



**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, June 6, 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 Reverend Johnny Cabrera, Trinity Church, Monterey Park (1).

Pledge of Allegiance led by Adam Ramos, Member, American Legion Post No. 139, Santa Clarita (5).

I. PRESENTATIONS

Presentation of scrolls to the Los Angeles Universal Preschool (LAUP) Educator of the Year awardees, as arranged by the Chairman.

Presentation of scrolls to the Alliance for Children's Rights, in recognition of their 25th Anniversary and to Janice Spire, in recognition of her service to the community and President and Chief Executive Officer of the Alliance for Children's Rights, as arranged by Supervisor Solis.

Presentation of scroll to Lucas Rivera, in recognition of his contributions to the community as Vice President of Grand Park, as arranged by Supervisor Solis.

Presentation of scroll to participants of the Los Angeles County Youth Jobs Program, in recognition of their contributions to the County both as employees and employers, as arranged by Supervisor Solis.

Presentation of scrolls to the Department of Public Social Services and other agencies, in honor of "Refugee Awareness Month," as arranged by Supervisor Kuehl.

Presentation of scroll to Manuel Sanchez, District Governor of Lions International District 4, in recognition of outstanding service to the numerous members of the Lions Club International and residents of Norwalk, as arranged by Supervisor Hahn.

Presentation of scroll to the Altadena Library District, in recognition of the 50th Anniversary of the Main Building, as arranged by Supervisor Barger.

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

Presentation of scroll to Caylin L. Moore, in recognition of being named a 2017 Rhodes Scholar, as arranged by Supervisor Ridley-Thomas. (17-0112)

II. CONSENT CALENDAR**BOARD OF SUPERVISORS 1 - 9**

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

Supervisor Hahn

Brian E. Heyman, Downey Cemetery District (17-0158)

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

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

2. Recommendation as submitted by Supervisors Solis and Kuehl: Find that approximately 4,750 sq ft of licensed space on the 2nd floor of the General Laboratory Building on the LAC+USC Medical Campus (property) is not currently needed for County purposes; pursuant to Government Code 26227, find that the services provided by the Los Angeles City Police Department (LAPD) and their staff members to victims and families of child and elder abuse, children in foster care, commercial sexual exploitation of children, transitional age youth, youth exiting the juvenile justice system, and those affected by domestic, sexual and interpersonal violence, are necessary to meet social needs of the County and serve public purposes which benefit the County; authorize the Chief Executive Officer to negotiate on a gratis basis with the City of Los Angeles a three-year license agreement, with an option to renew for two additional years; authorize the Chief Executive Officer to execute the license agreement and other ancillary documentation necessary to effectuate the license agreement, and to take any other actions necessary and appropriate to implement and effectuate the license agreement; and find that the proposed granting of a gratis license agreement to City of Los Angeles is exempt from the California Environmental Quality Act. (Relates to Agenda No. 3) (17-2597)

This item was taken up with Item No. 3.

Dr. Astrid Heger, Jeff Gorell, Barbara Kappos and Mello Desire addressed the Board.

After discussion, on motion of Supervisor Solis, 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 Solis and Kuehl](#)
[Video](#)

3. Recommendation as submitted by Supervisors Solis and Kuehl: Find that approximately 5,400 sq ft of licensed space at the LAC+USC Medical Campus (property) is not currently needed for County purposes; pursuant to Government Code section 26227, find that the services provided by the East Los Angeles Women's Center (ELAWC) of temporary shelter to survivors of domestic, sexual and interpersonal violence and their families until they are able to be relocated to a safe haven, are necessary to meet social needs of the County and serve public purposes which benefit the County; authorize the Chief Executive Officer to negotiate on a gratis basis with the ELAWC a three-year license agreement, with an option to renew for two additional years; authorize the Chief Executive Officer to execute the license agreement and other ancillary documentation necessary to effectuate the license agreement, and to take any other actions necessary and appropriate to implement and effectuate the license agreement; and find that the proposed granting of a gratis license agreement is exempt from the California Environmental Quality Act. (Relates to Agenda No. 2) (17-2598)

This item was taken up with Item No. 2.

Dr. Astrid Heger, Jeff Gorell, Barbara Kappos and Mello Desire addressed the Board.

After discussion, on motion of Supervisor Solis, 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 Solis and Kuehl](#)
[Video](#)

4. Recommendation as submitted by Supervisor Solis: Proclaim June 12, 2017 as "Philippine Independence Day" throughout Los Angeles County. (17-2599)

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

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

Attachments: [Motion by Supervisor Solis](#)

5. Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim June 21, 2017 as "Make Music Day" throughout Los Angeles County and encourage all residents and visitors to participate by attending a concert. (17-2578)

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

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

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Make Music LA Website](#)

6. Recommendation as submitted by Supervisor Ridley-Thomas: Waive \$800 in parking fees for 200 vehicles at the Los Angeles County Sheriff's Department's Century Station, excluding the cost of liability insurance, for attendees of the Public Safety Dinner hosted by the Los Angeles County Sheriff's Department's Century Station in Lynwood, to be held June 29, 2017 from 5:00 pm - 8:00 pm. (17-2588)

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

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

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

7. Recommendation as submitted by Supervisors Kuehl and Ridley-Thomas: Revoke authorization for the appointed counsel registration fees, for services received from the Public Defender, the Alternate Public Defender, or court-appointed counsel, as described in California Penal Code Section 987.5 (a) and California Welfare & Institutions Code Section 903.15, and implemented by resolution adopted by the Board on December 17, 1996. (17-2600)

Devon Porter, Michael Kaufman, Ruth Cusick, John Raphling, Kim McGill, Dayvon Williams, Eric Preven and Phal Sok addressed the Board.

Bruce Brodie, Chief Deputy, Alternate Public Defender, and Candis Glover, Assistant Public Defender, addressed the Board and responded to questions. Sachi A. Hamai, Chief Executive Officer, also responded to questions posed by the Board.

After discussion, on motion of Supervisor Kuehl, seconded by Supervisor Hahn, this item was duly carried by the following vote:

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

Noes: 1 - Supervisor Barger

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

8. Executive Officer of the Board's recommendation: Approve the proposed updates to Board Policy No. 9.015 County Policy of Equity to incorporate updates pursuant to amended legal requirements under the California Fair Employment and Housing Act. (17-2485)

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

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

Attachments: [Board Letter](#)

Office of Child Protection

9. Recommendation: Instruct the Executive Officer of the Board to negotiate and execute a contract with a consultant to facilitate the development and implementation of recommendations resulting from the report, "Portrait of Los Angeles County: Advancing an Action Agenda to Improve Individual, Family, and Community Well-being" and its data, in an amount of \$125,000, fully funded through a Quality and Productivity Commission's Productivity Investment Fund grant, at no Net County Cost; and execute amendments to the contract, as needed for the success of the project. (17-2552)

Eric Preven addressed the Board.

