



**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, December 13, 2016

9:30 AM

Present: Supervisor Solis, Supervisor Kuehl, Supervisor Hahn,
Supervisor Barger and Supervisor Ridley-Thomas

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by M. Hasna Maznavi, Founder and President, Women's Mosque of America (3).

Pledge of Allegiance led by Kevin R. Collins, former Corporal, United States Marine Corps, Los Angeles (2).

I. PRESENTATIONS

Presentation of scroll to the Los Altos High School Football Team of Hacienda Heights, in recognition of becoming the undefeated Hacienda League Champions, as arranged by Supervisor Hahn.

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

Presentation of scroll to Barbara Collier, in recognition of her contributions to the County of Los Angeles, as arranged by Supervisor Solis.

Presentation of scrolls to the Los Angeles County Fire Department - Fire Station 3, in recognition of their hospitality and support of the East Los Angeles Christmas Parade, as arranged by Supervisor Solis.

Presentation of scroll to Diego Sepulveda, in recognition of his contributions to his community, as arranged by Supervisor Solis.

Presentation of scroll to Marlon Thompson, retiring Commissioner of the Los Angeles County Small Business Commission, as arranged by Supervisor Ridley-Thomas.

Presentation of scrolls to Briana Bolden, Shakinna Smith and Chantae Miller, for rendering aid to Sergeant Al Lopez of Compton Sheriff's Station after his fatal car crash on the morning of October 24, 2016, as arranged by Supervisor Ridley-Thomas. (16-2549)

SET POLICY MATTER 11:00 AM

- S-1.** Discussion on a Countywide Initiative on Women and Girls. (Relates to Agenda No. 9) (16-6138)

This item was taken up with Item No. 9.

Holly Near, Nury Martinez, Nancy Cohen, Jatziri Morales Jaquez, Mona Shah, Beatriz Olvera Stotzer, Faye Washington, Maria Roman, Gilda Valdez, Patti Giggans, Elise Buik, Araceli Campos, Isabelle Moore, Ella Rose, Valerie Goodloe, Dr. Genevieve Clavreul, Joseph Maizlish, Eric Preven, Salem Alem, John Walsh and Arnold Sachs addressed the Board.

After discussion, the Board received and filed Item No. S-1 and Item No. 9 was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Video I](#)
[Video II](#)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE BOARD OF DIRECTORS
OF SANITATION DISTRICT NO. 27
AND THE NEWHALL RANCH SANITATION DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, DECEMBER 13, 2016
9:30 A.M.**

- SD-1.** 1. Recommendation: Receive and order filed certificate of the Presiding Officer of the Board of Supervisors and the action electing the Chairperson Pro Tem.
2. Recommendation: Receive and order filed certificate of the Board of Supervisors.
3. Recommendation: Approve minutes of the regular meetings held September 13, 2016.
4. Recommendation: Approve estimated August, September and October 2016 expenses in total amounts of \$41,445.01 (District No. 27) and \$15,947.72 (Newhall Ranch Sanitation District).
5. Recommendation: Approve Investment Policy (District No. 27 and Newhall Ranch Sanitation District). (16-6043)

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

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, DECEMBER 13, 2016
9:30 A.M.**

- 1-D.** Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of October 2016. **NOTE: The minutes for the month of October 2016 can be found online at:** <http://portal.lacounty.gov/wps/portal/sop/> (16-5938)

Arnold Sachs addressed the Board.

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

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

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

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, DECEMBER 13, 2016
9:30 A.M.**

- 1-P.** Recommendation: Allocate an amount not to exceed \$1,953,000 in Competitive Excess Funds, available to the First Supervisorial District pursuant to the Safe Neighborhood Parks for the following grantees and projects; authorize the Director of the Regional Park and Open Space District to award grants to the grantees and projects for a total amount not to exceed \$1,953,000, when applicable conditions have been met and administer the grants as of the date of award and pursuant to guidelines in the Procedural Guide for Specified, Per Parcel and Excess Funds Projects, otherwise funds shall remain in the Excess Funds account; and find that the proposed projects are exempt from the California Environmental Quality Act:

Community Partners for City Plants for the Growing a Green Oasis Project in the amount of \$200,000;

Department of Public Works for the East Los Angeles Sustainable Median Storm Water Capture Project in the amount of \$200,000;

Los Angeles Conservation Corps (LACC) for the City of Commerce Parks Tree Planting Project in the amount of \$200,000;

LACC for the City of La Puente Residential Tree Planting Project in the amount of \$200,000;

LACC for the City of Monterey Park Parks Tree Planting Project in the amount of \$153,000;

Tree People for the Huntington Park Green Infrastructure Project in the amount of \$200,000;

City of Baldwin Park for the Citywide Parkway Planting Project in the amount of \$200,000;

City of Claremont for the Claremont Urban Forest Enhancement Project in the amount of \$200,000;

City of Pomona for the Northside Study Area Project in the amount of \$200,000; and

City of Pomona for the Southside Study Area Project in the amount of \$200,000. (16-5993)

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

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 2-P.** Recommendation: Approve minutes of the meetings of the Regional Park and Open Space District for the month of October 2016. **NOTE: The minutes for the month of October 2016 can be found online at:**
<http://portal.lacounty.gov/wps/portal/sop/> (16-5940)

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

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

III. CONSENT CALENDAR

BOARD OF SUPERVISORS 1 - 10

1. Recommendation as submitted by Supervisor Hahn: Extend a \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the murder of Edwin Morales, who was shot and killed while playing basketball at Gerdes Park located at 14700 Gridley Avenue in the City of Norwalk, on July 11, 2015. (16-4682)

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

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

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

2. Recommendation as submitted by Supervisor Hahn: Reduce the event permit fee to \$150, waive parking fees for 60 vehicles on the day of the event and waive the \$3,600 in estimated gross receipt fees at Dockweiler State Beach, excluding the cost of liability insurance, for the Operation Jack Autism Foundation's 7th Annual Operation Jack Marathon/Half Marathon, to be held December 26, 2016. (16-6063)

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

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Hahn](#)

3. Recommendation as submitted by Supervisor Barger: Waive the \$250 outdoor use fee at Frank G. Bonelli Regional Park, excluding the cost of liability insurance, for a Kwanza Dawn Ceremony hosted by the Native American organization "The Fathers", to be held December 26, 2016. (16-6064)

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

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Barger](#)

4. Recommendation as submitted by Supervisors Solis and Kuehl: Instruct the Director of Health Services to extend the current deadline on a month-to-month basis, before disenrolling children under 19 from the County's My Health LA (MHLA) program, to ensure that the remaining children are successfully transitioned to full-scope Medi-Cal; instruct the Director of Public Social Services to continue conducting a match on a monthly basis, between its database of Medi-Cal recipients and a monthly list of children under 19 enrolled in MHLA provided by the Department of Health Services, to track progress in getting MHLA children enrolled in full-scope Medi-Cal and facilitate disenrollment of MHLA children under 19 who are determined to be enrolled in full-scope Medi-Cal; instruct the Directors of Health Services and Public Social Services, and County Counsel to conduct an analysis of the Health Insurance Portability and Accountability Act (HIPAA) and other regulations, to determine the parameters of maintaining the privacy of undocumented children enrolled in the Medi-Cal program from government authorities, and report back to the Board within 14 days with the findings; and instruct the Director of Health Services to launch an educational campaign through its promotoras, to inform the parents of children who are enrolled in MHLA about the benefits of full-scope Medi-Cal and address any questions or concerns that parents may have about enrolling their undocumented children in a government program. (16-6069)

Alma Bello, Susanna Chavez, Margaret Martinez, Janelle Hu, Mari Lopez, Maria Paz, Cynthia Carmona, Mario Chavez and Dr. Genevieve Clavreul addressed the Board.

Supervisor Ridley-Thomas made a motion to amend Supervisors Solis and Kuehl's joint motion to instruct the Director of Health Services to report back to the Board within 90 days on the status of their efforts to enroll children into Medi-Cal. Supervisors Solis and Kuehl accepted Supervisor Ridley-Thomas' amendment.

