 2010 Census, and subsequent updates; and 2) structural improvements on parcels on the secured property tax rolls according to the Assessor's records as of January 1, 2017, and subsequent updates";**

Amend Section 6(a) so that it adds: And subject to the Board adopted policies and procedures and annual work plan to be approved by the Board; and

Amend Section 6(e) as follows: "In each of the years after the date the special tax is levied and collected, the schedule of expenditure of all proceeds of the special tax shall conform to the following:

- **Consistent with Section 5, up to seventy-seven point eight percent (77.8%) shall be used for grant projects, including but not limited to, pre-project assistance, planning, acquisition, development, improvement, restoration, rehabilitation, technical assistance, and program oversight. For purposes of the resolution, grant projects include the servicing of bonds, notes or other evidences of indebtedness issued by the District/ County.";** and
- 3. Adopted the resolution and take all appropriate steps to place the “SAFE, CLEAN NEIGHBORHOOD PARKS, OPEN SPACE, LOCAL BEACHES, RIVERS, AND WATER CONSERVATION PROTECTION MEASURE” onto the November 8, 2016 ballot authorizing an annual special tax on all taxable properties in the County of Los Angeles, consisting of \$0.015 (one point five cents) per square foot of structural improvements on each parcel.**
- Ayes:** 3 - Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Solis
- Noes:** 1 - Supervisor Knabe
- Absent:** 1 - Supervisor Antonovich

Attachments: [Board Letter](#)
[Motion by Supervisor Solis and Kuehl](#)
[Revised Resolution](#)
[Video I](#)
[Video II](#)
[Video III](#)
[Video IV](#)
[Video V](#)

VIII. MISCELLANEOUS

- 40.** Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
- 40-A.** Recommendation as submitted by Supervisor Ridley-Thomas: Instruct the Chief Executive Officer to report back to the Board at the July 12, 2016 Board Meeting with a draft 3-cent per square foot parcel tax revenue measure dedicated to homelessness, including a draft resolution and expenditure plan, in order for the Board to consider its adoption and placement on the November 8, 2016 ballot. (16-3356)

Jack Barbour, Grace Weltman, Marcus Allgood, Nancy Ozeas, Lisa Payne, Booker Pearson, Christine Mirasy-Glasco, Dora Gallo, Jonathan Thompson, Marie Rumsey, Tommy Newman, Kim McGill, Donald Kronos, Ann Sewill, Colleen Murphy and other interested persons addressed the Board.

Lawrence Hafetz, Acting Chief Deputy, County Counsel, addressed the Board.

Supervisor Antonovich made a motion to amend Supervisor Ridley-Thomas' motion to also instruct the Chief Executive Officer and County Counsel to report back to the Board at the July 12, 2016 Board Meeting with a draft one-fourth cent general transaction use tax revenue measure with an advisory question asking voters if generated revenue should be used to address the mental health factors and other causes and effects of homelessness, including a draft resolution and expenditure plan, in order for the Board to consider its adoption and placement on the November 8, 2016 ballot.

The Board tabled the matter for later in the meeting.

Later in the meeting, Supervisor Kuehl made a motion to amend Supervisor Ridley-Thomas' motion to also instruct the Chief Executive Officer and County Counsel to report back to the Board at the July 12, 2016 Board Meeting with a draft marijuana tax revenue measure dedicated to homelessness, including a draft resolution and expenditure plan, in order for the Board to consider its adoption and placement on the November 8, 2016 ballot.

Supervisor Ridley-Thomas accepted Supervisors Antonovich and Kuehl's amendments.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Kuehl, this item was approved as amended.

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

Absent: 1 - Supervisor Antonovich

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Motion by Supervisor Antonovich](#)
[Motion by Supervisor Kuehl](#)
[Video I](#)
[Video II](#)
[Video III](#)

- 40-B.** Revised recommendation as submitted by Supervisor Solis: Authorize the Chief Executive Officer to identify available funding to provide reimbursement of up to an additional ~~\$75,000~~ \$125,000 to various agencies for food, shelter, and other assistance, as necessary, for the local emergency resulting from the Maywood Fire as proclaimed at the Board meeting of June 21, 2016.
(16-3339)

Wayne Spindler and Herman Herman addressed the Board.

Supervisor Solis revised her motion to delegate authority to the Chief Executive Officer to identify available funding to provide reimbursement of up to an additional \$125,000 to various agencies for food, shelter, and other assistance, as necessary.

