



**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 26, 2016**

**9:30 AM**

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

Absent: Supervisor Solis

Video Link for the Entire Meeting (03-1075)

**Attachments:** [Video Transcript](#)

Invocation led by Rabbi Jason Van Leeuwen, Temple B'nai Hayim, Sherman Oaks (3).

Pledge of Allegiance led by Anthony D. Williams, Commander, National Association for Black Veterans, Inc., Los Angeles (2).

**I. PRESENTATION**

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (16-2525)

**II. REPORT**

- R-1.** Report by the Commercially Sexually Exploited Children (CSEC) Integrated Leadership Team on the expansion of the First Responder Protocol and advocacy services for CSEC, as requested at the Board meeting of March 8, 2016. (Relates to Agenda No. 16) (Continued from the meetings of 6-14-16 and 7-12-16) (16-1656)

**This item was taken up with Item No. 16.**

**Eric Preven, Dr. Genevieve Clavreul, Geri Manning, Herman Herman, Arnold Sachs, John Walsh, Oscar Mohammad, Selam Alem, Juan Alcala and Dr. Diana Beard-Williams addressed the Board.**

**Michelle Guymon, Probation Director for Placement Services, Probation Department, Captain Merrill Ladenheim, Human Trafficking Bureau, Sheriff's Department, Naftali Sampson, Children Services Administrator, Department of Children and Family Services, and Diane Iglesias, Senior Deputy Director, Department of Children and Family Services, presented a report and responded to questions posed by the Board.**

**After discussion, by Common Consent, there being no objection, the report was received and filed; and on motion of Supervisor Knabe, seconded by Supervisor Kuehl, Item No. 16 was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Solis

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

---

**III. PUBLIC HEARINGS 1 - 8**

1. Hearing on annexation of Petition No. 39-613, La Crescenta Avenue, La Crescenta (5) to County Lighting Maintenance District 1687 (CLMD 1687) and County Lighting District Landscaping and Lighting Act-1 (LLA-1), Unincorporated Zone; order changes, if needed, in the Engineer's Reports; order the tabulation of assessment ballots submitted and not withdrawn and if there is no majority protest, adopt the resolution ordering annexation of territories to CLMD 1687 and LLA-1, Unincorporated Zone, confirming a diagram and assessment and levying of assessments within the annexed territories for Fiscal Year 2016-17, either as proposed or as modified by the Board; adopt the joint resolutions between the Board and other taxing agencies approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of these territories to CLMD 1687 as approved by the nonexempt taxing agencies; and find that the actions are exempt from the California Environmental Quality Act. **(Department of Public Works)** (Continued from the meeting of 6-28-16) (16-2154)

**By Common Consent, there being no objection, this item was continued to August 23, 2016.**

**Ayes:** 3 - Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Antonovich

**Absent:** 2 - Supervisor Knabe and Supervisor Solis

Attachments: [Board Letter](#)

2. Hearing on confirmation of Fiscal Year 2015-16 Agricultural Commissioner/Weights and Measures and the Consolidated Fire Protection District Hazardous Vegetation/Weed Abatement Charges, in the total amount of \$2,545,187 and \$3,888, respectively, to be assessed to owners of designated parcels of land; and instruct the Auditor-Controller to post the hazardous vegetation abatement costs as a direct assessment against the respective parcels of land as they appear on the current property tax assessment roll. **(Department of Agricultural Commissioner/Weights and Measures and Fire Department) (16-3578)**

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Arnold Sachs and Juan Alcala addressed the Board. No correspondence was presented.**

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board acting as the Governing Body of the Consolidated Fire Protection District (Fire District) and as the Board of Supervisors, closed the public hearing and took the following actions:**

1. **Confirmed the 2015-16 Agricultural Commissioner/Weights and Measures hazardous vegetation abatement total amount of \$2,545,187 to be assessed to owners of designated parcels of land;**
2. **Confirmed the 2015-16 Fire District hazardous vegetation abatement total amount of \$3,888 to be assessed to owners of improved parcels; and**
3. **Instructed the Auditor-Controller to post the hazardous vegetation abatement costs as direct assessments against the respective parcels of land as they appear on the current property tax assessment roll.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Solis

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

3. Hearing on amendments to County Code, Title 10 - Animals, to update and streamline Title 10, provide a better process for regulating excessive animal noise, provide a reduced pet license fee for disabled military veterans, eliminate conflicts with State and Federal laws, eliminate unnecessary language, enhance due process procedures during administrative hearings, expand procedures to reunite lost pets with their owners, and amend most sections using the County's Plain Language Initiative to make Title 10 more clear and practical for County residents. **(Department of Animal Care and Control)** (16-3474)

