



**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, October 4, 2016

9:30 AM

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

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Rabbi/Cantor Judy Greenfeld, Nachshon Minyan, Encino (3).

Pledge of Allegiance led by Arturo Jose Perez, former Corporal, United States Marine Corps, Los Angeles (2).

I. PRESENTATIONS

Presentation of scroll to the Los Angeles County Counsel on Domestic Violence in recognition of "Domestic Violence Awareness Month," as arranged by the Chair.

Presentation of scroll to Southern California Resources for Independent Living in recognition of "Disability Pride Month," as arranged by the Chair.

Presentation of scroll to the Office of the Chief Information Officer in recognition of "Cyber Security Awareness Month," as arranged by the Chair.

Presentation of scroll to Carol E. Schatz, President and Chief Executive Officer of the Central City Association of Los Angeles, in recognition of more than 26 years of dedicated service upon her retirement, as arranged by Supervisor Knabe.

Presentation of scrolls to distinguished military veterans in recognition of "Veterans of Foreign Wars" Day, as arranged by Supervisor Antonovich.

Presentation of scrolls to MTA and Department of Children and Family Services staff, in recognition of the award-winning "Youth on the Move" Program, 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. (16-2538)

II. SPECIAL DISTRICT AGENDA

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, OCTOBER 4, 2016
9:30 A.M.**

- 1-P.** Recommendation: Allocate an amount not to exceed \$370,000 in Specified Excess Funds, available to the Fifth Supervisorial District pursuant to the Safe Neighborhood Parks Proposition of 1996, to the La Crescenta Woman’s Club for the La Crescenta Woman’s Club General Improvements Project (5); authorize the Director of Parks and Recreation, in his capacity as the Director of the Regional Park and Open Space District, to award a grant when applicable conditions have been met and administer the grant as of the date of 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 project is exempt from the California Environmental Quality Act. (16-4832)

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](#)

- 2-P.** Recommendation as submitted by Supervisor Ridley-Thomas: Allocate an amount not to exceed \$373,000 in County Excess Funds, available to the Second Supervisorial District pursuant to the Safe Neighborhood Parks Proposition of 1996, to the Los Angeles Conservation Corps for the proposed Vermont/Manchester Tree Planting Project in the northern area of the unincorporated community of West Athens; authorize the Director of the Regional Park and Open Space District, to award a grant to the Los Angeles Conservation Corps in an amount not to exceed \$373,000 for the proposed project 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. (Relates to Agenda No. 46-B) (16-4965)

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 Ridley-Thomas](#)

III. CONSENT CALENDAR

BOARD OF SUPERVISORS 1 - 18

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

California Contract Cities Association

Marcel Rodarte, Contract Cities Liability Trust Fund Claims Board

Community Clinic Association of Los Angeles County

Al Ballesteros, L.A. Care Health Plan (aka Local Initiative Health Authority Governing Board), effective November 1, 2016

Consumer Member of the Regional Community Advisory Committee

Layla E. Gonzalez-Delgado, L.A. Care Health Plan (aka Local Initiative Health Authority Governing Board), effective November 1, 2016

L.A. Care Board of Governors

Hector De La Torre+, L.A. Care Health Plan (aka Local Initiative Health Authority Governing Board) (16-0637)

Eric Preven and Dr. Genevieve Clavreul addressed the Board.

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: [Video](#)

2. Recommendation as submitted by Supervisor Knabe: Instruct the Director of Personnel and Chief Deputy Director of Internal Services to enact and communicate the following provisions in order to ensure that County employees and contractors are fully aware of the County's zero tolerance for human trafficking and related offenses; instruct County Counsel to amend County Code § 5.12.110 to reflect the County's prohibition against human trafficking; and take the following related actions:

Instruct the Director of Personnel to amend Section VI of the *Countywide Discipline Guidelines*, entitled "On- or Off-Duty Criminal or Unbecoming Conduct," Subsection C, to include "human trafficking and related activities";

Instruct the Director of Personnel to amend its *Policies, Procedures and Guidelines*, Policy Number 514 entitled, "*Designation of Sensitive Positions and Requirements for Criminal History*," to include "human trafficking and related activities" as a potentially disqualifying job related offense for sensitive positions with work functions such as, care, oversight, or protection of persons through direct contact with such persons, and public safety or law enforcement;

Instruct the Chief Deputy Director of Internal Services to update its contracting policies and ensure that:

Contractual provisions are added to the standard County contract boilerplate that would effectively disqualify any contractors and/or contract workers that has been convicted of a human trafficking offense from receiving a contract award or working on a County contract, included in all County solicitations and awarded contracts;

An attestation form is included in the standard County solicitation package, for each proposer to affirmatively acknowledge and certify by signature that they are both aware of, and would be in compliance with, the aforementioned provisions through the term of the contract;

Contractual provisions and attestation form be included in every contract prospectively, at the effective date, and added to any existing County contract when amended;

Instruct County Counsel to amend County Code section 5.12.110 to read:

Any applicant for County employment who has been convicted of either workers' compensation fraud or *human trafficking* is barred from employment with the County of Los Angeles;

Instruct County Counsel to add a subsection to Section 5.12.110 that reads:

If an individual can demonstrate that he/she was a minor or victim of human trafficking at the time of his/her arrest or conviction for prostitution or a related offense, this prohibition would not apply, as the County values survivors; and

Instruct the Director of Personnel, Chief Deputy Director of Internal Services and County Counsel to report back to the Board in 30 days on the status of the implementation of the above-referenced amendments. (16-4911)

Joseph Maizlish addressed the Board.

Supervisor Knabe revised his motion to remove the language "and related activities," "and related offenses" from the recommendations.