After discussion, on motion of Supervisor Solis, seconded by Supervisor Knabe, this item was approved, as revised.

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

Absent: 1 - Supervisor Antonovich

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

40-C. Recommendation as submitted by Supervisor Solis: Waive the \$20 per vehicle parking fee for 100 vehicles at the Music Center Garage, excluding the cost of liability insurance, for attendees of a reception hosted by Supervisor Solis to thank the individuals who worked on the Park Needs Assessment and the Parks Policy Item, held July 5, 2016. (16-3340)

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](#)

- 40-D.** Recommendation: Authorize the Chief Executive Officer to execute a funding agreement with the Performing Arts Center of Los Angeles County in the amount of \$2,000,000 for preconstruction activities for the proposed refurbishment of the Music Center Plaza (1); approve the appropriation adjustment to transfer \$2,000,000 from the Music Center Plaza Refurbishment Project, Capital Project No. 87234, to the Project and Facility Development Budget to complete the funding transfer to the Performing Arts Center of Los Angeles County following execution of the funding agreement; and find that the actions are exempt from the California Environmental Quality Act. **(Chief Executive Office)** (16-3333)

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

Later in the meeting, on motion of Supervisor Knabe, seconded by Supervisor Solis, this item was reconsidered.

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

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

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

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

- 41-A.** Recommendation as submitted by Supervisor Kuehl: Instruct the Director of the Health Agency, the Interim Director of Public Health and the Interim Health Officer, to report back to the Board in writing in 45 days on recommendations to increase vaccination rates in the at-risk groups for invasive meningococcal disease (IMD), including a communication plan detailing how the Department of Public Health will increase awareness of IMD through social media, community partners, physicians and other Departments and cooperating agencies as follows:

A plan for a vaccination campaign, which may include a plan for ensuring access to vaccines for under- and un-insured adults;

A plan for expanding partnerships with agencies who serve the MSM community, and options for engaging pharmacies in promoting and providing meningococcal vaccination;

A plan for engaging and partnering with large provider groups to ensure access to vaccination for provider members; and

Options to ensure ongoing access to meningococcal vaccines in the Departments of Public Health and Health Services' clinics. (16-3372)

On motion of Supervisor Kuehl, and by Common Consent, there being no objection, this item was introduced for discussion and placed on the agenda of July 12, 2016.

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

Absent: 1 - Supervisor Antonovich

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

Public Comment 43

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

Eric Preven, Michael Jenkins, Dr. Diana Beard-Williams, Donald Kronos, Wayne Spindler, Herman Herman, Annabella Mazariegosx, Suzanne O’Keeffe, Carlos Marroquin, Ryan Rostine, Devin Larson, Roshan Akula, Una Jost and Luis Garcia addressed the Board.

In addition, 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.
(16-3438)

Attachments: [Video](#)

Adjournments 44

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

Supervisor Ridley-Thomas and All Board Members

Lee Wesley Gibson

Supervisor Ridley-Thomas

Bill Jones

Paula Nowell

Supervisors Kuehl, Knabe and Antonovich

Simon Ramo

Supervisors Kuehl and Ridley-Thomas

Travis Emery

Supervisor Kuehl

Michael Cimino

Darcie Denkert

Jim Lisle Hooker

Supervisor Knabe

Richard "Dick" Stanley Karnette

Richard Solis

Supervisor Antonovich

Larry Hughes

Joseph Frank Jares

Stuart Nisbet

Lloyd Sreden

Thomas W. Wathen (16-3422)

X. CLOSED SESSION MATTERS FOR JULY 5, 2016

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

The People of the State of California v. Southern California Gas Company, et al., Los Angeles Superior Court Case No. BC 602 973 and others

Action related to gas leak at Porter Ranch.

In Open Session, this item was continued one week to July 12, 2016.
(16-1265)

- CS-2.** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of Subdivision (d) Government Code Section 54956.9)

Verizon California, Inc. v. State Board of Equalization, et al., Sacramento Superior Court Case No. 34-2011-00116029

Property tax refund lawsuit.

In Open Session, this item was continued one week to July 12, 2016.
(16-3309)

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

Department Head performance evaluations

In Open Session, this item was continued one week to July 12, 2016.
(11-1977)

Closing 45

- 45. 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 7:37 p.m.

The next Regular Meeting of the Board will be Tuesday, July 12, 2016 at 9:30 a.m. (16-3421)

The foregoing is a fair statement of the proceedings of the regular meeting, July 5, 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