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, March 3, 2015

9:30 AM

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

Absent: Supervisor Knabe

Video Link for the Entire Meeting (03-1075)

Attachments: Video Transcript

Invocation led by Reverend Daniel Matsuda, Gardena Valley Baptist Church, Gardena (2).

Pledge of Allegiance led by James Satyanathan, Former Private Second Class, United States Army, Los Angeles (1).

I. PRESENTATIONS/SET MATTERS

Presentation of scrolls to the Los Angeles County Department of Health Services, 2015 Patient Safety Award recipients, as arranged by the Mayor.

Presentation of scrolls to the top Department Heads and coordinators for their outstanding efforts in the 2014 Charitable Giving Campaign, as arranged by the Mayor.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (14-3732)

S-1. 11:00 a.m.

Report by the Director of Public Social Services on preventing child sex trafficking at motels/hotels receiving County housing vouchers.

Also consideration of Supervisors Ridley-Thomas and Knabe's joint recommendation to instruct the Director of Public Social Services and County Counsel to report back in 30 days on options to increase funding for the General Relief Emergency Housing Program that would augment the daily stipend for shelter; include other housing options available to this population; and provide a feasibility analysis for a competitive bid process for emergency shelter services contracts, with the open competitive bid to require the following as a standard for contracting by any hotel/motel that is receiving a voucher from the County to:

Sign a contract stating that they will not participate in or allow any form of sex trafficking to take place in their facilities or on their premises;

Hang a poster in a visible place with hotline information to report a possible sex/human trafficking incident and for victims to receive help;

Allow law enforcement check guest registries at-will; and

Take a training session on sex trafficking provided by the County.

Eric Preven and Robert Lucas addressed the Board.

Sheryl Spiller, Director of Public Social Services, presented a report to the Board. Jackie Lacey, District Attorney, Aja Brown, Mayor, City of Compton and Kim Biddle, Executive Director, Saving Innocence, addressed the Board.

Supervisor Kuehl made an amendment to Supervisors Ridley-Thomas and Knabe's joint motion as follows: Provide a feasibility analysis for a competitive bid process for emergency shelter services contracts, including the possible impact that it would have on the availability of and access to emergency shelter services. Supervisor Ridley-Thomas accepted Supervisor Kuehl's amendment.

Supervisor Antonovich also made an amendment to Supervisors Ridley-Thomas and Knabe's joint motion to identify potential options and provide a fiscal analysis if the County were to increase funding for the General Relief Emergency Housing Program to augment the daily stipend for shelter within the feasibility analysis.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, the Director of Public Social Services' report was received and filed; and the Director of Public Social Services and County Counsel were instructed to report back in 30 days on options to increase funding for the General Relief Emergency Housing Program that would augment the daily stipend for shelter; include other housing options available to this population; and provide a feasibility analysis for a competitive bid process for emergency shelter services contracts, including the possible impact that it would have on the availability of and access to emergency shelter services, and identify potential options and provide a fiscal analysis if the County were to increase funding for the General Relief Emergency Housing Program to augment the daily stipend for shelter; with the open competitive bid to require the following as a standard for contracting by any hotel/motel that is receiving a voucher from the County to:

1. **Sign a contract stating that they will not participate in or allow any form of sex trafficking to take place in their facilities or on their premises;**
2. **Hang a poster in a visible place with hotline information to report a possible sex/human trafficking incident and for victims to receive help;**
3. **Allow law enforcement check guest registries at-will;**
4. **Take a training session on sex trafficking provided by the County.**

(15-1005)

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

Absent: 1 - Supervisor Knabe

Attachments:

Motion by Supervisor Ridley-Thomas
Revised Motion by Supervisors Ridley-Thomas and Knabe
Motion by Supervisor Kuehl
Motion by Supervisor Antonovich
Report
Video 1
Audio 1
Video 2
Audio 2
Video 3
Audio 3

S-2. 11:30 a.m.

Report by the Transition Team for the Office of Child Protection on the status of implementation of the Blue Ribbon Commission on Child Protection recommendations, as requested at the Board meeting of June 10, 2014. (Continued from the meeting of 2-3-15) (14-2977)

By Common Consent, there being no objection, this item was continued two weeks to March 17, 2015.

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

Absent: 1 - Supervisor Knabe

Attachments: Report

II. SPECIAL DISTRICT AGENDA

STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, MARCH 3, 2015
9:30 A.M.

1-D. Recommendation as submitted by Supervisor Ridley-Thomas: Authorize the Director of the Community Development Commission to negotiate a memorandum of understanding with the Metro Transportation Authority (Metro) on the joint development of the County and Metro property, including 3606 W. Exposition Blvd. and 923 E. Redondo Blvd., in a manner that maximizes the value to the County from the development of the County-owned property and report back to the Board in writing on the progress of negotiations within 90 days. (Relates to Agenda No. 4) (15-1003)

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

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

Absent: 1 - Supervisor Knabe

Attachments: Motion by Supervisor Ridley-Thomas
Report

2-D. Recommendation: Authorize the Executive Director to execute, amend and, terminate if necessary, two construction contracts and all related documents with Harry H. Joh Construction, Inc., to complete sound insulation improvements for up to 120 dwelling units on 57 properties in unincorporated Lennox and Athens (2), for the continued provision of sound-rated mitigation improvements that reduce the exterior noise impact for properties located within the flight path of the Los Angeles International Airport, using a total of up to $2,975,723 in funding, consisting of $1,209,465.60 in Federal Aviation Administration funds, $1,722,279.40 in Los Angeles World Airports funds and $43,978 in Community Development Block Grant funds allocated to the Second Supervisorial District, approve contract change orders not to exceed $297,572.30 (10%) for any unforeseen project costs, using the same sources of funds; and find that sound insulation improvements are exempt from the California Environmental Quality Act. (15-0920)

By Common Consent, there being no objection, this item was continued two weeks to March 17, 2015.

