



**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, November 22, 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 Pastor Richard Brown, Life Church, Monrovia (5).

Pledge of Allegiance led by Richard 'Dickie' Simmons, former Corporal, United States Marine Corps, Long Beach (4).

**I. PRESENTATIONS**

Presentation of scroll to Alzheimer's Greater Los Angeles, in recognition of "Alzheimer's Awareness Month," as arranged by the Chair.

Presentation of scrolls to Charlene and Thomas Clark, Nuemy Madrigal, and Telemundo, in recognition of "Adoption Awareness Month," as arranged by the Chair.

Presentation of scrolls to Jamie Bender and Steven Banuelos, in recognition of their heroic efforts in averting a tragic accident and saving several lives, as arranged by the Chair.

Presentation of scroll to Transgender Service Provider Network, in honor of "Transgender Day of Remembrance," as arranged by Supervisor Kuehl.

Presentation of scroll to Pete Demetriou, in recognition of 14 years of service as Master of Ceremonies at the annual Public Safety Luncheon, as arranged by Supervisor Knabe.

Presentation of scrolls to the recipients of the Enrichment Plus Awards, as arranged by Supervisor Antonovich.

Presentation of scrolls to the participants in the White House Film Festival, as arranged by Supervisor Antonovich.

Presentation of scroll to community volunteer Wini Jackson, 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. (16-2546)

**II. SPECIAL DISTRICT AGENDAS**

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, NOVEMBER 22, 2016  
9:30 A.M.**

- 1-D.** Recommendation as submitted by Supervisor Ridley-Thomas: Instruct the Executive Director of the Community Development Commission to extend the deadline to enroll additional homeless families for rental assistance and supportive services through June 30, 2017; approve and authorize the Executive Director to amend the Homeless Prevention Initiative (HPI) Reimbursable Contracts, for those agencies receiving HPI funds for their Rental Assistance and Supportive Services Projects, through June 30, 2017; and reprogram funds among the agencies receiving HPI funds as needed in order to fully expend all funds granted to the Commission by June 30, 2017. (16-5763)

**Michelle Walker and Arnold Sachs 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 Ridley-Thomas](#)  
[Video](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE REGIONAL PARK AND OPEN SPACE DISTRICT  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, NOVEMBER 22, 2016  
9:30 A.M.**

- 1-P.** Recommendation as submitted by Supervisor Kuehl: Allocate an amount not to exceed \$1,000,000 in Specified Excess Funds available to the Third Supervisorial District, to the Mountains Recreation and Conservation Authority for the Dry Canyon Creek - Old Topanga Acquisition 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, and ensure project review and approval by the Directors of Public Works and Planning, otherwise funds shall remain in the Excess Funds account; and find that the project is exempt from the California Environmental Quality Act. (16-5769)

**Arnold Sachs 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](#)  
[Video](#)

**III. PUBLIC HEARINGS 1 - 15**

1. Hearing on the annexation of the following subdivision territories to County Lighting Maintenance District (CLMD) 1687 and 1697 and County Lighting District Landscaping and Lighting Act-1 (LLA-1), unincorporated and Carson Zones, order the tabulation of assessment ballots submitted and not withdrawn, and if there is no majority protest, adopt the resolution ordering annexation of approved tentative subdivision territories to CLMD 1687 and 1697 and LLA-1, confirming a diagram and levying of assessments for Fiscal Year 2017-18; adoption of the joint resolutions approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of territories; and find that the proposed project is exempt from the California Environmental Quality Act: **(Department of Public Works)** (Continued from the meeting of 10-25-16)

Subdivision Tract No. 72718, Unincorporated Covina Islands Area (1)  
Subdivision L 054-2015, Unincorporated South Whittier Area (4)  
Subdivision L 029-2013, Unincorporated Castaic/Val Verde Area (5)  
Subdivision Tract No. 53653, Unincorporated Stevenson Ranch Area (5)  
Subdivision L 073-2014, City of Carson (2) (16-4328)

**All persons wishing to testify were sworn in by the Executive Officer of the Board. James Chon, representing the Department of Public Works, testified. Opportunity was given for interested persons to address the Board. Arnold Sachs addressed the Board. No correspondence was presented.**

**On motion of Supervisor Knabe, seconded by Supervisor Solis, the Board closed the public hearing and instructed the Executive Officer of the Board to tabulate the assessment ballots submitted, and not withdrawn, in support of or in opposition to the proposed annexation and levy of assessments; and tabled the matter for later in the meeting for a report on the tabulation of the ballots and decision.**

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

**Later in the meeting, after tabulating the ballots the Executive Officer reported that a determination was made that no majority protest exists against the proposed annexation or levying of assessments.**

**On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, the Board took the following actions:**

1. **Made a finding that the annexations and assessments are for the purpose of meeting operating expenses; purchasing supplies, equipment or materials; meeting financial reserve needs and requirements; and obtaining funds for capital projects, including the operation and maintenance of streetlights necessary to maintain service within the proposed annexation territories;**
  
2. **Adopted the resolution ordering annexation of approved tentative subdivision territories to County Lighting Maintenance District (CLMD) 1687 and 1697 and County Lighting District (CLD) Landscaping and Lighting Act-1, (LLA-1) Unincorporated and Carson Zones, confirming a diagram and assessment, and levying of assessments within the annexed territories for Fiscal Year (FY) 2017-18, as proposed; constituting the levying of assessments in FY 2017-18; and**
  
3. **Adopted the joint resolutions between the Board and other taxing agencies approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of subdivision territories to CLMD 1687 and 1697, as approved by the nonexempt taxing agencies.**

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

**Absent:** 1 - Supervisor Solis

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

2. Hearing on the adoption of a Resolution of Necessity to acquire, by eminent domain, permanent easement for sanitary sewer purposes over parcels 4, 7, 8, 10, 15, 33, 35, 48, 56, 64, 70, 71, 72, 82, 94, 95, 107, 114A, 114B, 123, 125A, 127A, 127B, 128, 129, 135, 145, 173, 178, 188, and 190 in the unincorporated area of the County known as Chatsworth (5); instruct County Counsel to file eminent domain proceeding and take the necessary actions to obtain an Order for Prejudgment Possession. **(Department of Public Works) 4-VOTES** (16-5216)

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Dennis Hunter, representing the Department of Public Works, testified. Opportunity was given for interested persons to address the Board. Mark Waters, Vanessa Waters, Warren Stone, Michael Izara, Alex Geric and Arnold Sachs addressed the Board. No correspondence was presented.**

**On motion of Supervisor Ridley-Thomas, and by Common Consent there being no objection, the Board closed the public hearing.**

**Ayes:** 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

**Absent:** 2 - Supervisor Kuehl and Supervisor Solis

**Later in the meeting, on motion of Supervisor Knabe, seconded by Supervisor Solis, the Board took the following actions:**

1. **Made a finding that the recommended actions are within the scope of the previously certified Final Environmental Impact Report and First, Second, and Third Addenda for the Deerlake Ranch project;**
2. **Adopted the resolution of necessity to acquire, by eminent domain, permanent easements for sanitary sewer purposes over Parcels 4, 7, 8, 10, 15, 33, 35, 48, 56, 64, 70, 71, 72, 82, 94, 95, 107, 114A, 114B, 123, 125A, 127A, 127B, 128, 129, 135, 145, 173, 178, 188, and 190 in the Twin Lakes community in the unincorporated territory of the County; and**

**3. Instructed County Counsel to file eminent domain proceedings and take the necessary actions to obtain an Order for Prejudgment Possession.**

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

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



3. Hearing on proposed vacation of a portion of The Old Road north of Hasley Canyon Road in the unincorporated community of Castaic (5); find that the portion of the proposed vacation is unnecessary for present or prospective public use and is not useful as a nonmotorized transportation facility; find that the public convenience and necessity require the reservation and exception of easements and rights of way for the maintenance, operation, replacement, removal, and renewal of utility facilities located within the proposed vacation owned by Pacific Bell Telephone Company (dba AT&T California), Centurylink (formerly Qwest), Southern California Edison Company, The Gas Company, Pacific Pipeline System LLC (subsidiary of Plains All American Pipeline, L.P.), and Valencia Water Company; find that acceptance into the County road system of the portions of County-owned properties proposed to be set aside for public road and highway purposes on The Old Road north of Hasley Canyon Road is necessary for public convenience; upon approval, adopt the resolutions to vacate and set-aside; and authorize the Director of Public Works to record the certified original resolutions with the Registrar-Recorder/County Clerk. **(Department of Public Works) (16-5218)**

