



**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, March 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 Rabbi Dr. Mark Goldfarb, Temple Beth Ohr, La Mirada (4).

Pledge of Allegiance led by Robert Gonzalez, former Specialist, United States Army, Van Nuys (3).

I. PRESENTATIONS

Presentation of scroll to KABC's Leo Stallworth, in recognition of his efforts to assist the family of Sergeant Steve Owen, as arranged by Supervisor Barger.

Presentation of scrolls to the Flintridge Preparatory School Girls Cross Country Team, CIF Division V champions, 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 scrolls to Dr. Astrid Heger and Ms. Cornelia Funke of the LAC+USC VIP clinic, for their personal and collective support of social workers, the Department of Children and Family Services and the children served by their medical hub, as arranged by Supervisor Solis.

Presentation of scroll to Mohammed Bzeek, in recognition of his work with foster youth, as arranged by Supervisor Solis.

Presentation of scroll to the Department of Health Services proclaiming the week of March 12 through 18, 2017 as "National Patient Safety Awards Week"

throughout Los Angeles County, and recognize Debbie Perry, RN and the Martin Luther King, Jr. Outpatient Center for their work to improve patient safety, as arranged by Supervisor Ridley-Thomas.

Presentation of scrolls to Los Angeles Homeless Services Authority (LAHSA) for their work to end the experience of homelessness for young people in Los Angeles County, as arranged by Supervisor Kuehl.

Presentation of scrolls to the Women's March Los Angeles Foundation, in recognition of its efforts for organizing the historic march on January 21, 2017, as arranged by Supervisor Kuehl.

Presentation of scroll to the Department of Public Health, for establishing March 24, 2017 as "World Tuberculosis Day," as arranged by Supervisor Hahn.

Presentation of scroll to The Pie Bar, a locally owned bakery in Long Beach, in celebration of Pi Day. The Pie Bar will host "Pi Day at The Pie Bar," an event full of educational and fun activities, as arranged by Supervisor Hahn.

Presentation of scroll to the Downey High School's robotics program for their great work in developing the skills of their students to compete in Science, Technology, Engineering, and Math (STEM) activities and competitions throughout the United States, as arranged by Supervisor Hahn. (17-0101)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE BOARD OF DIRECTORS
OF SANITATION DISTRICT NO. 27
AND THE NEWHALL RANCH SANITATION DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, MARCH 14, 2017
9:30 A.M.**

- SD-1.** 1. Recommendation: Approve minutes of the regular meetings held December 13, 2016.
2. Recommendation: Approve estimated November and December 2016, and January 2017 expenses in total amounts of \$29,000 (District No. 27) and \$14,000 (Newhall Ranch Sanitation District).
3. Recommendation: Receive and order filed the Comprehensive Annual Financial Report for Fiscal Year 2015-16 (both Districts). (17-1224)

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

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

Attachments: [Board Letter](#)

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

- 1-D.** Recommendation: Adopt the September 2016 Job Order Contracts (JOC) Construction Task Catalog and award JOC 36 to MTM Construction, Inc., and JOC 37 to PUB Construction, Inc., the lowest responsive and responsible bidders on each of those contracts, for a maximum amount not to exceed \$4,500,000 each financed through various funding sources included in the Community Development Commission's approved Fiscal Year (FY) 2016-17 budget and be included in the FY 2017-18 budget; and authorize the Executive Director of the Community Development Commission to take the following related actions:

Execute JOC 36 and JOC 37 and establish the effective date following receipt of approved Faithful Performance and Payment for Labor and Materials Bonds filed by MTM Construction, Inc., and PUB Construction, Inc.;

Issue work orders for Commission projects in a per-contract aggregate amount not to exceed the maximum amount of each JOC;

Issue work orders for projects that constitute maintenance work on County facilities in a per-contract aggregate amount not to exceed the maximum amount of each JOC, and for projects that constitute repair, remodeling and refurbishment and other repetitive type work on County facilities, in an amount not to exceed \$75,000 per work order and an aggregate work order amount not to exceed the maximum amount of each JOC;

Amend the JOCs, terminate any of the two JOCs for convenience, or 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. (17-1222)

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

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

Attachments: [Board Letter](#)

- 2-D.** Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of January 2017. **NOTE: The minutes for the month of January 2017 can be found online at:** <http://portal.lacounty.gov/wps/portal/sop/> (17-1140)

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

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

Attachments: [Board Letter](#)

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

1-RA. Recommendation: Approve minutes of the meetings of the Redevelopment Refunding Authority for the month of January 2017. **NOTE: The minutes for the month of January 2017 can be found online at:**
<http://portal.lacounty.gov/wps/portal/sop/> (17-1139)

