



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, May 3, 2016

9:30 AM

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

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Father Jesus Zamarripa, Our Lady of Lourdes Catholic Church, Los Angeles (1).

Pledge of Allegiance led by Lesley N. Washington, former Specialist, United States Army, Lancaster (5).

I. PRESENTATIONS

Presentation of scrolls to the awardees of the 2015 Charitable Giving Campaign, as arranged by the Chair.

Presentation of scroll to the Department of Community and Senior Services in recognition of "Older Americans Month," as arranged by the Chair.

Presentation of scroll to the Los Angeles County Sheriff's Department, Technology and Support Division in recognition of being named a model program by the White House, as arranged by the Chair.

Presentation of scroll to the May Day Trans Queer Contingent in recognition of its commitment to Lesbian, Gay, Bisexual, Transgender, Queer and Intersex immigrants and efforts to bring attention to the issues they face, as arranged by Supervisor Kuehl.

Presentation of scroll to the Department of Public Social Services in recognition of CalFresh Awareness Month, as arranged by Supervisor Kuehl.

Presentation of scroll to Brian Stiger, Director of Consumer and Business Affairs, in recognition of "National Small Business Week," as arranged by Supervisor Knabe.

Presentation of scroll to the Cerritos College Women's Soccer team for winning the 2015 California Community College Athletic Association State Championship and their #1 National ranking, as arranged by Supervisor Knabe.

Presentation of scroll to members of the community and clergy, in recognition of the 101st Anniversary of the Armenian Genocide, as arranged by Supervisor Antonovich.

Presentation of scroll to the winner of the Los Angeles County Spelling Bee, 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 scroll to the Department of Human Resources and partners in recognition of the successful implementation of the Dependent Eligibility Verification Program, as arranged by Supervisor Ridley-Thomas. (16-2122)

II. POLICY MATTER 11:00 AM

P-1. Discussion of County Parks Needs Assessment and Park Funding Measure, including reports by the Director of Parks and Recreation on:

- 1) A comprehensive Parks and Recreation Needs Assessment of current public parks, open space, cultural and recreational assets and needs, as requested at the meeting of February 3, 2015; and
- 2) Potential funding and a recommended model that is most viable for future park projects within the County, as requested at the meeting of August 11, 2015. (Continued from the meeting of 3-1-16) (16-2123)

Ed Reyes, Andre Quintero, Barbara Romero, Joe Edmiston, Meredith McKenzie, Danny Zane, Phil Hester, Jennifer Pippard, Adriana Pinedo, Maria Camacho, Alina Bokde, Kim Lamorie, Susan Nissman, Joan Yacovone, Patricia Henkel, Linda Thompson and other interested persons addressed the Board.

John Wicker, Director of Parks and Recreation and Jane Beesley, Administrator, Regional Park and Open Space District, David Early, Principal, Placeworks, Norma Garcia, Deputy Director, Planning and Development Agency of Parks and Recreation, and Dr. Paul Simon, Director, Division of Assessment, Planning and Quality, Department of Public Health, made a presentation and responded to questions posed by the Board.

Supervisors Solis and Kuehl made a joint motion to instruct the Director of Parks and Recreation to report back to the Board on June 21, 2016 with the final draft parks and recreation funding measure so the Board may consider its adoption and placement on the November 8, 2016 ballot; and the final report of the Countywide Park Needs Assessment for adoption by the Board.

Supervisor Ridley-Thomas made a friendly amendment to Supervisors Solis and Kuehl's joint motion to instruct the Director of Parks and Recreation, in consultation with the Chief Executive Officer, County Counsel and the five Supervisorial offices, to conduct polling prior to returning to the Board on June 21, 2016. Supervisors Solis and Kuehl accepted Supervisor Ridley-Thomas' friendly amendment.

After discussion, on motion of Supervisor Solis, seconded by Supervisor Kuehl, the reports were received and filed; and the Board instructed the Director of Parks and Recreation to report back to the Board on June 21, 2016 with the final draft parks and recreation funding measure so the Board may consider its adoption and placement on the November 8, 2016 ballot; and the final report of the Countywide Park Needs Assessment for adoption by the Board; and instructed Director of Parks and Recreation, in consultation with the Chief Executive Officer, County Counsel and the five Supervisorial offices, to conduct polling prior to returning to the Board on June 21, 2016.

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

Attachments: [Report on Needs Assessment](#)
[Report on Funding Measure](#)
[Motion by Supervisors Solis and Kuehl](#)
[Motion by Supervisor Ridley-Thomas](#)
[Needs Assessment Presentation](#)
[Funding Measure Presentation](#)
[Video I](#)
[Video II](#)
[Video III](#)
[Video IV](#)
[Video V](#)

III. REPORTS

- R-1.** Report by the Health Agency Director and Department Heads on the integration of the Departments of Mental Health, Health Services, and Public Health, as requested by the Board at the meeting of August 11, 2015. (Continued from the meeting of 2-2-16) (15-3904)

By Common Consent, there being no objection, this item was continued to June 8, 2016.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Report](#)

- R-2.** Report by the Chief Executive Officer on an ordinance which requires manufacturers and producers of prescription and non-prescription drugs and sharps to develop product stewardship take-back programs to collect and dispose of unused/unwanted pharmaceutical and sharps waste from County residents. (Relates to Agenda Nos. 18 and 63) (16-2124)

On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was continued two weeks to May 17, 2016.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

IV. SPECIAL DISTRICT AGENDA

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, MAY 3, 2016
9:30 A.M.**

- 1-P.** Recommendation: Allocate an amount not to exceed \$1,000,000 in Specified Excess Funds available to the Third Supervisorial District, pursuant to the Safe Neighborhood Parks Proposition of 1996 to the Trust for Public Land for the Runyon Canyon Expansion Project (3); authorize the Director of Parks and Recreation, in his capacity as the Director of the Regional Park and Open Space District, to award a grant in an amount not to exceed \$1,000,000, to the Trust for Public Land when applicable conditions have been met, and administer the grant as of the date of this action and pursuant to guidelines in the Procedural Guide for Specified, Per Parcel and Excess Funds Projects, otherwise funds shall remain in the Excess Funds account; and find that the proposed project is exempt from the California Environmental Quality Act. (16-2119)

Arnold Sachs addressed the Board.

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

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

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

- 2-P.** Recommendation: Allocate \$420,000 in Cities Excess Funds available to the Third Supervisorial District, pursuant to the Safe Neighborhood Parks Proposition of 1996, to the City of Los Angeles for a grant amendment to the Social and Public Art Resource Center for the Tujunga Wash Bridge Project (3); authorize the Director of Parks and Recreation, in his capacity as the Director of the Regional Park and Open Space District, to award a grant amendment in the amount of \$420,000 for the project, if applicable conditions have been met, and administer the grant amendment as of the date of this action and pursuant to procedures in the Procedural Guide for Specified, Per Parcel and Excess Funds Projects, otherwise funds shall remain in the Excess Funds account; and find that the proposed project is exempt from the California Environmental Quality Act. (16-2115)

Arnold Sachs addressed the Board.

