



**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 20, 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 Reverend Monsignor Tim Nichols, St. John Vianney Church,  
Hacienda Heights (4).

Pledge of Allegiance led by James Runcorn, former Private First Class, United  
States Army, Sylmar (3).

**I. PRESENTATIONS**

Presentation of scroll to the Kayamanan Ng Lahi - Philippine Folk Arts, for  
their participation in the 57th Annual Los Angeles County Holiday Celebration,  
as arranged by the Chair.

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

Presentation of scroll to Vlad Stoicescu Ghica, for his contributions to the  
community, as arranged by Supervisor Solis.

Presentation of scroll to California Families in Focus of Long Beach, in recognition of their outstanding commitment to meeting the needs of disenfranchised men, women, children and Lesbian, Gay, Bisexual, Transgender and Queer youth during the holiday season, as arranged by Supervisor Hahn.

Presentation of scroll to Yoshio C. Nakamura, in recognition of his gallant military service, as arranged by Supervisor Hahn.

Presentation of scrolls to the Los Angeles County Fire Department and the Los Angeles County Sheriff's Department Air Team 5 in recognition of their rescue efforts in the San Gabriel River Watershed, as arranged by Supervisor Solis. (16-2550)

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**II. SPECIAL DISTRICT AGENDA**

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, DECEMBER 20, 2016  
9:30 A.M.**

- 1-D.** Revised recommendation: Authorize the Executive Director of the Community Development Commission to negotiate and execute a Memorandum of Understanding (MOU) between the County and the Los Angeles County Metropolitan Transportation Authority (Metro) for the potential development of the County-owned properties located at 3606 West Exposition Boulevard in the City of Los Angeles (Expo/Crenshaw Site) and 923 East Redondo Boulevard (Fairview Heights Site) in the City of Inglewood (collectively, County Properties) (2); authorize the Executive Director to work in collaboration with Metro pursuant to the MOU to prepare the Request for Proposals (RFPs) and for Metro to issue the RFPs for the potential development of the County Properties, and return to the Board for review and approval of the exclusive right to negotiate agreements between the County and the highest ranked proposers; and instruct the Executive Director to execute the Funding Agreement required to accept and incorporate up to \$202,000 into the Commission's approved Fiscal Year 2016-2017 budget for Commission costs related to the potential development of the County Properties. (Relates to Agenda Nos. 35 and 69-B) (16-6163)

**Eric Preven addressed the Board.**

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

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

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

**III. CONSENT CALENDAR**

**BOARD OF SUPERVISORS 1 - 17**

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

Supervisor Barger

Ronald A. Okum (Rotational), Board of Investments

Chief Executive Officer and Chair, Quality and Productivity Commission

Rodney C. Gibson+, Ph.D., and William Wright+, Quality and Productivity Commission (16-0649)

**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

2. Recommendation as submitted by Supervisor Barger: Extend a \$20,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the heinous murder of Thomas Gray and the injuries sustained by Jamal Smith, which occurred on the 1600 block of Cactus Drive in Lancaster on June 16, 2016. (16-4842)

**On motion of Supervisor Barger, 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 Barger](#)  
[Notice of Reward](#)

3. Recommendation as submitted by Supervisor Barger: Waive the \$715 rental fee at Farnsworth Park Upper Davis Room, excluding the cost of liability insurance, for the McKinley School's arts education fundraiser, to be held February 4, 2017. (16-6169)

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

4. Recommendation as submitted by Supervisor Barger: Waive the \$20 per vehicle parking fee at the Music Center Garage, excluding the cost of liability insurance, for participants of the 47th Annual Blue Ribbon Children's Festival at the Dorothy Chandler Pavilion, to be held February 28, 2017 through March 2, 2017. (16-6168)

**Eric Preven addressed the Board.**

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

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

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

5. Recommendation as submitted by Supervisors Solis and Hahn: Direct the Chief Executive Officer, in consultation with County Counsel, to collaborate with State and local governments, as well as private stakeholders, to prepare to launch a coordinated initiative to provide representation to Los Angeles County residents currently at risk of removal and who cannot afford an attorney, including the actions described below; instruct County Counsel to provide an analysis of any legal issues presented and report back to the Board in writing; and direct the Chief Executive Officer to identify and set aside \$1,000,000 in the Fiscal Year (FY) 2016-17 budget process to contribute to this effort, and identify up to \$2,000,000 in the FY 2017-18 budget for the same purpose, with these funds to be disbursed only if other public and private stakeholders contribute a proportional share, subject to the future determination of the Board:

Have as its primary mission to ensure that Los Angeles County communities and families are not devastated and torn apart by aggressive immigration enforcement without access to due process through legal representation;

Operate via contracts with one or more nonprofit legal services providers or with a nonprofit agency to administer funding to nonprofit legal services organization subcontractors or other classes of providers that might be authorized by the State through enactment of the Due Process for All Act; and in determining providers, either through a competitive solicitation or, if necessary due to urgency, a sole source process, priority should be given to providers that have been established for at least five years or that have been or are currently Federal or State contractors or subcontractors for immigration representation; and

Include an independent evaluation of the program's effectiveness and fiscal and economic impacts, and report back to the Board within two years of the program launch date. (16-6187)

**Mike Feuer, Steve Zimmer, Niel Frenzen, Maria Jose Vides, Vlad Stoicescu Ghica, Isabel Sanchez, Linda Lopez, Senait Admassu, Fred Ali, Garrett Schneider, Robert Peete, David Feiner, Lynda Gluck, Jazmina Saavedra, Candance Camper, Emily Hemingway, Patricia McAllister, Eric Preven, Diana Zuniga, Andy Reeder and other interested persons addressed the Board.**

**Sachi A. Hamai, Chief Executive Officer, and Mary Wickham, County Counsel, responded to questions posed by the Board.**

**Supervisor Solis clarified that priority may be given to the most**

vulnerable groups, such as unaccompanied minors, DACA/DAPA beneficiaries, veterans, and refugees, and requested that any report backs by the Chief Executive Officer and County Counsel identify the most vulnerable populations and the feasibility of expanding the scope to include additional populations.