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

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

Attachments: [Board Letter](#)

III. CONSENT CALENDAR

BOARD OF SUPERVISORS 1 - 21

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

Supervisor Hahn

Antoinette Ware, Artesia Cemetery District
 Veronica Lewis, Commission for Public Social Services
 Elisa Nicholas, M.D., Hospitals and Health Care Delivery Commission
 Katherine George Chu, Los Angeles County Commission on Disabilities
 Leslie Cortez, Los Angeles County Beach Commission
 Jerry Gaines, Los Angeles County Commission for Older Adults
 Deepak B. Jhaveri and Felix B. Lopez, Los Angeles County Commission on Insurance
 Ivonne Melissa Centeno, Parks and Recreation Commission
 Terri Chew Nishimura, Policy Roundtable for Child Care and Development

Chief Executive Office

Harvey Kawasaki, Policy Roundtable for Child Care and Development

Commission on HIV

Ace Robinson and Matthew F. Emons, M.D., Commission on HIV (17-0147)

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

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

Absent: 1 - Supervisor Barger

2. 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: (Continued from the meeting of 2-14-17)

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 Kuehl, this item was continued one week to March 21, 2017.

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

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

3. Recommendation as submitted by Supervisors Solis and Hahn: Direct the Chief Executive Officer, in consultation with the Economic Development Policy Committee, to execute the Community Participation Implementation Plan as described in the March 8, 2017 report to the Board; and direct the Chief Executive Officer, in consultation with County Counsel and the Economic Development Policy Committee, to prepare an Economic Development Project Policy and return to the Board in 90 days with a recommended policy for Board consideration and adoption. (Relates to Agenda No. 47-B) (17-1280)

This item was taken up with Item No. 47-B.

Rosa Soto, Isela Gracian, Joel Garcia, Gina Chelstrom, Rudy Acosta, Ari Gutierrez, Lou Calanche, Yelena Zeltser, Estefany Garcia, Esthefanie Solano, Luis Gutierrez, Sissy Trinh, Greg Bonett, Leticia Galvan, Henry Perez and other interested persons addressed the Board.

Doug Baron, Senior Manager, Chief Executive Office, Dr. Brad Spellberg, Chief Medical Officer, LAC+USC Medical Center, Department of Health Services, and Dr. Jonathan Sherin, Director of Mental Health, responded to questions posed by the Board.

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

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

Absent: 1 - Supervisor Barger

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

4. Revised recommendation as submitted by Supervisor Solis: In preparation for the April 1, 2020 Census Day, direct the Chief Executive Officer to initiate a County of Los Angeles 2020 Census Planning Committee to update County jurisdictional boundaries, addresses and population data, and develop an education and outreach strategy with a particular focus on hard-to-survey populations, with the Planning Committee to include representatives from the Departments of Regional Planning, Public Works, Internal Services, the Health Agency, Registrar-Recorder/County Clerk, the Assessor, Parks and Recreation, Public Library, Public Social Services, Children and Family Services and any other County Departments or agencies determined as necessary by the Planning Committee; instruct the Planning Committee, upon completion of an overarching Countywide education and outreach strategy, to form a Complete Count Committee (CCC) and identify appropriate subcommittees as may be necessary to ensure a successful Census 2020 campaign Countywide; and instruct County Departments to participate in the Planning Committee and CCC, wherever appropriate, and as requested by the Chief Executive Officer, including designation of a Departmental representative to participate on the Planning Committee and/or the CCC. (17-1273)

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

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

Absent: 1 - Supervisor Barger

Attachments: [Motion by Supervisor Solis](#)
[Revised motion as submitted by Supervisor Solis](#)

5. Recommendation as submitted by Supervisor Solis: Direct the Chief Executive Officer and Arts Commission of Los Angeles County to take the following actions:

As the proposed Private Developer Percent for Art is a land use requirement/development standard, prepare an amendment to County Code, Title 22 - Planning and Zoning, or other appropriate measure, to go before the Regional Planning Commission for review and approval, with the developer requirement for civic art to include an ordinance and policies for a process that incorporates private developer requirements for civic art in the development and permitting process of development projects, including submittal and approval of proposed civic art, an option for an in-lieu contribution to satisfy the requirement and other elements required to administer the requirement, and direct the Chief Executive Officer to determine the staffing needs to be included in the Fiscal Year 2017-18 Arts Commission budget to administer the requirement;

Prepare the draft ordinance, in consultation with the Director of Public Works, Director of Planning and County Counsel; and

Report back to the Board in 60 days in writing on the progress, with the goal of completing all Commission and Board actions within six months. (17-1272)

Supervisors Ridley-Thomas and Barger made a joint motion to amend Supervisor Solis' motion to instruct the Executive Director of the Arts Commission, in conjunction with the Directors of Planning and Consumer and Business Affairs, to solicit input from community stakeholders in the form of roundtable discussions, public meetings and written testimony on the proposed Private Sector Percent for Art requirement including comments and recommendations on appropriate exceptions and thresholds, and to consolidate findings and conclusions and report back to the Board in writing in 90 days as an attachment to the Arts Commission's and Chief Executive Officer's report.