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Jose Suarez, representing the Department of Public Works, testified. Opportunity was given for interested persons to address the Board. Arnold Sachs addressed the Board. No correspondence was presented.**

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, the Board closed the public hearing and took the following actions:**

1. **Made a finding that the portion of The Old Road proposed to be vacated, north of Hasley Canyon Road, in the unincorporated community of Castaic, is unnecessary for present or prospective public use and is not useful as a nonmotorized transportation facility;**
2. **Made a finding that the public convenience and necessity require the reservation and exception of easements and rights of way for maintenance, operation, replacement, removal, and renewal of utility facilities located within the portion of The Old Road north of Hasley Canyon Road in the unincorporated community of Castaic, owned by Pacific Bell Telephone Company (dba AT&T California), Centurylink (formerly Qwest), Southern California Edison Company, The Gas Company, Pacific Pipeline System LLC (subsidiary of Plains All American Pipeline, L.P.), and Valencia Water Company, for utility purposes, in accordance with Sections 8340 and 8341**

**of California Streets and Highways Code;**

- 3. Adopted the resolution to vacate a portion of The Old Road with Reservations, pursuant to Section 8324 of the California Streets and Highway Code;**
- 4. Made a finding that acceptance into the County road system of the portions of County-owned properties proposed to be set aside for public road and highway purposes on The Old Road north of Hasley Canyon Road, in the unincorporated community of Castaic, is necessary for public convenience, pursuant to Section 941 of the California Streets and Highway Code;**
- 5. Adopted the resolution to Accept into the County Road System portions of county-owned properties to be set aside for public road and highway purposes on The Old Road north of Hasley Canyon Road; and**
- 6. Authorized the Director of Public Works to record the certified original resolutions with the office of the Registrar-Recorder/County Clerk of the County of Los Angeles.**

**Ayes:** 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

**Absent:** 2 - Supervisor Kuehl and Supervisor Solis

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

4. Hearing on the update to the Developer Fee Program, Developer Fee Detailed Fire Station Plan, and the 2016 Developer Fee Update Fee Calculation Summary (3 and 5), to increase the developer fee in the unincorporated areas within Benefit 1 (Malibu/Santa Monica Mountains Area and City of Calabasas) effective February 1, 2017 from \$0.8990 to \$0.9705 per sq ft; Benefit 2 (Santa Clarita Valley) from \$1.0883 to \$1.1846 per sq ft and Benefit 3 (Antelope Valley) from \$0.8426 to \$0.9180 per sq ft, effective February 1, 2017; in that it involves the collection of fees for capital projects necessary to maintain services within existing service areas; adopt the resolution updating the Developer Fee Program which approves the Developer Fee Detailed Fire Station Plan dated September 2016, and the Consolidated Fire Protection District Developer Fee Funds 2015-16 Fiscal Year-End Report; and find that the program is exempt from the California Environmental Quality Act. **(Fire Department)** (16-5352)

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was give for interested persons to address the Board. No interested person addressed the Board. No correspondence was presented.**

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board closed the public hearing and took the following actions:**

1. **Made a finding that updating the Developer Fee Program is exempt from the California Environmental Quality Act; and**
2. **Adopted a resolution updating the Developer Fee Program, which approves the following:**
  - a. **The 2016 Developer Fee Update Fee Calculation Summary to increase the developer fee rates in the unincorporated areas of the three areas of benefit and the City of Calabasas effective February 1, 2017 as follows: Area 1 (Malibu/Santa Monica Mountains, City of Calabasas) from \$.8990 to \$.9705 per square foot; Area 2 (Santa Clarita Valley) from \$1.0883 to \$1.1846 per square foot; and in Area 3 (Antelope Valley) from \$.8426 to \$.9180 per square foot;**

**b. The Developer Fee Detailed Fire Station Plan dated September 2016; and**

**c. The Fire District Developer Fee Funds 2015-16 Fiscal Year-End Report.**

**Ayes:** 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

**Absent:** 2 - Supervisor Kuehl and Supervisor Solis

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

- 5.** Hearing on amendments to County Code, Title 8 - Consumer Protection, Business and Wage Regulations to amend an existing category of public health fees and add a new fee for water use surveys. **(Department of Public Health)** (16-5671)

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. No interested person addressed the Board. No correspondence was presented.**

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, the Board closed the public hearing and introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 8 - Consumer Protection, Business and Wage Regulations of the Los Angeles County Code relating to fee categories for inspections and evaluations conducted by the Department of Public Health."**

**Ayes:** 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

**Absent:** 2 - Supervisor Kuehl and Supervisor Solis

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

6. Hearing on ordinance for adoption amending County Code, Title 26 - Building Code, to repeal those provisions of the Building Code which had incorporated portions of the 2013 Edition of the California Building Code, and replace them with provisions incorporating by reference, portions of the 2016 California Building Code, published by the California Building Standards Commission with certain changes and modifications. **(Department of Public Works)** (16-5330)

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Arnold Sachs addressed the Board. No correspondence was presented.**

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board closed the public hearing and took the following actions:**

- 1. Made a finding that the proposed changes and modifications to building standards contained in the 2016 California Building, Electrical, Plumbing, Mechanical, Residential, Green Building Standards, and Existing Building Codes are reasonably necessary because of local climatic, geological, and/or topographical conditions;**
- 2. Made a finding that the proposed ordinance is exempt from the California Environmental Quality Act;**
- 3. Adopted Ordinance No. 2016-0053 entitled, "An ordinance amending Title 26 – Building Code – of the Los Angeles County Code, by adopting by reference the 2016 California Building Code, with certain changes and modifications, and making other revisions thereto." This ordinance shall become operative on January 1, 2017; and**

- 4. Instructed the Director of Public Works to file the adopted ordinance containing the Boards' findings with the California Building Standards Commission.**

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

**Ayes:** 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

**Absent:** 2 - Supervisor Kuehl and Supervisor Solis

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

7. Hearing on ordinance for adoption amending County Code, Title 27 - Electrical Code, to repeal those provisions of the Electrical Code which had incorporated portions of the 2013 Edition of the California Electrical Code, and replace them with provisions incorporating by reference, portions of the 2016 California Electrical Code, published by the California Building Standards Commission with certain changes and modifications. **(Department of Public Works)**  
(16-5333)

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. No interested person addressed the Board. No correspondence was presented.**

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, the Board closed the public hearing and took the following actions:**

1. **Made a finding that the proposed changes and modifications to building standards contained in the 2016 California Building, Electrical, Plumbing, Mechanical, Residential, Green Building Standards, and Existing Building Codes are reasonably necessary because of local climatic, geological, and/or topographical conditions;**
2. **Made a finding that the proposed ordinance is exempt from the California Environmental Quality Act;**
3. **Adopted Ordinance No. 2016-0054 entitled, "An ordinance amending Title 27 – Electrical Code of the Los Angeles County Code, by adopting portions of the 2016 California Electrical Code, by reference, with certain changes and modifications, and making other revisions thereto." This ordinance shall become operative on January 1, 2017; and**

- 4. Instructed the Director of Public Works to file the adopted ordinance containing the Boards' findings with the California Building Standards Commission.**

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

**Ayes:** 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

**Absent:** 2 - Supervisor Kuehl and Supervisor Solis

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



8. Hearing on ordinance for adoption amending County Code, Title 28 - Plumbing Code, to repeal those provisions of the Plumbing Code which had incorporated portions of the 2013 Edition of the California Plumbing Code, and replace them with provisions incorporating by reference, portions of the 2016 California Plumbing Code, published by the California Building Standards Commission with certain changes and modifications. **(Department of Public Works) (16-5356)**

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. No interested person addressed the Board. No correspondence was presented.**

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board closed the public hearing and took the following actions:**

1. **Made a finding that the proposed changes and modifications to building standards contained in the 2016 California Building, Electrical, Plumbing, Mechanical, Residential, Green Building Standards, and Existing Building Codes are reasonably necessary because of local climatic, geological, and/or topographical conditions;**
2. **Made a finding that the proposed ordinance is exempt from the California Environmental Quality Act;**
3. **Adopted Ordinance No. 2016-0055 entitled, "An ordinance amending Title 28 – Plumbing Code – of the Los Angeles County Code by adopting and incorporating, by reference, portions of the 2016 California Plumbing Code, with certain changes and modifications, and making other revisions thereto." This ordinance shall become operative on January 1, 2017; and**

- 4. Instructed the Director of Public Works to file the adopted ordinance containing the Boards' findings with the California Building Standards Commission.**