On motion of Supervisor Ridley-Thomas, 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 Knabe](#)
[Revised Motion by Supervisor Knabe](#)
[Report](#)
[Video](#)

3. Recommendation as submitted by Supervisor Knabe: Extend a \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the July 10, 2016 hit and run of three females, two of whom were transferred to the hospital for medical treatment, and one of whom, was sixteen-year-old Lameia Harris, who was pronounced dead at the scene. (16-3556)

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](#)

4. Recommendation as submitted by Supervisor Knabe: Waive \$7,840 in parking fees at the Music Center Garage, excluding the cost of liability insurance, for the LA Opera's Discover Opera, Opera for Educators, Opera House for Teacher and Teachers in-services trainings for the 2016-17 school year, to be held August 27, 2016 through April 27, 2017. (16-4913)

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](#)

5. Recommendation as submitted by Supervisor Knabe: Waive the parking fees for 45 vehicles, excluding the cost of liability insurance, at Marina del Rey Parking Lot No. 7 for the Fire Department's Annual Contract Cities Dinner/Meeting, to be held at Fire Station 110 in Marina del Rey on October 20, 2016 from 3:00 p.m. to 9:00 p.m. (16-4914)

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](#)

6. Revised recommendation as submitted by Supervisor Antonovich: Adopt the recommendations in the Executive Officer of the Board's report of August 26, 2016 entitled, "Inventory of Board Reports from County Departments," with the exception of the recommendations pertaining to the report on the Health Department Budget Committee of the Whole/Joint Meeting and the Chief Executive Officer's Delegated Contract Authority Report, and instruct the Executive Officer to communicate the new reporting requirements to the relevant County Departments. (Continued from the meeting of 9-27-16) (16-4804)

Eric Preven addressed the Board.

Supervisor Antonovich amended his motion to also maintain the existing reporting on Camp Vernon Kilpatrick Replacement Project and the Decommissioning Database Systems in the Assessor Modernization Project; and to have the Succession Planning reports by the Department of Human Resources provided semi-annually.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, the revised recommendation was approved as amended.

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

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

7. Recommendation as submitted by Supervisors Antonovich and Ridley-Thomas: Instruct the Acting Director of Mental Health, in collaboration with the District Attorney's Bureau of Victims Services, Interagency Council for Abuse and Neglect, Directors of Health Services and Children and Family Services, Executive Director of the Office of Child Protection, in consultation with the Association of Community Human Service Agencies, to report back to the Board in writing in 30 days with a plan of action to best serve the targeted population, with the inclusion for the potential to establish a children's grief camp in the County if that is recommended, which should include the following:

An overview and evaluation of 'grief camp' programs throughout the United States to serve children impacted by trauma;

An exploration of other best practice models that address trauma-informed services for children and adolescents impacted by violent crime and/or homicide;

An itemized budget with funding from the unclaimed victim restitution funds previously transferred to the District Attorney's Bureau of Victims Services and an assessment of additional funding sources that may be available to sustain programmatic deliverables and data tracking for outcomes;

Integration with service providers, hospitals, colleges/universities and other relevant community-based organizations; and

A timeline to roll out recommended programs in 2017. (16-4909)

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 Supervisors Antonovich and Ridley-Thomas Report](#)

8. Recommendation as submitted by Supervisor Antonovich: Instruct the Interim Director of Public Health to investigate actions the Department can take to address the ongoing odor nuisance problems impacting the communities surrounding the Sunshine Canyon Landfill, including, but not limited to, the issuance of a Notice of Violation; instruct the Director of Planning, in consultation with County Counsel and the Director of Public Works, to review the Conditional Use Permit for the landfill and identify any and all Conditions of Approval and enforcement tools to eliminate landfill odors migrating beyond the property boundary and impacting the surrounding communities; and instruct the Interim Director of Public Health and the Director of Planning to report back to the Board in two weeks with findings and recommendations. (16-4920)

Darrell Kruse, Dave Hauser, Meg Volk, Joseph Vitti, Ralph Kroy, Rob Sherman, Stephen Beck, Wayne Hunter, Andrea Provenzale, Arnold Sachs and Wayne Spindler addressed the Board.

Supervisor Kuehl requested that the report back be at the Board meeting in two weeks.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Kuehl, this item was approved; and the Board instructed the Interim Director of Public Health and the Director of Planning to report back at the Board meeting in two weeks.

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

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

9. Recommendation as submitted by Supervisor Antonovich: Waive the \$2,355.52 rental fee at El Cariso Community Regional Park, excluding the cost of liability insurance, for the ZOE International annual "Rescue Walk," to be held November 5, 2016. (16-4937)

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](#)

10. Recommendation as submitted by Supervisors Solis and Knabe: Direct the Chief Executive Officer to enter into negotiations with Homeboy Industries to develop an agreement for a five-year pilot program to use the Kenneth Hahn Hall of Administration (HOA) Cafeteria and the Grand Park Lunch Pavilion facilities to provide concessions and food service by hiring and training Targeted Workers as defined by the Board's recently adopted Local and Targeted Worker Hire Policy, with the agreement to incorporate the following: (Continued from the meeting of 9-20-16)

Establish a Homeboy Café at the HOA as a new, healthy, high-quality food option consistent with the County's Wellness Program;

Provide grab and go options at key locations throughout Grand Park;

Partner with the Departments of Consumer and Business Affairs and Community and Senior Services to access the resources and assistance currently being developed for Social Enterprises;

Require that Homeboy Industries have a Labor Peace Agreement in place with labor organizations representing or seeking to represent workers on the premises;

Instruct the Director of Community and Senior Services to develop a funded training program with Homeboy Industries and the Los Angeles Hospitality Training Academy to provide culinary skills development to access career pathways to higher wage jobs in the hospitality industry, and report back to the Board in 90 days with recommendations for how to scale this model beyond the HOA Cafeteria pilot;

Develop a partnership model with other Social Enterprises operating in the culinary, food service and hospitality industry; and

Provisions to retain current employees of the Cafeteria, including allowing additional training and job placement opportunities for these workers, and a portion of the profit should be set aside in an account to provide periodic facility refurbishment and improvement. (16-4702)

On motion of Supervisor Solis, seconded by Supervisor Kuehl, this item was continued two weeks to October 18, 2016.

