



**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, February 7, 2017**

**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 Pastor Arthur McKibben, Norwalk Church of the Nazarene, Norwalk (4).

Pledge of Allegiance led by Bradley Klimovitch, Member, Veterans of Foreign Wars, Granada Hills (3).

**I. PRESENTATIONS**

Presentation of scroll to William Waddell, founding member of the Quality and Productivity Commission, on the occasion of his retirement, as arranged by Supervisor Barger.

Presentation of scroll to Tim Klein, a teacher at Palmdale High School, in recognition of his continued support and fundraising efforts to benefit the family of a student who was critically injured two years ago, as arranged by Supervisor Barger.

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

Presentation of scroll to Edward James Olmos, for his influence as a founder of the Chicano Theater Movement, as arranged by Supervisor Solis.

Presentation of scroll to Skye Patrick, for the County of Los Angeles Public Library's "Citizenship in a Bag" program, as arranged by Supervisor Solis.

Presentation of scroll to Joe Salas, for his contributions to the Muslim Community, as arranged by Supervisor Solis. (17-0096)

**II. SPECIAL DISTRICT AGENDA**

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, FEBRUARY 7, 2017  
9:30 A.M.**

- 1-D.** Recommendation: Authorize the Executive Director of the Community Development Commission to execute an architectural services contract and all related documents with Martinez Architects, Inc., to provide as-needed architectural design services for the Renovate and Community Business Revitalization programs, for an amount not to exceed \$400,000 allocated to the Community Development Commission for economic development purposes, for an initial term of three years, plus one-year extension option, for a maximum contract term of four years, effective upon execution by all parties; exercise the one-year extension option under the terms of the contract, amend or terminate the contract for convenience; and increase the contract amount, if necessary, by up to \$40,000 (10% of the original contract amount), using the same source of funds, to provide for any unforeseen project costs. (17-0636)

**On motion of Supervisor Solis, 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](#)  
[Revised Board Letter](#)

**III. CONSENT CALENDAR****BOARD OF SUPERVISORS 1- 10**

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

Supervisor Kuehl

Guadalupe Garcia Montano, Ed.D., Commission on Human Relations  
Katie Braude (removal), Los Angeles County Board of Education

Supervisor Hahn

Lauren Yokomizo, San Gabriel Valley Council of Governments  
Governing Board  
David Baker (removal), Marina del Rey Convention and Visitors  
Bureau's Board of Directors

Women and Girls Initiative Governing Council

(Relates to Agenda No. 12 and 53-F)

Jan Perry, Kathy Spillar and Bea Stotzer, appointments by Supervisor  
Solis

Anita DeFrantz, Araceli Campos and Sharon Shelton, appointments by  
Supervisor Ridley-Thomas

Kafi Blumenfield, Wendy Greuel, and Jai Lee Wong, appointments by  
Supervisor Kuehl

Leticia Mendoza, Carmen Schaye and Jane Templin, appointments by  
Supervisor Hahn

Chanel W. Boutakidis and Alice Petrossian, appointments by Supervisor  
Barger (17-0142)

**This item was taken up with Item Nos. 12 and 53-F.**

**On motion of Supervisor Solis, seconded by Supervisor Barger, Agenda Item No. 1 was approved with the exception of Katie Braude's removal from the Los Angeles County Board of Education, which was referred back to Supervisor Kuehl's office; the report for Agenda Item No. 12 was received and filed; and Agenda Item No. 53-F was approved.**

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

2. Recommendation as submitted by Supervisors Barger and Ridley-Thomas: Instruct the Executive Director of the Office of Child Protection and the Superintendent of Schools, in consultation with the Acting Director of Children and Family Services, to report back to the Board in 60 days and quarterly thereafter, on an implementation plan and timeline to fully comply with the provisions of the Federal Every Student Succeeds Act related to school stability for foster children within the annual Local Control Accountability Plans of every school district located within Los Angeles County, in consultation with the California Department of Education, the Los Angeles County Education Coordinating Council, County Counsel, interested public interest law firms, philanthropy and community-based organizations that serve foster youth. (17-0740)

**Jacquelyn McCroskey, Craig Liu, Martha Matthews, Susan Flaming, Alaina Moonves and Stefanie Gluckman addressed the Board.**

**Tamara Hunter, Executive Director of the Commission for Children and Families, and Judge Michael Nash, Executive Director of the Office of Child Protection, addressed the Board and responded to questions.**

**Supervisor Barger made an amendment to her and Supervisor Ridley-Thomas' joint motion to include in the report back to the Board clarification on who is responsible to provide transportation to foster youth to ensure they remain in the school of origin, as it relates to school districts.**

**Supervisor Hahn made an amendment to Supervisors Barger and Ridley-Thomas' joint motion to include the Children's Law Center as one of the collaborating agencies.**

**Supervisor Kuehl made an amendment to Supervisors Barger and Ridley-Thomas' joint motion to include in the report back to the Board the extent of authority the Los Angeles County Office of Education has over the school districts.**

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

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

**Attachments:** [Motion by Supervisors Barger and Ridley-Thomas Report](#)  
[Video I](#)  
[Video II](#)

3. Recommendation as submitted by Supervisor Barger: Instruct the Director of Planning to conduct any necessary environmental review pursuant to the California Environmental Quality Act and, in coordination with the Chief Executive Officer and County Counsel, prepare an ordinance which bans the cultivation, manufacture, processing, testing, transportation, and retail sale of medical and nonmedical marijuana in the unincorporated territory of the County until the County adopts a comprehensive regulatory framework for medical and nonmedical marijuana, and sets reasonable regulations for personal cultivation of medical and nonmedical marijuana, including, but not limited to, provisions ensuring that the cultivation shall not be visible from the public right-of-way, an appropriate limit on the total number of plants which may be cultivated for personal use in any one dwelling unit and on a single parcel, and a maximum height for individual plants. (Relates to Agenda No. 9) (17-0739)

**This item was taken up with Item No. 9.**

**Hal Lewis, Kathleen Villarreal, Jonatan Cvetko, Cat Packer, Dr. Genevieve Clavreul, Wayne Spindler, Darrell Kruse and Arnold Sachs addressed the Board.**

**Joe Nicchitta, Coordinator, Office of Marijuana Management, Chief Executive Office, Norayr Zurabyan, Deputy County Counsel, Richard Bruckner, Director of Planning, Sachi A. Hamai, Chief Executive Officer, Dr. Barbara Ferrer, Director of Public Health and Mary Wickham, County Counsel, addressed the Board and responded to questions.**

**Supervisor Solis made a friendly amendment to Supervisors Kuehl and Hahn's joint motion (Item No. 9) to instruct County Counsel to work with the District Attorney to close at least the 70 dispensaries that the Chief Executive Office has documented in unincorporated Los Angeles County and report back to the Board in 30 days; and authorize the Chief Executive Officer to reallocate the resources necessary to implement the strategies. Supervisors Kuehl and Hahn accepted Supervisor Solis' friendly amendment.**

**Supervisor Ridley-Thomas made an amendment to Supervisor Solis' motion (Item No. 9) to instruct County Counsel to work with the District Attorney and Sheriff on a plan to close all unlicensed medical marijuana dispensaries and report back to the Board in two weeks at the meeting of February 21, 2017.**