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

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

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

3-P. Recommendation: Allocate an amount not to exceed \$500,000 in Specified Excess Funds available to the Fifth Supervisorial District, pursuant to the Safe Neighborhood Parks Proposition of 1996, to the Mount Wilson Institute for the Mount Wilson Observatory Improvements Project (5); authorize the Director of Parks and Recreation, in his capacity as the Director of the Regional Park and Open Space District, to award a grant when applicable conditions have been met, and administer the grant as of the date of this action and pursuant to guidelines in the Procedural Guide for Specified, Per Parcel and Excess Funds Projects, otherwise funds shall remain in the Excess Funds account; and find that the proposed project is exempt from the California Environmental Quality Act. (16-2103)

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

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 4-P.** Recommendation: Certify that the Board, as a responsible agency under the California Environmental Quality Act (CEQA), has independently considered and reached its own conclusions regarding the environmental effects of the proposed Desiderio Park Development Project (5) and the Final Environmental Impact Report adopted by the City of Pasadena (City) as lead agency; determine that the documents adequately address the environmental impacts of the proposed project; find that the Board has complied with the requirements of the CEQA with respect to the process for a responsible agency and adopt by reference the City's Final Environmental Impact Report; allocate an amount not to exceed \$500,000 in Specified Excess Funds available to the Fifth Supervisorial District, pursuant to the Safe Neighborhood Parks Proposition of 1996 to the City for the project; and authorize the Director of Parks and Recreation, in his capacity as the Director of the Regional Park and Open Space District, to award a grant to the City when applicable conditions have been met, and administer the grant as of the date of this action and pursuant to guidelines in the Procedural Guide for Specified, Per Parcel and Excess Funds Projects, otherwise funds shall remain in the Excess Funds account. (16-2104)

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

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 5-P.** Recommendation: Allocate an amount not to exceed \$50,000 in Specified Excess Funds available to the Fifth Supervisorial District, pursuant to the Safe Neighborhood Parks Proposition of 1996 to the City of Sierra Madre for the Sierra Madre Middle School Athletic Field Project (5); authorize the Director of Parks and Recreation, in his capacity as the Director of the Regional Park and Open Space District, to award a grant for the project in a total amount not to exceed \$50,000 when applicable conditions have been met, and administer the grant as of the date of this action and pursuant to guidelines in the Procedural Guide for Specified, Per Parcel and Excess Funds Projects, otherwise funds shall remain in the Excess Funds account; and find that the proposed project is exempt from the California Environmental Quality Act. (16-2108)

Arnold Sachs addressed the Board.

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

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

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

V. BOARD OF SUPERVISORS 1 - 16

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

Supervisor Solis

Maria Luisa Veloz+, Board of Governors of the County Arboreta and Botanic Gardens

Supervisor Kuehl

Laura Shell, Regional Planning Commission

Los Angeles County Division of the League of California Cities

Lou La Monte, Commission on Alcohol and Other Drugs

Executive Director, Housing Authority

Zella Knight+ and Ruthie H. Myers, Los Angeles County Housing Commission (16-0613)

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

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

2. Recommendation as submitted by Supervisors Kuehl and Solis: Direct the Treasurer and Tax Collector and Director of Consumer and Business Affairs, in consultation with the Department of Community and Senior Services' Workforce Development Business Services Unit, the Community Development Commission's Economic Development and Business Services Program, the Chief Executive Officer, County Counsel, and any other appropriate Departments, to submit a proposal for Board consideration within 120 days to begin implementing a new Business Registration Program which would include all businesses in unincorporated Los Angeles County, except those already subject to the Business License Program, to include and/or reflect:
- a) An estimate of the time required to develop the new program, an implementation timeline and a recommendation on additional staff and resources needed;
 - b) A preliminary outreach plan, to be updated prior to program implementation, that would enable County Departments to uniformly communicate the benefits, including County business support and services, of registering or licensing all businesses in the unincorporated areas;
 - c) Consultation and feedback from representatives of the business community, consistent with the collaboration demonstrated in the Department of Consumer and Business Affairs' recent Small Business Initiative and business utilization programs;
 - d) A plan for the first round of program registrations, initial new business registration thereafter and annual registration renewals;
 - e) A preliminary estimate, prepared in consultation with the Auditor-Controller, of the new fee for business registration, which should, to the extent authorized by law, support cost recovery for business assistance and wage enforcement programs implemented by the Department of Consumer and Business Affairs and, if appropriate, consider the Community and Senior Services and Community Development Commission programs offering business assistance in this analysis;
 - f) A plan to develop an online registration and annual renewal system, to eliminate the need for businesses to submit "paper and pencil" applications or to travel to a County office to submit forms and though this may be a phased approach, this online portal

should ultimately be integrated with other efforts by County Departments to support online permitting and licensing so that the County's Business Registration, Business Licensing, Business Permitting and other business-assistance programs are linked and easy to find and navigate;

- g) A plan to streamline business registration with unincorporated area businesses' Local Small Business Enterprise (LSBE) certification with the Department of Consumer and Business Affairs, to minimize duplicative registration with two different County programs;
- h) An evaluation of, and recommendations on, options for early adoption fee waivers or ongoing fee waivers for small businesses or frequent users of Department of Consumer and Business Affairs, Community and Senior Services, Community Development Commission or other County business assistance programs; and
- i) A recommendation on including home-based businesses in the program;

Submit a proposal for Board consideration within 45 days to gather standardized information on businesses in both the license program and the proposed registration program, including number and occupational categories of employees, industrial classification of business, relevant County services and resources utilized and other information needed to effectively serve the business community and enforce the new Minimum Wage, including:

- a) A proposal to start information collection no later than July 1, 2016, when the Department of Consumer and Business Affairs begins its Small Business Initiative and Wage Enforcement Program; and
- b) An evaluation of options to treat this initial data collection from businesses, particularly small businesses, as a preregistration program valid until up to at least July 1, 2017; and

Submit a proposal for Board consideration within 120 days, with supporting analysis, to license a select number of new business categories and/or conduct updated fee studies for those that are known to have high rates of wage violations and/or wage theft, such as

garment manufacturing (60.1% wage violation rate), restaurants (27%), car repair and car wash facilities (17.6%) and nail salons. (16-2222)

Mary Jacobs and Arnold Sachs addressed the Board.

Lawrence Hafetz, Acting Chief Deputy, County Counsel, Joseph Kelly, Treasurer and Tax Collector, and Brian Stiger, Director of Consumer and Business Affairs, responded to questions posed by the Board.

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

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

Noes: 1 - Supervisor Antonovich

Abstentions: 1 - Supervisor Knabe

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

3. Recommendation as submitted by Supervisors Knabe and Solis: Instruct the Interim Chief Probation Officer, in collaboration with the Chief Executive Officer, County Counsel and the Interim Director of the Office of Diversion and Reentry, to undertake the following initiatives, and report back to the Board in 45 days, simultaneously and in parallel:

With a proposed contract for a pilot program with Homeboy Industries for up to 12 months, utilizing Senate Bill (SB) 678 Community Corrections Performance Incentive funding and any other appropriate funding streams, in support of holistic anti-recidivism programs, including corresponding outcome-based performance measures that incorporate a range of evidence-based interventions in a one-stop, easily accessible setting; and

Develop a competitive solicitation utilizing SB 678 funds and any other appropriate funding streams that is open to any organization ~~including but not limited to Homeboy Industries~~; and to be evaluated based on an organization's effectiveness in providing services that address behavior change in previously incarcerated men, women and transition-aged youth seeking reentry and employment services.

Eric Preven and Arnold Sachs addressed the Board.

Calvin Remington, Interim Chief Probation Officer, and Lawrence Hafetz, Acting Chief Deputy, County Counsel, responded to questions posed by the Board.

Supervisor Knabe made an amendment to his and Supervisor Solis' joint motion as detailed above.