**On motion of Supervisor Antonovich and by Common Consent, there being no objection, this item was continued to August 23, 2016.**

**Ayes:** 3 - Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Antonovich

**Absent:** 2 - Supervisor Knabe and Supervisor Solis

Attachments: [Board Letter](#)

4. Hearing on ordinance for adoption to grant a proprietary wastewater pipeline franchise to Pepperdine University, a California nonprofit public benefit corporation, to transport and distribute water, recycled water, wastewater and sewage for a period of five years. **(Chief Executive Office)** (16-2942)

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Dr. Genevieve Clavreul, Eric Preven and Juan Alcala addressed the Board. No correspondence was presented.**

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board closed the public hearing and adopted Ordinance No. 2016-0034F entitled, "An ordinance granting a proprietary wastewater pipeline franchise to Pepperdine University, a California nonprofit public benefit corporation, to transport and distribute water, recycled water, wastewater and sewage for a period of five (5) years." This ordinance shall take effect August 25, 2016.**

**This item was duly carried by the following vote:**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Solis

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

5. Hearing to consummate the purchase of 0.16 acre of unimproved real property, located at 9501 South Normandie Avenue, Los Angeles, in the unincorporated area of West Athens-Westmont, Capital Project No. 70018, for a purchase price of \$245,000, plus any other required transactional costs or escrow fees not to exceed \$4,000; approve and instruct the Chair to sign the sale and purchase agreement with the owner, Roger Chi; authorize the Auditor-Controller to issue warrants for the purchase price and any other related transactional costs; authorize the Chief Executive Officer to take any further actions necessary and appropriate to complete the transaction, including opening and management of escrow and execution of escrow documentation, including documentation to consummate the purchase, and accepting the deed conveying title to the County; and find that the proposed acquisition of the property is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) (16-3121)**

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Arnold Sachs, Eric Preven, Herman Herman and Juan Alcalá addressed the Board. No correspondence was presented.**

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board closed the public hearing and took the following actions:**

1. **Ordered the purchase consummated in accordance with Government Code Section 25350 and instructed the Chair to sign the Agreement of Purchase and Sale of Real Property with the seller, Roger Chi, to purchase the property for \$245,000 plus title and escrow fees in an amount not to exceed \$4,000;**
2. **Authorized the Chief Executive Officer, to take all actions necessary and appropriate to complete the transaction, including opening and management of escrow, execution of any documentation to consummate the purchase and to accept the deed conveying title to the County;**

3. **Authorized the Auditor-Controller to issue warrants, as directed by the Chief Executive Officer, for the purchase price and any other related transactional costs; and**
4. **Instructed the Assessor to remove the property from the tax roll, effective upon transfer of title.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Solis

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

Agreement No. 78519

6. Hearing on Project No. R2014-02389-(4), Conditional Use Permit No. 201400111-(4), and Environmental Assessment No. 201400192-(4), located at 2356 Fullerton Road in the Rowland Heights Community Standards District within the Puente Zoned District, to authorize the construction and maintenance of a 50-foot high unmanned monoecalyptus wireless telecommunications facility, applied for by Verizon Wireless; and find that the project is exempt from the California Environmental Quality Act. (On March 8, 2016 the Board initiated a call for review of the Regional Planning Commission's final action). **(Department of Regional Planning)** (Continued from the meetings of 5-24-16 and 6-28-16) (16-1347)

**By Common Consent, there being no objection, this item was continued to August 23, 2016.**

**Ayes:** 3 - Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Antonovich

**Absent:** 2 - Supervisor Knabe and Supervisor Solis

**Attachments:** [Board Letter](#)  
[Motion by Supervisor Knabe](#)

7. Consideration of an appeal of the Regional Planning Commission's decision to reverse the Hearing Officer's denial due to inactivity on Project No. TR066952- (5), Vesting Tentative Tract Map No. 066952, Conditional Use Permit No. 200700038, and Environmental Assessment No. 200700035, located west of Bouquet Canyon Road, one mile south of Elizabeth Lake Road in the Leona Valley Community Standards District within the Leona Valley Zoned District, the project includes 83 single-family lots, two multi-family lots with 34 units, six open space lots, and one recreation area lot on 292 gross acres within the A-2-2 (Heavy Agricultural-Two Acres Minimum Required Lot Area) Zone and applied for by Leona Valley Estates Limited. **(Department of Regional Planning) (11-3324)**