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

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

Absent: 1 - Supervisor Barger

Attachments: [Motion by Supervisor Solis](#)
[Motion by Supervisors Ridley-Thomas and Barger](#)
[Report](#)
[Video](#)

6. Recommendation as submitted by Supervisor Solis: Reestablish a \$20,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the heinous murder of Juan Manuel Vidal, who tragically lost his life while working at a Jack in the Box at the 9200 block of Flair Drive in the City of El Monte, on October 21, 2016. (16-5508)

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

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

Attachments: [Motion by Supervisor Solis](#)

7. Recommendation as submitted by Supervisor Solis: Waive \$495 in fees for gymnasium preparation, facility rental, permit and reservation at City Terrace Park for the Executive Office of the Board's Annual March Madness Basketball Tournament, to be held March 25, 2017. (17-1271)

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](#)

8. Recommendation as submitted by Supervisors Ridley-Thomas and Hahn: Direct the Chief Executive Office, in consultation with County Counsel, the Directors of the Health Agency, Personnel, Internal Services, the heads of all Departments responsible for implementation of the 47 strategies of the Homeless Initiative (Initiative), the Executive Director of the Community Development Commission and the Los Angeles Homeless Services Authority, to report back to the Board in writing in 30 days with proposed actions and policy changes needed to streamline and ensure the successful implementation of Measure H, should the voters approve it, with the report to consider and address the following areas:

The hiring of Los Angeles County personnel to implement Measure H, including the County exam process for County positions; the creation and posting of exams; the creation of lists of eligible applicants and proposed onboarding practices;

Proposed procedures to contract for non-County personnel to implement Measure H, including how to increase the number of community-based providers who provide services under Measure H and streamline the process by which contract providers receive Measure H funding (e.g. via new or amended master services agreements);

The training of existing and new County personnel and contracted personnel to improve outreach, engagement and service navigation of homeless clients throughout the County, which may include the identification of skills and knowledge that should be developed among the County workforce implementing Measure H programs; and the identification of training groups capable of delivering trainings focused on community-based providers who provide services under Measure H, as indicated above;

The capability of County information technology (IT) systems to collect and track data to demonstrate whether each Measure H strategy is making progress towards ending homelessness; and

Recommended steps to facilitate capital asset development through the new construction of County-owned assets, the rehabilitation of any existing County-owned property to advance Measure H programs, or the leasing of property;

Also, direct the Executive Officer of the Board to amend the standing "A" agenda item for future agendas, as needed, to include emerging Measure H implementation issues requiring immediate Board action.

Eric Preven addressed the Board.

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

Supervisor Kuehl made a motion to amend Supervisors Ridley-Thomas and Hahn's joint motion to add language to read "...the identification of skills and knowledge that should be developed among the County workforce and contract agencies' employees implementing Measure H programs... and ...the capability of the Homeless Management Information System and other County information technology (IT) systems to collect and track data to demonstrate whether each Measure H strategy is making progress towards ending homelessness..." Supervisors Ridley-Thomas and Hahn accepted Supervisor Kuehl's amendment.

After discussion, by Common Consent, there being no objection, this item was approved as amended. (17-1276)

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

Absent: 1 - Supervisor Barger

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

9. Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim the month of March 2017 as "Red Cross Month" throughout the County; and encourage all County employees and residents to learn more about the Red Cross by visiting <http://www.redcross.org/local/california/los-angeles>, and to show their support by volunteering their time, making a donation, taking a class or giving blood. (17-1268)

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

10. Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim March 2017 as “National Nutrition Month” throughout Los Angeles County; and encourage the Department of Workforce Development, Aging and Community Services’ Area Agency on Aging to continue its efforts to reduce hunger and promote sound eating and physical activity habits among older adults, and support residents in observing the month of March 2017 with appropriate activities that promote the importance of reducing hunger and making informed food choices. (17-1256)

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

11. Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim the week of March 12 through 18, 2017 as “National Patient Safety Awareness Week” throughout Los Angeles County to increase awareness about patient safety among health professionals and the public. (17-1266)

Eric Preven addressed the Board.

