



**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 19, 2016

9:30 AM

Present: Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

The Board observed a moment of silence in honor of all of the victims who lost their lives in the Nice, France tragedy on Thursday, July 14, 2016 and the Baton Rouge and Dallas tragedies on Thursday, July 7, 2016.

Invocation led by Dr. Tyrone Keith Carroll, Greater Cornerstone Baptist Church, Los Angeles (2).

Pledge of Allegiance led by Andy Valenzuela, Corporal, United States Army Reserves, Los Angeles (1).

I. PRESENTATIONS

Presentation of plaque to the Honorable Priyatosh Saha, commemorating his appointment as the new Consul General of Bangladesh in Los Angeles, as arranged by the Chair.

Presentation of plaque to the Honorable Abdul Jabbar Memon, commemorating his appointment as the new Consul General of Pakistan in Los Angeles, as arranged by the Chair.

Presentation of scrolls to County Departments and Agencies, and the Red Cross, in recognition of their efforts and assistance to the community and residents of Maywood during the Maywood Fire Emergency, as arranged by the Chair.

Presentation of scroll to the Los Angeles County Probation Department in recognition of "Probation Services Appreciation Week", as arranged by the Chair.

Presentation of scrolls in recognition of "Motown 'Dancing in the Street' Day" in Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of scroll to Randal Scarff, in recognition of 40 years as a foster parent, as arranged by Supervisor Antonovich.

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

Presentation of scrolls in honor of the County Departments, Federal, State and local entities, whose concerted and courageous efforts quickly contained the 465 acre Old Fire, as arranged by Supervisor Kuehl. (16-2524)

II. REPORTS

- R-1.** Discussion of the impact of Proposition 47 on Los Angeles County services, including the following: (Relates to Agenda Nos. 6, 7 and 16) (Continued from the meetings of 5-10-16, 6-8-16, 6-28-16 and 7-12-16)

Report by the Chief Executive Officer, Public Defender and Interim Director of the Office of Diversion and Re-entry on the implementation of Proposition 47 Taskforces, as requested at the meeting of December 1, 2015; and

Report by the Auditor-Controller on a Proposition 47 analysis of cost savings and service improvements, as requested at the meeting of April 12, 2016. (16-2259)

This item was taken up with Item Nos. 7 and 16.

Eddie de la Riva, Cheryl Bonacci, Sal Martinez, Erika Pinheiro, Dionne Wilson, Patricia Wenskunas, Pete White, Wesley Walker, Karren Lane, Selam Alem, William Landsdowne, Marisa Arrona, Michael Bierman, Aswad Thomas, Joseph Petitt and other interested persons addressed the Board.

Kelly Emling, Chief Deputy Public Defender; Otto Solorzano, Chief Deputy Director of Community and Senior Services; Larry Thompson, Los Angeles Chamber of Commerce; Dr. Mark Ghaly, Director of Community Health and Integrated Programs, Health Services; and Kimberley Guillemet, Manager, Office of Re-entry, City of Los Angeles, presented a report and responded to questions posed by the Board. Also, Sachi A. Hamai, Chief Executive Officer; Mary Wickham, County Counsel; Judge Peter Espinoza, Director of Office of Diversion and Re-entry; and Stephen Johnson, Chief, East Patrol Division, Sheriff's Department, responded to questions posed by the Board.

Supervisor Knabe instructed the Director of Office of Diversion and Re-entry to provide a plan that shows when and where future town hall meetings will be held.

Supervisor Kuehl instructed the Departments to provide in future report backs to the Board what has been learned about what makes misdemeanants participate in the services that are available to them.

Supervisor Antonovich instructed the Director of Office of Diversion and Re-entry to work with the courts and its justice partners and other

County departments to develop a plan and a system to collect data on the disposition of services provided to Proposition 47 offenders and report back to the Board.

Supervisor Ridley-Thomas instructed the Public Defender to work with the Chief Executive Office Homeless Initiative to report back to the Board the number of eligible Proposition 47 clients that are homeless.

Supervisor Solis instructed County Counsel to consider working with non-profit organizations to assist the County to identify tools that work to break the cycle of low-level crime and report back to the Board. Supervisor Ridley-Thomas further instructed County Counsel to include in the report back to the Board how Penal Code Section 853.6 is emphasized relative to Proposition 47, and how it would extend more discretion to law enforcement personnel to book and arrest rather than cite and release.

After discussion, on motion of Supervisor Knabe, and by Common Consent, there being no objection, on Item No. R-1 the report by the Chief Executive Officer, Public Defender and Interim Director of the Office of Diversion and Re-entry was received and filed; the Board continued to September 13, 2016, the report by the Auditor-Controller on a Proposition 47 analysis of cost savings and service improvements; and the Board instructed the Director of Office of Diversion and Re-entry to provide a plan that shows when and where future town hall meetings will be held and to work with the courts and its justice partners and other County departments to develop a plan and a system to collect data on the disposition of services provided to Proposition 47 offenders and report back to the Board; also instructed the Departments to provide in future report backs to the Board what has been learned about factors associated with misdemeanant participation in the services that are available to them.

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

Supervisors Solis and Antonovich's joint motion (Item No. 7) was duly carried by the following vote and the Board instructed the Public Defender to work with the Chief Executive Office Homeless Initiative to report back to the Board on the number of eligible Proposition 47 clients that are homeless; instructed County Counsel to consider working with non-profit organizations to assist the County to identify tools that work to break the cycle of low-level crime and report back to the Board; and

instructed County Counsel to include in the report back to the Board how Penal Code Section 853.6 is emphasized relative to Proposition 47, and how it would extend more discretion to law enforcement personnel to book and arrest rather than cite and release.

Ayes: 3 - Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Noes: 2 - Supervisor Ridley-Thomas and Supervisor Kuehl

The Chief Executive Officer's recommendation (Item No. 16) was duly carried by the following vote:

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

Noes: 1 - Supervisor Antonovich

Attachments: [Chief Executive Officer's Report](#)
[Prop 47 - Los Angeles County](#)
[Auditor-Controller's Report](#)
[Video I](#)
[Video II](#)
[Video III](#)

R-2. 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 meetings of 4-26-16 and 5-31-16) (12-5525)

By Common Consent, there being no objection, this item was referred back to the Sheriff's Department and the Office of the Inspector General.

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

Absent: 1 - Supervisor Antonovich

Attachments: [2016 First Quarter CCJV Status Report](#)
[2016 Second Quarter CCJV Status Report](#)
[Sheriff's Report](#)
[Sheriff's Presentation](#)

- 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 meetings of 4-26-16 and 5-31-16) (13-0268)

Dr. Diana Beard-Williams, Eric Preven, Arnold Sachs and Dr. Genevieve Clavreul addressed the Board.

Calvin Remington, Interim Chief Probation Officer, Dr. Robin Kay, Acting Director of Mental Health, Wesley Ford, Director of Substance Abuse Prevention and Control, Department of Public Health, Dr. Mark Ghaly, Director, Community Health & Integrated Programs, Department of Health Services, Kelly Harrington, Assistant Sheriff, Custody Operations, and Mark Delgado, Executive Director of the Countywide Criminal Justice Coordination Committee, presented reports and responded to questions posed by the Board.