Supervisor Ridley-Thomas made a motion to amend Supervisors Knabe and Solis' joint motion to instead expedite the competitive solicitation process, including Homeboy Industries in the solicitation and request the Chief Executive Officer, along with County Counsel, Auditor-Controller, and the Interim Chief Probation Officer to report back with an analysis of the uses of the Senate Bill (SB) 678 resources.

After discussion, Supervisor Ridley-Thomas made a request to bifurcate Sections 1 and 2 of Supervisors Knabe and Solis' joint motion. Supervisor Ridley-Thomas' request to divide the question failed to carry due to a lack of a second.

Supervisor Solis instructed the Interim Chief Probation Officer, in collaboration with the Chief Executive Officer, the Interim Director of the Office of Diversion & Reentry, and County Counsel, to return to the Board within 45 days with the proposed contract for a pilot program with Homeboy Industries.

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved as amended, and the Interim Chief Probation Officer, in collaboration with the Chief Executive Officer, County Counsel and the Interim Director of the Office of Diversion and Reentry, was instructed to report back to the Board in 45 days, simultaneously and in parallel with a proposed contract for a pilot program with Homeboy Industries for up to 12 months, utilizing SB 678 Community Corrections Performance Incentive funding and any other appropriate funding streams, in support of holistic anti-recidivism programs, including corresponding outcome-based performance measures that incorporate a range of evidence-based interventions in a one-stop, easily accessible setting; and develop and report back within 45 days with a competitive solicitation utilizing SB 678 funds and any other appropriate funding streams that is open to any organization and to be evaluated based on an organization's effectiveness in providing services that address behavior change in previously incarcerated men, women and transition-aged youth seeking reentry and employment services.

Said motion was duly carried by the following vote:

(16-2220)

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Abstentions: 1 - Supervisor Ridley-Thomas

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

4. Recommendation as submitted by Supervisor Knabe: Proclaim May 1, 2016 through May 7, 2016 as “National Small Business Week” throughout the County, and encourage all citizens to support local small businesses. (16-2219)

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

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Knabe](#)

5. Recommendation as submitted by Supervisor Knabe: Reduce the permit fee to \$150 and waive an estimated \$1,500 in gross receipts at the North side of the Manhattan Beach Pier, excluding the cost of liability insurance, for the Annual Fun Run/Walk hosted by the Roundhouse Marine Studies Lab and Aquarium, to be held May 14, 2016 from 9:30 a.m. to 11:30 a.m. (16-2164)

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

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Knabe](#)

6. Recommendation as submitted by Supervisor Antonovich: Waive the \$162 reservation fee for use of the Mount Curve Pavilion at Charles S. Farnsworth Park, excluding the cost of liability insurance, for the Friends of Echo Mountain preservation group's lunch for park clean-up volunteers, to be held May 22, 2016. (16-2221)

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

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Antonovich](#)

7. Recommendation as submitted by Supervisor Antonovich: Waive up to \$1,890 in parking fees for 210 vehicles at the Walt Disney Concert Hall Parking Garage, excluding the cost of liability insurance, for participants and volunteers of the Los Angeles Lawyers Philharmonic and Chorus event, to be held June 18, 2016 between 3:30 p.m. and 7:30 p.m. (16-2213)

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

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Antonovich](#)

8. Recommendation as submitted by Supervisors Solis and Kuehl: Direct the Chief Executive Officer and Interim Chief Probation Officer to end the practice of placing juveniles in restrictive housing, in accordance with the recommendations issued by the United States Department of Justice, with a juvenile separated from others in very rare situations after all other interventions have been exhausted, as a temporary response to behavior that poses a serious and immediate risk of physical harm to any person for a brief “cool down” period, and done only in consultation with a mental health professional; and direct the Chief Executive Officer, the Interim Director of Mental Health and the Interim Chief Probation Officer to create new policies, procedures, enforcement mechanisms (including oversight by the Probation Oversight Commission currently being developed), and reporting structures, and data release processes necessary to fully implement this change with full fidelity to the “LA Model” philosophy at Central Juvenile Hall, Camp McNair, and Camp Scott by May 30, 2016 and at all remaining juvenile facilities by September 30, 2016, and with extensive staff training preceding full implementation so as to prepare and support line staff in making this change; and instruct the Interim Chief Probation Officer and Director of Internal Services to immediately begin repurposing or reconfiguring all Special Handling Housing Units (SHU) to alternative purposes, one of which could be the use of some space to create creation of “cool down” areas, and should would be developed in consultation with on-site technical assistance from the Center for Coordinated Assistance to States, for which these “cool down rooms” need not be located in former SHU units, and the Department is encouraged to identify the most conducive space available for this purpose.

Cheryl Grills, Sal Martinez, Dan Seavar, Jo Kaplan, Kirn Kim, Reverend Walter Contreras, Alex Sanchez, Stephanie Serrano, Francisco Martines, Theodore Snyder, Dayvom Williams, Zachary Hoover, Julian Pena-Vargas, Rohini Khanna, Andrea Gordon, and other interested persons addressed the Board.

Calvin Remington, Interim Chief Probation Officer, responded to questions posed by the Board.

Supervisor Solis made an amendment to her and Supervisor Kuehl’s joint motion as detailed above.

Supervisor Antonovich instructed the Interim Chief Probation Officer to report back to the Board in 90 days on the implementation of ending the practice of juvenile solitary confinement including any issues that may have resulted from the change.

Supervisor Solis instructed the Interim Chief Probation Officer to identify other sources of funding for mental health services including outside providers and philanthropic groups.

Supervisor Ridley-Thomas instructed the Interim Chief Probation Officer to also include in the report back to the Board recommendations on how mental health services will be provided.

After discussion, on motion of Supervisor Solis, seconded by Supervisor Kuehl, this item was approved as amended; and the Interim Chief Probation Officer was instructed to report back to the Board in 90 days on the implementation of ending the practice of juvenile solitary confinement including any issues that may have resulted from the change; recommendations on how mental health services will be provided; and also identify other sources of funding for mental health services including outside providers and philanthropic groups.

(16-2217)

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

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

9. Recommendation as submitted by Supervisors Solis and Knabe: Instruct the Chief Executive Officer to analyze the Quarterly Census of Employment and Wages (QCEW) industry and employment data of the County from the California State Employment Development Department (EDD) for economic development purposes related to the development and implementation of an economic development strategic plan for the County; negotiate and execute a data sharing agreement with the EDD to examine the QCEW industry and employment data for the County; and enter into contracts for the purpose of evaluating the QCEW industry and employment data and providing reports in a format as directed by the Chief Executive Officer to create economic development strategies and to strengthen and support economic development initiatives using a data-driven process. (16-2224)

Fesia Davenport, Interim Director, Strategic Integration Branch, Chief Executive Office, responded to questions posed by the Board.

Supervisor Ridley-Thomas made an amendment to Supervisors Solis and Knabe's joint motion to have Los Angeles Economic Development Corporation be the entity that does the brokering and the transactions with private sector entities that may want to obtain the data, and report back to the Board when transactions take place.