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

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

11. Recommendation as submitted by Supervisors Solis and Kuehl: Proclaim October 2016 as “Domestic Violence Awareness Month” throughout Los Angeles County, and support the activities of the Domestic Violence Council. (16-4919)

On motion of Supervisor Solis, seconded by Supervisor Kuehl, 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](#)

12. Recommendation as submitted by Supervisor Solis: Instruct the Interim Director of Public Health, in consultation with the Healthy Design Workgroup, and in coordination with the Directors of Public Works and Health Services, the Sheriff, and the Fire Chief, to analyze data related to traffic collisions for unincorporated County areas; and report back to the Board within 120 days on potential strategies and actions to implement a Vision Zero Initiative, which would aim at eliminating traffic-related fatalities, for the County unincorporated areas. (16-4917)

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 Report](#)

13. Recommendation as submitted by Supervisor Solis: Waive the \$20 per vehicle parking fee for 300 vehicles at the Music Center Garage, excluding the cost of liability insurance, for the National Hispanic American Heritage Month reception, to be held on October 11, 2016. (16-4918)

On motion of Supervisor Solis, seconded by Supervisor Kuehl, 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 Supervisor Solis: Waive \$2,475 in parking fees for approximately 275 vehicles at the Music Center Garage, excluding the cost of liability insurance, for the Annual Arts Grantees Reception, hosted by the Los Angeles County Arts Commission, to be held October 25, 2016 from 5:00 p.m. to 7:00 p.m. (16-4916)

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

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

Attachments: [Motion by Supervisor Solis](#)

15. Recommendation as submitted by Supervisors Ridley-Thomas and Solis: Create a Blue Ribbon Commission on Probation Reform (Commission) housed within the Executive Office of the Board, to include twelve members, with two members appointed by each Supervisor by November 4, 2016 - one member with expertise on juvenile justice and the Probation Department's work with youth, and the other member with expertise on criminal justice and the Probation Department's work with adults; two additional members shall be selected by the ten appointees from a pool of individuals identified by the Board who have extensive expertise in issues pertaining to the Probation Department;

Direct the Commission to coordinate existing reform efforts aimed at the Probation Department, including:

Resource Development Associate's (RDA) assessment of best practices in criminal and juvenile justice and the optimal organizational structure, including a potential split between youth and adults and how to best serve the Transitional Aged Youth (ages 18-24) population;

The Probation Oversight Workgroup's analysis and recommendations around how to improve oversight of the Probation Department, including the potential creation of a permanent Probation Oversight Commission;

The Probation Workgroup's recommendations on creating a comprehensive juvenile justice strategy and opportunities for improving service delivery, coordination and data-driven efforts; and

Other working groups or efforts, currently operating or created during the time frame of the Commission's work, aimed at addressing Probation Department reform;

Create a Steering Committee to meet monthly to aid the Commission in coordinating and integrating these reform efforts, coordinated through the Chief Executive Officer, comprised of consultants, workgroups and taskforces currently working on Probation Department reform in the County, including but not limited to representatives from RDA, the Office of Inspector General, the Probation Oversight Workgroup, the Countywide Criminal Justice Coordination Committee, the Probation Workgroup implementing the Probation Outcome Study, the LA Model Advisory group, the Permanent Steering Committee for the Office of Diversion and Re-Entry, and any other key stakeholder group deemed necessary;

Direct the Commission to assume responsibility for identifying, addressing and

proposing solutions for remaining gaps in reforming the Probation Department not currently being addressed, including but not limited to:

Categorizing systemic, structural and organizational barriers prohibiting the effective protection and rehabilitation of Probation Department-involved youth (particularly in the camps and halls), and effectively providing supervision and rehabilitative services to adult probationers, including:

Gaps and challenges in the Probation Department's processes from initial contact with clients (both youth and adults), to assessment of need, service delivery mechanisms, and reentry/reintegration, including communication and coordination within the Probation Department and with external entities like legal counsel, the courts, health and education agencies, and any other providers serving the same clients;

Recommendations for improving the Probation Department's implementation of Assembly Bill 109, Senate Bill 678 and Proposition 47, including, as needed, a review of previously delayed or failed efforts to implement these reforms; and

Developing funding strategies to support collaborative efforts between community and faith-based organizations that provide comprehensive services;

Identify any remaining barriers and solutions to providing effective oversight and accountability of the Department's staff, budget, grant programs, contracting and operations that can and should occur by the Department's staff and Internal Affairs unit, the Office of Independent Monitor, the Civil Service Commission, the Auditor-Controller, the District Attorney, and any other investigative entities;

Develop a strategy to reduce racial and ethnic disparities among clients in the Probation Department-run adult and juvenile systems;

Identify barriers to and solutions for further reducing youth detention and incarceration in Los Angeles County and effectively redirecting resources to serve more youth in community based alternatives; and

Adopt a framework and methodology for calculating the equitable allocation of public safety funds within the Probation Department to ensure appropriate funds are directed toward community-based violence prevention programs and ensure transparency and community

engagement in determining priorities for spending allocations;

In collaboration with the Steering Committee, synthesize recommendations from existing reform efforts with new Commission-driven analysis into a comprehensive report with recommendations for reforming the Probation Department and a related implementation plan, as well as identify barriers and propose solutions to ongoing coordination of Probation Department and juvenile justice-related efforts after the Commission sunsets;

Authorize the Probation Department and all relevant County agencies, County commissions, County-appointed consultants, County Counsel, and the Chief Executive Officer to provide full cooperation to the Commission, including access to personnel records and other records to the fullest extent allowed by law; and

Direct the Executive Officer of the Board, County Counsel and the Chief Executive Officer to report back to the Board in writing by November 4, 2016 with a recommended staffing and funding plan for the Commission, including provisions for office space and equipment, combining dedicated paid staff with pro bono professional support as well as assistance from County administrative staff; the Commission members shall serve for six months, or until completion of the written Board report, whichever occurs first, with the request that they submit their recommendations to the Board in writing by the anticipated date of May 4, 2017, after which, the Commission will sunset. (16-4934)

Cyn Yamashiro, Josh Green, Susan Burton, Azael Martinez, Marcus Castain, Larry Foy, Javier Stauring, Dominique Nong, Julio Quijada, Tiffany Johnson, Tierra Harris, Paul Jung, Diane Figueroa, Diwane Smith, Kim McGill and other interested persons addressed the Board.