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

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

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

Agreement No. 78715

ADMINISTRATIVE MATTERS 10 - 55**Chief Executive Office**

10. Report by the Chief Executive Officer on the progress of planning and implementing the recommendations and strategies of the My Brother's Keeper Community Challenge Report dated October 27, 2015, as requested at the Board meeting of November 1, 2016. (17-2033)

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

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

Attachments: [Report](#)

11. Revised recommendation: Authorize the Chief Executive Officer to negotiate and consummate 59 minor leases for the Departments of Agricultural Commissioner/Weights and Measures, Alternate Public Defender, Board of Supervisors, Children and Family Services, County Counsel, Fire, Health Services, Human Resources, Internal Services, Medical Examiner-Coroner, Mental Health, Parks and Recreation, Probation, Public Health, Public Library, Public Social Services, Sheriff and Workforce Development, Aging and Community Services, not to exceed a monthly lease rent of \$7,500, nor exceed a three-year term; and find that the proposed leases are exempt from the California Environmental Quality Act. (Continued from the meeting of 5-30-17) (17-2384)

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

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

Attachments: [Board Letter](#)

12. Recommendation: Approve and instruct the Chairman to sign a seven-year lease amendment with 2325 P.D.A. LLC, for approximately 60,804 sq ft of office space and 350 on-site parking spaces at 2325 Crenshaw Boulevard, Torrance (4) for the Department of Children and Family Services at a maximum first-year rental amount of \$1,422,814 and a maximum possible aggregate amount of \$11,154,859 over the seven-year term, 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. (17-2499)

Eric Preven addressed the Board.

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

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

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

Agreement No. 72044, Supplement 2

13. Recommendation: Approve the 2015 Edward Byrne Memorial Justice Assistance Grant Program budget in the amount of \$792,632 to continue crime prevention and control programs in the County; and authorize the Chief Executive Officer to execute any contracts or actions necessary to amend, create, or extend any programs necessary to achieve the goals of the Justice Assistance Grant programs. (17-2493)

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

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

Attachments: [Board Letter](#)

14. Recommendation: Authorize the Chief Executive Officer to execute an amendment to a contract with P&C Insurance System, Inc. for the provision of continuing the Workers' Compensation Claims Administration System (System) and extend the contract term from March 1, 2018 through June 30, 2021 to include an initial annual contract amount of \$617,290 plus up to a 1% increase per year for the course of the term, for a maximum contract obligation of \$5,368,321, 100% offset by the Workers' Compensation Operating budget; execute additional amendments to exercise three one-year optional renewals through June 30, 2024, for a maximum obligation of \$1,925,514, and/or provide an increase or a decrease in funding up to 10% above or below the contract's maximum obligation, commensurate with Federal, State or County service modifications, effective upon amendment execution at the beginning of the applicable agreement term; and terminate the contract for convenience once the new comprehensive Risk Management Information System is ready to replace the current System. (*NOTE: The Acting Chief Information Officer recommended approval of this item.*) (17-2512)

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

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

Attachments: [Board Letter](#)

County Operations

15. Recommendation: Authorize the Registrar-Recorder/County Clerk to execute an agreement with the County of Orange Clerk-Recorder (OC C-R) to provide maintenance and support services for the Statewide Electronic Courier Universal Recording Environment eRecording system, effective upon Board approval or upon execution by all parties, whichever is later, through June 30, 2022, with services to be funded through the Multi-County Agreement as administered by OC C-R; execute amendments to increase the price by no more than 10% of the total original agreement amount, as necessary, to implement system modifications resulting from changes in legislation; and execute amendments or terminate the agreement, as necessary.

(Registrar-Recorder/County Clerk) *(NOTE: The Acting Chief Information Officer recommended approval of this item.) (17-2502)*

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

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

Attachments: [Board Letter](#)

Children and Families' Well-Being

16. Recommendation: Authorize the Director of Public Social Services to execute a Coordinated Entry System for Families (CES) services contract with Los Angeles Homeless Services Authority, with a maximum contract amount of \$36,900,000 funded by CalWORKs Single Allocation, CalWORKs Housing Support Program and Fraud Incentive funds, effective July 1, 2017 through June 30, 2020, to provide CES services to homeless CalWORKs families and eligible non-CalWORKs families who are at risk of homelessness; execute amendments to the contract to increase the maximum contract amount to include additional funds appropriated by the Board, including but not limited to the Homeless Initiative, during the term of the contract; and execute amendments to the contract for instances which affect the scope of work, contract term, contract sum, payment terms or any term or condition in the contract, additions and/or changes required by the Board or Chief Executive Officer, changes to be in compliance with applicable Federal, State and County regulations and increases or decreases of no more than 10% of the original contract amount and based on the contractor's performance, County needs and/or funding availability. **(Department of Public Social Services)** (17-2520)

Martiza Lebron addressed the Board.

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

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

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

17. Recommendation: Authorize the Director of Public Social Services to execute a Crisis Housing and Supportive Services for Homeless General Relief Applicant/Participant (GR CHSS) contract with the Los Angeles Homeless Services Authority (LAHSA), for an estimated amount of \$2,409,000 for Fiscal Year 2017-18 and an annual amount for subsequent years not to exceed \$4,777,773, effective July 1, 2017 through June 30, 2020; adjust the annual funding as needed based on utilization, community needs, funding availability and increase the subcontracted crisis housing providers as identified by LAHSA; extend the contract for up to two additional one-year periods and adjust the annual funding based on utilization, community needs and funding availability, with funding for future years to be included in the Department's budget; and execute amendments to the contracts for instances which affect the scope of work, term of the contract, contract sum, payments, or any term or condition in the contract, additions and/or changes required by the Board or Chief Executive Officer, changes to be in compliance with applicable Federal, State and County regulations, increases or decreases of no more than 10% of the original contract amount and any future supplement to bring the GR CHSS nightly bed rate comparable to the crisis housing rate established under the County's Homeless Initiative Strategy E8 - Enhance the Emergency Shelter System. **(Department of Public Social Services) (17-2523)**

Eric Preven, Dr. Genevieve Clavreul, Mello Desire and Martiza Lebron addressed the Board.

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

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

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

18. Recommendation: Authorize the Director of Workforce Development, Aging and Community Services to enter into a subaward contract with Partners In Care Foundation, Inc. (PICF), to provide Disease Prevention and Health Promotion (DPHP) Program Services - an Evidence-Based Program that assists older individuals in the prevention of illness, the management of chronic physical conditions, the support of healthy lifestyles and the promotion of healthy behaviors, for an estimated annual amount of \$345,000, subject to funding availability, for a three-year term from July 1, 2017 through June 30, 2020, at a total estimated amount of \$1,035,000, and with allocations to the service provider subject to availability of funding and contingent upon service provider's performance in meeting the goals of the DPHP Program as well as its adherence to its subaward terms; execute amendments with PICF during the service provider's subaward term to add new, relevant or updated Federal, State and/or County subaward terms, accept any additional funds to increase or decrease the subaward amount in response to the availability of funding and/or based on service provider's performance provided that the total allocation does not exceed available funding; and execute amendments to the subaward with PICF to approve annual Cost of Living Adjustments (COLA), at the Director's discretion, consistent with the Board's COLA policy and subject to availability of funding. **(Workforce Development, Aging and Community Services) (17-2527)**

Dr. Genevieve Clavreul addressed the Board.