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

Absent: 1 - Supervisor Knabe

Attachments: Board Letter

III. BOARD OF SUPERVISORS 1 - 11

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

Supervisor Solis
Cynthia Anderson-Barker, Commission on Human Relations
Sam Pedroza, Foothill Transit Governing Board
Teddie-Joy Remhild, Personal Assistance Services Council (PASC)
Elvia Torres, Los Angeles County Commission for Older Adults (LACCOA)
Charles Treviño (removal), Los Angeles County Workforce Investment Board

Supervisor Ridley-Thomas
David M. Riccitiello, Hawthorne Redevelopment Dissolution Oversight Board
Jerome Stanley, Small Craft Harbor Design Control Board

Supervisor Kuehl
Katie Braude+, Los Angeles County Board of Education
Carollee Howes+, Policy Roundtable for Child Care and Development
Jo Kathleen Kaplan+, Probation Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A
Stephanie Pincetl, Regional Planning Commission

Interim Chief Executive Officer and Chair, Quality and Productivity Commission
Will Wright, Quality and Productivity Commission (15-0926)

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

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

Absent: 1 - Supervisor Knabe

2. Recommendation as submitted by Supervisors Ridley-Thomas and Antonovich: Instruct the Interim Chief Executive Officer, in conjunction with County Counsel and the Directors of Personnel, Health Services, Mental Health, Public Health and the Sheriff, to:

Extend the deadline for submission of the final report on the health agency, as outlined in the motion approved by the Board on January 13, 2015 to June 30, 2015, including a 45-day open comment period on a draft version of the report, with the response to the Board on the movement of the Environmental Toxicology Lab, currently within the Department of Agricultural Commission/Weights and Measures, to the Department of Public Health still be governed by the original due date of March 13, 2015; and

Report back to the Board in writing in 30 days summarizing the status of jail health services in the County, including issues pertaining to physical health, mental health and public health, also outlining a set of the proposed approaches and strategies to address these issues and improve the overall quality and delivery of the care provided. (15-1011)

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

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

Absent: 1 - Supervisor Knabe

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, the foregoing motion was reconsidered to allow for members of the public to address the Board.

Teddy McKenna, Christopher Ige and Dr. Genevieve Clavreul addressed the Board.

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

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

Absent: 1 - Supervisor Knabe

Attachments: Motion by Supervisors Ridley-Thomas and Antonovich
Report
Video 1
Audio 1
Video 2
Audio 2

3. Recommendation as submitted by Supervisor Ridley-Thomas: Instruct the Interim Chief Executive Officer, in coordination with the Director of Personnel and County Counsel, to establish Countywide hiring guidelines and procedures that ensure the job candidate evaluation and job promotion process is fair and unbiased and examination materials are secure, including an effective digital, customizable, secure, transparent and cost-effective testing and assessment system that all County Departments must use; and report back in writing in 60 days on implementation of the guidelines and procedures. (15-0993)

Robert Lucas and Dr. Genevieve Clavreul addressed the Board.

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

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

Absent: 1 - Supervisor Knabe

Attachments: Motion by Supervisor Ridley-Thomas
Report
Video
Audio

4. Recommendation as submitted by Supervisor Ridley-Thomas: Instruct the Chief Executive Office (CEO) Capital Projects/Asset Planning and Strategy Division to work with the Chief Probation Officer, Director of Public Works and CEO Real Estate Division to determine the space needs and plan for the relocation of staff currently occupying the 3606 W. Exposition Blvd. facility to relocate to 3965 S. Vermont Ave. facility, with a target date of June 2017 for vacating the 3606 W. Exposition Blvd. facility; and determine space needs and find potential locations to allow staff and files currently occupying the 3965 S. Vermont Ave. facility to be relocated to allow for the complete renovation of the building to accommodate the needs of the Probation Department operations currently housed at 3606 W. Exposition Blvd; and take the following related actions: (Relates to Agenda No. 1-D)

Instruct the Interim Chief Executive Officer to establish a Probation Facility Renovation Capital Project for the renovation and improvements to the facility at 3965 S. Vermont Ave.;

Instruct the Director of Public Works to proceed with pre-design activities for the renovation of the 3965 S. Vermont Ave. facility, including updating a 2012 assessment completed for the building; developing a program with needed spaces and square footage, preparing scoping documents, California Environmental Quality Act documentation, a schedule for delivery of the project, and an estimated total project cost, including furniture, fixtures and equipment. The budget for the pre-design activities is $160,000 to be funded by the Fiscal Year 2013-14 Deferred Maintenance and Capital Improvement Allocations - Probation Replacement Project and return to the Board with an analysis of the entire relocation plan and estimated costs within 90 days; and

