



**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, September 6, 2016**

**1:00 PM**

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

Video Link for the Entire Meeting (03-1075)

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

Invocation led by Rabbi Dr. Mark Goldfarb, Temple Beth Ohr, La Mirada (4).

Pledge of Allegiance led by Ruth Wong, Director of Military and Veterans Affairs (3).

**I. PRESENTATIONS**

Presentation of scroll to the Recovery Month Planning Partners, in recognition of September 2016 as "National Recovery Month," as arranged by the Chair.

Presentation of scroll to the Los Angeles County Department of Military and Veterans Affairs, in recognition of Patriot Day and National Day of Service and Remembrance, as arranged by the Chair.

Presentation of scroll to Lori Bennett, retiring Superintendent of Castaic Lake, 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 Richard Brunswick, for his 41 years of dedicated service to the County of Los Angeles, as arranged by Supervisor Ridley-Thomas.

Presentation of scrolls to relative caregivers who provide children with safe, loving and stable homes, in recognition of "Kinship Care Month," as arranged by Supervisors Kuehl and Ridley-Thomas.

Presentation of scroll to Teresa Nuno, for her enduring commitment to First 5 LA's mission and her many contributions to thousands of children 0 to 5 in our County, as arranged by Supervisor Kuehl. (16-2532)

---

**II. SPECIAL DISTRICT AGENDAS**

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, SEPTEMBER 6, 2016  
1:00 P.M.**

- 1-D.** Recommendation as submitted by Supervisor Solis: Approve the award of a standard Community Development Block Grant (CDBG) Reimbursable Contract, to Florence-Firestone Chamber of Commerce (FFCC), for its Technical Assistance-First District project, using \$20,000 in CDBG funds allocated to the First Supervisorial District; and authorize the Executive Director of the Community Development Commission to execute the CDBG Reimbursable Contract and all necessary amendments with FFCC for the project, following approval as to form by County Counsel. (16-4423)

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

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

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

- 2-D.** Recommendation: Approve and authorize the Executive Director of the Community Development Commission to execute and, if necessary, terminate one-year contracts with Rincon Consultants, Inc., Converse Consultants, Inc., and Geocon West, Inc., to provide environmental site assessment services for the implementation of Countywide housing developments, public improvements, and other Federal and locally-funded projects, using up to \$200,000 in Community Development Block Grant administrative funds allocated for Fiscal Year (FY) 2016-17 by the United States Department of Housing and Urban Development and other funds included in the Commission's approved FY 2016-17 budget; and execute up to four one-year extensions to the contracts, at the same annual amount of up to \$200,000, contingent upon satisfactory performance and continued funding. (16-4278)

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

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

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

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE HOUSING AUTHORITY  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, SEPTEMBER 6, 2016  
1:00 P.M.**

- 1-H.** Recommendation: Adopt and instruct the Chair to sign a resolution authorizing the issuance of tax-exempt Multifamily Housing Mortgage Revenue Bonds or Notes, by the Housing Authority of the County of Los Angeles, in an aggregate amount not to exceed \$9,450,000 to Sun Sage Homes, L.P., a California Limited Partnership, in financing the acquisition and rehabilitation of Sun Sage Homes, consisting of two existing developments, Osage Apartments, a 21-unit, multifamily rental housing development located in unincorporated Lennox (2), and Sunshine Terrace Apartments, a 50-unit multifamily rental housing development located in unincorporated South Whittier (4); and authorize the Executive Director of the Housing Authority to negotiate, execute, and if necessary amend or terminate all related documents and take all necessary actions for the issuance, sale, and delivery of the bonds. (16-4270)

**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](#)

---

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE REGIONAL PARK AND OPEN SPACE DISTRICT  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, SEPTEMBER 6, 2016  
1:00 P.M.**

- 1-P.** Recommendation: Allocate an amount not to exceed \$2,938,000 in Specified Excess Funds available to the Fifth Supervisorial District, pursuant to the Safe Neighborhood Parks Proposition of 1996 to the respective recipient for the following projects (5); authorize the Director of Parks and Recreation, in his capacity as the Director of the Regional Park and Open Space District, to award grants when applicable conditions have been met, and administer the grants 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 projects exempt from the California Environmental Quality Act:

Allocate an amount not to exceed \$900,000 to the Department of Parks and Recreation (Department) for the George Lane Skate Park Development Project;

Allocate an amount not to exceed \$650,000 to the Department for the Devil's Punchbowl General Improvements Project;

Allocate an amount not to exceed \$950,000 to the Kare Youth League for the Kare Park Development Project;

Allocate an amount not to exceed \$188,000 to the San Gabriel Valley Conservation Corps for the Sturtevant Camp Rehabilitation Project; and

Allocate an amount not to exceed \$250,000 to the Rose Bowl Legacy Connections for the Rose Bowl Area H General Improvements Project. (16-4311)

**On motion of Supervisor Antonovich, 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](#)

- 2-P.** Recommendation: Allocate an amount not to exceed \$100,000 in Specified Excess Funds available to the Fifth Supervisorial District, pursuant to the Safe Neighborhood Parks Proposition of 1996 to the Department of Parks and Recreation for the Castaic Sports Complex Skate Park 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 amendment in an amount not to exceed \$100,000, when applicable conditions have been met, and administer the grant as of the date of award 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. (16-4320)

**On motion of Supervisor Antonovich, 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](#)

---

**CONSENT CALENDAR****III. BOARD OF SUPERVISORS 1 - 22**

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

Supervisor Ridley-Thomas

Clinton Simmons+, Aviation Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.08.030B

Supervisor Kuehl

Jeana Park Trost, Los Angeles County Commission on Insurance

Supervisor Knabe

Eleanor R. Montano+, Sybil Brand Commission for Institutional Inspections; also waive limitation of length of service requirement pursuant to County Code Section 2.82.030B

Commission on HIV

Al Ballesteros+, Raquel Cataldo+, Kevin Donnelly+, Aaron Fox+, Grissel Granados+, Aden (AJ) King+, Lee M. Kochems, Bradley G. Land+, Abad E. Lopez+, Sabel Samone-Loreca+, Anthony Mills, M.D.+, John Palomo+, Mario J. Pèrez+, Maria Roman+, Ricky Rosales+, Martin Sattah, M.D., Octavio J. Vallejo, M.D.+, Terrell J.A. Winder, Commission on HIV

California Employment Development Department

Adriana Kuhnle, Workforce Development Board

San Gabriel Valley Economic Partnership

Michelle Yanez, Ed.D., Workforce Development Board

Valley Economic Development Center

Jose Gardea, Workforce Development Board (16-0633)

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

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

2. Recommendation as submitted by Supervisor Antonovich: Revise Board Order No. 9 from the Board Meeting of August 16, 2016 to allocate a maximum of \$250,000 to cover one-time or additional monthly cost to allow as necessary the Department of Children and Family Services to reimburse the landlord to provide janitorial services, low voltage (install and test CAT5E copper cabling), security key card system and other services required to make the space located at 176 Holston Drive in Lancaster habitable. (16-4434)

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

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

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

3. Recommendation as submitted by Supervisor Antonovich: Instruct the Health Agency Director to review the results of the most recent July 2016 Centers for Medicare & Medicaid Services Hospital Compare ratings for the County's directly-operated hospitals and report back to the Board on actions being taken to improve performance in the rated areas of hospital services and operations. (16-4435)

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

**Supervisor Antonovich revised his motion to report back to the Board in 30 days.**

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

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

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



4. Recommendation as submitted by Supervisor Antonovich: In recognition of Supervisor Don Knabe's dedicated public service throughout his career on the Board of Supervisors, direct the Chief Executive Officer and Director of Parks and Recreation to re-name Cerritos Regional Park to Don Knabe Regional Park. (16-4212)

**Eric Preven addressed the Board.**

**On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was duly carried by the following vote:**

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

**Abstentions:** 1 - Supervisor Knabe

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

5. Recommendation as submitted by Supervisor Antonovich: Establish a \$20,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the heinous fatal shooting of William Clay Settle, on a walkway at 1710 East Avenue J-4 in Lancaster on August 13, 2016, at approximately 1:18 a.m. (16-4422)

**Sallie Rouse-Settle and William Settle addressed the Board.**

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

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

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

6. Recommendation as submitted by Supervisor Antonovich: Waive \$1,350 in parking fees for 150 vehicles at the Music Center Garage, excluding the cost of liability insurance, for participants and volunteers arriving between 4:30 p.m. to 7:00 p.m. for the 21st Annual "All for the Love of Kids" Fundraiser, to be held September 20, 2016. (16-4403)

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

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

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

7. Recommendation as submitted by Supervisors Solis and Kuehl: Proclaim October 23, 2016 as "AIDS Walk Los Angeles Day" throughout Los Angeles County; instruct the Auditor-Controller to print "AIDS Walk Los Angeles" on the October 15, 2016 employees paychecks and encourage employee participation; instruct the Director of Office of Workplace Programs and Marketing to distribute to County Departments materials related to AIDS Walk Los Angeles and publicize the event as part of the Charitable Giving Campaign's open enrollment month scheduled for September 2016; and instruct Department Heads to encourage AIDS Walk Los Angeles Team Captains and employees to voluntarily support this event. (16-4420)