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

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

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

Health and Mental Health Services

19. Recommendation: Adopt a resolution authorizing the Director of the Health Agency to accept an anticipated grant award in an amount up to \$20,000,000 from the California Board of State and Community Corrections (BSCC) for implementation of the Los Angeles County Proposition 47 Program consisting of Substance Abuse Recovery Interim Housing, Mental Health Prevention and Early Intervention, and Diversion and Re-Entry Support Services, which will be managed by the Office of Diversion and Re-Entry, execute the BSCC Grant Award Agreement and all other necessary documents to accept the award, effective upon execution, and execute any future amendments to the Grant Award Agreement and all other related documents; and authorize the Director of the Health Agency to take the following actions: **(Health Agency) 4-VOTES**

Execute amendments to the existing Departments of Health Services, Mental Health and Public Health agreements with community based organizations that are necessary to implement the County's Proposition 47 Program;

Execute and/or amend data use agreements with participating entities (governmental, non-profit and private organizations) with modifications to, or waivers of, the County's contracting requirements for insurance, standard indemnification and other standard County contract terms not mandated by County ordinance, on a case-by-case basis;

Amend an agreement with ClientTrack to revise terms and conditions, statements of work, program deliverables and/or services, and allow for changes in payment structure and increase the maximum agreement sum necessary to facilitate the deployment of the ClientTrack case management system for the Proposition 47 Program, provided such actions do not exceed Board approved funding for the Proposition 47 Program; and

Execute an amendment or work order with a professional services consultant to perform data collection and evaluation services during the term of the Proposition 47 Program grant, at an amount not to exceed 10% of the total grant award from BSCC for the Proposition 47 Program, with such professional services consultant selected through a solicitation process or use of an existing County agreement and execute amendments to such agreement or work order to make changes to the statement of work, add, delete and/or change certain terms and conditions required under Federal or State laws or regulations, Board or Chief Executive Officer. (17-2529)

Asad Baig, Eric Preven and Dr. Genevieve Clavreul addressed the Board.

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

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

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

- 20.** Recommendation: Approve the annual budget allocation of Measure B funds to cover the cost of an agreement with Lancet Technologies, LLC for the maintenance and support of the Emergency Medical Services (EMS) Agency's Trauma and Emergency Medicine Information System, with an annual amount of \$928,000 in Fiscal Year (FY) 2016-17, \$956,000 in FY 2017-18 and \$985,000 in FY 2018-19; and approve an appropriation adjustment to increase Services and Supplies by \$928,000 funded by Measure B Revenue and reallocate \$928,000 of the Measure B funds from Other Charges to Other Financing Uses to fund EMS for payment of support activities provided to the EMS Agency under the agreement to ensure the ongoing timely access to EMS system data in order to quickly evaluate the system's operation and make informed decisions related to the delivery of EMS. **(Department of Health Services) 4-VOTES (17-2514)**

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

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

Attachments: [Board Letter](#)

21. Recommendation: Find that on-site document scanning services continue to be performed more economically by an independent contractor; instruct the Chairman to sign an amendment to an agreement with Caban Resources, LLC, to extend the term of the agreement from July 1, 2017 through December 31, 2017 with a six-month extension option and increase the maximum agreement amount by \$1,034,489, effective upon Board approval, for the provision of scanning services at the Department of Health Services medical facilities; execute an amendment to the agreement to extend the term for the additional six-month period for a potential term through June 30, 2018 and increase the maximum agreement amount by no more than \$350,000 from January 1, 2018 through June 30, 2018, in conjunction with exercising the aforementioned delegated authority; execute amendments to authorize additional as needed services subject to the additional services being cost effective and increase, as needed, the County's maximum agreement amount going forward under the agreement by an amount not to exceed 10% of the six-month agreement maximum of \$103,449 for the period July 1, 2017 through December 31, 2017 and \$35,000 for the period January 1, 2018 through June 30, 2018, if the delegated authority to further extend the agreement is exercised; and terminate the scanning services agreement on behalf of the County in accordance with the applicable termination provisions in the agreement. **(Department of Health Services)** (Continued from the meeting of 5-30-17) (17-2397)

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

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

Attachments: [Board Letter](#)

Agreement No. 77273, Supplement 4

22. Recommendation: Authorize the Director of Health Services to execute agreements with Schaefer Ambulance Services, Inc. and Care Ambulance Services, Inc. for the previously contested exclusive operating areas (EOAs) 2, 3, 4 and 5, effective upon Board approval for the period of July 1, 2017 through June 30, 2027, to provide emergency ambulance transportation services 9-1-1 response, with no exchange of money between the parties; and take the following related actions: **(Department of Health Services and Fire Department)**

Authorize the Director to execute amendments to the Emergency Ambulance Transportation Services 9-1-1 Response Agreements with American Medical Response, Inc. and McCormick Ambulance for the uncontested EOAs, to extend the term of each agreement from November 30, 2026 through June 30, 2027 to coincide with the expiration date of the agreements in the previously contested EOAs;

Authorize the Director to execute amendments to the Emergency Ambulance Transportation Services 9-1-1 Response Agreements for all EOAs to add, delete and/or change non-substantive terms and conditions in the agreement, approve necessary changes to scope of services and add, delete and/or change certain terms and conditions in the agreements as required by the Board, Chief Executive Officer or to conform to changes in Federal or State laws or regulations; and

Authorize the Director to suspend or terminate, if necessary, the Emergency Ambulance Transportation Services 9-1-1 Response Agreements for all EOAs on behalf of the County in accordance with the applicable suspension and/or termination provisions in the agreement(s);

Also, acting as the Governing Body of the Consolidated Fire Protection District, authorize the Fire Chief to execute Various Services Agreements with Care Ambulance Services, Inc. for the previously contested EOAs 3, 4 and 5, effective upon Board approval for the period of July 1, 2017 through June 30, 2027 to provide advanced life support (ALS) billing services, the collection of 9-1-1 dispatch fees and for reimbursement for supplies used on ALS transports; authorize the Fire Chief to execute amendments to Various Services Agreements for all applicable EOAs to add, delete and/or change non-substantive terms and conditions in the agreements, approve necessary changes to scope of services and add, delete and/or change certain terms and conditions in the agreements as required by the Fire District's Board, Chief Executive Officer or to conform to changes in Federal or State law or regulation; and authorize the Fire Chief to suspend or terminate, if necessary,

the Various Services Agreements for all applicable EOAs on behalf of the Fire District in accordance with the applicable suspension and/or termination provisions in the agreement(s). (17-2182)

Leslie McNeal, Richard Sena, Mike Fridley, Tiffany Sanders, Dr. Genevieve Clavreul, Lorie Lopez, Erick Aguilar, Gerardo Melendrez, Troy Hagen and Mike Diaz addressed the Board.

By Common Consent, there being no objection, this item was continued one week to June 13, 2017.

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

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

- 23.** Recommendation: Find that physician medical education and patient care services can be performed more economically by an independent contractor; and approve and instruct the Chairman to sign an amendment to an agreement with the Regents of the University of California, on behalf of its Los Angeles Campus and Medical School, for the provision of physician medical education and patient care services at Harbor-UCLA Medical Center (H-UCLA MC) and Olive View-UCLA Medical Center (OV-UCLA MC) (2 and 5), to increase the number of County residents enrolled in various County training programs at H-UCLA MC and OV-UCLA MC and increase the maximum obligation accordingly from \$30,876,805 to \$31,474,000 from July 1, 2017 through June 30, 2018, effective upon Board approval. **(Department of Health Services) (17-2509)**

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

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

Attachments: [Board Letter](#)

Agreement No. 76850, Supplement No. 7

- 24.** Revised recommendation: Authorize the Director of Health Services to execute a sole source agreement with Medtronic USA, Inc. for the provision of preventative maintenance and repair services of the O-Arm Surgical Imaging System at Harbor-UCLA Medical Center (2), with an annual total of \$161,652 and an additional \$17,620 in reserve funds annually, for a total maximum obligation of \$1,075,632 for the entire term from July 1, 2017 through June 30, 2023, effective upon execution; execute amendments to increase the maximum obligation of the agreement by no more than 40% of the total cost for emergency, as needed preventive maintenance, repair and professional/support services and/or to add equipment coming off warranty, out-of-scope repairs and to add Department of Health Services facilities and/or County Departments; and execute amendments to the agreement to add, delete and/or change non-substantive terms and conditions in the agreement, add and/or delete County facilities, approve necessary changes to scope in services, provide professional/support and cover emergency or unforeseen, as-needed equipment maintenance, repairs and support services.