**After discussion, and duly carried by the following vote, Agenda Item No.**

**3 was approved; and Agenda Item No. 9 was approved as amended to instruct County Counsel to work with the District Attorney and Sheriff on a plan to close all unlicensed medical marijuana dispensaries and report back to the Board in two weeks at the meeting of February 21, 2017, and authorized the Chief Executive Officer to reallocate the resources necessary to implement the strategies:**

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

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

4. Recommendation as submitted by Supervisor Barger: Waive \$200 in fees for use of the County Library parking lot located at 145 North Walnut Avenue in San Dimas, excluding the cost of liability insurance, for the American Cancer Society's Relay-For-Life event, to be held March 4, 2017. (17-0709)

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

5. Recommendation as submitted by Supervisors Solis and Hahn: Approve and instruct the Director of Personnel to implement a 24-month Temporary Services Registry pilot project for the Departments of Public Social Services, Children and Family Services, Mental Health and Child Support Services, by no later than April 1, 2017, to include the development of a Countywide Temporary Services Registry for clerical services, identification of County Departments to participate in the pilot, and development of policies, processes and/or procedures for use of the Registry; in coordination with Workforce Development, Aging and Community Services (WDACS), all applicants to the program should first be registered in the regional workforce development system, in order to maximize access to job readiness and training programs, as well as provide for longitudinal evaluation of sustained employment; and the following participation goals, which are not mutually exclusive:

At least 30% of the participants in the program must be local residents that are students or recent graduates of local community colleges or adult schools programs and live in the Tier 2 Zip Codes defined in the County's Local and Target Worker Hire policy;

At least 51% of the participants in the program must be Target Workers facing barriers to employment in at least one of the following categories: Veteran, eligible spouse, or family member of a veteran of the United States armed forces, under Section 2(a) of the Jobs for Veterans Act (38 U.S.C.4215[a]); Native American; custodial or non-custodial parent; current or former foster youth or otherwise disconnected youth; mature workers; homeless or has been homeless within the last year; the disabled community; those experiencing protracted unemployment or dislocated workers; documented annual income at or below 100% of the Federal poverty level; history of involvement with the criminal justice system; no high school diploma or GED; limited English proficient workers; and current recipient of government cash, food assistance, or other public assistance benefits; and

At least 20% of the participants in the program must be Greater Avenues for Independence (GAIN) and General Relief Opportunities for Work (GROW) participants;

Instruct the Director of Personnel, working with the Chief Executive Officer and the Director of WDACS, to report back to the Board on a quarterly basis to evaluate the project on the status of the pilot and achievement of the goals and provide a comprehensive report upon the completion of the initial 24-month pilot, including quarterly reports commencing on June 30, 2017, and delivered to the Board and the Economic Development Policy Committee



throughout the duration of the pilot; a statement of any additional metrics that will be collected and used to evaluate the performance of the program in the first quarterly report, as well as a statement regarding any additional labor organization, Social Enterprise, private sector, philanthropic, or workforce development partners that will be helpful in achieving success for the program; at the conclusion of the two-year pilot, an evaluation by the Director of Personnel, the Chief Executive Officer and the Director of WDACS of the rate of retention of the program participants, as well as their level of career advancement either as an employee of the County or other employer as tracked through the resources of the Regional Workforce Development System, with the projected and actual cost of the program and effectiveness of the pilot as to the impact that the program may have to maximize the use of the full set of County-offered job readiness and other wrap-around social service or housing assistance and reduce participants' usage of County safety net services over time; and

Direct the Chief Executive Officer to work with the Director of Personnel and the pilot Departments to establish a 24-month pilot Temporary Services Registry in the Department of Human Resources. (17-0713)

**Tamara Sanders, Blaine Meek, Jessica Valle, Michael Green and Dr. Genevieve Clavreul addressed the Board.**

**After discussion, by Common Consent, there being no objection, this item was continued one week to February 14, 2017.**

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

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

6. Recommendation as submitted by Supervisor Solis: Establish a \$15,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the heinous murder 31-year-old Andrew Ruben Fierro, who was shot while waiting for his family in the 200 block of North Arizona Avenue in the unincorporated area of East Los Angeles on August 22, 2014 at approximately 9:45 p.m. (17-0720)

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

7. Recommendation as submitted by Supervisors Ridley-Thomas and Kuehl: Direct the Chief Executive Officer to convene a planning group and conduct the planning process described in the "Measure H Revenue Planning Process" document, which was discussed with the Homeless Policy Deputies on January 26, 2017; secure detailed funding requests from the lead agencies for each of the strategies eligible for Measure H funding, per the ordinance approved by the Board on December 6, 2016 for placement of Measure H, a ¼ cent special sales tax for a period of 10 years, on the March 7, 2017 Countywide election ballot, as set forth on the chart entitled, "Potential Utilization by Los Angeles County of Annual Revenue to Combat Homelessness," with these funding requests to inform the work of the planning group; and report back to the Board at its June 13, 2017 meeting with final Measure H funding recommendations for each eligible strategy for Fiscal Year (FY) 2017-18 and preliminary funding recommendations for FY 2018-19 and FY 2019-20, should the voters approve Measure H on March 7, 2017. (17-0726)

**Eva Williams and Joseph Altepeter addressed the Board.**

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

**After discussion, 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 Supervisors Ridley-Thomas and Kuehl Report](#)  
[Video](#)

8. Recommendation as submitted by Supervisor Ridley-Thomas: Find that an emergency exists due to an unscheduled vacancy on the Board of Investments, and appoint Wayne Moore to immediately fill the vacancy. (17-0738)

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

9. Recommendation as submitted by Supervisors Kuehl and Hahn: Direct the Chief Executive Officer to conduct stakeholder engagement with community members from each Supervisorial District to assist the County in reviewing appropriate medical and commercial cannabis regulations and best practices, and to identify additional opportunities for community outreach and engagement throughout the County; coordinate with all affected County Departments including, but not limited to, County Counsel, Sheriff, District Attorney, Public Defender, Alternate Public Defender, Regional Planning, Public Health, Agricultural Commissioner/Weights and Measures, Public Works, Fire, Treasurer and Tax Collector, Consumer and Business Affairs, as well as the Assessor, to: (Relates to Agenda No. 3)
- A. Prepare any necessary amendments to current ordinances, as well as environmental reviews required by the California Environmental Quality Act (CEQA) including, but not limited to, amendments to County Codes Title 22 - Zoning Code, Title 8 - Consumer Protection, Business and Wage Regulations, and Title 7 - Business Licenses, to allow, license and appropriately regulate and enforce the cultivation, transportation, distribution, processing, manufacturing, testing, retail sale, and delivery of medical and commercial (recreational) cannabis in unincorporated County areas;
  - B. Incorporate into any current or amended ordinances, requirements and best practices for regulating medical and commercial cannabis including, but not limited to, the following:
    - i. Best practices for land use which limit and/or address any impacts to blight and the health and safety of County neighborhoods and that also adhere to previous County recommendations regarding equitable development including but not limited to:
      - a. Consideration of buffers from sensitive uses such as schools, daycare facilities, off-site alcohol sales, parks and recreational centers, residential neighborhoods, etc.;
      - b. Minimum spacing requirements or numerical limitations to prevent over-concentration, excessive exposure and access to both cannabis businesses and advertising;
      - c. Consideration of environmental impacts as described in the Chief Executive Officer's report dated November 15, 2016;