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

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

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

10. Recommendation as submitted by Supervisor Solis: Adopt a resolution to submit grant applications to the Regional Park and Open Space District for County Excess Funds, available to the First Supervisorial District, pursuant to the Safe Neighborhood Parks Proposition of 1996, for a total amount of \$1,887,700 to fund the Sunshine Park Lighting, Salazar Senior Center Improvements, City Terrace County Park Cooling Center and Bassett County Park Cooling Center Projects (1); authorize the Director of Parks and Recreation to accept the grant funds, execute the agreements, conduct all negotiations and apply for and submit all documents, including, but not limited to, amendments, memoranda of unrecorded grant agreements, deed restrictions and payment requests, etc, which may be necessary for completion of the projects; and find that the proposed projects are exempt from the California Environmental Quality Act. (16-2231)

Clyde Williams addressed the Board.

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

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

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

11. Recommendation as submitted by Supervisor Solis: Establish a \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the murder of Tommy Gamez, who was fatally shot at 613 Gerhart Avenue in the unincorporated area of East Los Angeles, on January 1, 2016. (16-2232)

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

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

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

12. Recommendation as submitted by Supervisor Solis: Proclaim the month of May 2016 as “Bike to Work Month” by promoting the Bicycle Safety and Education Courses offered by the County and co-sponsored by the Mobile Source Air Pollution Reduction Committee; instruct all Department Heads to provide information about the Bicycle Safety and Education Courses to their employees and encourage participation; encourage County employees to attend one of the 48 free one-hour Bicycle Safety and Education Courses and one of the eight free six-hour advanced training courses on the weekend to learn bicycle safety tips that make the roads safer for everyone, and to “Take Pride, Share the Ride” by Ridesharing at least one day a week; and recognize and thank all of the County’s Employee Transportation Coordinators who work hard to promote the County Rideshare Program. (16-2228)

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

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Solis](#)

13. Recommendation as submitted by Supervisor Solis: Proclaim May 2016 as “Older Americans Month” throughout the County; instruct the Director of Community and Senior Services to coordinate with the appropriate County Departments and the Los Angeles County Commission for Older Adults, to organize the 51st Annual Older Americans Recognition Day Awards Programs and Receptions to be held May 5, 2016 and May 12, 2016, at the Kenneth Hahn Hall of Administration, 8th Floor Patio and on May 25, 2016, at the Los Angeles Music Center, Dorothy Chandler Pavilion; and waive \$7,000 in parking fees for approximately 50 vehicles on May 5, 2016, 50 vehicles on May 12, 2016 and 125 vehicles on May 25, 2016, for attendees of these events. (16-2229)

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

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Solis](#)

14. Recommendation as submitted by Supervisor Solis: Waive the \$20 per vehicle parking fee for 100 vehicles at the Music Center Garage, excluding the cost of liability insurance, for participants of a new Commissioner briefing and orientation, to be held June 30, 2016. (16-2230)

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

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Solis](#)

15. Recommendation as submitted by Supervisor Solis: Waive \$2,000 in parking fees for approximately 100 vehicles at the Music Center Garage, excluding the cost of liability insurance, for the Annual State Office of AIDS' Southern California Regional Community Meeting hosted by the County Commission on HIV, to be held May 9, 2016. (16-1915)

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

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Solis](#)

16. Recommendation as submitted by Supervisor Ridley-Thomas: Establish a \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the fatal shooting of Alexis Alvarado-Garcia, who was shot and killed at a mall on the 10930 block of Long Beach Boulevard in the City of Lynwood, on July 24, 2014 at approximately 6:43 p.m. (16-2214)

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

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

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

VI. CONSENT CALENDAR 17 - 62**Chief Executive Office**

17. Recommendation: Approve a Memorandum of Understanding between the County and the American Federation of State, County, and Municipal Employees Council 36, Local 1271, for Bargaining Unit 321 for five years, from October 1, 2013 through September 30, 2018 to provide a salary increase of 16% and bonuses and other compensation; and instruct the Auditor-Controller to make all payroll system changes necessary to implement the provisions in the agreement. **4-VOTES** (16-2105)

Dr. Genevieve Clavreul and Arnold Sachs addressed the Board.

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

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

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

18. Recommendation: Approve the introduction of an ordinance amending County Code, Title 11 - Health and Safety, relating to the requirements for the collection and disposal of unwanted pharmaceutical drugs and sharps; authorize the Interim Director of Public Health to adopt regulations, as may be needed, relating to implementation of the ordinance; return to the Board with a schedule of fees to defray the County's regulatory oversight costs; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Chief Executive Office, Department of Public Works and Department of Public Health)** (Relates to Agenda Nos. R-2 and 63) (16-2161)

On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was continued two weeks to May 17, 2016.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

19. Recommendation: Consider the Negative Declaration (ND) together with the fact that no comments were received during the public review process, find on the basis of the whole record that the project will not have a significant effect on the environment and no adverse effect on wildlife resources, find that the ND reflects the independent judgment of the Board to approve the ND and adopt the ND and authorize the Chief Executive Officer to complete and file a Certificate of Fee Exemption for the project; approve and instruct the Chair to sign a lease with Los Angeles Corporate Center, LLC (lessor), for approximately 37,132 sq ft of office space and 149 on-site parking spaces located at 1255 Corporate Center Drive, Monterey Park (1), for use by the Consolidated Fire Protection District of Los Angeles County (District), for a maximum first year rental amount of \$1,350,163, funded with District funds; authorize the Director of Internal Services, lessor or a County approved vendor, at the direction of the Chief Executive Officer, to acquire telephone, data and low voltage systems at an amount not to exceed \$1,072,500, funded by the District over a five-year term estimated at \$260,957 annually; authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the lease; and authorize the Chief Executive Officer, the Fire Chief and the Director of Internal Services to take actions necessary and appropriate to implement and effectuate the lease effective upon Board approval, with the term and rent to commence upon completion of the improvements by the lessor and acceptance by the County. (16-2088)

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

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

Attachments: [Board Letter](#)

Agreement No. 78485

- 20.** Recommendation: Approve and instruct the Chair to sign a three-year lease renewal with 600 Commonwealth L.P., for the Superior Court, Office of the Public Defender and the Department of Mental Health's continued use of approximately 124,914 sq ft of office space and 650 parking spaces located at 600 South Commonwealth Avenue, 3rd through 5th and 14th through 17th Floors, Los Angeles (2), at an initial maximum annual rental cost of \$3,027,915, funded by State, Federal and revenues generated by the Superior Court, effective upon Board approval; authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the lease and take other related actions; and find that the proposed lease renewal is exempt from the California Environmental Quality Act. (16-2101)

Eric Preven addressed the Board.

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

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

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

Agreement No. 78486

21. Recommendation: Approve and instruct the Chair to sign a seven-year amendment to a lease agreement with Z-7 Properties, Ltd. for the Departments of Community and Senior Services and Mental Health's continued use of approximately 16,180 sq ft of office space and 30 on-site parking spaces located at 14112 South Kingsley Drive, Gardena (2), effective upon Board approval at an initial annual rent of \$232,992, with the Department of Community and Senior Services funded by Net County Cost and Mental Health 100% funded by State and Federal revenue; authorize the Chief Executive Officer to execute any ancillary documentation necessary to effectuate the lease amendment; authorize Chief Executive Officer and the Director of Community and Senior Services and the Acting Director of Mental Health to take actions necessary and appropriate to implement the project; and find that the proposed project is exempt from the California Environmental Quality Act. (16-2073)

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

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

Attachments: [Board Letter](#)