(Department of Health Services) (17-2513)

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

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

Attachments: [Revised Board Letter](#)

- 25.** Recommendation: Authorize the Director of Health Services to execute a sole source amendment to an agreement with the Hospital Association of Southern California, effective upon execution from July 1, 2017 through June 30, 2022, for maintenance and support services for the ReddiNet® Emergency Communications System, for a total increase in the maximum County obligation of \$330,487, from \$845,826 to \$1,176,313; and execute future amendments to the agreement to increase the maximum County obligation of \$1,176,313 by no more than 10% annually of the amended maximum County obligation, which, if exercised, for an increase of up to \$117,631 to pay for any additional, as needed programming, installation, maintenance and service repairs, add, delete and/or change terms and conditions as mandated by Federal or State law or regulation, County policy, Board and/or Chief Executive Officer. **(Department of Health Services)** *(NOTE: The Acting Chief Information Officer recommended approval of this item.)* (17-2496)

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

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

Attachments: [Board Letter](#)

26. Recommendation: Find that the provision of medical, drug/pharmaceutical and miscellaneous supplies to the University of California, Los Angeles (UCLA) School of Nursing Health Center at the Union Rescue Mission will help meet the social needs of the population of the County; authorize the Director of Health Services to execute an amendment to an agreement with The Regents of UCLA, to extend the agreement for the period July 1, 2017 through June 30, 2024, for the continued provision of medical, drug/ pharmaceutical and miscellaneous supplies used for treating patients at the UCLA School of Nursing Health Center at the Union Rescue Mission (1), with an annual maximum obligation of \$12,000 and a total maximum obligation of \$84,000 for the extended term; execute future amendments to the agreement to incorporate administrative changes to the agreement, including, but not limited to, the addition, modification or removal of any relevant and clarifying terms and conditions and complying with changes in applicable law, and to add new medical, drug/ pharmaceutical and miscellaneous supplies required to treat patients at the Union Rescue Mission; and increase the annual maximum obligation of the agreement by no more than 10% of the agreement's annual maximum obligation for unforeseen workload increases that result in requests to the Department of Health Services for additional medical, drug/pharmaceutical and miscellaneous supplies or if the cost of such supplies increases. **(Department of Health Services) (17-2508)**

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

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

Attachments: [Board Letter](#)

27. Recommendation: Approve and authorize the Director of Mental Health to execute Service Agreements with Enhanced Emergency Shelter Program contractors, including 1736 Family Crisis Center, Covenant House California, The Good Seed Church of God in Christ, Inc., Los Angeles LGBT Center and Women Shelter of Long Beach, to purchase beds on an as-needed basis at a rate of at least \$96 per night for Transition Age Youth (TAY) up to a maximum of \$121 per night and up to 50% of the nightly rate for approved minor children of TAY from eligible providers of temporary emergency shelter for Seriously Emotionally Disturbed and/or Severe and Persistently Mentally Ill TAY, beginning July 1, 2017 for two years with a one-year extension option at an amount of \$1,078,853 each fiscal year, and estimated aggregate of \$2,157,706 for the two-year term, fully funded with State Mental Health Services Act revenue; execute future agreements with additional contractors that meet the minimum requirements and qualifications as established by a Department of Mental Health open and continuous solicitation process; and execute future amendments to the agreements provided that any revision will reflect programmatic and/or policy changes. **(Department of Mental Health)** (17-2566)

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

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

Attachments: [Board Letter](#)

28. Recommendation: Approve and authorize the Director of Mental Health to execute affiliation agreements with 12 educational institutions for the continuation of clinical and administrative internships for the Student Professional Development Program, effective July 1, 2017 through June 30, 2020; execute an amendment to one existing agreement with Capella University Harold Abel School of Social and Behavioral Sciences, effective July 1, 2017 through June 30, 2020; execute future affiliation agreements with other qualified educational institutions provided that they are necessary to meet the program needs and are effective on the date of execution through June 30, 2020; and execute future amendments to the agreements with the 12 educational institutions and Capella University and any new agreements provided that the amendments are to provide additional and/or a continuation of services or reflect program and/or policy changes. **(Department of Mental Health)** (17-2531)

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

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

Attachments: [Board Letter](#)

- 29.** Recommendation: Approve and authorize the Director of Mental Health to execute amendments for the existing Department of Mental Health Legal Entity (LE) Agreements with Eldorado Community Service Center, Optimist Boys' Home and Ranch, Inc., Exodus Foundation and Hillside to provide additional mental health services, effective upon Board approval, with a total Maximum Contract Amount (MCA) increase of \$3,445,040 for a revised total MCA of \$41,553,082, fully funded by Federal, State and local revenues and is included in the Department of Mental Health's Fiscal Year 2016-17 Final Adopted Budget; and consent to the acceptance of rights and delegation of duties and obligations under an agreement by LE Provider Hillside of the assignment from LE Provider Bienvenidos Children's Center, Inc.
(Department of Mental Health) (17-2574)

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

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

Attachments: [Board Letter](#)

30. Recommendation: Approve and authorize the Chief Deputy Director of Mental Health to execute an amendment to the Multi-Year Contract for the Provision and Compensation of Services (agreement) with the Los Angeles County Children and Families First-Proposition 10 Commission (First 5 LA) to extend the term of the agreement from June 30, 2017 to June 30, 2019, for the provision of Parent-Child Interaction Therapy (PCIT) Program Services; and take the following related actions: **(Department of Mental Health)**

Execute future amendments to the agreement provided that sufficient grant funds are available;

Execute future amendments to existing Department of Mental Health (DMH) Legal Entity (LE) agreements for the provision of PCIT Program Services and/or other compatible Evidence Based Practices (EBPs) approved by DMH and First 5 LA to implement and expand such services to children and caregivers, which may include increasing the Maximum Contract Amount (MCA), revising the scope of work and permitting reimbursement for training of provider personnel and for facility upgrades/modifications, as necessary, in order to render PCIT Program Services and/or other compatible EBPs, provided that DMH has sufficient appropriation available, the County's total payment to each LE Contractor for each fiscal year will not exceed an increase of 25% from the applicable MCA; and

Award First 5 LA grant funding and execute future amendments to existing DMH LE agreements that do not currently provide PCIT Program Services but who are deemed qualified through an approved process to provide PCIT Program Services and/or other compatible EBPs approved by DMH and First 5 LA to implement such services, which may include increasing the MCA, revising the scope of work and permitting reimbursement for training of provider personnel and for facility upgrades/modifications, as necessary, in order to render PCIT Program Services and/or other compatible EBPs, provided that DMH has sufficient appropriation available, and the County's total payment to each LE Contractor for each fiscal year does not exceed an increase of 25% from the applicable MCA. (17-2525)

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

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

Attachments: [Board Letter](#)