**Charles Robbins addressed the Board.**

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

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

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

8. Recommendation as submitted by Supervisor Solis: Instruct the Director of Health Services to identify a local nurse practitioner training program capable of delivering a high quality, correctional health focused curriculum to prepare up to twenty current Sheriff's Department (LASD) Medical Services Bureau (MSB) nurses to become family nurse practitioners or psychiatric nurse practitioners to work in the jails; execute a contract, not to exceed \$600,000 for the length of the program, to begin an 18-month training program this fall, or as soon as possible, to provide training to the 20 nurses identified to be part of this program and provide a one-time psychiatric refresher course for 10 Registered Nurses who are currently working in the LASD jails; report back to the Board within 60 days on the progress of the program, including how potential candidates will be or have been selected to participate, and a description of how nursing participants will commit to a number of years of service as a nurse practitioner in the Los Angeles County jail system in exchange for being part of this exciting program, at no expense to them; and instruct the Director of Health Services and request the Sheriff to work with the Chief Executive Office, Classifications Division, to report back to the Board within 180 days to ensure that currently vacant budgeted positions that are part of MSB or integrated correctional health can be reclassified to ensure an adequate number of nurse practitioner positions are available to hire the newly-trained workforce after the training program is completed, and that such new positions are creating an a cost neutral manner. (16-4432)

**Eric Preven addressed the Board.**

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

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

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

9. Recommendation as submitted by Supervisor Solis: Instruct the Director of Health Services Emergency Medical Services, in partnership with the County and City of Los Angeles Fire Departments and the Hospital Association of Southern California, to evaluate the capacity of emergency medical services responders and emergency room capacity throughout the County and report back to the Board at the September 20, 2016 Board meeting with a plan to address massive threats to public health and safety, in addition to routine health care delivery. (16-4417)

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

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

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

10. Recommendation as submitted by Supervisor Solis: Proclaim the month of September 2016 as “Deaf Awareness Month” throughout Los Angeles County to increase awareness of deaf issues, people and culture, and encourage individuals to come together as a community through both educational events and celebrations. (16-4416)

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

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

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

11. Recommendation as submitted by Supervisor Solis: Waive a total of \$16,800 in parking fees at the Santa Fe Dam Recreational Area, excluding the cost of liability insurance, for 15 vehicles, three times a week, for practice by Team Department of Public Works and other Dragon Boat racing teams, from September 7, 2016 through October 31, 2017. (16-4418)

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

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

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

12. Recommendation as submitted by Supervisor Solis: Waive the \$20 per vehicle parking fee for 150 vehicles at the Music Center Garage, excluding the cost of liability insurance, for the Green Hasson Janks' Nonprofit Conference at the Dorothy Chandler Pavilion, to be held September 15, 2016. (16-4419)

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

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

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

13. Recommendation as submitted by Supervisor Solis: Waive a total of \$5,173.84 in fees for lake rental, use of three acres, parking, and maintenance staff, cashier's and lifeguard's at Whittier Narrows Recreation Area, excluding the cost of liability insurance, for the 2016 Los Angeles County Dragon Boat Festival, co-hosted by the Southern California Dragon Boat Association and the Department of Parks and Recreation, to be held October 15, 2016. (16-4421)

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

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

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

14. Recommendation as submitted by Supervisors Ridley-Thomas and Solis: Direct the Chief Executive Officer, in consultation with the Directors of Public Works, Parks and Recreation, Community and Senior Services or designee overseeing workforce development programs, Consumer and Business Affairs or designee overseeing the Social Enterprise Certification program, the Chief Deputy of Internal Services, and the Executive Director of the Community Development Commission (CDC) and the Housing Authority (HA) to adopt a consolidated Local and Targeted Worker Hire Policy (Policy) consistent with the Chief Executive Officer's report to the Board dated August 1, 2016, that shall be applicable to all Departments, commissions, and agencies delivering County capital and construction projects and privately-financed economic development projects on County property, as follows:

A Local Resident shall be defined as an individual living within the Tier 1 or Tier 2 ZIP Codes of the County; before employing worker(s) from Tier 2 ZIP Codes, the available pool of local residents whose primary place of residence is within Tier 1 ZIP Codes must first be exhausted; Tier 1 means ZIP Codes within five miles of the proposed project site, and where the average percentage of households living below 200% of the Federal Poverty Level (FPL) is greater than the County average for such households; Tier 2 means any ZIP Codes within the County where the average percentage of households living below 200% of the FPL is greater than the County average for such households; and this definition shall also apply to affordable housing projects and for privately financed developments located on County property;

For all projects with a project budget greater than \$2,500,000, with the exception of affordable housing projects, at least 30% of total California construction labor hours worked on each project must be performed by a qualified Local Resident, and where allowable, contractors shall be encouraged to achieve higher participation levels for Local Residents;

For all projects with a project budget of \$500,000 to \$2,500,000, with the exception of affordable housing projects, there shall be utilization of best efforts to achieve the Local Resident hire goal of 30%;

For affordable housing projects and mixed-use affordable housing projects that receive funds from the County that are administered by the CDC and HA funded projects that have a project budget greater than \$2,500,000, there shall be utilization of best efforts to achieve the Local Resident hire goal of 30% of total California construction labor hours with exceptions to be provided for projects in jurisdictions enforcing its own local hire policy and for projects with Federal or State funding

prohibitions on geographic preferences on a case-by-case basis that would also apply to other non-County-funded affordable housing programs, such as the Mental Health Services Act (MHSA) administered by the Department of Mental Health (DMH);

For all projects, except affordable housing projects, at least 10% of total California hours worked on each project valued at greater than \$2,500,000 shall be performed by County residents classified as a Targeted Worker facing barriers to employment; hours worked by a Targeted Worker who is also a Local Resident may be applied towards the 30% Local Resident hire goal, with the Chief Executive Officer to work with the Director of Community and Senior Services to develop a system of consistently tracking the Board-designated Targeted Worker categories and Targeted Worker placement according to a process consistent with reporting mandated by the Workforce Innovation and Opportunity Act of 2014; and a Target Worker is a resident of the County who has indices of career-limiting circumstances, specifically, one or more of the following:

- Has a documented annual income at or below 100% of the FPL;
- No high school diploma or GED;
- A history of involvement with the criminal justice system;
- Protracted unemployment;
- Is a current recipient of government cash or food assistance benefits;
- Is homeless or has been homeless within the last year;
- Is a custodial single parent;
- Is a former foster youth; or
- Is a veteran, or is the eligible spouse of a veteran of the United States Armed Forces, under Section 2(a) of the Jobs for Veterans Act (38 U.S.C.4215[a]);

For affordable housing projects and mixed-use affordable housing projects that receive funds from the County that are administered by CDC and HA with a project budget greater than \$2,500,000, there shall be utilization of best efforts to achieve the Targeted Worker hire goal of 10% of total California construction labor hours, with exceptions for

projects in jurisdictions enforcing their own local hiring policy, and for projects with Federal or State funding prohibitions on hiring preferences to be established on a case-by-case basis, which would also apply to other County-funded affordable housing programs, such as the MHSA administered by DMH; and

At the initial stages of project planning, an analysis of funding source constraints shall be performed to determine eligibility for mandatory, as opposed to a best efforts standard for Local and Targeted Worker hire requirements;

The Chief Executive Officer, in consultation with the Director of Public Works, shall provide oversight of the consolidated Countywide Local and Targeted Worker Hire Policy, while Departments and agencies implementing a project subject to the Policy shall remain responsible for reporting and compliance activities; the Chief Executive Officer, in consultation with the Director of Community and Senior Services, shall report back to the Board and the Economic Development Policy Committee with quarterly written reports based on empirical data measuring compliance and the efficacy of the Policy; the Chief Executive Officer shall conduct a regular review of best efforts undertaken under the Policy with the first report no later than September 30, 2018 and at annual intervals thereafter, to assess the effectiveness of the best efforts standard as compared to the mandatory requirement and determine if the goal requirement percentages can be feasibly increased based on this documented performance; with data for each project governed under the Countywide Local and Targeted Worker Hire Policy to be posted online monthly;

The consolidated Local and Targeted Worker Hire Policy shall become effective for project development agreements, including but not limited to, ground leases, loan agreements, grant agreements, design/build contracts, and construction contracts, approved by the Board after October 31, 2016, with the exception of affordable housing projects and mixed-use affordable housing projects receiving funds from the County that are administered by the CDC or HA; and



The Local and Targeted Worker Hire Policy shall become effective for affordable housing projects and mixed-use affordable housing projects that receive funds from the County that are administered by CDC or HA that receive funds through the Notice of Funds Availability Year 22, and are approved by the Board thereafter. (16-4433)

**Ron Miller, Sam Lewis, Antonio Sanchez, Kyle Patterson, George Weaver, Chris Cheek, Rudy Rodriguez, Ernesto Pantoja, Faye Washington and Oscar Mohammad addressed the Board.**