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

**Ayes:** 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

**Absent:** 2 - Supervisor Kuehl and Supervisor Solis

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

9. Hearing on ordinance for adoption amending County Code, Title 29 - Mechanical Code, to repeal those provisions of the Mechanical Code which had incorporated portions of the 2013 Edition of the California Mechanical Code, and replace them with provisions incorporating by reference, portions of the 2016 California Mechanical Code, published by the California Building Standards Commission with certain changes and modifications. **(Department of Public Works) (16-5357)**

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Arnold Sachs addressed the Board. No correspondence was presented.**

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, the Board closed the public hearing and took the following actions:**

- 1. Made a finding that the proposed changes and modifications to building standards contained in the 2016 California Building, Electrical, Plumbing, Mechanical, Residential, Green Building Standards, and Existing Building Codes are reasonably necessary because of local climatic, geological, and/or topographical conditions;**
- 2. Made a finding that the proposed ordinance is exempt from the California Environmental Quality Act;**
- 3. Adopted Ordinance No. 2016-0056 entitled, "An ordinance amending Title 29 – Mechanical Code – of the Los Angeles County Code, by adopting and incorporating, by reference, portions of the 2016 California Mechanical Code, with certain changes and modifications, and making other revisions thereto." This ordinance shall become operative on January 1, 2017; and**

- 4. Instructed the Director of Public Works to file the adopted ordinance containing the Boards' findings with the California Building Standards Commission.**

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

**Ayes:** 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

**Absent:** 2 - Supervisor Kuehl and Supervisor Solis

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

- 10.** Hearing on ordinance for adoption amending County Code, Title 30 - Residential Code, to repeal those provisions of the Residential Code which had incorporated portions of the 2013 Edition of the California Residential Code, and replace them with provisions incorporating by reference, portions of the 2016 California Residential Code, published by the California Building Standards Commission with certain changes and modifications. **(Department of Public Works) (16-5358)**

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Arnold Sachs addressed the Board. No correspondence was presented.**

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board closed the public hearing and took the following actions:**

- 1. Made a finding that the proposed changes and modifications to building standards contained in the 2016 California Building, Electrical, Plumbing, Mechanical, Residential, Green Building Standards, and Existing Building Codes are reasonably necessary because of local climatic, geological, and/or topographical conditions;**
- 2. Made a finding that the proposed ordinance is exempt from the California Environmental Quality Act;**
- 3. Adopted Ordinance No. 2016-0057 entitled, "An ordinance amending Title 30 – Residential Code – of the Los Angeles County Code, by adopting and incorporating, by reference, the 2016 California Residential Code, with certain changes and modifications." This ordinance shall become operative on January 1, 2017; and**

- 4. Instructed the Director of Public Works to file the adopted ordinance containing the Boards' findings with the California Building Standards Commission.**

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

**Ayes:** 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

**Absent:** 2 - Supervisor Kuehl and Supervisor Solis

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

11. Hearing on ordinance for adoption amending County Code, Title 31 - Green Building Standards Code, to repeal those provisions of the Green Building Standards Code which had incorporated portions of the 2013 Edition of the California Green Building Standards Code, and replace them with provisions incorporating by reference, portions of the 2016 California Green Building Standards Code, published by the California Building Standards Commission with certain changes and modifications. **(Department of Public Works)**  
(16-5359)

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. No interested person addressed the Board. No correspondence was presented.**

**On motion of Supervisor Ridley-Thomas, and by Common Consent, there being no objection, the Board closed the public hearing and took the following actions:**

- 1. Made a finding that the proposed changes and modifications to building standards contained in the 2016 California Building, Electrical, Plumbing, Mechanical, Residential, Green Building Standards, and Existing Building Codes are reasonably necessary because of local climatic, geological, and/or topographical conditions;**
- 2. Made a finding that the proposed ordinance is exempt from the California Environmental Quality Act;**
- 3. Adopted Ordinance No. 2016-0058 entitled, "An ordinance amending Title 31 – Green Building Standards Code of the Los Angeles County Code – by adopting and incorporating, by reference, the 2016 California Green Building Standards Code, with certain changes and modifications, and making other revisions thereto." This ordinance shall become operative on January 1, 2017; and**

4. **Instructed the Director of Public Works to file the adopted ordinance containing the Boards' findings with the California Building Standards Commission.**

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

**Ayes:** 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

**Absent:** 2 - Supervisor Kuehl and Supervisor Solis

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

12. Hearing on ordinance for adoption adding County Code, Title 33 - Existing Building Code, incorporating by reference portions of the 2016 California Existing Building Code, published by the California Building Standards Commission with certain changes and modifications. **(Department of Public Works)** (16-5360)

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. No interested person addressed the Board. No correspondence was presented.**

**On motion of Supervisor Ridley-Thomas, and by Common Consent, there being no objection, the Board closed the public hearing and took the following actions:**

1. **Made a finding that the proposed changes and modifications to building standards contained in the 2016 California Building, Electrical, Plumbing, Mechanical, Residential, Green Building Standards, and Existing Building Codes are reasonably necessary because of local climatic, geological, and/or topographical conditions;**
2. **Made a finding that the proposed ordinance is exempt from the California Environmental Quality Act;**
3. **Adopted Ordinance No. 2016-0059 entitled, "An ordinance adding Title 33 – Existing Building Code – of the Los Angeles County Code, relating to the adoption by reference of the 2016 California Existing Building Code, with certain changes and modifications." This**



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ordinance shall become operative on January 1, 2017; and

4. Instructed the Director of Public Works to file the adopted ordinance containing the Boards' findings with the California Building Standards Commission.

This item was duly carried by the following vote:

**Ayes:** 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

**Absent:** 2 - Supervisor Kuehl and Supervisor Solis

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

13. Hearing on ordinance for adoption granting a water pipeline franchise to the La Habra Utility Authority, a Joint Powers Authority, to transport and distribute water for a period of 15 years. **(Chief Executive Office)** (16-5047)

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. No interested person addressed the Board. No correspondence was presented.**

**On motion of Supervisor Ridley-Thomas, and by Common Consent, there being no objection, the Board closed the public hearing and adopted Ordinance No. 2016-0060F entitled, "An ordinance granting a water pipeline franchise to the La Habra Utility Authority, for the transportation and distribution of water for a period of fifteen (15) years." This ordinance shall take effect December 22, 2016.**

This item was duly carried by the following vote:

**Ayes:** 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

**Absent:** 2 - Supervisor Kuehl and Supervisor Solis

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

14. Hearing on appeal of Project No. R2014-02411-(5), Minor Conditional Use Permit No. 201400014-(5), Oak Tree Permit No. 201400035-(5) and Negative Declaration associated with Environmental Assessment No. 201400194-(5), located at an undeveloped parcel (Assessor Parcel No. 5830-003-016) on Canyon Crest Road in the Altadena Community Standards District within the Altadena Zoned District, to authorize the construction of a single-family residence on a hillside property, removal of one oak tree, and encroachments into the protected zone of nine other oak trees, applied for by Stephen Kuhn. (Appeal from the Regional Planning Commission's approval.) **(Department of Regional Planning)** (16-5120)

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Maria Masis, representing the Department of Regional Planning, testified and responded to questions posed by the Board. Sorin Alexanian, Deputy Director, Department of Regional Planning was also present. Opportunity was given for interested persons to address the Board. Randall Baer and Steven Kuhn addressed the Board. Correspondence was received.**

**Supervisor Antonovich requested to continue the item for two weeks to allow for an analysis of the safety concerns related to the obstruction of Canyon Crest Road.**

**After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Kuehl, this item was continued two weeks to December 6, 2016.**

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

**Absent:** 1 - Supervisor Solis

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

- 15.** Hearing on appeals of Project No. 00-136-(5), Vesting Tentative Tract Map No. 52796-(5), Conditional Use Permit No. 00-136-(5), Oak Tree Permit No. 00-136-(5), and Environmental Impact Report associated with Environmental Assessment No. 00-136-(5), with impacts considered and reduced to less than significant with project design features and mitigation measures pursuant to the California Environment Quality Act requirements, located at 26300 Pico Canyon Road in the unincorporated community of Stevenson Ranch within the Newhall Zoned District; to create 102 single-family lots, eight open space lots, ten public facility lots, and one lot for a private fire access road totaling 121 lots on 230.5 gross acres in the A-2-2 (Heavy Agricultural-Two Acre Minimum Required Lot Area) Zone; transfer 30 dwelling units from the Urban 2 (U-2) land use designation to the Hillside Management (HM) land use designation as allowed under the policies of the 1990 Santa Clarita Valley Area Plan; a conditional use permit to authorize a density-controlled development exceeding the low-density threshold within a hillside management area and on-site grading in excess of 100,000 cubic yards, and an oak tree permit to allow the removal of one non-heritage oak tree; applied for by Lennar Homes of California (Appeal of Regional Planning Commission's approval.)  
**(Department of Regional Planning) (16-4635)**