31. Recommendation: Authorize the Director of Public Health to execute sole source contracts with the Antelope Valley Mosquito and Vector Control District, Compton Creek Mosquito Abatement District, Greater Los Angeles County Vector Control District, Los Angeles County West Vector Control District and the San Gabriel Valley Mosquito and Vector Control District, to enhance the Department of Public Health's vector control capacity to respond to Zika virus, effective upon Board approval through July 31, 2018, at a total maximum obligation of \$539,170, 100% offset by Centers for Disease Control and Prevention (CDC) Notice of Award, Catalog of Federal Domestic Assistance Number 93.323, which include modifications to the standard County indemnification provision requiring each party to indemnify the other from any claim, action or proceeding against the other, arising solely out of its own acts or omissions in the performance of the contract; and take the following related actions: **(Department of Public Health)**

Execute amendments to the contracts extending the term through July 31, 2021, at amounts to be determined by the Department of Public Health based on availability of grant funds, allow the rollover of unspent contract funds, and/or provide an increase or decrease in funding up to 10% above or below each term's annual base maximum obligation, effective upon amendment execution, and make corresponding service adjustments as necessary;

Execute a contract amendment to a sole source contract with Community Partners to extend the term of the contract at no Net County Cost, contingent upon authorization by the grantor of a no cost extension of the grant, effective July 1, 2017 through June 30, 2018, 100% offset by the CDC Public Health Emergency Preparedness Cooperative Agreement and the CDC Public Health Preparedness and Response Cooperative Agreement for All-Hazards Public Health Emergencies: Zika 2016, to support Zika virus prevention activities; and

Execute change notices to the contracts that authorize modifications to or within budget categories within each budget and corresponding service adjustments as necessary, changes to hours of operation and/or service locations and/or corrections of errors in the contract's terms and conditions. (17-2572)

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

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

Attachments: [Board Letter](#)

- 32.** Recommendation: Authorize the Director of Public Health to execute a sole source contract with Conduent Healthy Communities Corporation to maintain a website that serves as a centralized database accessible to the general public to access health data for Los Angeles County, effective July 1, 2017 through June 30, 2022 at an annual maximum obligation of \$40,000 for Fiscal Years (FY) 2017-18 and 2018-19 and \$60,000 for FYs 2019-20, 2020-21, and 2021-22, for a maximum contract obligation of \$260,000, with funding included in the Department of Public Health's FY 2017-18 Recommended Budget and will be included in future fiscal years as necessary, and with a review of the Vital Records and Health Statistics regulations indicating that funds from the Vital Records Improvement Funds could be appropriately utilized for the services to be provided; execute amendments to the contract that extend the term through June 30, 2024, allow the rollover of unspent funds and/or provide an increase or decrease in funding up to 10% above or below each term's annual base maximum obligation, effective upon amendment execution, and make corresponding service adjustments as necessary; and execute change notices to the contract that authorize corrections of errors in the contract's terms and conditions. **(Department of Public Health)** *(NOTE: The Acting Chief Information Officer recommended approval of this item.) (17-2573)*

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

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

Attachments: [Board Letter](#)

- 33.** Recommendation: Authorize the Director of Public Health to accept a Notice of Award (NA) from the Centers for Disease Control and Prevention (CDC), which provides a 12-month no cost extension of the Hospital Preparedness Program (HPP) and Public Health Emergency Preparedness (PHEP) cooperative agreement, extending the budget period from July 1, 2016 through June 30, 2018, to continue to address planning and operation response as it relates to Emergency Response; and take the following related actions:
(Department of Public Health)

Accept a forthcoming NA from the CDC and/or the Office of the Assistant Secretary for Preparedness and Response for the term of July 1, 2017 through June 30, 2018, in the approximate amount of \$28,819,994, comprised of approximately \$19,556,036 for PHEP and \$9,263,958 for HPP;

Accept additional contingent emergency response funding that may be issued as new or supplemental awards or amendments in the event of a pandemic emerging infectious disease outbreak, or an all-hazards public health emergency, for the period of July 1, 2017 through June 30, 2022 at amounts to be determined by the funding entity;

Accept an amendment to a standard agreement from the California Department of Public Health (CDPH), which increases funding by \$50,000 and extends the current term of the agreement from July 1, 2016 through June 30, 2018 increasing the total award from \$1,134,489 to \$1,184,489, to continue to support the Department of Public Health's planning efforts in preparation for global influenza outbreak;

Execute a forthcoming standard agreement from the CDPH for pandemic influenza preparedness for the period of July 1, 2017 through June 30, 2018, in an amount to be determined by CDPH, estimated not to exceed \$500,000;

Execute future awards and amendments that are consistent with the requirements of the awards referenced above that extend the term through June 30, 2022 at amounts to be determined by the funder, to reflect nonmaterial 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 June 30, 2023 and/or provide an increase or decrease in funding up to 30% above or below each grant term's annual base amount;

Execute sole source agreements and/or agreement amendments with

the Cities of Long Beach and Pasadena for the term of July 1, 2017 through June 30, 2018, with an option to extend the agreements for four additional one-year terms through June 30, 2022, contingent upon the receipt of continued funding with the maximum obligations to be determined by the Director of Public Health, to support and/or upgrade local public health infrastructure and jurisdictional preparedness efforts to mitigate the loss of life and reduce the threats to the community's health and safety from all types of hazards and other public health threats and emergencies;

Select providers, negotiate, and execute new one-year or multi-year service agreements and/or amend existing service agreements related to public health emergency preparedness and response through June 30, 2022, with agreement maximum obligations not to exceed \$500,000 per service agreement, per grant term, 100% funded by CDC, CDPH, Department of Homeland Security and/or Measure B funds;

Execute amendments to the agreements that adjust the term through June 30, 2023, allow the rollover of unspent agreement funds and/or provide an increase or decrease in funding up to 10% above or below each term's annual base maximum obligation effective upon amendment execution or at the beginning of the applicable agreement term, and make corresponding service adjustments as necessary;

Execute change notices to the agreements 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 agreement's terms and conditions;

Purchase food and beverages for 12 public health emergency volunteer trainings annually in amounts not to exceed \$2,700 per training with an estimated 150 attendees, for Fiscal Years (FYs) 2017-18 through 2021-22, for an estimated total of \$32,400, 100% offset by CDC or CDPH funding; and

Purchase food and beverages for eight community stakeholder workshops annually in amounts not to exceed \$1,800 per workshop with an estimated 100 attendees, for FYs 2017-18 through 2021-22, for an estimated total of \$14,400, 100% offset by CDC funding. (17-2567)

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

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

Attachments: [Board Letter](#)

Community Services

- 34.** Recommendation: Approve and authorize the Chairman to sign an amendment to a lease agreement with HMH Marina LLC for Parcel 141V (Marina del Rey Marriott) in Marina del Rey (4), to modify the provisions regarding the security deposit, sq ft rental and general rent renegotiation and arbitration, readjust certain percentage rental rates and update insurance provisions; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Beaches and Harbors) 4-VOTES** (17-2494)

On motion of Supervisor Hahn, seconded by Supervisor Solis, this item was continued one week to June 13, 2017.