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

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

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

- 15.** Revised recommendation as submitted by Supervisor Ridley-Thomas: Endorse and express the Board's strong support for Proposition HHH, the City of Los Angeles' Homelessness Reduction and Prevention, Housing and Facilities General Obligation Bond Proposition, and urge voters throughout the City of Los Angeles to vote "Yes" on Proposition HHH on November 8, 2016. (16-4223)

**Eric Garcetti, Marqueece Harris-Dawson, Miguel Santana, Ruben Gonzalez, Christine Margiotta, Dora Gallo, Jesse Leon, Arnold Sachs, Shelia Ward and Reba Stevens addressed the Board.**

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

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

**Abstentions:** 2 - Supervisor Knabe and Supervisor Antonovich

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

16. Recommendation as submitted by Supervisors Kuehl and Antonovich: Instruct the Director of Children and Family Services to report back to the Board in 90 days with a comprehensive plan for best supporting children, resource families and parents in meeting family visitation requirements, with input from the Association of Community Human Service Agencies, community-and faith-based visitation providers, Dependency Court, labor representatives, the Commission for Children and Families, County Counsel and, if necessary, the Center for Strategic Public-Private Partnerships, including:

An analysis of the existing use of Human Services Aides and an assessment of possible efficiencies, as well as reorganization and/or additional staffing resources that may be needed for visitation transportation and monitoring; and explore the development of a pilot program to contract with ride-sharing services which might include trauma-informed training for drivers;

The feasibility of expanding the number of family-friendly visitation sites and ways to ensure that resource families can access them;

Opportunities to improve parenting skills by expanding supportive visitation models that may include training coaches in an approved curriculum to support parents during visits and providing comprehensive program coordination; and a one-page document for parents with suggestions on how to positively interact with their children during a visit, including age-appropriate topics and activities developed by the Department of Children and Family Services, in consultation with visitation agencies; and

Implementation of the Family Visitation Guidelines, developed with the Juvenile Dependency Court in 2005, with an update to comport with the newly established Core Practice Model. (16-4402)

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

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

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

17. Recommendation as submitted by Supervisors Kuehl and Ridley-Thomas: Proclaim the month of September 2016 as “Kinship Care Month” and encourage relative caregivers to access Department of Children and Family Services (DCFS) supportive services by calling the DCFS Kinship Resource Centers or visiting the DCFS Kinship website; instruct the Auditor-Controller to print “September is Kinship Care Month, call (323) 298-3515 or (626) 430-3200 or visit <http://www.lacdcfs.org/kinshippublic/default.html>” on all County warrants; and instruct the Director of Personnel to include the same message on the electronic Countywide Accounting and Purchasing System paystub viewer. (16-4234)

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

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

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

18. Recommendation as submitted by Supervisor Kuehl: Reduce the permit fee to \$125 and waive the \$19,000 in gross receipts at Malibu Surfrider Beach, excluding the cost of liability insurance, for the Malibu Surfing Association’s Annual Classic Invitational Surfing Contest, to be held September 10 and 11, 2016. (16-4333)

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

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

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

19. Recommendation as submitted by Supervisor Kuehl: Authorize the use of Zuma Beach, waive the gross receipts in the amount of \$96,000, and reduce the permit fee to \$125 and the parking fee to \$5 per vehicle during event and set-up days of September 13 through 16, 2016, at Zuma Beach and Point Dume Beach, excluding the cost of liability insurance, for the 29th Annual Malibu Triathlon event, to be held September 17 through 18, 2016. (16-4334)

**Eric Preven addressed the Board.**

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

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

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

20. Recommendation as submitted by Supervisor Knabe: Authorize the Director of Public Works to disburse up to \$100,000 to the City of Long Beach toward the costs of the one-year pilot for the Marina Drive Shuttle Bus Service that are eligible to be funded from Proposition A Local Return transit funds, available from the Fourth Supervisorial District's Proposition A Local Return Transit Program included in the Fiscal Year 2016-17 Transit Enterprise Fund Budget; and find that the recommended authorization is exempt from the California Environmental Quality Act. (16-4410)

**Arnold Sachs addressed the Board.**

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

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

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

21. Recommendation as submitted by Supervisor Knabe: Proclaim September 6 through 11, 2016, as “American Begonia Society Week” throughout Los Angeles County and recognize the Southern California Branches of the American Begonia Society for their convention “Begonia Magic,” in Manhattan Beach, bringing together members, guests and newcomers in the spirit of goodwill and friendly contact. (16-4401)

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

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

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

22. Executive Officer of the Board’s recommendation: Approve the Conflict of Interest Codes for the Carson Reclamation Joint Powers Authority, Department of Public and Social Services, Department of Public Works, Children and Families First-Proposition 10 Commission (aka First 5 LA), Los Angeles Unified School District, and the School of Arts and Enterprise, to be effective the day following Board approval. (16-4077)

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

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

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

**IV. ADMINISTRATIVE MATTERS 23 - 88****Chief Executive Office**

- 23.** Recommendation: Approve and instruct the Chair to sign a contract with the California Department of Education in the amount of \$190,669 for the period of July 1, 2016 through June 30, 2017, to support ongoing local child care and development planning efforts of the Los Angeles County Child Care Planning Committee (Planning Committee) and the Policy Roundtable for Child Care and Development; adopt a resolution authorizing the Chief Executive Officer to act as an agent for the County to execute the State and Federal Certifications regarding lobbying, debarment, suspension and a drug-free workplace, as well as any amendments that may be deemed necessary to implement the contract; endorse the Planning Committee Membership Roster for Fiscal Year 2016-17 and instruct the Chair to sign the certification form; and authorize the Planning Committee, with staff support from the Office of Child Care within the Service Integration Branch of the Chief Executive Office, to implement the contract. **(Chief Executive Office and Child Care Planning Committee)**  
(16-4245)

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

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

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

Agreement No. 78521

- 24.** Recommendation: Approve an ordinance for introduction amending County Code, Title 6 - Salaries, to update the departmental staffing provisions to reflect positions allocated, deleted and transferred in the Fiscal Year 2016-17 Final Budget, delete three non-represented classifications and implement routine technical adjustments and corrections to reflect earlier Board-approved budget and classification actions. (Relates to Agenda No. 89) (16-4261)

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

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

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

- 25.** Recommendation: Approve a new Board Policy to create procedures to ensure the legal protections of Patient Safety Work Product and report to a third party Patient Safety Organization. (16-3960)

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

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

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

**County Operations**

- 26.** Recommendation: Adopt a Tax Rate and Levy Resolution for Fiscal Year 2016-17. (**Department of Auditor-Controller**) (16-4283)

**On motion of Supervisor Ridley-Thomas, 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](#)

27. Recommendation: Find that the recommended landscape services contract for Region 2 can be performed more economically by an independent contractor; approve and instruct the Chair to sign a contract with Orozco Landscape and Tree Company, for landscape services for Region 2 to various County facilities, for an annual base contract amount of \$105,000 for the first year, \$116,000 for the second year, and \$127,000 for the third year, for a maximum contract amount of \$348,000 for the three-year term, with two one-year renewal and six month-to-month extension options, for a maximum potential term of 66 months; authorize the Chief Deputy Director of Internal Services to exercise each renewal option, add and delete facilities, approve necessary changes to scope of services, and execute applicable contract amendments should the original contracting entities merge, be acquired, or otherwise have a change of entity. **(Internal Services Department)** (16-4321)

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

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

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

Agreement No. 78522

28. Recommendation: Approve and establish Capital Project No. 87267 for the Clara Shortridge Foltz 18th Floor Alternate Public Defender Office Refurbishment Project (1) for the Department of Alternate Public Defender and approve the total project budget of \$3,500,000; authorize the Chief Deputy Director of Internal Services to deliver the project using a Board-approved Job Order Contract; and find that the proposed project is exempt from the California Environmental Quality Act. **(Internal Services Department)** (16-4323)

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

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

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



- 29.** Recommendation: Award and instruct the Chair to sign a contract with Columbia Ultimate, Inc. for the provision of a new Collections and Accounts Receivable System (CARS) to the Treasurer and Tax Collector commencing upon Board approval, for a period ending five years after final acceptance of the CARS, with two one-year and/or six month-to-month extension options, with a maximum contract amount not to exceed \$1,700,000, comprised of \$1,450,000 for planned contract elements, such as implementation, training, license fees and maintenance and support services and \$250,000 for Pool Dollars, with Pool Dollar expenditures to be authorized through the issuance of Change Notices and/or amendments, as applicable; authorize the Treasurer and Tax Collector to execute amendments to the contract to exercise the two one-year and/or six month-to-month extension options and add, delete and/or revise certain terms and conditions as required under Federal or State law or regulation, County policy, Board and/or Chief Executive Office; and authorize the Treasurer and Tax Collector to take the following related actions:  
**(Treasurer and Tax Collector)** *(NOTE: The Acting Chief Information Officer recommended approval of this item)*

