



**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 14, 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 Matt Ball, Bishop, The Church of Jesus Christ of Latter-day Saints, Chatsworth (5).

Pledge of Allegiance led by Bryan Jacob Williams, former Specialist, United States Army, El Segundo (4).

I. PRESENTATIONS

Presentation of scroll to CARECEN, in recognition of their efforts and contributions to the community, as arranged by Supervisor Solis.

Presentation of scroll to Imam Mohammed Zafarullah, in recognition of his service to the Muslim community, as arranged by Supervisor Solis.

Presentation of scroll to the Gardena Valley Japanese Cultural Institute, in recognition of their "Day of Remembrance" programs and events that educate the community about the internment of Japanese-Americans during World War II, as arranged by Supervisor Ridley-Thomas.

Presentation of scroll to the Hsi Lai Temple in Hacienda Heights, in recognition of the "Year of the Rooster" and the Temple's successful Lunar New Year celebration, as arranged by Supervisor Hahn.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Barger. (17-0097)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, FEBRUARY 14, 2017
9:30 A.M.**

- 1-D.** Recommendation: Approve and authorize the Executive Director of the Community Development Commission to execute and, if necessary, amend or terminate a disposition and development agreement for a seller carryback loan to Hollywood Community Housing Corporation (HCHC), and all related documents for the disposition of two Commission-owned properties located at 14733-14739 South Stanford Avenue, in unincorporated West Rancho Dominguez (2); upon execution of the agreement proceed with the sale of the properties to HCHC, including execution of a grant deed or quitclaim deed; and acting as a responsible agency pursuant to the California Environmental Quality Act, certify that the Commission has considered the Initial Study/Mitigated Negative Declaration (IS/MND) for the project, prepared by the Department of Regional Planning as lead agency, find that the mitigation measures identified in the IS/MND for the project are adequate to avoid or reduce potential impacts below significant levels and find that the project will not cause a significant impact on the environment. (17-0767)

On motion of Supervisor Kuehl, 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](#)

2-D. Recommendation: Acting as a responsible agency pursuant to the California Environmental Quality Act, certify that the Community Development Commission has considered the exemption determinations for the 6218 Compton and Florence Library Apartments projects (2), and the Notice of Exemption for the Westmont Vista project (2), and find that these projects will not cause a significant impact on the environment, the Initial Study/Mitigated Negative Declaration (IS/MND) for the Stanford Avenue Apartments project (2) and find that the mitigation measures identified in the IS/MND for this project are adequate to avoid or reduce potential impacts below significant levels, projects which were prepared by the County of Los Angeles Department of Regional Planning as lead agency; and certify that the Commission has considered the exemption determination for the Metro at Western project (2), which was prepared by the City of Los Angeles as lead agency; and find that this project will not cause a significant impact on the environment; approve loans to LINC Housing Corp., Abode Communities, Hollywood Community Housing Corp., Meta Housing Corp. and AMCAL Multi-Housing, Inc., using up to a total of \$18,812,050 in Affordable Housing Trust Funds, comprised of County Affordable Housing Funds and HOME Investment Partnerships Program (HOME) funds for five affordable housing developments; approve a grant to Step Up on Second, using \$900,000 in Homeless Prevention Initiative (HPI) funds, for a Youth Demonstration Program in the City of Los Angeles (3), which will provide enhanced supportive services to Transition Age Youth; and authorize the Executive Director of the Community Development Commission to take the following related actions:

Execute and amend, reduce or terminate, if necessary, the grant and loan agreements with the recommended developers/supportive service providers, or their Commission-approved designees, and all related documents;

Incorporate, as needed, up to \$14,812,050 in County Affordable Housing Funds, \$4,000,000 in HOME funds and \$900,000 in HPI funds, as described herein, into the Commission's approved Fiscal Year 2016-17 budget, for the purposes described;

Increase the loan amounts by a maximum of 10% each for unforeseen project costs, and incorporate an aggregate amount up to \$1,881,205 into the Commission's fiscal year budgets, as needed; and

Reallocate funds set aside for affordable housing developments at the time of project funding, as needed, and within each project's approved funding limit, in line with project needs, and within the requirements for each funding source. (17-0787)

Arnold Sachs addressed the Board.

Sean Rogan, Executive Director of the Community Development Commission, 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: [Board Letter](#)
[Video](#)

- 3-D.** Recommendation: Approve and authorize the Executive Director of the Community Development Commission to execute and if necessary, terminate a six-year contract with Enterprise Fleet Management, Inc., using up to \$2,572,300 in Commission and Housing Authority Program funds for all six years, to provide leased vehicles, full-maintenance service program, and bill-back maintenance services for the Commission's use, effective upon execution by all parties; and execute amendments to the contract to increase the total amount of compensation by up to 10% to cover unforeseen costs, add additional leased vehicles as needed for Commission business, modify the scope of work to address unforeseen issues, or make other nonmonetary changes necessary for the administration and implementation of the contract. (17-0800)

On motion of Supervisor Hahn, seconded by Supervisor Barger, this item was continued one week 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](#)

- 4-D.** Recommendation: Approve and authorize the transfer of up to \$550,000 in County General Funds, specifically Homeless Service Funds (HSF) allocated to the First Supervisorial District, to the Community Development Commission, which will then loan the funds to Persons Assisting the Homeless (PATH) Ventures for construction costs for 55 units of new permanent supportive housing at PATH Villas at South Gate (1), in which PATH Ventures will receive \$500,000 in project funding, and the Commission may retain \$50,000 (10% of authorized project funding amount) for administrative costs; and authorize the Executive Director of the Community Development Commission to take the following related actions:

Execute all required documents necessary to accept and incorporate into the Commission's approved Fiscal Year 2016-17 budget up to \$550,000 in HSF from the First Supervisorial District to fund new construction costs for the development of permanent supportive housing for homeless veterans and chronically homeless individuals who are frequent users of medical services provided by the Department of Health Services;

Execute, amend and, if necessary, terminate a loan agreement and all related documents with PATH Ventures, or its Commission approved designee, to provide a loan up to \$500,000 in HSF to fund new construction costs; and

Acting as a responsible agency pursuant to the California Environmental Quality Act, certify that the Commission has considered the determination for the project, which was prepared by the City of South Gate as lead agency, and find that the project will not cause a significant impact on the environment. (17-0785)

On motion of Supervisor Kuehl, 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](#)

5-D. Recommendation: Approve a paid holiday in recognition of Cesar Chavez' birthday beginning the last Monday of March 2017 to be applied to all employees of the Community Development Commission. (17-0784)