Agreement No. 75314, Supplement 2

22. Recommendation: Approve and instruct the Chair to sign an eight-year lease renewal with Hamilton Venture LP (Landlord), for the Departments of Child Support Services and Public Health's continued use of approximately 66,825 sq ft of office space and 238 on-site parking spaces located at 20221 Hamilton Avenue, Torrance (4), at an initial maximum annual rental amount of \$2,348,788, with the rental cost for the Child Support Services Department to be fully funded from State and Federal funds and the rental cost for the Department of Public Health to be fully funded from State funds and revenue collected from program activities, with the exception of 12,593 sq ft of clinic space, which is 100% Net County Cost; find that the proposed project is exempt from the California Environmental Quality Act; and take the following related actions:

Authorize the Director of Internal Services, the Landlord or the Landlord's County approved vendor, at the direction of the Chief Executive Officer, to acquire telephone, data and low-voltage systems at an amount not to exceed \$1,080,137, funded by the Departments via lump sum or financed over a five-year term, in addition to the tenant improvement allowances provided under the lease;

Authorize the Chief Executive Officer to execute any ancillary documentation necessary to effectuate the lease, effective upon Board approval with the term and rent to commence upon completion of the improvements by the Landlord or Landlord's County approved vendors and acceptance by the County; and

Authorize and instruct the Chief Executive Officer and the Directors of Child Support Services, Public Health, and Internal Services to take actions necessary and appropriate to implement the project. (16-2097)

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

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement No. 78484

County Operations

- 23.** Recommendation: Approve and instruct the Chair to sign an amendment to the agreement with Neighborhood Legal Services of Los Angeles County to provide \$100,000 in additional funding for the Self-Help Legal Access Centers Program for contract option year 2015-16 to open a new center in Chatsworth. **(Department of Consumer and Business Affairs)** (Continued from the meetings of 4-12-16 and 4-26-16) (16-1817)

Arnold Sachs addressed the Board.

Supervisor Ridley-Thomas made a motion to instruct the Director of Consumer and Business Affairs to provide written quarterly workload reports for each Self-Help Legal Access Center (SHLAC) that includes the number and types of cases received and consumers served by location; contract with a consultant to evaluate the current and future needs of self-represented litigants, and provide the findings in a written report back to the Board by December 2016 including, among other things, recommendations on improvements that can be made to the SHLAC program to maximize efficacy; and provide a written report back to the Board 60 days after the consultant's report with recommendations on how the consultant's findings can be adopted and implemented in the SHLAC program going forward.

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

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

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

Agreement No. 77605, Supplement 2

- 24.** Recommendation: Adopt findings, conditions and order for approval of Project No. R2014-02996-(5) and Conditional Use Permit No. 2014-00142-(5), to authorize the construction and operation of a Taco Bell fast food restaurant at 3771 Sierra Highway, in the unincorporated County community of Acton, within the Soledad Zoned District, applied for by First Street Development/Brevidoro Family Partnership. (On November 24, 2015, the Board indicated its intent to approve the project with a condition prohibiting a drive-through facility.)
(County Counsel) (15-5395)

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

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Findings, Conditions and Order](#)

- 25.** Recommendation: Approve and establish Capital Project Nos. 87248, 87249, 87250, 87251, 87252, and 87253 - Americans with Disabilities Act Emergency Shelter Improvement Projects for the Department of Parks and Recreation and approve the total project budget of \$1,023,000; authorize the Director of Internal Services to deliver the projects using a Board-approved Job Order Contract(s); and find the proposed Projects at the six County parks are exempt from the California Environmental Quality Act. **(Internal Services Department and Department of Parks and Recreation) (16-2106)**

Arnold Sachs addressed the Board.

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

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

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

- 26.** Recommendation: Award and instruct the Chair to sign a contract with Nuñez & Associates, Inc., to provide business license field inspection services at a rate of \$45 per inspection for the Treasurer and Tax Collector's Revenue and Enforcement Division, at an annual maximum contract amount not to exceed \$150,000, adjusted annually, for a three-year term through May 2, 2019; and authorize the Treasurer and Tax Collector to execute future amendments to extend the contract for a maximum of two one-year and/or six month-to-month extensions, modify the terms of the Statement of Work that do not materially alter the contract and/or add and/or change certain terms and conditions in the contract and increase the contract amount by up to 15% annually based on any unanticipated increase in workload, changes in technology, reporting requirements or special projects. **(Treasurer and Tax Collector)** (16-2126)
- On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was continued one week to May 10, 2016.**

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

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

- 27.** Recommendation: Adopt a resolution approving the online auction of "Tax-Defaulted Property Subject to the Tax Collector's Power to Sell (2016B)", to be held August 6 through August 9, 2016 at www.bid4assets.com/losangeles. **(Treasurer and Tax Collector)** (16-2050)
- On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was adopted.**

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

28. Recommendation: Authorize the acceptance of compromise offers of settlement for individuals who were injured in a third-party compensatory accident and received medical care at the following County facilities:
(Treasurer and Tax Collector)

LAC+USC Medical Center

Account No. 12471374 in the amount of \$2,861.81

Account No. 12610078 in the amount of \$5,226.01

Account No. 12842987 in the amount of \$5,000.00

Martin Luther King, Jr. Medical Center

Account No. 12937404 in the amount of \$5,970.81

Harbor-UCLA Medical Center

Account No. 12842046 in the amount of \$33,336.48 (16-2099)

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

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

Attachments: [Board Letter](#)

Children and Families' Well-Being

29. Recommendation: Endorse the “Purposeful Aging Los Angeles” Initiative to provide leadership for an innovative, multi-year, public-private effort in the County to improve the lives of older adults and ensure a better future for Angelinos of all ages; and authorize the Director of Community and Senior Services to take all necessary actions to apply, on behalf of the County, for membership in the American Association of Retired Persons Network of Age-Friendly Communities and the World Health Organization Global Network of Age-Friendly Cities and Communities and, once membership is granted, take all necessary actions to execute the planning process. **(Department of Community and Senior Services)** (16-2125)

Arnold Sachs addressed the Board.

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

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

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

30. Recommendation: Authorize the Director of Community and Senior Services to spend up to \$45,000 from the Community and Senior Services (CSS) Fiscal Year (FY) 2015-16 Adopted Budget; and up to \$70,000 from the CSS FY 2016-17 Adopted Budget, to cover incidental expenses associated with commission meetings, recognition events, staff planning meetings, trainings and other functions that support public engagement and the development and delivery of effective workforce, aging and community services. **(Department of Community and Senior Services)** (16-2127)

On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was continued two weeks to May 17, 2016.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Health and Mental Health Services

- 31.** Recommendation: Authorize the Director of Health Services to enter into a Research Master Trial Agreement (MTA) subaward with the University of Cincinnati (UC), the prime award recipient of the MTA award through the United States Department of Health and Human Services, National Institute of Health, National Institute of Neurological Disorders & Stroke, and a Central Institutional Review Board (CIRB) Authorization Agreement for each of the Department of Health Services Hospitals, as a condition of the subaward, which grants UC oversight to protect the rights and welfare of stroke research participants during medical trials at Harbor-UCLA Medical Center, LAC+USC Medical Center, Olive View-UCLA Medical Center and Rancho Los Amigos National Rehabilitation Center, with no money changed between the parties, effective upon Board approval through July 31, 2018; and amend the MTA and CIRB authorization agreements to add/delete County facilities, and/or extend, amend and/or terminate the agreements or provisions, if deemed necessary, and accept future award agreements containing a fixed per-patient fee.
(Department of Health Services) (16-2091)

Dr. Genevieve Clavreul addressed the Board.