Approve and execute amendments which affect the Statement of Work that do not materially alter the contract; approve any assignment or delegation of the contract in accordance with the contract; approve and execute Change Notices not requiring any additional costs or expenses or not affecting any terms or conditions of the contract; approve and execute Change Notices using Pool Dollars included as part of the maximum contract amount for the acquisition of additional work requested by the County and provided the amounts payable under such Change Notices do not exceed the available amount of Pool Dollars; and approve and execute Change Orders to the contract for any change which is clerical or administrative in nature and/or does not affect any term or condition of the contract; and

Amend the current contract for the existing CARS to extend the contract term through March 31, 2018, to enable the Treasurer and Tax Collector to continue receiving license, maintenance, support and professional services, as it transitions to the new CARS, with a maximum contract amendment amount not to exceed \$140,183; and terminate the current contract in accordance with its terms by providing notice of non-renewal to the contractor before the expiration of any monthly period if the new CARS is implemented more quickly than anticipated and transition activities are completed. (16-4299)

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

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

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

Agreement No. 78523

- 30.** 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 and Harbor-UCLA Medical Center  
Account Nos. 12861406 and 12869927 in the amount of \$9,687.98

Harbor-UCLA Medical Center  
Account No.12992389 in the amount of \$4,642.53

LAC+USC Medical Center  
Account No.12815861 in the amount of \$7,248.73  
Account No.12924567 in the amount of \$11,687.37  
Account No.12701695 in the amount of \$21,500  
Account No.12990880 in the amount of \$5,000  
Account No.12924562 in the amount of \$3,427  
Account No.12609754 in the amount of \$43,155.89  
Account No.12999733 in the amount of \$344,814  
(16-4214)

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

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

Attachments: [Board Letter](#)

**Children and Families' Well-Being**

31. Recommendation: Approve an amendment to the Individualized Transition Skills Program contracts with Children's Institute, Inc. and The Community College Foundation and authorize the Director of Children and Family Services and the Interim Chief Probation Officer to execute the amendments for the continuation of the Independent Living Program for Transition Age Youth under the supervision of the Departments of Children and Family Services and Probation; execute amendments to the contracts for changes affecting the Scope of Work or to any other terms or conditions included under the contract, provided that such amendments are consistent with applicable Federal, State and County requirements; and amend the contracts, as needed, to increase or decrease the level of services up to 50% provided applicable Federal, State and County contracting regulations are observed and sufficient funding is available. **(Department of Children and Family Services and Probation Department)** (16-4267)

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

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

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

- 32.** Recommendation: Authorize the Director of Children and Family Services to execute a contract with Young Women’s Christian Association of Greater Los Angeles for the provision of Workforce Development plus Independent Living Services to Non-Minor Dependents, for an annual amount of \$1,260,000, funded by State Realignment funds, effective September 1, 2016 or date of execution, whichever is later, for a one-year term with two one-year and six month renewal option if necessary, and exercise the two one-year and six-month renewal option; execute substantially similar contracts with other agencies, should they meet the qualifications during the term of the contract, to accommodate for increases in the number of youth served, provided that sufficient funding is available for increases and take the following related actions: **(Department of Children and Family Services)**

Execute amendments to the contract for changes affecting the scope of work or any terms and conditions included under the contract provided that such amendments are consistent with applicable Federal, State and County requirements;

Amend the contract as needed to increase or decrease the level of services up to 50% to accommodate increases or decreases in the number of youth served, provided applicable Federal, State and County contracting regulations are observed and sufficient funding is available; and

Terminate the contract in the event that the services are no longer needed or if termination is in the best interest of the County. (16-4259)

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

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

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

- 33.** Recommendation: Authorize the Director Children and Family Services to use the Fiscal Years (FYs) 2016-17 and 2017-18 budgeted funds for expenditures associated with the provision of food and beverage for Department and Countywide community events in an amount not to exceed \$35,000 per year; and procure services for conferences sponsored or co-sponsored by the Department which may include rental fees, food and beverage purchase for FYs 2016-17 and 2017-18, as long as the amount does not exceed \$40,000 per event and the total annual amount does not exceed \$200,000 per fiscal year. **(Department of Children and Family Services)** (16-4211)

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

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

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

- 34.** Recommendation: Authorize the Director of Community and Senior Services to extend and amend current Adult, Dislocated Worker, Rapid Response and Out-of-School Youth provider contracts for up to nine months and allocate funding in the amount of \$15,561,105, for a total of \$28,422,210; and amend contracts to increase allocations to contractors that may exceed the current limit of 10% based on availability of funding and contractor performance. **(Department of Community and Senior Services)** (16-4260)

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

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

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

**Health and Mental Health Services**

- 35.** Report by the Director of the Health Agency and Interim Director of Public Health on the status and impact to the County from recent private and public hospitalizations of homeless individuals. (16-4318)

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

**Cynthia Harding, Interim Director of Public Health, and Dr. Gary Tsai, Medical Director and Science Officer, Substance Abuse Prevention and Control, Department of Public Health, presented a report and responded to questions posed by the Board. Cathy Chidester, Director, Emergency Medical Services Agency, Department of Health Services, was also present.**

**After discussion, on motion of Supervisor Solis, seconded by Supervisor Ridley-Thomas, the report was received and filed.**

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

**Attachments:** [Powerpoint Presentation](#)  
[Memo](#)  
[Video](#)

**Administrative Memo**

During the Public Comment portion of Item No. 35, Supervisor Antonovich instructed the Executive Officer of the Board to send a copy of the Board adopted Ordinance No. 2016-0015 which was approved at the March 22, 2016 Board Meeting, to all 88 cities in Los Angeles County. (16-4632)

- 36.** Recommendation: Authorize the Chief Deputy Director of Internal Services, as the County's Purchasing Agent, to proceed with a sole-source acquisition of radiology equipment for various Department of Health Services' (DHS) facilities (2, 3 and 5), for a total estimated amount of \$4,918,000; and approve an appropriation adjustment to reallocate \$4,918,000 from Capital Project No. 86937 to various DHS facilities to fully fund the proposed equipment acquisition. **(Department of Health Services) 4-VOTES** (16-4264)

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

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

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



37. Revised recommendation: Authorize the Director of Health Services to officially file with the California Department of Managed Health Care (DMHC) a material modification and/or any necessary paperwork to convert the Knox-Keene license for the County of Los Angeles dba Community Health Plan (CHP) from a full-service health plan to a restricted health plan; assign and delegate the PASC-SEIU Homecare Workers Health Care Plan (PASC-SEIU) component of the existing capitated Participating Provider Group Agreement and Hospital Services Agreement (collectively referred to as "Provider Services Agreements") between L.A. Care Health Plan (L.A. Care) and the Department of Health Services, to the Community Health Plan (CHP) and the Local Initiative Health Authority for L.A. Care Health Plan Joint Powers Authority (JPA), and/or execute one or more new Plan Services Agreements between CHP and the JPA for PASC-SEIU, under substantially similar terms and conditions as the existing Provider Services Agreements and with the addition of provisions required by law, and/or take other necessary actions to effectuate the assignment of PASC-SEIU members with L.A. Care/JPA to DHS/CHP for the provision of health care services, effective no later than 60 days after DMHC's approval of CHP's application for a material modification; and authorize the Director to take the following related actions: **(Department of Health Services)** (Continued from the meetings of 7-19-16 and 8-9-16)

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

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

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

Enter into and terminate sub-contract agreements between CHP and health care providers and other entities, for services, including services that are not available at DHS facilities in order to meet DMHC and/or L.A. Care/JPA requirements. (16-3453)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was continued one week to September 13, 2016.**

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

**Attachments:** [Revised Board Letter 9/6/2016](#)  
[Revised Board Letter 9/13/2016](#)

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

Harbor-UCLA Medical Center

Various Account Nos. in the amount of \$4,495

Account No. 1002647959 in the amount of \$10,000

Account No. 1001461878 in the amount of \$16,164

LAC+USC Medical Center

Account No. 1001689701 in the amount of \$427,500

Non-County Facilities - Emergency Medical Services

Account No. 312 in the amount of \$1,000

Account No. 313 in the amount of \$1,603

Account No. CS-640 in the amount of \$4,365

Account No. CS-641 in the amount of \$15,000 (16-4281)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved with the exception of the portion related to Account No. 1001689701 in the amount of \$427,500 at the LAC+USC Medical Center, which was continued one week to September 13, 2016.**

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

Attachments: [Board Letter](#)

39. Recommendation: Accept the donations of a speech generating device valued at \$8,295 and an eye gaze interaction device valued at \$6,900 for a total value of \$15,195 from the Rancho Los Amigos Foundation for patient care use by the Center for Applied Rehabilitation Technology at Rancho Los Amigos National Rehabilitation Center (4); and send a letter to the Foundation expressing the Board's appreciation for the generous donations. **(Department of Health Services)** (16-4114)