On motion of Supervisor Kuehl, 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](#)

6-D. Recommendation: Approve minutes of the meeting of the Community Development Commission for the month of December 2016. **NOTE: The minutes for the month of December 2016 can be found online at:** <http://portal.lacounty.gov/wps/portal/sop/> (17-0771)

On motion of Supervisor Kuehl, 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](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, FEBRUARY 14, 2017
9:30 A.M.**

- 1-H.** Recommendation: Authorize the Executive Director of the Housing Authority to execute, amend and if necessary, terminate one-year contracts with Horn's Backflow & Plumbing Service, Inc. and Ayus & Co., Inc., for plumbing services at 68 public and affordable housing developments located throughout the County, in an aggregate amount up to \$250,000 using funds included in the Housing Authority's Fiscal Year (FY) 2016-17 approved budget and FY 2017-18 proposed budget; execute amendments to the contracts extending the term for a maximum of four years in one-year increments, with an annual compensation up to \$250,000 using funds to be included in the Housing Authority's annual budget approval process; amend or terminate the contracts for convenience; amend the contracts to add or delete sites, modify the scope of work and increase the annual compensation by up to 10% of the contract total as needed for additional services; and find that approval of the contracts is exempt from the California Environmental Quality Act. (17-0769)

This item was taken up with Item No. 2-H.

Eric Preven addressed the Board.

Sean Rogan, Executive Director of the Housing Authority, and Mary Wickham, County Counsel, responded to questions posed by the Board.

Supervisor Hahn made a motion to instruct the Executive Director of the Community Development Commission and the Director of the Workforce Development, Aging and Community Services to report back in 60 days on a robust plan where Housing Authority contractors partner with the workforce centers to outreach, recruit and train residents from the County's housing projects for employment opportunities, including a set aside from contractors' awards to invest in employment opportunities that include on-the-job training, apprenticeships or certificate training that lead to permanent jobs.

After discussion, on motion of Supervisor Hahn and by Common Consent, there being no objection, Agenda Item Nos. 1-H and 2-H were continued, along with consideration of Supervisor Hahn's motion to instruct the Executive Director of the Community Development Commission and the Director of the Workforce Development, Aging and Community Services to report back in 60 days on a robust plan where

Housing Authority contractors partner with the workforce centers to outreach, recruit and train residents from the County's housing projects for employment opportunities, including a set aside from contractors' awards to invest in employment opportunities that include on-the-job training, apprenticeships or certificate training that lead to permanent jobs to February 21, 2017.

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

Attachments: [Board Letter](#)
[Motion by Supervisor Hahn](#)
[Video I](#)
[Video II](#)

- 2-H.** Recommendation: Adopt the September 2016 Job Order Contract Construction Task Catalog; award two separate Job Order Contracts (JOCs) to PUB Construction, Inc. (JOC 34) and to World Wide Construction (JOC 35), for an amount not to exceed \$4,500,000 each financed through various funding sources included in the Housing Authority's approved Fiscal Year (FY) 2016-17 budget and to be included in the FY 2017-18 budget; and authorize the Executive Director of the Housing Authority to take the following related actions:

Execute JOC 34 and JOC 35 to establish the effective date following receipt of approved Faithful Performance and Payment for Labor and Materials Bonds filed by PUB Construction, Inc. and World Wide Construction;

Issue work orders for maintenance, repair, refurbishment, rehabilitation, retrofit, remodeling and other repetitive-type work, of Housing Authority owned or managed facilities and/or projects, on an as-needed basis, to PUB Construction, Inc. and World Wide Construction, in the aggregate work order amount not to exceed the maximum amount of the JOCs;

Upon determination and as necessary and appropriate under the terms of the JOCs, amend the JOCs to terminate any of the two JOCs for convenience or to terminate the contractor's right to proceed with the performance of the JOCs; and

Determine, on a case-by-case basis, that a JOC work order shall be exempt from the application of the County's Local Targeted Worker Hire Policy, provided that the Executive Director first determines that the JOC work order will be funded in whole or in part by Federal funds, which prohibit geographic preferences. (17-0791)

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

Sean Rogan, Executive Director of the Housing Authority, and Mary Wickham, County Counsel, responded to questions posed by the Board.

Supervisor Hahn made a motion to instruct the Executive Director of the Community Development Commission and the Director of the Workforce Development, Aging and Community Services to report back in 60 days on a robust plan where Housing Authority contractors partner with the workforce centers to outreach, recruit and train residents from the County's housing projects for employment opportunities, including a set aside from contractors' awards to invest in employment opportunities that include on-the-job training, apprenticeships or certificate training

that lead to permanent jobs.

After discussion, on motion of Supervisor Hahn and by Common Consent, there being no objection, Agenda Item Nos. 1-H and 2-H were continued, along with consideration of Supervisor Hahn's motion to instruct the Executive Director of the Community Development Commission and the Director of the Workforce Development, Aging and Community Services to report back in 60 days on a robust plan where Housing Authority contractors partner with the workforce centers to outreach, recruit and train residents from the County's housing projects for employment opportunities, including a set aside from contractors' awards to invest in employment opportunities that include on-the-job training, apprenticeships or certificate training that lead to permanent jobs to February 21, 2017.

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

Attachments: [Board Letter](#)
[Motion by Supervisor Hahn](#)
[Video I](#)
[Video II](#)

- 3-H.** Recommendation: Approve minutes of the meeting of the Housing Authority for the month of December 2016. **NOTE: The minutes for the month of December 2016 can be found online at:**
<http://portal.lacounty.gov/wps/portal/sop/> (17-0777)

On motion of Supervisor Kuehl, 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](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, FEBRUARY 14, 2017
9:30 A.M.**

- 1-P.** Recommendation: Approve minutes of the meetings of the Regional Park and Open Space District for the month of December 2016. **NOTE: The minutes for the month of December 2016 can be found online at:**
<http://portal.lacounty.gov/wps/portal/sop/> (17-0780)

On motion of Supervisor Kuehl, 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](#)

III. CONSENT CALENDAR

BOARD OF SUPERVISORS 1 - 10

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

Supervisor Solis

Jose G. Leal, Los Angeles County Veterans' Advisory Commission

Supervisor Hahn

Wendelyn R. Nichols-Julien, Commission for Children and Families

Porter Gilberg, Commission on Human Relations

Jayne S. Wilson, Economic Development Corporation of Los Angeles County

Eric R. Eisenberg, Los Angeles County Arts Commission

Larry Clark, Los Angeles County Beach Commission

James Cross, Los Angeles County Board of Education

Gabriella Holt (removal), Los Angeles County Board of Education

Supervisor Barger

Alison Mendes, Audit Committee (17-0143)

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

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

2. Revised 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, 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: (Continued from the meeting of 2-7-17)

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 served and tracked by Workforce Innovation and Opportunity Act (WIOA) and regional Workforce Development Board programs;

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

At least 25% of the participants in the program must be current or former foster youth;

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)

Howard Hernandez, Lauren Duncan, Jessica Valle, Daniel Garduno, Robynn Knight, William Bowie, Michael Green, Danielle Williams, Tamara Sanders, Jasmine Grimes and Dr. Genevieve Clavreul addressed the Board.