- d. Frontage requirements to maintain community character and maximize safety;
  - e. Recommendations that minimize impacts on public health, safety, and quality of life, and maximize transition from an illicit and unregulated cannabis market to a regulated market, with any such regulations to prohibit outdoor commercial cultivation in all zones, permit cultivation, distribution, and manufacturing in industrial and commercial manufacturing zones, and permit all other associated medical and commercial cannabis related enterprises in zones C-3 or higher and reflect a careful evaluation of potential impacts to existing Community Standards Districts (CSD) and community plans, and the Director of Planning may also consider and recommend other zoning options that more effectively achieve the Board's desired outcomes;
- ii. Regulations and best practices that promote positive benefits to local communities, especially those disproportionately impacted by historical enforcement policies that concentrated criminal justice consequences in poor communities of color despite similar rates of drug use and sales in other communities, including opportunities for local worker hire requirements where feasible and other programs that give back to local communities;
  - iii. Regulations and best practices that minimize the illicit and unregulated cannabis market including, but not limited to, development standards and licensing requirements designed to reduce opportunities for crime, such as minimum security requirements, proscribed hours of operation, usage of security cameras, and other appropriate regulations to prevent crime, diversion of cannabis to illicit and unregulated markets and use by underage minors;
  - iv. Regulations and best practices to promote sustainable businesses with limited impact on the environment, including mandates to achieve the lowest feasible energy and water consumption by utilizing methods such as renewable energy, energy efficient lighting, techniques to reduce overall lighting requirements, and water recycling;
  - v. Regulations and best practices with respect to licensing, permitting, and/or registering of cannabis businesses to promote

compliance and compatibility with surrounding uses and limit the over-commercialization and monopolization of cannabis businesses, including, but not limited to, a possible cap on the number of business licenses issued within any one community, supervisorial district and/or countywide, with recommendations regarding the number of business licenses taking into account the lowest and highest licensee revenue and cost estimates derived by the Marijuana Policy Group, as reported by the Chief Executive Officer on November 15, 2016, and should also consider alcohol regulatory systems as a potential model;

- vi. Regulations which put into place an appropriate County governance model to implement, oversee, and enforce the regulatory program or otherwise appropriately control the impacts of legal cannabis business activity; and
  - vii. Regulations and best practices for consumer protection including, but not limited to, product labeling and testing;
- C. Schedule a series of multilingual and culturally competent town halls in each supervisorial district that include community members, business owners, community groups, public health experts, cannabis advocates, and industry associations, to obtain feedback on regulations and best practices, and to identify additional opportunities for community outreach and engagement;
- D. Develop for the Board's consideration an appropriate ordinance and ballot measure to tax commercial cannabis with the goal of protecting public health and safety and minimizing the illicit and unregulated cannabis market while fostering a regulated legal marketplace which, at a minimum, generates net-new revenues to cover costs incurred by the county needed to regulate the industry;
- E. Deploy a robust data collection program to monitor cannabis usage rates, especially among youth, crime rates associated with cannabis; traffic incidents and other injuries involving cannabis; cannabis cultivation and sales; cannabis abuse treatment; cannabis-related criminal reclassification, retroactive resentencing and diversion implementation; employment and job statistics; energy and water usage and other environmental effects of cannabis businesses; and all other data indicators necessary or desirable to measure any effects of legal cannabis on County residents and the effectiveness of the County's regulatory program;

- F. Develop appropriate safety and educational protocols for County employees who will be directly involved in cannabis businesses, including, at a minimum, training modules that provide appropriate safety information to County employees as well as those involved in cannabis businesses, to ensure that all County and industry personnel are aware of, can identify, can appropriately respond to, and can avoid any risks and hazards unique to the cannabis industry; and

Direct the Chief Executive Officer, in coordination with affected County Departments, to:

- A. Work with local cities to promote uniformity of regulations and best practices within the entire County, with the goal of preventing impacts to any one city or unincorporated community from cannabis businesses in nearby cities or communities, and/or disparate impact and overconcentration of cannabis businesses in economically disadvantaged communities, which can include hosting a symposium with experts in the field, including representatives from the states of Colorado and Washington; and
- B. Advocate that the State of California and the Federal government develop effective statutes and regulations at the State and Federal levels concerning the legal use of cannabis including, but not limited to, statutes and regulations that address problems associated with the disproportionately high use of cash in cannabis businesses;

Also, take the following additional actions:

Instruct the Director of Public Health, in coordination with the Chief Executive Officer, and in partnership with community groups, schools, and other stakeholders, to develop education and prevention campaigns to deter young people from consuming cannabis and to educate all people about documented and validated potential effects stemming from the use of cannabis;

Instruct the Director of Personnel, in coordination with the Chief Executive Officer and County Counsel, to evaluate current drug use policies for County employees, and report back to the Board in writing on recommended policy changes, if any; request that the Sheriff and the District Attorney, in consultation with the Public Defender, Alternate Public Defender and the Civilian Oversight Commission, to report back to the Board in writing on best practices used across the country for methods of identifying and evaluating when drivers are held to be legally under the influence of cannabis with particular attention paid to methods that go beyond simply measuring the level of THC in the bloodstream;

Instruct County Counsel, in coordination with the Chief Executive Officer, the Director of Planning, the Treasurer and Tax Collector, and request the Sheriff and District Attorney to report back to the Board in writing on the current number and operations of cannabis dispensaries, the current enforcement policies for detecting and eliminating illicit dispensaries, and strategies for bringing them into compliance with upcoming regulations;

Authorize the Chief Executive Officer to enter into contracts with consultants, as necessary, provided funds are budgeted and contracts are approved as to form by County Counsel, for the purposes of carrying out the above-mentioned directives;

Authorize the Director of Planning to enter into contracts with consultants to conduct any necessary environmental review and zoning or land use studies related to this motion, provided funds are budgeted and contracts are approved as to form by County Counsel; and

Direct the Chief Executive Officer to coordinate with all affected County Departments to report back to the Board with a written status on a quarterly basis, or on a more frequent basis as determined by the Chief Executive Officer; work with Departments to determine budget impacts of the directives contained in this motion; and formally establish the Office of Marijuana Management (OMM) within the Chief Executive Officer, with reporting responsibilities to the Chief Executive Officer, allocate necessary resources and positions required for the unit through existing budgeted resources to allow the OMM to carry out the duties set forth in this motion, and report back to the Board in writing within 60 days with a recommendation for ongoing new or transferred County positions and budgetary resources required for the unit. (17-0724)

**This item was taken up with Item No. 3.**

**Hal Lewis, Kathleen Villarreal, Jonatan Cvetko, Cat Packer, Dr. Genevieve Clavreul, Wayne Spindler, Darrell Kruse and Arnold Sachs addressed the Board.**

**Joe Nicchitta, Coordinator, Office of Marijuana Management, Chief Executive Office, Norayr Zurabyan, Deputy County Counsel, Richard Bruckner, Director of Planning, Sachi A. Hamai, Chief Executive Officer, Dr. Barbara Ferrer, Director of Public Health and Mary Wickham, County Counsel, addressed the Board and responded to questions.**

**Supervisor Solis made a friendly amendment to Supervisors Kuehl and**

Hahn's joint motion (Item No. 9) to instruct County Counsel to work with the District Attorney to close at least the 70 dispensaries that the Chief Executive Office has documented in unincorporated Los Angeles County and report back to the Board in 30 days; and authorize the Chief Executive Officer to reallocate the resources necessary to implement the strategies. Supervisors Kuehl and Hahn accepted Supervisor Solis' friendly amendment.

