



**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**

**Wednesday, November 9, 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 Reverend Kathy Cooper Ledesma, Hollywood United Methodist Church, Los Angeles (3).

Pledge of Allegiance led by Dario Grant, former Corporal, United States Marine Corps, Los Angeles (2).

**I. PRESENTATIONS**

Presentation of scroll to the Veteran of the Year, as arranged by the Chair.

Presentation of scroll to Ron Driggs, Department of Public Works' Employee of the Year, as arranged by Supervisor Antonovich.

Presentation of scrolls to Friends of Hart Park, in recognition of dedicated service to the community, 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. (16-2544)

**II. SPECIAL DISTRICT AGENDAS**

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
WEDNESDAY, NOVEMBER 9, 2016  
9:30 A.M.**

- 1-D.** Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of September 2016. **NOTE: The minutes for the month of September 2016 can be found online at:** <http://portal.lacounty.gov/wps/portal/sop/> (16-5393)

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

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

**Absent:** 1 - Supervisor Knabe

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

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**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE HOUSING AUTHORITY  
OF THE COUNTY OF LOS ANGELES  
WEDNESDAY, NOVEMBER 9, 2016  
9:30 A.M.**

- 1-H.** Recommendation: Authorize the Executive Director of the Housing Authority to execute, amend, and if necessary terminate a one-year contract with Omega Fire Protection in the amount of up to \$300,850 using funds included in the Housing Authority's Fiscal Year 2016-17 budget, for fire alarm monitoring, fire sprinkler, extinguisher testing and as needed repair services at 68 public and affordable housing developments located throughout the County; execute amendments to the contract, extend the term for a maximum of four additional years, in one-year increments, with an annual compensation of up to \$300,850 using funds to be included in the Housing Authority's annual budget approval process; amend the contract to add or delete sites, modify the scope of work and increase the annual compensation by up to 10% of the contract total as needed for additional services; and find that approval of the contract is exempt from the California Environmental Quality Act. (16-5512)

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

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

**Absent:** 1 - Supervisor Knabe

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

- 2-H.** Recommendation: Approve minutes of the meetings of the Housing Authority for the month of September 2016. **NOTE: The minutes for the month of September 2016 can be found online at:**  
<http://portal.lacounty.gov/wps/portal/sop/> (16-5392)

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

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

**Absent:** 1 - Supervisor Knabe

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

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

**1-P.** Recommendation: Approve minutes of the meetings of the Regional Park and Open Space District for the month of September 2016. **NOTE: The minutes for the month of September 2016 can be found online at:**  
<http://portal.lacounty.gov/wps/portal/sop/> (16-5390)

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

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

**Absent:** 1 - Supervisor Knabe

Attachments: [Board Letter](#)

**2-P.** Recommendation as submitted by Supervisor Solis: Allocate an amount not to exceed \$600,000 in Specified Excess Funds, available to the First Supervisorial District pursuant to the Los Angeles County Safe Neighborhood Parks Proposition of 1996, to the City of Los Angeles for the Lincoln Park Pool General Improvements Project; authorize 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. (Relates to Agenda No. 52-A) (16-5634)

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

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

**Absent:** 1 - Supervisor Knabe

Attachments: [Motion by Supervisor Solis](#)

**III. CONSENT CALENDAR****BOARD OF SUPERVISORS 1 - 15**

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

Department of Mental Health

Kalene Gilbert, Policy Roundtable for Child Care and Development  
(16-0643)

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

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

**Absent:** 1 - Supervisor Knabe

2. Recommendation as submitted by Supervisors Knabe and Kuehl: Direct the Chief Executive Officer to amend the County's May 24, 1994, Memorandum of Understanding (MOU) with the Consolidated Fire Protection District (Fire District), to take the following actions:

Clarify the historical fiscal sharing ratio between the County general fund and the Fire District, with the County responsible for 70% of the Lifeguard Division's operating cost and the Fire District responsible for the remaining 30%;

Update the fiscal sharing ratio by establishing a Fiscal Year (FY) 2016-17 base transfer of \$33,302,000 in County general fund (Net County Cost) to the Fire District, which will be adjusted each subsequent fiscal year, beginning in FY 2017-18, to include:

The County's share (70%) of negotiated increases to salary and centrally funded employee benefit expense;

The County's share (70%) of the Consumer Price Index (CPI) increases to non-salary expenses, with CPI to be defined as the Consumer Price Index for Urban Wage Earners and Clerical Workers (CPI-W) for the Los Angeles metropolitan area (Los Angeles- Riverside-Orange County, CA), as published by the United States Bureau of Labor Statistics, and shall be no greater than the Net Growth in Assessed Valuation, as determined each year by the County Assessor;

A provision that, in fiscal years with budget curtailments, the County's share of non-salary expense shall be subject to a curtailment equal to the average County curtailment by Department;

The updated annual transfer amounts shall be considered to satisfy 100% of the County's obligations for the Lifeguard Division's operations, which include but are not limited to: salaries and employee benefits, retirement, services and supplies, vehicles, boats, equipment, capital assets, facilities, capital projects and deferred maintenance; and