Max Huntsman, Inspector General, responded to questions posed by the Board.

Supervisor Antonovich made a motion to amend Supervisors Ridley-Thomas and Solis' joint motion Recommendation No. 3 "to coordinate and integrate these reform efforts, the Commission should, as necessary and when appropriate, consult with consultants, workgroups and taskforces currently working on Probation Department reform in the County..."; Recommendation No. 4 "to direct the Commission to assume responsibility for identifying, addressing and proposing solutions for remaining gaps in reforming the Probation Department not currently being addressed" and Recommendation No. 5 "the Commission should review, analyze and synthesize

recommendations from the existing reform efforts with new Commission-driven analysis into a comprehensive report with regular updates that include, when appropriate, prioritized time sensitive reform recommendations to the Board, centered on recommendations for reforming the Probation Department and a related implementation plan, as well as identify barriers and propose solutions to ongoing coordination of Probation Department and juvenile justice-related efforts after the Commission sunsets."

After discussion, on motion of Supervisor Kuehl, seconded by Supervisor Ridley-Thomas, this item was continued two weeks to October 18, 2016.

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

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

16. Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Chief Executive Officer to execute a funding agreement in the amount of \$3,000,000 with the Los Angeles Biomedical Research Institute (LA BioMed) for the construction of an approximately 18,000 sq ft bioscience incubator on LA BioMed's campus, located on the Harbor-UCLA Medical Center Campus, using Second District Capital Improvement funds; and approve an appropriation adjustment to transfer \$3,000,000 from the Various 2nd District Improvements account, Capital Project No. 77044, to the Project and Facilities Development Fund. (16-4915)

Tamara Perry, Holly Smithson, Jimmy Jackson, Keith Hoffman, David Meyer, Eric Preven, Dr. Genevieve Clavreul and Selam Alam addressed the Board.

Supervisor Kuehl instructed County Counsel to report back to the Board regarding structuring such agreements to yield a return to the County's investment and identify such existing agreements with the County.

Supervisor Ridley-Thomas indicated that the information requested would be included in a report due back to the Board from the Los Angeles Economic Development Commission and its collaborators.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved and the Board instructed County Counsel to report back to the Board regarding structuring such agreements to yield a return to the County's investment and identify such existing agreements with the County and that the information requested would be included in a report due back to the Board from the Los Angeles Economic Development Commission and its collaborators.

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

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

17. Recommendation as submitted by Supervisors Kuehl and Solis: Instruct the Executive Officer of the Board to evaluate, including obtaining input from stakeholders, the recommendations contained in the August 17, 2016 County Commissions Assessment report to determine the feasibility and cost of implementing the recommendations contained therein and report back to the Board in writing in 90 days with the options for each recommendation. (16-4883)

Eric Preven and Dr. Genevieve Clavreul addressed the Board.

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 Supervisors Kuehl and Solis Report](#)
[Video](#)

18. Recommendation as submitted by Supervisor Kuehl: Direct the Executive Officer of the Board and the Chief Executive Officer to identify all costs currently associated with staffing and operating the Ford Theatres, work with the Ford Theatre Foundation to decide whether and how current County staff assigned to the Ford Theatres may be reassigned or transferred to other similar positions elsewhere in the County, or shared, and create two separate budget units, one for the Ford Theatres and one for the County Arts Commission, and ensure all necessary changes are submitted during the proposed budget; and take the following related actions:

Direct the Executive Officer of the Board and County Counsel to report back to the Board in 30 days with governance model options for management of the Ford Theatres;

Direct the Chief Executive Officer and County Counsel to negotiate all appropriate lease and funding agreements to allow the Ford Theatre Foundation to administer the use and programming of the Ford Theatres, and bring those agreements to the Board for consideration at a future meeting;

Direct the Executive Officer of the Board to immediately recruit for an Interim Executive Director of the Ford Theatres, and upon completion of the search return to the Board for final approval, to manage the Ford Theatres operations for a temporary period until the Foundation is

adequately staffed and prepared to assume direct management of the Theatres; and

Until the Ford Theatres' management is transitioned to the Foundation, authorize the Executive Officer of the Board and the Interim Executive Director, when hired, to execute contracts and make other expenditures on behalf of the County provided funds have been budgeted by the Board, the contract or expenditure relates to activities or programs involving the Ford Theatres, the agreement has been approved, as to form, by County Counsel, and for the purposes of this delegation of authority, the phrase "activities or programs involving the Ford Theatres" shall include, at a minimum, performances and programs at the Ford Theatres, the Free Concert Series, and other programs for which the Board has allocated funds. (16-4910)

Eric Preven addressed the Board.

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 Kuehl Report](#)
[Video](#)

ADMINISTRATIVE MATTERS 19 - 48**Chief Executive Office**

19. Recommendation: Consider the Negative Declaration (ND) together with the fact that no comments were received during the public review process, find on the basis of the whole record that the project will not have a significant effect on the environment, find that the ND reflects the independent judgment of the Board to approve the ND and adopt the ND, find on the basis of the whole record that the project will have no effect on fish and wildlife, and instruct the Chief Executive Officer to complete and file the appropriate determination forms as to the project; and take the following related actions:

Approve and instruct the Chair to sign a lease with SAMKO, LLC, for approximately 24,234 sq ft of office space comprised of the existing 10,856 sq ft and 13,378 of additional space, located at 208 East 6th Street, Los Angeles (2) with 87.86% occupancy by the Department of Mental Health and 12.14% occupancy by the Department of Health Services, effective upon Board approval, for a maximum first-year rental cost of \$898,337, with rental and related costs for the Department of Mental Health funded 100% by Mental Health Services Act and other State and Federal funds and the Department of Health Services 100% by Net County Cost;

Authorize the Chief Deputy Director of Internal Services, the Landlord or Landlord's County-approved vendor, at the direction of the Chief Executive Officer, to acquire telephone, data and low-voltage systems at an amount not to exceed \$650,000, for which the Departments of Mental Health and Health Services will make lump-sum payments;