On motion of Supervisor Solis, seconded by Supervisor Kuehl, this item was approved as amended, with Supervisor Barger abstaining on the portion related to instructing the Directors of Health Services, Public Social Services, and County Counsel to conduct an analysis of the Health Insurance Portability and Accountability Act (HIPAA) and other regulations, to determine the parameters of maintaining the privacy of undocumented children enrolled in the Medi-Cal program from government authorities, and report back to the Board within 14 days with the findings.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

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

5. Recommendation as submitted by Supervisor Ridley-Thomas: Reestablish a \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the murder of Waymon Weston, who was fatally shot while standing outside his residence, located on the 1100 block of West 90th Street in Los Angeles on Monday, October 19, 2009, at approximately 10:00 p.m (11-2288)

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

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

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

6. Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim the week beginning January 23, 2017 as “Homeless Count Week”; and direct the Chief Executive Officer to work with the Executive Directors of the Los Angeles Homeless Services Authority, Community Development Commission and Office of Child Protection, the Directors of Public Social Services, Child Support Services, Mental Health, Health Services, Parks and Recreation, Personnel, Children and Family Services, Public Works and Community and Senior Services, the Interim Director of Public Health, County Librarian, Acting Chief Information Officer, the Interim Chief Probation Officer and Superintendent of Schools and the Sheriff, to ensure support for the 2017 Homeless Count and encourage County staff to volunteer. (16-6065)

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

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

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

- 7. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the \$20 per vehicle parking fee for 200 vehicles at the Music Center Garage, excluding the cost of liability insurance, for attendees of the Board of Supervisors meeting, held December 6, 2016. (16-6061)

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

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

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

- 8. Recommendation as submitted by Supervisor Ridley-Thomas: Waive \$9,140 in parking fees for approximately 457 vehicles at the Music Center Garage, excluding the cost of liability insurance, for the Martin Luther King, Jr. Community Health Foundation’s “Sharing the Dream” luncheon at the Grand Hall in the Dorothy Chandler Pavilion, to be held January 13, 2017. (16-6060)

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

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

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

9. Recommendation as submitted by Supervisors Kuehl and Solis: Commit to a five-year Countywide Initiative on Women and Girls (“WGI”); create a WGI Governing Council to be housed in the Chief Executive Office and comprised of 15 appointees, three appointed by each Supervisor, no later than February 7, 2017, with the WGI Governing Council to reflect a diversity of expertise and the demographics in the County, with attention to the history and qualification of the members, such that each is highly qualified and respected; direct the Chief Executive Officer, in consultation with the Executive Officer of the Board, to report back to the Board at its February 7, 2017 meeting with a recommended funding plan for the WGI Governing Council, including staffing and provisions for office space and equipment; direct the Chief Executive Officer to establish sufficient staffing for the WGI Governing Council including, at a minimum, an Executive Director, a Research Director, a Community Engagement/Outreach Director and an Administrative Manager, with the Chief Executive Officer and the Executive Officer of the Board also encouraged to assign staff from their offices to assist the work of the WGI Governing Council; the Chief Executive Officer to immediately work with the Director of Personnel to begin a recruitment for the Executive Director, but no formal offer shall be made until such time the Board approves the funding plan; authorize all County Departments, all relevant County agencies, County Commissions, County-appointed consultants, the Executive Officer of the Board and the Chief Executive Officer to provide full cooperation to the WGI Governing Council and its executive staff, and provide access to information and records to the fullest extent allowed by law; and adopt the following duties and Scope of Work for the WGI Governing Council: (Relates to Agenda No. S-1)

Develop a Mission Statement or Set of Guiding Principles to shape the work of the WGI Governing Council;

Conduct a Countywide study of the unique ways in which women and girls are impacted by the policies, programs, services, collaborations and other actions undertaken by the County;

Conduct a thorough assessment of the County’s recruitment, hiring, retention, promotion, testing, evaluation, and other Human Resources policies, to ascertain any disparate impacts they may have on women, including an in-depth analysis of each Department’s workforce gender data in order to identify opportunities for immediate and long-term improvements in County workforce gender parity;

Conduct a thorough assessment of the County's abilities and deficits in ensuring gender equity, including an analysis of each Department's programmatic impacts, positive and negative, on women and girls in the County;

Initiate and gather research concerning women and girls in the County, including conducting surveys of community members, County employees and others, identifying gaps in research, and collecting and analyzing the data obtained;

Engage in extensive community outreach that is culturally and linguistically competent, including consulting community groups with established best practices in community engagement; hold at least two Town Hall meetings in each Supervisorial District to gather relevant information as identified by the Council; and take any additional actions to insure the most robust possible community participation;

Provide a written status report back to the Board on a quarterly basis, including recommendations for actions that may be undertaken;

Present an annual written and oral report to the Board on the WGI Governing Council's progress, including recommendations for actions that may be undertaken; and

Establish committees or working groups to focus on key issues, which may include members who are not on the Council, such as outside experts, advocates and community members, as well as County Department Heads, County Executives, Commissioners or employees. (16-6062)

This item was taken up with Item No. S-1.

Holly Near, Nury Martinez, Nancy Cohen, Jatziri Morales Jaquez, Mona Shah, Beatriz Olvera Stotzer, Faye Washington, Maria Roman, Gilda Valdez, Patti Giggans, Elise Buik, Araceli Campos, Isabelle Moore, Ella Rose, Valerie Goodloe, Dr. Genevieve Clavreul, Joseph Maizlish, Eric Preven, Salem Alem, John Walsh and Arnold Sachs addressed the Board.

After discussion, the Board received and filed Item No. S-1 and Item No. 9 was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisors Kuehl and Solis Report](#)
[Video I](#)
[Video II](#)

- 10.** Executive Officer of the Board's recommendation: Approve minutes for the October 2016 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. **NOTE: The minutes for the month of October 2016 can be found online at:**

<http://portal.lacounty.gov/wps/portal/sop/> (16-5941)

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

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

ADMINISTRATIVE MATTERS 11 - 67**Chief Executive Office**

11. Recommendation: Approve and instruct the Chairman to sign a ten-year lease with TNREF III Valencia, LLC for approximately 65,810 sq ft of office space and 264 on-site surface parking spaces located at 28490 Avenue Stanford in Santa Clarita (5), for the Department of Children and Family Services, effective upon Board approval, at an annual total lease amount of \$2,044,888, which consists of the annual rent of \$1,704,588 for an aggregate amount of \$17,607,134, plus the estimated annual amount of electricity of \$110,561 and the maximum annual amortized amount of the additional tenant improvement and change order allowances of \$229,739, 68.8% funded from Federal and State revenue and 31.2% Net County Cost; authorize the Director of Internal Services, the Landlord or the Landlord's County-approved vendor, at the direction of the Chief Executive Officer, to acquire telephone, data and low-voltage systems at an amount not to exceed \$750,000 paid in lump sum or financed over a five-year term with the financed portion not to exceed \$182,488 per year, in addition to the tenant improvement allowances provided under the lease; authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the lease; authorize the Chief Executive Officer and the Directors of Children and Family Services and Internal Services to take actions necessary and appropriate to implement the project; and find that the proposed lease is exempt from the California Environmental Quality Act. (16-6032)

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

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement No. 78570

12. Recommendation: Approve and instruct the Chairman to sign a six-year lease renewal with Wilmont, Inc. for approximately 96,126 sq ft of office space comprised of 95,115 sq ft of existing office space and expansion space of 1,011 sq ft and 422 on-site parking spaces located at 695 South Vermont Avenue in Los Angeles (2) for the Department of Mental Health, effective upon Board approval, at an initial maximum annual rental amount of \$2,356,805 and an aggregate amount of approximately \$14,140,830, fully funded from State and Federal funds; authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the lease; authorize the Chief Executive Officer and the Directors of Mental Health and Internal Services, to take actions necessary and appropriate to implement the project; and find that the proposed lease renewal is exempt from the California Environmental Quality Act. (16-6030)

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

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement No. 78571

13. Recommendation: Approve recommended additions, deletions and changes to existing Board-adopted policies and positions for inclusion in the 2017-18 State Legislative Agenda; instruct the Chief Executive Officer and affected County Departments to work with the Los Angeles County Legislative Delegation, other counties and local governments and stakeholders to pursue the policies, positions and priorities in the State Legislature and with the Administration and its agencies; and instruct the Chief Executive Officer and the County's Legislative Advocates in Sacramento to advocate on the Board's behalf and to prepare and transmit the County's legislative priorities in letters to the State Legislature and the Governor.