Supervisor Solis amended her and Supervisor Hahn's joint motion to include the Departments of Health Services, Public Library, Fire, and Public Works in the Temporary Services Registry Pilot.

After discussion, on motion of Supervisor Solis, seconded by Supervisor Hahn, this item was approved as amended.

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

Attachments: [Revised motion by Supervisors Solis and Hahn Report](#)
[Video](#)

3. Recommendation as submitted by Supervisors Solis and Kuehl: Direct the Chief Executive Officer, County Counsel and the Directors of Public Works, Consumer and Business Affairs (DCBA), and Workforce Development, Aging and Community Services to report back to the Board by March 9, 2017, with a proposal for the Board to establish a Countywide Construction Careers and Economic Development Initiative, to include:

Explore amending and augmenting the Local and Targeted Worker Hire policy, such that:

County construction projects of greater than \$2,500,000 will require a minimum of 20% Apprentice hours, or any higher percentage authorized by State law, for each construction trade utilized, where at least half of these Apprentice hours are from Local Resident or Targeted Worker categories;

Hours worked by an Apprentice who is also a Targeted Worker or a Local Resident may be applied to the 30% Local Resident or the 10% Targeted Worker hire goal in the Local and Targeted Worker Hire policy;

The full list of Targeted Workers would be expanded to include all categories of individuals, as permitted under applicable law, involving Targeted Workers facing barriers to employment served and tracked by the Workforce Innovation and Opportunity Act of 2014 (WIOA);

Local and Targeted Workers would be registered in the regional workforce development system;

When possible, registered Local and Targeted Workers' records would be linked to the County's Enterprise Linkage Project to enable improved coordination between County human service delivery and workforce development efforts; and

The policy would require that any employer under any contract associated with projects under the Local and Targeted Worker Policy pay any workers on any affected project at the level of the County's Living Wage, unless pre-empted by higher Prevailing Wage or Davis Bacon Wage standards or an existing Community Workforce Agreement, including but not limited to security and clerical or administrative workers;

Include policies and procedures for program implementation and potentially, a list of pre-qualified Jobs Developers (compliance consultants) to assist contractors, private developers, or County agencies identifying and hiring qualified Local and Targeted Workers, where any such prequalified Jobs Developers are required to work with America's Jobs Centers of California (AJCCs) and to register Local and Targeted Workers in the regional workforce development system;

Explore enhancing DCBA Small Business, Disabled Veteran-Owned Business and Social Enterprise Utilization Programs, and affected Departments should:

Develop and implement procedures for certifying construction contractors and subcontractors as Social Enterprises consistent with the DCBA certification program, including those Employment and Training Social Enterprises certified to employ and train a labor force that is at least 51% Targeted Worker;

Propose how and when it is appropriate to require all Departments, Commissions and Agencies delivering County capital and construction projects and economic and housing development projects on County property to include a Small Business, Disabled Veteran-Owned Business and Social Enterprise Utilization Plan (Utilization Plan) for each such project describing the plan to achieve 25% utilization of certified Local Small Business Enterprises (LSBEs) and 3% utilization of Disabled Veteran Business Enterprises (DVBEs) on each project, with corresponding Utilization Plans and performance reports to be submitted to the Director of Consumer and Business Affairs for inclusion in quarterly Business Utilization reports to the Board;

On a quarterly basis, report back to the Board with recommendations on achieving Local and Targeted Worker Policy goals, including Apprentice utilization goals, information on Targeted Workers by category, and any additional Construction Careers and Economic Development Initiative goals to the Economic Development Policy Committee, with the first report including data reported through June 30, 2017; and

Make recommendations on the creation of an annual report back to the Board, with the first report filed by October 15, 2018, evaluating the performance of the Construction Careers and Economic Development Initiative in achieving the goals of increased and sustained economic opportunity over time, including:

Feedback from key industry stakeholders, including employers, developers, Los Angeles/Orange Counties Building and Construction Trades Council, unions, community-based organizations, Social Enterprises, America's Jobs Centers of California, Community Colleges and Adult Schools, philanthropy, and mission-oriented investors;

The cumulative performance to date of County Local and Targeted Worker Hire projects;

The rate of sustained employment of registered Local and Targeted Workers on County projects, in the construction industry, or through transition to employment in another sector based on data tracked through the information resources of the regional workforce development system;

The impact that this Initiative has in increasing the use of County job readiness and other services and in reducing Targeted Worker's usage of County safety net services over time; and

The impact that this Initiative has in increasing the number of construction industry LSBEs, DVBES, and SEs that are certified by the County and that receive contracts, as well as the distribution of contracts among the pool of certified businesses. (17-0848)

On motion of Supervisor Solis, seconded by Supervisor Barger, this item was continued to March 14, 2017.

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

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

4. Recommendation as submitted by Supervisor Solis: Waive the \$20 per vehicle fee for 350 vehicles at the Music Center Garage, excluding the cost of liability insurance, for attendees of the Los Angeles Conservation Corps' 2017 Spring Celebration Luncheon at the Dorothy Chandler Pavilion, to be held May 10, 2017 from 11:30 a.m. to 1:30 p.m. (17-0847)

On motion of Supervisor Kuehl, 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](#)

5. Recommendation as submitted by Supervisor Solis: Waive the \$1,250 fee for use of the County Bandwagon, excluding the cost of liability insurance, for the City of La Puente's Independence Day Celebration at La Puente Park, to be held July 3, 2017. (17-0846)

On motion of Supervisor Kuehl, 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](#)

6. Recommendation as submitted by Supervisors Ridley-Thomas and Barger: Direct the Chief Executive Officer to report back to the Board in writing in 60 days with a list of current and ongoing County expenditures that are used to combat homelessness, including the funding sources, based on Fiscal Year (FY) 2015-16 actual expenditures and FY 2016-17 budgeted expenditures to guide the Board in the adoption of a Maintenance of Effort requirement, should Measure H be approved by County voters in March 2017. (17-0838)

Arnold Sachs addressed the Board.