Instruct the Interim Chief Executive Officer to work with the Director of Public Social Services to permanently relocate all activities currently taking place at the County-owned facility located at 923 E. Redondo Blvd. and declare that the properties are no longer needed for County purposes, with a target date of June 2017 for vacating the building. (15-1001)

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

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

Absent: 1 - Supervisor Knabe

Attachments: Motion by Supervisor Ridley-Thomas
Report

5. Recommendation as submitted by Supervisor Ridley-Thomas: Instruct the Director of Public Works, in consultation with the Interim Chief Executive Officer and Auditor-Controller, to report back to the Board in writing within 60 days with their recommendations for standardizing monthly reports documenting both mandatory and aspirational local craft worker hire efforts on the Department of Public Works projects that include the following:

Demographic information on the workforce utilization categories, including but not limited to: local hire, residency preference areas, deployment of disadvantaged workers, non-local hours, County residency of craft, craft level, race/ethnicity of workforce and gender of workforce; and

Hours expended toward completion of the project, including but not limited to the following: the overall forecast number of craft hours projected to complete a project; the cumulative number and percentage of craft hours expended toward completion of the project as of the date of the report by category; the cumulative number and percentage of craft hours completed for the month by category; and the cumulative number of craft hours and percentage of cumulative hours expended by category. (15-1002)

Mark Pestrella, Assistant Director of Public Works, responded to questions posed by the Board.

Supervisor Solis made a friendly amendment to Supervisor Ridley-Thomas' motion to also instruct the Director of Public Works, Interim Chief Executive Officer and Auditor-Controller to report back in 60 days on the feasibility of using the standardized monthly reports on all construction of new structures, the addition of square footage or renovation of existing space. Supervisor Ridley-Thomas accepted Supervisor Solis' friendly amendment.

Supervisor Antonovich requested that the standardized monthly reports also include information on labor pools and areas where the Department of Public Works' projects are being constructed. Supervisor Ridley-Thomas accepted Supervisor Antonovich's friendly amendment.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved as amended to instruct the Director of Public Works, Interim Chief Executive Officer and Auditor-Controller to report back in 60 days on the feasibility of using the standardized monthly reports on all construction of new structures, the addition of square footage or renovation of existing space, and that the standardized monthly reports also include information on labor pools and areas where the Department of Public Works' projects are being constructed.

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

Absent: 1 - Supervisor Knabe

Attachments:
Motion by Supervisor Ridley-Thomas
Motion by Supervisor Solis
Report
Video 1
Audio 1
Video 2
Audio 2

6. Recommendation as submitted by Supervisors Kuehl and Knabe: Instruct the Director of Children and Family Services to send a letter to the California Department of Social Services (CDSS) to express the Board's gratitude for State leadership and support of the important, long-overdue Approved Relative Caregiver (ARC) Program; opt-in to the ARC Program by March 15, 2015; and inform CDSS that the County is working to resolve outstanding implementation issues and participation in the program will commence at the earliest possible time, and no later than June 1, 2015, to ensure retroactivity for eligible program participants. (15-0967)

Joseph Devall, Dr. Genevieve Clavreul and Laura Streimer addressed the Board.

Phillip Browning, Director of Children and Family Services, responded to questions posed by the Board.

Supervisor Ridley-Thomas made a friendly amendment to Supervisors Kuehl and Knabe's joint motion to also include that all relative caregivers of non-federally eligible foster children who are currently only receiving CalWORKs (or no benefits at all), are informed about the Approved Relative Caregiver (ARC) program; all relative caregivers are assisted in completing the application process for the ARC program; and in all future cases in which a non-federally-eligible child is placed with a relative caregiver, staff from the Department of Children and Family Services assist the relative caregiver in completing the ARC program application.

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

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

Absent: 1 - Supervisor Knabe

Attachments:
Motion by Supervisors Kuehl and Knabe
Motion by Supervisor Ridley-Thomas
Video 1
Audio 1
Video 2
Audio 2

7. Recommendation as submitted by Supervisor Antonovich: Instruct the Interim Chief Executive Officer, Treasurer and Tax Collector and County Counsel to report back to the Board on the feasibility to eliminate or significantly lower the surcharge that the Treasurer and Tax Collector's office mandates for all credit card transactions on property taxes and the fiscal impact of eliminating or reducing the aforementioned credit card surcharge in increments of 0.1%. (15-0981)

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

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

Absent: 1 - Supervisor Knabe

Attachments: Motion by Supervisor Antonovich
Report

8. Recommendation as submitted by Supervisor Antonovich: Waive the $100 rental fee for the use of Crescenta Valley Park, excluding the cost of liability insurance, for the Verdugo Hills Council of the Boy Scouts of America's overnight camp, to be held May 29 and 30, 2015. (15-0983)

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

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

Absent: 1 - Supervisor Knabe

Attachments: Motion by Supervisor Antonovich

9. Recommendation as submitted by Supervisor Solis: Proclaim March 2015 as "Women's History Month" throughout Los Angeles County to recognize the contributions of women in history. (15-1004)