Authorize the Chief Executive Officer to exercise the option to lease up to 6,123 sq ft of expansion space at a maximum first-year rental cost of \$249,042 comprised of \$180,016 first-year rent and a \$69,026 Additional Tenant Improvement Allowance reimbursement, and execute any other ancillary documentation necessary to effectuate the lease; and

Authorize the Chief Executive Officer, the Director of Health Services, the Acting Director of Mental Health and the Chief Deputy Director of Internal Services, to take actions necessary and appropriate to implement the project, with the term and rent to commence upon completion of the tenant improvements by the Landlord or the Landlord's County-approved vendor, and acceptance by the County. (16-4843)

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. 78537

20. Recommendation: Consider the Negative Declaration (ND) together with the fact that no comments were received during the public review process, find on the basis of the whole record that the project will not have a significant effect on the environment, find that the ND reflects the independent judgment of the Board to approve the ND, and adopt the ND, find on the basis of the whole record that the project will have no effect on fish and wildlife, and direct the Chief Executive Officer to complete and file the appropriate determination forms as to the project; and take the following related actions:

Approve and instruct the Chair to sign a lease with OPPIDAN, LLC (Landlord), for the occupancy of approximately 43,307 sq ft of office space and 175 on-site parking spaces located at 3303 North Broadway Street, Los Angeles (1), for the Department of Mental Health effective upon Board approval, at a maximum rental cost of \$2,161,927 for the first year, 100% funded from the Mental Health Services Act and other State and Federal funds;

Authorize the Chief Deputy Director of Internal Services, the Landlord or Landlord's County-approved vendor, at the direction of the Chief Executive Officer, to acquire telephone, data and low-voltage systems, at an amount not to exceed \$1,600,000, which will be paid by the Department of Mental Health via lump sum or TESMA financed over a five-year term at an amount not to exceed \$31,343 per month in addition to the tenant improvement allowances provided under the lease; and

Authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the lease, and authorize the Chief Executive Officer, the Acting Director of Mental Health and the Chief Deputy Director of Internal Services, to take actions necessary and appropriate to implement the project, with the term and rent to commence upon completion of the improvements by the Landlord or Landlord's County-approved vendor, and acceptance by the County. (16-4851)

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. 78530

21. Recommendation: Approve and instruct the Chair to sign a five-year lease renewal with Sunjoin H. Group, Inc., for approximately 13,735 sq ft of office and clinic space and 55 on-site parking spaces located at 1403 West Lomita Boulevard, Harbor City (4) for the Department of Health Services, effective upon Board approval, for a maximum first-year rental cost of \$308,214 at 100% Net County Cost for the five-year term; authorize and direct the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the lease renewal, and authorize the Chief Executive Officer and the Director of Health Services to take actions necessary and appropriate to implement and effectuate the lease renewal; and find that the proposed lease renewal is exempt from the California Environmental Quality Act. (16-4838)

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. 78531

County Operations

22. Recommendation: Adopt findings, conditions and order for approval of Project No. R2014-01923-(5), Variance No. 2014-00008-(5), authorizing the construction of a single-family residence on an undersized 4,670 square foot vacant lot with no assigned address (Assessor's Parcel No. 5868-020-012) located approximately 225 feet north of the intersection of Canyonside Road and Manzanita Street in the unincorporated community of La Crescenta-Montrose, within the La Crescenta Zoned District, applied for by Peter Gonzalez. (On January 26, 2016, the Board indicated its intent to approve.) **(County Counsel)** (15-5834)

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: [Findings, Conditions and Order](#)

23. Recommendation: Establish the Carson Animal Care Center Medical Room Refurbishment Project, Capital Project No. 87317 (2) with a total project budget of \$270,000; 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)** (16-4840)

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

24. Recommendation: Approve and instruct the Chair to sign an amendment to the Los Angeles Eligibility, Automated Determination, Evaluation and Reporting System, Replacement System agreement with Accenture LLP, to increase the Total Maximum Contract Amount during the initial term by \$4,019,700 from \$609,483,101 to \$613,502,801 for an aggregate total amount of \$767,063,111 for the initial term and optional extended term, to provide the necessary funding for modifications to comply with Federal rules for Able-Bodied Adults Without Dependents and support other Regulatory and Administrative County, State and Federal mandates. **(Department of Public Social Services and Chief Executive Office)** *(NOTE: The Acting Chief Information Officer recommended approval of this item.)* (16-4870)

Eric Preven addressed the Board.

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

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

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

Agreement No. 77863, Supplement 2

- 25.** Recommendation: Authorize the Director of Public Social Services to terminate agreements with Unisys Corporation for the Los Angeles Eligibility, Automated Determination, Evaluation and Reporting (LEADER) System, and with Hewlett Packard Enterprise for the Greater Avenues for Independence Employment Activity and Reporting System (GEARS), both contractors will be issued written notices of termination, which will be exercised upon completion of the transition of services from the current LEADER and GEARS legacy systems to the new LEADER Replacement System. **(Department of Public Social Services and Chief Executive Office)** *(NOTE: The Acting Chief Information Officer recommended approval of this item.)* (16-4869)

Sheliah Ward and Arnold Sachs addressed the Board.

Sheryl Spiller, Director of Public Social Services, and Michael Sylvester, Director, Bureau of Contract and Technical Services, and Chief Information Officer, Department of Public Social Services, also addressed the Board.

After discussion, 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](#)

Health and Mental Health Services

- 26.** Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors: (Continued from the meeting of 6-21-16)

Report by the Director of Health Services on the financial status of the Department, to include a regular report on the status of the Department's planning activities. (08-1665)

Dr. Genevieve Clavreul addressed the Board.

Dr. Christina Ghaly, Chief Operating Officer, Department of Health Services, addressed the Board and responded to questions regarding the fiscal outlook for the Department of Health Services, including the waiver negotiations, full safety net funding cuts and Federal Medicaid Assistance percentage reductions.

Supervisor Ridley-Thomas made a motion to instruct the Director of Health Services to report back to the Board in writing on the Department's performance indicators and to present information to the Board offices detailing what is new, where the struggles are and the opportunities available for improvement.