After discussion, on motion of Supervisor Kuehl, and by Common Consent, there being no objection, the reports were received and filed.

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

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

Administrative Memo

During the Public Comment portion of Item No. R-3, Dr. Diana Beard-Williams testified regarding the implementation of AB 109. Supervisor Antonovich instructed the Director of Children and Family Services to look into the issue raised by Dr. Diana Beard-Williams during her testimony. (16-3738)

Attachments: [Administrative Memo Report](#)

III. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, JULY 19, 2016
9:30 A.M.**

- 1-D.** Recommendation as submitted by Supervisor Solis: Approve the award of standard Community Development Block Grant (CDBG) Reimbursable Contracts to Volunteers of East Los Angeles (VELA), for its Special Events and Programs project, Handyworker project and East Los Angeles Farmer's Market Project, using \$210,000, \$70,000 and \$140,000 respectively, in CDBG funds allocated to the First Supervisorial District; and authorize the Executive Director of the Community Development Commission to execute the contracts and all necessary amendments with VELA for the projects. (16-3548)

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

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

Absent: 1 - Supervisor Antonovich

Attachments: [Motion by Supervisor Solis](#)

- 2-D.** Recommendation: Approve and authorize the Executive Director of the Community Development Commission to execute, amend, and if necessary, terminate a construction contract and all related documents with ACCO Engineered Systems in an amount up to \$280,000, to provide Heating, Ventilation and Air Conditioning and Thermostat Replacement services at the Business Technology Center, using project funds included in the Commission's Fiscal Year 2016-17 approved budget; authorize the Executive Director to amend the contract by up to \$28,000 (10%), for any unforeseen costs, and execute any other non-monetary amendments to the contract, as needed, using the same source of funds; and find that the contract is exempt from the California Environmental Quality Act. (16-3467)

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](#)

3-D. Recommendation: Acting as a responsible agency pursuant to the California Environmental Quality Act, certify that the Community Development Commission has considered the Initial Study/Mitigated Negative Declaration (IS/MND) for the Bell Oasis Apartments project, which was prepared by the City of Bell as lead agency, find that the mitigation measures identified in the IS/MND for the Bell Oasis project are adequate to avoid or reduce potential impacts below significant levels, and find that the project will not cause a significant impact on the environment; certify that the Commission has considered the exemption determination for the 1st and Rowan Apartments project (1), which was prepared by the County, through the Department of Regional Planning as lead agency, and find that the 1st and Rowan project will not cause a significant impact on the environment; approve loans to The Salvation Army and East LA Community Corporation in the total amount of up to \$8,072,750, which includes \$3,852,750 in Housing Due Diligence Review funds, \$3,000,000 in HOME Investment Partnerships Program (HOME) funds, \$1,000,000 in Affordable Housing Fund Loan Repayments, and \$220,000 in Homeless and Housing Program Funds, for the Bell Oasis and the 1st and Rowan projects; approve a loan increase of up to \$840,900 in HOME funds to West Hollywood Community Housing Corporation for the Blue Hibiscus project (3), to cover increased relocation costs, and any construction overruns or other unforeseen costs; and authorize the Executive Director of the Community Development Commission to take the following actions:

Incorporate up to \$8,913,650 into the Commission's approved Fiscal Year 2016-17 budget, as needed for the purposes described above;

Execute, and if necessary, amend, reduce, or terminate the loan agreements with the recommended developers, or their Commission approved designees, and all related documents, including but not limited to documents to subordinate the loans to construction and permanent financing, and any intergovernmental, interagency, or inter-creditor agreements necessary for the implementation of each development; and

Reallocate funds set aside for affordable housing developments at the time of project funding, as needed, within each project's approved funding limit and the requirements for each funding source. (16-3456)

Arnold Sachs addressed the Board.

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

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

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

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REDEVELOPMENT REFUNDING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, JULY 19, 2016
9:30 A.M.**

- 1-RA.** Recommendation: Adopt a resolution authorizing all necessary actions related to the issuance and sale of the County of Los Angeles Redevelopment Refunding Authority Tax Allocation Revenue Refunding Bonds, Series 2016A, in an aggregate principal amount not to exceed \$290,000,000 to fund the purchase of tax allocation refunding bonds issued by CRA-LA, a Designated Local Authority and Successor Agency to the Community Redevelopment Agency of the City of Los Angeles. **(Treasurer and Tax Collector) (16-3455)**
Arnold Sachs addressed the Board.

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

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

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

IV. BOARD OF SUPERVISORS 1 - 14

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

Supervisor Kuehl

Debra C. Cohen (Alternate), Assessment Appeals Board
Richard Cohen, Policy Roundtable for Child Care and Development

Supervisor Knabe

Jung Ja Kim, Los Angeles County Commission for Older Adults

Supervisor Antonovich

Mason Yost, Assessment Appeals Board
Sara M. Vasquez, Business License Commission
Barbara Bigby+, Sybil Brand Commission for Institutional Inspections;
also waive limitation of length of service requirement pursuant to
County Code Section 2.82.030B (16-0624)

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

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

2. Recommendation as submitted by Supervisor Knabe: Direct the Chief Executive Officer to amend the agreement with the City of Long Beach to extend the Long Beach Homeless Veterans Initiative contract for one year through July 31, 2017, allocate an additional \$450,000 to the contract amount utilizing Fourth District Homeless Prevention Initiative funds and permit unspent funds from the current program year to be utilized in the upcoming program year for a total budget amount not to exceed \$585,000. (16-3451)

Arnold Sachs addressed the Board.

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

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

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

3. Recommendation as submitted by Supervisor Knabe: Extend a \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the murder of Officer Franke Neal Lewis, who was shot and killed while investigating a disturbance on the 6200 block of Cantel in Long Beach on December 13, 1975 at approximately 3:00 a.m. (15-5156)

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

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

Absent: 1 - Supervisor Antonovich

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

4. Recommendation as submitted by Supervisor Knabe: Extend the \$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 Seaborn Mason who was shot shortly before midnight while standing in front of a convenience store on the 400 block of East South Street in Long Beach on July 23, 2012. (12-5150)

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

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

Absent: 1 - Supervisor Antonovich

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

5. Recommendation as submitted by Supervisor Antonovich: Waive the \$800 in parking fees for 40 vehicles at the Music Center Garage, excluding the cost of liability insurance, for attendees to the Fifth District's Chambers Breakfast at the Kenneth Hahn Hall of Administration, held July 14, 2016. (16-3553)

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

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

Absent: 1 - Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)