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

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

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

40. Recommendation: Approve and authorize the Acting Director of Mental Health to execute an agreement with Maxim Healthcare Services, Inc., for the provision of the Respite Care Services Program, with the term of the agreement commencing upon Board approval through June 30, 2018, with an 12-month extension option, provided that funding is available, with an annualized Maximum Contract Amount of \$500,000 for the two year term, for a total amount of \$1,000,000 fully funded by State Mental Health Services Act revenue; and execute future amendments to the agreement, as necessary, to establish as a new Total Contract Amount (TCA), the aggregate of the original agreement and all amendments provided that the County and contractor may, by written amendment, mutually agree to reduce programs or services, the County's total payments to the contract provider do not represent an increase of greater than 20% of the TCA, any such increase shall be used to provide additional services or to reflect program and/or policy changes, new or additional funding from other County Departments or the State become available, the Board has appropriated sufficient funds for all changes through the annual budgeting process. **(Department of Mental Health)** (16-4284)

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

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

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

41. Recommendation: Approve and authorize the Acting Director of Mental Health to execute affiliation agreements for the Student Professional Development Program (SPDP) for Fiscal Year (FY) 2016-17, with four one-year automatic renewal options through FY 2020-21 with no financial obligations or Maximum Contract Amounts; execute future new affiliation agreements with qualified universities or other educational institutions for the SPDP; and execute amendments to existing or future new affiliation agreements provided that any revisions are used to provide additional services or to reflect program, or agreement boilerplate revisions. **(Department of Mental Health)** (16-4339)

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

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

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

42. Recommendation: Authorize the Acting Director of Mental Health to execute an amendment to an agreement with New Directions, Inc., retroactive to June 11, 2015 to enable the Department of Mental Health to provide payment in the amount of \$71,019 to new directors for mental health services provided by the contractor during Fiscal Year 2014-15, funded by Federal Financial Participation and State Mental Health Service Act revenue (3). **(Department of Mental Health)** (16-4295)

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

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

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

**Community Services**

- 43.** Recommendation: Approve and authorize the Chair to sign an amendment to the Marina del Rey Amended and Restated Lease No. 6121 for Parcel 140 (Admiralty Apartments) to readjust the Percentage Rents, Annual Minimum Rent and General Liability insurance for the 10-year period ending May 23, 2026; and find that the proposed lease amendment is exempt from the California Environmental Quality Act. **(Department of Beaches and Harbors)**  
**4-VOTES** (16-4215)

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

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

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

Agreement No. 6121, Supplement 17

44. Recommendation: Find that the Board has previously considered and recertified the Environmental Impact Report and adopted the Environmental Findings of Fact, Statement of Overriding Considerations, and Mitigation Monitoring Program for the proposed redevelopment project for the Del Rey Shores Residential Development in Marina del Rey (Parcels 100S/101S at 4201 to 4261 Via Marina) (4) in compliance with the California Environmental Quality Act and the writ of mandate by the Los Angeles Superior Court; approve and authorize the Chair to sign an amendment to the Amended and Restated Lease Agreement for Parcels 100S and 101S between the County and Shores, LLC, a Delaware limited liability company, to eliminate provisions specifically pertaining to the original HUD financing through a Federal Home Administration loan, eliminate certain provisions that are no longer applicable due to the passage of time, grant an additional rent credit in an amount of \$3,800,000 to extend the existing affordable housing covenant for an additional approximately 20 years to the end of the lease term, and obtain a release of all environmental and other alleged claims by lessee against the County in connection with the development of the lessee's project; approve the amendment to the Covenants, Conditions and Restrictions requiring the project to maintain its existing 54 affordable housing units until the end of the lease term; and authorize the Director of Beaches and Harbors to execute and deliver other ancillary documentation (including without limitation a lender estoppel certificate and a memorandum of lease amendment) for Parcels 100 and 101, as may be required in connection with the proposed refinancing of the project or the other transactions contemplated hereby. **(Department of Beaches and Harbors) 4-VOTES (16-4230)**

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

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

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

Agreement No. 77483, Supplement 1

- 45.** Recommendation: Find that the recommended park mowing services can be performed more economically by an independent contractor; approve and instruct the Chair to sign a five-year contract with Mariposa Landscapes, Inc., effective October 1, 2016, for mowing services at Frank G. Bonelli Regional Park (5), with three one-year renewal options, for a maximum contract term of eight years at an annual amount of \$56,158 for a potential maximum contract amount of \$449,264, not including Cost of Living Adjustments, to be exercised by the Director of Parks and Recreation; authorize the Director to exercise the renewal options, including Cost of Living Adjustments per option year, if in the opinion of the Director, the contractor has successfully performed the previous contract period and the services are still required and cost effective; increase the contract amount by 10% (up to \$5,616), as needed, during each contract year, as a contingency amount, for unforeseen services/emergencies and/or additional work within the scope of the contract, for a maximum potential annual contract total of \$61,774; and find that the contract work is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (16-4280)

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

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

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

Agreement No. 78524



- 46.** Recommendation: Adopt a resolution to submit a grant application to the Regional Park and Open Space District for County Specified Excess Funds, available to the Fifth Supervisorial District, pursuant to the Safe Neighborhood Parks Proposition of 1996, in the amount of \$4,050,000 to fund Crescenta Valley General Improvements Phase II Project, Devil's Punchbowl General Improvements Project, Farnsworth Park General Improvements Project, and George Lane Skate Park Project (projects) (5); adopt a Youth Employment Plan for the proposed project as required by the Regional Park and Open Space District procedural guide; authorize the Director of Parks and Recreation to accept grant funds, conduct all negotiations, execute and submit all documents, including applications, agreements, deed restrictions, amendments and payment requests, which may be necessary for the completion of the projects; and find the proposed projects are exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (16-4322)

**On motion of Supervisor Ridley-Thomas, 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](#)

47. Recommendation: Approve an appropriation adjustment in the amount of \$200,000 for costs associated with the ongoing Countywide Information and Education Outreach Program for the Safe, Clean Neighborhood Parks and Beaches Measure of 2016, the estimated cost to continue the Outreach Program is \$900,000, \$450,000 funded by the Regional Park and Open Space District's Fiscal Year (FY) 2016-17 Budget, using Administration Funds, and the remaining \$450,000 to be funded by the Department of Park and Recreation's FY 2016-17 Operating Budget using \$250,000 of available funding from the Department's Park Needs Assessment Project allocation, and an additional \$200,000 from the Chief Executive Office's Provisional Financing Uses Budget, which will be available upon Board approval; and find proposed action is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) (16-4300)**

**Eric Preven addressed the Board.**

**Mary Wickham, County Counsel, and John Wicker, Director of Parks and Recreation, responded to questions posed by the Board.**

**Supervisor Ridley-Thomas made a motion to instruct County Counsel to review any publicly distributed material and to provide Board Members with the appropriate opportunity for input on the outreach information before the material is distributed.**

**After discussion, on motion of Supervisor Solis, seconded by Supervisor Kuehl, this item was approved as amended to also instruct County Counsel to review any publicly distributed material and to provide Board Members with the appropriate opportunity for input on the outreach information before the material is distributed and was duly carried by the following vote:**

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

**Abstentions:** 1 - Supervisor Antonovich

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

48. Recommendation: Accept the “Veterans Connect @ the Library” grant award in the amount of \$12,000 from the California State Library, funded by Federal Library Services and Technology Act funds, for the La Puente Library (1), for the grant period of July 1, 2016 through June 30, 2017, to establish a Veterans Resource Center at the La Puente Library; authorize the County Librarian to execute documents and agreements related to the acceptance and use of the grant award, to expend the grant award as necessary for the completion of the grant projects, and to meet the conditions of the grant award; and find that the proposed project is exempt from the California Environmental Quality Act.  
**(Public Library) (16-4282)**

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

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

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

49. Recommendation: Establish the LAC+USC Medical Center Core Laboratory Equipment Replacement Project, Capital Project No. 87336 (1), with a total estimated project budget of \$3,499,000; approve an appropriation adjustment to transfer \$3,183,000 from LAC+USC Medical Center's operating budget to fully fund the project; authorize the Director of Public Works to deliver the project through a Board-approved Job Order Contract; and find that the proposed project is exempt from the California Environmental Quality Act.  
**(Department of Public Works) 4-VOTES (16-4192)**

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

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

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

50. Recommendation: Establish the Local Area Networks Infrastructure Upgrade Project, Capital Project No. 87341, with a total estimated project budget of \$3,185,000, located at Health Services Administration, Ferguson, Slusher, Pioneer, Alhambra, Monterey Park, LAC+USC and Olive View-UCLA Medical Centers; approve an appropriation adjustment to transfer \$3,185,000 from Department of Health Services Enterprise Fund Obligated Fund Balance to fully fund the proposed project; authorize the Director of Public Works to deliver the project through a Board-approved Job Order Contract and an as-needed architect/engineer agreement; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES** (16-4222)