Also, consideration of Supervisors Hahn and Solis' recommendation to direct the Chief Executive Officer to add a policy in the 2017-18 State Legislative Agenda to:

“Support proposals for services and State funding to provide immigrant populations with due process protections, including legal representation for individuals facing deportation proceedings.” (16-5987)

Mark Masaoka, Dr. Genevieve Clavreul, Arnold Sachs, John Walsh and Selam Alem addressed the Board.

Gerardo Pinedo, Director of Government Affairs, Department of Health Services, and Manuel Rivas, Assistant Chief Executive Officer, Legislative Affairs and Intergovernmental Relations, responded to questions posed by the Board.

Supervisor Kuehl made a motion to add Environmental Health and Sustainability to the County Legislative Priorities for the 2017-18 session and amend the County's 2017-18 State Legislative Agenda to include the following language under the County Legislative Priorities section:

Environmental Health and Sustainability. There is a critical need to ensure that our region is secure and healthy in the face of ongoing climate change and other environmental health hazards. We have an opportunity and obligation to improve the environmental well-being of our communities so that they thrive. To address this challenge, in April 2016 the Board directed the creation of the Chief Sustainability Officer unit within the Chief Executive Office, and tasked the Chief Sustainability Officer with creating and implementing a sustainability plan for the County. The Board subsequently adopted "Environmental Oversight" as a fifth Board priority.

More recently, in November 2016 the Board adopted the County of Los Angeles 2016-2021 Strategic Plan, which includes the goal of "fostering vibrant and resilient communities." Proposed strategies for achieving this goal include "supporting the wellness of our communities" and "making environmental sustainability our daily reality."

Hundreds of millions of dollars are available through the State's cap and trade program and other grant and bond programs for environmental programs and projects that reduce greenhouse gases and generally improve the environmental well-being of our communities. The cap and trade program is likely set to expire in 2020 unless the State legislature extends it. The County will focus its advocacy on supporting proposals that provide local funding for environmental protection and health, sustainable communities, climate resiliency, and the reduction of greenhouse gas emissions. This includes but is not limited to advocating for an extension of the State's cap and trade program.

The following portions of the 2017-18 State Legislative Agenda were duly carried by the following vote:

General State Legislative Principles, Item No. 5 to support proposals that reduce the two-thirds vote requirement for increasing revenues; and

Section 11 Transportation, Item No. 9 to support legislation to reduce the vote requirement for enacting a Countywide sales or gas tax transportation measure.

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

Noes: 1 - Supervisor Barger

The following portion of the 2017-18 State Legislative Agenda was duly carried by the following vote:

Section 2. ENVIRONMENT, NATURAL RESOURCES AND RECREATION, Subsection 2.5 Watershed Management and Flood Control, Item No. 4 to support legislation to allow counties, flood control districts, and other public agencies to implement stormwater fees, upon voter approval and/or consistent with the requirements of Proposition 218 of 1996, to adequately fund clean water programs.

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

Abstentions: 1 - Supervisor Barger

On motion of Supervisor Kuehl, seconded by Supervisor Hahn, the balance of the Chief Executive Officer's recommendations for the State Legislative Agenda for the 2017-18 Session, as amended, was approved.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Motion by Supervisors Hahn and Solis](#)
[Motion by Supervisor Kuehl](#)
[Motion by Supervisors Solis and Hahn](#)
[Video I](#)
[Video II](#)
[Video III](#)

- 14.** Recommendation: Renew the Medicare Part B Premium Reimbursement Program for the 2017 calendar year for retirees enrolled in a Los Angeles County Employees Retirement Association-administered Medicare Risk HMO or Medicare Supplement Plan; instruct the Chief Executive Officer to report back to the Board prior to January 1, 2018, with recommendations regarding the Medicare Part B reimbursement policy for the 2018 calendar year; and reaffirm the Board's right to change or terminate the Medicare Part B Premium Reimbursement Program at any time, if it ceases to be cost effective. (16-6028)

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

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Revised Board Letter Report](#)

County Operations

15. Recommendation: Adopt findings and conditions for approval of Project No. R2014-02389-(4), Conditional Use Permit No. 2014-00111-(4) and Environmental Assessment No. 2014-00192-(4) for the construction and maintenance of an unmanned wireless telecommunications facility located at 2356 Fullerton Road within the Puente Zoned District and subject to the Rowland Heights Community Standards District; applied for by Verizon Wireless. (On August 23, 2016, the Board indicated its intent to approve the Project, subject to certain conditions.) **(County Counsel)** (16-1347)

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

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Findings and Conditions](#)

16. Recommendation: Approve and instruct the Chairman to sign the Purchase Agreement of Tax-Defaulted Property Subject to the Tax Collector's Power to Sell authorizing the Treasurer and Tax Collector to sell tax-defaulted property to the City of Calabasas (3), for the reduced purchase price of \$1,426 plus costs of sale, which will be added to the final purchase price and include the actual costs incurred for notification, publication, postage, title report, recording, State and transfer taxes, if applicable. **(Treasurer and Tax Collector)** (16-5986)

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

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement No. 78567

Children and Families' Well-Being

17. Recommendation: Authorize the Director of Children and Family Services to execute contracts with various agencies for the provision of services for the Safe Children and Strong Families (SCSF) Service Delivery Continuum for the service category of Partnerships for Families (PFF) Services and approve the use of the Form Contract for PFF Contracts to support the SCSF delivery continuum, at a Maximum Annual Contract total of \$10,597,284, for a three-year term from January 1, 2017 through December 31, 2019, with two one-year extension options, for an aggregate five-year total of \$52,986,420, and funding included in the Fiscal Year (FY) 2016-17 Adopted Budget, and to be included for subsequent FYs in the Department's budget requests; send written notices for any required extensions to these contracts, negotiate and execute amendments to the contracts for any reallocation of funds among the contracts, including unspent funds to meet unanticipated demands, or increase or decrease up to 10% of the maximum contract amount, when such a change is necessitated by additional and necessary services, provided sufficient funding is available, terminate contracts, if necessary, and take other related actions. **(Department of Children and Family Services) (16-6001)**

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Hahn and by Common Consent, there being no objection, this item was continued one week to December 20, 2016.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

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

18. Recommendation: Authorize the Director of Community and Senior Services to accept and allocate Community Services Block Grant funds in the amount of \$262,581 from the California Department of Community Services and Development for Calendar Year 2017 and any additional funds received in future years for the Community Services American Indian Block Grant (CSAIBG) Program, upon availability of funding; negotiate and execute subawards with Gabrieleno Tongva Tribal Council, Pukuu Cultural Community Services and United American Indian Involvement, Inc., service providers identified through the competitive procurement process to provide low-income Native American Indian families and individuals access to supportive and emergency services through the CSAIBG Program, effective January 1, 2017 through December 31, 2017, with up to four one-year extension options; and execute subaward amendments throughout the term effective January 1, 2017 through December 31, 2017, and throughout future subaward terms should the extension options be exercised, make standard updates to terms and conditions, and increase or decrease the amounts, including but not limited to baseline funds and/or supplemental funds, in response to the availability of funding and/or based on contractor performance, provided that any increase does not exceed 10% of the original contract amount, and the total allocation does not exceed funding availability. **(Department of Community and Senior Services)** (16-6040)

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

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Health and Mental Health Services

19. Revised recommendation: Authorize the Director of Health Services to execute amendments to the current emergency ambulance transportation services agreements, for the contested exclusive operating areas (EOAs) 2, 3, 4 and 5 amending the expiration date of the contractors' period of exclusivity to coincide with the State action antitrust immunity expiration date of November 30, 2016, and add new Board-required provisions, effective upon Board approval; and take the following related actions: **(Department of Health Services and Fire Department)**