**After discussion, this item was duly carried by the following vote:**

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

**Noes:** 1 - Supervisor Barger

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

6. Recommendation as submitted by Supervisor Solis: Waive the \$4 per vehicle parking fee for approximately 70 vehicles at Lot 45 located at 725 North Spring Street and \$1,250 for use of the County Bandwagon, excluding the cost of liability insurance, for the Chinese Chamber of Commerce of Los Angeles' 118th Golden Dragon Chinese New Year Parade in Chinatown, to be held February 4, 2017. (16-6185)

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

7. Recommendation as submitted by Supervisors Ridley-Thomas and Kuehl: Direct the Chief Executive Officer to work with County Counsel, other County Departments, the Los Angeles Homeless Services Authority and United Way of Greater Los Angeles to develop a communications plan and execute contracts, as needed, to inform communities, through a fair presentation of facts, about the March 2017 special sales tax measure approved by the Board on December 6, 2016 and its potential impact on the homeless crisis in Los Angeles County; and direct the Chief Executive Officer and the Auditor-Controller to transfer \$500,000 from the \$12,000,000 in the Provisional Financing Uses Budget unit set aside for the Homeless Initiative as part of the Fiscal Year 2016-17 Supplemental Changes budget process to the Chief Executive Office Countywide Communications Budget unit to fund this communications plan. (16-6188)

**Herman Herman and Wayne Spindler addressed the Board.**

**Supervisor Ridley-Thomas revised his and Supervisor Kuehl's joint motion to instruct the Chief Executive Officer to look into the multilingual communication patterns that need to be considered and prioritize languages to target the appropriate voters; and calculate the fiscal implications in terms of the amount that has been assigned and reassess whether the funding is adequate.**

**By Common Consent, there being no objection, this item was approved as amended.**

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

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



8. Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim January 20 through January 22, 2017 as "Care Harbor Week" in Los Angeles County and encourage the residents of the County who are uninsured or underinsured and in need of medical, dental or vision care to take part in this event, offered at no cost to the participants; encourage County Departments to participate in the event to the extent that doing so is consistent with their mission and budgetary constraints, to include allowing employees to work at the event on County time with the authorization of their immediate supervisor and administration; and allow County Departments to utilize County vehicles at the event as needed for treatment or educational purposes. (16-6184)

**Eric Preven addressed the Board.**

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

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

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

9. Recommendation as submitted by Supervisor Ridley-Thomas: Establish 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 39-year-old Ramiro Lepe, who was shot and killed while standing outside with family members on the 2600 block of East 129th Street, in the unincorporated area of Willowbrook, on August 5, 2016 at approximately 9:06 p.m. (16-6183)

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

10. Recommendation as submitted by Supervisor Ridley-Thomas: Waive \$2,000 in parking fees for 100 vehicles at the Music Center Garage, excluding the cost of liability insurance, for County Counsel's Annual Holiday Reception, to be held December 23, 2016 from 7:00 a.m. to 10:30 a.m. (16-6147)

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

11. Recommendation as submitted by Supervisors Kuehl and Hahn: Direct the Chief Executive Officer to retain a consultant to research and identify best practices for facilitating community dialogues about siting permanent supportive housing and homeless service sites, including conducting research and focus groups on current attitudes about these sites, education that is helpful to communities about homelessness and solutions to homelessness, and community preferences on platforms and opportunities for dialogue on these issues, including lessons from other jurisdictions and efforts across the country to facilitate similar dialogues and build community support for similar efforts; and consult with representatives of the Los Angeles Homeless Services Authority, the Community Development Commission, the City of Los Angeles, smaller cities in the County, faith communities, the United Way of Greater Los Angeles, the Corporation for Supportive Housing, the Southern California Association of Nonprofit Housing, philanthropy, and representatives of business and community-based organizations, and report back to the Board on a quarterly basis for one year outlining best practices for engaging communities in dialogues regarding the siting of permanent supportive housing and service facilities, educational materials that may be needed to facilitate dialogue and education, and opportunities for the County to play a proactive role in facilitating these dialogues. (16-6177)

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

**Phil Ansell, Director of Homeless Initiative, Chief Executive Office, responded to questions posed by the Board.**

**Supervisor Barger made a motion to amend Supervisors Kuehl and Hahn's joint motion to instruct the Chief Executive Officer to also include Town Councils, Neighborhood Councils and other unincorporated areas. Supervisors Kuehl and Hahn accepted Supervisor Barger's amendment.**

**After discussion, by Common Consent, there being no objection, this**

**item was approved as amended.**

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

**Later in the meeting, by Common Consent, there being no objection, the foregoing motion was reconsidered.**

**Supervisor Kuehl revised her and Supervisor Hahn's motion to also consult the Department of Regional Planning.**

**By Common Consent, there being no objection, this item was approved as further amended.**

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

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

12. Recommendation as submitted by Supervisors Kuehl and Hahn: Instruct the Interim Director of Public Health, in partnership with First 5 LA, the Los Angeles County Perinatal and Early Childhood Home Visitation Consortium, the Office of Child Protection, the Children's Data Network, and the Directors of Health Services, Mental Health, Public Social Services, Children and Family Services, and the Interim Chief Probation Officer, to report back to the Board in 180 days with a plan to coordinate, enhance, expand, and advocate for high quality home visiting programs to serve more expectant and parenting families so that children are healthy, safe and ready to learn, including the following:

Assess how national models and best practices, including those with a single entry portal, may inform or be adapted to improve outcomes for the County;

Create a coordinated system for home visitation programs that includes a streamlined and, if possible, electronic referral pathway and outreach plan to ensure maximum program participation, especially in the County's highest risk communities and a single responsible department or organization may be identified to maintain the coordinated referral system;

Identify gaps in services for high-risk populations based on review of effective national models, existing eligibility requirements, and cultural competencies including developing strategies to address these gaps;

Increase access to voluntary home visitation for families at high risk of involvement with the child welfare system, consistent with the recommendations of the Los Angeles Blue Ribbon Commission on Child Protection;

Collect, share and analyze a standardized and consistent set of outcome data leveraging the Consortium's Los Angeles County Common Indicators pilot project; and

Include a framework to maximize resources by leveraging available funding and, where possible, identify new and existing, but not maximized, revenue streams through State and Federal advocacy, and opportunities for local investments, to support home visiting expansion. (16-6178)

**Michaela Ferrari and Fatima Morales addressed the Board.**

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

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

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

13. Recommendation as submitted by Supervisor Kuehl: Require all new County buildings with 10,000 gross sq ft or more in size that are authorized on or after the Board's approval of this action to achieve at least the Leadership in Energy and Environmental Design (LEED) Gold level of certification, or a successor, equivalent standard established by the United States Green Building Council; before the County undertakes a significant retrofit of any existing County building, the County must undertake a cost-benefit assessment to determine whether it makes environmental and fiscal sense to retrofit the existing building to be LEED certified and, if so, to identify the appropriate level of certification, and if a determination is made that seeking LEED certification for an existing building retrofit makes financial and environmental sense, that building retrofit should be LEED certified; and direct the Chief Executive Officer to take the necessary steps to implement a LEED policy that includes the aforementioned criteria and reference such policy in the next update of the Countywide Environmental Sustainability Policy No. 3.045. (16-6172)

**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](#)

- 14.** Recommendation as submitted by Supervisor Kuehl: Instruct the Director of Internal Services, in cooperation with the Chief Executive Officer, the Director of Public Works, the Executive Director of the Community Development Commission and County Counsel, to report back to the Board by March 31, 2017 with recommendations on: (Relates to Agenda No. 27)