Supervisor Ridley-Thomas made an amendment to Supervisor Solis' motion (Item No. 9) to instruct County Counsel to work with the District Attorney and Sheriff on a plan to close all unlicensed medical marijuana dispensaries and report back to the Board in two weeks at the meeting of February 21, 2017.

After discussion, and duly carried by the following vote, Agenda Item No. 3 was approved; and Agenda Item No. 9 was approved as amended to instruct County Counsel to work with the District Attorney and Sheriff on a plan to close all unlicensed medical marijuana dispensaries and report back to the Board in two weeks at the meeting of February 21, 2017, and authorized the Chief Executive Officer to reallocate the resources necessary to implement the strategies:

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

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

10. Recommendation as submitted by Supervisor Kuehl: Waive the \$1,250 fee for use of the County Bandwagon, excluding the cost of liability insurance, for the Dignity Health Northridge Hospital's Center for Assault Treatment Services' 15th Annual Victory for Victims Walk/Run at Lake Balboa at Woodley Park, to be held April 22, 2017. (17-0642)

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



**ADMINISTRATIVE MATTERS 11 - 55****Chief Executive Office**

11. Annual report by the Chief Executive Office on Risk Management for Fiscal Year 2015-16. (Continued from the meetings of 12-6-16 and 1-31-17) (Relates to Agenda No. 18) (16-5897)

**Eric Preven addressed the Board.**

**On motion of Supervisor Solis, seconded by Supervisor Barger, the report was received and filed.**

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

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

12. Report by the Chief Executive Officer on a recommended funding plan for the Initiative on Women and Girls Governing Council, including staffing and provisions for office space and equipment, as requested at the Board meeting of December 13, 2016. (Relates to Agenda Nos. 1 and 53-F) (17-0707)

**This item was taken up with Item Nos. 1 and 53-F.**

**On motion of Supervisor Solis, seconded by Supervisor Barger, Agenda Item No. 1 was approved with the exception of Katie Braude's removal from the Los Angeles County Board of Education, which was referred back to Supervisor Kuehl's office; the report for Agenda Item No. 12 was received and filed; and Agenda Item No. 53-F was approved.**

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

13. Recommendation: Approve and instruct the Chairman to sign a seven-year lease with 600 Commonwealth L.P., for approximately 35,452 sq ft of office space and 200 parking spaces located at 600 Commonwealth Avenue, Los Angeles (2), for the Department of Mental Health at an initial maximum annual amount of \$914,662, and approximately \$6,402,634 over the term of the lease, effective upon Board approval, 100% State and Federal funded by the Mental Health Services Act; authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the lease; authorize the Chief Executive Officer and the Directors of Mental Health and Internal Services to take actions necessary and appropriate to implement the project; and find that the proposed lease is exempt from the California Environmental Quality Act. (17-0596)

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

Agreement No. 78614

14. Recommendation: Consider the Negative Declaration (ND) together with the fact that no comments were received during the public review process, find on the basis of the whole record that the project will not have a significant effect on the environment and no adverse effect on fish and wildlife resources, find that the ND reflects the independent judgment of the Board to approve the ND, adopt the ND, and authorize the Chief Executive Officer to complete and file the appropriate determination forms as to the project; approve and instruct the Chairman to sign a lease with Santa Clarita Plaza, LLC, for the occupancy of approximately 5,535 sq ft of office space and 20 on-site parking spaces located at 26111 Bouquet Canyon Road, Santa Clarita (5), for the Department of Workforce Development, Aging and Community Services at an initial annual rental amount of \$149,445 and an aggregate amount of \$1,195,640, at 100% Net County Cost; authorize the Director of Internal Services, the Landlord, or the Landlord's County-approved vendor, to acquire telephone, data and low-voltage systems at an amount not to exceed \$65,000; authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the lease; and authorize the Chief Executive Officer and the Director of Workforce Development, Aging and Community Services to take actions necessary and appropriate to implement the project, effective upon Board approval, however, the term and rent will commence upon completion of the tenant improvements and acceptance by the County. (17-0600)

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

Agreement No. 78615

15. Recommendation: Approve and instruct the Chairman to sign a five-year lease amendment with LBA RV-Company XVIII, LP, for the continued occupancy of approximately 9,150 sq ft of warehouse space and 15 on-site parking spaces located at 10612 Shoemaker Avenue, Santa Fe Springs (4), for the Department of Public Health at an annual rental amount of \$93,330 and an aggregate amount of \$466,650, 100% grant funded; authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the lease amendment; authorize the Chief Executive Officer and the Director of Public Health to take actions necessary and appropriate to implement the project, effective upon Board approval; and find that the proposed lease amendment is exempt from the California Environmental Quality Act. (17-0613)

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

Agreement No. 78616

16. Recommendation: Consider the Negative Declaration (ND) together with the fact that no comments were received during the public review process, find on the basis of the whole record that the project will not have a significant effect on the environment and no adverse effect on fish and wildlife resources, find that the ND reflects the independent judgment of the Board to approve the ND, adopt the ND, and instruct the Chief Executive Officer to complete and file the appropriate determination forms as to the project; approve and instruct the Chairman to sign a lease with C & P Properties #1, LP, for the occupancy of approximately 3,745 sq ft of office space and 24 parking spaces, located at 101 South First Street, Burbank (5) for the Department of Public Health at an initial annual rental amount of \$123,585 and an aggregate amount of \$865,095, at 100% Net County Cost; authorize the Director of Internal Services, the Landlord, or the Landlord's County-approved vendor, to acquire telephone, data and low-voltage systems at an amount not to exceed \$200,000; authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the lease; and authorize the Chief Executive Officer and the Director of Public Health to take actions necessary and appropriate to implement the project, effective upon Board approval, however, the term and rent will commence upon completion of the tenant improvements and acceptance by the County. (17-0614)

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

Agreement No. 78617

17. Recommendation: Approve and instruct the Chairman to sign a seven-year lease amendment to the agreement with the California State Association of Counties for approximately 3,700 sq ft of office space for the County's Sacramento Advocacy Office at 1100 "K" Street, Sacramento, for a maximum first year total of \$178,364 and an approximate aggregate of \$885,890, at 100% Net County Cost; authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the lease amendment, and take actions necessary and appropriate to implement the project, effective upon Board approval; and find that the proposed lease amendment is exempt from the California Environmental Quality Act. (17-0616)

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

Agreement No. 76944, Supplement 2

#### County Operations

18. Annual report by County Counsel on the Litigation Cost Report for Fiscal Year 2015-16. (Continued from the meetings of 12-6-16 and 1-31-17) (Relates to Agenda No. 11) (16-5899)