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

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

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

- 32.** Recommendation: Authorize the Director of Health Services to execute an amendment to the payment terms of the existing Department of Health Services Trauma Center Services Agreements with 12 non-County trauma centers, for the period of July 1, 2014 through June 30, 2015, effective upon Board approval; approve an appropriation adjustment to realign approximately \$400,000 within Measure B Funds from Services and Supplies to Other Charges to cover additional intergovernmental transfer of funds totaling approximately \$12,600,000 to the California Department of Health Care Services for final Fiscal Year 2014-15 payment to non-County trauma centers; and authorize the Director to execute an amendment to extend the term with two County designated trauma centers for the period of July 1, 2016 through December 31, 2016, effective upon Board approval. **(Department of Health Services)** (16-2128)

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

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

Attachments: [Board Letter](#)

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

LAC+USC Medical Center

Account No. 13536517 in the amount of \$2,378

Various Account Nos. in the amount of \$4,484

Non-County Facilities - Emergency Medical Services (EMS)

EMS - Account No. 307 in the amount of \$4,800

EMS - Account No. 301 in the amount of \$8,500

EMS - Account No. 631 in the amount of \$37,419

EMS - Account No. 632 in the amount of \$118,800 (16-2096)

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

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 34.** Recommendation: Establish and approve the Peter F. Schabarum Miscellaneous Trail Improvements Project, Capital Project No. 69748, located at 17250 East Colima Road in Rowland Heights (4) with a budget of \$275,000 and the South Coast Botanic Garden Miscellaneous Trail Improvements Project, Capital Project No. 69749, located at 26300 Crenshaw Boulevard in Palos Verdes Peninsula (4) with a budget of \$153,000; approve an appropriation adjustment to appropriate 2013 Competitive Trails Grant Program funds in the amounts of \$275,000 and \$153,000 to the projects to fully fund the projects; authorize the Director of Parks and Recreation to carry out the projects through a Board-approved Job Order Contract; adopt the Youth Employment Plans for the projects as required by the Regional Park and Open Space District; and find that the proposed projects are exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) 4-VOTES (16-2121)**

Eric Preven addressed the Board.

On motion of Supervisor Knabe, 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](#)

Community Services

- 35.** Recommendation: Approve the continuation of paratransit services for eligible patrons in the unincorporated County for Fiscal Year (FY) 2016-17 at an estimated total of \$3,441,000; authorize the Director of Public Works to execute the following agreements; and find that the proposed actions are exempt from the California Environmental Quality Act. (**Department of Public Works**)

Alondra Park/Del Aire Paratransit Service provided by the City of Gardena at a total amount of \$20,000, with an aggregate amount of \$80,000 for four years;

La Crescenta/Montrose Paratransit Service provided by the City of Glendale at a total amount of \$132,000 for one year;

Mid-San Gabriel Paratransit Service provided by the City of Monrovia at a total amount of \$240,000 for one year; and

Rancho Research Institute Paratransit Service provided by the Rancho Research Institute at a total amount of \$347,000, with an aggregate amount of \$704,000 for two years. (16-2110)

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

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

Attachments: [Board Letter](#)

- 36.** Recommendation: Award and authorize the Director of Public Works to execute an as-needed Underground Storage Tank Designated Operator Services contract with Confidence UST Services, Inc., for a one-year term commencing upon execution by both parties for an annual amount of \$52,850, with four one-year renewal and six month-to-month extension options for a potential maximum contract term of 66 months and a maximum potential contract total of \$290,675; execute and/or renew the contract for each renewal option and extension period; execute amendments to incorporate necessary changes within the scope of work and to suspend work; and increase the contract amount by up to 10% for unforeseen, additional work within the scope of the contract. (**Department of Public Works**) (16-2100)

On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was continued one week to May 10, 2016.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

37. Recommendation: Award and authorize the Director of Public Works to execute two services contracts with National Plant Services, Inc. and Nor-Cal Pipeline Services, for as-needed closed circuit television video inspections, industrial vacuum cleaning and jetting services within County areas, for a one-year term commencing upon execution by all parties, for an annual amount of \$4,000,000 for both contractors, with four one-year renewal options for a potential maximum contract term of five years and a maximum potential contract total of \$20,000,000; increase the contract by up to 10% for unforeseen, additional work within the scope of the contract and adjust the annual contract amount for each option year over the term of the contract to allow for an annual Cost-of-Living adjustments; and execute and/or renew the contract for each renewal option and extension period; execute amendments to incorporate necessary changes within the scope of work and suspend work; and find that the contract work is exempt from the California Environmental Quality Act. (**Department of Public Works**) (16-2102)

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

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

Attachments: [Board Letter](#)

- 38.** Recommendation: Approve and authorize the Director of Public Works to execute a contract with Powerland Equipment, Inc. for as-needed Slope Mowing Services, in an annual amount of \$1,200,000 for a term of one year commencing on May 6, 2016, or upon Board approval, whichever occurs last, with four one-year renewal and up to six month-to-month extension options for a maximum potential contract term of 66 months and a maximum potential contract amount of \$6,600,000; execute and/or renew the contract for each renewal option and extension period; annually increase the contract amount by up to 10% for unforeseen, additional work within the scope of the contract and adjust the annual contract amount for each option year over the term of the contract to allow for an annual Cost-of-Living Adjustments; and execute amendments to incorporate necessary changes within the scope of work and suspend work; and find that the contract work is exempt from the California Environmental Quality Act. (**Department of Public Works**) (16-2117)

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

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

39. Recommendation: Authorize the Director of Public Works to execute an agreement with the Palos Verdes Peninsula Transit Authority to fund the County's jurisdictional share of the costs for the continuation of public transit services in the unincorporated community of Palos Verdes Peninsula (4), for Fiscal Year 2016-17 at an estimated total of \$32,200 with an additional contribution of \$376,000 toward the cost of the fixed-route service for a total of \$408,200; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Public Works)** (16-2116)

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

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

40. Recommendation: Approve the project and authorize the Director of Public Works to adopt the plans and specifications and call for bids for the Willowbrook Area Access Improvements project (2) at an estimated construction contract total between \$2,200,000 and \$3,000,000; find that the project has designated benches, trash receptacles and concrete pavers by specific brand names in order to match existing benches, trash receptacles and concrete pavers currently being used within the unincorporated area of Willowbrook; authorize the Director to execute a consultant services contract with the lowest responsive and responsible contractor to prepare a baseline construction schedule and storm water pollution prevention plan for an amount not to exceed \$10,000 funded by existing project funds, award and execute a construction contract within the estimated cost range, and take other related actions; and authorize the Chief Executive Officer to permit the Director to award and execute a construction contract for the project, if the lowest responsive bid exceeds the estimated cost range and if the Chief Executive Officer finds that additional and appropriate funds have been identified. **(Department of Public Works)** (16-2159)

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

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

41. Recommendation: Approve the change and increased contract amount of \$31,127.46 performed by Toro Enterprises, Inc., for Project ID No. RDC0015249-Los Palacios Drive, et al., for the reconstruction of roadway pavement using asphalt rubber hot mix and cold central plant recycled asphalt concrete pavement and existing base material, resurfacing of roadway, construction of sidewalk, driveways, curb and gutter, curb ramps, and cross gutters, in the unincorporated community of Rowland Heights (4); and find that the proposed project will have no significant effect on the environment. (Department of Public Works) (16-2076)