A standardized protocol for active management of the initial solicitation process for Job Order Contracts (JOCs), including the review of bids, evaluation of construction firms' experience and performance on JOCs issued by other County Departments and/or other public agencies, and evaluation of contractor non-responsibility;

A uniform approach to managing and evaluating work orders issued under JOCs, including quality assurance and control, development of bid and project scoping documents, timely project completion, corrective actions, enforcement mechanisms, and documentation of contractor performance;

Policy changes to the County's overall approach to Job Order Contracting that would enhance the County's ability to evaluate contractors based on quality and/or performance criteria, such as prequalification of prospective bidders; and

Any necessary modifications to the Internal Services Department's County Contract Database protocol. (16-6182)

**This item was taken up with Item No. 27.**

**Eric Preven, Wayne Spindler and Dr. Genevieve Clavreul addressed the Board.**

**Scott Minnix, Director of Internal Services, responded to questions posed by the Board.**

**By Common Consent, there being no objection, this item was approved.**

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

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

15. Recommendation as submitted by Supervisor Kuehl: Waive parking fees up to \$2,000 for 100 vehicles at the Music Center Garage, excluding the cost of liability insurance, for participants in the first Community Choice Aggregation Joint Powers Authority negotiation hosted by the Chief Executive Office and County Counsel, to be held January 10, 2017. (16-6181)

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

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

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



16. 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)

**Daryl Hofmeyer, Diane Martinez, Michele Lewis and Mikayla Winfery addressed the Board.**

**Cynthia Harding, Interim Director of Public Health, and Angelo Bellomo, Deputy Director of Health Protection, Department of Public Health, addressed the Board and responded to questions.**

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

17. Executive Officer of the Board’s recommendation: Approve the Conflict of Interest Codes for the Arcadia Unified School District, Bassett Unified School District, Burbank-Glendale-Pasadena Airport Authority, Compton Creek Mosquito Abatement District, County Counsel, Department of Mental Health, Department of Parks and Recreation, El Rancho Unified School District, Green Dot Public Schools California, Hawthorne School District, Hermosa Beach City School District, La Puente Valley County Water District, Palmdale Water District, San Gabriel Valley Council of Governments, Treasurer and Tax Collector and Tri-Cities Regional Occupational Program, effective the day following Board approval. (16-6165)

**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: [Board Letter](#)

**ADMINISTRATIVE MATTERS 18 - 71****Chief Executive Office**

18. Recommendation: Approve and instruct the Chairman to sign a seven-year lease amendment with Grand Central Square Limited Partnership for 9,782 sq ft of office space and 40 parking spaces at 312 South Hill Street in Los Angeles (1), for the Office of the Inspector General at an initial maximum annual rental cost of \$244,159 and an aggregate amount of \$1,709,113 at 100% Net County Cost; authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the lease amendment; authorize the Chief Executive Officer and the Executive Officer of the Board to take actions necessary and appropriate to implement the lease amendment effective upon Board approval; and find that the proposed lease is exempt from the California Environmental Quality Act. (16-6128)

**Eric Preven addressed the Board.**

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

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

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

Agreement No. 75432, Supplement 1

19. Recommendation: Authorize the Chief Executive Officer to execute an agreement with the Cathedral of Our Lady of the Angels for the First Annual Homeless Initiative Conference, funded with \$15,000 from United Way and the Hilton Foundation and up to \$3,000 from the unallocated carryover balance in Homeless Prevention Initiative funding; and waive the parking fee for up to 400 vehicles at the Music Center Garage, excluding the cost of liability insurance, for the First Annual Homeless Initiative Conference, to be held February 8, 2017. (16-6173)

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

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

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

20. Recommendation: Approve and authorize the Chief Executive Officer to execute a ten-year ground lease with Lockheed Martin Corporation (Lockheed) comprising approximately two acres located in Palmdale (5) for the Internal Services Department at a maximum first-year cost of \$5,000 and an aggregate amount of \$54,747 at 100% Net County Cost and subject to the Communication Site Utilization Program cost recovery pool; acting as a responsible agency for the Los Angeles Regional Interoperable Communications System (LA-RICS) Land Mobile Radio (LMR) System, find that the approval and execution of the Consent to Site Access Agreement with Lockheed and the Site Access Agreement with the LA-RICS Authority for the Mount McDill site to allow for the installation, operation, and maintenance of LMR equipment and that the County leases from Lockheed are within the scope of the Final Environmental Impact Report for the LA-RICS Authority, which was previously certified by the LA-RICS Authority under the California Environmental Quality Act on March 29, 2016 and which was previously considered by the Board; find that the ground lease is exempt from the California Environmental Quality Act; and take the following additional actions:

Find that the environmental findings and Mitigation Monitoring Program previously adopted by the Board are applicable to the current recommended action, and there are no changes to the project at or to the circumstances under which the project is undertaken that require revisions to the previous Environmental Impact Report due to new significant effects or a substantial increase in the severity of previously identified significant effects; and

Approve the Consent to Site Access Agreement with Lockheed and the Site Access Agreement with the LA-RICS Authority for co-location at Mount McDill, and authorize the Chief Executive Officer to execute the Consent to Site Access Agreement, Site Access Agreement and other corresponding documents for the installation, operation, and maintenance of the LMR equipment at Mount McDill. (16-6110)

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

21. Recommendation: Find that the approval and execution of the Site Access Agreement for Cerro Negro (5) with the Los Angeles Regional Interoperable Communications System (LA-RICS) Authority to allow for all Land Mobile Radio (LMR) System work to occur at this County-owned site as covered by the Site Access Agreement is exempt from the California Environmental Quality Act (CEQA); and acting as a responsible agency for LA-RICS LMR System, find that the approval and execution of the Site Access Agreements for the San Dimas and Castro Peak (3 and 5) Telecommunication Sites with the LA-RICS Authority to allow for the installation, operation and maintenance of LMR equipment at these sites that are owned by the County are within the scope of the Final Environmental Impact Report for the LA-RICS LMR System, which was previously certified by the LA-RICS Authority under CEQA on March 29, 2016, and which was previously considered by the Board; find that the environmental findings and Mitigation Monitoring Program previously adopted by the Board are applicable to the currently recommended actions, and there are no changes to the project at the sites or to the circumstances under which the project is undertaken that require revisions to the previous Environmental Impact Report due to new significant effects or a substantial increase in the severity of previously identified significant effects; and approve the Site Access Agreements for San Dimas, Castro Peak and Cerro Negro, and authorize the Chief Executive Officer to execute agreements and other corresponding documents for the installation, operation and maintenance of the LMR equipment at San Dimas, Castro Peak, and Cerro Negro; and find that proposed actions are exempt under CEQA. (16-6139)

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

- 22.** Recommendation: Approve the introduction of an ordinance to amend the common carrier petroleum pipeline franchise granted to Shell California Pipeline Company, LLC to extend the term of the franchise through December 31, 2021; and find that this action is exempt from the California Environmental Quality Act. (Relates to Agenda No. 74) (16-6122)