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Lynda Hikichi, representing the Department of Regional Planning, testified. Sorin Alexanian, Deputy Director, Department of Regional Planning was also present.**

**Opportunity was given for interested persons to address the Board. Stephen Boren, Fred Cunningham, Collin Nemeroff, Steven Fredericks, Peggy Fuller, Marcy Watton, Georgia Shnell, Alexis Upton-Knittle, Karl Percy, Richard Thomas, Arnold Sachs, Eric Preven, Herman Herman, John Walsh, Juan Alcala, Michael Jenkins and Dr. Diana Beard-Williams addressed the Board. Correspondence was presented.**

**On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, the Board closed the public hearing and took the following actions:**

1. **Indicated its intent to support the appeal, setting aside the Regional Planning Commission's approval and reinstated and affirmed the Regional Planning Hearing Officer's denial due to inactivity; and**

**2. Directed County Counsel to prepare the necessary findings for approval of the appeal.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Solis

**Attachments:** [Board Letter and Appeal](#)  
[Motion by Supervisor Antonovich](#)  
[Video I](#)  
[Video II](#)

8. Hearing on Project No. R2014-03232-(5), Plan Amendment No. 201400005-(5), and Negative Declaration associated with Environmental Assessment No. 201400264-(5)/RPPL2016000776-(5), to authorize a General Plan Amendment to the Los Angeles County Master Plan of Highways to reclassify Sloan Canyon Road, between Quail Valley Road and Mandolin Canyon Road in the Castaic Canyon Zoned District, within the unincorporated Castaic Area Community Standards District, downgrading it from a Limited Secondary Highway to a Local Collector Road, applied for by Romero Canyon LLC.; and find that the project will not have a significant effect on the environment pursuant to the California Environmental Quality Act. (The Regional Planning Commission has recommended approval of this project.) **(Department of Regional Planning) (16-3528)**

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Thuy Hua, representing the Department of Regional Planning, testified. Robert Glaser, Supervisor Regional Planner, Department of Regional Planning was also present.**

**Opportunity was given for interested persons to address the Board. Geri Manning, Herman Herman, Arnold Sachs, Juan Alcala and Dr. Diana Beard-Williams addressed the Board. No correspondence was presented.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, the Board closed the public hearing and took the following actions:**

- 1. Made a finding that the Plan Amendment to the County's Master Plan of Highways for Sloan Canyon Road Between Quail Valley Road and Mandolin Canyon Road from a Limited Secondary Highway to a Local Collector Road will serve the public health, safety and general welfare;**
- 2. Adopted the Negative Declaration associated with Environmental Assessment Nos. 201400264-(5)/RPPL2016000776-(5), finding that the project will not have a significant impact upon the environment; and**

**3. Instructed County Counsel to prepare the necessary resolution amending the County's General Plan (Countywide General Plan) and Santa Clarita Valley Area Plan as recommended by the Regional Planning Commission.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Solis

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

---

**ADMINISTRATIVE MATTERS****IV. BOARD OF SUPERVISORS 9 - 20**

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

**Supervisor Kuehl**

Sheila Moore, Los Angeles County Commission for Older Adults

**Supervisor Knabe**

Aziz Amiri, Los Angeles County Commission for Older Adults

Thomas E. Lasser+, Los Angeles County Veterans' Advisory Commission

**Supervisor Antonovich**

David Perry, High Desert Corridor Joint Powers Authority

Robert Judkins, Los Angeles City-County Native American Indian Commission

**American Heart Association Western States Affiliate**

Nerses Sanossian, M.D.+, Emergency Medical Services Commission

**Commission on HIV**

Traci Bivens-Davis, Clayton Chau, M.D., Commission on HIV (16-0626)

**Eric Preven and Dr. Genevieve Clavreul addressed the Board.**

**By Common Consent, there being no objection, this item was approved.**

**Ayes:** 3 - Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Antonovich

**Absent:** 2 - Supervisor Knabe and Supervisor Solis

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

10. Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer to work with the Sheriff, in consultation with the Association of the Los Angeles Deputy Sheriffs, to report back to the Board in two weeks with funding options for the costs associated with the installation of Sheriff's Honor signs in the County unincorporated areas. (16-3646)