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Tyler Montgomery, representing the Department of Regional Planning, testified and responded to questions posed by the Board. Elaine Lemke, Assistant County Counsel, responded to questions posed by the Board. Kim Szalay, Supervising Regional Planner, Department of Regional Planning, was also present.**

**Opportunity was given for interested persons to address the Board. Craig Whitteker, Jeffrey Springer, Daryl Koutnik, Manny Santana, Paul Edelman, Lynne Plambeck, Wendy Celaya, Chris Doyle, Hunt Braly, Stephen Kennedy, Arnold Sachs and Eric Preven addressed the Board. Correspondence was received.**

**Supervisor Antonovich instructed County Counsel to include wording to require both a signed open space agreement and a deposit of endowment funds with the City of Santa Clarita, before any grading would be allowed or occurs.**

**After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Knabe, the Board closed the public hearing and took the following actions:**

- 1. Indicated its intent to certify the Final Environmental Impact Report**

- associated with Environmental Assessment No. 00-136-(5), along with the required findings of fact, and adopted the Mitigation Monitoring and Reporting Program for the project, pursuant to State and local California Environmental Quality Act guidelines; and
2. Indicated its intent to deny the appeal; and directed County Counsel to prepare the necessary findings to affirm the Regional Planning Commission's approval of Vesting Tentative Tract Map No. 52796-(5), Conditional Use Permit No. 00-136-(5), Oak Tree Permit No. 00-136-(5) and to include wording to require both a signed open space agreement and a deposit of endowment funds with the City of Santa Clarita, before any grading would be allowed or occurs.

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

**Abstentions:** 1 - Supervisor Kuehl

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

**IV. CONSENT CALENDAR 16 - 31****BOARD OF SUPERVISORS**

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

In Lieu of Election

Garry E. Bryant (Division 1), Foothill Municipal Water District (16-0646)

**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

17. Recommendation as submitted by Supervisors Solis and Ridley-Thomas: Direct the Chief Executive Officer, in consultation with the District Attorney, County Counsel, Director of Consumer and Business Affairs, and the directors of any other necessary County Departments, to prepare a multi-year proposal for consumer protection, enforcement and education activities for which the \$25,000,000 in Wells Fargo Consumer Settlement funds could be deployed, offering a variety of consumer protection, enforcement and education activities that are aligned with the Board's adopted strategic priorities, the policy initiatives including wage theft, notario fraud, expanding self-help legal assistance centers, identity theft among foster youth, and general financial empowerment, including the establishment of a Center for Financial Empowerment, and/or other Board priorities, and should include a variety of program options that the Board can choose from for final funding and program implementation; instruct County Counsel, in consultation with the Chief Executive Officer, to research the feasibility of using a portion of the Wells Fargo Consumer Settlement funds to create an Affirmative Litigation Division within the Office of County Counsel, charged with identifying and bringing legal action against actors whose routine violations of consumer protection laws harm County residents; and report back to the Board in writing within 60 days. (16-5778)

**Dr. Genevieve Clavreul, Eric Preven and Arnold Sachs 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 Solis and Ridley-Thomas](#)  
[Report](#)  
[Video](#)

18. Recommendation as submitted by Supervisors Solis and Ridley-Thomas: Instruct the Director of the Office of Diversion and Reentry to lead development of the County application for the Recidivism Reduction Grant; hire a project lead for the duration of the grant application process, via either sole-source contract or an appropriately classified County position, to prepare an innovative Proposition 47 grant proposal focused on the three priority areas identified in the Proposition 47 Town Hall meetings; ensure the County's application aligns with other potential applications from other eligible entities within the broader County area, such as any of the 88 incorporated cities, and in particular, the City of Los Angeles; convene a Local Advisory Committee (LAC) to undertake the tasks described in the draft Request for Proposal (RFP), including a broad range of stakeholders from within the communities, organizations, departments, etc. impacted by the proposal, chaired by the Director of the Office of Diversion and Reentry and jointly vice-chaired by representatives of the community groups that participated regularly in the town halls, as identified by the Director of the Office of Diversion and Reentry; and develop, in conjunction with the LAC, a local RFP to be administered by the County to contract with community based providers from across the County capable of delivering Proposition 47 services as outlined in the forthcoming RFP response. (16-5776)

**Asad Baig, Dr. Genevieve Clavreul and Michelle Walker 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 Solis and Ridley-Thomas](#)

19. Recommendation as submitted by Supervisor Solis: Instruct the County Public Information Officer to immediately issue a statement on behalf of Los Angeles County that calls upon all County residents and all County Departments to speak out against acts of bullying, discrimination and hate violence and to stand up for those who are targeted for such acts and calls upon the Sheriff's Department and other law enforcement agencies in the County to implement the best practices identified by the Countywide Criminal Justice Coordination Committee (CCJCC) Hate Crimes Task Force and the Los Angeles County Commission on Human Relations (LACCHR) 2015 Hate Crime Report, including to act swiftly to proactively contact communities likely to be targeted to reassure them of support of their policy of not inquiring about immigration status of victims or witnesses, providing information on protecting their organization and opening lines of communication to encourage reporting of hate crimes and incidents; and take the following related actions:

Direct the Chief Executive Officer, in coordination with the LACCHR, Sheriff and the CCJCC, to report back to the Board in 60 days on actions taken to implement the best practice recommendations developed by the CCJCC Task Force, including:

Establishing protocols for quickly sharing information about hate crimes or incidents with partners including the LACCHR, local elected officials and Board offices;

Coordinating actions with other policing agencies to investigate, arrest and ensure appropriate consequences (including, e.g., alternative educational sentencing) for those who engage in crimes motivated by hate and prejudice;

Utilizing mass messaging through press conferences, internet and social media apps to show support for victimized communities and to counter scapegoating and hate crime targeting of affected communities; and

Direct the Superintendent of Schools to report back to the Board in 60 days on current efforts and a plan for implementing best practices in promptly responding to and taking preventive measures to discourage bullying, targeting, demeaning and harassing behavior at its schools in order to ensure a safe environment for learning; and in addition to the work that the Los Angeles County Office of Education will conduct with its own schools, additional efforts to support the 80 school districts in Los Angeles County will be defined and implemented. (16-5746)

**Supervisor Antonovich made a motion to amend Supervisor Solis'**



**motion to instruct the Public Information Officer to also include in the statement, a reminder to the public about the “Right to be free from any violence or intimidation by threat of violence, committed against their persons or property because of political affiliation” under the California Civil Code. Supervisor Solis accepted Supervisor Antonovich's friendly amendment.**

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

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

**Attachments:** [Motion by Supervisor Solis](#)  
[Motion by Supervisor Antonovich](#)  
[Task Force Report on Hate Crimes](#)  
[Commission on Human Relations Hate Crime Report](#)  
[Report](#)  
[Video I](#)  
[Video II](#)

- 20.** Recommendation as submitted by Supervisor Solis: Authorize the Chief Executive Officer to execute a new agreement with IDEO in a design stewardship capacity, through the voting system’s manufacturing and implementation, in order to ensure the integrity of the system design, at an amount up to \$2,000,000 for a three-year term. (16-5777)

**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](#)

21. Recommendation as submitted by Supervisor Solis: Declare November 2016 as “Adoption Awareness Month” and encourage interested families and community members to consider the benefits and rewards of adopting a waiting child by calling (888) 811-1121 or visiting the website [www.ShareYourHeartLA.org](http://www.ShareYourHeartLA.org); and instruct the Auditor-Controller to print “November is National Adoption Awareness Month. Adopt a Child-Call 888-811-1121 to become a foster or adoptive parent.” on all County warrants; and instruct the Director of Personnel to include the same message on the electronic paystub viewer on e-CAPS. (16-5775)

**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](#)

22. Recommendation as submitted by Supervisors Ridley-Thomas and Kuehl: Instruct the Interim Director of Public Health, in collaboration with the Director of Public Works, on behalf of the Extended Producer Responsibility Working Group, to consult with technical experts that can review and provide input on the proposed County Pharmaceutical and Sharps Collection and Disposal Stewardship Ordinance; and instruct the Interim Director of Public Health to report back to the Board in writing within 120 days with a summary of pertinent findings and recommendations, including a discussion of available data that support the approach of the Ordinance or similar ordinances that have been implemented in other jurisdictions. (16-5780)