Authorize the Director of Health Services to execute agreements with qualified providers to perform emergency ambulance transportation services on a non-exclusive basis for the currently contested EOAs, effective upon execution and on a month-to-month basis until successor agreements are approved by the Board, and such contractors begin to provide services as the exclusive providers in their respective EOA(s);

Acting as the Governing Body of the Consolidated Fire Protection District, authorize the Fire Chief to execute agreements with providers who receive a Department of Health Services emergency ambulance transportation services agreement on a non-exclusive basis for the currently contested EOAs for the provision of advanced life support (ALS) billing services, effective concurrently with the providers' Department of Health Services agreements and on a month-to-month basis until the successor agreements are approved by the Board and such contractors begin to provide services as the exclusive providers in their respective EOA(s); and

Authorize the Director to suspend or terminate the non-exclusive emergency ambulance transportation services agreements, on behalf of the County, in accordance with the applicable suspension and/or termination provisions in the agreement(s). (16-6080)

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

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

20. Recommendation: Authorize the Director of Public Social Services to extend a contract with L.A. Care Health Plan Joint Powers Authority for one year effective February 1, 2017 through January 31, 2018, which serves as the fiscal intermediary for the Personal Assistance Services Council in making capitation payments on behalf of the In-Home Supportive Services Health Plan. **(Department of Health Services and Department of Public Social Services)** (16-6003)

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

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

21. Recommendation: Authorize the Interim Director of Public Health to execute a sole source contract with the Los Angeles County Office of Education to support the Department of Public Health's Champions for Change - Healthy Communities Initiative, effective upon Board approval through September 30, 2019, at an annual maximum obligation of \$444,126 for a total County maximum obligation of \$1,332,378, 100% offset by a California Department of Public Health award of United States Department of Agriculture funding; execute amendments to the contract that adjust the term through March 31, 2020, allow the rollover of unspent contract funds, and/or provide an increase or decrease in funding up to 10% above or below each term's annual base maximum obligation, effective upon amendment execution, or at the beginning of the applicable contract term, and make corresponding service adjustments, as necessary; and execute change notices to the contract that authorize modifications to or within budget categories within each budget, and corresponding service adjustments, as necessary, changes to hours of operation and/or service locations, and/or corrections of errors in the contract's terms and conditions. **(Department of Public Health)** (16-6009)

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

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

22. Recommendation: Authorize the Interim Director of Public Health to execute contracts with 24 agencies selected under a competitive solicitation process for the provision of Champions for Change - Healthy Communities Initiative services, effective upon Board approval through September 30, 2017, at an annual maximum obligation not to exceed \$290,000 per contract, with two one-year extension options through September 30, 2019, contingent upon performance and availability of funding and exercised through written notification from the Interim Director to the contractor prior to the end of the contract term, 100% offset by a California Department of Public Health award of United States Department of Agriculture funding; execute amendments to the contracts that adjust the term through March 31, 2020, allow the rollover of unspent contract funds, and/or provide an increase or decrease in funding up to 10% above or below the term's annual base maximum obligation, effective upon amendment execution or at the beginning of the applicable contract term, and make corresponding service adjustments, as necessary; negotiate changes to the contractual provisions, including indemnification with potential vendors that are educational institutions; and execute change notices to the contracts that authorize modifications to or within budget categories within each budget and corresponding service adjustments, as necessary, changes to hours of operation and/or service locations, and/or corrections of errors in the contract's terms and conditions. **(Department of Public Health)**
(16-6011)

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

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 23.** Recommendation: Approve and authorize the Interim Director of Public Health to enter into an agreement with the City of Huntington Park as a water purveyor, to provide a program to protect against water contamination resulting from backflow into the public water supply through service connections, effective upon Board approval through June 30, 2021, with three one-year extension options, through June 30, 2024; enter into future agreements with other Los Angeles County water purveyors to provide similar programs to protect against water contamination resulting from backflow into the public water supply through service connections, effective upon execution by both parties, for a five-year term, with three one-year extension options; execute amendments to the agreements to adjust the fees as adopted by the Board through ordinance changes and/or to reflect the Department's actual costs; and notify County-located water purveyors who have a current agreement with the Department of any change of fees within 30 days of approval by the Board, and 60 days advance notice of the effective date of the change in fee. **(Department of Public Health) (16-6005)**

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

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

24. Recommendation: Approve and authorize the Interim Director of Public Health to execute a Letter of Agreement from the City of Los Angeles World Airports (LAWA) to support the costs associated with a Full-Time Equivalent Department of Public Health Environmental Health Liaison to serve as a point of contact/environmental health liaison and coordinator for the Concessions Redevelopment Program at the Los Angeles International Airport (3), in an estimated annual amount of \$247,680, and an estimated total amount not to exceed \$750,000 for the period January 1, 2017 through December 31, 2019; and execute future agreements and/or amendments that extend the term at intervals determined by LAWA and approved by the Department, modify the scope of work tasks and/or activities as needed to clarify or facilitate the provision of liaison and coordinator services, reflect non-material and/or ministerial revisions to the agreement, and provide an increase or decrease in funding up to 25% above or below each term's annual base amount.
(Department of Public Health) (16-6019)

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

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

25. Recommendation: Authorize the Interim Director of Public Health to execute a sole source contract amendment with Essential Access Health for the provision of STD Infertility Prevention Project services to extend the contract term for two one-year periods effective January 1, 2017 through December 31, 2018 at an annual maximum obligation of \$1,015,350 and total program amount of \$2,030,700, consisting of \$1,120,000 in Centers for Disease Control and Prevention (CDC) STD Assessment, Assurance, Policy Development and Prevention Strategies funds and \$910,700 Net County Cost; execute a sole source contract amendment with T.H.E. Clinic, Inc. for the provision of routine and targeted HIV testing services, to extend the contract term for two one-year periods effective January 1, 2017 through December 31, 2018 at an annual maximum obligation of \$100,000 and total program amount of \$200,000, 100% offset by CDC Comprehensive HIV Prevention Project (CHPP) funds; execute contract amendments with 27 providers for the provision of HIV Testing Services, to extend the contract term for two one-year periods effective January 1, 2017 through December 31, 2018, at an annual maximum obligation of \$6,638,318 and total program amount of \$13,276,636, 100% offset by CDC CHPP funds; and take the following related actions:
(Department of Public Health)

Execute amendments to 29 contracts to extend the term through December 31, 2019, adjust the term through June 30, 2020, allow the rollover of unspent contract funds, provide an internal reallocation of funds between budgets up to 10% of each term's annual base maximum obligation, and/or provide an increase or decrease in funding up to 10% above or below each term's annual base maximum obligation, effective upon amendment execution or at the beginning of the applicable contract term, and make corresponding service adjustments, as necessary; and

Execute change notices to the 29 contracts that authorize modifications to or within budget categories within each budget, and corresponding service adjustments, as necessary, changes to hours of operation and/or service locations, and/or corrections of errors in the contract's terms and conditions; and terminate contracts, if necessary, during the extension period by providing a 30-day advance written termination notice upon completion of a competitive solicitation process. (16-6002)

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

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

26. Recommendation: Authorize the Interim Director of Public Health to execute an amendment to a master agreement work order with Fraser Communications for the provision of additional media services to support the Department of Public Health's Division of Chronic Disease and Injury Prevention Early Childhood Obesity Prevention Initiative to extend the term for six months through June 30, 2017, and increase the annual maximum obligation by \$600,000 from \$650,000 to \$1,250,000, fully offset by Los Angeles County Children and Families First - Proposition 10 Commission funds, effective upon Board approval through June 30, 2017. **(Department of Public Health) (16-6014)**

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

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

27. Recommendation: Approve interim ordinance authority, pursuant to Section 6.06.020 of the County Code, for nine full-time permanent positions and one part-time (per session) position in the Department of Public Health to implement and perform the required activities and functions of the Epidemiology and Laboratory Capacity for Infectious Diseases Cooperative Assignments from the Centers for Disease Control and Prevention (CDC), subject to allocation by the Chief Executive Office, Classifications Division, 100% funded by CDC grant funds. **(Department of Public Health) (16-6029)**