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

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

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

51. Recommendation: Approve an increase of \$200,000 for a revised total project budget of \$11,000,000 for the Olive View-UCLA Medical Center Psychiatric Urgent Care Center Project, Capital Project No. 69545 (3 and 5); adopt the plans and specifications for construction of a traffic signal system within the project at an estimated total between \$425,000 and \$575,000; approve an appropriation adjustment to transfer \$200,000 from the Committed for Budget Uncertainties in Mental Health Service Act-Proposition 63 Fund BT1 Fund to the project, to fund the remaining traffic signal installation; advertise for bids to be received by 11:00 a.m. on October 4, 2016; authorize the Director of Public Works to approve 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; and find that the proposed contract is exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES** (16-4265)

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

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

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

- 52.** Recommendation: Award and authorize the Director of Public Works to execute a contract with Orozco Landscape and Tree Company for as-needed San Gabriel River clearing services between the Santa Fe Dam in Irwindale to Thienes Avenue in South El Monte (1) for a one-year term commencing on September 14, 2016, or upon execution by both parties, whichever occurs last, for an annual amount of \$214,589, which includes \$20,000 disposal fee reimbursement to the contractor 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 \$1,180,240; 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, 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 Adjustment; and find that the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works)** (16-4224)

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

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

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

- 53. Revised recommendation:** Award and authorize the Director of Public Works to execute consultant services agreements with the companies listed below, for various County construction projects, for a three-year term, commencing upon full execution, with two one-year renewal options extending for a three-year period from the commencement date; execute amendments to extend the term for a given project that has been authorized but not completed prior to the stated expiration date to allow for the completion of such services; execute the renewal and/or extension option and increase the contract amounts, by up to 10% or \$75,000, whichever is less, per amendment based on workload requirements, not to exceed 25% of the original agreement total if there is sufficient approved budget capacity for the additional amounts; and find that the proposed actions are exempt from the California Environmental Quality Act: **(Department of Public Works)**

Hill International, Inc., for as-needed construction inspection services in an amount not to exceed \$2,000,000;

Jacobs Project Management Company, for as-needed resident engineers, construction managers and schedulers in an amount not to exceed \$2,500,000; and

AECOM Technical Services, Inc., for as-needed environmental compliance manager services in an amount not to exceed \$1,000,000.  
(16-4231)

**Eric Preven addressed the Board.**

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

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

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

- 54.** Recommendation: Award and authorize the Director of Public Works to execute a construction contract with EBS General Engineering, Inc., for Project ID No. RDC0015763 - Pacific Boulevard at California Street Crosswalk Improvements, for construction of bulbouts, curb and gutter, curb ramps, sidewalks, and river rock paving, in the unincorporated community of Walnut Park (1) in the amount of \$166,702.50 and establish the effective date following receipt of approved Faithful Performance and Labor and Material Bonds and insurance certificate filed by the contractor; and execute change orders within the same monetary limits delegated to the Director, accept the project upon final completion and release retention money. **(Department of Public Works)** (16-4241)

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

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

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

- 55.** Recommendation: Award and authorize the Director of Public Works to execute services agreements with Electronic Data, Inc., for the Next Generation Maximo Asset Management Version 7.6 upgrade and related services, for a maximum agreement amount of \$4,120,500, including \$2,905,500 for the initial two-year term, \$340,000 for mobile Maintenance Management System Solution, \$250,000 for each of the two one-year extension options, and 10% (\$375,000) in contingency funds, commencing upon Board approval and execution by both parties, whichever occurs last, for a maximum potential contract term of four years; and execute change notices, amendments, exercise each renewal option, if in the best interest of the County, add and/or update standard County contract provision, suspend work and execute work orders for optional work utilizing Pool Dollars as authorized under the contract. **(Department of Public Works)** *(NOTE: The Acting Chief Information Officer recommended approval of this item.)* (16-4327)

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

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

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



- 56.** Recommendation: Establish the Mobile Positron Emission Tomography-Computer Tomography Technology Dock Project, Capital Project No. 69831, at Harbor-UCLA Medical Center (2), with a total estimated project budget of \$235,000; approve an appropriation adjustment to transfer \$235,000 from Department of Health Services Various Refurbishments project to fully fund the project; authorize the Director of Public Works to deliver the project through a Board-approved Job Order Contract; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (16-4216)

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

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

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

- 57.** Recommendation: Adopt a resolution to establish crosswalks between intersections on 119th Street at the alley 765 ft west of Mona Boulevard, on 120th Street at the alley 815 ft west of Mona Boulevard and on 120th Street at the Compton Creek Trail 200 ft west of Parmelee Avenue in the unincorporated community of Willowbrook (2); and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (16-4218)

**On motion of Supervisor Ridley-Thomas, 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](#)

58. Recommendation: Find that the offer of dedication of an easement for street and highway purposes on the alley west of Santa Fe Avenue and south of Florence Avenue, in the unincorporated community of Walnut Park (2), are excess and not required for street or highway purposes and are not useful as nonmotorized transportation facilities and may, therefore, be vacated pursuant to the California Streets and Highways Code; terminate the offers of dedication and abandon the County's right to accept and open the street, pursuant to the California Government Code; adopt a resolution of summary vacation and authorize the Director of Public Works to record the certified original resolution with the office of the Registrar-Recorder/County Clerk; and find that the proposed action is exempt from the California Environmental Quality Act. (Department of Public Works) (16-4249)

**On motion of Supervisor Ridley-Thomas, 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](#)

59. Recommendation: Approve and file Petition Nos. 23-415, 66-915, 27-415, 51-715, and 9-115 to annex territories located within the unincorporated County areas of Valinda, West Valinda, South Whittier and Whittier (1 and 4) to County Lighting Maintenance District (CLMD) 1687 and County Lighting District (CLD) Landscaping and Lighting Act-1 (LLA-1), Unincorporated Zone; adopt a resolution initiating proceedings for the annexation of territories to CLD 1687 and CLD LLA-1, Unincorporated Zone; and order the Director of Public Works to prepare and file an Engineer's Report for each petition area. (Department of Public Works) (16-4296)

**On motion of Supervisor Ridley-Thomas, 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](#)

60. Recommendation: Approve an ordinance for introduction amending County Code, Title 27 - Electrical Code, by adding Article 85 - Expedited Permitting for Electric Vehicle Charging Stations; authorize the Director of Public Works to adopt a checklist to establish requirements for electric vehicle charging stations that conforms to the recommendations contained in the Governor's Office of Planning and Research checklist and adopt amendments as required to be consistent with the most current version of the Office of Planning and Research checklist; and find that the proposed ordinance is exempt from the California Environmental Quality Act. **(Department of Public Works)** (Relates to Agenda No. 91) (16-4329)

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

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

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

61. Recommendation: Adopt a resolution of intention to annex approved tentative subdivision territories to County Lighting District Landscaping and Lighting Act-1, unincorporated and Carson Zones, for Fiscal Year 2017-18 and to order the levying of assessments within the annexed territories for street lighting purposes; advertise and set October 25, 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 areas of Covina Islands, South Whittier, Castaic/Val Verde, Stevenson Ranch and \$35 for the City of Carson (1, 2, 4 and 5); and find that the action is exempt from the California Environmental Quality Act: **(Department of Public Works)**

Subdivision Tract No. 72718, Unincorporated Covina Islands Area  
Subdivision L 054-2015, Unincorporated South Whittier Area  
Subdivision L 029-2013, Unincorporated Castaic/Val Verde Area  
Subdivision Tract No. 53653, Unincorporated Stevenson Ranch Area  
Subdivision L 073-2014, City of Carson (16-4328)

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

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

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

- 62.** 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 Avocado Heights/Basset/North Whittier, East Los Angeles, West Valinda/West Puente Valley, Rowland Heights, West Whittier/Los Nietos, Arcadia, Covina, Monrovia and Stevenson Ranch (1, 4 and 5); and find that adopting and/or rescinding various traffic regulation orders and posting the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)**  
(16-4219)

**On motion of Supervisor Ridley-Thomas, 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](#)

- 63.** Recommendation: Approve and adopt the County Comprehensive Floodplain Management Plan dated July 2016 and the County Repetitive Loss Area Analysis dated July 2016; and find that the actions are exempt from the California Environmental Quality Act. **(Department of Public Works)**  
(16-4233)

**On motion of Supervisor Ridley-Thomas, 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](#)

- 64.** Recommendation: Acting as the Governing Body of the County Flood Control District and as a responsible agency for the City of Agoura Hills, consider the Mitigated Negative Declarations (MND) prepared and adopted by the City of Agoura Hills, together with comments received during the public review period; certify that the Board has independently considered and reached its own conclusions regarding the environmental effects of the projects as shown in the MND; find on the basis of the whole record before the Board that there is no substantial evidence the project will have a significant effect on the environment and adopt the Mitigation Monitoring Program for the project; find that the fee interest in Medea Creek, Parcel 1EX (Medea) located in the City of Agoura Hills (City) (3), is no longer required for the purposes of the District; authorize the transfer of fee interest and the appurtenant flood control facilities for Medea, from the District to the City; and authorize the Chief Engineer to sign the quitclaim deed and authorize delivery to the City. **(Department of Public Works)** (16-4302)