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

**Ayes:** 3 - Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Antonovich

**Absent:** 2 - Supervisor Knabe and Supervisor Solis

**Attachments:** [Motion by Supervisor Antonovich Report](#)

11. Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer to work with the Director of Animal Care and Control and the Sheriff to report back to the Board in 30 days on the feasibility of establishing an animal shelter for small animals on the grounds of Pitchess Detention Center. (16-3647)

**Eric Preven addressed the Board.**

**By Common Consent, there being no objection, this item was approved.**

**Ayes:** 3 - Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Antonovich

**Absent:** 2 - Supervisor Knabe and Supervisor Solis

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

12. Recommendation as submitted by Supervisor Antonovich: Waive the \$615 permit fee and up to \$400 in parking fees for 50 vehicles at Dockweiler Youth Center, excluding the cost of liability insurance, for Los Angeles County Asian American Employees Associations' annual picnic, to be held September 24, 2016 from 8:00 a.m. to 4:00 p.m. (16-3636)

**Arnold Sachs addressed the Board.**

**By Common Consent, there being no objection, this item was approved.**

**Ayes:** 3 - Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Antonovich

**Absent:** 2 - Supervisor Knabe and Supervisor Solis

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

13. 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)

**Arnold Sachs addressed the Board.**

**By Common Consent, there being no objection, this item was approved.**

**Ayes:** 3 - Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Antonovich

**Absent:** 2 - Supervisor Knabe and Supervisor Solis

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

14. Recommendation as submitted by Supervisor Ridley-Thomas: 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 Alexis Alvarado-Garcia, who was shot and killed at a strip mall on the 10900 block of Long Beach Boulevard in the City of Lynwood, on July 24, 2014 at approximately 6:43 p.m. (16-2214)

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

**Ayes:** 3 - Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Antonovich

**Absent:** 2 - Supervisor Knabe and Supervisor Solis

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

15. Recommendation as submitted by Supervisors Kuehl and Antonovich: Instruct the Interim Chief Probation Officer, the Chief Executive Officer and the Director of Public Works to submit a report with the Fiscal Year 2016-17 Supplemental Changes Budget that includes an analysis on the feasibility of renovating/modifying the dormitory-style facility at Camp Scott to provide for a small-group therapeutic model for girls and young women and a corresponding funding plan, including any available grant funds that may offset the associated costs of the project. (16-3638)

**Arnold Sachs and Eric Preven addressed the Board.**

**By Common Consent, there being no objection, this item was approved.**

**Ayes:** 3 - Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Antonovich

**Absent:** 2 - Supervisor Knabe and Supervisor Solis

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

- 16.** Recommendation as submitted by Supervisors Knabe and Ridley-Thomas: Instruct the County's Commercially Sexually Exploited Children (CSEC) Integrated Leadership Team, in conjunction with the Chief Executive Officer and the Director of the Office of Child Protection to report back to the Board in 30 days on the following: (Relates to Agenda No. R-1)

A list and description of CSEC interagency protocols that need to be created, developed, updated or finalized;

A plan and timeline for ensuring these protocols are completed;

Recommendations for how best to conduct housing placement research; and

A budget for protocol completion and housing placement research.  
(16-3637)

**This item was taken up with Item No. R-1.**

**Eric Preven, Dr. Genevieve Clavreul, Geri Manning, Herman Herman, Arnold Sachs, John Walsh, Oscar Mohammad, Selam Alem, Juan Alcala and Dr. Diana Beard-Williams addressed the Board.**

**Michelle Guymon, Probation Director for Placement Services, Probation Department, Captain Merrill Ladenheim, Human Trafficking Bureau, Sheriff's Department, Naftali Sampson, Children Services Administrator, Department of Children and Family Services, and Diane Iglesias, Senior Deputy Director, Department of Children and Family Services, presented a report and responded to questions posed by the Board.**

**After discussion, on motion of Supervisor Knabe, seconded by Supervisor Kuehl, this item was approved; and by Common Consent, there being no objection, Item No. R-1 was received and filed.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Solis

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

17. Recommendation as submitted by Supervisor Knabe: Adopt a resolution declaring the Board's intent to consider all proposals received in response to the San Pedro Courthouse Redevelopment Request for Proposal, and set September 27, 2016 for the Board to receive all such proposals submitted; direct the Chief Executive Officer and the Director of Public Works to return to the Board with a recommendation for the award of an Exclusive Negotiation Agreement to the best value developer; and find that the proposed actions are exempt from the California Environmental Quality Act. (16-3640)