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

Attachments: [Board Letter](#)

- 35.** Recommendation: Establish and approve the Frank G. Bonelli Regional Park Sailboat Cove Dock Replacement Project, Capital Project No. 87404 (5) with an estimated budget of \$460,000; approve an appropriation adjustment to appropriate \$400,000 of California State Parks Boating and Waterways grant funds and \$60,000 from Regional Park's Special Development Fund to the Capital Assets-Buildings and Improvements Financing Use under the project to fully fund the project; authorize the Director of Parks and Recreation to deliver the project through a Board-approved Job Order Contract; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) 4-VOTES** (17-2519)

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

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

Attachments: [Board Letter](#)

- 36.** Recommendation: Establish and approve the LAC+USC Medical Center Sterilizer Replacement Project, Capital Project (CP) No. 87335 (1), with a total project budget of \$700,000; approve an additional scope of work in the amount of \$600,000 for the LAC+USC Medical Center Outpatient Department 4th Floor Adult Medicine Clinic Renovation Project, CP No. 87313, with a revised total project budget of \$4,551,000; approve the Fiscal Year (FY) 2016-17 appropriation adjustment to reallocate \$434,000 from the Department of Health Services' Enterprise Fund's Committed for the Department of Health Services to CP No. 87335, in the amount of \$59,000 and CP No. 87313, in the amount of \$375,000, to fund the projected FY 2016-17 expenditures; authorize the Director of Public Works to deliver the projects using Board-approved Job Order Contracts; and find that the proposed projects are exempt from the California Environmental Quality Act. **(Department of Public Works)**
4-VOTES (17-2516)

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

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

Attachments: [Board Letter](#)

- 37.** Recommendation: Find that the proposed annexation of properties into the Consolidated Sewer Maintenance District and levying of sewer service charges are to meet operational expenses to maintain service within the proposed annexation of 23 parcels in the unincorporated territories of Athens, Rolling Hills (Westfield), Rowland Heights, South Whittier, West Carson and Willowbrook and the Cities of Artesia, Carson, Glendora, La Mirada, Paramount, Rancho Palos Verdes, Rolling Hills Estates, San Dimas, Santa Fe Springs and Walnut (1, 2, 4 and 5); adopt a resolution of intention for the annexation of the proposed parcels, and advertise and set July 25, 2017 at 9:30 a.m. for public hearing; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works)**
(Continued from the meeting of 5-30-17) (17-2393)

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

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

Attachments: [Board Letter](#)

- 38.** Recommendation: Approve the continuation of public transit services for the residents in the unincorporated area of Santa Clarita Valley (5) for Fiscal Year (FY) 2017-18 with the County's jurisdictional share of the cost estimated at \$5,400,000 and, after deducting grants and other revenue, an estimated total County share of \$2,400,000, funded through the Fifth Supervisorial District's Proposition A Local Return Transit Program included in the Transit Enterprise Fund Fiscal Year 2017-18 Budget; authorize the Director of Public Works to execute an agreement with the City of Santa Clarita to jointly finance the services, with the City to administer transit services for FY 2017-18, and expend up to an additional 10% of the agreement amount for any additional work within the scope of the agreement; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Public Works)** (17-2533)

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

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

Attachments: [Board Letter](#)

39. Recommendation: Approve the continuation of paratransit services for eligible patrons in the unincorporated County for Fiscal Year 2017-18 at an estimated total of \$3,595,000; authorize the Director of Public Works to execute the following one-year and multiple-year agreements and increase the agreement amount by up to 10% for unforeseen, additional work within the scope of the contract; approve and execute amendments to incorporate necessary changes within the scope of work; and find that the proposed actions are exempt from the California Environmental Quality Act: **(Department of Public Works)**

Agoura Hills Paratransit Service provided by the City of Agoura Hills at a total amount of \$90,000;

Alondra Park/Del Aire Paratransit Service provided by the City of Gardena at a total amount of \$75,000;

Azusa/Glendora Paratransit Service provided by the City of Azusa at a total amount of \$120,000;

La Cresenta/Montrose Paratransit Service provided by the City of Glendale at a total amount of \$138,000;

Ladera Heights Paratransit Service provided by the City of Culver City at a total amount of \$18,000;

Los Angeles City Islands Paratransit Service provided by the City of Los Angeles at a total amount of \$251,000; and

Mid-San Gabriel Paratransit Service provided by the City of Monrovia at a total amount of \$318,000. (17-2528)

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

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

Attachments: [Board Letter](#)

- 40.** Recommendation: Authorize the Director of Public Works to execute an agreement with the Palos Verdes Peninsula Transit Authority to fund the County's jurisdictional share of the costs for the continuation of public transit services in the unincorporated community of Palos Verdes Peninsula (4), for Fiscal Year 2017-18 at an estimated total of \$32,200 with an additional contribution of \$376,000 toward the cost of the fixed-route service for a total of \$408,200; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works) (17-2551)**

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

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

Attachments: [Board Letter](#)

41. Recommendation: Find that graffiti removal services continue to be performed more economically by an independent contractor; approve amendments to contracts with Graffiti Control Systems and Superior Property Services, Inc., for graffiti removal services in the zero-tolerance zones in various unincorporated areas (1, 2 and 3), on a month-to-month basis for up to 12 months; authorize the Director of Public Works to increase the contract totals up to 10% for unforeseen, additional work within the scope of the contracts, and execute amendments; and find that the contract work is exempt from the California Environmental Quality Act: **(Department of Public Works)**

Graffiti Control Systems, Zones 1C and 2A, each at a monthly total of \$31,250 and an annual aggregate amount of \$355,320, and Zone 3A at a monthly total of \$6,190 and an annual aggregate amount of \$65,520, all effective July 1, 2017;

Superior Property Services, Inc. Zone 1G at a monthly total of \$5,690.76 and an annual aggregate amount of \$68,289.13, and Zone 2E at a monthly total of \$8,802.45 and an annual aggregate amount of \$105,629.48, both effective July 1, 2017; and

Superior Property Services, Inc. Zone 1A at a monthly total of \$16,135.39 and an annual aggregate amount of \$193,624.74, Zone 1B at a monthly total of \$17,701.34 and an annual aggregate amount of \$212,416.16; Zone 1E at a monthly total of \$11,976.70 and an annual aggregate amount of \$143,720.40, and Zone 2C at a monthly total of \$6,664.38 and an annual aggregate amount of \$79,972.58, all effective September 1, 2017. (17-2518)

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

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

Attachments: [Board Letter](#)

- 42.** Recommendation: Adopt the plans and specifications for the LAC+USC Medical Center Modular Chiller Plant Project, Capital Project No. 87383 (1), at an estimated construction contract amount of \$3,000,000; advertise for bids to be received before 11:00 a.m. on July 20, 2017; authorize the Director of Public Works to execute a consultant services contract with the apparent lowest responsive and responsible bidder to prepare a baseline construction schedule for an amount not to exceed \$2,000 funded by the project funds; waive inconsequential and nonmaterial deficiencies in bids submitted, and determine whether the apparent lowest responsive and responsible bidder has timely prepared a satisfactory baseline construction schedule and satisfied all conditions for contract award; award and execute a construction contract with the apparent lowest responsive and responsible bidder if the low bid can be awarded within the approved total budget, and establish the effective date of the contract 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; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (17-2510)

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

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

Attachments: [Board Letter](#)

- 43.** Recommendation: Approve the continuation of public transit services for the residents of the unincorporated County communities in the Antelope Valley (5) for Fiscal Year (FY) 2017-18 with the County's jurisdictional share of the cost estimated to be \$13,780,000 and, after deducting grants and other revenue, an estimated County total of \$900,000, funded through the Fifth Supervisorial District's Proposition A Local Return Transit Program included in the Transit Enterprise Fund FY 2017-18 Budget; approve prepayment to the Antelope Valley Transit Authority of the County's share of the cost for the transit services on a quarterly basis; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (17-2534)

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was continued one week to June 13, 2017.