After discussion, on motion of Supervisor Kuehl, seconded by Supervisor Solis, the report was received and filed; and the Director of Health Services was instructed to report back to the Board in writing on the Department's performance indicators and to present information to the Board offices detailing what is new, where the struggles are and the opportunities available for improvement.

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

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

27. Recommendation: Authorize the Director of Health Services to execute an agreement with Liberty Healthcare Corporation (Liberty) at a total estimated amount of \$5,629,000, for the provision of Correctional Mental Health Services at Pitchess Detention Center North Facility (5); execute amendments for Liberty to provide mental health care services at additional County facilities that house inmates, subject to available funding for the agreement term; and execute amendments to the agreement to make adjustments to the Statement of Work and staffing levels to meet the needs in County facilities that house inmates, subject to available funding, and/or change non-substantive terms and conditions in the agreement. **(Department of Health Services)**
(Continued from the meeting of 9-20-16) (16-4604)

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was continued one week to October 11, 2016 at 1:00 p.m.

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

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

28. Recommendation: Find that the provision of dental services at the Department of Health Services facilities can be performed more economically by an independent contractor; approve and instruct the Chair to sign Proposition A agreements at the following County Comprehensive Health Centers (1, 2 and 4), effective upon Board approval for the period of January 1, 2017 through December 31, 2018, with two two-year renewal options; and authorize the Director of Health Services to execute future amendments to the agreements to add, delete and/or change certain terms and conditions, as required, to improve or update clinical or administrative operations within the agreements' scope of services, adjust the agreements' service levels provided that such adjustments are based on the needs of the Department, adjust the maximum obligation in the agreements whereby the total increases do not exceed 10% of the County's maximum obligation for the service period January 1, 2017 through December 31, 2018 and include future Cost of Living Adjustments:
(Department of Health Services)

El Monte Comprehensive Health Center for services provided by Roger P. Fieldman, DDS, Inc. for a maximum obligation amount of \$1,645,906;

H. Claude Hudson Comprehensive Health Center for services provided by Roger P. Fieldman, DDS, Inc. for a maximum obligation amount of \$1,834,356;

Hubert H. Humphrey Comprehensive Health Center for services provided by Roger P. Fieldman, DDS, Inc. for a maximum obligation amount of \$1,806,960;

Long Beach Comprehensive Health Center for services provided by Roger P. Fieldman, DDS, Inc. for a maximum obligation amount of \$832,140; and

Edward R. Roybal Comprehensive Health Center for services provided by California Oral Health and Wellness, Inc. for a maximum obligation amount of \$1,584,084. (16-4827)

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 Nos. 78532, 78533, 78534, 78535 and 78536

- 29.** Recommendation: Authorize the Chief Deputy Director of Internal Services, as the County's Purchasing Agent, to proceed with the solicitation and acquisition of Phase 2 Converge Server Virtualization Infrastructure hardware, software and professional services for all Department of Health Services systems hosted at LAC+USC Medical Center Data Center, with an estimated total of \$1,416,938. **(Department of Health Services)** *(NOTE: The Acting Chief Information Officer recommended approval of this item.)* (16-4841)

Dr. Genevieve Clavreul addressed the Board.

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

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

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

- 30.** Recommendation: Approve and instruct the Acting Director of Mental Health to execute sole source Fiscal Intermediary Agreements with the California State University Long Beach Research Foundation (CSULBRF) and Phillips Graduate University (PGU) to support the Stipend Program provided by the Department of Mental Health with an annual Total Compensations Amounts (TCA) of \$1,574,350 for CSULBRF and \$1,489,250 for PGU for each Fiscal Years (FYs) 2016-17 through 2018-19, with three one-year renewal options through FY 2021-22; execute an agreement with the Stipend Trainee in the amount of \$18,500 for the academic year for the provision of fulfilling the Stipend Program obligations; and execute future amendments to the agreements provided that the County's total payments to each contractor under these agreements for the applicable fiscal years do not exceed an increase of 25% from the applicable revised Board approved TCA, any such increase is used to provide additional services or to reflect program or Board policy changes, the Board has appropriated sufficient funds for all increases, and the parties may, by written amendment, mutually agree to reduce programs or services, without reference to the 25% limitation. **(Department of Mental Health) (16-4836)**

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

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

Attachments: [Board Letter](#)

- 31.** Recommendation: Approve and authorize the Acting Director of Mental Health to execute service agreements with Penny Lane Centers, The Village Family Services, Pacific Clinics, Los Angeles Lesbian Gay Bisexual Transgender Center and Good Seed Church of God in Christ, Inc. to operate Drop-In Center Programs for Transition Age Youth in Service Areas 1, 2, 3, 4, 6, 7 and 8, effective upon Board approval through June 30, 2017, with provisions for two automatic one-year extension options through June 30, 2019, with Total Contract Amount (TCA) of \$1,452,500 for Fiscal Year (FY) 2016-17 for all five service agreements and \$1,750,000 for each FY 2017-18 and FY 2018-19, fully funded by State Mental Health Services Act revenue for a maximum total of \$4,952,500; execute future amendments to the five service agreements provided that the County's payments do not exceed 10% of the TCA for each contractor, any such increase shall be used to provide additional services or to reflect program and/or policy changes, and the Board has appropriated sufficient funds for all changes; and the County and contractor may, by written amendment, mutually agree to reduce programs or services. **(Department of Mental Health)** (16-4867)

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](#)

- 32.** Report by the Interim Director of Public Health on the changes to the restaurant grading system and on the status of the program implementation, as requested at the Board meeting of September 27, 2016. (16-4879)

Dr. Genevieve Clavreul and Wayne Spindler addressed the Board.

Cynthia Harding, Interim Director of Public Health, and Terri Williams, Director of Environmental Health, presented a report and responded to questions posed by the Board.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Solis, the report was received and filed.