**Eric Preven addressed the Board.**

**By Common Consent, there being no objection, this item was adopted.**

**Ayes:** 3 - Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Antonovich

**Absent:** 2 - Supervisor Knabe and Supervisor Solis

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

18. 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 Jeffrey Tidus, who was shot and killed in Rolling Hills Estates on December 7, 2009. (12-1059)

**At the suggestion of Supervisor Knabe and on motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 3 - Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Antonovich

**Absent:** 2 - Supervisor Knabe and Supervisor Solis

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

19. 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 Lashawn Fils, who was shot and killed in the area of 14th Street and Cedar Avenue in Long Beach on January 11, 2012 at approximately 3:55 a.m. (12-0655)

**At the suggestion of Supervisor Knabe and on motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 3 - Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Antonovich

**Absent:** 2 - Supervisor Knabe and Supervisor Solis

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

20. Recommendation as submitted by Supervisor Knabe: Waive the gross receipts in an estimated amount of \$4,500 at Manhattan Beach, excluding the cost of liability insurance, for the PS I Love You Foundation's 16th Annual Day at the Beach "Adopt a Child for One Day" event, to be held July 30, 2016. (16-3639)

**By Common Consent, there being no objection, this item was approved.**

**Ayes:** 3 - Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Antonovich

**Absent:** 2 - Supervisor Knabe and Supervisor Solis

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

**V. CONSENT CALENDAR 21 - 24****Ordinances for Adoption**

21. Ordinance for adoption 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%). (16-3617)

**Dr. Genevieve Clavreul addressed the Board.**

**The Board adopted Ordinance No. 2016-0035 entitled, “An ordinance amending Title 2 - Administration of the Los Angeles County Code, relating to the Disabled Veteran Business Enterprise Preference Program.” This ordinance shall take effect August 25, 2016.**

**This item was duly carried by the following vote:**

**Ayes:** 3 - Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Antonovich

**Absent:** 2 - Supervisor Knabe and Supervisor Solis

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

- 22.** Ordinance for adoption 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%). (16-3607)

**On motion of Supervisor Antonovich, seconded by Supervisor Kuehl, the Board adopted Ordinance No. 2016-0036 entitled, "An ordinance amending Title 2 - Administration of the Los Angeles County Code, relating to the Social Enterprise Preference Program." This ordinance shall take effect August 25, 2016.**

**This item was duly carried by the following vote:**

**Ayes:** 3 - Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Antonovich

**Absent:** 2 - Supervisor Knabe and Supervisor Solis

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

- 23.** Ordinance for adoption 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%). (16-3606)

**The Board adopted Ordinance No. 2016-0037 entitled, “An ordinance amending Title 2 - Administration of the Los Angeles County Code, relating to the Local Small Business Enterprise Preference Program.” This ordinance shall take effect August 25, 2016.**

**This item was duly carried by the following vote:**

**Ayes:** 3 - Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Antonovich

**Absent:** 2 - Supervisor Knabe and Supervisor Solis

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

- 24.** Ordinance for adoption 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. (16-3464)

**Eric Preven and Arnold Sachs addressed the Board.**

**The Board adopted Ordinance No. 2016-0038 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.” This ordinance shall take effect July 26, 2016.**

**This item was duly carried by the following vote:**

**Ayes:** 3 - Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Antonovich

**Absent:** 2 - Supervisor Knabe and Supervisor Solis

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

**VI. MISCELLANEOUS**

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

- 25-A.** Recommendation as submitted by Supervisor Antonovich: Waive \$3,000 in parking fees for 300 vehicles at Parking Lot 10 located at 145 N. Broadway in Los Angeles, excluding the cost of liability insurance, for participants of the 125th Anniversary Celebration hosted by the Friends of the Los Angeles County Law Library, to be held July 27, 2016 at 5:30 p.m. (16-3716)

**By Common Consent, there being no objection, this item was approved.**

**Ayes:** 3 - Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Antonovich

**Absent:** 2 - Supervisor Knabe and Supervisor Solis

**Attachments:** [Motion by Supervisor Antonovich](#)

**25-B.** Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim the week of August 1 through August 7, 2016 as “World Breastfeeding Week” throughout Los Angeles County and acknowledge World Alliance for Breastfeeding Action’s 2016 World Breastfeeding Week theme “Breastfeeding: A Key to Sustainable Development” with the goal of empowering all women, working in both the formal and informal sectors, to adequately combine work with child-rearing, and particularly breastfeeding; and take the following related actions:

Encourage all hospitals in the County to adopt policies that encourage and support exclusive breastfeeding at birth and throughout early childhood;