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

- 23.** Recommendation: Approve reimbursement of up to \$5,000 for temporary housing costs for Interim Chief Probation Officer, Calvin Remington, which will allow Mr. Remington to continue serving the County through the end of January 2017 and aid with the transition of the newly appointed Probation Officer, Terri McDonald. (16-6144)

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

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

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

**County Operations**

24. Recommendation: Adopt a resolution exempting all taxable possessory interests having a base-year value, as adjusted by an annual inflation factor, of \$10,000 or less from property taxation. **(Department of the Assessor)** (16-6108)

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

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

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

25. Recommendation: Adopt a resolution approving Project No. R2014-03232-(5) and Plan Amendment No. 2014-00005-(5), to amend the County's General Plan and the Santa Clarita Valley Area Plan by amending the County Master Plan of Highways to reclassify Sloan Canyon Road, between Quail Valley Road and Mandolin Canyon Road, in the Castaic Canyon Zoned District, from a Limited Secondary Highway to a Local Collector Road. (On July 26, 2016, the Board adopted the Negative Declaration and indicated its intent to approve the project.) **(County Counsel)** (16-3528)

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

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

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

- 26.** Recommendation: Approve \$740,000 from the County Information Technology Fund to acquire GovDelivery's Digital Communication Software and implement the subscription service in years one and two; authorize the Director of Internal Services to execute an agreement with Carahsoft Technology Corp. for acquisition of GovDelivery's Digital Communication Software as a Service (SaaS) through the California Multiple Awards Schedule (CMAS) contract for a maximum term of three years, with up to two one-year extension options, and a maximum County obligation of \$1,661,300; execute change notices and amendments to the contract to add and/or update standard County contract provisions, exercise the term extension options and amend the contract, as necessary, and consistent with changes to the CMAS contract or to accommodate changing needs of the SaaS users; and approve an appropriation adjustment of \$443,000 in the Department's Fiscal Year 2016-17 Operating Budget. **(Internal Services Department) 4-VOTES** *(The Acting Chief Information Officer recommended approval of this item.)* (16-6100)
- 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:** [Board Letter](#)



27. Recommendation: Adopt the December 2016 Job Order Contract (JOC) Construction Task Catalog and Specifications; advertise for bids to be received by 9:00 a.m. on January 17, 2017; authorize the Director of Internal Services to award and execute five general and seven specialty JOC agreements and establish the effective date following receipt of approved Faithful Performance and Payment for Labor and Materials Bonds and insurance certificate filed by the contractors and contract execution, at a maximum amount of \$4,600,000 for each of the five general contract JOCs and each of the two Heating, Ventilation and Air-Conditioning JOCs, \$4,000,000 for the electrical JOC, \$3,000,000 for the Low-Voltage, Plumbing and Roof JOCs and \$500,000 for the Paint JOC, for an aggregate maximum amount of \$45,700,000 for 12 agreements; authorize the Director to determine the lowest responsive and responsible bidders and issue work orders for maintenance, repair, remodeling and refurbishment of County facilities in an amount not to exceed \$75,000; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Internal Services Department)** (Relates to Agenda No. 14) (Continued from the meeting of 12-6-16) (16-5913)

**This item was taken up with Item No. 14.**

**Eric Preven, Wayne Spindler and Dr. Genevieve Clavreul addressed the Board.**

**Scott Minnix, Director of Internal Services, responded to questions posed by the Board.**

**By Common Consent, there being no objection, this item was adopted.**

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

**Attachments:** [Board Letter](#)  
[Technical Specifications](#)  
[Construction Task Catalog](#)  
[Video](#)

**Children and Families' Well-Being**

28. 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)** (Continued from the meeting of 12-13-16) (16-6001)

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

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

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

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

- 29.** Recommendation: Authorize the Director of Children and Family Services to execute an amendment to the Partnering for Safety and Permanence - Model Approach to Partnerships in Parenting contracts with The Community College Foundation, to change the name of the contracts and implement the State-mandated Resource Family Approval process, effective January 1, 2017; and execute future amendments to the contracts to change the scope of work or the terms and conditions, if such changes are necessary to meet any Federal, State or County requirements. **(Department of Children and Family Services)** (16-6090)

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

- 30.** Recommendation: Authorize the Director of Children and Family Services to execute amendments to contracts with various contractors for the provision of Education Advocacy, Liaison and Intervention Services, to extend the contracts for one year, for the period of January 1, 2017 through December 31, 2017, effective upon approval from the Board and the California Department of Social Services, in an amount not to exceed \$871,200, funded by 36% Federal revenue, 33% State revenue and 31% Net County Cost, with funding included in the Department's Fiscal Year 2017-18 Budget Request; and execute amendments to extend the contracts on a month-to-month basis for a period not to exceed six months beyond December 31, 2017, in the event the extension is necessary to complete the solicitation process for a new contract. **(Department of Children and Family Services) (16-6106)**

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

#### **Health and Mental Health Services**

- 31.** Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors:

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

**On motion of Supervisor Kuehl, seconded by Supervisor Hahn, this item was continued to February 21, 2017.**

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

- 32.** Recommendation: Find that the recommended actions, including acquisition of the modular chiller plant equipment, are within the scope of the previously certified Environmental Impact Report for the LAC+USC Campus; authorize the Director of Internal Services, as the County Purchasing Agent, to proceed with the acquisition of Modular Chiller Plant Equipment for LAC+USC Medical Center (LAC+USC MC) for a total estimated amount of approximately \$3,750,000; establish the LAC+USC modular chiller plant project, Capital Project No. 87383 (1), to provide necessary cooling capability to LAC+USC MC; and approve an appropriation adjustment to reallocate \$3,750,000 from the Department of Health Services' Obligated Fund Balance to LAC+USC MC, to fully fund the proposed acquisition of Modular Chiller Plant Equipment for Fiscal Year 2016-17. **(Department of Health Services) 4-VOTES (16-6164)**
- On motion of Supervisor Hahn, seconded by Supervisor Barger, this item was approved.**

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

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

- 33.** Recommendation: Find that medical transcription services can be performed more economically by an independent contractor; authorize the Director of Health Services to execute an amendment to an agreement with MModal Services, Ltd. (MModal), effective upon execution, to amend the statement of work and increase the compensation under the agreement for implementation of three additional software modules and two interfaces for radiology transcription, at an annual estimated total of \$1,035,000, comprised of \$400,000 for medical transcription services and \$635,000 for the radiology transcription solution, plus \$492,000 in Pool Dollars for Optional Work, and extend the term of the agreement for three additional years, through June 30, 2020, at an estimated total of \$3,597,000, with two one-year extension options, for the continued provision of medical and radiology transcription services at County facilities; and authorize the Director to take the following related actions: **(Department of Health Services)** *(Note: The Acting Chief Information Officer recommended approval of this item.)*