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

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

Absent: 1 - Supervisor Knabe

Attachments: Motion by Supervisor Solis

10. Recommendation as submitted by Supervisor Solis: Waive the $20 parking fee for approximately 112 vehicles at the Music Center Garage, excluding the cost of liability insurance, for attendees of the Board presentations held on February 24, 2015. (15-1010)

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

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

Absent: 1 - Supervisor Knabe

Attachments: Motion by Supervisor Solis

11. Acting Executive Officer of the Board's recommendation: Approve the Conflict of Interest and Disclosure Codes for the Assessor, Azusa Unified School District, Bassett Unified School District, East Whittier City School District, Exposition Metro Line Construction Authority, Inglewood Unified School District, Rowland Unified School District, San Marino Unified School District and Upper San Gabriel Valley Municipal Water District; and recognize the dissolution of the Bell-Cudahy Telecommunications Authority effective November 25, 2014, the City of Glendale/Glendale Community College District Joint Powers Authority effective April 2014, and abolishment of their conflict of interest codes to be effective the day following Board approval. (15-0917)

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

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

Absent: 1 - Supervisor Knabe

Attachments: Board Letter

IV. CONSENT CALENDAR 12 - 37

Chief Executive Office

12. Recommendation: Approve and instruct the Mayor to sign a contract for third-party administrative services for the Commuter Benefit Plan with WageWorks, Inc., which allows County employees to purchase public transit passes and pay for parking at approved lots on a tax-free basis as permitted by Federal tax law, commencing upon Board approval or March 24, 2015, whichever is later, through March 23, 2018, with two one-year renewal options; authorize the Interim Chief Executive Officer to execute amendments to the contract that exercise the two one-year option periods, execute amendments to the contract for non-material changes, modifications related to assignments of the contract and additions and/or changes to certain County standard terms and conditions as required by the Board; and instruct the Auditor-Controller to make payroll system changes necessary to implement the recommendations. (15-0900)

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

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

Absent: 1 - Supervisor Knabe

Attachments: Board Letter

Agreement No. 78347

County Operations

13. Recommendation: Authorize and instruct the Mayor to sign contracts with Renovate America, Inc. and Renewable Funding LLC for residential Property Assessed Clean Energy (PACE) program administrators; authorize the Director of Internal Services and the Treasurer and Tax Collector to implement the residential PACE program, including issuance of PACE bonds upon receipt of a positive judgment under the Judicial Validation proceeding for the County's PACE program; and authorize the Director of Internal Services to execute amendments to the PACE program administration contracts, so long as it does not result in any Net County Cost, including amendments for programmatic enhancements to address market or Federal Housing Finance Agency changes, and exercise option years or the Contractor's merger, acquisition or change of ownership or entity. **(Internal Services Department)** (15-0880)

Joseph Kelly, Treasurer and Tax Collector, and Doug Baron, Operations Chief, Public Finance and Investments, Department of the Treasurer and Tax Collector, responded to questions posed by the Board.

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

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

Attachments: Board Letter
Video
Audio

Agreement Nos. 78348 and 78349

Children and Families' Well-Being

14. Recommendation: Authorize the Director of Children and Family Services to execute an amendment to the Child Care Staffing Services contract with the Mexican American Opportunity Foundation, extending the term of the contract for nine months, effective March 20, 2015 through December 31, 2015 to develop a new solicitation at a cost of $1,964,125, financed using 36% Federal funds, 33% State funds and 31% Net County Cost with funding included in the Department's Fiscal Year (FY) 2014-15 Adopted Budget and FY 2015-16 Proposed Budget; authorize the Director to execute an amendment to the contract, changing the staffing provisions to meet California Department of Social services (CDSS) licensing requirements for a Child Day Care license upon CDSS' approval of a staffing plan for a license application; authorize the Director to execute future amendments to the contract to change necessary contract terms and conditions, change staffing plans and provisions if CDSS does not grant licensure, increase or decrease the maximum annual contract sum to accommodate unanticipated changes in service needs provided that sufficient funding is available, and extend the contract for an additional six months to complete a solicitation or negotiation of a new contract.
(Department of Children and Family Services) (15-0921)

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

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

Absent: 1 - Supervisor Knabe

Attachments: Board Letter

15. Recommendation: Approve and instruct the Mayor to sign a Quality Assurance (QA) Service Agreement for the Los Angeles Eligibility, Automation Determination, Evaluation and Reporting Replacement System project with First Data for an initial term of 36 months, with three one-year extension options, effective upon Board approval, authorizing the amount of $4,016,862 for the QA initial term and $3,337,782 for a three-year QA extended term, for an aggregate amount of $7,354,644; and authorize a contingency pool dollar fund of $1,500,000 for use at the County's discretion for optional work for the aggregate Total Maximum Contract Amount for the Agreement of $8,854,644. **(Department of Public Social Services)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (15-0901)