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

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

42. Recommendation: Adopt a resolution approving the Department of Public Works' applications for approximately \$1,500,000 in grant funds over a three-year period from July 1, 2016 through June 30, 2019, from the Federal Transit Administration Section 5311 Grant Program administered by the California Department of Transportation, for transit services in the unincorporated rural areas of Antelope Valley (5); approve an exception to the County's Grant Policy by authorizing the Director of Public Works to accept the grant funds over a three-year period from July 1, 2016 through June 30, 2019; authorize the Director to take appropriate administrative actions, including submitting and processing the applications, issuing certifications and assurances, executing grant agreements and any necessary amendments, and approving and submitting requests for reimbursement; and find that the proposed actions are exempt from the California Environmental Quality Act. (Department of Public Works) (16-2109)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, 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](#)

- 43.** Recommendation: Approve and file the Engineer's Report for the proposed annual levying of assessments in County Lighting District Landscaping and Lighting Act-1 (LLA-1) for street lighting purposes for Fiscal Year (FY) 2016-17; adopt a Resolution of Intention to Order the Levying of Assessments in LLA-1 for FY 2016-17; advertise and set May 24, 2016 at 9:30 a.m. for public hearing on the proposed continuation of FY 2015-16 levying of annual assessments in LLA-1 for FY 2016-17 in all zones identified in the FY 2016-17 Engineer's Report; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Public Works)** (16-2149)

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

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 44.** Recommendation: Approve and file the Engineer's Reports for the following petitions for annexation of territories to County Lighting Maintenance District 1687 and County Lighting District Landscaping Lighting Act-1 (LLA-1), Unincorporated Zone (1, 4 and 5); adopt a Resolution of Intention to annex territories for Fiscal Year 2016-17 and to Order the Levying of Assessments within the annexed territories for street lighting purposes; advertise and set June 28, 2016 at 9:30 a.m. for public hearing regarding the proposed annexations and levying of the annual assessments for street lighting purposes, with an annual base assessment rate of \$5 for the Unincorporated Zone of LLA-1; and find that the action is exempt from the California Environmental Quality Act: **(Department of Public Works)**

Petition No. 15-412, Third Avenue, Avocado Heights (1)
Petition No. 41-614, Los Molinos Street, Hacienda Heights (4)
Petition No. 39-613, La Crescenta Avenue, La Crescenta (5)
Petition No. 75-1113, Graydon Avenue, Monrovia (5) (16-2154)

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

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 45.** Recommendation: Approve and file the Engineer's Reports for the following petitions for annexation of territories to County Lighting Maintenance District 1687 and County Lighting District Landscaping and Lighting Act-1 (LLA-1), Unincorporated Zone (4); adopt a Resolution of Intention to annex territories for Fiscal Year 2016-17 and to order the levying of assessments within the annexed territories; advertise and set June 28, 2016 at 9:30 a.m. for public hearing regarding the proposed annexations and levying of the annual assessments for street lighting purposes, with an annual base assessment rate of \$5 for the Unincorporated Zone of LLA-1; and find that the action is exempt from the California Environmental Quality Act: **(Department of Public Works)**

Petition No. 71-1113, Denley Street, Hacienda Heights (4)

Petition No. 7-114, Kwis Avenue, Hacienda Heights (4)

Petition No. 75-1014, Kwis Avenue, Hacienda Heights (4)

Petition No. 19-315, Los Robles Avenue, Hacienda Heights (4)

Petition No. 46-614, Bernardino Avenue, Los Nietos (4) (16-2158)

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

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 46.** Recommendation: Adopt the findings and orders of the Building Rehabilitation Appeals Board, which provides for the arrest and abatement of neighborhood deterioration and the elimination of unsightly, unsafe, and unhealthful conditions, which constitute a public nuisance at the following unincorporated locations: **(Department of Public Works)**

2803 Broadway, Huntington Park (1)
2765 Walnut Street, Huntington Park (1)
916 North Rowan Avenue, Los Angeles (1)
5858 Mount Emma, Palmdale (5)
37000 187th Street East, Black Butte (5)
40975 172nd Street East, Lancaster (5)
10559 East Avenue S-2, Littlerock (5) (16-2135)

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

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

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

- 47.** Recommendation: Acting as the Governing Body of the Consolidated Sewer Maintenance District, adopt a Resolution of Intention to annex 25 parcels to the district and order the levying of sewer service charges within the annexed parcels in the unincorporated territories of Altadena, Avocado Heights, Castaic and Chatsworth and in the Cities of Agoura Hills, Baldwin Park, Diamond Bar, Glendora, Hidden Hills, San Dimas, Santa Clarita, Santa Fe Springs, South El Monte and Westlake Village (1, 3, 4 and 5); advertise and set June 28, 2016 at 9:30 a.m. for public hearing on the annexation and the levy of sewer service charges for the operation and maintenance of sewer facilities beginning in Fiscal Year 2017-18; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works)**
(16-2160)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, 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](#)

48. Recommendation: Acting as the Governing Body of the County Flood Control District, approve the change and increased contract amount of \$83,000 performed by International Computing Systems, Inc. for Project ID No. FCC0001265-Eaton Wash Dam and Reservoir New Control House, for retaining wall footing modification in the City of Pasadena (5), and find that the proposed project will have no significant effect on the environment. (Department of Public Works) (16-2074)

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

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

49. Recommendation: Acting as the Governing Body of the County and the County Flood Control District, adopt resolutions authorizing the Director of Public Works and the Chief Engineer of the Flood Control District to submit applications and execute all required contracts, agreements, reports, and amendments to secure grant funding for environmental projects and programs from various State of California agencies, to accept grant funds in amounts up to \$500,000 for environmental projects or programs that are exempt under the California Environmental Quality Act, and to sign and submit requests for payment of State funds. (Department of Public Works) (16-2095)

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

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Public Safety

- 50.** Recommendation: Approve and instruct the Chair to sign amendments to agreements with Keefe Commissary Network, LLC, for the continued provision of inmate commissary services, and First Class Vending, Inc., for the continued provision of vending machine services, for one year from May 30, 2016 through May 29, 2017, with an option to extend the term of the agreements for up to an additional 12 months in any increment; and authorize the Sheriff to execute the extension options and terminate both agreements for convenience, either in whole or in part, if necessary, once the Department has completed the solicitation process for a new services agreement. **(Sheriff's Department)** (16-2075)

Arnold Sachs addressed the Board.

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

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

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

Agreement No. 76191, Supplement 2 and
Agreement No. 77438, Supplement 1

51. Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund totaling \$14,812.60. **(Sheriff's Department)** (16-2063)

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

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

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

Miscellaneous Communications

52. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Alfonso Cerda, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 511 598, in the amount of \$1,300,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit seeks compensation for the minor children and parents for their father and son's alleged wrongful death caused by a Sheriff's Deputy. (16-2153)

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

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 53.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled L.A. Builders, Inc. v. County of Los Angeles, Los Angeles Superior Court Case No. BC 549 947, in the amount of \$254,793 and instruct the Auditor-Controller to draw a warrant to implement this settlement to be charged to the Capital Projects/Refurbishments budget for the Department of Parks and Recreation (Capital Project 69276 - Stephen Sorenson Park Community Building).

This breach of contract lawsuit against the Department of Parks and Recreation concerns a capital project construction contract. (16-2156)

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

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 54.** Request from the City of Alhambra: Render specified services relating to the conduct of a General Municipal Election and consolidate the General Municipal Election with the Statewide General Election to be held November 8, 2016. (16-2147)

On motion of Supervisor Antonovich, 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 Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 55.** Request from the Sulphur Springs Union School District: Approve the Sulphur Springs Union School District's request to change its governing board member elections from the first Tuesday after the first Monday in November of odd years to the first Tuesday after the first Monday in November of even years and consolidate these elections with the Statewide General Election conducted by the County, effective November 2018. (16-2148)

Shelley Weinstein addressed the Board.