Execute amendments to the agreement to exercise the two one-year extension options through June 30, 2022, add, delete and/or change certain terms and conditions as mandated by Federal or State law or regulation, County policy, Board and/or Chief Executive Officer, align the agreement with County standards and needs, including but not limited to business and administrative workflows, protocols and policies, and the addition/removal of County facilities and reduction in scope of services; and

Execute Change Notices to the agreement for changes that do not incur additional costs or expenses, nor substantially affect any agreement terms or conditions, and for alterations to the project schedule, upon mutual agreement with MModal and Change Orders or amendments using \$492,000 in Pool Dollars to acquire Optional Work, such as additional software and professional services as requested by the County. (16-6104)

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

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

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

- 34.** Recommendation: Approve a form Life Coaching and Peer Mentoring Services (LCPMS) Agreement and authorize the Director of Health Services to execute successor form agreements with current LCPMS contractors, for the provision of LCPMS at Rancho Los Amigos National Rehabilitation Center (RLANRC) (4), at an estimated annual total of \$350,000 effective upon execution through December 31, 2023; execute the form agreement with additional individual independent contractors for LCPMS as necessary to meet the needs of RLANRC during the term of the agreement, effective upon execution through December 31, 2023; and execute amendments as necessary to update the statements of work of individual agreements to reflect a change in duties, and make non-substantive programmatic and/or administrative adjustments and terminate individual agreements. **(Department of Health Services) (16-6109)**
- On motion of Supervisor Hahn, seconded by Supervisor Barger, this item was approved.**

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

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

**Community Services**

- 35.** Recommendation: Authorize the Executive Director of the Community Development Commission, on behalf of the County, to negotiate and execute a Memorandum of Understanding (MOU) between the County and the Los Angeles County Metropolitan Transportation Authority (Metro) for the potential development of the County-owned properties located at 3606 West Exposition Boulevard in the City of Los Angeles (Expo/Crenshaw Site) and 923 East Redondo Boulevard (Fairview Heights Site) in the City of Inglewood (collectively, County Properties) (2); authorize the Executive Director to work in collaboration with Metro pursuant to the terms of the MOU to prepare the Request for Proposals (RFPs); authorize the release of two separate RFPs for the potential future development of the Fairview Heights Site and the potential future joint development of the Expo/Crenshaw Site and the Metro Property, and consider and adopt a resolution for the potential development and joint occupancy of the County Properties; declare the Board's intention to receive all submitted proposals that are timely and responsive to the RFPs on May 9, 2017 at its regularly scheduled Board meeting, pursuant to Government Code section 25549.1 et seq., which requires that the Board set a date not less than 60 days following adoption of the proposed resolution; authorize the Executive Director to work in collaboration with Metro, pursuant to the terms of the MOU, on behalf of the County, with the highest ranked proposers and return to the Board for review and approval of the exclusive right to negotiate agreements between the County and the selected proposer(s); and instruct the Chief Executive Officer to execute and, if necessary, amend a Funding Agreement required to transfer up to \$202,000 in Second District Funds to the Commission for Commission costs related to the potential development of the County Properties. **(Community Development Commission)** (Relates to Agenda Nos. 1-D and 69-B) (16-6162)

**Eric Preven addressed the Board.**

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

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

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



- 36.** Recommendation: Authorize the County Librarian to accept and execute grants and awards from Federal, State and other public and private agencies in amounts not to exceed \$50,000 per grant award that are in furtherance of the Public Library's mission; execute any documents and agreements related to the acceptance and use of the grant funds, to expend the grants funds as necessary and meet the conditions of the grant awards; and find that the proposed action is exempt from the California Environmental Quality Act. **(Public Library) (16-6096)**

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

- 37.** Recommendation: Find that the fee interest in the real property identified as Assessor Identification Nos. 2836-002-907 and 2836-002-922 and a portion of 2864-003-919 and referred to as Parcels 6-24EX, 6-24EX.1, 6-24EX.2 and 6-14EX (Parcels), in the City of Santa Clarita (5), are no longer required for the purposes of the County; approve the sale of Parcels from the County to the City for \$651,000; authorize the Director of Public Works to execute the quitclaim deed and deliver to the City; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES (16-6098)**

**Eric Preven addressed the Board.**

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

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

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

38. 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 authorize the Director of Public Works to 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)** (Continued from the meeting of 12-13-16)

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)

**Eric Preven addressed the Board.**

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

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

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

Agreement Nos. 78580 and 78581

- 39.** Recommendation: Award and authorize the Director of Public Works to execute a construction contract with California Professional Engineering, Inc. for Project ID No. RDC0015965 - Pedestrian Safety Upgrade at Signalized Intersections for replacement of existing pedestrian signal modules with light emitting diode pedestrian countdown signal modules, in the amount of \$712,070, effective the date following receipt of approved Faithful Performance and Labor and Material Bonds and insurance certificate filed by the contractor; and approve and execute change orders within the same monetary limits delegated to the Director, accept the project upon its final completion, and release retention money withheld consistent with the requirements of State Public Contract Code Sections 7107 and 9203.  
**(Department of Public Works) (16-6093)**

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

40. Recommendation: Certify that the Final Environmental Impact Report (FEIR) for the Harbor-UCLA Medical Center Campus Master Plan (Master Plan) (2) has been completed in accordance with the California Environmental Quality Act and reflects the independent judgment and analysis of the County; find that the Board has reviewed and considered the information contained in the FEIR, including comments received during the public review period, prior to approving the proposed project; adopt the Mitigation Monitoring and Reporting Program (MMRP), finding that the MMRP is adequately designed to ensure compliance with the mitigation measures during project implementation, and determine that the significant adverse effects of the project have either been reduced to an acceptable level or are outweighed by the specific considerations of the project as outlined in the Findings of Fact and Statement of Overriding Considerations, which are adopted and incorporated by reference; approve the Master Plan dated June 2012 as a foundational policy document to serve as a guideline for future development of facilities and services to implement the Master Plan project; approve the Master Plan project and authorize the Director of Public Works to execute any easements, permits and utility connection agreements necessary for the completion of the project; and award and authorize the Director to execute an agreement with Jensen Partners to provide Medical Planning services for an amount not to exceed \$500,000, effective upon date of full execution of the contract.  
**(Department of Public Works) (16-6125)**

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

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

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

41. Recommendation: Acting as the Governing Body of the County Flood Control District, find that the grant of easements from the District to Southern California Edison (SCE) for overhead electrical supply and communication systems purposes within Project 181-17 (Michigan Avenue Drain), Parcels 31GE and 31GE.1 in the unincorporated area of South Whittier (4), 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 from the District to SCE for \$5,000; instruct the Chairman to sign the easement document and authorize delivery to SCE; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (16-6099)