Establish an initial term for the amended MOU of 10 years, with a provision that the MOU will automatically be extended unless action is taken by either party to terminate the agreement, which may occur at any time, with 30 days prior written notice. (16-5562)

**At the suggestion of Supervisor Knabe and on motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was continued one week to November 15, 2016.**

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

**Absent:** 1 - Supervisor Knabe

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

3. Recommendation as submitted by Supervisor Knabe: Extend 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 murders of Carina Mancera and her four-year-old daughter Jennabel Anaya, who were fatally shot while walking home on the 900 block of Locust Avenue and 9th Street in Long Beach on August 6, 2016, at approximately 10:19 p.m. (16-4046)

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

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

**Absent:** 1 - Supervisor Knabe

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

4. Recommendation as submitted by Supervisor Knabe: Waive \$480.26 for field preparation and rental fees at Sorensen Park in the City of Whittier, excluding the cost of liability insurance, for the Executive Office of the Board's Annual Softball Tournament, to be held November 12, 2016. (16-5563)

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

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

**Absent:** 1 - Supervisor Knabe

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

5. Recommendation as submitted by Supervisor Knabe: Permit the Rancho Los Amigos National Rehabilitation Center (RLANRC) to serve wine; and waive all fees at RLANRC, excluding the cost of liability insurance, in conjunction with the 15th Annual G. Maureen Rodgers Visions for Physical Therapy Lecture, to be held November 16, 2016 from 6:00 p.m. to 9:00 p.m. (16-5522)

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

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

**Absent:** 1 - Supervisor Knabe

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

6. Recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to the California High Speed Rail Authority Board of Directors urging them to conduct their next meeting of importance to the Palmdale-to-Burbank segment in the San Fernando Valley. (16-5571)

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

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

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

**Attachments:** [Motion by Supervisor Antonovich](#)  
[Five-Signature Letter](#)  
[Video](#)



7. Revised recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to the Public Utilities Commission and to the Division of Oil, Gas, and Geothermal Resources to continue restricting natural gas injection into the Aliso Canyon gas storage facility until the Commission has completed conducting a study to determine the feasibility of closing or reducing the capacity of the facility per Senate Bill 380 (Pavley) and until the Commission and the Division of Oil, Gas, and Geothermal Resources have completed the root cause analysis of what caused the gas leak and shared the results with the public; independently verify the requested injection levels and the basis for the request by the Southern California Gas Company; issue a public report detailing the State's proposed final decision, including how the State will monitor compliance with the State's decision; and provide maximum transparency, including a public meeting and an opportunity for public comment; and send copies of the letter to Governor Edmund G. Brown, Jr. and the Los Angeles County Legislative Delegation. (16-5557)

**Alexandra Nagy, Jon Teboe, and Dr. Genevieve Clavreul addressed the Board.**

**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](#)  
[Five-Signature Letter](#)  
[Video](#)

8. Recommendation as submitted by Supervisor Antonovich: Waive the \$200 park rental fee at Marshall Canyon Regional Park, excluding the cost of liability insurance, for the Boy Scouts of America, Valle Del Sol District's Annual Boy Scout Webelosree, to be held November 11 through 13, 2016. (16-5520)

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

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

**Absent:** 1 - Supervisor Knabe

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

9. Recommendation as submitted by Supervisors Solis and Antonovich: Direct the Chief Executive Officer to utilize \$187,500 from the First District's allocation of Homeless Prevention Initiative funds and \$187,500 from the Fifth District's allocation of Homeless Prevention Initiative funds to Union Station Homeless Services, the lead Coordinated Entry System agency for Service Planning Area 3. (16-5561)

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

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

**Absent:** 1 - Supervisor Knabe

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

10. Recommendation as submitted by Supervisor Solis: Adopt a resolution to submit grant applications to the Regional Park and Open Space District for grant funds available to the First Supervisorial District, in the combined amount of \$12,750,000 to fund the following proposed projects; authorize the Director of Parks and Recreation, as agent of the County to accept grant funds, execute the agreements, conduct all negotiations, and apply for and submit all documents, including, but not limited to, amendments, deed restrictions, and payment requests, which may be necessary for the completion of the proposed projects; and find that the projects are exempt from the California Environmental Quality Act:

La Puente Area Pool Development at Rimgrove Park;

Whittier Narrows Equestrian Area Improvements;

Whittier Narrows Recreation Area Splash Pad Development;

Belvedere Park Soccer Field Development;

Santa Fe Dam Recreation Area Splash Pad Development; and

Salazar Park General Improvements. (16-5517)

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

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

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

11. Recommendation as submitted by Supervisor Solis: Waive \$20,000 in parking fees for 1,000 vehicles at the Music Center Garage, excluding the cost of liability insurance, for members of the public attending the swearing-in ceremonies of the newly elected County officials, to be held December 5, 2016. (16-5572)

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

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

**Absent:** 1 - Supervisor Knabe

**Later in the meeting, on motion of Supervisor Solis, seconded by Supervisor Knabe, the foregoing motion was reconsidered to allow for a member of the public to address the Board. The member of the public did not address the Board.**