Urge all County employees to promote the important role breastfeeding plays in protecting the health of mothers and their children;

Encourage all employers in the County to adopt workplace lactation accommodation policies in accordance with California Labor Code 1030-33; and

Urge all citizens to support breastfeeding and make an informed choice about the care and feeding of their infants. (16-3696)

**By Common Consent, there being no objection, this item was approved.**

**Ayes:** 3 - Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Antonovich

**Absent:** 2 - Supervisor Knabe and Supervisor Solis

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

**25-C.** Recommendation as submitted by Supervisor Kuehl: Rescind the action taken on July 12, 2016 under Board Order No. 36, to place the Homeless Revenue Measure on the November 8, 2016 ballot and direct the Chief Executive Officer and County Counsel to take all actions necessary to stop this measure from being placed on the November ballot. (16-3715)

**Hal Lewis, Elizabeth Hawley, Tomer Grassiany, Jonatan Cvetko, Joseph Maizlish, Eric Preven, Arnold Sachs, Marsha Temple and Darrell Kruse addressed the Board.**

**Supervisor Kuehl revised her motion to read "adopt a resolution rescinding and withdrawing its July 12, 2016 resolution calling and ordering the special tax election for the Homelessness Response Measure, thereby cancelling the special tax election originally called for November 8, 2016."**

**After discussion, by Common Consent, there being no objection, this item was approved as revised.**

**Ayes:** 3 - Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Antonovich

**Absent:** 2 - Supervisor Knabe and Supervisor Solis

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

**26. 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)

**26-A.** Recommendation as submitted by Supervisor Antonovich: Ratify the proclamation made on July 25, 2016 for the Sand Fire in the Santa Clarita Valley that began on July 22, 2016, which shall remain in effect until its termination is proclaimed by the Board; and direct County Departments to continue to implement all assessment, assistance and monitoring efforts as applicable. (16-3740)

**On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, the Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action to ratify the July 25, 2016 proclamation of Local Emergency; and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a).**

**Ayes:** 3 - Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Antonovich

**Absent:** 2 - Supervisor Knabe and Supervisor Solis

**On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was placed on the Consent Calendar.**

**Ayes:** 3 - Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Antonovich

**Absent:** 2 - Supervisor Knabe and Supervisor Solis

**Daryl Osby, Fire Chief, responded to questions posed by the Board.**

**After discussion, on motion of Supervisor Antonovich and by Common Consent, there being no objection, this item was approved.**

**Ayes:** 3 - Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Antonovich

**Absent:** 2 - Supervisor Knabe and Supervisor Solis

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

**26-B.** Recommendation as submitted by Supervisor Antonovich: Instruct the Fire Chief and the Chief Executive Officer to report back to the Board on purchasing, leasing and partnerships with other public entities for the operation of SuperScoopers, rotary and fixed-wing aircrafts; and the status of the Los Angeles County Fire Department's comprehensive assessment of the current aircraft program. (16-3784)

**Daryl Osby, Fire Chief, addressed the Board and responded to questions.**

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

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Solis

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

- 26-C.** Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer to work in conjunction with the Fire Chief, the Sheriff, the Directors of Animal Care and Control, Public Works and Planning, the Executive Director of the Housing Authority and the Assessor to take the following actions and report back to the Board in two weeks:

Authorize Section 8 housing vouchers to qualified individuals and families, apply a local preference to those individuals and families, apply to the United States Department of Housing and Urban Development for any additional funds, including emergency vouchers, and dispatch a response team to evacuation centers to assist individuals whose homes were lost in the Santa Clarita Valley fire (Sand Fire);

Assess the effect of the fires on the infrastructure of the Department of Public Works (including roads, bridges, guardrails, etc.), including impacts upon the infrastructure of the County Flood Control District (including dams, debris basins, channels and storm drains);

Expedite the issuance of building permits for fire rebuilds and establish one-stop permitting centers in those areas impacted by the recent fires; and

Develop concessions for property-owners whose homes were damaged or destroyed in the fires, including extending deadlines for upcoming property tax payments, adjusting property taxes to reflect the recent loss of structures or deferring payments to future tax years. (16-3752)

**On motion by Supervisor Antonovich and by Common Consent, there being no objection, this item was introduced for discussion and placed on the agenda of August 2, 2016.**