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

42. Recommendation: Acting as the Governing Body of the Flood Control District, approve and instruct the Chairman to sign an amendment to the Drilling and Operating Agreement and the Drillsite Agreement between the Flood Control District and California Resources Long Beach, Inc. (4), to reflect a name change from Oxy Long Beach, Inc. to California Resources Long Beach, Inc., and authorize delivery to the contractor. **(Department of Public Works)** (16-6097)

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

Agreement No. 76622, Supplement 2

**Public Safety**

- 43.** Recommendation: Authorize the District Attorney to incur incidental expenses of approximately \$10,000, included in the Department’s budget to fund food services, accommodations and a meeting room for a Legal Management Retreat for the legal management team, to be held in Spring 2017. **(District Attorney)** (16-6092)

**Eric Preven addressed the Board.**

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

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

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

44. 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)** (Continued from the meeting of 12-13-16) (16-6015)

**Supervisor Kuehl made a motion to instruct the Fire Chief to bring these services in-house once the initial three-year term has expired.**

**Supervisor Barger made a motion to also instruct the Fire Chief working with the Auditor-Controller, to report back to the Board in one year with updated facts and figures on this contract, including the County's start-up costs.**

**After discussion, by Common Consent, there being no objection, this item was approved as amended.**

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

**Attachments:** [Board Letter](#)  
[Motion by Supervisor Kuehl](#)  
[Motion by Supervisor Barger](#)  
[Report](#)  
[Video I](#)  
[Video II](#)  
[Video III](#)

Agreement No. 78579

- 45.** 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)** (Continued from the meeting of 12-13-16)

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 Kuehl, seconded by Supervisor Hahn, this item was approved.**

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

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

Agreement Nos. 78582, 78583, 78584, 78585 and 78586



- 46.** 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)** (Continued from the meeting of 12-13-16) (16-6020)

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

Agreement Nos. 78587, 78588, 78589, 78590, 78591, 78592, 78593, 78594, 78595, 78596, 78597, 78598, 78599, 78600, 78601, 78602, 78603, 78604 and 78605

47. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, approve and authorize the Fire Chief to sign an agreement with the United States Forest Service, Angeles National Forest (ANF), that provides for mutual cooperation in the prevention, detection and suppression of wildland fires, including provisions for mutual aid and assistance-by-hire for wildland fires and other various incidents and events; amend the agreement, as needed, review and update the Operating Plan between the Fire District and ANF on an annual basis and modify the Operating Plan as changes in conditions occur; enter into incident cost-share agreements with State and/or other agencies that provide for fair distribution of financial responsibilities when wildland fires burn across multiple jurisdictional boundaries; and find that the proposed agreement is exempt from the California Environmental Quality Act. **(Fire Department)** (16-6123)

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

48. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District and the Board of Supervisors, approve the introduction of an ordinance amending County Code, Title 32 - Fire Code, which adopts by reference, with certain changes and amendments, the 2016 California Fire Code and adopts Title 32 as the Fire Code for the District, and set January 24, 2017 for public hearing on the adoption of the ordinance. **(Fire Department)** (Relates to Agenda No. 73) (16-6101)

**By Common Consent, there being no objection, this item was approved.**

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

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

49. Recommendation: Approve the one-year extension to the as-needed Secretarial/Clerical and Accounting Services contracts with Staffmark, Top Tempo and HR Management Corporation for the provision of temporary personnel on a short-term intermittent basis for the period of January 29, 2017 through January 28, 2018. **(Public Defender)** (16-6166)

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

50. Recommendation: Approve an amendment to a consulting services contract with Public Consulting Group Technology Consulting to extend the term for six months from January 1, 2017 through June 30, 2017, to assist in the acquisition, development and implementation of an integrated Case Management System. **(Public Defender)** (*NOTE: The Acting Chief Information Officer recommended approval of this item.*) (16-6167)

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

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

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

- 51.** Recommendation: Authorize the Sheriff, as an agent for the County, to execute a grant award agreement with the United States Department of Justice, Bureau of Justice Statistics (BJS), to accept Federal grant funds in the amount of \$239,610, with no match requirement, to fund the Los Angeles County Sheriff's Department's Criminal Intelligence Bureau's 2016 National Crime Statistics Exchange Implementation Assistance Program, Phase III Support for Large Local Agencies, for the grant period from October 1, 2016 to September 30, 2018; 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; and apply for and submit a grant application to BJS 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)** (16-6140)

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

- 52.** Recommendation: Approve a Model Master Agreement for Temporary Personnel Services for a five-year term from January 19, 2017 through January 18, 2022, with two one-year extension options, for a total term not to exceed seven years; authorize the Sheriff to execute the agreements with qualified contractors, effective upon execution by the Sheriff through January 18, 2022, to meet the needs of the Department, provided sufficient funding is available; and execute change orders and amendments to the agreements, including change orders and amendments to effectuate modifications which do not materially affect any term of the agreements, add new or revised standard County contract provisions adopted by the Board as required periodically, execute option term extensions of the agreements, effectuate an assignment of rights or delegation of duties pursuant to the assignment and delegation provision, add and/or delete temporary personnel job classifications and increase the hourly billable rates in accordance with discretionary Cost of Living Adjustments. **(Sheriff's Department)** (16-6136)

**By Common Consent, there being no objection, this item was continued to January 10, 2017.**

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

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

- 53.** Recommendation: Authorize the Sheriff, as an agent for the County, to execute an amendment to a Law Enforcement Services Agreement with the Los Angeles County Metropolitan Transportation Authority, to extend the term of the agreement for six months from January 1, 2017 through June 30, 2017, for an amount not to exceed \$56,269,145, for a total amount not to exceed \$681,219,787; and execute amendments to the agreement to extend the term for up to an additional six months from July 1, 2017 through December 31, 2017 and increase the contract amount accordingly, if it is in the best interest of the County. **(Sheriff's Department)** (16-6141)

**This item was amended to change the term of the contract for two months instead of six months from January 1, 2017 through February 28, 2017; and authorize the Sheriff to negotiate the contract for up to 10 months from March 1, 2017 through December 31, 2017.**

**On motion of Supervisor Hahn, seconded by Supervisor Barger, this item was approved as amended.**

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

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

**Miscellaneous**

- 54.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Claim of County of Los Angeles Against HMC Architects by accepting the amount of \$600,000 to implement this settlement.