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

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

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

12. Recommendation as submitted by Supervisor Ridley-Thomas: Demonstrate the County's support of siting the Lucas Museum of Narrative Art at Exposition Park in Los Angeles by authorizing and executing a resolution, and sending it to Mr. George Lucas to evidence the Board's support. (16-5550)

**Norma Spencer, Karen Mack, Charlene Dimas-Peinado, Dawn Hudson, Kerry Brougher, Michael Govan, Dr. Lori Bettison-Varga, George Davis, Jeffrey Rudolph, Jacquelyn Dupont-Walker, Tom Sayles, Gary Toebben, Jerard Wright, Faye Washington and Eric Preven addressed the Board.**

**After discussion, on motion of Supervisor Ridley-Thomas and by Common Consent, there being no objection, this item was adopted.**

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

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

13. Recommendation as submitted by Supervisor Ridley-Thomas: Waive \$600 in parking fees for 150 vehicles at the Century Station parking lot, excluding the cost of liability insurance, for the Tactical Marksman symposium hosted by Sheriff's Department's Special Enforcement Bureau, to be held November 3, 2016 from 6:00 a.m. to 3:00 p.m. (16-5553)

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

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

**Absent:** 1 - Supervisor Knabe

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

14. Recommendation as submitted by Supervisor Ridley-Thomas: Waive \$1,200 in parking fees for 200 vehicles at Kenneth Hahn State Recreation Area, excluding the cost of liability insurance, for the Department of Parks and Recreation's 2016 "Day of Fishing," to be held November 12, 2016 from 9:00 a.m. to 12:30 p.m. (16-5530)

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

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

**Absent:** 1 - Supervisor Knabe

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

15. Executive Officer of the Board's recommendation: Approve minutes for the September 2016 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. **NOTE: The minutes for the month of September 2016 can be found online at:** <http://portal.lacounty.gov/wps/portal/sop/> (16-5394)

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

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

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

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

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**ADMINISTRATIVE MATTERS 16 - 54****Chief Executive Office**

16. Report by the Chief Executive Officer and Executive Director of the Community Development Commission on best practices for community participation in County economic development projects, as requested at the Board meeting of August 9, 2016. (16-4866)

**Doug Smith addressed the Board.**

**Monique King-Viehland, Deputy Executive Director of the Community Development Commission, and Doug Baron, Senior Manager, Chief Executive Office, presented a report.**

**Supervisor Solis made a motion to instruct the Chief Executive Officer to report back in 120 days with an implementation plan developed by the Economic Development Policy Committee that would expand upon the recommendations for community participation in County economic development projects for the Board to consider adopting.**

**After discussion, on motion of Supervisor Solis, seconded by Supervisor Ridley-Thomas, the report was received and filed; and the Board instructed the Chief Executive Officer to report back in 120 days with an implementation plan developed by the Economic Development Policy Committee that would expand upon the recommendations for community participation in County economic development projects for the Board to consider adopting.**

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

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

17. Recommendation: Adopt joint resolutions between the Board, as the Governing Body of the County, the Consolidated Fire Protection District, the County Public Library, Waterworks District No. 40, County Sanitation Districts Nos. 14 and 20 and other affected taxing entities, based on the negotiated exchange of property tax revenue related to proposed Annexation Nos. 14-421 and 20-100 in the City of Palmdale, and 14-423, 14-424 and 14-425 in the City of Lancaster (5). (16-5484)

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

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

**Absent:** 1 - Supervisor Knabe

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

18. Recommendation: Appoint Terri McDonald to the position of Chief Probation Officer (UC), effective January 1, 2017 subject to the approval of Los Angeles County Employees Retirement Association's Board of Retirement, at an annual salary of \$316,342; approve the salary for Sheila Mitchell in the amount of \$250,000 for the position of Chief Deputy Probation Officer (UC), effective January 14, 2017; approve up to \$25,000 reimbursement for reasonable actual costs of relocating the family and housing costs for each Ms. McDonald and Ms. Mitchell; and instruct the Director of Personnel to execute an at-will employment contract for Ms. McDonald. (16-5513)

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

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

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



**County Operations**

19. Recommendation: Approve and authorize the Assessor to execute an agreement with Oracle America, Inc. effective upon execution, including any necessary subsequent amendments, change orders and optional services, for Phase II of the Assessor's Modernization Project at a maximum amount of \$23,807,621, which includes a 10% contingency. **(Department of the Assessor)** *(NOTE: The Acting Chief Information Officer recommended approval of this item.)* (16-5494)

**Eric Preven addressed the Board.**

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

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

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

- 20.** Report by the Auditor-Controller on a Proposition 47 analysis of cost savings and service improvements, as requested at the meeting of April 12, 2016. (Continued from the meetings of 7-19-16, 9-13-16 and 10-25-16)

Also, consideration of Supervisor Antonovich's motion to direct the County's Restitution Taskforce (under the auspices of the Countywide Criminal Justice Coordination Committee and chaired by the District Attorney) to take the following actions:

Analyze and assess the feasibility of incorporating court-ordered restitution collection from misdemeanants into the County's existing restitution collection program;

Review the District Attorney's recommendations relevant to access to interpreters, as well as reimbursable expenses for victims similar to what is already available to witnesses and defendants;

Review all options the County can use to assist victims in their civil enforcement of restitution, including, but not limited to, exploring inclusion of this service in the County's future Request for Proposal for a contract with a non-profit legal aid provider, as well as the options contained in the District Attorney's report; and

Report back to the Board in 60 days on any additional recommendations. (16-2259)

**By Common Consent, there being no objection, this item was continued one week to November 15, 2016.**

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

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

21. 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 facility: **(Treasurer and Tax Collector)**

LAC+USC Medical Center

Account No. 12976574 in the amount of \$8,330

Account No. 13068167 in the amount of \$6,000

Account No. 12868706 in the amount of \$17,844

Account No. 12992393 in the amount of \$8,110

Account No. 12849789 in the amount of \$18,050.57 (16-5490)

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

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

**Absent:** 1 - Supervisor Knabe

Attachments: [Board Letter](#)

**Children and Families' Well-Being**

22. Recommendation: Accept the donation received by the Department of Children and Family Services during the fourth quarter of Fiscal Year 2015-16 totaling \$13,000, from Baby2Baby (Amanda Peterson) to assist the Department in providing services to the children under their care and supervision; and send a letter to the donor expressing the Board's appreciation for their generous donation. **(Department of Children and Family Services)** (16-5476)

**Wiley Drake addressed the Board.**

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

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

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

23. Recommendation: Approve the introduction of an ordinance amending County Codes, Title 2 - Administration, Chapter 2.114, Title 3 - Advisory Commissions and Committees, Chapter 3.76, Title 6 - Salaries, Chapter 6.58 and Title 13 - Public Peace, Morals and Welfare, Chapter 13.7 to reflect the departmental name change from Community and Senior Services to Workforce Development, Aging and Community Services, and make other factual and technical corrections that update sections of the County Code. **(Department of Community and Senior Services)** (Relates to Agenda No. 55) (16-5510)

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

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

**Absent:** 1 - Supervisor Knabe

Attachments: [Board Letter](#)

24. Recommendation: Authorize the Director of Public Social Services to execute a contract with Catholic Charities of Los Angeles for a three-year period effective upon Board approval or December 1, 2016, whichever is later, through November 30, 2019 for the provision of the Refugee Employment and Acculturation Services at an estimated annual maximum of \$2,374,071 per fiscal year, with an aggregate amount of \$7,122,213 for the three years, funded through CalWORKs Single Allocation, Family Stabilization, Refugee Social Services funds, Targeted Assistance funds, Services to Older Refugees funds and Trafficking and Crime Victims Assistance Program funds at no additional Net County Cost; and execute amendments to the contract for instances which affect the scope of work, term of the contract, contract sum, payments or condition in the contract, additions and/or changes required by the Board, changes to be in compliance with applicable County, State, or Federal regulations, and increases or decreases of no more than 10% of the fixed fees based on contractor's performance, County's needs, and/or funding availability. **(Department of Public Social Services)** (16-5501)

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

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

**Absent:** 1 - Supervisor Knabe

Attachments: [Board Letter](#)

**Health and Mental Health Services**

- 25.** Recommendation: Find that landscape maintenance services can be performed more economically by an independent contractor; instruct the Chair to sign four Proposition A (Prop A) Agreements with Parkwood Landscape Inc. and two Prop A Agreements with Stay Green Inc., for the provision of landscape maintenance services at various Department of Health Services' facilities, effective upon Board approval for the period of January 1, 2017 through December 31, 2019, with up to four one-year extension options each, at a total maximum amount of \$3,791,125 for all four agreements with Parkwood Landscape Inc., and \$1,546,254 for both agreements with Stay Green Inc.; 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 under Federal or State law or regulation, County ordinance, and policies from the Board and Chief Executive Officer, revise contract language to improve or update technical or administrative operations within the agreement's scope of services, adjust the agreement's service levels, provided that such adjustments are based on the needs of the Department, and adjust the maximum obligation in the agreements accordingly, whereby the total increases do not exceed 10% of the County's maximum obligation and include future Cost of Living Adjustments.

**(Department of Health Services) (16-5478)**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was continued one week to November 15, 2016.**

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

**Absent:** 1 - Supervisor Knabe

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

- 26.** Recommendation: Authorize the Director of Health Services to execute amendments to agreements with CompSpec, Inc. and Health Advocates, LLC, to extend the term of the agreements from January 1, 2017 through December 31, 2018, and update certain terms and conditions, for the continued provision of Medi-Cal Resource Development and Recovery Services, with estimated annual contingency fees of \$480,000 and \$999,000, respectively, effective upon execution; and issue change notices and execute future amendments to adjust the scope of work and fee structure within the limits established in each of the aforementioned agreements, and terminate one or both of the agreements without further action from the Board. **(Department of Health Services)** (16-5482)