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

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

Absent: 1 - Supervisor Knabe

Attachments: Board Letter

Agreement No. 78350

Health and Mental Health Services

16. Recommendation: Authorize the County, acting through the Department of Health Services (DHS), to act as the host County/fiscal intermediary, effective upon approval until all payment obligations are fulfilled, for purposes of collecting and making payments on behalf of all Low Income Health Program (LIHP) participating entities to the California Department of Health Care Services (DHCS) for reimbursement, as required by law, for the non-federal share of its approved expenses incurred in connection with administering the LIHP, including expenses related to program closeout; and authorize the Director of Health Services to take the following related actions: **(Department of Health Services)**

Execute an agreement with DHCS, retroactively from July 1, 2014 through December 31, 2016 with a month-to-month extension option thereafter until all payment obligations are met and which sets forth both parties' duties and responsibilities in connection with DHS' role as the host County for purposes of paying DHCS for its approved expenses incurred in administering the LIHP, including program closeout, up to December 31, 2015 and for certain County specific expenses, incurred while the LIHP was still operational;

Execute agreements with each LIHP participating entity, effective July 1, 2014 through December 31, 2016 with a month-to-month extension option thereafter until all payment obligations are met, which sets forth each party's duties in connection with DHS' role as the fiscal intermediary for purposes of paying DHCS, as required by law, for its allowable expenses incurred in connection with administering and closing out the LIHP at the State level through December 31, 2015, including the County's duty to pay its share of actual DHCS' Medicaid administrative costs for the LIHP, not to exceed $500,000 per each Demonstration Project Year;

Exercise the month-to-month extension option beyond the expiration date of December 31, 2016, in the event that there are still outstanding amounts to be collected from participating entities or payments to be made to DHCS; and

Amend the agreements with each LIHP participating entity, to reflect changes to the distribution formula or percentages approved by the LIHP Executive Committee, for allocation of DHCS' actual Medicaid administrative costs incurred up to December 31, 2015. (15-0846)

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

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

Absent: 1 - Supervisor Knabe

Attachments: Board Letter

17. Recommendation: Authorize the Director of Mental Health to expend funds to host and conduct the African American Mental Health Conference: "Holistic Wellness for African American Families and Communities," to be held on June 18, 2015, at an estimated cost of $80,000 funded by State Mental Health Services Act revenue and other conference fees; and execute an agreement with the Los Angeles Airport Marriott Hotel for facility rental, catering services, site technical support and parking, at an estimated cost of $49,725. **(Department of Mental Health)** (15-0916)

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

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

Absent: 1 - Supervisor Knabe

Attachments: Board Letter

18. Recommendation: Instruct the Interim Director of Public Health to execute a Master Agreement Work Order with Public Health Foundation Enterprises, Inc., for the provision of temporary personnel services to support the Chronic Disease Prevention Strategy (CDPS) in Los Angeles project, effective upon Board approval through February 28, 2017, at a total maximum obligation of $2,897,637 fully offset by Centers for Disease Control and Prevention (CDC); execute a sole source contract with Community Partners, the fiscal sponsor of the Los Angeles Food Policy Council, to support the CDPS project, effective upon Board approval through September 29, 2015, at a maximum obligation of $146,250 fully funded by CDC funds; and authorize the Interim Director to take the following related actions: **(Department of Public Health)**

Execute amendments to the contract with Community Partners that extend the term through September 29, 2018, at an estimated annual maximum obligation of $200,000; adjust the term through March 31, 2019 at no additional cost; allow the rollover of unspent contract funds; and/or provide an increase or decrease in funding of up to 10% above or below each term's annual base maximum obligation, effective upon amendment execution or at the beginning of the applicable contract term and make corresponding service adjustments, as necessary; and

Execute change notices to the contract with Community Partners that authorize modifications to or within budget categories, up to an adjustment between all budget categories equal to 10% of each term's annual base maximum obligation and corresponding service adjustments; changes to hours of operation and/or service locations; and/or corrections of errors in the contract's terms and conditions. (15-0902)

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

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

Absent: 1 - Supervisor Knabe

Attachments: Board Letter

19. Recommendation: Authorize the Interim Director of Public Health to execute a Sexually Transmitted Disease Prevention Community Engagement contract with Coachman Moore & Associates for services in South Los Angeles, effective upon execution but no sooner than date of Board approval through December 31, 2017, at an estimated total maximum obligation not to exceed $990,000, funded by the Centers for Disease Control and Prevention and Net County Cost; execute amendments to the Contract that extend the term through June 30, 2019, adjust the term through December 31, 2019, allow the rollover of unspent contract funds, and/or provide an increase or decrease in funding of up to 25% above or below each term's annual base maximum obligation, effective upon amendment execution or at the beginning of the applicable contract term and make corresponding service adjustments; and execute change notices to the contract that authorize modifications to or within budget categories and corresponding service adjustments, changes to hours of operation and/or service locations, and/or corrections of errors in the contract's terms and conditions. **(Department of Public Health)** (15-0915)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was continued one week to March 10, 2015.