**Eric Preven addressed the Board.**

**On motion of Supervisor Solis, seconded by Supervisor Barger, the report was received and filed.**

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

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

19. Recommendation: Accept \$21,700,000 from the California Public Utilities Commission (CPUC) Energy Efficiency Programs for calendar year 2017 to continue the administration and implementation of the Southern California Regional Energy Network (SolCalREN) energy programs, administered by the Internal Services Department, Office of Sustainability and authorize the Director of Internal Services to approve and execute an amendment to the agreement with Southern California Edison (SCE) and Southern California Gas Company (SCG) to continue work through calendar year 2017; approve an appropriation adjustment in the amount of \$11,400,000 under the Fiscal Year 2016-17 in the Utilities Budget reflecting anticipated spending under both programs and corresponding funding; authorize the Director of Internal Services to approve and execute amendments for budget increases for five vendors currently under contract with the Internal Services Department to administer and implement SolCalREN energy programs through calendar year 2017, accept \$800,000 from the CPUC's Energy Efficiency Program for calendar year 2017 to continue the Local Government Partnership between the County, SCE and SCG, and execute an amendment to the current agreement with SCE and SCG to continue work through 2017. **(Internal Services Department) 4-VOTES** (17-0618)

**On motion of Supervisor Hahn, seconded by Supervisor Kuehl, this item was continued two weeks to February 21, 2017 at 1:00 p.m.**

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

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

20. Recommendation: Accept grant funding from the California Energy Commission (CEC) in the amount of \$96,307 to partially fund the purchase and installation of 16 electric vehicle charging stations and conduct educational outreach for a Plug-in Electric Vehicle Program at 8300 South Vermont Street, Los Angeles (2) parking structure, which serves the Vermont Corridor including the Department of Children and Family Services offices; authorize the Director of Internal Services to execute a contract with CEC in the amount of \$96,307, for a 16-month period from the date of execution, and execute any amendments; the grant requires matching funds of \$35,699 which will be provided from the County's AB 2766 funding managed by the Chief Executive Office, Workplace Programs Office; approve an appropriation adjustment in the total amount of \$132,000 in the Department's Fiscal Year 2016-17 Budget to provide spending authority for the purchase and installation of the charging stations funded by the CEC grant; and find that the proposed project is exempt from the California Environmental Quality Act. **(Internal Services Department) 4-VOTES** (17-0620)

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

21. Recommendation: Authorize the Registrar-Recorder/County Clerk to execute a memorandum of understanding agreement with various Cities for access to voter signature files, for an initial three-year term with a two year extension option, effective upon execution of the respective parties, and the aggregate term of each agreement with the specified City will not exceed five years; and amend the agreement as changes become necessary and terminate any agreement pursuant to the termination provisions.  
**(Registrar-Recorder/County Clerk)** *(NOTE: The Acting Chief Information Officer recommended approval of this item.)* (17-0641)

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



**Children and Families' Well-Being**

- 22.** Recommendation: Authorize the Acting Director of Children and Family Services to sponsor and pay for costs associated with the 29th Annual Celebration 2017 and 30th Annual Celebration 2018 events, in the amount of \$20,000 to purchase food services to provide lunch and post-reception refreshments to youth, guests and volunteers, to honor foster and probation youth for their academic achievements; and authorize the Director of Internal Services, as the County Purchasing Agent, to proceed with the acquisitions of services for Fiscal Years 2016-17 and 2017-18, as long as the cost does not exceed \$20,000 per fiscal year and donors are not required to pay for said services. **(Department of Children and Family Services) (17-0640)**

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

**Health and Mental Health Services**

- 23.** Recommendation: Authorize the Director of Health Services to execute an amendment to an agreement with Rancho Research Institute, Inc., to extend the term of the agreement from March 1, 2017 through October 31, 2017, for the provision of orthotic services at Rancho Los Amigos National Rehabilitation Center (4), for an estimated amount of \$894,905. **(Department of Health Services) (17-0593)**

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

24. Recommendation: Authorize the Director of Public Health to execute an agreement with California Coverage and Health Initiatives (CCHI) to provide comprehensive health coverage outreach and enrollment services on a fee-for-service basis for a total amount not to exceed \$250,000, effective upon Board approval through June 1, 2017, to include provisions requiring each party to indemnify the other for claims and losses related to the agreement in proportion to and to the extent such liability results from acts or omissions of the indemnifying party; and execute future agreements and/or amendments that extend the term at intervals determined by CCHI and approved by the Department, and reflect non-material and/or ministerial revisions to the agreement. **(Department of Public Health)** (17-0638)

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

25. Recommendation: Authorize the Director of Public Health to accept and implement a Notice of Award (NA) from the Department of Health and Human Services (DHHS) Health Resources and Services Administration (HRSA) to provide continued core medical and ancillary services for HIV affected communities for the anticipated period of March 1, 2017 through February 28, 2018, at an estimated amount not to exceed \$39,242,635 for the Ryan White Program (RWP) Part A and an estimated amount not to exceed \$6,359,822 for the Minority AIDS Initiative (MAI), for an overall award estimated not to exceed \$45,602,457; and take the following related actions: **(Department of Public Health)**

Accept future awards and/or amendments that are consistent with the requirements of the NA that extend the term through February 28, 2022 at amounts to be determined by HRSA, reflect non-material and/or ministerial revisions to the award's terms and conditions, allow for the rollover of unspent funds and/or redirection of funds, adjust the term of the award through August 31, 2022, and/or provide an increase or decrease in funding up to 25% above or below each grant term's annual base amount;

Execute amendments to 76 HIV care services contracts at a total maximum obligation amount of \$58,308,720, offset by RWP Part A and RWP MAI funds to extend the terms of the following contracts as indicated below:

Effective March 1, 2017 through February 28, 2019, 18 ambulatory outpatient medical services contracts, 18 medical care coordination services contracts, including five sole source contracts, 12 oral healthcare services contracts, including six sole source contracts, four medical transportation services contracts, three nutrition support services contracts, three benefit specialty services contracts and one medical subspecialty services contract; and

Effective April 1, 2017 through March 31, 2019, ten benefit specialty services contracts, including one sole source contract, five transitional case management jail services contracts, including two sole source contracts and two transitional case management youth services contracts;

Execute amendments to the 76 HIV care service contracts that extend the term through February 29, 2020 or March 31, 2020, adjust the term through August 31, 2020 or September 30, 2020, allow the rollover of unspent contract funds, provide an internal reallocation of funds between budgets up to 10% of each term's annual base maximum obligation amount and/or provide an increase or decrease in funding up to 10% above or below each term's annual base maximum obligation, effective upon amendment execution or at the beginning of the applicable contract term, and make corresponding service adjustments, as necessary;

Execute amendments to 22 HIV care services contracts at a total maximum obligation of \$1,421,085, offset by RWP Part A and RWP MAI funds to extend the terms of the following contracts:

Effective March 1, 2017 through August 31, 2017, 15 mental health services, psychotherapy contracts, including one sole source contract, and five mental health services, psychiatry contracts, including one sole source contract; and