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

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Community Services

28. Recommendation: Approve the Val Verde Park Pool Renovation Project, Capital Project No. 87281 (5), with a total budget of \$400,000; approve an appropriation adjustment in the amount of \$400,000 to fully fund the project; authorize the Director of Parks and Recreation to deliver the proposed project using a Board approved Job Order Contract; adopt the Youth Employment Plan as required by the Regional Park and Open Space District; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) 4-VOTES** (16-6018)

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

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

29. Recommendation: Adopt a resolution to complete the submission process of a competitive grant application to the State of California Department of Parks and Recreation in the amount of \$1,000,000 for the Belvedere Park Multi-Use Soccer and Baseball Field Project (1) under the Youth Soccer and Recreation Development Grant Program; authorize the Director of Parks and Recreation to accept the grant funds, conduct all negotiations, execute and submit all documents including, but not limited to, applications, contracts, agreements, deed restrictions, amendments and payment requests, which may be necessary for completion of the project; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (16-5989)

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

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 30.** Recommendation: Approve the revised project budget and scope for Compton Creek Walking Path Fence Project, Capital Project No. 87302, from \$400,000 to \$549,000, to include pre-development activities for the Compton Creek Walking Path (2); and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (16-6023)

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

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 31.** Recommendation: Approve and authorize the County Librarian to execute an amendment to a contract with Sepco Earthscape, Inc., to add the new Quartz Hill Library (5), add new Board-mandated contract language and implement the new Living Wage Rate, increasing the annual contract amount from \$100,800 to \$139,996.37, comprised of the contractor's annual fee of \$116,663.64 and an annual estimate of \$23,332.73 for unanticipated work. **(Public Library)** (16-5991)

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

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 32.** Recommendation: Adopt a resolution to find that the upgrade to the City of Downey's (4) video wall located entirely within the City is of general County interest and that the County will provide aid in the form of Highways-Through-Cities funding for an amount not to exceed \$89,000 consisting of Metropolitan Transportation Authority grant funds to the City with the local matching funds being provided by the City to be expended in accordance with all applicable provisions of law relating to funds derived from Proposition C sales tax; approve the project and instruct the Chairman to sign the cooperative agreement between the City and the County to provide direct financial aid to the City; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)**

4-VOTES (16-6037)

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

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement No. 78607

- 33.** Recommendation: Establish the Olive View-UCLA Radiology Program Phase 2 Project, Capital Project (CP) No. 87343 and the Harbor-UCLA Radiology Program Phase 2 Project, CP No. 87344 (2 and 5), and authorize the Director of Public Works to prepare the scoping documents for the projects; approve an appropriation adjustment for Fiscal Year (FY) 2016-17 to reallocate \$5,000,000 from the Department of Health Services' Obligated Fund Balance to the projects to fund the projected FY 2016-17 expenditures of the total project budgets; and find that the proposed projects are exempt from the California Environmental Quality Act. **(Department of Public Works)**

4-VOTES (16-5984)

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

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

34. Recommendation: Find that street sweeping services for the unincorporated areas of West Whittier and Valinda/Hacienda Heights (1 and 4) can be performed more economically by an independent contractor; award and instruct the Chairman to sign a contract for street sweeping services with CleanStreet, Inc. for the following areas, commencing on January 1, 2017 for a period of one year, with four one-year renewal and six month-to-month extension options; authorize the Director of Public Works to renew the contracts for each additional renewal option and extension period if, in the opinion of the Director, CleanStreet, Inc., has successfully performed during the previous contract period and services are still required, approve and execute amendments to incorporate necessary changes within the scope of work and suspend work if, in the opinion of the Director, it is in the best interest of the County; and annually increase the contracts up to an additional 10% of the annual contract amounts for unforeseen, additional work within the scope of the contracts, if required; and find the proposed actions are exempt from the California Environmental Quality Act: **(Department of Public Works)**

West Whittier, with an initial one-year amount of \$167,266, including \$15,206 for disposal and fuel adjustments, and a maximum potential contract amount of \$962,175, including \$87,470 for disposal and fuel adjustments; and

Valinda/Hacienda Heights, with an initial one-year amount of \$495,977, including \$45,089 for disposal and fuel adjustments, and a maximum potential contract amount of \$2,836,050, including \$257,823 for disposal and fuel adjustments. (16-5985)

On motion of Supervisor Hahn, seconded by Supervisor Kuehl, this item was continued one week to December 20, 2016.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 35.** Recommendation: Authorize the Director of Public Works to execute agreements and subsequent extensions or amendments with the Los Angeles County Metropolitan Transportation Authority (LACMTA) to receive discretionary grant funds to carry out transportation-related projects and programs within the County; prepare the Transportation Improvement Program and certify statements of local match commitment, staffing plans and work programs or project schedules required by the LACMTA for inclusion in agreements, extensions and amendments; and accept discretionary grant funds, enter into agreements, including subsequent amendments with agencies, and act as the lead agent for the County when conducting business with agencies on all matters related to Open Streets events. **(Department of Public Works)** (16-6027)

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

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 36.** Recommendation: Establish the Online Real-Time Centralized Health Information Database (ORCHID) System Project, Capital Project No. 87333, to design and construct the infrastructure upgrades to support the ORCHID system at each of the following Public Health Centers: Antelope Valley, Central, Curtis R. Tucker, Glendale, Hollywood/Wilshire, Martin Luther King, Jr., Monrovia, North Hollywood, Pacoima, Pomona, Ruth-Temple, Simms/Mann, Torrance and Whittier and the clinic at the Leavey Center; approve a project budget in the amount of \$4,150,000 to design and construct the infrastructure upgrades to support the project at the Public Health Centers and the clinic; approve an appropriation adjustment transferring \$3,665,000 from the Department of Public Health operating budget to fund the project; authorize the Director of Public Works to deliver the project using a Board-approved, as-needed architect/engineer and Job Order Contracts; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** *(The Acting Chief Information Officer recommended approval of this item.)* (16-6026)

Dr. Genevieve Clavreul addressed the Board.

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

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

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

37. Recommendation: Review the fund accounts for the Bridge and Major Thoroughfare Construction Fee Districts, the Antelope Valley Drainage Area and the Ad Hoc Development Fees for road improvements and traffic signals required by the California Government Code; and adopt resolutions making the findings specified in the California Government Code with respect to these funds. **(Department of Public Works)** (16-6024)

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

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

38. Recommendation: Find that acceptance into the County Road System (System) of a portion of County-owned property proposed to be set aside for public road and highway purposes on Mona Boulevard south of El Segundo Boulevard, in the unincorporated community of Willowbrook (2) is necessary for public convenience; adopt a resolution to accept into the System a portion of County-owned property to be set aside for public road and highway purposes on Mona Boulevard south of El Segundo Boulevard; and authorize the Director of Public Works to record the certified original resolution with the Registrar-Recorder/County Clerk. **(Department of Public Works)** (16-6033)

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

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

39. Recommendation: Find that the easement for public road and highway purposes on a portion of Ameluxen Avenue at Wedgeworth Drive, in the unincorporated community of Hacienda Heights (4) has been determined to be excess and not required for street or highway purposes and that it may, therefore, be vacated and is not useful as a non-motorized transportation facility pursuant to the California Streets and Highways Code; adopt a resolution of summary vacation; authorize the Director of Public Works to record the certified original resolution with the Registrar-Recorder/County Clerk; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (16-6034)

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

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

40. Recommendation: Find that the recommended actions are within the scope of the project previously found to be exempt under the California Environmental Quality Act and that there have been no substantial changes to the project or to the circumstances under which it will be undertaken since approval; and approve the revised total project budget estimate from \$4,600,000 to \$5,599,000 for the Fort Moore Pioneer Monument Refurbishment Project, Capital Project No. 87230. **(Department of Public Works)** (16-6012)

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

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

41. Recommendation: Adopt and/or rescind various traffic regulation orders to support traffic safety, enhance traffic flow, provide adequate parking for disabled persons and facilitate street sweeping in the unincorporated communities of East Los Angeles, Athens/Westmont, View Park/Windsor Hills, Willowbrook, Hacienda Heights, Altadena, Arcadia, Covina, El Monte, Lake Hughes and North East San Gabriel (1, 2, 4 and 5); and find that adopting and/or rescinding various traffic regulation orders and posting the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (16-6021)