On motion of Supervisor Kuehl, 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 Ridley-Thomas and Barger Report](#)
[Video](#)

7. Recommendation as submitted by Supervisors Ridley-Thomas and Hahn: Proclaim February 19, 2017 as "Day of Remembrance" throughout Los Angeles County, to mark the 75th Anniversary of the signing of Executive Order 9066, which authorized the internment of Americans of Japanese ancestry, so that no other community will suffer such violations of constitutional and human rights; and encourage all County employees to voluntarily participate in education Day of Remembrance events throughout the County from February through October 2017, for which information is available on the following websites: Gardena Valley Japanese Cultural Institute, <http://www.jci-gardena.org>; Japanese American National Museum, <http://www.janm.org>; and Japanese American Citizens League, <https://jacl.org>. (17-0810)

On motion of Supervisor Kuehl, 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 Ridley-Thomas and Hahn](#)

8. Recommendation as submitted by Supervisor Hahn: Establish 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 deaths of David Cheng Long Wang and wife Marian Mei Chung, who were brutally murdered in their home in the City of Diamond Bar between Wednesday, October 19, 2016 at 7:00 p.m. and Thursday, October 20, 2016 at 9:00 a.m. (17-0798)

On motion of Supervisor Kuehl, 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 Hahn](#)
[Notice of Reward](#)

9. Recommendation as submitted by Supervisor Barger: Proclaim April 11, 2017, as "Take Our Daughters And Sons To Work Day" throughout the County; instruct the Director of Personnel to forward "Take Our Daughters And Sons To Work Day" organizing kits from the Take Our Daughters And Sons To Work Foundation to all Department Heads; encourage all Department Heads to participate by creating plans for their Departments and forwarding those plans to the Director of Personnel for informational purposes, and encouraging all employees to take a girl and/or boy, age 9 to 16, to work on April 11, 2017, (they do not have to be their daughter, son or relative); and authorize the placement of a notice to all County employees on the MyLACounty.gov website regarding "Take Our Daughters And Sons To Work Day." (17-0834)

On motion of Supervisor Kuehl, 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](#)

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

<http://portal.lacounty.gov/wps/portal/sop/> (17-0782)

On motion of Supervisor Kuehl, 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](#)

ADMINISTRATIVE MATTERS 11 - 43**Chief Executive Office**

11. Recommendation: Approve the operating budgets appropriation adjustments necessary to realign and adjust the Fiscal Year (FY) 2016-17 Final Adopted Budget; approve appropriation adjustments necessary to realign and adjust the FY 2016-17 Final Adopted Budget to address the financing requirements of certain capital projects; and find that the proposed capital project actions do not meet the definition of a project under the California Environmental Quality Act or are exempt. **3- AND 4-VOTES** (17-0750)

On motion of Supervisor Kuehl, 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](#)

12. Revised 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 wildlife resources, find that the ND reflects the independent judgment of the Board to approve the ND, adopt the ND, find on the basis of the whole record that the project will have no effect on fish and wildlife, and direct the Chief Executive Officer to complete and file the appropriate determination forms as to the project; approve and instruct the Chairman to sign an eight-year lease with Elite-TRC Alhambra Community, LLC, effective upon Board approval, and with two five-year extension options, for use of approximately 50,525 sq ft of office space and 224 on-site parking spaces at 1000 South Fremont Avenue in the City of Alhambra (5) by the Departments of Public Health and Health Services at an annual first-year amount not to exceed \$2,468,004, should the entire amount be expended, and an aggregate amount of \$17,845,824 for the term of the lease, with the Department of Public Health being 23% grant funded and 77% Net County Cost and the Department of Health Services being 100% revenue offset with no Net County Cost; and take the following related actions:

Authorize the Director of Internal Services, Landlord, or Landlord's County-approved vendor to acquire telephone systems at an amount not to exceed \$2,100,000, paid via lump sum or TESMA financed over five years, at an amount not to exceed \$493,647 annually;

Authorize the Chief Executive Officer to execute any other ancillary

documentation necessary to effectuate the lease; and

Authorize the Chief Executive Officer and the Directors of Public Health, Health Services and Internal Services, to take actions necessary and appropriate to implement the project, with the term and rent commencing upon completion of the improvements by the Landlord or Landlord's County-approved vendor, and acceptance by the County. (17-0801)

On motion of Supervisor Hahn, seconded by Supervisor Barger, this item was continued one week to to February 21, 2017 at 1:00 p.m.

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

Attachments: [Revised Board Letter](#)

13. Recommendation: Approve and instruct the Chairman to sign a five-year lease renewal with ADC Holdings, LLC, for approximately 15,280 sq ft of office space and 61 on-site parking spaces at 1100 Corporate Center Drive in the City of Monterey Park (1) for the Department of Health Services, for a maximum first-year rental amount of \$339,216 and an aggregate amount of \$1,848,727, 100% revenue offset with no Net County Cost, effective upon Board approval; authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the lease renewal; authorize the Chief Executive Officer and the Director of Health Services to take actions necessary and appropriate to implement the project; and find that the proposed lease renewal is exempt from the California Environmental Quality Act. (17-0742)

On motion of Supervisor Kuehl, 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. 78624

14. Recommendation: Find that claims administration services can be performed more economically by an independent contractor; authorize the Chief Executive Officer to execute a contract with Intercare Holdings Insurance Services, Inc., to provide claims administration and legal defense management services for the County's medical malpractice and hospital liability self-insurance program, for a five-year term, with a provision to extend the contract up to six months, with an optional extension at a total base contract amount of \$9,556,444, 100% offset by the Chief Executive Office Insurance Operating Budget; approve and execute amendments and change notices, pursuant to the contract provisions, 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; and execute an extension for one, six-month option, effective upon amendment execution or at the beginning of the applicable agreement term with funding commensurate with the service delivery. (17-0808)

On motion of Supervisor Hahn, seconded by Supervisor Barger, this item was referred back to the Chief Executive Office.