6. Recommendation as submitted by Supervisors Solis and Ridley-Thomas: Instruct the Interim Director of the Office of Diversion and Re-Entry, as part of the work through their Permanent Steering Committee, in collaboration with the Sheriff, District Attorney, Public Defender, Alternate Public Defender, the Directors of the Health Agency, Public and Social Services, Community and Senior Services, and key community partners, to report back to the Board in writing in 45 days with a process and schedule for collaborating to prepare an application for the forthcoming State grant funds to expand upon diversion services and programs that emphasize counseling, treatment, and behavior modification over punitive measures, including a plan for assessing need in the County around diversion, both geographical and based on offense, and receiving community input to develop a proposal that can have the greatest impact around reducing incarceration, promoting public safety, and promoting effective use of public funds; and instruct the Interim Director of the Office of Diversion and Re-Entry, in collaboration with key County and community partners, to assess additional ways to expand and provide long-term, sustainable funding options for diversion programs, including any program that is proposed as part of the Law Enforcement Assisted Diversion (LEAD) pilot program, and report back to the Board in writing in 60 days with recommendations. (Relates to Agenda Nos. R-1, 7 and 16) (Continued from the meeting of 7-12-16) (16-3407)

On motion of Supervisor Solis, seconded by Supervisor Ridley-Thomas, this item was continued two weeks to August 2, 2016.

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

Absent: 1 - Supervisor Antonovich

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

7. Recommendations as submitted by Supervisors Solis and Antonovich: Instruct County Counsel, in consultation with the Sheriff, District Attorney, Public Defender, Alternate Public Defender, Executive Officer/Clerk of the Los Angeles Superior Court, Interim Chief Probation Officer, Interim Director of the Office of Diversion and Re-Entry, and external stakeholder organizations, to research and describe the full range of tools available to the criminal justice community to break the cycle of low-level crime, whether or not these options have been previously employed as standard practice including, but not limited to, use of Penal Code § 853.6, supervised misdemeanor probation, law enforcement assisted diversion, and focused deterrence, and report back to the Board within 60 days; and take the following related actions: (Relates to Agenda Nos. R-1, 6 and 16) (Continued from the meeting of 7-12-16)

Instruct the Interim Director of the Office of Diversion and Re-Entry, in consultation with the Director of the Information Systems Advisory Board and the Executive Director of the Countywide Criminal Justice Coordination Committee and its members, to develop a quantitative and qualitative analysis of the highest-frequency repeat offenders, including five to 10 de-identified case studies on the most frequent repeat offenders that examine their mental health, substance abuse and trauma histories as well as their housing status and community environment, and leveraging the Justice Automated Information Management System and identifying key data trends pertaining to this high-frequency population; if needed, authorize the Interim Director of the Office of Diversion and Re-Entry to engage a consultant with a maximum value of \$15,000 to support this effort; and report back to the Board within 60 days; and

Request the Sheriff and instruct the Interim Director of the Office of Diversion and Re-Entry jointly, in consultation with the Executive Director of the Countywide Criminal Justice Coordination Committee, its member organizations and the entities participating in the previous directives, to research best practice law enforcement strategies for effectively and efficiently deterring high-frequency repeat offenders and to develop a Countywide strategy for implementing these strategies, incorporating findings from the previous directives, consider both incentive- and deterrent-based interventions, consult with national and local experts, and also formulate a methodology for measuring the success of the strategy, and report back to the Board within 120 days.
(16-3408)

This item was taken up with Item Nos. R-1 and 16.

Eddie de la Riva, Cheryl Bonacci, Sal Martinez, Erika Pinheiro, Dionne Wilson, Patricia Wenskunas, Pete White, Wesley Walker, Karren Lane, Selam Alem, William Landsdowne, Marisa Arrona, Michael Bierman, Aswad Thomas, Joseph Petitt and other interested persons addressed the Board.

Kelly Emling, Chief Deputy Public Defender; Otto Solorzano, Chief Deputy Director of Community and Senior Services; Larry Thompson, Los Angeles Chamber of Commerce; Dr. Mark Ghaly, Director of Community Health and Integrated Programs, Health Services; and Kimberley Guillemet, Manager, Office of Re-entry, City of Los Angeles, presented a report and responded to questions posed by the Board. Also, Sachi A. Hamai, Chief Executive Officer; Mary Wickham, County Counsel; Judge Peter Espinoza, Director of Office of Diversion and Re-entry; and Stephen Johnson, Chief, East Patrol Division, Sheriff's Department, responded to questions posed by the Board.

Supervisor Knabe instructed the Director of Office of Diversion and Re-entry to provide a plan that shows when and where future town hall meetings will be held.

Supervisor Kuehl instructed the Departments to provide in future report backs to the Board what has been learned about what makes misdemeanants participate in the services that are available to them.

Supervisor Antonovich instructed the Director of Office of Diversion and Re-entry to work with the courts and its justice partners and other County departments to develop a plan and a system to collect data on the disposition of services provided to Proposition 47 offenders and report back to the Board.

Supervisor Ridley-Thomas instructed the Public Defender to work with the Chief Executive Office Homeless Initiative to report back to the Board the number of eligible Proposition 47 clients that are homeless.

Supervisor Solis instructed County Counsel to consider working with non-profit organizations to assist the County to identify tools that work to break the cycle of low-level crime and report back to the Board. Supervisor Ridley-Thomas further instructed County Counsel to include in the report back to the Board how Penal Code Section 853.6 is emphasized relative to Proposition 47, and how it would extend more discretion to law enforcement personnel to book and arrest rather than cite and release.

After discussion, on motion of Supervisor Knabe, and by Common Consent, there being no objection, on Item No. R-1 the report by the Chief Executive Officer, Public Defender and Interim Director of the Office of Diversion and Re-entry was received and filed; the Board continued to September 13, 2016, the report by the Auditor-Controller on a Proposition 47 analysis of cost savings and service improvements; and the Board instructed the Director of Office of Diversion and Re-entry to provide a plan that shows when and where future town hall meetings will be held and to work with the courts and its justice partners and other County departments to develop a plan and a system to collect data on the disposition of services provided to Proposition 47 offenders and report back to the Board; also instructed the Departments to provide in future report backs to the Board what has been learned about factors associated with misdemeanor participation in the services that are available to them.

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

Supervisors Solis and Antonovich's joint motion (Item No. 7) was duly carried by the following vote and the Board instructed the Public Defender to work with the Chief Executive Office Homeless Initiative to report back to the Board on the number of eligible Proposition 47 clients that are homeless; instructed County Counsel to consider working with non-profit organizations to assist the County to identify tools that work to break the cycle of low-level crime and report back to the Board; and instructed County Counsel to include in the report back to the Board how Penal Code Section 853.6 is emphasized relative to Proposition 47, and how it would extend more discretion to law enforcement personnel to book and arrest rather than cite and release.

Ayes: 3 - Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Noes: 2 - Supervisor Ridley-Thomas and Supervisor Kuehl

The Chief Executive Officer's recommendation (Item No. 16) was duly carried by the following vote:

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

Noes: 1 - Supervisor Antonovich

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

8. Recommendation as submitted by Supervisors Solis and Kuehl: Instruct the Executive Director of the Office of Child Protection, in collaboration with the Chief Executive Officer, the Director of Children and Family Services, the Interim Director of Public Health and applicable unions, to report back to the Board in 30 days on the feasibility, benefits, and detriments, if any, and fiscal viability of the recommendation of transferring the Department of Children and Family Services' Public Health Nurses to the Department of Public Health. (16-3546)

On motion of Supervisor Solis, seconded by Supervisor Kuehl, this item was continued two weeks to August 2, 2016.