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

Absent: 1 - Supervisor Knabe

Attachments: Board Letter

Community Services

20. Recommendation: Adopt a resolution for submittal to the California Department of Transportation certifying that the mileage of maintained unincorporated County roads has increased by 0.87 miles and that the revised mileage of maintained roads became 3,187.37 miles on December 31, 2014. **(Department of Public Works)** (15-0873)

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

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

Absent: 1 - Supervisor Knabe

Attachments: Board Letter

21. Recommendation: Adopt and/or rescind various traffic regulation orders to support traffic safety, enhance traffic flow, provide adequate parking for disabled persons and facilitate street sweeping in the unincorporated communities of City Terrace, East Los Angeles, Athens/Westmont, Florence/Firestone, West Carson, Willowbrook, Malibu, East Pasadena, Elizabeth Lake, Littlerock/Sun Village and Quartz Hill (1, 2, 3 and 5); and find that the adoption of traffic regulation orders and posting of the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (15-0877)

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

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

Absent: 1 - Supervisor Knabe

Attachments: Board Letter

22. Recommendation: Approve the project and adopt the plans and specifications for minor repair and preventive maintenance of 22 bridges for the Bridge Preventive Maintenance Program, Group 1 (Project) in various unincorporated areas throughout the County (1, 2, 4 and 5) at an estimated construction contract total between $600,000 and $825,000; advertise and set for bids to be received before 11:00 a.m. on March 31, 2015; find that the proposed Project is exempt from the California Environmental Quality Act; and authorize the Director of Public Works to take the following related actions: **(Department of Public Works)**

Determine the bid of the apparent responsible contractor with the lowest responsive bid;

Award and execute a consultant services contract with the apparent responsible contractor with the lowest responsive bid to prepare a baseline construction schedule and a site-specific health and safety plan for a fee not to exceed $10,000, funded by existing project funds;

Award and execute a construction contract with the responsible contractor with the lowest responsive bid within the estimated cost range and deliver the Project; and

Execute change orders within the same monetary limits delegated to the Director, allow substitution of subcontractors and relief of bidders, accept the Project upon final completion, release retention money and extend the date and time for the receipt of bids consistent with the requirements. (15-0874)

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

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

Absent: 1 - Supervisor Knabe

Attachments: Board Letter

23. Recommendation: Approve the project and adopt the plans and specifications for construction of the Fire Command and Control Facility Electrical and Mechanical Improvement Project, Capital Project No. 89054, Specs. 7307 (Project) (1) at an estimated construction total between $1,001,332 and $1,112,580, effective upon Board approval; advertise and set for bids to be received before 2:00 p.m. on April 1, 2015; authorize the Director of Public Works to execute a consultant services contract with the apparent lowest responsive and responsible bidder to prepare a baseline construction schedule, submittal list and submittals for long lead items in an amount not to exceed $4,300, funded by existing project funds; authorize the Director to award and execute a construction contract to the lowest responsive and responsible bidder in an amount not to exceed $1,112,580, approve the Faithful Performance and Labor and Material Bonds and insurance submitted by the contractor, and take all actions necessary and appropriate to deliver the Project; and authorize the Director to award and execute a contract for the Project if the bid of the apparent lowest responsive and responsible bidder exceeds the estimated cost range and can be awarded within the total Project budget of $1,862,000. **(Department of Public Works)** (15-0881)

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

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

Absent: 1 - Supervisor Knabe

Attachments: Board Letter

24. Recommendation: Acting as the Governing Body of the Los Angeles County Waterworks District No. 21, award and authorize the Director of Public Works to execute a construction contract with GMZ Engineering, Inc., for the replacement of an existing cast-iron watermain for the Kagel Canyon Road Watermain Replacement Project in the unincorporated community of Kagel Canyon (5) in the amount of $1,005,656.50, effective following the receipt of the approved Faithful Performance and Labor and Material Bonds and insurance certificate filed by the contractor. **(Department of Public Works)** (15-0878)

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

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

Absent: 1 - Supervisor Knabe

Attachments: Board Letter

25. Recommendation: Acting as the Governing Body of the County Waterworks District No. 29, Malibu, approve the project and adopt the plans and specifications for recoating, retrofitting and repairing four existing potable water tanks for the Tank Recoating and Retrofits, Phase II Project (Project) in the City of Malibu and the unincorporated community of Topanga (3) at an estimated construction contract total between $2,100,000 and $2,500,000; advertise and set for bids to be received before 11:00 a.m. on March 31, 2015; authorize the Director of Public Works to execute a consultant services contract with the apparent responsible contractor with the lowest responsive bid to prepare a baseline construction schedule and environmental plans for a fee not to exceed $16,000, funded by existing project funds; authorize the Director to execute change orders within the same monetary limits delegated to the Director, allow substitution of subcontractors and relief of bidders, accept the Project upon final completion, release retention money and extend the date and time for the receipt of bids consistent with the requirements; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (15-0879)

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

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

Absent: 1 - Supervisor Knabe

Attachments: Board Letter

26. Recommendation: Acting as the Governing Body of the County Waterworks District No. 36, Val Verde, renominate Dean D. Efstathiou to represent the District as a Director on the Board of the Castaic Lake Water Agency; and adopt a resolution submitting Dean D. Efstathiou's name to the Castaic Lake Water Agency (5) for appointment as Director. **(Department of Public Works)** (15-0870)