Effective March 1, 2017 through February 28, 2018, one language services contract and one sole source legal services contract;

Execute amendments to the 22 HIV care service contracts that provide an internal reallocation of funds between budgets up to 10% of each term's annual base maximum obligation, and/or provide an increase or decrease in funding up to 10% above or below each term's annual base maximum obligation, effective upon amendment execution or at the

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beginning of the applicable contract term, and make corresponding service adjustments, as necessary;

Execute change notices to the 98 contracts that authorize modifications to or within budget categories within each budget, and corresponding service adjustments, as necessary, changes to hours of operation and/or service locations, and/or corrections of errors in the contract's terms and conditions; and

Terminate the 98 HIV services contracts during the extension period by providing a 30 day advance written termination notice upon completion of a competitive solicitation process. (17-0619)

**On motion of Supervisor Hahn, seconded by Supervisor Kuehl, this item was continued one week to February 14, 2017.**

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

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

26. Recommendation: Authorize the Director of Public Health to execute an amendment to a contract with Codai, Inc. to extend the term of the contract for 12 months through March 10, 2018 with up to two one-year extension options for continued provision of the Children's Health Outreach Initiatives System Services, increasing the contract amount by \$50,000 for the maximum extended three-year term; exercise the contract term extension options each amending the contract, and increase the maximum contract amount by up to \$30,000 in pool dollars for the provision of optional services and make corresponding services adjustments, as necessary; execute Change Notices to the contract that authorize modifications to or within budget categories within the budget, and corresponding service adjustments, as necessary, changes to hours of operation and/or service locations, and/or corrections of errors in the contract's terms and conditions; and effect the termination of the contract, if so elected by the County. **(Department of Public Health)** *(NOTE: The Acting Chief Information Officer recommended approval of this item.)* (17-0637)

**On motion of Supervisor Solis, 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**

27. Recommendation: Accept the monetary donation in the total amount of \$80,000 from Edison International Grant Award through the County Library Foundation, to enhance its services and programs at the libraries located in Compton, Duarte, Hawaiian Gardens, Hawthorne, Huntington Park, Lancaster, Montebello, Paramount, Pico Rivera, San Fernando and four Maker Mobiles; and send a letter to the Library Foundation and Edison International expressing the Board's appreciation for this generous donation. **(Public Library)** (17-0598)

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

28. Recommendation: Instruct the Chairman to sign a cooperative agreement with the City of Baldwin Park (1) for the design and construction of a compressed natural gas fueling station on City-owned property along with 10 parking stalls and site improvements on the northwest corner of Ramona Boulevard and Badillo Street, including a separate fuel line and a meter to provide fueling service to County vehicles at the adjacent County road maintenance yard located at 14747 East Ramona Boulevard in the City of Baldwin Park, at an estimated project amount of \$1,400,000, with the City funding the project, less the grant funds received from the Mobile Source Air Pollution Reduction Review Committee in the amount of \$400,000 and a fixed contribution by the County in the amount of \$400,000; find that the project located within the City is of general County interest and that the County contribution serves a public purpose by improving the public's access to compressed natural gas and providing a source for compressed natural gas for County maintenance vehicles located at the adjacent road maintenance yard; authorize the Acting Director of Public Works to execute amendments and modifications to the cooperative agreement of a nonmaterial nature; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES** (17-0580)

**Wayne Spindler and Arnold Sachs addressed the Board.**

**Mark Pestrella, Acting Director of Public Works, and Scott Minnix, Director of Internal Services, responded to questions posed by the Board.**

**After discussion, on motion of Supervisor Solis, 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. 78623

29. Recommendation: Find that the agreement with the Roman Catholic Archbishop of Los Angeles for the use of a portion of Road Division 336 yard located in the City of Malibu (3), for parking purposes, will not interfere with the use of the property by the County; and instruct the Chairman to sign the agreement and authorize delivery to the Roman Catholic Archbishop of Los Angeles. **(Department of Public Works)** (17-0585)

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

Agreement No. 78618

30. Recommendation: Acting as the Governing Body of the County Flood Control District, approve the project and adopt the plans and specifications for the Puddingstone and Marshall Canyon Channels Trench Settlement Repairs project (5) at an estimated construction contract total between \$350,000 and \$410,000; advertise and set for bids to be received before 11:00 a.m. on March 7, 2017; authorize the Acting Chief Engineer to allow substitution of subcontractors and relief of bidders, extend the date and time for the receipt of bids; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (17-0579)

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

- 31.** Recommendation: Approve and instruct the Chairman to sign a contract with Estolano LeSar Perez Advisors to prepare the Affordable Housing Action Plan and Associated Studies for the unincorporated County for nine months, with three month-to-month renewal options in an amount not to exceed \$413,000 for the contract term, effective the day after Board approval; and authorize the Director of Planning to increase the contract by up to 15% of the contract amount for unforeseen additional work, execute amendments to incorporate necessary changes that do not significantly affect the scope of work or exceed the contract amount plus contingency and suspend work if it is in the best interest of the County. **(Department of Regional Planning) (17-0594)**

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

Agreement No. 78619



- 32.** Revised recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, approve and instruct the Chairman to sign contracts between the District and Phyllis L. Cohen, Carl L. King, Ph.D., and Steven F. Froehlich, Ph.D. to provide Mental Health Professional Services through the District's Critical Incident Stress Management Program to District employees on an as-needed and intermittent basis, for an initial three-year term with two one-year and twelve month-to-month extension options, for a maximum contract term of six years, effective February 9, 2017 or upon Board approval at an annual amount not to exceed \$150,000 and a total maximum contract amount of \$900,000, including the initial term and extension options; authorize the Fire Chief to execute amendments, suspensions or termination if deemed necessary, including any extensions, provided the amounts payable under such amendments do not exceed the \$150,000 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 1-31-17) (17-0488)

**On motion of Supervisor Solis, 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](#)  
[Revised Board Letter](#)

Agreement Nos. 78620, 78621 and 78622

**Public Safety**

- 33.** Report by the Commercially Sexually Exploited Children (CSEC) Integrated Leadership Team on the expansion of the First Responder Protocol and advocacy services for CSEC, as requested at the Board meeting of March 8, 2016. (Continued from the meeting of 12-13-16) (16-1656)

**On motion of Supervisor Solis, seconded by Supervisor Barger, the report was received and filed.**

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

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

- 34.** Recommendation: Authorize the Public Defender to incur incidental expenses above the Department's delegated authority to host the 2017 Juvenile Delinquency Law Seminar on April 29, 2017, which will provide juvenile delinquency law training for attorneys and support staff of the Public Defender's Office, Alternate Public Defender's Office, the Los Angeles County Bar Association, as well as independent attorneys and law practices throughout the County, and will provide State Bar required Minimum Continuing Legal Education credit to attorneys in attendance. **(Public Defender)** (17-0639)

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

- 35.** Report by the Inspector General on reforms and oversight efforts with regard to the Sheriff's Department, as requested at the Board meeting of October 9, 2012, and updated on May 31, 2016. (Continued from the meetings of 1-10-17 and 1-31-17) (12-5525)