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

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 42.** Recommendation: Adopt the findings and orders of the Building Rehabilitation Appeals Board, which provides for the arrest and abatement of neighborhood deterioration and the elimination of unsightly, unsafe and unhealthful conditions, which constitute a public nuisance at the following unincorporated locations: **(Department of Public Works)**

1434 Delta Avenue, Rosemead (1)
1208 South Arizona Avenue, Los Angeles (1)
4179 City Terrace Drive, Los Angeles (1)
1057 Leonard Avenue, Los Angeles (1)
10911 Dalerose Avenue, Lennox (2)
8207 Bell Avenue, Los Angeles (2)
1730 West 125th Street, Los Angeles (2)
2351 East 126th Street, Compton (2)
4227 South Victoria Avenue, Los Angeles (2)
2300 Stonyvale Road, Tujunga (5)
10204 East Avenue S8, Littlerock (5)
9618 East Avenue S-4, Littlerock (5)
2074 California Avenue, Duarte (5)
16469 Sierra Highway, Canyon Country (5) (16-6004)

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

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

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

- 43.** Recommendation: Find that the requested changes in work related to the construction of a cast-in-place, prestressed reinforced concrete bridge, asphalt concrete pavement, Portland cement concrete pavement on base material, reinforced concrete barriers, soil-cement bank stabilization, drainage facilities, traffic signals and intelligent transportation systems, will have no significant effect on the environment; and approve the changes in work and increased contract amount of \$357,000, from \$40,111,196.47 to \$40,468,196.47, for the State Route 126/Commerce Center Drive Interchange project, for additional roadway excavation and pavement removal due to unforeseen conditions on Henry Mayo Drive and State Route 126, in the unincorporated community of Castaic (5), performed by C.A. Rasmussen, Inc. **(Department of Public Works)** (16-6025)

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

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 44.** Recommendation: Approve the final map for Tract No. 71857 in the unincorporated community of East Pasadena-East San Gabriel (5). **(Department of Public Works)** (16-6022)

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

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 45.** Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, find that the recommended actions are within the scope of the Board's previous finding that the Henninger Flats Potable Water and Septic Systems Refurbishment project (5) is exempt from the California Environmental Quality Act; reject all bids received by the Department of Public Works on May 16, 2016, for construction of the project; adopt the revised plans and specifications for the construction of the project, and re-advertise for bids to be received by 10:30 a.m. on January 18, 2017; authorize the Director of Public Works to determine and execute a consultant services agreement with the apparent lowest responsive and responsible bidder to prepare a baseline construction schedule, schedule of values and submittal list for an amount not to exceed \$3,000, funded by the existing project funds; and award and execute a construction contract to that bidder, so long as the bid amount does not exceed the estimated construction amount of \$1,431,000, or, if the bid exceeds that estimate, if the contract can be awarded within the previously approved total project budget of \$2,366,000, establish the effective date of the contract upon receipt of acceptable performance and payment bonds and evidence for required contractor insurance, and take all other actions necessary and appropriate to fully deliver the project. **(Department of Public Works)** (16-6013)

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

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

46. Recommendation: Acting as the Governing Body of the County Flood Control District, and as a responsible agency for the City of Santa Clarita's proposed Sierra Highway Bridge Over the Santa Clara River project (5), consider the Mitigated Negative Declaration (MND) prepared and adopted by the City of Santa Clarita as lead agency, certify the Board has independently considered and reached its own conclusions regarding the environmental effects of the project as shown in the MND, find on the basis of the whole record before the Board that there is no substantial evidence the project will have a significant effect on the environment and adopt the Mitigation Monitoring Program for the project, finding the program is adequately designed to ensure compliance with the mitigation measures; find that the grant of easements for public use, street and temporary construction purposes within Santa Clara River Parcels 114GE, 114GE.1 and 115GE in the City of Santa Clarita, and the subsequent use of said easements will not interfere with the use of the affected parcels for any purposes of the District; approve the grant of easements for public use, street and temporary construction purposes from the District to the City for \$16,697; instruct the Chairman to sign the easement and authorize delivery to the City; and authorize the Chief Engineer to sign additional temporary construction easement documents, as necessary, for the project. **(Department of Public Works)** (16-6036)

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

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

47. Recommendation: Acting as the Governing Body of the County Flood Control District, authorize the Chief Engineer to enter into a Memorandum of Agreement with the City of Los Angeles Department of Water and Power (DWP) providing for DWP to contribute up to \$5,700,000 to the Flood Control District, for construction of the Bull Creek Stormwater Capture Project (3) and \$100,000 for preparation of its environmental document. **(Department of Public Works)** (16-6006)

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

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

48. Recommendation: Acting as the Governing Body of the County Flood Control District, authorize the Chief Engineer to enter into a cooperative agreement with the City of Irwindale (1), granting the Flood Control District up to 710,000 cubic yards of sediment placement capacity at the City's Kincaid Pit and allow placement of an equal volume of sediment within the Flood Control District-owned portion of Manning Pit. **(Department of Public Works)** (16-6010)

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

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Public Safety

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

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Kuehl, this item was continued to February 7, 2017, and quarterly thereafter.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

50. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, find that Fire Fleet Maintenance and Repair Services can be performed more economically by an independent contractor; approve and instruct the Chairman to sign a contract between the District and Webb's Auto and Truck Services for Fire Fleet Maintenance and Repair Services for its fleet of non-emergency vehicles, for an initial term of three years, with two one-year and 12 month-to-month extension options, for a potential maximum contract term of six years, effective January 1, 2017, or upon Board approval, whichever date is later, at an annual total of \$900,000 and a maximum contract total of \$5,400,000, including the initial contract term and two one-year and 12 month-to-month extension options; authorize the Fire Chief to execute amendments, suspensions or termination, if necessary, and in accordance with the approved contract terms and conditions; and find that the proposed contract is exempt from the California Environmental Quality Act. **(Fire Department)** (16-6015)

On motion of Supervisor Hahn, seconded by Supervisor Kuehl, this item was continued one week to December 20, 2016.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

51. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, approve and instruct the Chairman to sign contracts with the following for the provision of Fire Fleet Maintenance and Repair Services to the District on an as-needed and intermittent basis, at an annual total of \$1,200,000, for the initial three-year term, with two one-year and 12 month-to-month extension options, for a potential maximum contract term of six years and a maximum contract total of \$7,200,000, effective January 1, 2017, or upon Board approval, whichever date is later; authorize the Fire Chief to execute amendments, suspensions or termination, if necessary, including the extensions and in accordance with the approved contract terms and conditions, approve and execute amendments to adjust the annual budgets among the contracts based on utilization, provided the amounts payable under such amendments do not exceed the \$1,200,000 annual budget, and increases do not exceed 10% of each individual total contract amount; and find that the proposed contracts are exempt from the California Environmental Quality Act: **(Fire Department)**

L.B.I. Air, Inc. for Mobile Air Conditioning Service (Emergency and Non-Emergency Vehicles) at an annual amount of \$100,000;

Performance Truck Repair for Off-Highway Equipment Services and Aerial Device Repair (Emergency and Non-Emergency Vehicles) at an annual amount of \$100,000;

Performance Truck Repair for Light and Medium Vehicle Repair (Emergency Vehicles only) at an annual amount of \$250,000;

Southern California Fleet Services, Inc. for Heavy Truck Repair (Emergency Vehicles only) at an annual amount of \$550,000; and

Dieseltron, Inc. for Engine External Component Repair (Emergency Vehicles only) at an annual amount of \$200,000. (16-6017)

On motion of Supervisor Hahn, seconded by Supervisor Kuehl, this item was continued one week to December 20, 2016.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

52. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, approve and instruct the Chairman to sign 19 contracts for the provision of Fire Fleet Maintenance and Repair Services to the District on an as-needed and intermittent basis, at an annual total of \$1,500,000 for the initial three-year term, with two one-year and 12 month-to-month extension options, for a potential maximum contract term of six years and a maximum contract total of \$9,000,000 for all 19 contracts, effective January 1, 2017, or upon Board approval, whichever date is later; authorize the Fire Chief to execute amendments, suspensions or termination, if necessary, including the extensions and in accordance with the approved contract terms and conditions, execute amendments to adjust the annual budgets among the seven service categories based on utilization, provided the amounts payable under such amendments do not exceed the \$1,500,000 annual budget and increases do not exceed 10% of each individual total contract amount; and find that the proposed contracts are exempt from the California Environmental Quality Act. **(Fire Department)** (16-6020)

On motion of Supervisor Hahn, seconded by Supervisor Kuehl, this item was continued one week to December 20, 2016.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

53. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, authorize the Fire Chief to extend a contract with Sikorsky Commercial, Inc. (HSI) for the provision of replacement parts for the District's helicopters from January 1, 2017 through March 31, 2017, for the completion of contract negotiations to establish a new Total Assurance Program (TAP) with HSI, at an amount not to exceed \$1,300,000, funded in the Fiscal Year 2016-17 final adopted budget; and find that the contract is exempt from the California Environmental Quality Act. **(Fire Department)** (16-6038)

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

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 54.** Recommendation: Approve and instruct the Chairman to sign a Supplemental Law Enforcement Services Agreement with the City of Pasadena (5) for the performance of services during the annual Tournament of Roses Parade on January 1st (or January 2nd in the event January 1st is on a Sunday as it is in 2017) of each year, with the City to reimburse the County for all costs incurred at the current rates established by the Auditor-Controller in an annual amount not to exceed \$1,100,000, commencing upon execution through January 1, 2019, with two one-year extension options; and authorize the Sheriff to execute amendments to exercise the two one-year extensions and modify the budget and staffing amounts in accordance with the annual budget approved by the City each fiscal year, the annual budget amount in the future may exceed \$1,100,000 dependent upon the City's agreed level of services. **(Sheriff's Department)** (16-5983)

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

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement No. 78568

- 55.** Recommendation: Approve and instruct the Chairman to sign a Bailment Agreement with the City of San Dimas for the use of a 2016 Ford Taurus vehicle to be used exclusively for the Volunteers on Patrol Program at the San Dimas Sheriff's Station (5), effective upon execution for a term of six years, unless terminated sooner; and send a letter of appreciation to the San Dimas' City Manager expressing the Board's appreciation for the generous loan and use of the vehicle. **(Sheriff's Department)** (16-5980)

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

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement No. 78569

- 56.** Recommendation: Authorize the Sheriff, as an agent for the County, to execute a grant award agreement with the John D. and Catherine T. MacArthur Foundation accepting grant funds in the amount of \$150,000, with no match requirement for the period of May 1, 2016 through April 30, 2017, for Fiscal Year 2016-17 Phase II Safety and Justice Challenge Grant Program; execute and submit all required grant documents, including but not limited to agreements, modifications, extensions and payment requests that may be necessary for completion of the program; execute funding agreements with County Departments, including but not limited to the Departments of Probation and Health Services and the Office of Diversion and Re-Entry for reimbursement of program funds, and execute, as necessary, all future amendments, modifications and extensions to such funding agreements; and apply and submit a grant application to the Foundation for the program in future fiscal years, and execute all required grant application documents, including assurances and certifications, when and if such future funding becomes available. **(Sheriff's Department)** (16-5978)

Joseph Maizlish addressed the Board.

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

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

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

- 57.** Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund totaling \$9,242.13. **(Sheriff's Department)** (16-6051)

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

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Ordinance for Adoption

58. Ordinance for adoption amending County Code, Title 22 - Planning and Zoning to establish or amend requirements for small-scale solar energy systems, utility-scale solar energy facilities, temporary meteorological towers, small-scale wind energy systems, wineries and tasting rooms, and minor conditional use permits, and also prohibit utility-scale wind energy facilities. (On July 14, 2015, the Board instructed County Counsel to prepare the final ordinance.) (15-2579)

By Common Consent, there being no objection, the Board adopted Ordinance No. 2016-0069 entitled, "An ordinance amending Title 22 of the Los Angeles County Code to establish or amend requirements for small-scale solar energy systems, utility-scale solar energy facilities, temporary meteorological towers, small-scale wind energy systems, wineries and tasting rooms, and minor conditional use permits. This ordinance also prohibits utility-scale wind energy facilities." This ordinance shall take effect January 12, 2017.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

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

Miscellaneous

59. Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of the matter entitled Oscar Ramirez, Sr., et al. v. County of Los Angeles, et al., United States District Court Case No. CV 15-03062, in the amount of \$1,250,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department Contract Cities Trust Fund's budget.

This lawsuit concerns allegations of wrongful death and Federal civil rights violations by Sheriff's Deputies. (16-6039)

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

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

60. Request from the Eastside Union School District: Approve the District's request to change its school board member elections from the first Tuesday after the first Monday in November of odd years to the first Tuesday after the first Monday in November of even years, and consolidate these elections with the Statewide General Elections conducted by the County. (16-5997)

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

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

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

- 61.** Request from the City of South Pasadena: Approve the City’s request to change its general municipal elections from the first Tuesday after the first Monday in November of odd years to the first Tuesday after the first Monday in November of even years, and consolidate these elections with the Statewide General Elections conducted by the County, effective November 2018.
(16-6000)

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

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

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

- 62.** Request from the City of Westlake Village: Approve the City’s request to change its general municipal elections from the first Tuesday after the first Monday in November of odd years to the first Tuesday after the first Monday in November of even years, and consolidate these elections with the Statewide General Elections conducted by the County, effective November 2018.
(16-5995)

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

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

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

- 63.** Request from the Culver City Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's Election of 2014 General Obligation Bonds, Series B, in an aggregate principal amount not to exceed \$53,000,000; and instruct the Auditor-Controller to place on its 2017-18 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. (16-5988)

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

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 64.** Request from the Saugus Union School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's 2016 General Obligation Refunding Bonds, in an aggregate principal amount not to exceed \$3,465,000; and instruct the Auditor-Controller to maintain on its 2017-18 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that have been provided to the Auditor-Controller by the District. (16-5990)

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

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Miscellaneous Additions

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

65-A. Recommendation as submitted by Supervisor Hahn: Direct the Chief Executive Officer and the Chief Deputy Director of Public Works to work with the developer, in close partnership with key stakeholders, to create a transparent, robust community engagement process around the development of the San Pedro Courthouse property, taking into account the full range of ideas and options, and report back to the Board in 30 days with a comprehensive plan for doing so. (16-6142)

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

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Hahn Report](#)

65-B. Recommendation as submitted by Supervisor Hahn: Instruct the Director of Beaches and Harbors to waive \$20,120 in parking fees for parade spectators from 3:00 p.m. to 12:00 a.m. at all County parking lots operated in Marina del Rey, the \$820 visitors' boat dock fees, \$660 community building fees, \$100 alcohol fees and \$1,600 staff parking fees; and authorize the Director of Public Works to waive the \$800 fee, excluding the cost of liability insurance, for the 54th Annual Holiday Boat Parade, held December 10, 2016. (16-6115)

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

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Hahn](#)

65-C. Recommendation as submitted by Supervisor Ridley-Thomas: Accept a one-time donation in the amount of \$10,000 from the Williams family to augment the reward related to the deaths of Richard Williams and Boston Farley; and instruct the Executive Officer of the Board to send a letter of gratitude to the Williams family for the generous donation. (16-5963)

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

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

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

65-D. Recommendation as submitted by Supervisor Kuehl: Find that the Malibu Civic Center parking lot is not currently needed for County purposes; and authorize the Chief Executive Officer to negotiate and extend the current gratis License Agreement to March 19, 2017 with Cornucopia Farms for the operation of a farmers market. (16-6143)

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

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Kuehl](#)

66. 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)