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

Attachments: [Board Letter](#)

County Operations

15. Recommendation: Approve the revised Board Policy No. 5.040, Contractor Performance Monitoring, which establishes contractor performance monitoring standards for County Departments and defines language to be incorporated in contracts and solicitation documents. **(Auditor-Controller)** (17-0748)

On motion of Supervisor Kuehl, 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](#)

16. Recommendation: Authorize the Director of Internal Services to proceed with the acquisition of computer equipment for the new Enterprise Data Center to allow for a smooth transition, increased performance and computing capacity for existing Countywide applications, at a total financed capital asset expenditure of \$1,429,286; and an outright capital asset expenditure of \$2,708,296. **(Internal Services Department)** *(NOTE: The Acting Chief Information Officer recommended approval of this item.)* (17-0799)

Dr. Genevieve Clavreul and Eric Preven addressed the Board.

On motion of Supervisor Kuehl, 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](#)

17. Recommendation: Approve a memorandum of understanding agreement with the City of Los Angeles to lease the County's InkaVote Plus System, which consists of Precinct Ballot Readers with an Audio Ballot device (collectively, a "PBR Unit") on an as-needed basis, to conduct municipal elections within the City's jurisdiction, for a one-year term with two one-year renewal options, for a total term not to exceed three years, at no Net County Cost, and pricing to recover any County cost associated with the Department of the Registrar-Recorder/County Clerk staff performing services to prepare the PBR Units for a municipal election, post-election inspection and testing of the PBR Units, and any other equipment, services and/or consumable supplies, if applicable, is included in the agreement; and authorize the Registrar-Recorder/County Clerk to execute the agreement with the City, amend the agreement to exercise the renewal options as needed, amend the agreement as necessary, and terminate the agreement pursuant to the termination provisions contained in the agreement.

(Registrar-Recorder/County Clerk) (17-0745)

On motion of Supervisor Kuehl, 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

18. Recommendation: Authorize the Director of Health Services to execute a Medi-Cal County Inmate Program (MCIP) Agreement, and other related documents, with the California Department of Health Care Services (DHCS) to allow the County to participate in the MCIP, for the period of April through June 2017 and Fiscal Year 2017-18; execute amendments to the agreement, and other related documents, as necessary to add, delete and/or change certain terms and conditions as required by DHCS to continue participating in the MCIP; execute future fiscal year agreements, and amendments and other related documents to ensure the County can continue to participate in the MCIP; execute prior year agreements, amendments and other related documents to ensure the County's ability to participate in potential prior year MCIP agreements; and pay the nonfederal share of MCIP costs at County facilities as a certified public expenditure payment and at non-County facilities by payment to DHCS and to pay for its share of administrative services fees or other similar costs imposed by DHCS. **(Department of Health Services)** (17-0809)

On motion of Supervisor Kuehl, 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](#)

19. 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)** (Continued from the meeting of 2-7-17)

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 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 Kuehl, 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

20. Recommendation: Consider the revised Mitigated Negative Declaration (MND) that was previously certified by the Baldwin Hills Regional Conservation Authority (BHRCA), the lead agency for the California Environmental Quality Act analysis, for the Park to Playa Trail: Stoneview NC to Scenic Overlook Segment Project (2), together with comments received during the public review period; find that the revised MND reflects the independent judgment and analysis of the Board; adopt the Mitigated Monitoring and Reporting Program (MMRP) and find that the MMRP is adequately designed to ensure compliance with the mitigation measures during the project implementation; find on the basis of the whole record before the Board that there is no substantial evidence that the project will have a significant effect on the environment and adopt the revised MND; approve a revised total project budget of \$2,330,000 for the project; approve an appropriation adjustment in the amount of \$2,145,000, offset with revenue available to the Department of Parks and Recreation through the BHRCA, pursuant to the Safe Neighborhood Parks Proposition of 1996 for the project; authorize the Director of Parks and Recreation to amend an existing funding agreement with BHRCA to increase the previously executed \$185,000 to a revised total of \$2,330,000 for construction, project management and related activities associated with the project; adopt the plans and specifications for construction of the project at an estimated fair construction amount of \$1,685,000; advertise for bids to be received before 10:30 a.m. on March 16, 2017; and authorize the Acting Director of Public Works to take the following related actions: **(Department of Public Works) 4-VOTES**

Execute a consultant services agreement with the lowest responsive and responsible bidder to prepare a baseline construction schedule for an amount not to exceed \$5,000, funded by project funds;

Determine a bid is nonresponsive and reject a bid on that basis, award an agreement to the next lowest responsive and responsible bidder, waive inconsequential and non-material deficiencies and determine whether the lowest responsive and responsible bidder has timely prepared a satisfactory baseline construction schedule and satisfied all conditions for agreement award; and

Execute a construction agreement to the lowest responsive and responsible bidder if the low bid can be awarded within the approved total budget, establish the effective date of the agreement upon receipt of acceptable performance and payment bonds and evidence of required contractor insurance, and take all other actions necessary and appropriate to deliver the project. (17-0751)

On motion of Supervisor Kuehl, 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](#)

21. Recommendation: Adopt a resolution finding that the Slauson Avenue, et al., Traffic Signal Synchronization Project in the Cities of Culver City and in the unincorporated communities of Baldwin Hills, Ladera Heights, View Park and Windsor Hills (2) is of general County interest and that County aid in the form of Highways-Through-Cities funds in the amount of \$327,000 shall be provided to the Cities of Culver City and Los Angeles, to be expended in accordance with all applicable provisions of law relating to funds derived from the Proposition C local sales tax; approve the project and adopt the plans and specifications for traffic signal synchronization at an estimated construction contract total between \$1,600,000 and \$2,200,000; advertise for bids to be received before 11:00 a.m. on March 14, 2017; authorize the Acting Director of Public Works to execute a cooperative agreement between the County and the City of Culver City to participate in the County's Traffic Signal Synchronization Program; execute a construction contract with the lowest responsive and responsible bidder within the estimated cost range; execute change orders within the same monetary limits delegated to the Director, allow substitution of subcontractors and relief of bidders, accept the project upon final completion, release retention money and 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) 4-VOTES** (17-0786)

Arnold Sachs addressed the Board.