**Ayes:** 3 - Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Antonovich

**Absent:** 2 - Supervisor Knabe and Supervisor Solis

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

- 26-D.** Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Executive Officer to work with the Director of Animal Care and Control to evaluate the County's current facilities and report back to the Board in 60 days on incorporating features and design of the Palmdale Animal Care Center to any plans for upgrades or new construction of future animal care facilities. (16-3778)

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

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Solis

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

- 26-E.** Recommendation as submitted by Supervisor Ridley-Thomas: Authorize the Chief Executive Officer, in coordination with the Interim Chief Probation Officer, Director of Health Services and Acting Director of Mental Health, to report back to the Board in writing within 45 days on existing policies and protocols related to incidents, both critical and non-critical, that occur in County juvenile justice facilities, including the probation camps and juvenile halls, with the report to include the information below; and authorize the Auditor-Controller, in coordination with the Interim Chief Probation Officer, the Chief Executive Officer, the Chief Attorney of the Office of the Independent Monitor, the Executive Director of the Office of Child Protection and County Counsel, to report back to the Board in writing within 90 days on the types and prevalence of critical incidents that have occurred over the past three years:

A definition of what constitutes a critical versus a non-critical incident, and when and how that determination is made;

A description of how current policies and protocols address when, in what circumstances and what timeframe, and how involved stakeholders, such as a youth's attorney, the courts, the family or caretakers, the Probation Administrator/On Duty Supervisor, a Department of Health Services nurse, the Interim Chief Probation Officer, and the Board, are notified of an incident, both critical and non-critical;

A description of how current policies and protocols identify and, in a coordinated manner in both the short and long term, address the root causes that led to an incident, both critical and non-critical, and a

youth's needs (i.e. medical, health and trauma) leading up to and resulting from the incident, including medical examination and trauma-informed counseling/interventions focused on healing;

The extent to which the reporting of critical and non-critical incidents in County juvenile justice detention facilities is enforced consistently with, or contrary to, the mandated child abuse reporting duty under law;

A description of how internal investigations and staff discipline are administered in instances of critical and non-critical incidents;

An explanation of whether stakeholders including the youth's attorney, the courts, family, and the Board are notified of any administrative remedial actions taken by the Department to address critical and non-critical incidents; and

A description of how these policies and protocols around critical and non-critical incidents are implemented and enforced, including any training, communication, monitoring and accountability. (16-3758)

**On motion of Supervisor Ridley-Thomas and by Common Consent, there being no objection, this item was introduced for discussion and placed on the agenda of August 2, 2016.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Solis

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

**Public Comment 28**

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

**James Essex, Herman Herman, Eric Preven, Arnold Sachs, Juan Alcala, Joseph Maizlish, Geri Manning, John Walsh, Selam Alem, Catherine Clay, Oscar Mohammad, Michael Jenkins and Dr. Diana Beard-Williams addressed the Board.**

**In addition, Eric Preven addressed the Board on the matter of CS-2, 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. (16-3787)**

**Attachments:**    [Video](#)

**Adjournments 29**

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

**Supervisors Kuehl and Ridley-Thomas**

Mollie Lowery

**Supervisor Kuehl**

Seamon Glass

David Horowitz

Ester Groper Metzner

**Supervisor Knabe**

Virginia D. Stevens

**Supervisors Antonovich, Kuehl and Knabe**

Garry Marshall

**Supervisors Antonovich and Kuehl**

Betty "Betsy" Newling Bloomingdale

**Supervisors Antonovich and Knabe**

Nancy Arabian

**Supervisor Antonovich**

Honorable Ralph W. Dau

Gloria Theresa Balian

Eva Mae Van Gelder

Josephine Moonves

Raphael "Ray" Augustine Neale, Jr.

William "Bill" Arthur Speer III (16-3797)