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

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

Attachments: [Board Letter](#)
[Registrar-Recorder/County Clerk Memo](#)
[Video](#)

- 56.** Request from the Alhambra Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's 2016 General Obligation Refunding Bonds, Series A and B in an aggregate principal amount not to exceed \$42,000,000; 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. (16-2152)

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

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

57. Request from the Lennox 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 \$3,000,000; 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. (16-2143)

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

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

58. Request from the Long Beach Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's 2016 General Obligation Refunding Bonds in an aggregate principal amount not to exceed \$185,000,000; 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. (16-2145)

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

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 59.** Request from the Palos Verdes Peninsula Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's General Obligation Refunding Bonds in an aggregate principal amount not to exceed \$17,000,000; 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. (16-2157)

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

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 60.** Request from the Pasadena Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's 2008 Election General Obligation Bonds, Series 2016 in an aggregate principal amount not to exceed \$100,000,000; 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. (16-2155)

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

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 61.** Request from the Sulphur Springs Union 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 General Obligation Bonds, Election of 2012, Series 2016C in an aggregate principal amount not to exceed \$35,000,000; and instruct the Auditor-Controller to maintain on its 2015-16 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. (16-2150)

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

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 62.** Request from the Walnut Valley Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's 2016 General Obligation Refunding Bonds in an aggregate principal amount not to exceed \$50,000,000; and instruct the Auditor-Controller to maintain on its 2016-17 tax roll, and all subsequent tax rolls, taxes in the amount 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. (16-2144)

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

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

VII. ORDINANCE FOR INTRODUCTION 63

- 63.** Ordinance for introduction amending County Code, Title 11 - Health and Safety, by adding Chapter 11.17 relating to requirements for the safe, convenient and sustainable collection of disposal of unwanted pharmaceutical drugs and unwanted sharps; the ordinance requires manufacturers of certain pharmaceutical drugs and sharps that are sold, offered for sale, or otherwise distributed for use in the County to create and fund a stewardship program that provides safe, convenient and legal means of disposal of said drugs and sharps for County residents; collection areas will be limited to the unincorporated County and may include any incorporated City for which the County Department of Public Health acts as the local Health Officer if the respective City Council adopts the requirements of the ordinance into its municipal code. (Relates to Agenda Nos. R-2 and 18) (16-2162)

On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was continued two weeks to May 17, 2016.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Ordinance](#)

VIII. MISCELLANEOUS

- 64.** Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
- 64-A.** Recommendation as submitted by Supervisors Solis and Kuehl: Instruct the Director of Health Services to refrain from disenrolling children under the age of 19 from the My Health LA (MHLA) program until December 31, 2016 to ensure these children can successfully transition to full-scope Medi-Cal; instruct the Director of Public Social Services to conduct a match on a monthly basis until December 31, 2016, between its database of Medi-Cal recipients and a monthly list of children under the age of 19 enrolled in MHLA provided by the Department of Health Services, to track progress in getting MHLA children enrolled in full-scope Medi-Cal and to facilitate disenrollment of MHLA children under the age of 19 who are determined to be enrolled in full-scope Medi-Cal; and instruct the Director of Health Services, in coordination with the Community Clinic Association of Los Angeles County, to conduct an analysis to reevaluate the rate methodology for MHLA, given that the program's percentage of adult members, who require a higher level of service than the program's pediatric population, will increase, and report back to the Board within 60 days with their findings. (16-2298)

Cynthia Carmona, Elisa Nicholas, Jessica Ho, Linda Lopez, Maria Paz, Ruth Sarnoff, and Arnold Sachs addressed the Board.

Supervisor Ridley-Thomas made a motion to instruct the Director of Health Services to report back to the Board in writing on the potential impacts Senate Bill (SB) 75 can have on the My Health LA (MHLA) rate methodology, and on the rates of default assignments for children as they transition on the new SB 75 program; and provide an update on the Board's previous instruction to consider improvements to MHLA, such as increasing the income threshold, adding additional services and easing the re-determination process (Board Order No. 14 of August 11, 2015).

After discussion, this item, as amended, 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 Kuehl Report Video](#)

Public Comment 67

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

Mary Jacobs, Dorianna Lyde, Faith MacDonald/Terragna, Eric Preven, Richard Robinson, Arnold Sachs and Ruth Sarnoff addressed the Board.

In addition, Lawrence Hafetz, Acting Chief Deputy, County Counsel, responded to questions posed by the Board relating to CS-2. (16-2402)

Attachments: [Video](#)

Adjournments 68

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

Supervisor Solis and All Members of the Board

Sharon Goodman

Supervisor Ridley-Thomas and All Members of the Board

Reverend Ernest Waters

Supervisor Kuehl and Antonovich

Rose Goldwater

Supervisor Kuehl

Shirley Ann Margolis Luevano

Mollie Pier

Arnold Joseph Stone

Phillip Maurice Torf

Supervisor Knabe

Stella Marie Cruz

Giuseppe Parisi

Supervisor Antonovich

Vernon D. Bennett, Jr.

Ray Billet

Grace Marie Panucci Farrar

Annie Gustovich

Catherine B. Holmes

Robert "Bob" Charles Hough

Floyd Johnson

Mark K. Moore

Arthur O. Robinson, Jr.

Johnny T. Rodriguez

Julie Soderlund

Frederick "Fred" J. Stanzione

Joan Kearney Turner (16-2375)

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

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

This item was reviewed and continued.

X. NOTICES OF CLOSED SESSION FOR MAY 3, 2016

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

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

This is a Federal court lawsuit challenging the County seal.

In Open Session, this item was continued to May 24, 2016. (14-2033)

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

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

Action related to gas leak at Porter Ranch.

No reportable action was taken. (16-1265)

CS-3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (2) of Subdivision (d) of Government Code Section 54956.9)

Significant Exposure to Litigation (one case).

In Open Session, this item was continued one week to May 10, 2016.
(16-1954)

CS-4. DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations.

No reportable action was taken. (11-1977)

CS-5. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code Section 54956.8)

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

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

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

Negotiating Parties: Grand Avenue L.A., LLC

Under Negotiation: Price and Terms of Payment

In Open Session, this item was continued one week to May 10, 2016.
(14-0409)

Report of Closed Session (CSR-16)

Attachments: [Audio Report of Closed Session 5/3/16](#)

Closing 69

69. Open Session adjourned to Closed Session at 5:02 p.m. to:

CS-2.

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

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-4.

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

Closed Session convened at 5:03 p.m. Present were Supervisors Mark Ridley-Thomas, Sheila Kuehl, Don Knabe, Michael D. Antonovich and Hilda L. Solis, Chair presiding.

Closed Session adjourned at 6:03 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 6:04 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.

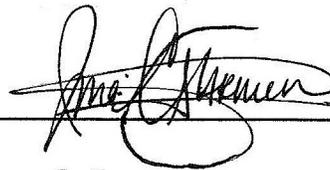
The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 6:05 p.m.

The next Regular Meeting of the Board will be Tuesday, May 10, 2016 at 9:30 a.m. (16-2374)

The foregoing is a fair statement of the proceedings of the meeting held May 3, 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