**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 Ridley-Thomas and Kuehl](#)  
[Report](#)  
[Video](#)

- 23.** Recommendation as submitted by Supervisor Ridley-Thomas: Find that the proposed actions and the construction of the research facility are within the scope of the Mitigated Negative Declaration (MND) that was adopted by the Board on September 30, 2014; there are no changes to the project or to the circumstances under which the project is undertaken since the approval of the MND that would result in new effects or the need for new mitigation and no new environmental document is required; approve a resolution authorizing the Chief Executive Officer to submit a grant application with the Los Angeles Biomedical Research Institute (LA BioMed) to the U.S. Department of Commerce Economic Development Administration (EDA) for \$3,000,000 to fund a portion of the cost of off-site improvement required for the construction of the new 78,000 gross sq ft research and incubator facility on the LA BioMed campus located at the Harbor-UCLA Medical Campus; and authorize the Chief Executive Officer to sign the EDA application as co-applicant with LA BioMed and any other documents required by the EDA to evidence County support for the project. (16-5779)

**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 Supervisor Ridley-Thomas](#)  
[Video](#)

24. Recommendation as submitted by Supervisor Ridley-Thomas: Accept and authorize the Chair to sign the White House Library Challenge Commitment Statement and authorize the County Librarian to execute documents and agreements related to participating in the Challenge, with the objective to increase the number of Grades K through 12 students who can receive the educational support necessary to develop language, reading and critical thinking skills and increase access to digital resources, free online homework help through the Public Library's tutor.com program, as well as other online databases. (16-5768)

**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](#)  
[Revised Motion by Supervisor Ridley-Thomas](#)  
[Commitment Statement](#)

25. Recommendation as submitted by Supervisor Knabe: Instruct and authorize the Chair to sign a Joint Use Agreement between the County and the City of Bellflower for the County to provide the City limited use of the County-owned parking structure located at 9951 East Flower Street in the City of Bellflower, for a 20-year term with one 10-year extension option; direct the Chief Executive Office's Director of Real Estate to issue the City a "Notice of Termination" to Lease No. 22566; and find that the proposed agreement is exempt from the California Environmental Quality Act. (16-5771)

**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 Knabe](#)  
[Video](#)

26. Recommendation as submitted by Supervisor Knabe: Find that a portion of the property designated for the Rancho Los Amigos (RLA) South Campus Sports Center, in the area east of Erickson Avenue, is not currently needed for County purposes; find that the recreational programs and services provided by the City of Downey to the local community serve a social need that benefits the County and its residents, consistent with the provisions of the Recreation Element of the County General Plan; establish and approve the RLA South Campus Sports Center Project, Capital Project No. 69798 with a preliminary total project amount of \$10,000,000; approve an appropriation adjustment to transfer \$10,000,000 from RLA South, Campus Project No. 69765 to the RLA South Campus Sports Center Project, Capital Project No. 69798; direct the Chief Executive Officer to negotiate and execute an option to lease on a gratis basis with the City, which includes a 20-year term with a 10-year extension option, for an annual rent of \$1 per year, with the option period to be three years from the execution of the option agreement, and the City to be responsible for all maintenance, replacement and operational costs during the lease term, and any other project-related costs exceeding the \$10,000,000 total estimated project amount; and find that the proposed Project and lease to the City are exempt from the California Environmental Quality Act. (16-5773)

**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 Knabe](#)

27. Recommendation as submitted by Supervisors Antonovich and Kuehl: Instruct the Economy and Efficiency Commission, working with the Chief Executive Officer, County Counsel and Director of Personnel, to evaluate and report back to the Board in 60 days, on ways to improve the efficiency and effectiveness of the County examination and hiring processes. (16-5789)

**Arnold Sachs 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 Antonovich and Kuehl Report](#)  
[Video](#)

28. Recommendation as submitted by Supervisors Antonovich and Kuehl: Approve the development of an in-house passive canine program for the Probation Department; direct the Interim Chief Probation Officer, within the next six to nine months or sooner, to finalize the development of the in-house canine program working with County Counsel, the Chief Executive Officer and the Office of Independent Monitor, as necessary, for a successful canine program (including consideration of the best practices recommendations provided by the eight Probation Departments that have canine programs); instruct the Chief Executive Officer to identify and allocate the necessary funding for the first year of the program consistent with the calculations provided in the report dated November 10, 2016; and direct the Interim Chief Probation Officer to report back to the Board on the status of the new in-house canine program every 60 days until the program is operational, and quarterly reports for the first year of implementation. (16-5774)

**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 Kuehl Report](#)

- 29.** Revised recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to the United States Drug Enforcement Agency requesting them to expedite the placing of additional novel opioids on Schedule I of the Controlled Substances Act, as they did for U-47700, and encourage them to make funding available to states to raise community awareness regarding the dangers of illicit synthetic opioids; and instruct the Interim Director of Public Health to work with various Departments and regulatory agencies to identify other synthetic opioids not yet on Schedule 1 that may be resulting in significant numbers of fatalities throughout Los Angeles County, identify the vulnerable populations associated with these synthetic opioids, create targeted and innovative educational opportunities to inform our youth and general public regarding the dangers of novel opioids and search for additional funding internally to support these efforts, and report back to the Board in 60 days. (16-5781)

**Joseph Maizlish, Dr. Genevieve Clavreul, Eric Preven and Arnold Sachs addressed the Board.**

**The Chair ordered a division of the question at the request of Supervisor Kuehl.**

**After discussion, the Board took the following actions:**

- 1. Ordered a five-signature letter be sent to the Drug Enforcement Agency (DEA) requesting them to expedite the placing of additional novel opioids on Schedule I of the Controlled Substances Act, as they did for U-47700, and encourage them to make funding available to states to raise community awareness regarding the dangers of illicit synthetic opioids.**

**Said motion was duly carried by the following vote:**

**Ayes:** 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

**Noes:** 2 - Supervisor Kuehl and Supervisor Solis

- 2. Instructed the Interim Director of the Department of Public Health to work with various departments and regulatory agencies to identify other synthetic opioids not yet on Schedule 1 that may be resulting in significant numbers of fatalities throughout Los Angeles County; identify the vulnerable populations associated with these synthetic opioids; create targeted and innovative educational opportunities to inform our youth and general public regarding the dangers of novel opioids; and search for additional**

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**funding internally to support these efforts, and report back to the Board in 60 days.**

**Said motion was duly carried by the following vote:**

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

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

- 30.** Recommendation as submitted by Supervisor Antonovich: 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 fatal shooting of William Clay Settle, on a walkway at 1710 East Avenue J-4 in Lancaster on August 13, 2016, at approximately 1:18 a.m. (16-4422)

**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](#)  
[Notice of Reward](#)

- 31.** Executive Officer of the Board's recommendation: Approve the Conflict of Interest Codes for the ABC Unified School District, Altadena Library District, Antelope Valley Healthcare District, Charter Oak Unified School District, Child Support Services Department, Glendale Unified School District, Lancaster School District, Las Virgenes Municipal Water District, Probation Department, West Valley County Water District, and Whittier Union High School District, to be effective the day following Board approval. (16-5733)

**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](#)



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**ADMINISTRATIVE MATTERS 32 - 50****Chief Executive Office**

- 32.** Recommendation: Authorize the Chief Executive Officer to execute an agreement to acquire trail easements with the La Viña Homeowners Association (5) and accept and record the public trail easements on behalf of the County; authorize the Director of Parks and Recreation to execute an agreement with the Mountains Recreation and Conservation Authority (MRCA) and the Santa Monica Mountains Conservancy (SMMC) requiring the MRCA to build two public trails along the east and west boundaries of the La Viña housing development and to assume responsibility for construction, operation and maintenance of the two trails in perpetuity and provide the MRCA with a one-time payment of \$100,000 from the County as consideration for assuming responsibility for the two trails; approve an appropriation adjustment to authorize the transfer of \$100,000 in Net County Cost from the Loma Alta Park Trail Relocation Project, Capital Project No. 86587 to the Project and Facilities Development Budget for the agreement between the County, SMMC and the MRCA; and authorize County Counsel to amend the settlement agreement between the County and Marietta Kruells to provide that the MRCA is assuming the responsibility to build and operate the east trail. (16-5711)

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

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

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

- 33.** Recommendation: Authorize the Chief Executive Officer to execute an amendment to extend a contract for Medical Malpractice, Hospital Liability Claims Administration, and Legal Defense Management Services with Sedgwick Claims Management Services for six months, effective January 1, 2017 through June 30, 2017 in the amount of \$1,161,000 for a total maximum contract amount of \$28,960,000, 100% offset by the Insurance budget. (16-5683)