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

Attachments: [Board Letter](#)

- 44.** Recommendation: Acting as the Governing Body of the County Flood Control District, establish the Pacoima Dam Parcel 35F Acquisition, Capital Project (CP) No. 70985 (3) and approve the budget in the amount of \$3,860,000 for the acquisition of real property adjacent to the Pacoima Dam and Reservoir in the unincorporated area of the County; approve an appropriation adjustment in the amount of \$3,860,000 to increase the appropriation in project from the Flood Control District Fund Budget to fully fund the acquisition; approve the acquisition of fee title to land; authorize the Director of Public Works to open and oversee escrow and execute any required documentation necessary to complete the transfer of title; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Public Works)** (17-2532)

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

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

Attachments: [Board Letter](#)

- 45.** Recommendation: Acting as the Governing Body of the County Waterworks District No. 29, Malibu (3), execute a memorandum of understanding with the City of Malibu and the West Basin Municipal Water District regarding the Malibu Comprehensive Water Conservation Project. **(Department of Public Works)** (17-2550)

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

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

Attachments: [Board Letter](#)

- 46.** 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 of Los Angeles County (LAFCO), for the annexation of territory designated as Annexation 29-7 to the District as part of the LAFCO reorganization 2016-06 (Area 5); approve and authorize the 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)** (17-2549)

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

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

Attachments: [Board Letter](#)

Public Safety

47. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, approve and instruct the Chairman to sign an agreement between the District and the County of Los Angeles Firefighters' Association, for the provision of services contemplated in the agreement, such as coordination and expertise to improve operational safety and efficiency, use of its technologies, and to host events, seminars and conferences, for the Association to the District; authorize the Fire Chief to enter into the agreement and execute all future amendments, modifications, extensions and augmentations relative to the agreement, as necessary; and find that the proposed agreement is exempt from the California Environmental Quality Act. **(Fire Department)** (17-2517)

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

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

Attachments: [Board Letter](#)

Agreement No. 78663

48. 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 a tag-on acquisition of one lifeguard fire rescue boat for the Lifeguard Division, in an amount not to exceed \$651,000; approve an appropriation adjustment in the amount of \$75,000 to increase the Lifeguard Budget Unit's Capital Assets - Equipment funded by a reduction in Lifeguard Budget Unit's Services and Supplies; and find that the proposed action is exempt from the California Environmental Quality Act. **(Fire Department)** (17-2515)

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

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

Attachments: [Board Letter](#)

49. Recommendation: Approve the transfer and funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund totaling \$11,886.67. **(Sheriff's Department)** (17-2530)

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

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

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

Ordinance for Adoption

50. Ordinance for adoption amending County Code, Title 6 - Salaries, relating to classification and salary changes to correct the effective date of one occasional physician classification, add Relief Dentist Schedule Tables, delete a reference to an obsolete pay practice, add a new classification of Relief Dentist, add a salary note relating to the compensation of Relief Dentist, and to correct a clerical error and add a bonus provision for Battalion Chiefs in the Fire Department. (17-2390)

On motion of Supervisor Barger, seconded by Supervisor Solis, the Board adopted Ordinance No. 2017-0024 entitled, "An ordinance amending Title 6 - Salaries of the Los Angeles County Code, relating to classification and salary changes." This ordinance shall take effect pursuant to Section 7 of the ordinance.

This item was duly carried by the following vote:

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

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

Miscellaneous

- 51.** Request from the Los Angeles Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's 2017 General Obligation Refunding Bonds, Series A, in an aggregate amount not to exceed \$3,000,000,000; and direct the Auditor-Controller to place on its 2017-18 tax roll, and all subsequent tax rolls during which the 2017 Refunding Bonds, Series A and any Prior Bonds are outstanding, taxes sufficient to pay the principal of and interest on the 2017 Refunding Bonds, Series A and the unrefunded Prior Bonds when due according to the debt service schedule for the 2017 Refunding Bonds, Series A and each Series of the unrefunded Prior Bonds which was provided to the Auditor-Controller by the District following the sale of the 2017 Refunding Bonds, Series A. (17-2568)

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

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

Attachments: [Board Letter](#)

- 52.** Request from the Sulphur Springs Union School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's General Obligation Bonds, Election of 2012, Series 2017D, in an aggregate amount not to exceed \$6,000,000; and direct the Auditor-Controller to maintain on its 2017-18 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. (17-2569)

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

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

Attachments: [Board Letter](#)

Miscellaneous Additions

- 53.** Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
- 53-A.** Recommendation as submitted by Supervisors Solis and Kuehl: Proclaim the month of June 2017 as "LGBTQ Pride Month" throughout Los Angeles County. (17-2668)

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

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

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

53-B. Recommendation as submitted by Supervisors Solis and Hahn: Authorize the use of County personnel and equipment for the Exide community outreach event to be held June 10, 2017; and authorize the Director of Public Health to deploy personnel from other County Departments, at an estimated total of \$150,000. (17-2667)

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

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

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

53-C. Recommendation as submitted by Supervisor Solis: Waive the \$20 per vehicle parking fee for 100 vehicles in the Music Center Garage, excluding the cost of liability insurance, for a special press conference to launch the County's 2017 Youth@Work Program, to be held June 8, 2017; and request the Music Center to waive the \$2,500 rental fee for use of Grand Park, excluding the cost of liability insurance and personnel. (17-2671)

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

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

Attachments: [Motion by Supervisor Solis](#)

- 53-D.** Recommendation as submitted by Supervisor Solis: Waive the \$20 per vehicle parking fee for 300 vehicles at the Music Center Garage, excluding the cost of liability insurance, for veterans attending the RecruitMilitary job fair, to be held June 15, 2017. (17-2670)

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

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

Attachments: [Motion by Supervisor Solis](#)

- 53-E.** Recommendation as submitted by Supervisor Barger: Waive the \$675 park rental fee and reduce parking fees to \$5 per vehicle for up to 500 vehicles at Castaic Lake Recreation Area, excluding the cost of liability insurance, for the Canyon High School Cross Country and Track team's fundraising event, to be held June 10, 2017. (17-2621)

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

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

Attachments: [Motion by Supervisor Barger](#)

54. 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)

54-A. Recommendation as submitted by Supervisors Solis and Kuehl: Send a five-signature letter to Senator Tony Mendoza, the County Legislative Advocates in Sacramento, the Los Angeles County Legislative Delegation and Governor Edmund G. Brown, Jr. expressing the County's strong opposition to Senate Bill 268 (Mendoza), legislation which would change the composition of the Metropolitan Transportation Agency Board of Directors. (17-2716)

By Common Consent, there being no objection, this item was introduced for discussion and placed on the agenda of June 13, 2017.

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

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

III. PUBLIC HEARINGS 56 - 57

- 56.** Hearing on the Sewer Service Charge Annual Report (Report) for Fiscal Year (FY) 2017-18 for the Consolidated Sewer Maintenance District (CSMD), the Marina Sewer Maintenance District, the Accumulative Capital Outlay Fund, and the CSMD's zones; consider all objections or protests against the proposed Report for FY 2017-18 for the CSMD and the Marina Sewer Maintenance District, if no majority protest exists, find that the adoption of the Report will allow collection of sewer service charges with the annual property taxes for FY 2017-18; and find that such action is not subject to the California Environmental Quality Act. **(Department of Public Works) 4-VOTES**
(Continued from the meetings of 5-23-17 and 5-30-17) (17-1714)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Mark Pestrella, Director of Public Works and Nicholas Agbobu, representing the Department of Public Works, testified and responded to questions posed by the Board. Opportunity was given for interested persons to address the Board. Eric Preven addressed the Board. No correspondence was presented.