**On motion of Supervisor Ridley-Thomas, 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](#)

- 65.** Recommendation: Acting as the Governing Body of the County Flood Control District, award and authorize the Chief Engineer to execute a construction contract with Two Brothers Construction Corp., in the amount of \$1,423,695.70 for Project ID No. WRDD000032 - Major Dams Security Improvement Project, for installation of steel fences and gates, security cameras and motion-activated lighting at various dam facilities in the Cities of Arcadia, Glendora and San Dimas and in the unincorporated area of Angeles National Forest (5), and establish the effective date following receipt of approved Faithful Performance and Labor and Material Bonds and an insurance certificate filed by the contractor; and approve and execute change orders within the same monetary limits delegated to the Director of Public Works, accept the project upon final completion and release retention money. **(Department of Public Works) (16-4220)**

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

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

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

- 66.** Recommendation: Acting as the Governing Body of the County Waterworks District No. 29, Malibu (District) (3), adopt a joint resolution to request the initiation of proceedings before the Local Agency Formation Commission for Los Angeles County (LAFCO) for Annexation 29-4, as part of the LAFCO's Reorganization No. 2016-05 that would also include a detachment of the territory from the Las Virgenes Municipal Water District, annexation of the territory into County Waterworks District No. 29, Malibu, and West Basin Municipal Water District, and the amendment for the sphere of influence of each agency; authorize the Director of Public Works to file with the Commission the required application to annex subject territory to the District and take any other necessary steps to assist the Commission in processing the application for annexation; and find that this action is exempt from the California Environmental Quality Act. **(Department of Public Works) (16-4229)**

**On motion of Supervisor Ridley-Thomas, 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](#)

67. Recommendation: Confirm the appointment of Nooshin Paidar and Mark Herwick as Hearing Officers within the Department of Regional Planning to conduct public hearings and make determinations on land use permits and variances. **(Department of Regional Planning)** (16-4221)

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

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

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

### **Public Safety**

68. Recommendation: Adopt a resolution authorizing the District Attorney, on behalf of the County, to enter into an agreement with the State's Victim Compensation and Government Claims Board and accept grant funds in the amount of \$331,155, to continue the Criminal Restitution Compact, a program that provides services to ensure appropriate restitution fines and orders are in place for all offenders at the time of sentencing in criminal court, and helps crime victims determine their unreimbursed losses for court orders of direct restitution to the victim, for the period of July 1, 2016 through June 30, 2017 with the option to amend the amount and extend up to two additional years; and serve as Project Director for the Criminal Restitution Compact and sign and approve revisions and extensions for Fiscal Years 2017-18 and 2018-19 that does not increase the Net County Cost to the agreement. **(District Attorney)** (16-4250)

**On motion of Supervisor Ridley-Thomas, 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](#)

69. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, approve a feasibility study for the provision of fire protection, paramedic and incidental services for the City of Hermosa Beach (4) and authorize the Fire Chief to provide an approved copy to the City; authorize the Fire Chief to open negotiations and execute a reimbursement agreement with the City should the City Council decide to proceed; and upon successful conclusion of negotiations with the City, authorize the Fire Chief to obtain an independent comprehensive fiscal analysis (as required by Government Code §56134) and report back to the Board to request the adoption of a resolution making application to the Local Agency Formation Commission for the annexation of the City to the Fire District, and upon the Commission's approval, return to the Board to request final approval of a negotiated annexation agreement. **(Fire Department)** (16-4272)

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

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

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

70. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, authorize the Fire Chief to execute a memorandum of understanding between the Fire District and the Los Angeles Regional Interoperable Communications System (LA-RICS) Authority for the Fire District's gratis usage of 175 portable radios and radio accessories that will be used on the LA-RICS Authority's land mobile radio system; and approve and execute future amendments to the memorandum of understanding. **(Fire Department)** (16-4297)

**Eric Preven addressed the Board.**

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

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

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



71. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, authorize the Fire Chief to extend 30 existing master agreements for Fire Fleet Maintenance and Repair Services for an amount not to exceed \$925,000 through December 31, 2016, to allow for the completion of the solicitation process to establish new contracts; and find that the contracts are exempt from the California Environmental Quality Act. **(Fire Department)** (16-4277)

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

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

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

72. Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund totaling \$26,475.39. **(Sheriff's Department)** (16-4107)

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

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

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

**Ordinance for Adoption**

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

**On motion of Supervisor Kuehl, seconded by Supervisor Solis, the Board adopted Ordinance No. 2016-0040 entitled, "An ordinance amending Title 10 - Animals of the Los Angeles County Code to update and streamline Title 10, to add provisions regulating excessive animal noise, and to revise animal nuisance provisions." This ordinance shall take effect October 6, 2016.**

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

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

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

**Miscellaneous**

74. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Renee Galvan, et al. v. Los Angeles County Department of Public Works, et al., Los Angeles Superior Court Case No. BC 560 897, in the amount of \$350,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Works' budget.

This lawsuit seeks compensation for alleged injuries sustained in a vehicle accident involving an employee from the Department of Public Works while in the course and scope of his employment. (16-4171)

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

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

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

75. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Carlos Sierra v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 477 258, in the amount of \$137,500 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 civil rights violations, false arrest, and excessive force by Sheriff's Deputies. (16-4170)

**Eric Preven addressed the Board.**

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

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

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

76. Request from the Alhambra Unified School District: Render specified services relating to the District's Bond Measure Election and consolidate with the Statewide General Election, to be held November 8, 2016. (16-4099)

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

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

Attachments: [Board Letter](#)

77. Request from the Beverly Hills Unified School District: Render specified services relating to the District's Bond Measure Election and consolidate with the Statewide General Election, to be held November 8, 2016. (16-4101)

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

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

Attachments: [Board Letter](#)

78. Request from the City of Carson: Render specified services relating to the City's General Municipal Election and consolidate with the Statewide General Election, to be held November 8, 2016. (16-4100)

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

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

Attachments: [Board Letter](#)

79. Request from the Claremont Unified School District: Render specified services relating to the District's Bond Measure Election and consolidate with the Statewide General Election, to be held November 8, 2016. (16-4102)

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

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

Attachments: [Board Letter](#)

- 80.** Request from the City of El Monte: Approve the City's request to change its General Municipal 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. (16-4097)

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

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

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

- 81.** Request from the El Rancho Unified School District: Render specified services relating to the District's Bond Measure Election and consolidate with the Statewide General Election, to be held November 8, 2016. (16-4104)

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

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

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

- 82.** Request from the El Rancho Unified School District: Render specified services relating to the District’s Parcel Tax Measure Election and consolidate with the Statewide General Election, to be held November 8, 2016. (16-4106)

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

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

Attachments: [Board Letter](#)

- 83.** Request from the Garvey School District: Render specified services relating to the District’s Bond Measure Election and consolidate with the Statewide General Election, to be held November 8, 2016. (16-4103)

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

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

Attachments: [Board Letter](#)

84. Request from the Newhall County Water District: Approve the District's request to change its General District Elections from the first Tuesday after the first Monday in November of odd years to the first Tuesday after the first Monday in November of even years, and consolidate these elections with the Statewide General Election conducted by the County, effective November 2018. (16-4098)

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

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

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

85. 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, Series 2016 (Crossover Refunding) from and after the Crossover Date and continue to levy taxes in an amount sufficient to pay the principal and interest on the Prior Bonds through the Crossover Date and such portion of the Prior Bonds as shall remain outstanding after the Crossover Date through the maturity of such Prior Bonds, in an aggregate principal amount not to exceed \$34,500,000; and instruct the Auditor-Controller to place on its 2017-18 tax roll, and all subsequent tax rolls until said Refunding Bonds and Prior Bonds remaining outstanding are paid in accordance with their terms, taxes sufficient to fulfill the requirements of the debt services schedules that will be provided to the Auditor-Controller after issuances of the Refunding Bonds. (16-4279)

**On motion of Supervisor Ridley-Thomas, 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](#)



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

- 86-A.** Recommendation as submitted by Supervisor Antonovich: Acting as the Governing Body of the County and the Flood Control District, find that public interest and necessity demand immediate emergency action due to the July 2016 Sand Fire to repair and harden public infrastructure including, but not limited to public roads, roadway drainage facilities and flood control facilities, and to construct temporary debris mitigation measures, and find that these emergency actions cannot be delayed by a formal competitive solicitation for bids; find that the actions, projects and repairs needed to respond to the emergency are exempt from the Public Resources Code and the California Environmental Quality Act; and take the following related actions: **4-VOTES**

Authorize emergency activities by the Director of Public Works, acting as the Road Commissioner and the Chief Engineer of the Flood Control District, to: restore and modify damaged roadway drainage infrastructure, including the installation of temporary measures; repair road infrastructure, including guardrail repair or replacement, sign restoration, wooden retaining wall repair or replacement, striping and pavement markings, restoration, minor pavement and culvert repair, and hardening of County roads; trim or remove fire-damaged trees adjacent to County roads; restore damaged flood control infrastructure and construct temporary debris mitigation measures and supplement existing professional service contracts up to \$100,000 each to support Public Works' emergency recovery activities for geotechnical, design, inspection, and environmental services; and perform other infrastructure restoration work made necessary by the fires to ensure public safety, as determined by the Director of Public Works;