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

Absent: 1 - Supervisor Antonovich

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

9. Recommendation as submitted by Supervisor Solis: Direct the Chief Executive Officer and the County's Sacramento Advocates to prepare a five-signature letter in support of Assembly Bill 2444 (Garcia), the California Parks, Water, Climate and Coastal Protection and Outdoor Access for All Act of 2016, which would authorize the issuance of State general obligations bonds in the amount of \$3,120,000,000 to be used to finance parks, water, climate and coastal protection and outdoor access for all programs. (16-3552)

Arnold Sachs addressed the Board.

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: 2 - Supervisor Knabe and Supervisor Antonovich

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

10. Recommendation as submitted by Supervisor Solis: Proclaim July 17 through July 23, 2016 as “Probation Services Appreciation Week” throughout Los Angeles County, and encourage all residents to reflect with gratitude and recognize the public service provided by the men and women of the Probation Department and their achievements. (16-3547)

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

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

Absent: 1 - Supervisor Antonovich

Attachments: [Motion by Supervisor Solis](#)

11. Recommendation as submitted by Supervisor Solis: Proclaim the month of October as “Breast Cancer Awareness Month” throughout the County, to encourage women to follow recommended guidelines for breast cancer screening and follow-up, know their family history of breast cancer, maintain a healthy weight, eat a healthy diet rich in vegetables, fruits and whole grains, make time to be physically active every day with their children, partner, pet, friends or on their own and limit alcohol consumption; and take the following actions:

Instruct all County Departments to support the “Making Strides Against Breast Cancer Los Angeles” walk on Saturday, October 15, 2016, by registering and supporting fundraising efforts;

Instruct each Department’s Public Information Officer to promote and distribute materials related to the “Making Strides Against Breast Cancer Los Angeles” walk; and

Instruct each County Department’s wellness coordinator to promote the 2016 “Making Strides Against Breast Cancer Los Angeles” walk and encourage colleagues to participate and support it. (16-3545)

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

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

Absent: 1 - Supervisor Antonovich

Attachments: [Motion by Supervisor Solis](#)

12. Recommendation as submitted by Supervisor Solis: Proclaim the month of October 2016 as “Disability Pride Month” throughout Los Angeles County. (16-3544)

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

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

Absent: 1 - Supervisor Antonovich

Attachments: [Motion by Supervisor Solis](#)

13. Executive Officer of the Board’s recommendation: Approve the Conflict of Interest Codes for the Antelope Valley Transit Authority; El Segundo Unified School District; Hacienda La Puente Unified School District; La Puente Valley Regional Occupational Program; Pasadena Unified School District; Pomona Unified School District; Quartz Hill Water District; San Gabriel Valley Mosquito and Vector Control District; and Verdugo Workforce Investment Board; and recognize the dissolution of the Chief Information Office and abolishment of their conflict of interest code, to be effective the day following Board approval. (16-3460)

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

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

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

14. Executive Officer of the Board's recommendation: Approve the Hearing Officer's recommendation to rescind the sale of the tax-defaulted property located at 6438 Laurelwood Drive in Inglewood (2), Assessor Identification Number 4102-015-107; and instruct the Executive Officer of the Board to notify the Assessor and the other parties to the sale that the sale will be rescinded and the purchase price refunded to the purchaser of the parcel in the amount of \$3,018.30, plus interest in the amount of \$162.68, for a total of \$3,180.98. (16-3486)

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

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

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

V. CONSENT CALENDAR 15 - 38**Chief Executive Office**

15. Recommendation: Adopt a joint resolution between the County and the City Council of the City of Santa Clarita (5) based on the negotiated exchange of property tax revenue as a result of the proposed Annexation No. 2016-07 of approximately 1,018 acres of unincorporated territory known as West Creek to the City of Santa Clarita; find that the real property, which the County owns, or to which the County possesses easement rights, is local in character; approve and instruct the Chair to execute the transfer agreement between the County and the City of Santa Clarita; authorize and instruct the Chief Executive Officer, pursuant to the transfer agreement, to execute the necessary grant deed and other conveyance documents required to transfer the County's right, title and interest in the Park Site and Recreational Trail to the City of Santa Clarita with applicable conditions, and take other actions necessary and appropriate to consummate said transfer and conveyance; approve the transfer of the County's Regional Housing Needs Assessment allocation associated with proposed Annexation No. 2016-07, to the City of Santa Clarita; instruct the Director of Planning to take all actions necessary to effectuate such transfer; and find that the transfer agreement with the City of Santa Clarita for the Park Site and Recreational Trail is exempt from the California Environmental Quality Act. **5-VOTES** (16-3461)

Arnold Sachs addressed the Board.

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

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

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

Agreement No. 78514

- 16.** Recommendation: Approve the \$6,600,000 16-month fiscal implementation plan campaign to research and process requests for legal relief to individuals who are potentially eligible under the Safe Neighborhoods and Schools Act, also known as Proposition 47; approve the \$3,660,000 Fiscal Year (FY) 2016-17 operational plan, including approximately \$2,300,000 for Public Defender and District Attorney staffing and \$1,400,000 for 12 months of outreach with allocation of funds to the Public Defender, District Attorney and other County Departments as part of the FY 2016-17 Final Changes Budget; and approve the \$2,960,000 FY 2017-18 operational plan, including approximately \$2,600,000 for Public Defender and District Attorney staffing and \$400,000 for four months of outreach with allocation of funds to the Public Defender, District Attorney and other County Departments as part of the FY 2017-18 Recommended Budget. (Relates to Agenda Nos. R-1, 6 and 7) (Continued from the meetings of 6-8-16, 6-28-16 and 7-12-16) (16-2829)

This item was taken up with Item Nos. R-1 and 7.

Eddie de la Riva, Cheryl Bonacci, Sal Martinez, Erika Pinheiro, Dionne Wilson, Patricia Wenskunas, Pete White, Wesley Walker, Karren Lane, Selam Alem, William Landsdowne, Marisa Arrona, Michael Bierman, Aswad Thomas, Joseph Petitt and other interested persons addressed the Board.

Kelly Emling, Chief Deputy Public Defender; Otto Solorzano, Chief Deputy Director of Community and Senior Services; Larry Thompson, Los Angeles Chamber of Commerce; Dr. Mark Ghaly, Director of Community Health and Integrated Programs, Health Services; and Kimberley Guillemet, Manager, Office of Re-entry, City of Los Angeles, presented a report and responded to questions posed by the Board. Also, Sachi A. Hamai, Chief Executive Officer; Mary Wickham, County Counsel; Judge Peter Espinoza, Director of Office of Diversion and Re-entry; and Stephen Johnson, Chief, East Patrol Division, Sheriff's Department, responded to questions posed by the Board.