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

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

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

**Community Services**

27. Recommendation: Find that park mowing and turf services can be performed more economically by an independent contractor; approve and instruct the Chair to sign a contract with Mariposa Landscapes, Inc. for mowing and turf services at Franklin Roosevelt Park and Walnut Nature Park (1), at an annual maximum contract amount of \$44,929 for the first year, effective upon Board approval and increasing over a five-year term, with three one-year renewal options, for a maximum potential term of eight years and an anticipated maximum contract amount of \$417,270; authorize the Director of Parks and Recreation to exercise the renewal options if, in the opinion of the Director, the contractor has successfully performed during the previous contract period and the services are still required and cost effective and may include a Cost of Living Adjustment per option year, as determined by the Chief Executive Officer; authorize the Director to increase the contract amount by up to 10%, as needed, during each contract year, with a minimum increase of \$4,493 the first year and a maximum of \$5,988 during the last option year as a contingency amount, for unforeseen services/emergencies and/or additional work within the scope of the contract, which could increase the potential maximum annual contract amount to \$65,863; and find that the proposed contract is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) (16-5485)**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was continued one week to November 15, 2016.**

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

**Absent:** 1 - Supervisor Knabe

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

28. Recommendation: Approve and instruct the Chair to sign a cooperative agreement between the City of Covina and the County for the Grand Avenue Rehabilitation Project (5), for the City to perform preliminary engineering and administer construction of the project, for a total project amount estimated at \$3,075,500 with the City's share estimated to be \$2,100,500 and the County will assign its Federal Surface Transportation Program-Local funds to the City to finance its portion, estimated to be \$975,000; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (16-5483)

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

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

**Absent:** 1 - Supervisor Knabe

Attachments: [Board Letter](#)

Agreement No. 78543



- 29.** Recommendation: Establish Capital Project No. 77581 for the San Fernando Mental Health Center Project in San Fernando (3); approve an appropriation adjustment to transfer \$1,500,000 from the Department of Public Health's Operating budget and \$10,500,000 from Services and Supplies from the Department of Mental Health's Operating budget to the project; and authorize the Director of Public Works to seek the necessary jurisdictional approvals to demolish the existing San Fernando Courthouse Annex building. **(Department of Public Works)** (16-5453)

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

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

**Absent:** 1 - Supervisor Knabe

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

- 30.** Recommendation: Approve the final map for Tract No. 52455-15 in the unincorporated area of Santa Clarita (5). **(Department of Public Works)** (16-5438)

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

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

**Absent:** 1 - Supervisor Knabe

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

**Public Safety**

31. Report by the Commercially Sexually Exploited Children (CSEC) Integrated Leadership Team on the expansion of the First Responder Protocol and advocacy services for CSEC, as requested at the Board meeting of March 8, 2016. (Continued from the meeting of 9-13-16) (16-1656)

**Eric Preven addressed the Board.**

**After discussion, on motion of Supervisor Knabe, 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:** [Report](#)  
[Video](#)

32. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, authorize the Chief Deputy Director of Internal Services, as the County's Purchasing Agent, to proceed with the acquisition of one rescue boat at an estimated amount of \$900,000 for the District's Lifeguard Division. **(Fire Department)** (16-5489)

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

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

**Absent:** 1 - Supervisor Knabe

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

- 33.** Recommendation: Authorize the Interim Chief Probation Officer to accept grant funding at an estimated amount of \$340,000 from the State Office of Traffic Safety (OTS) for the continued funding of the Intensive Probation Supervision for High-Risk Felony and Repeat Driving Under the Influence Offender Program; and execute any agreements, amendments, related documents or extension with OTS. **(Probation Department)** (16-5486)

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

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

**Absent:** 1 - Supervisor Knabe

Attachments: [Board Letter](#)

- 34.** 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 \$35,000 for food and related costs for the 2016 Transition Age Youth College Summit to be held February 23, 2017 at the Downtown Los Angeles DoubleTree Hotel. **(Probation Department)** (16-5487)

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

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

**Absent:** 1 - Supervisor Knabe

Attachments: [Board Letter](#)

- 35.** 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 \$24,000 for food and related costs for the 2017 Success is Our Future Academic Achievement Awards Ceremony to be held May 18, 2017 at the Almansor Court in the City of Alhambra. **(Probation Department)** (16-5488)

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

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

**Absent:** 1 - Supervisor Knabe

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

- 36.** Recommendation: Approve the Model Agreement Services with independent contractors to provide the Sheriff's Department's Aero Bureau with helicopter maintenance, engineering and repair services for major repair and/or overhaul services to helicopter aircraft and related components, for a three-year term with four one-year extension options, for a total term not to exceed seven years; authorize the Sheriff to execute the agreements with qualified contractors to meet the needs of the Department, provided sufficient funding is available in the Department's annual budget; and execute change orders and amendments to the agreements to effectuate modifications which do not materially affect any terms of the agreements, add new or revised standard County contract provisions adopted by the Board as required periodically, execute option term extensions of the agreements and effectuate an assignment of rights or delegations of duties pursuant to the Assignment and Delegation provision. **(Sheriff's Department)** (16-5493)