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

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

Absent: 1 - Supervisor Barger

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

12. Recommendation as submitted by Supervisor Ridley-Thomas: Waive \$3,000 in parking fees for 150 vehicles at the Music Center Garage, excluding the cost of liability insurance, for attendees of the 37th Annual Public Library Bookmark Winners Reception and Board Presentation, to be held March 21, 2017 at 7:30 a.m. (17-1270)

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

13. Recommendation as submitted by Supervisor Ridley-Thomas: Waive \$3,600 in parking fees for 180 vehicles at the Music Center Garage, excluding the cost of liability insurance, for the Youth Orchestra LA performances at the Walt Disney Concert Hall, to be held April 3 and 4, 2017 beginning at 3:30 p.m. (17-1254)

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

14. Revised substitute recommendation as submitted by Supervisors Kuehl and Barger: Direct the Executive Officer of the Board to prepare a comment letter to be submitted to the Department of Energy (DOE) during the public comment period that includes the following:

The Environmental Impact Statement (EIS) should be based on remediation of Santa Susana Field Laboratory (SSFL) to the levels stipulated in the Administrative Order on Consent (AOC), provide full analysis of Full Clean-up, and full restoration back to the site's environmental native state, while not including consideration of alternatives that would violate the AOC;

Alternate transportation types, methods, and routes should be analyzed in full, including but not limited to, the direct conveyance of contaminated materials from the site to rail and other options, as well as the use of fire roads and other routes to minimize truck traffic and impacts to residents and traffic;

The DOE should provide compelling evidence as to why it believes certain amounts of soil should be exempt from clean-up, and exemptions utilized in the EIS that could increase the risk of cancers should be excluded; and

The EIS should be recirculated for additional public review and comments after the United States Fish and Wildlife Service Biological Opinion is submitted and before the EIS is finalized. (17-1178)

Melissa Bumstead, Bonnie Klea, Catherine Lincoln, Theresa Brady, Christina Walsh, David Troy, Richard Mathews, Cheri Derohanian, Farudeh Kioumehr, Maggie Compton, Dr. Genevieve Clavreul, Dorri Raskin, Wayne Spindler, Jeanne Londe, Jim Summers and Sheliah Ward addressed the Board.

Supervisor Kuehl amended her substitute motion to include Supervisor Barger as co-author and to add the language as detailed above.

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

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

Absent: 1 - Supervisor Barger

Attachments: [Revised Motion by Supervisors Kuehl and Barger](#)
[Substitute Motion by Supervisor Kuehl](#)
[Revised Substitute Motion by Supervisors Kuehl and Barger](#)
[Comment Letter](#)
[Video I](#)
[Video II](#)
[Video III](#)

- 15.** Recommendation as submitted by Supervisors Kuehl and Ridley-Thomas: Instruct County Counsel to develop an ordinance in consultation with the Audit Committee, the Executive Officer of the Board and the Auditor-Controller, which codifies various prior Board orders relating to the duties and membership of the Los Angeles County Audit Committee, and submit the ordinance in 90 days. (17-1267)

Dr. Genevieve Clavreul addressed the Board.

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

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

Absent: 1 - Supervisor Barger

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

16. Recommendation as submitted by Supervisors Hahn and Kuehl: Instruct the Director of Public Social Services (DPSS), in coordination with the Los Angeles Homeless Services Authority (LAHSA), to increase the amount of funding made available for crisis housing for homeless families; instruct DPSS and LAHSA to amend Family Solutions Center contracts to allow Single Allocation funds to be utilized for either crisis housing or permanent housing for CalWORKs Welfare-to-Work families, and allow Housing Support Program funds to be utilized for either crisis housing or permanent housing for CalWORKs Non-Welfare-to-Work families; ensure that Family Solution Centers adopt LAHSA's recently released motel/hotel Cost for Services guidelines so that families sleep and live in clean, safe and suitable crisis housing units; and direct LAHSA to provide monthly updates to the Board regarding monthly expenditure and encumbrance amounts for families served through both Single Allocation and Housing Support Program funding, and placement outcomes and lengths of stay (in crisis housing) for families utilizing Single Allocation and Housing Support Program funding. (17-1281)

Marion Sanders, Andy Bales, Martha Flecha Raza, Laura Diego, Booker Pearson, David Troy, Wayne Spindler and Shelia Ward addressed the Board.