Adopt a resolution, pursuant to the Public Contract Code, authorizing the Director to perform force account work, and negotiate and execute emergency contracts on behalf of the County in an amount not to exceed a total of \$35,000,000, to procure the necessary equipment, services, and supplies in order to restore access to residents, repair damaged roads, flood control and water supply facilities, and prevent and reduce potential flooding and damage due to debris flows;

Instruct the Director of Public Works to report back to the Board on a regular basis on what actions were taken and verify the need to continue the emergency actions;

Authorize the Director of Public Works, on behalf of the Los Angeles County Flood Control District, and in her capacity as the Road Commissioner, to:

- Acquire the necessary rights of way and permits and enter into agreements with the cities within the fire areas, if necessary and, to the extent necessary, the provision of any information needed by Federal agencies to comply with the National Environmental Policy Act;
- Submit grant applications to the Natural Resources Conservation Service (NRCS), the Federal Emergency Management Agency (FEMA), the California Department of Transportation (CDOT), the Federal Highway Administration (FHA), and the State Office of Emergency Services (OES) in order to secure Federal funds for emergency mudflow protection measures, if necessary; and
- Conduct business with the NRCS, FEMA, CDOT, FHA and OES on any and all matters related to potential grant funds for the emergency actions and projects necessitated by the 2016 Sand Fire, including negotiating and executing grant agreements and signing requests for reimbursements;

Approve an exception to the County's grant policy by authorizing the Director of Public Works to accept grants from the NRCS, FEMA, CDOT, FHA and OES for these emergency actions and projects necessitated by the 2016 Sand Fire; and

Instruct the Director of Public Works to report back to the Board in writing every two weeks concerning the status of all projects and the amount of funds expended. (16-4511)

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

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

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

- 86-B.** Recommendation as submitted by Supervisor Solis: Proclaim Sunday, September 11, 2016 as “Patriot Day” and “The National Day of Service and Remembrance” throughout Los Angeles County; and encourage all County residents to participate in ceremonies honoring those brave men and women who protect our freedom daily and voluntarily set aside time to help others in need. (16-4518)

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

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

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

#### **V. ORDINANCES FOR INTRODUCTION 89 - 91**

- 89.** Ordinance for introduction amending County Code, Title 6 - Salaries, by deleting three non-represented employee classifications, adding and/or deleting and changing certain classifications and numbers of ordinance positions in the Departments of Animal Care and Control, Auditor-Controller, Beaches and Harbors, Board of Supervisors, Chief Executive Office, Child Support Services, Children and Family Services, Community and Senior Services, Consumer and Business Affairs, County Counsel, District Attorney, Fire, Health Services, Human Resources, Internal Services, Medical Examiner-Coroner, Mental Health, Museum of Natural History, Parks and Recreation, Probation, Public Defender, Public Health, Public Library, Public Social Services, Public Works, Regional Planning, and Sheriff. (Relates to Agenda No. 24) (16-4262)

**On motion of Supervisor Kuehl, seconded by Supervisor Solis, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 6 - Salaries of the Los Angeles County Code, relating to the addition, deletion, and changing of certain classifications and number of ordinance positions in various departments as a result of the budget process for Fiscal Year 2016-2017.**

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

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

90. Ordinance for introduction amending County Code, Title 15 - Vehicles and Traffic, to restrict the parking of vehicles upon certain County streets for the primary purpose of advertising such vehicles for sale, to add County parks as subject to this restriction, as requested at the Board meeting of November 10, 2015. (16-4179)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 15 - Vehicles and Traffic of the Los Angeles County Code, relating to the restriction of parking vehicles upon certain County streets for the primary purpose of advertising such vehicles for sale, to add all County parks as subject to this restriction.**

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

Attachments: [Ordinance](#)

91. Ordinance for introduction amending County Code, Title 27 - Electrical Code, by adding Article 85, Electric Vehicle Charging Stations, in compliance with the requirements of Assembly Bill 1236, enacted into law in October 2015 to provide for an expedited, streamlined permitting process for electric vehicle charging stations; and adding administrative provisions that are not in the current California Electrical Code. (Relates to Agenda No. 60) (16-4330)

**On motion of Supervisor Kuehl, seconded by Supervisor Solis, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 27 - Electrical Code, of the Los Angeles County Code - by adding Article 85, Electric Vehicle Charging Stations, to provide an expedited, streamlined permit processing for electric vehicle charging stations.**

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

Attachments: [Ordinance](#)

**VI. GENERAL PUBLIC COMMENT**

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

**Jose Troche, Catherine Clay, Reba Stevens, Mary Jacobs, Selam Alem, Oscar Mohammad, Shelia Ward, Arnold Sachs, Eric Preven, Nicole Parson and Herman Herman addressed the Board. (16-4580)**

**Attachments:**     [Video](#)

**Administrative Memo**

During the Public Comment portion, the Board instructed the Acting Director of Mental Health Services to look into the issues raised by Ms. Catherine Clay relating to supportive employment programs and services for the Department's consumers. (16-4563)

**Attachments:**     [Administrative Memo Report](#)

**VII. ADJOURNMENT**

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

**Supervisors Solis, Ridley-Thomas and Kuehl**

Greg Schmidt

**Supervisors Solis and Kuehl**

Juan Gabriel

**Supervisor Solis**

Albert Escobedo  
Rosendo Ramirez

**Supervisor Ridley-Thomas**

Juanita Alberta Theresa Charles Portlock  
Dr. George L. Mallory

**Supervisor Kuehl and All Members of the Board**

Joe Hicks

**Supervisors Kuehl, Ridley-Thomas and Solis**

Saul E. Halpert

**Supervisors Kuehl and Solis**

Gerald Elliot Heller

**Supervisors Kuehl and Antonovich**

Gene Wilder

**Supervisor Kuehl**

Lois May Davis  
Richard Gibbs  
Jon Polito  
Jack Riley  
Max Ritvo  
Betty Roach  
Dorcas Maria Sanchez  
Cynthia Carol Szigeti

**Supervisors Knabe and Antonovich**

Ray T. Smith

**Supervisor Knabe**

Leonore Blackman  
John Choura  
James Everett Garriga  
Roger Kroll  
Tom Morgan  
Tamy Steinke

**Supervisors Antonovich and Knabe**

Joe R. Hicks

**Supervisor Antonovich**

John Benedict Bertero, Jr.  
Father Joseph Daries  
Frank Emerson Hotchkiss  
Philip "Phil" B. Lerma  
Blanche M. McNeal  
Arkady Ovanessian  
Alfred Pino  
Daniel Wade Slaffer  
Sister Suzanne Steffen  
Stanley Stephen Stuka, Jr.  
Arlene Louise Yost (16-4586)

**IX. CLOSED SESSION MATTERS FOR SEPTEMBER 6, 2016**

**CS-1. PUBLIC EMPLOYMENT**

(Government Code Section 54957)

Consideration of candidate(s) for the position of Chief Probation Officer.

**No reportable action was taken.** (16-0235)

**CS-2. DEPARTMENT HEAD PERFORMANCE EVALUATIONS**

(Government Code Section 54957)

Department Head performance evaluations.

**No reportable action was taken.** (11-1977)

**CS-3. CONFERENCE WITH LABOR NEGOTIATORS**

(Government Code Section 54957.6)

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

Unrepresented employees (all).

**No reportable action was taken.** (13-4431)

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

**Attachments:**     [Audio Report of Closed Session 9/6/16](#)

**Closing 94**

94. Open Session adjourned to Closed Session at 4:54 p.m. to:

**CS-1.**

Interview and consider candidate(s) for the position of Chief Probation Officer, pursuant to Government Code Section 54957.

**CS-2.**

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

**CS-3.**

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

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

Unrepresented employees (all)

Closed Session convened at 4:59 p.m. Present were Supervisors Mark Ridley-Thomas, Sheila Kuehl, Michael D. Antonovich and Hilda L. Solis, Chair presiding. Absent was Supervisor Don Knabe.

Closed Session adjourned at 5:20 p.m. Present were Supervisors Mark Ridley-Thomas, Sheila Kuehl, Michael D. Antonovich and Hilda L. Solis, Chair presiding. Absent was Supervisor Don Knabe.

Open Session reconvened at 5:21 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Mark Ridley-Thomas, Sheila Kuehl, Michael D. Antonovich and Hilda L. Solis, Chair presiding. Absent was Supervisor 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 5:22 p.m.

The next Meeting of the Board will be a Special Closed Session Meeting, Wednesday, September 7, 2016 at 10:30 a.m. and Monday, September 12, 2016 at 8:30 a.m.



The next Regular Meeting of the Board will be Tuesday, September 13, 2016 at 9:30 a.m. (16-4588)

The foregoing is a fair statement of the proceedings of the regular meeting, September 6, 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  \_\_\_\_\_

Lorayne Lingat  
Deputy Executive Officer