66-A. Recommendation as submitted by Supervisor Hahn: Send a five-signature letter to the Hearing Board of the South Coast Air Quality Management District (SCAQMD) urging its expedited and careful consideration of the SCAQMD's Petition for Order of Abatement that seeks to have Anaplex Corporation (Anaplex) and Aerocraft Heat Treating Company, Inc. (Aerocraft), cease its non-compliant operations or take necessary risk reductions actions; instruct the Interim Director of Public Health, in consultation with County Counsel, to identify all options to compel actions including legal by Anaplex and Aerocraft to immediately cease emissions of hexavalent chromium that are endangering the health of workers and residents in the adjoining community, as identified in the Department of Public Health's December 1, 2016 directives to Anaplex and Aerocraft, should the SCAQMD's Petition be unsuccessful, and report back to the Board at its December 20, 2016 meeting on all actions; and instruct the Interim Director of Public Health to strengthen communication with the City of Paramount to ensure they understand the role of Public Health as the City's Health Officer, charged with taking necessary action to ensure the health of the public and report back to the Board monthly on the progress to abate this endangerment. (16-6174)

On motion of Supervisor Hahn and by Common Consent, there being no objection, this item was introduced for discussion and placed on the agenda of December 20, 2016.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

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

IV. PUBLIC HEARING 68

- 68.** Hearing to consummate the purchase of property, located at 5040 west avenue M-2, in the unincorporated area of Quartz Hill (5), for a purchase price of \$10,947,378; authorize the Chief Executive Officer to take all actions necessary and appropriate to complete the transaction, including opening and management of escrow, any administrative adjustments to the transfer documents, and execution of all of the requisite documentation for the completion of the transfer; authorize the Auditor-Controller to issue warrants as directed by the Chief Executive Officer for the purchase price and any other related transactional costs; and instruct the Assessor's Office to remove the subject property from the tax roll effective upon the transfer of title. **(Chief Executive Office) (16-5627)**

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 and Eric Preven addressed the Board. No correspondence was presented.

On motion of Supervisor Barger, seconded by Supervisor Hahn, the Board closed the public hearing and took the following actions:

- 1. Ordered the purchase of the property to be consummated in accordance with Government Code Sections 25350 and 25353;**
- 2. Authorized the Chief Executive Officer to take all further actions necessary and appropriate to complete the transaction, including opening and management of escrow, any administrative adjustments to the transfer documents, and execution of all of the requisite documentation for the completion of the transfer;**
- 3. Authorized the Auditor-Controller to issue warrants as directed by the Chief Executive Officer for the purchase price and any other related transactional costs; and**
- 4. Instructed the Assessor to remove the subject property from the tax roll effective upon the transfer of title.**

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

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

V. GENERAL PUBLIC COMMENT 69

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

Michele Lewis, Laurie Guillen, Lisa Lappin, Daniel Jones, Harriet Elliott, Arnold Sachs, Joan Crawford, Ivett Paddyfoot, Eric Preven, Terri Reed and John Walsh addressed the Board. (16-6192)

Attachments: [Video](#)

VI. CLOSED SESSION MATTERS FOR DECEMBER 13, 2016**CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**
(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case).

No reportable action was taken. (16-6088)

CS-2. 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-3. DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations.

No reportable action was taken. (11-1977)

CS-4. 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 12/13/16](#)

VII. ADJOURNMENT 70

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

Supervisor Solis

Ron Andrade

Supervisor Ridley-Thomas and All Members of the Board

La'Ron Harbin

Supervisor Ridley-Thomas

Tommie Lee Edwards

Bryan Grady

Supervisor Kuehl

John Lawrence Ackard

Julius Bendat

Jeannette Edlen Rubinyi

Rafael Torres, Jr.

Van Williams

Supervisors Hahn, Ridley-Thomas and All Members of the Board

Charles Reed

Supervisor Hahn

Phil Pennington

Supervisors Barger, Ridley-Thomas and All Members of the Board

Tony Massengale

Supervisor Barger

David Wallace Ashton

Paul Boudreau

Eleanor Harrison Hatton

Douglas Sutherland MacGregor

Beverly "Kay" Ogle

Robert James Renek

Joanne Yvonne Timmerman (16-6190)

VIII. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER DISCUSSION AND ACTION BY THE BOARD

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the health and safety of persons arising as a result of Swine Influenza A virus within Los Angeles County, as proclaimed on April 28, 2009 and ratified by the Board on April 28, 2009; (c) Conditions of extreme peril to the health and safety of persons and property arising as a result of the severe winds beginning in Los Angeles County on November 30, 2011, as proclaimed on December 1, 2011 and ratified by the Board on December 1, 2011; and (d) Conditions of extreme peril to the safety of persons and property arising as a result of wildfires beginning on May 30, 2013, in the areas of San Francisquito Canyon, Lake Hughes, Lake Elizabeth, and Green Valley areas in Los Angeles County, as proclaimed on June 3, 2013 and ratified by the Board on June 4, 2013; (e) Conditions of extreme peril to the safety of persons and property arising as a result of wildfires beginning on January 16, 2014, affecting Glendora, Azusa, Duarte and surrounding areas in Los Angeles County, as proclaimed on January 16, 2014 and ratified by the Board on January 21, 2014; (f) Conditions of extreme peril to the safety of persons and property as a result of severe winter rainstorms beginning on February 27, 2014 affecting East San Gabriel Valley communities, Lake Hughes, Lake Elizabeth and surrounding areas in Los Angeles County, as proclaimed on March 7, 2014 and ratified by the Board on March 11, 2014; (g) Conditions of extreme peril to the safety of persons, and public property as a result of summer thunderstorms beginning August 3, 2014, affecting the San Gabriel Mountain and Foothill communities and surrounding areas in Los Angeles County, as proclaimed and ratified by the Board on August 5, 2014; (h) Conditions of extreme peril to the safety of persons, public and private property as a result of flooding and debris flows beginning October 15, 2015, affecting the unincorporated communities of Quartz Hill, Leona Valley, Lake Hughes and Elizabeth and surrounding areas in Los Angeles County, as proclaimed on October 16, 2015 and ratified by the Board on October 20, 2015; and (i) Conditions of disaster arose as a result of the discovery of a leak at the natural gas storage wells at the Aliso Canyon storage field affecting the City and County of Los Angeles, as proclaimed on December 10, 2015 and ratified by the Board on December 15, 2015; (j) Conditions of disaster arose as a result of the Maywood Fire affecting the Cities of Maywood, Vernon and the County of Los Angeles, as proclaimed on June 18, 2016 and ratified by the Board on June 21, 2016; (k) Conditions of disaster and of extreme peril to the safety of persons and property arose as a result of the Sand Fire

affecting the Tujunga, Santa Clarita and Antelope Valley areas of the County, as proclaimed on July 25, 2016 and ratified by the Board on July 26, 2016; (I) Conditions of disaster arose as a result of the Marek Fire that affected the Angeles National Forest and areas of Lake View Terrace and Tujunga, as proclaimed on November 23, 2016 and ratified by the Board on November 29, 2016. (A-1)

This item was reviewed and continued.

Closing 71

71. Open Session adjourned to Closed Session at 1:30 p.m. to:

CS-1.

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

Significant exposure to litigation (one case)

CS-2.

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

CS-3.

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

CS-4.

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 1:38 p.m. Present were Supervisors Hilda L. Solis, Sheila Kuehl, Janice Hahn, Kathryn Barger and Mark Ridley-Thomas, Chairman presiding.

Closed Session adjourned at 3:23 p.m. Present were Supervisors Hilda L. Solis, Sheila Kuehl, Janice Hahn, Kathryn Barger and Mark Ridley-Thomas, Chairman presiding.

Open Session reconvened at 3:24 p.m. for the purpose of reporting actions

taken in Closed Session. Present were Supervisors Hilda L. Solis, Sheila Kuehl, Janice Hahn, Kathryn Barger and Mark Ridley-Thomas, Chairman presiding.

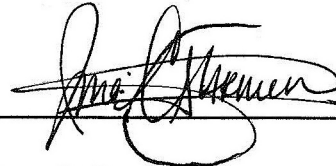
The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:25 p.m.

The next Regular Meeting of the Board will be Tuesday, December 20, 2016 at 9:30 a.m. (16-6189)

The foregoing is a fair statement of the proceedings of the regular meeting, December 13, 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