**Eric Preven addressed the Board.**

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

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

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

- 37.** Recommendation: Approve and authorize the Sheriff to execute a grant agreement with the State Office of Traffic Safety (OTS) to accept grant funds in the amount of \$1,945,000 for the Sheriff's Department's Risk Management Bureau's (RMB) 2016-17 Selective Traffic Enforcement Program for the grant period of October 1, 2016 through September 30, 2017, with no match requirement for the program; adopt a resolution authorizing the Sheriff to accept and execute the agreement in the amount of \$1,945,000, with no match requirement, for the Department's RMB to continue targeted traffic safety enforcement, and to execute and submit all other necessary grant documents, including extensions, modifications, agreements, contracts and augmentations with the State; and authorize the Sheriff to apply and submit a grant application to OTS for the Program, when and if such future funding becomes available. **(Sheriff's Department)** (16-5509)

**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](#)

- 38.** Recommendation: Approve and authorize the Sheriff to pay for incidental expenses in an amount not to exceed \$60,000 for the Sheriff's Department's annual City Managers' Educational Seminar, to be held March 2 and 3, 2017 at the Sheraton Cerritos Hotel in the City of Cerritos, which will be attended by contract City Managers, public safety directors and Department executive staff, to discuss a wide variety of law enforcement issues and strategies that affect the delivery of Department law enforcement services to the contract cities, the cost of the seminar is recovered in the rates the contract cities pay for their law enforcement services and budgeted to the Department's Contract Law Enforcement Bureau. **(Sheriff's Department)** (16-5492)

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

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

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

- 39.** Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund totaling \$9,837.46. **(Sheriff's Department)** (16-5498)

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

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

**Absent:** 1 - Supervisor Knabe

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

**Ordinances for Adoption**

- 40.** Ordinance for adoption amending County Code, Title 3 - Advisory Commissions and Committees, to add Chapter 3.79 creating the Sheriff Civilian Oversight Commission and defining the duties and responsibilities of the commission. (Relates to Agenda No. 42)

Also, consideration of Supervisor Antonovich’s recommendation to amend this item to direct the Executive Officer of the Board and County Counsel to develop a comprehensive conflict of interest policy and a code of conduct policy to be approved by the Board in two weeks, requiring each commission member to sign the conflict of interest and code of conduct statements certifying compliance; and instruct County Counsel to add the following provision in the ordinance establishing the Civilian Oversight Commission:

“The Board’s Executive Officer and County Counsel shall develop a comprehensive conflict of interest policy and a code of conduct policy to be approved by the Board of Supervisors. Each commission member must sign the conflict of interest and code of conduct statements certifying compliance.” (16-4761)

**This item was taken up with Item No. 42.**

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

**After discussion, Supervisor Antonovich's motion failed to carry by the following vote:**

- Ayes:** 2 - Supervisor Knabe and Supervisor Antonovich
- Noes:** 2 - Supervisor Kuehl and Supervisor Solis
- Abstentions:** 1 - Supervisor Ridley-Thomas

**The Board adopted Ordinance No. 2016-0048 entitled, “An ordinance amending Title 3 – Advisory Commissions and Committees of the Los Angeles County Code to create the Sheriff Civilian Oversight Commission and define the duties and responsibilities of the Commission.” This ordinance shall take effect December 9, 2016.**

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

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

**Noes:** 1 - Supervisor Antonovich

**Abstentions:** 1 - Supervisor Knabe

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



- 41.** Ordinance for adoption amending County Code, Title 5 - Personnel, Section 5.12.110, to include human trafficking as a disqualification from County employment, as requested at the meeting of October 4, 2016. (16-5355)

**Joseph Maizlish addressed the Board.**

**Supervisor Knabe made an amendment to the ordinance to include the following language, "If an individual can demonstrate that he or she was a victim of human trafficking at the time of his or her arrest or conviction, this prohibition would not apply, as the County values survivors."**

**On motion of Supervisor Knabe, seconded by Supervisor Solis, the Board introduced, waived reading and ordered placed on the agenda for adoption a revised ordinance entitled, "An ordinance amending Title 5 – Personnel of the Los Angeles County Code relating to the Los Angeles County's zero tolerance for human trafficking."**

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

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

- 42.** Ordinance for adoption amending County Code, Title 6 - Salaries, to clarify the duties and responsibilities of the Office of Inspector General in light of the creation of the Sheriff Civilian Oversight Commission, as requested at the Board meeting of January 12, 2016. (Relates to Agenda No. 40) (16-4759)

**This item was taken up with Item No. 40.**

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

**After discussion, the Board adopted Ordinance No. 2016-0049 entitled, "An ordinance amending Title 6 - Salaries of the Los Angeles County Code to clarify the duties and responsibilities of the Office of Inspector General in light of the creation of the Sheriff Civilian Oversight Commission." This ordinance shall take effect December 9, 2016.**