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

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

Absent: 1 - Supervisor Barger

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

17. Recommendation as submitted by Supervisor Hahn: Establish a \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the murder of Carlos Jimenez, who was fatally shot on the 11900 block of 167th Street in the City of Artesia, on January 26, 2017 at approximately 12:14 a.m. (17-1277)

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

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

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

18. Recommendation as submitted by Supervisor Hahn: Join the Coalition to End Tuberculosis (TB) in Los Angeles County by proclaiming March 24, 2017 as “World Tuberculosis Day: Unite to End TB” throughout the County; and motivate all persons at risk to know their TB status and seek treatment, if infected, from a medical provider to cure their TB infection. (17-1264)

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

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

Attachments: [Motion by Supervisor Hahn](#)

19. Recommendation as submitted by Supervisor Hahn: Waive the \$1,250 in fees for use of the County Bandwagon, excluding the cost of liability insurance, for the 9th Annual Cambodia Town Culture Festival, to be held April 2, 2017. (17-1255)

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

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

Attachments: [Motion by Supervisor Hahn](#)

20. Recommendation as submitted by Supervisor Hahn: Waive the \$500 permit fee, \$294.40 fee for four boat slips for both days, \$400 security deposit, and 15% of the proceeds at Burton W. Chace Park in Marina del Rey, excluding the cost of liability insurance, for the 42nd Annual Marina del Rey Halibut Derby hosted by the Marina del Rey Anglers, to be held April 29 and 30, 2017. (17-1263)

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

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

Attachments: [Motion by Supervisor Hahn](#)

21. Executive Officer of the Board's recommendation: Approve minutes for the January 2017 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. **NOTE: The minutes for the month of January 2017 can be found online at:**
<http://portal.lacounty.gov/wps/portal/sop/> (17-1141)

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

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

Attachments: [Board Letter](#)

ADMINISTRATIVE MATTERS 22 - 49**Chief Executive Office**

- 22.** Recommendation: Approve and instruct the Chairman to sign a five-year lease amendment with Shatto Corporation extending the term for the Department of Children and Family Services' continued occupancy of approximately 81,847 sq ft of office space and 284 on-site parking spaces located at 425 Shatto Place in Los Angeles (2), at an initial maximum annual rental amount of \$1,934,851 and a five-year aggregate total of \$10,202,698, 69% funded by State and Federal funds and 31% Net County Cost; authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the lease amendment; authorize the Chief Executive Officer and the Acting Director of Children and Family Services to take actions necessary and appropriate to implement the project; and find that the proposed lease amendment is exempt from the California Environmental Quality Act. (17-1216)

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

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

Absent: 1 - Supervisor Barger

Attachments: [Board Letter](#)

Agreement No. 72058, Supplement 4

- 23.** Recommendation: Approve and instruct the Chairman to sign a seven-year lease amendment with Corbin Northridge, L.P. and Ronald Holman, Trustee, The Holman Family Trust, for the Department of Public Social Services' continued occupancy of approximately 57,799 sq ft of office space and 291 parking spaces located at 9451 Corbin Avenue, Northridge (5), at an initial annual rental amount of \$1,366,368 and an aggregate amount of \$9,564,576 over the term of the lease, 92.3% funded by State and Federal subvention and 7.7% Net County Cost; authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the lease amendment; authorize the Chief Executive Officer and the Director of Public Social Services to take actions necessary and appropriate to implement the project; and find that the proposed lease amendment is exempt from the California Environmental Quality Act. (17-1193)

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

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

Attachments: [Board Letter](#)

Agreement No. 75573, Supplement 1

24. Recommendation: Approve and instruct the Chairman to sign a five-year lease amendment with S.C.P.T. Real Property Holding Inc., extending the term for the Department of Children and Family Services' continued occupancy of approximately 17,751 sq ft of existing office space and lease an additional 17,104 sq ft of office space located at 501 Shatto Place in Los Angeles (2), at a maximum annual rental amount of \$752,868 and an aggregate amount of \$3,764,340, 69% funded by State and Federal funds and 31% Net County Cost; authorize the Director of Internal Services or the Acting Director of Children and Family Services to acquire telephone, data and low-voltage systems for the additional 17,104 sq ft of space at an amount not to exceed \$300,000 and acquire furniture for the additional space at an amount not to exceed \$185,000; authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the lease amendment; authorize the Chief Executive Officer and the Acting Director of Children and Family Services to take actions necessary and appropriate to implement the project; and find that the proposed lease amendment is exempt from the California Environmental Quality Act. (17-1215)

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

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

Absent: 1 - Supervisor Barger

Attachments: [Board Letter](#)

Agreement No. 73414, Supplement 2

25. Recommendation: Authorize the Chief Executive Officer to execute a Memorandum of Understanding (MOU) with the City of Los Angeles to jointly accept funds from the United States Department of Justice, Bureau of Justice Assistance for the 2016 Edward Byrne Memorial Justice Assistance Grant Program in the amount of \$1,870,503 of which the County will receive 45% of the net amount after the reduction of \$93,525.15 to cover the City's administrative costs, as outlined in the MOU; and execute any contracts and actions necessary to amend, create, or extend any programs necessary to achieve the goals of the Justice Assistance Grant programs. (17-1192)

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

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

Attachments: [Board Letter](#)

County Operations

26. Report by the Sheriff, District Attorney and County Counsel on a plan for closing all unlicensed medical marijuana dispensaries, as requested at the Board meeting of February 7, 2017. (Continued from the meetings of 2-21-17, 2-28-17 and 3-8-17) (17-0887)

On motion of Supervisor Hahn, seconded by Supervisor Barger, this item was continued one week to March 21, 2017.