On motion of Supervisor Kuehl, 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](#)

22. Recommendation: Approve and establish the Sheriff's Communications Center Electrical Grounding Project, Capital Project No. 87330 located at 1277 North Eastern Avenue, Los Angeles (1) with a total project budget of \$843,000 within the Fiscal Year 2016-17 Capital Projects/Refurbishments budget for the project; approve an appropriation adjustment to transfer \$843,000 from Provisional Financing Uses - Sheriff Budget Unit to the project, to fully fund the proposed project; adopt the plans and specifications for construction of the project at an estimated fair construction total of \$515,150; advertise for bids to be received before 3:00 p.m. on March 7, 2017; authorize the Acting Director of Public Works to take the following related actions; and find that the proposed project is exempt from the California Environmental Quality Act: **(Department of Public Works)**

Execute a consultant services agreement with the lowest responsive and responsible bidder to prepare a baseline construction schedule in an amount not to exceed \$1,000, funded by project funds;

Determine that a bid is nonresponsive and reject a bid on that basis, award an agreement to the next lowest responsive and responsible bidder, waive inconsequential and non-material deficiencies, and determine whether the lowest responsive and responsible bidder has timely prepared a satisfactory baseline construction schedule and satisfied all conditions for agreement award; and

Execute a construction agreement with the lowest responsive and responsible bidder, if the low bid can be awarded within the approved total budget, establish the effective date upon receipt of acceptable performance and payment bonds and evidence of required contractor insurance and to take all other actions necessary and appropriate to deliver the project. (17-0768)

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

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

451 North Alma Avenue, Los Angeles (1)
3846 Dwiggins Street, Los Angeles (1)
831 Geraghty Avenue, Los Angeles (1)
1242 West 88th Street, Los Angeles (2)
1438 East 59th Street, Los Angeles (2)
40250 165th Street East, Palmdale (5)
17130 Valeport Avenue, Palmdale (5)
39092 Foxholm Drive, Palmdale (5)
39063 Juniper Tree Road, Palmdale (5)
50519 60th Street, Lancaster (5)
2330 West Avenue O-8, Palmdale (5) (17-0770)

On motion of Supervisor Kuehl, 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](#)
[Board Letter](#)
[Board Letter](#)

24. Recommendation: Acting as the Governing Body of the County, the County Public Library, Road District No. 5, the Consolidated Fire Protection District, Lighting Maintenance District No. 1687, County Flood Control District and County Waterworks District No. 36, Val Verde, adopt a joint resolution approving and accepting the negotiated exchange of property tax revenue resulting from Annexation 36-3, Local Agency Formation Commission Designation 2014-09 to the Waterworks District No. 36, Val Verde (5); and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (17-0789)

On motion of Supervisor Kuehl, 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](#)

25. Recommendation: Acting as the Governing Body of the County Waterworks District No. 29, Malibu (3), adopt a resolution requesting the initiation of proceedings before the Local Agency Formation Commission for Los Angeles County (LAFCO), for the annexation of the parcel designated as Annexation 29-5 to the District; approve and authorize the Acting Director of Public Works to file with LAFCO the required application to annex subject territory to the District and take any other steps necessary to assist LAFCO in processing the application for annexation and reorganization; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (17-0790)

On motion of Supervisor Kuehl, 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](#)

Public Safety

26. Recommendation: Accept a donation in the amount of \$200,000 from the Los Angeles County Animal Care Foundation to the Department of Animal Care and Control, to offset adoption fees for cats and adoption fees for the American Society for the Prevention of Cruelty to Animals in order to increase animal adoptions from County animal care centers; and send a letter to the Foundation expressing the Board's appreciation for the generous donation. **(Department of Animal Care and Control) (17-0763)**

Marla Tauscher, Laura Jones, Valarie Ianniello, Lauren Lewis, Karen Lewis, Nicole Goodfellow, Cassandra Glasnapp, Jennifer Chung and Eric Preven addressed the Board.

On motion of Supervisor Kuehl, 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](#)

27. Recommendation: Accept a one-year in-kind donation valued up to \$861,825 in the form of flea and tick control medication from the Los Angeles County Animal Care Foundation to the Department of Animal Care and Control to provide flea and tick control treatment for dogs and cats in County animal care centers; and send a letter to the Foundation expressing the Board's appreciation for the generous donation. **(Department of Animal Care and Control) (17-0766)**

Marla Tauscher, Lejla Hadzimuratovic, David Weiner, Jennifer Chung, Ernest Urzua and Eric Preven addressed the Board.

On motion of Supervisor Kuehl, 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](#)

28. Recommendation: Find that an administrative proceeding brought by the State Bar is on account of an act or omission in the scope of the Deputy Public Defender's employment as an employee of the County in the Office of the Public Defender; find that the defense of the Deputy Public Defender would be in the best interest of the County, and that the Deputy Public Defender acted, or failed to act, in good faith, without actual malice, and in the apparent interests of the County; and direct County Counsel to secure legal representation, at the County's expense, for one Deputy Public Defender in the Office of the Public Defender. **(Public Defender)** (17-0756)

On motion of Supervisor Hahn, seconded by Supervisor Barger, this item was continued one week 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](#)

29. Recommendation: Authorize the Sheriff, as an agent for the County, to accept a grant in the amount of \$1,000,000 from the State's Office of Emergency Services (Cal OES) for the Fiscal Year (FY) 2016 Homeland Security Grant Program (HSGP), to fund the Regional Threat Assessment Center (RTAC) Program for the prevention of terrorism and for the enhancement of all the crimes/hazards support function of the Joint Regional Intelligence Center fusion center, and accept an additional amount up to \$1,887,500, if awarded to the Department by Cal OES in the future, for a total amount not to exceed \$2,887,500, with no match requirement; adopt a resolution authorizing the Sheriff to execute the FY 2016 HSGP grant award with Cal OES in the amount of \$1,000,000 with no matching funds, for the period from September 1, 2016 through May 31, 2019, and all future amendments, modifications, extensions, augmentations and reimbursement requests necessary to effectuate the FY 2016 HSGP, including an augmentation that increases the grant award by an amount up to \$1,887,500 if awarded to the County by Cal OES in the future; approve an appropriation adjustment to increase the Department's Patrol Clearing Budget Unit in the amount of \$1,000,000 (Salaries and Employee Benefits - \$229,000, Services and Supplies - \$605,000 and Other Charges - \$166,000) for FY 2016-17 to be fully offset by grant funding, funding from the Patrol Clearing Budget Unit will be distributed to the Patrol Specialized and Unallocated Budget Unit, the FY 2016 HSGP augmentation balance of \$1,887,500 will be included in the Department's FY 2017-18 Carryover Budget Report if such additional funding is awarded; and authorize the Sheriff to take the following related actions: **(Sheriff's Department) 4-VOTES**

Execute funding agreements with various outside law enforcement agencies, including, but not limited to, the District Attorney's Office, Los Angeles Police Department, California Highway Patrol and the State Department of Justice, for reimbursement of FY 2016 HSGP funds, execute, as necessary, all future amendments, modifications, extensions and augmentations to such funding agreements; and