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

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

Community Services

33. Recommendation: Approve the proposed assignment of the existing leasehold interest in Parcel 10R and the Option Agreements for Parcel 10R and Parcel 14, Neptune Marina Apartments in Marina del Rey (4) from LEGACY PARTNERS NEPTUNE MARINA L.P., to GS NEPTUNE MARINA APARTMENTS, LLC; approve a Second Modification of Option for Parcel 10R to extend the term of the agreement for up to an additional six months and modify the form of Amended and Restated Lease Agreement to incorporate changes required in connection with the lessee's construction financing and new equity requirements to support the continued economic feasibility of the related project, and to be executed and delivered concurrently with the consummation of the construction loan and upon the exercise of the option to enter into such lease; approve a Second Modification of Option for Parcel 14 to extend the term of the agreement for up to an additional six months and modify the form of New Lease Agreement to incorporate changes required in connection with the optionee's construction financing and new equity requirements to support the continued economic feasibility of the project, and to be executed and delivered concurrently with the consummation of the construction loan and upon the exercise of the option to enter into such lease; and take the following related actions: **(Department of Beaches and Harbors) 4-VOTES**

Authorize the Chair to sign the Amended and Restated Lease Agreement for Parcel 10R upon satisfaction by the lessee of all the conditions of the Option Agreement and presentation by the Director of Beaches and Harbors of confirmation that all such conditions have been satisfied;

Authorize the Chair to sign the New Lease Agreement for Parcel 14 upon satisfaction by the optionee of all the conditions of the Option Agreement and presentation by the Director of Beaches and Harbors of confirmation that all such conditions have been satisfied; and

Authorize the Director of Beaches and Harbors to execute and deliver such other ancillary documentation, including without limitation a ground lease estoppel certificate and consent to lease assignment for Parcel 10R and Memorandum of Option for Parcel 10R and Parcel 14, as may be required. (16-4835)

Eric Preven and Daniel Gottlieb addressed the Board.

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](#)
[Environmental Documents](#)
[Video](#)

Agreement Nos. 78455, Supplement 1; 78456, Supplement 1; 78563, 78564 and 78565

- 34.** Recommendation: Authorize the Director of Beaches and Harbors to accept \$277,500 in mitigation funds from the California Coastal Commission for improving lower-cost visitor-serving accommodations at Dockweiler State Beach (4); and sign all necessary documents to accept the mitigation funds and act as lead agent for the County when conducting business with the Commission, on any and all matters related to the mitigation funds.
(Department of Beaches and Harbors) (16-4830)

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](#)

- 35.** Recommendation: Approve and authorize the County Librarian to execute a five-year agreement with the City of La Verne (5) for landscape and grounds maintenance services at the La Verne Library, at an initial annual amount of \$3,731 to be adjusted each subsequent year using the United States Department of Labor Consumer Price Index for Los Angeles, plus an additional 20% annually for unanticipated work, effective upon Board approval through October 14, 2021. **(Public Library)** (16-4829)

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](#)

- 36.** Recommendation: Authorize the Director of Public Works to execute an agreement with Forestar Chatsworth, LLC, establishing the respective financial and administrative responsibilities of the parties relating to the acquisition of easements for the construction of sewer infrastructure improvements within the community of Twin Lakes (5), with Forestar to pay 100% of the costs associated with the acquisition of real property interests required for the project; and certify that the Third Addendum to the previously certified Environmental Impact Report (EIR) has been completed in compliance with the California Environmental Quality Act and reflects the independent judgment and analysis of the Board and find that the Board has reviewed the information contained in the Third Addendum, together with the previously certified EIR and First and Second Addenda, prior to approving the recommended action. **(Department of Public Works)** (16-4810)

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.** Recommendation: Approve the final map for Tract No. 45465-03 in the unincorporated area of Calabasas (3) and accept grants and dedications as indicated in the final map. **(Department of Public Works)** (16-4809)

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

38. Recommendation: Terminate the County Delinquency Prevention Program (CDPP) agreement with the Alhambra Youth Boxing Club (5), for convenience, effective the day following Board approval; and authorize the Interim Chief Probation Officer to terminate agreements under the CDPP and the Countywide Juvenile Crime and Anti-Gang Strategies Program, in whole or in part. **(Probation Department)** (16-4780)

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](#)

39. Recommendation: Authorize the Interim Chief Probation Officer to work with the Chief Deputy Director of Internal Services to allocate a purchase order in an amount not to exceed \$30,000 for food and related costs for the 2016 Probation Child Welfare Placement Services Bureau Conference, to be held November 1, 2016 at the California Endowment Conference Center, as part of the State-mandated System Improvement Plan goals. **(Probation Department)** (16-4777)

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](#)

- 40.** Recommendation: Authorize the Sheriff to execute an amendment with Public Communications Services, Inc. for the provision of Inmate Telephone System and Services for the inmates and juveniles being held in the Sheriff's and Probation Departments' facilities, to exercise the first one-year option term from November 1, 2016 through October 31, 2017. **(Sheriff's Department and Probation Department)** (16-4839)

Wayne Spindler addressed the Board.

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

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

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

41. Recommendation: Adopt a resolution authorizing the Sheriff to accept and execute a grant award agreement with the State Department of Parks and Recreation, Division of Boating and Waterways (DBW) accepting grant funds from the State in the amount of \$52,500, with a \$5,250 match requirement, to fund services relative to the proper removal, storage and disposal of abandoned or surrendered recreational watercraft by the Sheriff's Department's Marina del Rey (MDR) Sheriff's Station (4) for the grant period from the fully executed date to September 30, 2018, with the required match to be funded by the Department's Central Patrol Division Budget; and authorize the Sheriff to execute and submit all required grant documents, including but not limited to, agreements, modifications, extensions and payment requests that may be necessary for the completion of the Surrendered and Abandoned Vessel Exchange Program, and apply for and submit a grant application to DBW for the program in future fiscal years and execute all required grant application documents, including assurances and certifications when and if such future funding becomes available. **(Sheriff's Department)** (16-4807)

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](#)

- 42.** Recommendation: Approve the donation of safety equipment to the California Army National Guard (CAANG) for issuance to the 223rd Regiment, Regional Training Institute, for exclusive use in training at the Military Police School at Camp San Luis Obispo; find that the donation of safety equipment will benefit the general interest and welfare of the citizens of the County and the United States, as it relates to CAANG's mission to provide emergency and defense support to civil authorities through realistic and professional training related to law and order, counter-terrorism, drug interdiction and intelligence gathering; and authorize the Sheriff to execute the Release of Liability, Assumption of Risk and Indemnification Agreement with CAANG. **(Sheriff's Department)** (16-4778)