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

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

**Noes:** 1 - Supervisor Antonovich

**Abstentions:** 1 - Supervisor Knabe

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

- 43.** Ordinance for adoption amending County Code, Title 15 - Vehicles and Traffic, to add sections 15.64.920, 15.64.921, 15.64.922, 15.64.923 and 15.64.924 to establish the Del Aire Preferential Parking District in the unincorporated community of Del Aire (2) and impose a preferential parking permit fee in the amount of \$75 per household or business every five years. (16-4969)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, the Board adopted Ordinance No. 2016-0050 entitled, "An ordinance amending Chapter 15.64, Part 5, of Title 15 – Vehicles and Traffic of the Los Angeles County Code, to establish the Del Aire Preferential Parking District." This ordinance shall take effect December 9, 2016.**

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

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

**Absent:** 1 - Supervisor Knabe

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

**Miscellaneous**

- 44.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Avean Edwards v. County of Los Angeles, et al., United States District Court Case No. CV 15-02553, in the amount of \$1,250,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit alleges Federal civil rights violations, wrongful death, and infliction of emotional distress arising out of the death of an inmate while incarcerated at Twin Towers Correctional facility. (16-5479)

**Eric Preven addressed the Board.**

**On motion of Supervisor Solis, seconded by Supervisor Kuehl, this item was approved with the exception of the Corrective Action Plan, which was continued to December 6, 2016.**

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

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

- 45.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Helen Jones, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 431 634, in the amount of \$2,000,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit alleges negligence, wrongful death, and civil rights violations arising out of the death of an inmate while incarcerated at Men's Central Jail. (16-5477)

**Eric Preven addressed the Board.**

**On motion of Supervisor Solis, seconded by Supervisor Kuehl, this item was approved with the exception of the Corrective Action Plan, which was continued to December 6, 2016.**

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

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

- 46.** Request from the City of Commerce: Approve the City's request to change its general municipal election from the first Tuesday after the first Monday in March of odd years to the second Tuesday of April in odd years. (Continued from the meeting of 11-1-16) (16-5219)

**Said motion failed to carry by the following vote:**

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

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

- 47.** Request from the Local Agency Formation Commission (LAFCO) for San Bernardino County: Render specified services relating to the conduct of a reorganization election to be held March 7, 2017 for proposed formation of the Wrightwood Community Services District and Dissolution of County Service Area 56, known as LAFCO 3202. (16-5514)

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

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

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

48. Request from the Compton 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, 2002 Election, 2016 Series F, in an aggregate principal amount not to exceed \$10,000,000; and instruct the Auditor-Controller to place on its 2016-17 tax roll, and all subsequent tax rolls during which the Refunding Bonds and any unrefunded 2006 Series C Bonds are outstanding, taxes sufficient to pay the principal of and interest when due according to the debt service schedule which will be provided to the Auditor-Controller by the District following the sale of the Refunding Bonds. (16-5499)

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

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

**Absent:** 1 - Supervisor Knabe

Attachments: [Board Letter](#)

49. Request from the El Monte City School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's General Obligation Bonds, Series B in an aggregate principal amount not to exceed \$10,000,000; 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. (16-5504)

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

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

**Absent:** 1 - Supervisor Knabe

Attachments: [Board Letter](#)

- 50.** 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 Bonds, Election of 2014 (Measure T), Series 2016, in an aggregate principal amount not to exceed \$46,300,000; and instruct the Auditor-Controller to maintain on its 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. (16-5505)

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

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

**Absent:** 1 - Supervisor Knabe

Attachments: [Board Letter](#)

- 51.** 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 Bonds, Election of 2014 (Measure U), Series 2016, in an aggregate principal amount not to exceed \$15,000,000; and instruct the Auditor-Controller to maintain on its 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. (16-5507)

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

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

**Absent:** 1 - Supervisor Knabe

Attachments: [Board Letter](#)



**Miscellaneous Additions****52. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)**

- 52-A.** Recommendation as submitted by Supervisor Solis: Allocate an amount not to exceed \$600,000 in Specified Excess Funds, available to the First Supervisorial District pursuant to the Los Angeles County Safe Neighborhood Parks Proposition of 1996, to the City of Los Angeles for the Lincoln Park Pool General Improvements Project; authorize the Director of Parks and Recreation, also acting 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. (Relates to Agenda No. 2-P) (16-5633)

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

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

**Absent:** 1 - Supervisor Knabe

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

- 52-B.** Recommendation as submitted by Supervisors Solis and Antonovich: 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 murders of Brian Lewandowski, Michelle Littlefield and Richard Threadway, who tragically lost their lives while traveling along the Santa Ana (5) Freeway, between Atlantic Boulevard and Washington Boulevard, when a vehicle racing and traveling at a high rate of speed caused a multi-vehicle collision, on February 27, 2016. (16-1331)

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

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

**Absent:** 1 - Supervisor Knabe

**Attachments:** [Motion by Supervisors Solis and Antonovich](#)  
[Notice of Reward](#)

- 52-C.** Recommendation as submitted by Supervisor Solis: Extend a \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for two assaults which occurred at the 800 block of North Mariposa Avenue and the 1600 block of Cortez Street in the Echo Park area on Monday, August 1, 2016. (16-4054)