Apply and submit a grant application to Cal OES for the RTAC Program in future fiscal years, and execute all required grant application documents, including assurances and certifications, when and if such future funding becomes available. (17-0749)

On motion of Supervisor Kuehl, 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](#)

- 30.** Recommendation: Adopt a resolution authorizing the Sheriff, as an agent for the County, to accept and execute a grant award agreement from the Board of State and Community Corrections (BSCC) in the amount of \$1,171,255, with no matching funds, for the Fiscal Year (FY) 2016 Edward Byrne Memorial Justice Assistance Grant (JAG) Program to fund the County's Drug Enforcement, Education and Prevention (DEEP) Program, for the period of January 1, 2017 through December 31, 2017, and all future amendments, modifications, augmentations and reimbursement requests necessary to effectuate the FY 2016 DEEP Program; approve an appropriation adjustment in the amount of \$1,171,000, to increase the Department's Detective Division Budget (Salaries and Employee Benefits, including overtime - \$153,000, Services and Supplies, including other County agencies - \$228,000 and Other Charges, including non-County agencies - \$790,000) for FY 2016-17 to be fully offset by the grant funding; and authorize the Sheriff to take the following related actions: **(Sheriff's Department) 4-VOTES**

Execute individual funding agreements to transfer JAG grant funds to the DEEP Program participating agencies, including but not limited to, the District Attorney's Office, Public Defender's Office, Los Angeles City Attorney's Office, City of Monrovia and the City of La Verne, for reimbursement of FY 2016 BSCC funds and to execute, as necessary, all future amendments to such funding agreements; and

Apply and submit a grant application to the BSCC for the DEEP Program in future fiscal years and execute all required grant application documents, including assurances and certifications, when, and if, such future funding becomes available. (17-0752)

On motion of Supervisor Kuehl, 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 the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund totaling \$20,954.81. **(Sheriff's Department)** (17-0781)

On motion of Supervisor Kuehl, 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](#)
[Board Letter](#)

Miscellaneous

32. Request from the Azusa Unified School 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. (17-0465)

On motion of Supervisor Kuehl, 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](#)

33. Request from the City of Commerce: Render specified services relating to the conduct of a General Municipal Election to be held June 6, 2017. (17-0776)

On motion of Supervisor Kuehl, 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](#)

34. Request from the El Rancho 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. (17-0473)

On motion of Supervisor Kuehl, 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](#)

- 35.** Request from the Montebello 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. (17-0772)

Lu Cruz, Ed Guzman, Lisa Dominguez, Frank Morales, Renee Infusino, and Lloyd Garrion addressed the Board.

Said motion failed to carry by the following vote:

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

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

- 36.** Request from the City of Rolling Hills: Approve the City's request to change its General Municipal Elections from the first Tuesday after the first Monday in March 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 2020. (17-0773)

On motion of Supervisor Kuehl, 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](#)

37. Request from the Rowland 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. (17-0775)

On motion of Supervisor Kuehl, 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](#)

38. Request from the Rowland Water District: Approve the District’s request to change its district 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. (17-0774)

On motion of Supervisor Kuehl, 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](#)

- 39.** Request from the Wiseburn 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. (17-0478)

On motion of Supervisor Kuehl, 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 Lennox 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 2017, in an aggregate principal amount not to exceed \$25,000,000; and direct the Auditor-Controller to maintain on its tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. (17-0779)

On motion of Supervisor Kuehl, 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**41. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)**

- 41-A.** Recommendation as submitted by Supervisors Solis and Hahn: Instruct the Acting Director of Children and Family Services to report back to the Board in seven days, and every week thereafter, until total resolution is achieved via a confidential communication to County Counsel in order that they may assess and evaluate potential County liability and respond to legal questions from the Board, on the root cause of the funding delays, steps taken thus far to resolve and distribute funds to foster parents, group homes and youth in extended foster care, resources necessary for total resolution, and a plan to distribute all back pay by March 14, 2017. (17-0904)

Dr. Genevieve Clavreul and Martha Matthews addressed the Board.

On motion of Supervisor Kuehl, 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 Solis and Hahn](#)
[Report](#)
[Video](#)

- 41-B.** Recommendation as submitted by Supervisor Solis: Instruct the Director of Public Health and Acting Director of Public Works, in collaboration with the Healthy Design Workgroup, the Sheriff, Fire Chief, Director of Health Services, Director of Planning, Chief Executive Officer, the California Highway Patrol and other stakeholder agencies and nonprofit organizations, to implement the recommended strategies and actions described in the Vision Zero Report and Board Memo; and take the following additional actions:

Instruct the Director of Public Health and Acting Director of Public Works to work with representatives from each Department and agency named above, create a broad partnership structure that includes regional and community partners, and to work with the Board and Chief Executive Officer to identify opportunities to secure long-term funding to sustain the Vision Zero initiative, including funding for a Countywide Vision Zero Coordinator and for implementation of the Vision Zero Action Plan and Communications Plan;

Develop a Vision Zero Action Plan for unincorporated Los Angeles

County that identifies specific engineering, enforcement, education, engagement and evaluation strategies and timelines, and describes the strategies and actions the County will prioritize to reduce traffic deaths and severe injuries, with the Action Plan to include a detailed Communications Plan outlining strategies for ongoing public education and outreach; and

Instruct the Chief Executive Officer to work with the Director of Public Health to allocate an appropriate level position to serve as a Countywide Vision Zero Coordinator, with the individual in this position to be located in the Department of Public Health, facilitate the directives detailed above, and coordinate activities across County, regional, and community partners. (17-0903)

Arnold Sachs, Andrew Yip and Eric Preven addressed the Board.

Mark Pestrella, Acting Director of Public Works, and Dr. Barbara Ferrer, Director of Public Health, presented a report and responded to questions posed by the Board.

Supervisor Ridley-Thomas made a motion to amend Supervisor Solis' motion to instruct the Acting Director of Public Works and the Director of Public Health, in collaboration with the Chief Executive Officer, to include in the report back to the Board a discussion on how the County can leverage its resources in partnership and collaboration with neighboring cities, rationale regarding appropriate placement of these efforts with the Department of Public Works or Public Health, including benchmarking and best practices from other jurisdictions and how best to breakdown geographic and demographic tracking of persons that have been killed, severely injured and the types of collisions by Service Planning Areas.