**Arnold Sachs and Eric Preven addressed the Board.**

**Max Huntsman, Inspector General, Kelly Harrington, Assistant Sheriff, and Brian Williams, Executive Director of the Civilian Oversight Commission, presented a report and responded to questions posed by the Board.**

**Supervisor Solis instructed the Inspector General to continue providing updates on the body scanners in the Inspector General's quarterly reports to the Board.**

**After discussion, by Common Consent, there being no objection, the report was received and filed and the Inspector General was instructed to continue providing updates on the body scanners in the Inspector General's quarterly reports to the Board.**

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

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

**Ordinances for Adoption**

- 36.** Ordinance for adoption amending County Code, Title 6 - Salaries, by amending Sections 6.08.455, 6.08.470 and 6.86.020 to delete an obsolete classification; delete six non-represented employee classifications; and add and/or delete and change certain classifications and numbers of ordinance positions in the Departments of Agricultural Commissioner/Weights and Measures, Auditor-Controller, Board of Supervisors, Chief Executive Office, Child Support Services, Children and Family Services, Consumer and Business Affairs, County Counsel, District Attorney, Fire, Health Services, Human Resources, Internal Services, Medical Examiner-Coroner, Mental Health, Probation, Public Defender, Public Health, Public Library, Public Social Services, Public Works, Registrar-Recorder/County Clerk, Sheriff and Workforce Development, Aging and Community Services. (17-0549)

**On motion of Supervisor Solis, seconded by Supervisor Barger, the Board adopted Ordinance No. 2017-0006 entitled, “An ordinance amending Title 6 – Salaries of the Los Angeles County Code relating to the addition, deletion, and changing of certain classifications and number of ordinance positions in various departments as a result of the budget process for FY 2016-2017 and to update compensation provisions.” This ordinance shall take effect February 7, 2017.**

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

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

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

- 37.** Ordinance for adoption amending the common carrier petroleum pipeline franchise granted by Ordinance No. 2002-0007F, to Pacific Pipeline System, LLC to extend the term of the franchise through December 31, 2021; add three franchise areas in the unincorporated areas of Newhall/Angeles National Forest, West Carson and Rancho Dominguez; and make other minor revisions to clarify certain terms in the franchise. (17-0444)

**On motion of Supervisor Solis, seconded by Supervisor Barger, the Board adopted Ordinance No. 2017-0007F entitled, “An ordinance amending the common carrier petroleum pipeline franchise granted by Ordinance No. 2002-0007F, to Pacific Pipeline System LLC, a Delaware limited liability company.” This ordinance shall take effect March 9, 2017 and become operative February 21, 2017.**

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

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

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

**Miscellaneous**

38. Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of the matter entitled Michelle Gonzalez Salgado v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 545971, in the amount of \$174,999.99 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department Contract Cities Trust Fund's budget.

This lawsuit concerns allegations of an automobile accident involving a Sheriff's Deputy. (17-0599)

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

39. Request from the Antelope Valley Community College District: Approve the District's request to change its board of trustees 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. (17-0581)

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

40. Request from the Arcadia Unified School District: Conduct the District's board of education election to be held April 18, 2017. (17-0695)

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

41. Request from the City of Bell Gardens: Approve the City's request to change it General Municipal Elections from the first Tuesday after the first Monday in November of odd years to the first Tuesday after the first Monday in November of even years, and consolidate these elections with the Statewide General Elections conducted by the County, effective November 2018. (17-0582)

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

42. Request from the La Puente Valley County Water 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. (17-0474)

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

43. Request from the Lennox School District: Approve the District's request to change its 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. (17-0584)

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

44. Request from the Pasadena Area Community College District: Approve the District's request to change its governing board elections from the first Tuesday after the first Monday in November of odd years to the first Tuesday after the first Monday in June of even years, and consolidate these elections with the Statewide Primary Election conducted by the County, effective June 2018. (17-0583)

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



- 45.** Request from the City of Pico Rivera: Approve the City's request to change its General Municipal Election 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. (17-0586)

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

- 46.** Request from the South Pasadena 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. (17-0589)

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

47. Request from the South Whittier 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. (17-0590)

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

48. Request from the City of West Covina: Approve the City's request to change its General Municipal Elections from the first Tuesday after the first Monday in November of odd years to the first Tuesday after the first Monday in November of even years, and consolidate these elections with the Statewide General Elections conducted by the County, effective November 2018. (17-0477)

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

- 49.** Request from the El Monte City School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's 2016 General Obligation Refunding Bonds, in an aggregate principal amount not to exceed \$27,000,000; 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 Refunding Bonds that will be provided to the Auditor-Controller by the District following the sale of the Refunding Bonds. (17-0595)

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

- 50.** Request from the Mountain View School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's General Obligation Bonds, Election of 2016, Series A, in an aggregate principal amount not to exceed \$18,000,000; 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. (17-0597)

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

51. Request from the South Whittier School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's General Obligation Bonds, 2016 Election, Series 2017A, in an aggregate principal amount not to exceed \$10,000,000; and direct the Auditor-Controller to place on its 2017-18 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller. (17-0592)

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

52. Request from the Temple City Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's 2016 General Obligation Refunding Bonds, in an aggregate principal amount not to exceed \$43,000,000; 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 Refunding Bonds that will be provide to the Auditor-Controller by the District following the sale of the Refunding Bonds. (17-0591)

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

**Miscellaneous Additions**

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

**53-A.** Recommendation as submitted by Supervisor Solis: Instruct the County's Legislative Advocates in Sacramento to support Assembly Bill 175 (Chau), legislation which would require manufacturers of all edible marijuana products sold in the State to be in compliance with packaging and labeling standards established and required by the State's Bureau of Marijuana Control.  
(17-0807)

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

- 53-B.** Recommendation as submitted by Supervisor Solis: Direct the Chief Executive Officer to send a five-signature letter to Senator Dianne Feinstein and the Los Angeles County Congressional Delegation in support of Senate Bill 274 (Feinstein), legislation which would rescind the Executive Order barring immigrants from Muslim-majority countries and suspending the United States Refugee program. (17-0805)

**On motion of Supervisor Solis, 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

**Later in the meeting, by Common Consent, there being no objection, the foregoing motion was reconsidered to allow for a member of the public to address the Board.**

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

**On motion of Supervisor Solis, 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 Supervisor Solis](#)  
[Five-Signature Letter](#)  
[Video](#)

- 53-C.** Recommendation as submitted by Supervisor Solis: Waive the \$20 per vehicle parking fee for 100 vehicles at the Music Center Garage, excluding the cost of liability insurance, for a reception honoring Luis Valdez, the writer and director of Zoot Suit, to be held February 7, 2017. (17-0806)

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

**53-D.** Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim February 2017 as “Black History Month” throughout Los Angeles County, in support of the annual celebration on February 23, 2017; waive \$1,000 in parking fees for 50 vehicles at the Music Center Garage, excluding the cost of liability insurance, for participants attending the Black History Month program, to be held February 23, 2017 from 10:30 a.m. to 2:00 p.m.; and encourage County Departments, including the Board of Supervisors’ Executive Office, Chief Executive Office, Internal Services Department and the Assessor’s Office, to provide support, as necessary, for the annual celebration. (17-0783)