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

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

**Absent:** 1 - Supervisor Knabe

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

- 52-D.** Recommendation as submitted by Supervisor Solis: 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 armed robbery that occurred in the 100 block of South Mednick Avenue in East Los Angeles on August 3, 2016. (16-4136)

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

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

**Absent:** 1 - Supervisor Knabe

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

- 52-E.** Recommendation as submitted by Supervisor Solis: Waive the \$20 per vehicle parking fee for 500 vehicles at the Music Center Garage, excluding the cost of liability insurance, for the Center Theatre Group's Zoot Suit sale event and ticket offer, to be held November 18, 2016. (16-5632)

**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 Solis](#)

**53. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**  
(12-9996)

**53-A.** Recommendation as submitted by Supervisor Antonovich: Direct the Director of Public Works to report back to the Board at the November 15, 2016 Board meeting with an update on the closure of Bouquet Canyon Road in Santa Clarita and Antelope Valley, including issues regarding commute time, mail delivery, trash service, alternative routes and public safety; also provide options, including possibly opening Bouquet Canyon Road on weeks with a clear forecast and an update on the restoration project along the Bouquet Canyon, including a timeline and recommendations on long-term solutions.  
(16-5681)

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

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

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

**IV. ORDINANCE FOR INTRODUCTION 55**

- 55.** Ordinance for introduction amending County Codes Title 2 - Administration, Title 3 - Advisory Commissions and Committees, Title 6 - Salaries and Title 13 - Public Peace, Morals and Welfare by amending Chapters 2.114 and 6.58, Sections 3.76.060, 3.76.100 and 13.78.080 to reflect a departmental name change from Community and Senior Services to Workforce Development, Aging and Community Services, amending Section 2.114.030 by clarifying the definition of elderly person and adding the definition of dependent adult, amending Section 2.114.060 by updating the section to be consistent with current County organization, and making minor technical changes to various additional sections of Chapter 2.114. (Relates to Agenda No. 23) (16-5511)

**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 2 - Administration, Title 3 - Advisory Commissions and Committees, Title 6 - Salaries, and Title 13 - Public Peace, Morals and Welfare of the Los Angeles County Code, relating to a departmental name change from Community and Senior Services to Workforce Development, Aging and Community Services, and other technical and factual corrections to the Code."**

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

**Absent:** 1 - Supervisor Knabe

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

**V. GENERAL PUBLIC COMMENT 56**

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

**Rod Wright, Michael Russo, Joseph Maizlish, Rafaelina, Duval, Darrell Kruse, Wiley Drake, Jerard Wright, Denise Paz, Selam Alem, Eric Preven and Fran Sereseres addressed the Board. (16-5727)**

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

**VI. CLOSED SESSION MATTERS FOR NOVEMBER 9, 2016****CS-1. PUBLIC EMPLOYMENT**

(Government Code Section 54957 (b)(1))

Consideration of the position of the Chief Medical Examiner-Coroner.

**No reportable action was taken. (16-1448)**

**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 11/9/16](#)

**VII. ADJOURNMENT 57**

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

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

Janet Reno

**Supervisor Solis**

Andres Marquez-Canal

**Supervisor Ridley-Thomas and All Members of the Board**

Ellsworth "E.J." Jackson

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

Walter Crenshaw, Jr.

**Supervisor Ridley-Thomas**

Freida King-Fisher

**Supervisor Kuehl**

James Galanos

**Supervisors Knabe and Solis**

Jeff Yan

**Supervisor Knabe**

Jean Zamboni Koos

Francis "Frank" Lococo

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

Honorable Vaino Spencer

**Supervisor Antonovich**

Galen and Doris Beery

Sergeant Anthony "Tony" Beminio

Sheri Shafer Clement

Paul S. Goodwin

Celestine E. Guho

Bobbie D. Helton

William Ervin Heyler

Maria Denend Hodgson

Jean William Horton

Fred Vincent Keenan  
Laurel Anita Babeaux Lambert  
Marlene K. Lazarevich  
Sister Veronica Maloney  
Marjorie "Marge" Marquez  
Officer Justin Martin  
Margrit Bieber Mondavi  
Arthur Nash  
Stephen Titus  
Norman Bruce Williamson  
Violet Louise Witte (16-5729)

**Closing 58**

58. Open Session adjourned to Closed Session at 12:22 p.m. to:

**CS-1.**

Consider position of the Chief Medical Examiner-Coroner, pursuant to Government Code Section 54957 (b)(1).

**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 12:30 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 1:24 p.m. Present were Supervisors Sheila Kuehl, Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chair Pro Tem presiding. Absent was Supervisor Hilda L. Solis.

Open Session reconvened at 1:25 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Sheila Kuehl, Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chair Pro Tem presiding. Absent was Supervisor Hilda L. Solis.

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 1:26 p.m.

The next Regular Meeting of the Board will be Tuesday, November 15, 2016 at 9:30 a.m. (16-5730)

The foregoing is a fair statement of the proceedings of the regular meeting, November 9, 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



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Carmen Gutierrez  
Chief, Board Services Division