After discussion, on motion of Supervisor Solis, 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: [Motion by Supervisor Solis](#)
[Presentation](#)
[Report](#)
[Video](#)

- 41-C.** Recommendation as submitted by Supervisor Hahn: Instruct the Acting Director of Public Works to expedite the installation of a traffic signal at the intersection of 1st Avenue and Candlelight Drive in unincorporated East Whittier. (17-0905)

Mark Pestrella, Acting Director of Public Works, addressed the Board.

Supervisor Hahn made an amendment to her motion to also instruct the Acting Director of Public Works to coordinate with the appropriate agencies to ensure a crossing guard remain on duty during school hours, until the traffic signal has been installed.

After discussion, on motion of Supervisor Hahn, seconded by Supervisor Kuehl, this item was approved as amended; and the Acting Director of Public Works was instructed to coordinate with the appropriate agencies to ensure a crossing guard remain on duty during school hours, until the traffic signal has been installed.

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

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

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

- 42-A.** Recommendation as submitted by Supervisors Barger and Kuehl: Instruct the Acting Director of Public Works to report back to the Board in 30 days on the status of the dam safety program and all efforts undertaken to assure the proper and safe operation of its 14 dams and identify high-priority flood control projects that must be completed to ensure maximum safety and efficiency and report back to the Board with a timeline on completing these projects.
(17-0945)

Mark Pestrella, Acting Director of Public Works, responded to questions posed by the Board.

After discussion, on motion of Supervisor Barger, seconded by Supervisor Kuehl, this item was approved.

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

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

- 42-B.** Recommendation as submitted by Supervisors Ridley-Thomas and Kuehl: Direct the Chief Executive Office's Legislative Affairs and Intergovernmental Relations staff to continue to oppose proposals which would repeal the Affordable Care Act (ACA), especially its provisions which expanded health insurance coverage and public health services through the Prevention and Public Health Fund and if all or parts of the ACA are repealed, support alternatives which would minimize the number of uninsured County residents and maximize Federal funding with which to serve County residents; send a five-signature letter to the Los Angeles County Congressional Delegation to communicate the County's support for preserving the ACA, especially its provisions which expanded health insurance coverage and public health services, and to urge that Medicaid funding for California and the County not be reduced, such as by replacing the current open-ended Medicaid entitlement financing with capped funding at lower levels or reducing its eligibility and scope of covered services; and instruct the Director of the Health Agency, in collaboration with the Chief Executive Officer, to develop options of how health insurance coverage could be maintained and/or extended within the County and State given proposed Federal legislation concerning the ACA; and instruct

the Director of the Health Agency and the Chief Executive Officer to report back to the Board in 60 days in writing and monthly thereafter, including:

Input from stakeholders including patients, patient advocates, health care providers, organized labor, insurance groups, hospitals, public health and mental health advocates and professional associations; and

Discussion on the anticipated impacts of Federal changes to the ACA and Medicaid on the residents of the County and on the Countywide budget, with a particular emphasis on the County's Department of Health Services, as well as options available to maintain or extend health care coverage in California. (17-0924)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Kuehl, this item was introduced for discussion and placed on the agenda of February 21, 2017 at 1:00 p.m.

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

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

IV. ORDINANCE FOR INTRODUCTION 44

- 44. Ordinance for introduction amending County Code, Title 5 - Personnel by amending Sections 5.04.100, 5.04.110, 5.04.120 and 5.04.130 to provide that commissioners of the Employee Relations Commission will be selected using a joint committee system in a manner that has been agreed to by representatives of management and labor organizations, as requested at the Board meeting of January 17, 2017. (17-0778)

John Walsh addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Barger, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 5 - Personnel of the Los Angeles County Code relating to the selection of commissioners of the Employee Relations Commission using a joint committee system in a manner that has been agreed to by representatives of management and labor organizations."

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

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

V. GENERAL PUBLIC COMMENT 45

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

Marla Tauscher, Lejla Hadzimuratovic, Ernest Urzua, Oscar Mohammad, Eric Preven, David Weiner, Rhonda May-Rucker, Ruth Sarnoff, Trenise Satchell, John Walsh, Sheliah Ward and Arnold Sachs addressed the Board. (17-0925)

Attachments: [Video](#)

VI. CLOSED SESSION MATTERS FOR FEBRUARY 14, 2017**CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**
(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (two cases)

No reportable action was taken. (17-0686)

CS-2. 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. 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. (17-0851)

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

Department Head performance evaluations.

No reportable action was taken. (11-1977)

CS-4. CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC SERVICES OR FACILITIES
(Government Code Section 54957)

Briefing by Sheriff Jim McDonnell or his designee and related emergency services representatives.

No reportable action was taken. (16-5193)

Report of Closed Session (CSR-17)

Attachments: [Audio Report of Closed Session for 2/14/17](#)

VII. ADJOURNMENT 46

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

Supervisor Solis

James "Jim" Elton Stripling

Supervisor Ridley-Thomas

Charles Childs

Supervisors Kuehl, Barger, Solis and All Members of the Board

Al Jarreau

Supervisors Kuehl and Ridley-Thomas

Kenneth Owen Williams

Supervisor Kuehl

Janet Barber (IHM)

Edward Blau

Irene Pinn

Jack Rosenbaum

Jack A. Sweeney

Supervisor Hahn

Hernando Altemar

Sophia Tiare Bartlow

Rena Josephine Bosnich

Melvin Eugene Haynes

Sister Mary La Salette

Supervisor Barger

Edmond J. Cifarelli

Richard Lawrence Hatch

William Henry Horning

Joseph Lester Giesler

Donald William Karl

Michael Allen Marleaux

Rebecca O'Malley

William Simpson (17-0960)

Closing 47

47. Open Session adjourned to Closed Session at 1:35 p.m. to:

CS-1.

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

Significant exposure to litigation (two cases)

CS-2.

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)

CS-3.

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

CS-4.

Confer regarding potential threats to public services or facilities, pursuant to Government Code Section 54957:

Briefing by Sheriff Jim McDonnell or his designee and related emergency services representatives.

Closed Session convened at 1:41 p.m. Present were Supervisors Hilda L. Solis, Sheila Kuehl, Janice Hahn, Kathryn Barger and Mark Ridley-Thomas, Chairman presiding.

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

Open Session reconvened at 3:24 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Hilda L. Solis, Sheila Kuehl, Janice Hahn 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 3:25 p.m.

The next Regular Meeting of the Board will be Tuesday, February 21, 2017 at 1:00 p.m. (17-0961)

The foregoing is a fair statement of the proceedings of the regular meeting, February 14, 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



Carmen Gutierrez
Chief, Board Services Division