By Common Consent, there being no objection, the Board closed the public hearing and took the following actions:

- 1. Considered all objections or protests against the proposed Sewer Service Charge Annual Report for Fiscal Year (FY) 2017-18 for the Consolidated Sewer Maintenance District and the Marina Sewer Maintenance District;**
- 2. Made a determination that no majority protest exists and adopted the Sewer Service Charge Annual Report for FY 2017-18; and**
- 3. Instructed the Executive Officer of the Board to file with the Auditor-Controller before August 10, 2017, a copy of the Sewer Service Charge Annual Report for FY 2017-18; and instructed the Auditor-Controller, to enter the amounts of the charges against the respective lots or parcels of land as they appear on the current assessment roll.**

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

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

- 57.** Hearing on Project No. 2017-003450-(All Districts) and Advance Planning Case No. RPPL2017005905-(All Districts), to amend County Code, Title 22 - Planning and Zoning, to adopt an ordinance prohibiting all cannabis businesses and activities in the unincorporated areas of the County, imposing reasonable regulations on personal cannabis cultivation that is otherwise allowed by State law, while cannabis businesses and related activities are further studied for potential impact and regulation; and find that this project has been determined to be exempt from the California Environmental Quality Act. (The Regional Planning Commission has recommended approval of this project.) **(Department of Regional Planning)** (Continued from the meeting of 5-23-17) (17-2100)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Bruce Durbin, representing the Department of Regional Planning, testified and responded to questions posed by the Board. Opportunity was given for interested persons to address the Board. Eric Preven, Mello Desire, Jonatan Cvetko, Kevin Price, Darrell Kruse, Annay Picazo and Arles Benavides addressed the Board. No correspondence was presented.

Supervisors Barger and Hahn made a joint motion to amend the ordinance by adding to Section 22.66.040A-4a as follows:

Cannabis cultivation shall be prohibited within 600 feet of any park, library, school, as defined in California Health and Safety Code ("Health & Saf. Code") section 11362.768; day care center, as defined in Health & Saf. Code section 1596.76; or youth center, as defined in Health & Saf. Code section 11353.1

After discussion, on motion of Supervisor Barger, seconded by Supervisor Hahn, the Board closed the Public hearing and took the following actions:

- 1. Made a finding that the adoption of the Cannabis Ban Ordinance is exempt from the California Environmental Quality Act;**
- 2. Approved the Regional Planning Commission's recommendation to amend Title 22 of the Los Angeles County Code to include the Cannabis Ban Ordinance; and**
- 3. Adopted, as amended, Ordinance No. 2017-0025 entitled, "An ordinance amending Title 22 – Planning and Zoning of the Los Angeles County Code, relating to: (1) prohibiting any medical**

and non-medical cannabis businesses and activities until the County adopts a comprehensive regulatory framework for medical and non-medical cannabis; and (2) imposing reasonable regulations regarding personal cannabis cultivation otherwise allowed by State law.” This ordinance shall take effect July 6, 2017.

This item was duly carried by the following vote:

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

Attachments: [Board Letter](#)
[Motion by Supervisors Barger and Hahn](#)
[Revised Ordinance](#)
[Certified Ordinance](#)
[Video I](#)
[Video II](#)

IV. GENERAL PUBLIC COMMENT 58

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

Darrell Kruse, Leonard Rose, Eric Preven, David Armstrong, Maritza Lebron, Kevin Price, Herman Herman, Victor Manrique, Ernest Moore, and James Essex addressed the Board. (17-2706)

Attachments: [Video](#)

V. CLOSED SESSION MATTERS FOR JUNE 6, 2017

- CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**
(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

Rufino Lugo, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 584 087

This lawsuit alleges Medical Malpractice against the County.

The Board authorized settlement of the matter entitled Rufino Lugo, et al. v. County of Los Angeles, et al. The details of the settlement will be made available once finalized by all parties. The vote of the Board was unanimous with all Supervisors present.
(17-2601)

Attachments: [Settlement Agreement](#)

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

Housing Works v. County of Los Angeles, United States District Court Case No. 2:15-CV-08982

This case alleges discrimination against individuals with mental and/or developmental disabilities in the General Relief Program.

No reportable action was taken. (17-2609)

CS-3. PUBLIC EMPLOYMENT

(Government Code Section 54957)

Consideration of candidate(s) for appointment to the position of Public Defender.

No reportable action was taken. (17-1836)

CS-4. DEPARTMENT HEAD PERFORMANCE EVALUATIONS

(Government Code Section 54957)

Department Head performance evaluations.

No reportable action was taken. (11-1977)

CS-5. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

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

Unrepresented employees (all).

No reportable action was taken. (13-4431)

Report of Closed Session (CSR-17)

Attachments: [Audio Report of Closed Session 6/6/17](#)

VI. ADJOURNMENT 59

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

Supervisor Ridley-Thomas

Dorothy Porter Hill

Supervisor Kuehl

Jeanne Marie Cherry

Joe Hyams

Judge Bernard S. Selber

Supervisor Hahn

Steven Velasquez Azucenas

Bill Haught

Linda Madrid

James T. Russell

Supervisors Barger and Solis

Kelly Wong

Supervisor Barger

Fred Johnson

Frank McKendall

Michael Nelson (17-2721)

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

- A-4.** Discussion and consideration of necessary actions relating to the County's homeless crisis, as requested at the Board meeting of May 17, 2016. (A-11)

Eric Preven, Leonard Rose, Herman Herman, Gilbert Saldate, Joseph Lyons and Mello Desire addressed the Board.

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

Supervisor Hahn instructed the Chief Executive Officer to report back to the Board with an inventory of vacant County buildings, land and property that can be utilized for building affordable housing units.

After discussion, by Common Consent, there being no objection, this item was received and filed; and the Chief Executive Officer was instructed to report back to the Board with an inventory of vacant County buildings, land and property that can be utilized for building affordable housing units.

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

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

Closing 60

60. Open Session adjourned to Closed Session at 2:02 p.m. to:

CS-1.

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

Rufino Lugo, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 584 087

This lawsuit alleges Medical Malpractice against the County.

CS-2.

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

Housing Works v. County of Los Angeles, United States District Court Case No. 2:15-CV-08982

This case alleges discrimination against individuals with mental and/or developmental disabilities in the General Relief Program.

CS-3.

Consider candidate(s) for appointment to the position of Public Defender, pursuant to Government Code Section 54957.

CS-4.

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

CS-5.

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

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

Unrepresented employees (all).

Closed Session convened at 2:06 p.m. Present were Supervisors Hilda L. Solis, Sheila Kuehl, Janice Hahn, Kathryn Barger and Mark Ridley-Thomas, Chairman presiding.

Closed Session adjourned at 3:08 p.m. Present were Supervisors Hilda L. Solis, Sheila Kuehl, Janice Hahn, Kathryn Barger and Mark Ridley-Thomas, Chairman presiding.

Open Session reconvened at 3:09 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Hilda L. Solis, Janice Hahn, Kathryn Barger and Sheila Kuehl, Chair Pro Tem presiding. Absent was Supervisor Mark Ridley-Thomas.

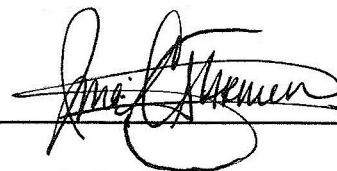
The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:10 p.m.

The next Regular Meeting of the Board will be Tuesday, June 13, 2017 at 9:30 a.m. (17-2722)

The foregoing is a fair statement of the proceedings of the regular meeting held June 6, 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