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

**53-E.** Recommendation as submitted by Supervisor Kuehl: Waive the \$1,200 fee for use of the County Bandwagon, excluding the cost of liability insurance, for the Upward Bound House’s annual event “Home Run For Kids,” a 10K, 5K and Kiddie Run, to be held February 12, 2017. (17-0788)

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

- 53-F.** Recommendation: Approve the funding and staffing plan for the Women and Girls Initiative Governing Council, comprised of four full-time positions. **(Chief Executive Office)** (Relates to Agenda Nos. 1 and 12) (17-0803)

**This item was taken up with Item Nos. 1 and 12.**

**On motion of Supervisor Solis, seconded by Supervisor Barger, Item No. 1 was approved with the exception of Katie Braude's removal from the Los Angeles County Board of Education which was referred back to Supervisor Kuehl's office; Item No. 12 the report was received and filed; and Item No. 53-F was approved.**

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

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

#### **IV. GENERAL PUBLIC COMMENT 56**

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

**Michael Keenan, Thomas Hawkins, Oscar Mohammad, Arnold Sachs, Darrell Kruse, Wayne Spindler, Eric Preven, Herman Herman and Fran Sereseres addressed the Board. (17-0852)**

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



**V. CLOSED SESSION MATTERS FOR FEBRUARY 7, 2017****CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**  
(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

The People of the State of California v. Southern California Gas Company, et al., Los Angeles Superior Court Case No. BC 602 973 and others

Action related to gas leak at Porter Ranch.

**The Board authorized County Counsel to initiate a separate action in the matter entitled The People of the State of California v. Southern California Gas Company, et al. The details of which will be disclosed once the litigation has formally commenced. The vote of the Board was unanimous with all Supervisors being present. (16-1265)**

**CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**  
(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case).

**No reportable action was taken. (17-0198)**

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

Department Head performance evaluations.

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

**Report of Closed Session (CSR-17)**

**Attachments:**     [Audio Report of Closed Session 2/7/17](#)

**VI. ADJOURNMENT 57**

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

**Supervisors Solis and Kuehl**

Stuart Timmons

**Supervisor Ridley-Thomas**

Theresa Avington  
Rhonda Joyce Brown  
Janney Curle Sinclair

**Supervisor Kuehl**

Julius Jancso  
Harold Rosen

**Supervisor Hahn**

Harry Robert Fox, Jr.  
Rowena Elizabeth Frisco  
Joseph Olloque  
Manuel Quintana  
Michael Warren Wade

**Supervisor Barger**

Allen Maxwell Brenner  
Anne Hill (17-0892)

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

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the health and safety of persons arising as a result of Swine Influenza A virus within Los Angeles County, as proclaimed on April 28, 2009 and ratified by the Board on April 28, 2009; (c) Conditions of extreme peril to the health and safety of persons and property arising as a result of the severe winds beginning in Los Angeles County on November 30, 2011, as proclaimed on December 1, 2011 and ratified by the Board on December 1, 2011; and (d) Conditions of extreme peril to the safety of persons and property arising as a result of wildfires beginning on May 30, 2013, in the areas of San Francisquito Canyon, Lake Hughes, Lake Elizabeth, and Green Valley areas in Los Angeles County, as proclaimed on June 3, 2013 and ratified by the Board on June 4, 2013; (e) Conditions of extreme peril to the safety of persons and property arising as a result of wildfires beginning on January 16, 2014, affecting Glendora, Azusa, Duarte and surrounding areas in Los Angeles County, as proclaimed on January 16, 2014 and ratified by the Board on January 21, 2014; (f) Conditions of extreme peril to the safety of persons and property as a result of severe winter rainstorms beginning on February 27, 2014 affecting East San Gabriel Valley communities, Lake Hughes, Lake Elizabeth and surrounding areas in Los Angeles County, as proclaimed on March 7, 2014 and ratified by the Board on March 11, 2014; (g) Conditions of extreme peril to the safety of persons, and public property as a result of summer thunderstorms beginning August 3, 2014, affecting the San Gabriel Mountain and Foothill communities and surrounding areas in Los Angeles County, as proclaimed and ratified by the Board on August 5, 2014; (h) Conditions of extreme peril to the safety of persons, public and private property as a result of flooding and debris flows beginning October 15, 2015, affecting the unincorporated communities of Quartz Hill, Leona Valley, Lake Hughes and Elizabeth and surrounding areas in Los Angeles County, as proclaimed on October 16, 2015 and ratified by the Board on October 20, 2015; (i) Conditions of disaster arose as a result of the discovery of a leak at the natural gas storage wells at the Aliso Canyon storage field affecting the City and County of Los Angeles, as proclaimed on December 10, 2015 and ratified by the Board on December 15, 2015; (j) Conditions of disaster arose as a result of the Maywood Fire affecting the Cities of Maywood, Vernon and the County of Los Angeles, as proclaimed on June 18, 2016 and ratified by the Board on June 21, 2016; (k) Conditions of disaster and of extreme peril to the safety of persons and property arose as a result of the Sand Fire affecting the Tujunga, Santa Clarita and Antelope Valley areas of the County, as proclaimed on July 25, 2016 and ratified by the Board on July 26, 2016; (l) Conditions of disaster arose as a result of the Marek Fire that affected the

Angeles National Forest and areas of Lake View Terrace and Tujunga, as proclaimed on November 23, 2016 and ratified by the Board on November 29, 2016; (m) Conditions of disaster arose as a result of a winter storm from December 22 through 24, 2016 affected the City of Duarte and the Santa Clarita Valley, as proclaimed on January 3, 2017 and ratified by the Board on January 10, 2017; and (n) Conditions of disaster arose as a result of a winter storm from January 18 through 23, 2017 affected the Cities of Los Angeles, Long Beach, Monterey Park, Avalon, Malibu, Diamond Bar, Duarte and the Santa Clarita Valley, as proclaimed on January 26, 2017 and ratified by the Board on January 31, 2017. (A-1)

**This item was reviewed and continued**

**Closing 58**

58. Open Session adjourned to Closed Session at 1:45 p.m. to:

**CS-1.**

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

The People of the State of California v. Southern California Gas Company, et al., Los Angeles Superior Court Case No. BC 602 973 and others

Action related to gas leak at Porter Ranch.

**CS-2.**

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

Significant exposure to litigation (one case).

**CS-3.**

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

Closed Session convened at 1:47 p.m. Present were Supervisors Hilda L. Solis, Sheila Kuehl, Janice Hahn, Kathryn Barger and Mark Ridley-Thomas, Chairman presiding.

Closed Session adjourned at 2:58 p.m. Present were Supervisors Hilda L. Solis, Sheila Kuehl, Janice Hahn, Kathryn Barger and Mark Ridley-Thomas, Chairman presiding.

Open Session reconvened at 2:59 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Hilda L. Solis, Sheila Kuehl, Janice Hahn, Kathryn Barger and Mark Ridley-Thomas, Chairman presiding.

On motion by Supervisor Ridley-Thomas, and by Common Consent, there being no objection, the Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:00 p.m.

The next Regular Meeting of the Board will be Tuesday, February 14, 2017 at 9:30 a.m. (17-0894)

The foregoing is a fair statement of the proceedings of the regular meeting, February 7, 2017, 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