Supervisor Knabe instructed the Director of Office of Diversion and Re-entry to provide a plan that shows when and where future town hall meetings will be held.

Supervisor Kuehl instructed the Departments to provide in future report backs to the Board what has been learned about what makes misdemeanants participate in the services that are available to them.

Supervisor Antonovich instructed the Director of Office of Diversion and

Re-entry to work with the courts and its justice partners and other County departments to develop a plan and a system to collect data on the disposition of services provided to Proposition 47 offenders and report back to the Board.

Supervisor Ridley-Thomas instructed the Public Defender to work with the Chief Executive Office Homeless Initiative to report back to the Board the number of eligible Proposition 47 clients that are homeless.

Supervisor Solis instructed County Counsel to consider working with non-profit organizations to assist the County to identify tools that work to break the cycle of low-level crime and report back to the Board. Supervisor Ridley-Thomas further instructed County Counsel to include in the report back to the Board how Penal Code Section 853.6 is emphasized relative to Proposition 47, and how it would extend more discretion to law enforcement personnel to book and arrest rather than cite and release.

After discussion, on motion of Supervisor Knabe, and by Common Consent, there being no objection, on Item No. R-1 the report by the Chief Executive Officer, Public Defender and Interim Director of the Office of Diversion and Re-entry was received and filed; the Board continued to September 13, 2016, the report by the Auditor-Controller on a Proposition 47 analysis of cost savings and service improvements; and the Board instructed the Director of Office of Diversion and Re-entry to provide a plan that shows when and where future town hall meetings will be held and to work with the courts and its justice partners and other County departments to develop a plan and a system to collect data on the disposition of services provided to Proposition 47 offenders and report back to the Board; also instructed the Departments to provide in future report backs to the Board what has been learned about factors associated with misdemeanor participation in the services that are available to them.

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

Supervisors Solis and Antonovich's joint motion (Item No. 7) was duly carried by the following vote and the Board instructed the Public Defender to work with the Chief Executive Office Homeless Initiative to report back to the Board on the number of eligible Proposition 47 clients that are homeless; instructed County Counsel to consider working with non-profit organizations to assist the County to identify tools that work

to break the cycle of low-level crime and report back to the Board; and instructed County Counsel to include in the report back to the Board how Penal Code Section 853.6 is emphasized relative to Proposition 47, and how it would extend more discretion to law enforcement personnel to book and arrest rather than cite and release.

Ayes: 3 - Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Noes: 2 - Supervisor Ridley-Thomas and Supervisor Kuehl

The Chief Executive Officer's recommendation (Item No. 16) was duly carried by the following vote:

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

Noes: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)
[Video I](#)
[Video II](#)
[Video III](#)

17. Recommendation: Approve a new Board Policy, Contractor Protection of Electronic County Information, to establish minimum information security standards for the protection of County data which contains personal information, protected health information, and/or medical information that is electronically stored and/or transmitted by County contractors and subcontractors. *(NOTE: The Acting Chief Information Officer recommended approval of this item) (16-3462)*

Arnold Sachs 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: [Board Letter](#)
[Video](#)

18. Recommendation: Approve an ordinance for introduction amending County Code, Title 6 - Salaries, to add two new unclassified classifications in the Board of Supervisors and two new unclassified classifications in the Chief Executive Office, change the salary for one unclassified classification and one non represented classification in the Board of Supervisors, delete two non-represented classifications, change the title of one classification in the Board of Supervisors and one classification in the Department of Public Works, and reclassify 23 positions to implement results of classification studies in the Departments of Beaches and Harbors, Child Support Services, Children and Family Services, County Counsel, Health Services, Parks and Recreation and Public Health. (Relates to Agenda No. 39) (16-3463)

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

19. Recommendation: Adopt a resolution exempting all personal property assessments having a full value of \$5,000 or less from property taxation. (Department of Assessor and Department of Consumer and Business Affairs) (16-3473)

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](#)

Health and Mental Health Services

20. Recommendation: Authorize the Director of Health Services to execute a Fellowship Master Agreement with Fuse Corps, effective upon execution through September 30, 2021, to initially place up to two Fellows at the Department of Health Services, each for a one-year work-session at an estimated annual amount of \$150,000 for an estimated total annual amount of \$300,000 for the two Fellows, modify County's standard contract terms and conditions with respect to indemnification and insurance and/or exclude certain non-applicable terms and conditions, such as "Consideration of Hiring Gain/Grow Participants" and "Consideration of Hiring County Employees Targeted for Layoff or Reemployment List," and accept Fellows in future periods of the Fellowship Master Agreement at a similar annual estimated total per Fellow for placement within the Department of Health Services and/or the Departments of Public Health and Mental Health and the Health Agency; and execute Fellowship Master Agreements with additional non-profit organizations offering fellowship programs that are identified as qualified by the Department of Health Services effective upon execution through September 30, 2021, to allow for placement of Fellows in the Departments of Health Services, Public Health, Mental Health and the Health Agency with any compensation for placed Fellows estimated at \$150,000 per Fellow annually, modify County's standard contract terms and conditions with respect to indemnification and insurance and/or exclude certain non-applicable terms and conditions, such as "Consideration of Hiring Gain/Grow Participants," and "Consideration of Hiring County Employees Targeted for Layoff or Reemployment List" and terminate Fellowship Master Agreements. **(Department of Health Services) (16-3459)**
- Eric Preven, Arnold Sachs and Dr. Genevieve Clavreul addressed the Board.**

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

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

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

21. Recommendation: Authorize the Director of Health Services to execute an agreement with Allscripts Healthcare Solutions, Inc. (Allscripts), for the provision of a Managed Care Core System at the Department of Health Services effective upon execution, for an initial term of seven years following final acceptance, with three one-year Renewal Support Term extension options, with a maximum contract amount (MCA) not to exceed \$21,205,000 for the entire term of the agreement, including the Renewal Support Terms; execute amendments to the agreement to exercise the option to extend the agreement for three Renewal Support Terms, add, delete, and/or change certain terms and conditions, align the agreement with County standards and needs, account for approved growth events resulting from increases to the Department's membership, approve Cost of Living Adjustments requested by Allscripts and reduce scope of services and the MCA; and execute Change Notices to the agreement for changes that do not incur additional costs or expenses, nor substantially affect any agreement terms or conditions and for alterations to the project schedule, upon mutual agreement with Allscripts, change orders or amendments using Pool Dollars to acquire Optional Work, as requested by the County. **(Department of Health Services)** *(NOTE: The Acting Chief Information Officer recommended approval of this item)* (16-3466)

Dr. Genevieve Clavreul, Arnold Sachs and Sheliah Ward addressed the Board.

Tangerine Brigham, Director, Office of Managed Care, Department of Health Services, responded to questions posed by the Board.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Kuehl, this item was approved.