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

Attachments: [Report](#)

27. Recommendation: Authorize the Director of Internal Services to increase the funding for budget increases to contractors currently under contract with the County, at no Net County Cost, to administer and continue the County's Energy Efficiency Programs under the Southern California Regional Energy Network through Fiscal Year 2016-17. **(Internal Services Department)** (17-1269)

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

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

Attachments: [Board Letter](#)

Children and Families' Well-Being

- 28.** Recommendation: Authorize the Acting Director of Children and Family Services to execute an amendment to the Training and Staff Development and Master of Social Work Internship Program Services contract with the Regents of the University of California, to extend the contract up to six months from April 1, 2017 through September 30, 2017 at an estimated amount of \$4,404,500, to allow sufficient time to complete negotiations for a new contract, with the estimated annual program amount for the final year of the contract, and up to a six-month extension totaling \$14,094,400; and execute amendments to the contract for changes affecting the scope of work or to any terms and conditions included under the contract provided that such amendments are consistent with applicable Federal, State and County requirements. **(Department of Children and Family Services) (17-1194)**

Dr. Genevieve Clavreul addressed the Board.

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

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

Absent: 1 - Supervisor Barger

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

Health and Mental Health Services

29. Recommendation: Approve an appropriation adjustment to increase the Department of Health Services' Capital Assets - Equipment by \$4,100,000, to fully fund the Chiller and Boiler Replacement Project located at 313 North Figueroa Street and 241 North Figueroa Street in Los Angeles (1), 50% funded by reallocating \$2,050,000 in Services and Supplies appropriation to the Capital Assets - Equipment and decrease the Department of Public Health's Services and Supplies by \$2,050,000 and transfer the associated Net County Cost to the Department of Health Services to fund the Department of Public Health's 50% share of the project cost; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Health Services)** (17-1196)

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

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

Attachments: [Board Letter](#)

30. Recommendation: Approve the Emergency Medical Services Agency's Impact Evaluation Report (IER), which concludes that the closure of the Gardens Regional Hospital and Medical Center Emergency Department (4) on January 18, 2017 will have an impact upon the community; and instruct the Director of Health Services to forward the IER to the California Department of Public Health within three days of adoption by the Board, as required by the California Health and Safety Code Section 1300. **(Department of Health Services)** (17-1195)

Wayne Spindler and Dr. Genevieve Clavreul addressed the Board.

Dr. Christina Ghaly, Chief Operations Officer, Department of Health Services, responded to questions posed by the Board.

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

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

Absent: 1 - Supervisor Barger

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

Public Safety

- 31.** Recommendation: Authorize the District Attorney to accept additional grant funds from the California Victim Compensation Board for the Claims Verification Program (CVP) in the amount of \$661,780 for the period of July 1, 2016 to June 30, 2018, with the District Attorney receiving \$248,168 (75%) and the City of Los Angeles receiving \$82,722 (25%) as a subgrantee for each fiscal year and no required County match for the grant and amend the existing agreement with the City to distribute 25% of the augmentation to the City; approve an appropriation adjustment in the amount of \$248,000 to allocate additional funding for CVP; and approve an interim ordinance authority for three Victim Services Representative II positions pending allocation by the Chief Executive Office Classification Division. **(District Attorney) 4-VOTES (17-1218)**

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

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

Absent: 1 - Supervisor Barger

Attachments: [Board Letter](#)

- 32.** Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, authorize the Fire Chief to accept the Oil Spill Response Equipment Grant Program award in the amount of \$35,000 from the California Department of Fish and Wildlife Office of Spill Prevention and Response - Oil Spill Response Equipment Grant Program, to procure oil spill equipment for the Inland Waterways of Los Angeles County; approve an appropriation adjustment in the amount of \$35,000 to increase the Executive Budget Unit's Services and Supplies budget by \$21,000 and the Capital Assets Equipment budget by \$14,000; authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the solicitation and purchase of the oil spill equipment in connection with the Oil Spill Response Equipment Grant Program; and authorize the Fire Chief to execute any grant agreements and future amendments, extensions, augmentations and requests for reimbursements to meet the conditions of the grant award. **(Fire Department)**
4-VOTES (17-1219)