---

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

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the health and safety of persons arising as a result of Swine Influenza A virus within Los Angeles County, as proclaimed on April 28, 2009 and ratified by the Board on April 28, 2009; (c) Conditions of extreme peril to the health and safety of persons and property arising as a result of the severe winds beginning in Los Angeles County on November 30, 2011, as proclaimed on December 1, 2011 and ratified by the Board on December 1, 2011; and (d) Conditions of extreme peril to the safety of persons and property arising as a result of wildfires beginning on May 30, 2013, in the areas of San Francisquito Canyon, Lake Hughes, Lake Elizabeth, and Green Valley areas in Los Angeles County, as proclaimed on June 3, 2013 and ratified by the Board on June 4, 2013; (e) Conditions of extreme peril to the safety of persons and property arising as a result of wildfires beginning on January 16, 2014, affecting Glendora, Azusa, Duarte and surrounding areas in Los Angeles County, as proclaimed on January 16, 2014 and ratified by the Board on January 21, 2014; (f) Conditions of extreme peril to the safety of persons and property as a result of severe winter rainstorms beginning on February 27, 2014 affecting East San Gabriel Valley communities, Lake Hughes, Lake Elizabeth and surrounding areas in Los Angeles County, as proclaimed on March 7, 2014 and ratified by the Board on March 11, 2014; (g) Conditions of extreme peril to the safety of persons, and public property as a result of summer thunderstorms beginning August 3, 2014, affecting the San Gabriel Mountain and Foothill communities and surrounding areas in Los Angeles County, as proclaimed and ratified by the Board on August 5, 2014; (h) Conditions of extreme peril to the safety of persons, public and private property as a result of flooding and debris flows beginning October 15, 2015, affecting the unincorporated communities of Quartz Hill, Leona Valley, Lake Hughes and Elizabeth and surrounding areas in Los Angeles County, as proclaimed on October 16, 2015 and ratified by the Board on October 20, 2015; and (i) Conditions of disaster arose as a result of the discovery of a leak at the natural gas storage wells at the Aliso Canyon storage field affecting the City and County of Los Angeles, as proclaimed on December 10, 2015 and ratified by the Board on December 15, 2015; (j) Conditions of disaster arose as a result of the Maywood Fire affecting the Cities of Maywood, Vernon and the County of Los Angeles, as proclaimed on June 18, 2016 and ratified by the Board on June 21, 2016; (k) Conditions of disaster and of extreme peril to the safety of persons and property arose as a result of the Sand Fire

---

affecting the Tujunga, Santa Clarita and Antelope Valley areas of the County, as proclaimed on July 25, 2016 and ratified by the Board on July 26, 2016.

(A-1)

**This item was reviewed and continued.**

**VIII. CLOSED SESSION MATTERS FOR JULY 26, 2016**

**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

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

Estate of Gabriel Fernandez v. County of Los Angeles, et al.

Los Angeles Superior Court Case No. MC 024 306

Robert Fernandez, et al. v. County of Los Angeles

Los Angeles Superior Court Case No. MC 024 306

These cases involve alleged negligence by the County in the death of a child.

**The Board authorized settlement of the matters entitled Estate of Gabriel Fernandez v. County of Los Angeles and Robert Fernandez, et al. v. County of Los Angeles. The details of the settlement will be made available once finalized by all parties. The vote of the Board was 4-0 with Supervisors Ridley-Thomas, Kuehl, Knabe, and Antonovich voting aye; and Supervisor Solis being absent. (14-3378)**

**Attachments:**     [Settlement Agreement](#)

**CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

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

Mark J. Saladino v. Los Angeles County, et al.

Los Angeles Superior Court Case No. BS 627 232

This case is a wrongful termination action by a former County attorney.

**No reportable action was taken. (15-5887)**

**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)

**Report of Closed Session** (CSR-16)

**Attachments:** [Audio Report of Closed Session 7/26/16](#)

**Closing 30**

30. Open Session adjourned to Closed Session at 1:48 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:

Estate of Gabriel Fernandez v. County of Los Angeles, et al. Los Angeles Superior Court Case No. MC 024 306

Robert Fernandez, et al. v. County of Los Angeles, et al. Los Angeles Superior Court Case No. MC 024 306

These cases involve alleged negligence by the County in the death of a child.

**CS-2.**

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

Mark J. Saladino v. Los Angeles County, et al. Los Angeles Superior Court Case No. BS 627 232

This case alleges wrongful termination of a former County attorney.

**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 1:55 p.m. Present were Supervisors Sheila Kuehl, Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chair Pro Tem presiding. Absent was Supervisor Hilda L. Solis.

Closed Session adjourned at 3:55 p.m. Present were Supervisors Sheila

---

Kuehl, Michael D. Antonovich and Mark Ridley-Thomas, Chair Pro Tem presiding. Absent were Supervisors Hilda L. Solis and Don Knabe.

Open Session reconvened at 4:01 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Sheila Kuehl, Michael D. Antonovich and Mark Ridley-Thomas, Chair Pro Tem presiding. Absent were Supervisors Hilda L. Solis and Don Knabe.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 4:03 p.m.

The next Regular Meeting of the Board will be Tuesday, August 2, 2016 at 9:30 a.m. (16-3794)

The foregoing is a fair statement of the proceedings of the regular meeting, July 26, 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