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

Attachments: [Board Letter](#)

22. Recommendation: Authorize the Director of Health Services to officially file with the California Department of Managed Health Care (DMHC) a material modification and/or any necessary paperwork to convert the Knox-Keene license for the County of Los Angeles dba Community Health Plan (CHP) from a full-service health plan to a restricted health plan; assign and delegate the PASC-SEIU Homecare Workers Health Care Plan (PASC-SEIU) component of the existing capitated Participating Provider Group Agreement and Hospital Services Agreement (collectively referred to as "Provider Services Agreements") between L.A. Care Health Plan (L.A. Care) and the Department of Health Services, to the Community Health Plan (CHP) and the Local Initiative Health Authority for L.A. Care Health Plan Joint Powers Authority (JPA), and/or execute one or more new Plan Services Agreements between CHP and the JPA for PASC-SEIU, under substantially similar terms and conditions as the existing Provider Services Agreements and with the addition of provisions required by law, and/or take other necessary actions to effectuate the assignment of PASC-SEIU members with L.A. Care/JPA to DHS/CHP for the provision of health care services, effective no later than 60 days after DMHC's approval of CHP's application for a material modification; and authorize the Director to take the following related actions: **(Department of Health Services)**

Execute amendments to the Plan Services Agreements between CHP and the JPA to reflect new and/or adjusted rates as the State releases new rates and/or adopts new rate setting methodology, adjust existing rates due to transfer between the parties of the financial responsibility to provide for or pay for medical and other covered services, changes in assumption of delegated functions, and/or change in financial risk arrangement, with any services to be performed/provided, as arranged by the JPA, with reimbursement from the CHP to be at no more than cost (actual cost, or estimated cost if calculated and paid through an adjustment to CHP's per member per month capitation payment) taking into account the overall financial impact of these changes to CHP's fiscal viability, add provisions related to State and/or Federal funding mechanisms, update and/or incorporate new State/Federal law and regulations, County provisions and other regulatory/contractual requirements, make appropriate changes to contract language for clarity and efficiency and add other health insurance product lines that JPA provides, such as, but not limited to Medicare Advantage and Covered California at negotiated prevailing market rates;

Enter into a Memorandum of Understanding (MOU) between CHP and DHS, under the same terms and conditions as the existing Provider Services Agreements, for the provision of health care services to

PASC-SEIU, effective no later than 60 days after DMHC's approval of CHP's application for a material modification and subsequent amendments to the MOU; and

Enter into and terminate sub-contract agreements, including any subsequent amendment(s), between CHP and health care providers and other entities, for ancillary services and other services that are not available at DHS facilities in order to meet DMHC requirements.
(16-3453)

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

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

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

- 23.** Recommendation: Authorize the Director of Health Services to execute an amendment to a sole source agreement with Parata Systems, LLC, to extend the term of the agreement for the period of September 1, 2016 through August 31, 2021, for the continued provision of preventive maintenance and repair services of Automated Outpatient Pharmaceutical Dispensing Systems at the Department of Health Services facilities, with an annual maximum obligation of \$212,014 for a total of \$1,060,071 for the five year extended term of the agreement, effective upon execution; execute an amendment to a sole source agreement with Toshiba America Medical Systems, Inc., to increase the total annual maximum obligation by \$24,219 from \$837,740 to \$861,959 for the period of November 1, 2016 through November 30, 2016, and increase the total annual maximum obligation by \$290,623 from \$681,126 to \$971,749 thereafter, for the provision of preventive maintenance and repair services of Toshiba Computed Tomography Scanners, with no change in the term of the agreement, effective upon execution; and execute amendments to the agreements to increase the total annual maximum obligation of each agreement by no more than 40% above the annual maximum obligation of each agreement, with a potential annual increase of \$84,806 for Parata Systems, LLC and \$388,700 for Toshiba America Medical Systems, Inc. for the purpose of adding equipment that is coming off warranty, providing for out-of-scope repairs or maintenance for equipment that is excluded under each agreement's basic maintenance services, adding equipment or services for additional Department of Health Services facilities, obtaining professional services and covering emergency or unforeseen as-needed equipment maintenance, repair and support services. **(Department of Health Services)** *(NOTE: The Acting Chief Information Officer recommended approval of this item) (16-3457)*

Dr. Genevieve Clavreul addressed the Board.

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

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

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

Community Services

- 24.** Recommendation: Authorize the Director of Parks and Recreation to execute a 10-year lease agreement between the American Society of Military History and the County for the continued operation of a Military Museum at the Whittier Narrows Recreation Area (1), effective August 1, 2016; authorize the Director to exercise a one-time five-year renewal option if, in the opinion of the Director, the American Society of Military History has performed successfully during the initial agreement term and suspend, terminate or assign the agreement, if deemed necessary; and find that the proposed agreement is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (16-3470)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was referred back to the Department.

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

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

- 25.** Revised 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 16, 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** (Continued from the meetings of 7-5-16 and 7-12-16) (16-3254)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was continued two weeks to August 2, 2016.

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

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

- 26.** Recommendation: Authorize the Director of Public Works to apply for a Federal Aviation Administration (FAA) Airport Improvement Program, Catalog of Federal Domestic Assistance 20.106, matching grant in the amount of \$6,750,000 and a State of California Department of Transportation California Aid to Airports Program Airport Improvement Program matching grant in the amount of \$337,000 for construction of the Compton/Woodley Airport Runway 07R/25L and Taxiway Rehabilitation Project, Capital Project No. 88743 (2); approve an exception to the County's Grant Policy authorizing the Director to accept the FAA Airport Improvement Program Grant and the State of California Department of Transportation California Aid to Airports Program Airport Improvement Program Matching Grant for the project and conduct business with the FAA and the State of California Department of Transportation on all matters related to the Grant Funds; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES** (16-3465)

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](#)

27. 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)** (Continued from the meeting of 7-5-16) (16-3235)

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

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

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 78512

28. 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)**
(Continued from the meeting of 7-5-16) (16-3260)

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

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

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 78513

- 29.** Recommendation: Award and authorize the Director of Public Works to execute consultant services agreements with LTJ Designs and Consulting, Inc. and RF10 Inspection, Inc., for as-needed Office of Statewide Health Planning and Development Inspector of Record services to support various ongoing and upcoming healthcare projects at the medical campuses of, but not limited to, Harbor-UCLA, Olive View-UCLA, LAC+USC, Martin Luther King, Jr. and Rancho Los Amigos National Rehabilitation Center, for an amount not to exceed \$5,000,000 for each consultant, for a three-year term, commencing upon full execution, with two one-year renewal options, with automatic extensions for projects that have been authorized but not completed prior to the stated expiration date to allow for the completion of such services at the discretion of the Director; and execute each extension option amendment to incorporate necessary changes within the scope of work and extend the expiration date as necessary to complete those services. **(Department of Public Works)** (16-3442)

Dr. Genevieve Clavreul addressed the Board.