This matter concerns the recovery of money from HMC Architects arising from their performance of architectural and engineering design services in connection with the refurbishment project at the Department of Medical Examiner-Coroner's facility; and settlement is recommended whereby the County will receive payment in the amount of \$600,000. (16-6091)

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

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

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

- 55.** Los Angeles County Employees Retirement Association's (LACERA's) recommendation: Approve the introduction of an ordinance amending County Code, Title 6 - Salaries, to amend the LACERA salary range table to include salary ranges LR26 through LR30 and provide that the Chief Investment Officer (UC), LACERA, Item No. 0493 shall be compensated as determined by LACERA's Boards of Retirement and Investments. (Relates to Agenda No. 72) (16-6094)

**On motion of Supervisor Kuehl, seconded by Supervisor Hahn, this item was referred back to LACERA.**

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

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

56. Request from the Arcadia Unified School District: Render services relating to the conduct of a Special Election and consolidate with the Consolidated, Municipal and Special Elections to be held March 7, 2017. (16-6155)

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

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

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

57. Request from the City of Bellflower: Submit to the voters of the City an additional measure on the election consolidated with the Consolidated, Municipal and Special Elections to be held March 7, 2017, approved by the Board on November 15, 2016. (16-6151)

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

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

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



58. Request from the Bonita Unified School District: Approve the District's request to change its board of education 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 with the Statewide General Elections conducted by the County, effective November 2018. (16-6150)

**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:** [Board Letter](#)  
[Registrar-Recorder/County Clerk Memo](#)

59. Request from the Charter Oak Unified School District: Approve the District's request to change its governing 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, effective November 2018. (16-6159)

**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:** [Board Letter](#)  
[Registrar-Recorder/County Clerk Memo](#)

60. Request from the City of Cudahy: Submit to the voters of the City an additional measure on the election consolidated with the Consolidated, Municipal and Special Elections to be held March 7, 2017, approved by the Board on November 1, 2016. (16-6149)

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

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

Attachments: [Board Letter](#)

61. Request from the Hawthorne School District: Approve the District's request to change its governing 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, effective November 2018. (16-6160)

**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: [Board Letter](#)  
[Registrar-Recorder/County Clerk Memo](#)

- 62.** Request from the City of La Cañada Flintridge: Render services relating to the conduct of a General Municipal Election and consolidate with the Consolidated, Municipal and Special Elections to be held March 7, 2017. (16-6156)

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

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

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

- 63.** Request from the Las Virgenes Unified School District: Approve the District's request to change its governing 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, effective November 2018. (16-6153)

**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:** [Board Letter](#)  
[Registrar-Recorder/County Clerk Memo](#)

- 64.** Request from the Mt. San Antonio Community College District: Approve the District's request to change its board of trustee 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. (16-6161)

**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:** [Board Letter](#)  
[Registrar-Recorder/County Clerk Memo](#)

- 65.** Request from the City of Monterey Park: Submit to the voters of the City an additional proposition on the election consolidated with the Consolidated, Municipal and Special Elections, to be held March 7, 2017, approved by the Board on November 15, 2016. (16-6154)

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

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

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

- 66.** Request from the City of Palos Verdes Estates: Render specified services relating to the conduct of a General Municipal Election and consolidate with the Consolidated, Municipal and Special Elections to be held March 7, 2017. (16-6157)

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

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

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

- 67.** Request from the William S. Hart Union High School District: Approve the District's request to change its governing 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, effective November 2018. (16-6158)

**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:** [Board Letter](#)  
[Registrar-Recorder/County Clerk Memo](#)

- 68.** Request from the Eastside 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 \$6,000,000; and direct 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 will be provided to the Auditor-Controller by the District following the sale of the Bonds. (16-6089)

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

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

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

**Miscellaneous Additions**

- 69. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)**
- 69-A.** Recommendation as submitted by Supervisors Solis and Hahn: Send a five-signature letter to the Hearing Board of the South Coast Air Quality Management District (SCAQMD) and the State Department of Toxic Substance Control (DTSC), urging them to protect public health, consider the environmental justice impacts to the surrounding communities of Hacienda Heights, Avocado Heights and La Puente and the overall cumulative impact for the immediate area; and instruct the Interim Director of Public Health to report back to the Board bimonthly on the progress of the permits process by SCAQMD and DTSC. (16-6194)

**Craig Moyer addressed the Board.**

**Supervisor Solis revised her and Supervisor Hahn's joint motion to send a five-signature letter to the Governing Board of the South Coast Air Quality Management District (SCAQMD) and not the Hearing Board.**

**Supervisor Hahn also revised her and Supervisor Solis' joint motion to instruct the Interim Director of Public Health to work with the SCAQMD and the Department of Toxic Substance Control (DTSC) to ensure compliance is met with current permits before any expansion is processed and report back to the Board within 90 days.**

**By Common Consent, there being no objection, this item was approved as amended to send a five-signature letter to the Governing Board of the SCAQMD and not the Hearing Board; and instructed the Interim Director of Public Health to work with the SCAQMD and the DTSC to ensure compliance is met with current permits before any expansion is processed and report back to the Board within 90 days.**

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

**Attachments:** [Motion by Supervisors Solis and Hahn](#)  
[Motion by Supervisor Hahn](#)  
[Five-Signature Letter](#)  
[Report](#)  
[Video I](#)  
[Video II](#)

**69-B.** Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Chief Executive Officer to include language in the memorandum of understanding (MOU) between the County and the Los Angeles County Metropolitan Transportation Authority (Metro) to establish a mandatory requirement in the request for proposals for the joint development of the County and Metro properties located at the Expo/Crenshaw station site for the Crenshaw/LAX Transit Project that at least 30% of total California construction labor hours worked on the project must be performed by a qualified Local Resident and that at least 10% of the total California construction labor hours be performed by County residents classified as a Targeted Worker facing barriers to employment, consistent with the Countywide Local and Targeted Worker Hire Policy (Policy) adopted by the Board of Supervisors on September 6, 2016, applying the mandatory requirement regardless of project scope, however, exceptions may be provided for projects with Federal or State funding prohibitions on geographic preferences and, consistent with the Policy, hours worked by a Targeted Worker who is a Local Resident may be applied to the 30% Local Resident hire goal, with the County to be responsible for monitoring compliance for the County and Metro property and the Chief Executive Officer to report back to the Board with written quarterly performance reports following the start of construction of the proposed joint development project. (Relates to Agenda Nos. 1-D and 35) (16-6210)

**Eric Preven addressed the Board.**

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

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

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



- 69-C.** Recommendation: Make a finding, pursuant to Government Code Section 995.6, that a Department of Health Services employee acted in good faith and without malice in the apparent interests of the County, and approve legal representation for the employee. **(Department of Health Services)** (16-6193)

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

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

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

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

#### **IV. ORDINANCES FOR INTRODUCTION 72 - 74**

- 72.** Ordinance for introduction amending County Code, Title 6 - Salaries by changing the salary of one non-represented employee classification, amending a Los Angeles County Employees Retirement Association (LACERA) Management Appraisal and Performance Plan Tier I Salary Structure table, and providing for a determination of the compensation for LACERA's Chief Investment Officer. (Relates to Agenda No. 55) (16-6095)