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](#)

- 43.** Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund totaling \$23,422.59. **(Sheriff's Department)** (16-4808)

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](#)
[Board Letter](#)

Miscellaneous

- 44.** Request from the Centinela Valley Union High School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's 2016 General Obligation Refunding Bonds in an aggregate principal amount not to exceed \$170,000,000; and instruct the Auditor-Controller to place on its 2017-18 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds, that will be provided to the Auditor-Controller by the District following the sale of the Bonds. (16-4833)

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](#)

- 45.** Request from the Santa Monica-Malibu Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's 2016 General Obligation Refunding Bonds in an aggregate principal amount not to exceed \$93,000,000; and instruct the Auditor-Controller to place on its 2017-18 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. (16-4831)

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](#)

Miscellaneous Additions

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

46-A. Recommendation as submitted by Supervisor Solis: Proclaim the County's official support for "National Cyber Security Awareness Month" and the National Public Awareness Campaign, "Stop.Think.Connect." (16-4980)

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

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

Attachments: [Motion by Supervisor Solis](#)

46-B. Recommendation as submitted by Supervisor Ridley-Thomas: Allocate an amount not to exceed \$373,000 in County Excess Funds, available to the Second Supervisorial District pursuant to the Safe Neighborhood Parks Proposition of 1996, to the Los Angeles Conservation Corps for the proposed Vermont/Manchester Tree Planting Project in the northern area of the unincorporated community of West Athens; authorize the Director of Parks and Recreation, in his capacity as Director of the Regional Park and Open Space District, to award a grant to the Los Angeles Conservation Corps in an amount not to exceed \$373,000 for the proposed project 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. (Relates to Agenda No. 2-P) (16-4963)

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 Ridley-Thomas](#)

IV. GENERAL PUBLIC COMMENT 49

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

Lia Renee, Eric Preven, Darrell Kruse, Oscar Mohammad, Arnold Sachs, Ruth Sarnoff, Sheliah Ward and Wayne Spindler addressed the Board.
(16-5107)

Attachments: [Video](#)

V. CLOSED SESSION MATTERS FOR OCTOBER 4, 2016**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Aleah Guillory, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 541823

This lawsuit involves a Department of Public Social Services, General Relief Program Class Action.

In Open Session, this item was continued two weeks to October 18, 2016. (16-4927)

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Gamil Youssef v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 542 772

This lawsuit alleges breach of contract, defamation, and retaliation by a former employee of the Department of Public Social Services.

No reportable action was taken. (16-4932)

CS-3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

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

Significant exposure to litigation (two cases)

No reportable action was taken. (16-4725)

CS-4. PUBLIC EMPLOYMENT

(Government Code Section 54957)

Interview and consideration of candidate(s) for the position of Chief Probation Officer.

No reportable action was taken. (16-0235)

CS-5. PUBLIC EMPLOYMENT

(Government code Section 54957)

Interview and consideration of candidate(s) for the position of Director of Internal Services.

The Board selected a final candidate for the position of Director of Internal Services, which will be returned to the Board for final action on the appointment and instructed the Chief Executive Officer to negotiate a salary and execute an at-will employment contract which is approved as to form by the County Counsel subsequent to approval of an annual salary by the Board of Supervisors. The vote of the Board was unanimous with all Supervisors being present. (13-4875)

CS-6. DEPARTMENT HEAD PERFORMANCE EVALUATIONS

(Government Code Section 54957)

Department Head performance evaluations.

No reportable action was taken. (11-1977)

CS-7. 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 10/4/16](#)

VI. ADJOURNMENT 50

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

Supervisor Ridley-Thomas and All Board Members

Constance Watson

Supervisor Kuehl

Louise Danae Dale

Efim Kutz

Frank E. Raab

Supervisor Knabe

Greg Wenger

George Van Zant

Supervisor Antonovich and All Board Members

John B. "Jim" Kilroy, Sr.

The Honorable Malcolm M. Lucas

Supervisor Antonovich

Richard Alonso

Gordon Davidson

Maria B. Flores

Arthur Furtado

Roger K. Hom

Mike LeFebvre

James Raymond "Jim" Marlatt

Elaine Richardson

Loretta Rae Nobile Rollins (16-5040)

Closing 51

51. Open Session adjourned to Closed Session at 2:29 p.m. to:

CS-2.

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

Gamil Youssef v. County of Los Angeles, et al., Los Angeles Superior Court
Case No. BC 542 772

This lawsuit alleges breach of contract, defamation, and retaliation by a former employee of the Department of Public Social Services.

CS-3.

Confer with Legal Counsel on anticipated litigation, pursuant to Paragraph (2) of Subdivision (d) of Government Code Section 54956.9:

Significant exposure to litigation (two cases)

CS-4.

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

CS-5.

Interview and consider candidate(s) for the position of Director of Internal Services, pursuant to Government Code Section 54957.

CS-6.

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

CS-7.

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 2:34 p.m. Present were Supervisors Mark Ridley-Thomas, Sheila Kuehl, Don Knabe, Michael D. Antonovich and Hilda L.

Solis, Chair presiding.

Closed Session adjourned at 4:54 p.m. Present were Supervisors Mark Ridley-Thomas, Sheila Kuehl, Don Knabe, Michael D. Antonovich and Hilda L. Solis, Chair presiding.

Open Session reconvened at 4:55 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Sheila Kuehl, Don Knabe and Hilda L. Solis, Chair presiding. Absent were Supervisors Mark Ridley-Thomas and Michael D. Antonovich.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 4:56 p.m.

The next Meeting of the Board will be a Special Closed Session Meeting, Tuesday, October 11, 2016 at 10:00 a.m.

The next Regular Meeting of the Board will be Tuesday, October 11, 2016 at 1:00 p.m. (16-5041)

The foregoing is a fair statement of the proceedings of the regular meeting, October 4, 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