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

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

Absent: 1 - Supervisor Knabe

Attachments: Board Letter

Public Safety

27. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, authorize the District to accept a donation of 42 Tempur-Pedic mattresses from Sit 'n Sleep and The Fellowship of Christian Paramedics for a total donation value of $17,052 to fire stations in Battalion 17; authorize the Fire Chief to sign any documents required to accept the donation; and send a letter to Sit 'n Sleep and The Fellowship of Christian Paramedics expressing the Board's appreciation for their generous donation. **(Fire Department)** (15-0876)

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

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

Absent: 1 - Supervisor Knabe

Attachments: Board Letter

28. Recommendation: Approve an appropriation adjustment in the amount of $521,000 transferring from the Provisional Financing Uses Budget to the Public Defender's current Fiscal Year 2014-15 Operating Budget to continue its Strategic Video Expansion Project. **(Public Defender)** (15-0847)

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

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

Absent: 1 - Supervisor Knabe

Attachments: Board Letter

29. Recommendation: Approve and instruct the Mayor to sign the Certification of Assurance of Compliance form required to complete the grant application; authorize the Sheriff to apply for the California Governor's Office of Emergency Services (Cal OES) 2014 California Coverdell Program (Program); authorize the Sheriff to sign and accept a grant award in the amount of $109,514, with no match requirement for the Program subsequent to execution by Cal OES for the grant period of October 1, 2014 through August 31, 2015, to provide funding to secure continued education and training programs for the Department's full-time forensic technical staff; and authorize the Sheriff to apply for and submit a grant application to Cal OES for the Program in future Fiscal Years and execute all required documents when and if such future funding becomes available. **(Sheriff's Department)** (15-0875)

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

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

Absent: 1 - Supervisor Knabe

Attachments: Board Letter

Miscellaneous Communications

30. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Cheryl Aichele, et al. v. County of Los Angeles, et al., United States District Court Case No. CV 12-10863, in the amount of $225,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This class action lawsuit alleges class members were unlawfully arrested by the Los Angeles Police Department during a protest movement and subjected to lengthy bus detentions by the Sheriff's Department. (15-0888)

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

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

Absent: 1 - Supervisor Knabe

Attachments: Board Letter

31. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Ricky Allen v. County of Los Angeles, et al., United States District Court Case No. CV 13-07916, in the amount of $270,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit concerns allegations of excessive force, battery and negligence involving an arrest and shooting by Sheriff's Deputies. (15-0887)

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

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

Absent: 1 - Supervisor Knabe

Attachments: Board Letter

32. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Latisha Clayton v. County of Los Angeles, et al., United States District Court Case No. CV 12-7210, in the amount of $250,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit concerns allegations of two false arrests by Sheriff's Deputies. (15-0889)

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

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

Absent: 1 - Supervisor Knabe

Attachments: Board Letter

33. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Nathaniel Marshall v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 430 969, in the amount of $1,200,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Probation Department's budget.

This lawsuit alleges that the Probation Department violated Plaintiff's civil rights by failing to protect him from other juvenile wards under their supervision, which resulted in serious personal injury. (15-0886)

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

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

Absent: 1 - Supervisor Knabe

Attachments: Board Letter

34. Request from the City of Carson: Submit to the voters of the City an additional measure on the General Municipal Election to be held on March 3, 2015. (15-0913)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, 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 Solis, Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: Board Letter

35. Request from the Bassett 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 Election of 2014 General Obligation Bonds, Series A, in an aggregate principal amount not to exceed $12,000,000; and instructing the Auditor-Controller to maintain on its 2015-16 tax roll, and all subsequent tax rolls, taxes in an amount sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (15-0923)

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

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

Absent: 1 - Supervisor Knabe

Attachments: Board Letter

36. Request from the Torrance 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 and Prior Bonds remaining after issuance of the Refunding Bonds, in an aggregate principal amount not to exceed $68,000,000; and instructing the Auditor-Controller to maintain on its 2015-16 tax roll, and all subsequent tax rolls, taxes in an amount sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Refunding Bonds. (15-0924)

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

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

Absent: 1 - Supervisor Knabe

Attachments: Board Letter

Ordinance for Adoption

37. Ordinance for adoption amending County Code, Title 6 - Salaries, by changing the title and/or salary of two non-represented employee classifications, and adding, deleting and/or changing certain classifications and numbers of ordinance positions in the Departments of Agricultural Commissioner/Weights and Measures, Board of Supervisors, Chief Executive Office, Children and Family Services, Child Support Services, Public Health, Health Services, Mental Health, Probation, Public Library, Registrar-Recorder/County Clerk and Sheriff. (15-0698)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2015-0006 entitled, "An ordinance amending Title 6 - Salaries, of the Los Angeles County Code relating to the addition, deletion, and changing of certain classifications, salaries and number of ordinance positions in various departments to implement the findings of classification studies." This ordinance shall take effect March 3, 2015.

This item was duly carried by the following vote:

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

Absent: 1 - Supervisor Knabe

Attachments: Ordinance
Certified Ordinance

V. MISCELLANEOUS

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

38-A. Recommendation as submitted by Supervisors Solis and Ridley-Thomas: Support the Partnership Pilot Program application among the County, City of Los Angeles, Los Angeles Unified School District, Los Angeles Community College District, California State University system and other youth-serving organizations; and instruct the Directors of Community and Senior Services (DCSS), Public Social Services, Children and Family Services, Mental Health, Health Services, the Chief Probation Officer, Superintendent of Schools and the County Workforce Investment Board to participate in the partnership for disconnected youth and report back to the Board quarterly, including a timeline by DCSS on plans to align the Workforce Innovation and Opportunity Act youth services that will be dedicated to out-of-school youth as of July 2015.
(15-1059)

Robert Lucas addressed the Board.