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

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

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

- 30.** Recommendation: Approve and authorize the Director of Public Works to execute an amendment with Transit Systems Unlimited, Inc., to extend the service for up to six months for the Topanga Canyon Beach Bus service in the unincorporated community of Topanga Canyon (3) with an increase to the current annual amount of \$107,469 from \$54,748 to \$162,217, which includes \$5,000 for vehicle parking fees and graphics, from the Third Supervisorial District's Proposition A Local Return Transit Program in the Transit Enterprise Fund Fiscal Year 2016-17 Budget, with subsequent option years to remain at \$54,748, commencing September 6, 2016 or upon Board approval, whichever occurs last; authorize the Director to increase the contract up to an additional 10% of the contract annual amount for unforeseen, additional work within the scope of the contract, if required; and find that the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works)** (16-3454)

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.** Recommendation: Adopt and/or rescind various traffic regulation orders to support traffic safety, enhance traffic flow, provide adequate parking for disabled persons and facilitate street sweeping in the unincorporated communities of Ladera Heights, Willowbrook, West Carson and West Whittier/Los Nietos (2 and 4); and find that adopting and/or rescinding of various traffic regulation orders and posting the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (16-3381)

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

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

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

Public Safety

- 32.** Recommendation: Accept a donation in the amount of \$300,000 from the Los Angeles County Animal Care Foundation to offset adoption fees for cats and adoption fees for the American Society for the Prevention of Cruelty to Animals in order to increase animal adoptions from County animal care centers; and send a letter to the Los Angeles County Animal Care Foundation expressing the Board's appreciation for their generous donation. **(Department of Animal Care and Control)** (16-3441)

Eric Preven addressed the Board.

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

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

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

Miscellaneous Communications

- 33.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Francisco Carrillo, Jr. v. County of Los Angeles, et al., United States District Court Case No. CV 11-10310 SVW in the amount of \$10,100,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit against the County of Los Angeles and the Sheriff's Department alleges Federal civil rights violations for an arrest, conviction, and 20-year incarceration for a murder Plaintiff alleges he did not commit. (Continued from the meeting of 7-12-16) (16-3318)

Eric Preven addressed the Board.

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

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

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

- 34.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Daniel Vos, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 522 637, in the amount of \$400,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Children and Family Services' budget.

This lawsuit alleges plaintiffs' civil rights were violated when the Department of Children and Family Services deprived them of a fair chance to adopt their granddaughter based on allegations of misconduct. (16-3458)

Eric Preven addressed the Board.

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

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

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

- 35.** Request from the City of Downey: Render specified services relating to the City's General Municipal Election and consolidate the General Municipal Election with the Statewide General Election, to be held November 8, 2016. (16-3449)

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

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

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

- 36.** Request from the City of Malibu: Render specified services relating to the City's General Municipal Election and consolidate the General Municipal Election with the Statewide General Election, to be held November 8, 2016. (16-3450)

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

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

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

37. Request from the City of Palmdale: Render specified services relating to the City's General Municipal Election and consolidate the General Municipal Election with the Statewide General Election, to be held November 8, 2016. (16-3452)

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

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

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

38. Request from the Whittier City 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 \$11,000,000; 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. (16-3472)

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

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

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

VI. ORDINANCE FOR INTRODUCTION 39

- 39.** Ordinance for introduction amending County Code, Title 6 - Salaries, by adding and establishing the salary for four employee classifications, changing the salary of two non-represented classifications, deleting two non-represented classifications, changing the title of two classifications, and adding and/or deleting and changing certain classifications and numbers of ordinance positions in the Departments of Beaches and Harbors, Board of Supervisors, Child Support Services, Children and Family Services, County Counsel, Health Services, Parks and Recreation and Public Health (Relates to Agenda No. 18) (16-3464)

On motion of Supervisor Kuehl, seconded by Supervisor Solis, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 6 - Salaries of the Los Angeles County Code relating to the addition, deletion, and changing of certain classifications and number of ordinance positions in various departments to implement the findings of classification studies."

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

Attachments: [Ordinance](#)

VII. 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 Solis: Approve "Creating Greater Communities," as the 2016 theme of the County's Charitable Giving Campaign; encourage all County employees to support the voluntary effort by participating in payroll deduction through the Charitable Giving Campaign Portal; authorize Departmental fundraising activities and other special events in support of the annual Charitable Giving Campaign; request Department Heads and their designated Department Coordinators to oversee all fundraising sales at their sites, including reviewing and collecting daily receipts to ensure compliance with County Charitable Giving Campaign standards; and waive fees, excluding the cost of liability insurance, for the following:

Countywide fees for setup and other support by the Internal Services Department for fundraising activities in support of the 2016 Charitable Giving Campaign;

Countywide fees for art work, photographer, and other support services by the Executive Office of the Board for activities in support of the 2016 Charitable Giving Campaign;

An estimated \$1,000 in parking fees for 50 vehicles at the Music Center Garage for attendees of the annual Executive Kickoff Breakfast and training at the Music Center for Department Coordinators, to be held August 16, 2016; and

An estimated \$900 in parking fees for 45 vehicles at the Music Center Garage for Department Coordinators attending the debriefing and wrap-up meeting at the Music Center, to be held February 21, 2017. (16-3618)

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

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

Absent: 1 - Supervisor Antonovich

Attachments: [Motion by Supervisor Solis](#)

40-B. Recommendation as submitted by Supervisor Ridley-Thomas: Extend a \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for 22-year-old Kejon Atkins, who was shot while walking along the 1800 block of east 126th Street, west of Wilmington Avenue in the unincorporated area of Willowbrook on July 23, 2015 at approximately 11:25 a.m., and succumbed to his injuries on July 27, 2015. (16-2078)

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

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

Absent: 1 - Supervisor Antonovich

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

ORDINANCES FOR INTRODUCTION

40-C. Ordinance for introduction amending County Code, Title 2 - Administration, relating to the Disabled Veteran Business Enterprise Preference Program by amending and clarifying the administration and certification of the Disabled Veteran Business Enterprise Preference Program, including increasing the preference from eight percent (8%) to fifteen percent (15%), as requested at the Board meeting of July 12, 2016. (16-3617)

This item was taken up with Item Nos. 40-D and 40-E.

Arnold Sachs, Shelia Ward and Eric Preven addressed the Board.

Yolanda Young, Contracting Division Manager, Internal Services Department, Patrice Salseda, Principal Deputy, County Counsel Contracts Division, and Sabra Purifoy, Operations Manager, Small Business Services, Department of Consumer and Business Affairs, responded to questions posed by the Board.

After discussion, on motion of Supervisor Kuehl, seconded by Supervisor Solis, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 2 - Administration of the Los Angeles County Code, relating to the Disabled Veteran Business Enterprise Preference Program," amending and clarifying the administration and certification of the Disabled Veteran Business Enterprise Preference Program, including increasing the preference from eight percent (8%) to fifteen percent (15%).