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

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

Attachments: [Board Letter](#)

- 33.** Recommendation: Acting as the Governing Body of the County and the Consolidated Fire Protection District, adopt a resolution to accept the Legislature's commitment to provide future annual baseline funding for the District and give priority consideration to any application submitted by the District to secure State funding in support of boating safety and enforcement on waters within the County; reaffirm the continued participation of the County, through the District and the Sheriff's Department, in the California Boating Safety and Enforcement Financial Aid Program for Fiscal Year 2017-18 and certify that the County, as a participant in the Program, by executing the Program agreement to reimburse the District in an amount not to exceed \$2,120,000, shall expend the equivalent of 100% of its revenues collected from personal property tax on vessels of boat owners within the County for boating safety and enforcement; find that the proposed actions are exempt from the California Environmental Quality Act; and take the following actions:
(Fire Department and Sheriff's Department)

Authorize the Fire Chief to submit an application and related expenditure reimbursement claims to the California Department of Parks and Recreation, Division of Boating and Waterways (DBW) for State funding;

Authorize the Sheriff to submit an application and apply for any other State funding available through the DBW; and

Authorize the Chairman to sign the Boating Safety and Enforcement Financial Aid Program Agreement, which is required as part of the application package and, in executing the agreement, the County agrees to submit requests for reimbursement within 60 days of the end of the fiscal quarter and, if such requests are submitted after the 60 days has expired, the State has the option to reduce the allocation by 5%. (17-1217)

On motion of Supervisor Hahn, seconded by Supervisor Barger, this item was continued one week to March 21, 2017.

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

Attachments: [Board Letter](#)

- 34.** Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, approve the District's request and authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the solicitation and acquisition of nine pumper apparatus for an approximate amount of \$565,000 each, six all-wheel drive wildland pumper apparatus for an approximate amount of \$450,000 each and one quint aerial apparatus for an approximate amount of \$1,300,000, for a total combined apparatus purchase amount of approximately \$9,100,000; and find that the proposed purchases are exempt from the California Environmental Quality Act. **(Fire Department)** (17-1223)

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

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

Attachments: [Board Letter](#)

- 35.** Recommendation: Approve the reimbursement of up to \$10,000 in relocation expenses for Physician Specialist, M.D. (Forensic Pathology) positions to be recruited by an executive search firm to serve on the staff of the Department of Medical Examiner-Coroner. **(Department of Medical Examiner-Coroner)** (17-1227)

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

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

Attachments: [Board Letter](#)

- 36.** Recommendation: Authorize the Chief Probation Officer and the Executive Director of the Countywide Criminal Justice Coordination Committee to execute a Work Order under the Criminal Justice Research and Evaluation Services Master Agreement with Resource Development Associates, Inc. in an amount not to exceed \$579,040, for the Probation Department's Juvenile Justice Crime Prevention Act Program Evaluation and Improvement Plan. **(Probation Department and Countywide Criminal Justice Coordination Committee)** (17-1220)

Eric Preven addressed the Board.

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

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

Absent: 1 - Supervisor Barger

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

37. 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)** (Continued from the meetings of 2-14-17, 2-21-17, 2-28-17 and 3-8-17) (17-0756)

Red Chief Hunt addressed the Board.

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

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

Absent: 1 - Supervisor Barger

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

38. Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund totaling \$17,576.43. **(Sheriff's Department)** (17-1191)

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

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

Attachments: [Board Letter](#)

Miscellaneous

39. Report by the Superintendent of Schools on possible local, State, Federal and private funding opportunities for professional development of staff and impacted school districts on the education-related consequences and potential changes to immigration law and policy, an outline of current trainings and how they could be supplemented, the possibility of creating a position within the Los Angeles County Office of Education that specifically handles immigration-related issues, training and guidance, and a plan for distributing multilingual information regarding resources and the legal rights of students to a free public education regardless of their immigrant status, as requested at the Board meeting of January 10, 2017. (Continued from the meeting of 3-8-17) (17-0320)

On motion of Supervisor Hahn, seconded by Supervisor Barger, this item was continued one week to March 21, 2017.