**Dr. Genevieve Clavreul and 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](#)

- 34.** Recommendation: Approve a transfer of proprietary petroleum pipeline franchise rights granted to ConocoPhillips Company (ConocoPhillips) for pipelines ConocoPhillips sold to Cardinal Pipeline, L.P. (Cardinal) installed in County highways in the unincorporated areas of Westmont/West Athens, Willowbrook/West Compton, East Carson/Rancho Dominguez, West Whittier/Los Nietos and South San Gabriel/Whittier Narrows (1, 2 and 4); approve a transfer of proprietary petroleum pipeline franchise rights granted to ConocoPhillips for pipelines ConocoPhillips transferred to Phillips 66 Company (Phillips) installed in County highways in the unincorporated areas of Lennox/Del Aire/West Alondra Park, West Carson/Harbor Corridor, Willowbrook/West Compton, and East Carson/Rancho Dominguez (2 and 4); approve a transfer of proprietary petroleum pipeline franchise rights granted to Equilon Enterprises LLC (Equilon), dba Shell Oil Products US, that Equilon sold to Cardinal, installed in County highways in the unincorporated area of South Whittier (1); find that these actions are exempt from the California Environmental Quality Act; and take the following related actions: (Relates to Agenda Nos. 52, 53 and 54)

Approve the introduction of an ordinance to amend a proprietary petroleum pipeline franchise granted to ConocoPhillips to reflect a transfer of franchise rights for pipelines ConocoPhillips sold to Cardinal, reflect a transfer of franchise rights for pipelines ConocoPhillips transferred to Phillips and delete three areas from the franchise that are no longer needed after approval to transfer franchise rights to Cardinal;

Approve the introduction of an ordinance to amend a proprietary petroleum pipeline franchise granted to Cardinal to reflect a transfer of franchise rights for pipelines ConocoPhillips and Equilon sold to Cardinal, add five new areas to the franchise, the franchise rights for pipelines sold to Cardinal, make minor revisions to clarify certain terms in the franchise and extend the term of the franchise to December 31, 2021; and

Approve the introduction of an ordinance to repeal a proprietary petroleum pipeline franchise granted to Equilon that is no longer needed after approval to transfer all remaining franchise rights to Cardinal. (16-5714)

**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](#)

- 35.** Recommendation: Approve proposed premium rates for County sponsored Dependent Term Life Insurance for represented employees for the period of January 1, 2017 through December 31, 2019; approve an ordinance amending County Code, Title 6 - Salaries to increase the Advanced Appraiser Certification allowance in the Office of the Assessor; and instruct the Auditor-Controller to make all payroll system changes necessary to implement the changes recommended to ensure that all changes in premium rates are first reflected on pay warrants issued on January 13, 2017. (Relates to Agenda No. 51) (16-5728)

**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: Find that for purposes of the California Environmental Quality Act, the recommended actions are within the scope of the previously certified Final Environmental Impact Report, and the First and Second Addenda to the Final Environmental Impact Report; approve the form and substance of the Fifth Amendment to the Disposition and Development Agreement among the Los Angeles Grand Avenue Authority, Grand Avenue L.A., LLC, and Phase I Developer, which implements the proposed revisions to the Phase I Scope of Development, Schedule of Performance, and other changes to Phase I of the Project; approve the proposed revisions to the Scope of Development for Phase I of the Grand Avenue Project on Parcel Q to allow for adjustments to the previously approved revisions to the concept design and a refined Project description in order to facilitate the final approval of a mixed-use development featuring a residential tower, including affordable housing, a hotel tower, public plaza, parking, retail/commercial spaces, streetscape, and site landscaping by the Phase I Developer; approve the Termination of Incentive Rent Agreement by and among the Los Angeles Grand Avenue Authority, the County, the Community Redevelopment Agency of the City of Los Angeles (CRA/LA), a Designated Local Authority, and the City of Los Angeles, which will terminate the 2007 Grand Avenue Phase I Incentive Rent Agreement, in light of the termination of the Phase I Developer's obligation to pay Phase I Incentive Rent and the substitution of other Developer payments and provisions, including the creation of a monitoring agreement to ensure the Phase I Developer's implementation of community benefits requirements during construction and operation, at no cost to the Authority or its member agencies, all pursuant to the Fifth Amendment to the Disposition and Development Agreement; and take the following related actions:

Authorize consent to the Amendment of the County-CRA/LA Ground Lease to conform to the Authority - Developer First Amended Ground Lease implementing the Fifth Amendment to the Disposition and Development Agreement; approve an update to the Subordination/Non-Disturbance and Attornment Agreement originally approved in 2007 among the County, CRA/LA, a Designated Local Authority, Los Angeles Grand Avenue Authority, and Phase I Developer to confirm each party's interest as fee owner, lessee, sublessee, or sub-sublessee as applicable, and to ensure that the Los Angeles Grand Avenue Authority Phase I Developer Ground Lease will not be terminated or otherwise disturbed in the event the County-CRA/LA lease or CRA/LA-Authority lease is terminated;

Approve the County's Estoppel Certificate, relating to the County-CRA/LA Ground Lease; approve the escrow instructions which

address delivery of County original signatures into escrow, and set forth the conditions precedent for release of the signed documents from escrow;

Approve a one-year extension to update the ground lease deadlines applicable to project parcels not under lease, as provided in the Third Amendment to the Joint Exercise of Powers Agreement between the County of Los Angeles and the CRA/LA, a Designated Local Authority, as recommended by the Authority, to complete negotiation of a subsequent amendment to the Disposition and Development Agreement to update and coordinate schedules and requirements for the Authority parcels other than Parcel Q; and

Authorize the Chief Executive Officer to execute all related documents to the Grand Avenue Project Phase I, after execution/approval by the Los Angeles Grand Avenue Authority and take other actions, including the approval and grant of an easement to the Authority at its request, if the Developer exercises its easement option consistent with the Fifth Amendment. (16-5732)

**Kurt Petersen, Erika Salazar, Alexandra Capriotti, Steve Eimer, John Howland and Jorge Ramirez addressed the Board.**

**After discussion, 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 I](#)  
[Video II](#)

**County Operations**

37. Recommendation: Approve and authorize the Director of Internal Services to execute an amendment to extend the term of an agreement between the County and Dewberry & Davis Services Operations, Inc., for digital aerial imagery quality assurance/quality control services, creation of resolution images and distribution services for all Los Angeles Regional Imagery Acquisition Consortium digital aerial imagery products acquired under a separate agreement for one year, with up to six month-to-month extension options, increase the agreement amount accordingly by \$400,000 from \$2,200,468 to \$2,600,468, and exercise the extension options under the agreement. **(Internal Services Department)** *(NOTE: The Acting Chief Information Officer recommended approval of this item.)* (16-5734)

**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](#)

38. Recommendation: Adopt findings, conditions and order for approval of Project No. R2014-01529-(4), Conditional Use Permit No. 2014-00062-(4) and Parking Permit No. 2014-00006-(4) to create three parcels and 155 commercial condominium units in conjunction with a proposed retail shopping center, commercial center, on-site and off-site grading, and sale of two full lines of alcoholic beverages for on-site consumption on 14.85 gross acres; authorize a development program associated with the proposed Zone Change for hotel uses on two parcels; authorize shared parking and the use of 75 off-site spaces used for vehicle parking, located at 18800 Railroad Avenue in the Rowland Heights Community Standards District, within the Puente Zoned District, applied for by Parallax Investments Corporation. (On October 25, 2016, the Board certified the Final Environmental Impact Report for the project and indicated its intent to approve the project.) **(County Counsel)** (Relates to Agenda Nos. 39 and 46) (16-4659)

**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](#)

39. Recommendation: Adopt findings, conditions and order for approval of Project No. R2014-01529-(4), Vesting Tentative Map No. 072916-(4) to create three parcels and 155 commercial condominium units in conjunction with a proposed retail shopping center, commercial center, on-site and off-site grading, and sale of two full lines of alcoholic beverages for on-site consumption on 14.85 gross acres; authorize a development program associated with the proposed Zone Change for hotel uses on two parcels; authorize shared parking and the use of 75 off-site spaces used for vehicle parking, located at 18800 Railroad Avenue in the Rowland Heights Community Standards District, within the Puente Zoned District, applied for by Parallax Investments Corporation. (On October 25, 2016, the Board certified the Final Environmental Impact Report for the project and indicated its intent to approve the project.) **(County Counsel)** (Relates to Agenda Nos. 38 and 46) (16-5762)