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

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

40-D. Ordinance for introduction amending County Code, Title 2 - Administration, relating to the Transitional Job Opportunities Preference Program by amending the name to the Social Enterprise Preference Program, amending and clarifying the administration and certification, expanding the preference to include social enterprises, and increasing the preference from eight percent (8%) to fifteen percent (15%), as requested at the Board meeting of July 12, 2016. (16-3607)

This item was taken up with Item Nos. 40-C and 40-E.

Arnold Sachs, Sheliah Ward and Eric Preven addressed the Board.

Yolanda Young, Contracting Division Manager, Internal Services Department, Patrice Salseda, Principal Deputy, County Counsel Contracts Division, and Sabra Purifoy, Operations Manager, Small Business Services, Department of Consumer and Business Affairs, responded to questions posed by the Board.

After discussion, on motion of Supervisor Kuehl, seconded by Supervisor Solis, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 2 - Administration of the Los Angeles County Code, relating to the Transitional Job Opportunities Preference Program," amending the name of the Transitional Job Opportunities Preference Program to the Social Enterprise Preference Program, including amending and clarifying the administration and certification; expanding the preference to include social enterprises; and increasing the preference from eight percent (8%) to fifteen percent (15%).

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

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

40-E. Ordinance for introduction amending County Code, Title 2 - Administration, relating to the Local Small Business Enterprise Preference Program by amending and clarifying the administration and certification of the Local Small Business Enterprise Program, including increasing the preference from eight percent (8%) to fifteen percent (15%), as requested at the Board meeting of July 12, 2016. (16-3606)

This item was taken up with Item Nos. 40-C and 40-D.

Arnold Sachs, Shelia Ward and Eric Preven addressed the Board.

Yolanda Young, Contracting Division Manager, Internal Services Department, Patrice Salseda, Principal Deputy, County Counsel Contracts Division, and Sabra Purifoy, Operations Manager, Small Business Services, Department of Consumer and Business Affairs, responded to questions posed by the Board.

After discussion, on motion of Supervisor Kuehl, seconded by Supervisor Solis, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 2 - Administration of the Los Angeles County Code, relating to the Local Small Business Enterprise Preference Program," amending and clarifying the administration and certification of the Local Small Business Enterprise Program, including increasing the preference from eight percent (8%) to fifteen percent (15%).

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

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

- 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 Solis: Direct the Chief Executive Officer's Real Estate Division to demonstrate and confirm for the California Department of Education that space is available at 4824 Civic Center Way in East Los Angeles, for Proyecto del Barrio to apply for a grant through the California State Preschool Program Expansion Funds for Slots Intended to Increase Access for Children with Exceptional Needs. (16-3634)

On motion of Supervisor Solis and by Common Consent, there being no objection, this item was introduced for discussion and placed on the agenda of July 26, 2016.

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

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

Arnold Sachs, Selam Alem, Eric Preven, Sheliah Ward, Oscar Mohammad, Michael Jenkins, Dr. Diana Beard-Williams and Yvonne Autry addressed the Board.

In addition, Eric Preven addressed the Board on the matter of CS-5, Conference with Legal Counsel - Anticipated Litigation, pursuant to paragraph (2) of Subdivision (d) of Government Code Section 54956.9, prior to the Board adjourning to Closed Session. (16-3643)

Attachments: [Video](#)

Adjournments 44

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

Supervisor Solis

Guadalupe De La Cruz, Jr.

Supervisors Ridley-Thomas and Solis

Dr. Stanley Benson Viltz

Supervisor Ridley-Thomas

Lyndia Jane Day

Supervisor Knabe

Joseph Rodney Horejsi
Helen "Corkey" Jenkins

Supervisor Antonovich and All Board Members

Honorable Marian Bergeson
Corporal Montrell Jackson
Deputy Brad Garafola
Officer Matthew Gerald
Senator Sharon Runner

Supervisors Antonovich and Kuehl

Carolyn See

Supervisor Antonovich

Norman Abbott
Albert D. Carlton
David P. Drake
Lolly Lillian McBride
Frances Meshulam
Eugene H. Noll
Pauline Norris
John Arne Rissler (16-3653)

IX. CLOSED SESSION MATTERS FOR JULY 19, 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.

The Board authorized County Counsel to initiate a separate action in the matter entitled The People of the State of California v. Southern California Gas Company, et al. The details of which will be disclosed once the litigation has formally commenced. The vote of the Board was 4-0 with Supervisors Solis, Kuehl, Knabe and Antonovich voting aye; and Supervisor Ridley-Thomas being absent. (16-1265)

Attachments: [Settlement Agreement](#)

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

Tod Hipsher v. Los Angeles County Retirement Association and County of Los Angeles, Los Angeles Superior Court Case No. BS-153372

Writ of Mandate regarding Pension Forfeiture under the California Public Employees Pension Reform Act of 2013 (PEPRA).

The Board authorized County Counsel to file an appeal of the judgment rendered against the County in the case entitled Tod Hipsher v. Los Angeles County Employees Retirement Association. The vote of the Board was 4-0 with Supervisors Solis, Kuehl, Knabe and Antonovich voting aye; and Supervisor Ridley-Thomas being absent. (16-3543)

Attachments: [Settlement Agreement](#)

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

Department Head performance evaluations.

No reportable action was taken. (11-1977)

CS-4. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

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

Unrepresented employees (all).

No reportable action was taken. (13-4431)

CS-5. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

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

Significant exposure to litigation (one case)

In Open Session, this item was continued two weeks to August 2, 2016.

(16-3593)

Report of Closed Session (CSR-16)

Attachments: [Audio Report of Closed Session 7/19/16](#)

Closing 45

45. Open Session adjourned to Closed Session at 3:31 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 existing litigation, pursuant to Paragraph (1) of Subdivision (d) of Government Code Section 54956.9:

Tod Hipsher v. Los Angeles County Retirement Association and County of Los Angeles, Los Angeles Superior Court Case No. BS-153372

Writ of Mandate regarding Pension Forfeiture under the California Public Employees Pension Reform Act of 2013 (PEPRA)

CS-3.

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

CS-4.

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

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

Unrepresented employees (all).

Closed Session convened at 3:37 p.m. Present were Supervisors Sheila Kuehl, Don Knabe, Michael D. Antonovich and Hilda L. Solis, Chair presiding. Absent was Supervisor Mark Ridley-Thomas.

Closed Session adjourned at 5:08 p.m. Present were Supervisors Sheila Kuehl, Don Knabe, Michael D. Antonovich and Hilda L. Solis, Chair presiding. Absent was Supervisor Mark Ridley-Thomas.

Open Session reconvened at 5:09 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Sheila Kuehl, Don Knabe, Michael D. Antonovich and Hilda L. Solis, Chair presiding. Absent was Supervisor Mark Ridley-Thomas.

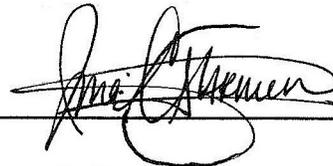
The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 5:11 p.m.

The next Regular Meeting of the Board will be Tuesday, July 26, 2016 at 9:30 a.m. (16-3679)

The foregoing is a fair statement of the proceedings of the regular meeting, July 19, 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