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

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

40. Request from the City of Duarte: 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. (17-1182)

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

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

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

41. Request from the East Whittier City 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. (17-1183)

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

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

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

42. Request from the El Monte Union High 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 2020. (17-1184)

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

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

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

43. Request from the Hacienda La Puente 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. (17-1185)

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

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

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

44. Request from the City of La Habra Heights: 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 odd years, and consolidate these elections with the elections conducted by the County, effective November 2017. (17-1186)

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

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

Attachments: [Board Letter](#)

45. Request from the Walnut Valley 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. (17-1189)

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

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

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

46. Request from the Glendale Community College District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's Election of 2016 General Obligation Bonds, Series A, in an aggregate principal amount not to exceed \$122,000,000; 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 for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. (17-1190)

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

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

Attachments: [Board Letter](#)

Miscellaneous Additions

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

47-A. Recommendation as submitted by Supervisors Barger and Hahn: Proclaim the week of March 20 through 24, 2017 as “Southern California Aerospace Week” throughout the County, and acknowledge the Southern California Aerospace Council and its partners to bring together Aerospace & Defense industry leaders throughout the County. (17-1331)

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

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

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

47-B. Recommendation as submitted by Supervisors Solis and Kuehl: Direct the Chief Executive Officer to engage a third-party consultant to initiate an ongoing partnership process between the County, the University of Southern California and community stakeholders to define a shared vision, goals and metrics for the success of the health and health sciences complex, at and around the LAC+USC and USC Health Sciences Campus, and ensure that the use of County assets and development in the area is responsive to community needs and priorities and tied to near and long-term community benefits; and report back to the Board in 90 days with an update on goals, workplan, and schedule for the ongoing stakeholder participation process and formation of a Health Innovation Community Partnership. (Relates to Agenda No. 3) (17-1332)

This item was taken up with Item No. 3.

Rosa Soto, Isela Gracian, Joel Garcia, Gina Chelstrom, Rudy Acosta, Ari Gutierrez, Lou Calanche, Yelena Zeltser, Estefany Garcia, Esthefanie Solano, Luis Gutierrez, Sissy Trinh, Greg Bonett, Leticia Galvan, Henry Perez and other interested persons addressed the Board.

Doug Baron, Senior Manager, Chief Executive Office, Dr. Brad Spellberg, Chief Medical Officer, LAC+USC Medical Center, Department of Health Services, and Dr. Jonathan Sherin, Director of Mental Health, responded to questions posed by the Board.

Supervisor Ridley-Thomas requested that Item No. 47-B be continued two weeks to March 28, 2017.

After discussion, Supervisors Solis and Kuehl's joint motion was duly carried by the following vote:

Ayes: 3 - Supervisor Solis, Supervisor Kuehl and Supervisor Hahn

Abstentions: 1 - Supervisor Ridley-Thomas

Absent: 1 - Supervisor Barger

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

IV. GENERAL PUBLIC COMMENT 50

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

Daniel Jones, Sheliah Ward, Eric Preven, Jim Summers, Harolyn Rhue, Jerome Heavens, Robin Brackin, James Essex, Red Chief Hunt and Wayne Spindler addressed the Board. (17-1354)

Attachments: [Video](#)

V. CLOSED SESSION MATTERS FOR MARCH 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 (one case).

No reportable action was taken. (17-0198)

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 enter into litigation as amicus curiae in *County of Santa Clara v. Donald J. Trump and City and County of San Francisco v. Donald J. Trump*. The substance of the litigation challenges the constitutionality of President Trump's Executive Order entitled "Enhancing Public Safety in the Interior of the United States" which seeks to deny Federal funds to so-called sanctuary jurisdictions. The vote of the Board was 4-0 with Supervisor Barger being absent. (17-1035)

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 3/14/17](#)

VI. ADJOURNMENT 51

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

Supervisor Solis and All Members of the Board

Beth Woo

Supervisor Ridley-Thomas

Ola Mae White

Supervisors Kuehl and Ridley-Thomas

George Olah

Supervisor Kuehl

Robert B. Edgerton
Beverly Barnes Fix
William Genego
Monsignor Jeremiah T. Murphy
Fred Weintraub

Supervisor Hahn

Lucy DiCarlo DiRocco
Gregory Crum
Jeannette Lela Weister

Supervisors Barger and All Members of the Board

Harold "Hal" Rattner

Supervisor Barger

Phoenix Arthur Andersen
Norbert William Verbeck (17-1371)

Closing 52

52. Open Session adjourned to Closed Session at 2:43 p.m. to:

CS-1.

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

Significant exposure to litigation (one case).

CS-2.

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.

Closed Session convened at 2:45 p.m. Present were Supervisors Hilda L. Solis, Sheila Kuehl, Janice Hahn and Mark Ridley-Thomas, Chairman presiding. Absent was Supervisor Kathryn Barger.

Closed Session adjourned at 3:18 p.m. Present were Supervisors Hilda L. Solis, Sheila Kuehl, Janice Hahn and Mark Ridley-Thomas, Chairman presiding. Absent was Supervisor Kathryn Barger.

Open Session reconvened at 3:19 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 3:21 p.m.

The next Regular Meeting of the Board will be Tuesday, March 21, 2017 at 9:30 a.m. (17-1372)

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