**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](#)

#### **Community Services**

40. Recommendation: Accept a donation in the amount of \$105,000 from the Los Angeles County Animal Care Foundation to purchase and install automatic dog watering bowls at the Baldwin Park Animal Care Center (1) and approve an appropriation adjustment in the amount of \$105,000 to provide the Department with additional financial resources for services and supplies funding; and send a letter to the Foundation expressing the Board's appreciation for their generous donation. **(Department of Animal Care and Control) 4-VOTES** (16-5690)

**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](#)



41. Recommendation: Accept the donation of a mobile pet grooming trailer valued at \$40,442 from the Los Angeles County Animal Care Foundation to the Department of Animal Care and Control to provide necessary pet grooming at the Lancaster Animal Care Center (5); and send a letter to the Foundation expressing the Board's appreciation for their generous donation. **(Department of Animal Care and Control)** (16-5691)

**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](#)

42. Recommendation: Authorize the Chief Deputy Director of Public Works, in consultation with the Chief Executive Officer, to negotiate and execute an Exclusive Negotiation Agreement to include the performance of pre-development services with Holland Partner Group for the potential redevelopment of the San Pedro Courthouse (4), extend the initial term of the agreement and manage the pre-development phase; and find that the proposed recommendations are exempt from the California Environmental Quality Act. **(Department of Public Works and Chief Executive Office)** (16-5735)

**Eric Preven addressed the Board.**

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

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

**Abstentions:** 1 - Supervisor Ridley-Thomas

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

- 43.** Recommendation: Approve and instruct the Chair to sign an amendment to an agreement with Tyler Technologies, Inc., to expand use of the Electronic Permitting and Inspections County of Los Angeles (EPIC-LA) system to incorporate workflows from the Department of Parks and Recreation, increasing the contract amount by \$291,400 from \$11,268,109 to \$11,559,509, including a 10% contingency for unforeseen additional work within the scope of this amendment; and authorize the Director of Planning to approve and execute amendments or change notices to incorporate changes to the agreement not significantly affecting the scope of work, increase the contract amount, and terminate the agreement if, in the opinion of the Director, it is in the best interest of the County. **(Department of Regional Planning)**  
(16-5684)

**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](#)

**Ordinances for Adoption**

- 44.** Ordinance for adoption amending County Code, Title 5 - Personnel by amending Chapter 5.90, Vehicle Trip Reduction-Ridesharing to make minor technical corrections reflecting the transfer of the Employee Commute Reduction Program responsibility from the Chief Executive Office to the Department of Human Resources. (16-5591)

**On motion of Supervisor Kuehl, seconded by Supervisor Solis, the Board adopted Ordinance No. 2016-0061 entitled, "An ordinance amending Title 5 – Personnel of the Los Angeles County Code, relating to the transfer of the Employee Commute Reduction Program responsibility from the Chief Executive Office to the Department of Human Resources." This ordinance shall take effect December 22, 2016.**

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

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

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

- 45.** Ordinance for adoption amending County Code, Title 11 - Health and Safety, to clarify that the County has adopted the areas of special flood hazard identified by the Federal Emergency Management Agency in the Flood Insurance Study for Los Angeles County, California and Incorporated Areas, dated September 26, 2008, including the accompanying Flood Insurance Rate Maps and all subsequent amendments and/or revisions thereto, and the areas of special flood hazard are utilized in connection with the enforcement of development restrictions within flood plains and other flood-prone areas. (16-5590)

**On motion of Supervisor Kuehl, seconded by Supervisor Solis, the Board adopted Ordinance No. 2016-0062 entitled, "An ordinance amending Chapter 11.60 of Title 11 - Health and Safety of the Los Angeles County Code, relating to floodways." This ordinance shall take effect December 22, 2016.**

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

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

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

- 46.** Ordinance for adoption of Zone Change Case No. 2014-00008-(4) to rezone the proposed Parcels 2 and 3 of the project site that will contain hotels from Zone 1.5-BE (Restricted Heavy Manufacturing, Billboard Exclusion) to Zone C-3-DP (General Commercial-Development Program) to allow the development of 155 commercial condominium units and two hotels on three parcels located at 18800 Railroad Avenue in the unincorporated community of Rowland Heights in the Puente Zoned District, applied for by Parallax Investment Corporation. (On October 25, 2016, the Board adopted and certified the Final Environmental Impact Report for the project associated with the Zone Change and indicated its intent to approve the Zone Change.) (Relates to Agenda Nos. 38 and 39) (16-5761)

**On motion of Supervisor Kuehl, seconded by Supervisor Solis, the Board adopted Ordinance No. 2016-0063Z entitled, “An ordinance amending Section 22.16.230 of Title 22 of the County Code, changing regulations for the execution of the Rowland Heights Community Plan, a component of the County General Plan relating to the Puente Zoned District Number 76.” This ordinance shall take effect December 22, 2016.**

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

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

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

**Miscellaneous**

47. Los Angeles County Claims Board's recommendation: Approve the Corrective Action Plan for the matter entitled Jeffrey Kovacs v. County of Los Angeles, et al., United States District Court Case No. CV 04-557.

This lawsuit alleges deliberate indifference to the medical needs of an inmate while in the custody of the Sheriff's Department and also while he was a patient at one of the facilities operated by the Department of Health Services. (Continued from the meeting of 11-1-16) (16-5298)

**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](#)

**Miscellaneous Additions**

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

**48-A.** Recommendation as submitted by Supervisor Kuehl: Appoint Supervisor Mark Ridley-Thomas as the County's member to the Board of Directors of the California State Association of Counties and Supervisor-Elect Kathryn Barger as the alternate member for 2017. (16-5814)

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

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

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

**48-B.** Recommendation as submitted by Supervisor Knabe: Find that the subject property located at 12360 Firestone Boulevard in the City of Norwalk is surplus property not needed for any present or foreseeable County purposes; find that the continued health care services to be provided by John Wesley Community Health Institute, Inc. (JWCH) serve public purposes which benefit the County; approve a transfer of the subject property to JWCH on a gratis basis in exchange for JWCH's commitment to provide the funds, staff, and management to operate an outpatient health clinic at the facility and maintain the entire property in acceptable condition at its sole cost and expense and subject to the condition that the property will be used continuously and exclusively for an outpatient health care program for residents of incorporated and unincorporated areas, and all right, title and interest in the subject property shall revert back to the County in 15 years when JWCH discontinues complying with the conditions stated, or when JWCH discontinues operating as a non-profit entity; authorize the Chief Executive Officer to negotiate the terms of a new real property conveyance agreement with JWCH and take any further actions necessary and appropriate to effectuate the conveyance of the real property, including execution of said agreement along with a Quitclaim Deed and any other ancillary documentation; and find that the proposed direct sale of the surplus property is exempt from the California Environmental Quality Act. (16-5818)

**On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was referred back to Supervisor Knabe's office.**

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

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



- 48-C.** Recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to the Los Angeles County Congressional Delegation in support of the National Guard Bonus Repayment and Financial Relief Act, and direct the County's advocates in Washington, D.C. to support its enactment. (16-5836)

**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](#)

- 48-D.** Recommendation: Approve and instruct the Chair to sign a contract with Homeboy Industries to provide employment training and reintegration services for a 12-month period with a maximum contract amount of \$1,500,000 commencing upon Board approval; and authorize the Interim Chief Probation Officer to execute amendments to the contract for any decrease or increase not to exceed 10% of the contract amount and/or 180 days to the period of performance pursuant to the terms of the contract, and terminate the contract, in whole or in part. **(Probation Department)** (16-5799)

**Supervisor Solis made a motion to instruct the Chief Executive Officer to contract with an independent evaluator as soon as possible to conduct a long-term review of this pilot project's effectiveness.**

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

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

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

Agreement No. 78557

**49. 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)

**49-A.** Recommendation as submitted by Supervisor Solis: Direct the Chief Executive Officer to immediately convert the existing County Deferred Action Task Force into the County Immigrant Protection Task Force and report back to the Board within 45 days at a Board meeting with recommendations for a Countywide strategy, including specific recommendations from each Department, for protecting immigrant residents, an analysis of the feasibility of creating an Office or Department of Immigrant Affairs to serve and protect all immigrant residents of Los Angeles County, and an analysis of the potential funding impact to the County and potential service impact to County residents should receipt of Federal funds be conditioned upon participation in immigration enforcement policies that fail to protect the rights of immigrant residents; and take the following related actions:

Instruct the Superintendent of Schools, in consultation with the Los Angeles Unified School District and other local school districts, to report back to the Board within 45 days at a Board meeting with an analysis of potential impacts on students, family members, or school employees and recommendations for addressing such impacts;

Instruct the Acting Chief Information Officer to report back to the Board in writing within 45 days with a plan for protecting the data and identities of County residents who may be adversely affected by Federal policy changes;

Instruct County Counsel to report back to the Board in writing within 45 days with an analysis of any and all legal options available for the County to protect residents of Los Angeles County regardless of immigration policies and to challenge unconstitutional policies, including consideration of the County's authority to prevent Federal enforcement actions in locations where immigrants regularly engage public services and institutions, such as courthouses, schools and hospitals; and

Request that the Sheriff report back to the Board within 45 days at a Board meeting with a description of any changes to current policy, practices and/or procedures that he plans to implement if the President-Elect moves to implement the mass deportation policies

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articulated during the campaign. (16-5870)

**On motion of Supervisor Solis and by Common Consent, there being no objection, this item was introduced for discussion and placed on the agenda of December 6, 2016.**

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

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

**V. ORDINANCES FOR INTRODUCTION 51 - 54**

- 51.** Ordinance for introduction amending County Code, Title 6 - Salaries by amending Section 6.38.020 to update a provision in the Department of Assessor. (Relates to Agenda No. 35) (16-5731)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, the Board introduced, waived reading and placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 6 - Salaries of the Los Angeles County Code relating to a departmental provision."**

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

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

- 52.** Ordinance for introduction amending a proprietary petroleum pipeline franchise granted to ConocoPhillips Company, a Delaware corporation (Franchisee), by Ordinance No. 2006-0007F, to reflect a transfer of franchise rights granted to Franchisee for pipelines Franchisee sold to Cardinal Pipeline L.R, a California limited partnership, in the unincorporated areas of Westmont/West Athens, Willowbrook/West Compton, East Carson/Rancho Dominguez, West Whittier/Los Nietos and South San Gabriel/Whittier Narrows, reflect a transfer of the franchise rights granted to Franchisee for pipelines Franchisee transferred to Phillips 66 Company, a Delaware corporation, in the unincorporated areas of Lennox/Del Aire/Wiseburn/El Camino Village, West Carson/Harbor Gateway, Willowbrook/West Compton, and East Carson/Rancho Dominguez and delete three franchise areas from the franchise that are no longer needed by Franchisee; after approval to transfer the franchise rights to Cardinal Pipeline L.P. (Relates to Agenda Nos. 34, 53 and 54) (16-5725)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, the Board introduced, waived reading and placed on the agenda for adoption an ordinance entitled, "An ordinance amending Ordinance No. 2006-0007F, a proprietary petroleum pipeline franchise granted to ConocoPhillips Company, a Delaware corporation."**

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

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

- 53.** Ordinance for introduction amending the proprietary petroleum pipeline franchise granted to Cardinal Pipeline, L.P., a California limited partnership (Franchisee), by Ordinance No. 2015-0009F, to reflect a transfer of franchise rights to Franchisee from ConocoPhillips Company and from Equilon Enterprises LLC, dba Shell Oil Products US, add five new franchise areas to the franchise located in the unincorporated areas of Westmont/West Athens, Willowbrook/West Compton, East Carson/Rancho Dominguez, West Whittier/Los Nietos and South San Gabriel/Whittier Narrows, make minor revisions to clarify certain terms in the franchise and extend the term of the franchise through December 31, 2021. (Relates to Agenda Nos. 34, 52 and 54) (16-5720)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, the Board introduced, waived reading and placed on the agenda for adoption an ordinance entitled, "An ordinance amending Ordinance No. 2015-0009F, a proprietary petroleum pipeline franchise granted to Cardinal Pipeline, L.P., a California limited partnership."**

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

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

- 54.** Ordinance for introduction repealing Ordinance No. 92-0021F, as amended, which granted a proprietary petroleum pipeline franchise to Equilon Enterprises LLC, dba Shell Oil Products US. (Relates to Agenda Nos. 34, 52 and 53) (16-5726)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, the Board introduced, waived reading and placed on the agenda for adoption an ordinance entitled, "An ordinance repealing Ordinance No. 92-0021F, as amended, which granted a proprietary petroleum pipeline franchise to Equilon Enterprises LLC, dba Shell Oil Products US."**

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

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

**VI. GENERAL PUBLIC COMMENT 55**

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

**Eric Preven, Rosa Chaturvedi, Jeff Michaelson, Oscar Mohammad, Ivonne Gaiter, Charlotte Brodie, Salem Alem, Julie West, Arnold Sachs, Herman Herman, Wayne Spindler and John Walsh addressed the Board.**

**Dr. Genevieve Clavreul addressed the Board on the matter of CS-1, Conference with Legal Counsel - Existing Litigation, pursuant to paragraph (1) of Subdivision (d) of Government Code Section 54956.9, prior to the Board adjourning.**

**In addition, Mary Wickham, County Counsel, responded to questions posed by the Board relating to the Porter Ranch gas leak. (16-5953)**

**Attachments:**     [Video](#)

**Administrative Memo**

During the meeting, Supervisor Antonovich instructed the Chief Executive Officer to report back to the Board on the actions taken by the Retired Employees of Los Angeles County Board of Directors. (16-5974)

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

**VII. CLOSED SESSION MATTERS FOR NOVEMBER 22, 2016**

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

Katie A. etc., et al. v. Diana Bonta, Director of California Department of Health Services, et al., United States District Court Case No. CV 02 05662

This is a Federal lawsuit alleging failure to adequately provide for foster care children.

**No reportable action was taken.** (07-0516)

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

Edgar Garcia v. County of Los Angeles  
United States District Court Case No. CV 15-3549 (Central District)

This lawsuit involves alleged violations of the Fair Labor Standards Act by the Probation Department.

**The Board authorized settlement of the matter entitled Edgar Garcia v. County of Los Angeles. The details of the settlement will be made available once finalized by all parties. The vote of the Board was unanimous with all Supervisors being present.** (16-5770)

**Attachments:**     [Settlement Agreement](#)

**CS-3. 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-4. DEPARTMENT HEAD PERFORMANCE EVALUATIONS**

(Government Code Section 54957)

Department Head performance evaluations.

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

**CS-5. CONFERENCE WITH LABOR NEGOTIATORS**

(Government Code Section 54957.6)

Agency designated representatives: Sachi A. Hamai, 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 11/22/16](#)



**VIII. ADJOURNMENT 56**

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

**Supervisors Solis, Kuehl and Knabe**

Isidro Martinez

**Supervisor Ridley-Thomas**

Velma Dolores Brown

**Supervisors Kuehl, Knabe and Antonovich**

Charles Runnels

**Supervisors Kuehl and Solis**

Joyce Morrisey

**Supervisors Kuehl**

Irene Farber

Julie Gregg

Dan Hazen

Susan Preston-Martin

Ruth Roman

Howard Schwab

Richard Weisbart

Valeria Wolf

**Supervisor Knabe**

Lucilla "Lucie" Faye Daniels

Terry Alan Kreachbaum

**Supervisor Antonovich**

Jack H. Brown

Melvin Laird

Detective Benjamin Marconi

Henry Isiah Miller

James M. Rez

Marguerite Ann Seidlinger

Otis Milton "Milt" Stark (16-5956)

**Closing 57**

57. Open Session adjourned to Closed Session at 1:53 p.m. to:

**CS-1.**

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

Katie A. etc., v. Diana Bonta, Director of California Department of Health Services, et al., United States District Court Case No. CV 02 05662

This is a Federal lawsuit alleging failure to adequately provide for foster care children.

**CS-2.**

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

Edgar Garcia v. County of Los Angeles  
United States District Court Case No. CV 15-3549 (Central District)

This lawsuit involves alleged violations of the Fair Labor Standards Act by the Probation Department.

**CS-3.**

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

**CS-4.**

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

**CS-5.**

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

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

Unrepresented employees (all).

Closed Session convened at 1:59 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 2:26 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 2:27 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Mark Ridley-Thomas, Sheila Kuehl, Don Knabe, Michael D. Antonovich and Hilda L. Solis, Chair presiding.

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 2:28 p.m.

The next Regular Meeting of the Board will be Tuesday, November 29, 2016 at 9:30 a.m. (16-5955)

The foregoing is a fair statement of the proceedings of the regular meeting, November 22, 2016, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Lori Glasgow, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors

By 

Carmen Gutierrez  
Chief, Board Services Division