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

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

Absent: 1 - Supervisor Knabe

Attachments: Motion by Supervisors Solis and Ridley-Thomas
Video
Audio
Report

Public Comment 41

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

Adeline Bannister, Gina Brown, Catherine Green, Herman Herman, Robert Lucas, Saba Meskal, Eric Preven, David Serrano, Leilani Shae, Wayne Spindler, Kim Tucker and John Walsh addressed the Board. (15-1138)

Attachments: Video
Audio

Adjournments 42

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

Supervisor Solis
Elizabeth P. Corona
Matthew Anthony Rivera

Supervisors Ridley-Thomas and Solis
Earl Frances Lloyd

Supervisor Kuehl and All Members of the Board
Leonard Nimoy

Supervisors Kuehl and Ridley-Thomas
Reverend Malcom Boyd

Supervisor Antonovich and All Members of the Board
Glenn Steele

Supervisors Antonovich and Ridley-Thomas
Paul Green

Supervisor Antonovich
John Campbell Coltharp
Gary R. Costa
Barbara Dorr
Alton Calvin Emerson, 33º
Raymond “Ray” M. Galias, Sr.
Maurice “Moe” Hurley
Elsie Krikorian
Donald A. Mazen
Marvin Jay Roter
David Shapell
Mary G. Shoemaker
Wallis Diane Stegall
Jan Ward-McClain (15-1124)

VII. CLOSED SESSION MATTERS FOR MARCH 3, 2015

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

Shawn Nee, et al. v. County of Los Angeles, et al., United States District Court Case No. CV1108899

This case involves allegations that the civil rights of three photographers were violated by Sheriff's deputies.

The Board authorized settlement of the matter entitled Shawn Nee, et al. v. County of Los Angeles, et al. The details of the settlement will be made available once finalized by all parties. The vote of the Board was 4-0 with Supervisors Solis, Ridley-Thomas, Kuehl and Antonovich voting aye; and Supervisor Knabe being absent. (15-0995)

Attachments: Settlement Agreement

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

Heriberto Rodriguez, et al. v. County of Los Angeles, et al., United States District Court Case No. CV106342

This case involves allegations of the use of excessive force by Sheriff's deputies.

The Board authorized County Counsel to file an appeal from the decision of the United States District Court in the matter entitled Heriberto Rodriguez, et al. v. County of Los Angeles, et al. The vote of the Board was 4-0 with Supervisors Solis, Ridley-Thomas, Kuehl and Antonovich voting aye; and Supervisor Knabe being absent. (14-3829)

Attachments: Settlement Agreement

CS-3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

Alex Rosas, et al. v. Leroy Baca, et al., United States District Court, Central District, Case No. CV12-00428 PSG (SHx)

This lawsuit concerns allegations of violence in the Los Angeles County jails.

No reportable action was taken. (12-0821)

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 LABOR NEGOTIATORS
(Government Code Section 54957.6)

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

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all).

No reportable action was taken. (13-4431)

Report of Closed Session (CSR-15)

Attachments: Audio Report of Closed Session 3/3/15

Closing 43

43. Open Session adjourned to Closed Session at 12:30 p.m. following adjournments to:

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

Shawn Nee, et al. v. County of Los Angeles, et al., United States District Court Case No. CV 1108899

This case involves allegations that the civil rights of three photographers were violated by Sheriff's deputies.

CS-2.
Confer with Legal Counsel on existing litigation, pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9:

Heriberto Rodriguez, et al. v. County of Los Angeles, et al., United States District Court Case No. CV106342

This case involves allegations of the use of excessive force by Sheriff's deputies.

CS-3.
Confer with Counsel on existing litigation, pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9:

Alex Rosas, et al. v. Leroy Baca, et al., United States District Court, Central District, Case No. CV 12-00428 PSG (SHx)

This lawsuit concerns allegations of violence in the Los Angeles County Jails.

CS-4.
Consider Department Heads performance evaluations, pursuant to Government Code Section 54957

CS-5.

Confer with labor negotiators, pursuant to Government Code Section 54957.6:

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

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all).

Closed Session convened at 12:39 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl and Michael D. Antonovich, Mayor presiding. Absent was Supervisor Don Knabe.

Closed Session adjourned at 3:24 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl and Michael D. Antonovich, Mayor presiding. Absent was Supervisor Don Knabe.

Open Session reconvened at 3:25 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl and Michael D. Antonovich, Mayor presiding. Absent was Supervisor Don Knabe.

By Common Consent, there being no objection, 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 3:26 p.m.

The next Regular Meeting of the Board will be Tuesday, March 10, 2015 at 9:30 a.m. (15-1098)

The foregoing is a fair statement of the proceedings of the regular meeting held March 3, 2015, 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.

Patrick Ogawa, Acting Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By _____

Carmen Gutierrez
Chief, Board Services Division