**On motion of Supervisor Kuehl, seconded by Supervisor Hahn, this item was referred back to LACERA.**

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

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

73. Ordinance for introduction amending County Code, Title 32 - Fire Code, to repeal and amend certain portions of Title 32, which had incorporated by reference portions of the 2013 Edition of the California Fire Code, and adopts by reference, with certain changes and amendments, the 2016 Edition of the California Fire Code; this ordinance also adopts by reference, with certain changes and amendments, the 2015 Edition of the International Fire Code, which has been incorporated, with certain changes and amendments, into the 2016 Edition of the California Fire Code, and making other revisions thereto, this ordinance adopts more restrictive building standards that are reasonably necessary because of local climatic, geological and/or topographical conditions, this ordinance adopts Title 32 as the Fire Code for the Consolidated Fire Protection District. (Relates to Agenda No. 48) (16-6102)

**By Common Consent, there being no objection, the Board introduced, waived reading and placed on the agenda for adoption an ordinance entitled, "An ordinance repealing and amending Title 32 —Fire Code of the Los Angeles County Code; which had incorporated by reference portions of the 2013 Edition of the California Fire Code, and adopts by reference, with certain changes and amendments, the 2016 Edition of the California Fire Code. This ordinance also adopts by reference, with certain changes and amendments, the 2015 Edition of the International Fire Code, which has been incorporated, with certain changes and amendments, into the 2016 Edition of the California Fire Code, and making other revisions thereto. This ordinance adopts more restrictive building standards that are reasonably necessary because of local climatic, geological, and/or topographical conditions. Finally, this ordinance adopts Title 32 as the Fire Code for the Consolidated Fire Protection District of Los Angeles County."**

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

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

74. Ordinance for introduction amending the common-carrier petroleum pipeline franchise granted by Ordinance No. 91-0155F, as amended, to Shell California Pipeline Company, LLC to extend the term of the franchise through December 31, 2021. (Relates to Agenda No. 22) (16-6124)

**On motion of Supervisor Barger, seconded by Supervisor Hahn, the Board introduced, waived reading and placed on the agenda for adoption an ordinance entitled, " An ordinance amending the common-carrier petroleum pipeline franchise granted by Ordinance No. 91-0155F, as amended, to Shell California Pipeline Company LLC, a Delaware limited liability company."**

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

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

**V. SEPARATE MATTERS 75 - 76**

- 75.** Recommendation: Find that as a result of Dr. Laurene Mascola's retirement on July 31, 2016, it is critically necessary to address significant provider shortages and that Dr. Mascola is uniquely qualified to assure the continuation of physician-provided patient care services in public health clinics; and approve the request of the Interim Director of Public Health to allow Dr. Mascola to be reinstated as a 120-day retiree as a part-time Clinic Physician MD, effective upon Board approval, at the rate consistent with her final salary level. **(Department of Public Health)** (16-6179)

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

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

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

- 76.** Recommendation: Adopt a resolution of intention to amend the Property Assessed Clean Energy (PACE) Program Report for the Los Angeles County Energy Program (LACEP) to include seismic strengthening improvements and electric vehicle charging infrastructure (Additional Improvements) as eligible projects for PACE financing through LACEP, amend the Program Report to increase the maximum aggregate dollar amount of voluntary contractual assessments authorized under LACEP to \$2,000,000,000 and include other changes to the Program Report, consistent with the California Streets and Highways Code, as amended; find that financing of the Additional Improvements through LACEP within the County is of public interest; authorize the Director of Internal Services to prepare and file an updated Program Report; advertise and set January 24, 2017 for public hearing; and authorize other administrative actions to ensure the resolution and the process to expand the Program Report to include the Additional Improvements are in compliance with the requirements of the Streets and Highways Code. **(Treasurer and Tax Collector)** (16-6116)

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

**VI. GENERAL PUBLIC COMMENT 77**

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

**Herman Herman, Natasha Robinson, John Walsh, Irene Pang, Eric Preven, Oscar Mohammad and Wayne Spindler addressed the Board.**  
(16-6284)

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

**VII. NOTICES OF CLOSED SESSION FOR DECEMBER 20, 2016****CS-1. PUBLIC EMPLOYMENT**

(Government Code Section 54957)

Interview and consideration of candidates to the position of Director of Public Health.

**The Board selected a finalist for the position of Director of Public Health, which will be returned to the Board for final action on the appointment and instructed the Chief Executive Officer to negotiate a salary and execute an at-will employment contract which is approved as to form by the County Counsel subsequent to approval of an annual salary by the Board of Supervisors. The vote of the Board was unanimous with all Supervisors being present. (14-5571)**

**CS-2. CONFERENCE WITH LABOR NEGOTIATORS**

(Government Code Section 54957.6)

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

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all).

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

**CS-3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**  
(Paragraph (4) of Subdivision (d) of Government Code Section 54956.9)

Initiation of litigation (one case)

**The Board authorized County Counsel to initiate litigation or intervene in an action. The defendants and the other particulars shall, once the action is formally commenced, be disclosed to any person upon inquiry. The vote of the Board was unanimous with all Supervisors being present.**  
(16-6209)

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

**Attachments:**     [Audio Report of Closed Session 12/20/16](#)

**VIII. ADJOURNMENT 78**

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

**Supervisors Ridley-Thomas and Hahn**

Howard Bingham  
Velma Lee Oden

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

John Frederic Daum  
Gladys Gold Tarnove

**Supervisor Kuehl**

Zsa Zsa Gabor

**Supervisor Hahn**

Margarita Mojarro  
Warren Sherlock  
Jack Smith

**Supervisor Barger**

Emerson Wesley Dauncey  
Maureen Holscher  
Larry Nakutin  
Jerry Michael Ross  
Alexander "Al" Weber, Jr. (16-6341)

**Closing 79**

79. Open Session adjourned to Closed Session at 2:55 p.m. to:

**CS-1.**

Interview and consider candidates to the position of Director of Public Health, pursuant to Government Code Section 54957.

**CS-2.**

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

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



Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all).

**CS-3.**

Confer with Legal Counsel on anticipated litigation, pursuant to Paragraph (4) of Subdivision (d) of Government Code Section 54956.9:

Initiation of litigation (one case)

Closed Session convened at 2:59 p.m. Present were Supervisors Hilda L. Solis, Sheila Kuehl, Janice Hahn, Kathryn Barger and Mark Ridley-Thomas, Chairman presiding.

Closed Session adjourned at 5:14 p.m. Present were Supervisors Hilda L. Solis, Sheila Kuehl, Janice Hahn, Kathryn Barger and Mark Ridley-Thomas, Chairman presiding.

Open Session reconvened at 5:15 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Hilda L. Solis, Sheila Kuehl, Janice Hahn, and Mark Ridley-Thomas, Chairman presiding. Absent was Supervisor Kathryn Barger.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 5:17 p.m.

The next Regular Meeting of the Board will be Tuesday, January 10, 2017 at 9:30 a.m. (16-6342)

The foregoing is a fair statement of the proceedings of the regular meeting, December 20, 2016, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

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

By



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Carmen Gutierrez  
Chief, Board Services Division