



**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, July 11, 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 Martin Garcia, Coalición de Pastores Latinos, Los Angeles (1).

Pledge of Allegiance led by Rudy Castro, former Master Sergeant, United States Air Force, Burbank (5).

I. PRESENTATIONS

Presentation of scrolls to Elemmar M. Valle and Michael B. Johnson, recipients of scholarships awarded by the Sybil Brand Commission on Institutional Inspections, as arranged by the Chairman.

Presentation of scroll to Ambassador and Consul General Jiang Liu of the People's Republic of China, as arranged by Supervisor Barger.

Presentation of scroll to Robert Clendening, the Department of Public Works' Employee of the Year, 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 Boyle Heights Beat, in recognition of their contributions to the community as youth journalists, as arranged by Supervisor Solis.

Presentation of scrolls to the Actors' Gang, in recognition of their program, the Prison Project, as arranged by Supervisor Solis.

Presentation of scroll to Division 13 Kiwanis Clubs, in recognition of the "Kiwanis Kids and Cops" program, as arranged by Supervisor Hahn.

Presentation of scroll to Captain John Meffert, in recognition of his heroic efforts in saving the lives of two individuals from a plane crash while surviving the accident himself, as arranged by Supervisor Hahn.

Presentation of scroll to Howard Chambers, in honor of his retirement after 41 years of service as Lakewood City Manager, as arranged by Supervisor Hahn.
(17-0116)

II. SET MATTER 11:00 A.M.

- S-1.** Presentation on the Lucas Museum of Narrative Art, as arranged by the Chairman.
(17-3090)

Eric Preven and Arnold Sachs addressed the Board.

Don Bacigalupi, President of the Lucas Museum of Narrative Art, made a presentation and responded to questions posed by the Board. Judy Kim, Deputy Director, Lucas Museum of Narrative Art and Myesha Ward, Director of Community Affairs, Lucas Museum of Narrative Art, were also present.

Dawn McDivitt, Chief Deputy Director, Department of Museum of Natural History, Michael Govan, Director, Department of Museum of Art, and Sachi A. Hamai, Chief Executive Officer, also addressed the Board.

After discussion, by Common Consent, there being no objection, the report was received and filed.

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

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

III. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, JULY 11, 2017
9:30 A.M.**

- 1-D.** Recommendation as submitted by Supervisor Hahn: Authorize the Executive Director of the Community Development Commission to accept and incorporate up to \$897,183 into the Commission's approved Fiscal Year 2017-18 budget, as needed; approve the proposed Privacy and Access Project to retrofit Fire Station 110, and authorize the Executive Director to execute a funding agreement with the District in an amount not to exceed \$897,183, and all related documents necessary to complete the project; authorize the Executive Director to allocate administrative and project related costs to the proposed project effective upon Board approval; and find that the proposed project is exempt from the California Environmental Quality Act. (Relates to Agenda No. 10) (17-2960)

This item was taken up with Item No. 10.

David Gillotte addressed the Board.

Daryl Osby, Fire Chief, also addressed the Board and responded to questions.

Supervisor Barger instructed the Fire Chief to look into partnering with the Los Angeles County Fire Fighter's Union Labor Management Initiative and Stakeholder group in terms of meeting diversity expectations in the fire service workforce.

Supervisor Ridley-Thomas instructed the Fire Chief to focus on the issue of better representation of women in the fire service and begin tracking the data.

After discussion, this item was approved; and the Fire Chief was instructed to look into partnering with the Los Angeles County Fire Fighter's Union Labor Management Initiative and Stakeholder group in terms of meeting diversity expectations in the fire service workforce, to focus on the issue of better representation of women in the fire service and begin tracking the data; and was duly carried by the following vote:

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

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

- 2-D.** Recommendation: Authorize the Executive Director of the Community Development Commission to execute and, if necessary, terminate a memorandum of understanding (MOU) with the Los Angeles County Metropolitan Transportation Authority (Metro), and other documents as necessary, to establish and administer the Transit Oriented Communities Small Business Loan Program (TOC Loan Program) on behalf of Metro, as authorized by its Board of Directors; approve and execute amendments to the MOU and accept up to \$1,000,000 from Metro to capitalize and administer the TOC Loan Program, and incorporate these funds when received into the Commission's approved Fiscal Year 2017-18 budget; and execute, amend, and if necessary terminate, business loan agreements and related agreements with loan amounts not to exceed \$100,000 with developers or building owners who take part in the TOC Loan Program. (17-3074)

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

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

Attachments: [Board Letter](#)

- 3-D.** Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of May 2017. **NOTE: The minutes for the month of May 2017 can be found online at:**
<http://portal.lacounty.gov/wps/portal/sop/> (17-3024)

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

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

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, JULY 11, 2017
9:30 A.M.**

- 1-H.** Recommendation: Authorize the Executive Director of the Housing Authority to execute a one-year contract with HD Supply Facilities Maintenance for building materials and supplies at public and affordable housing developments located throughout the County, in an amount up to \$850,000, using funds included in the Housing Authority's Fiscal Year 2017-18 proposed budget, effective August 1, 2017; execute amendments to the contract to extend the term for a maximum of four one-year terms, with an annual compensation of up to \$850,000 using funds to be included in the Housing Authority's annual budget approval process, increase the annual compensation by up to 10% of the total contract as needed and as necessary and appropriate under the terms of the contract, to terminate the contract for convenience; and find that the contract is exempt from the California Environmental Quality Act. (17-3068)

On motion of Supervisor Hahn, seconded by Supervisor Barger, this item was continued one week to July 18, 2017.

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

Attachments: [Board Letter](#)

- 2-H.** Recommendation: Authorize the Executive Director of the Housing Authority to execute a five-year lease extension with Abbey Properties, LLC, for approximately 9,809 sq ft of office space and 49 off-street parking spaces located at 2323 East Palmdale Boulevard, Suite B, in the City of Palmdale (5), at an initial maximum annual rental amount of \$224,832, and approximately \$1,124,160 over the term of the lease; execute any ancillary documentation necessary to effectuate the lease, including amendments to the lease that will not alter the original intent or approved dollar amounts and, if necessary, terminate the lease; and find that the proposed lease is exempt from the California Environmental Quality Act. (17-3069)

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

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

Attachments: [Board Letter](#)

- 3-H.** Recommendation: Approve minutes of the meetings of the Housing Authority for the month of May 2017. **NOTE: The minutes for the month of May 2017 can be found online at:** <http://portal.lacounty.gov/wps/portal/sop/> (17-3023)

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

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

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, JULY 11, 2017
9:30 A.M.**

- 1-P.** Recommendation: Allocate an amount not to exceed \$1,590,000 in Excess Funds available to the Fifth Supervisorial District, pursuant to the Safe Neighborhood Parks Proposition of 1996, to the following recipients and projects; and authorize the Director of Parks and Recreation, in his capacity as the Director of the Regional Park and Open Space District, to award grants and grant amendments to the identified recipients and projects for a total amount not to exceed \$1,590,000, when applicable conditions have been met, and administer the grants as of the date of award and pursuant to guidelines in the Procedural Guide for Excess Funds Projects, otherwise funds shall remain in the Excess Funds account:

An amount not to exceed \$90,000 to the Department of Parks and Recreation for the San Dimas Trailhead Parking Lot Site Improvements Project;

An amount not to exceed \$50,000 to the Department of Parks and Recreation for the Loma Alta Park Rehabilitation Project;

An amount not to exceed \$150,000 to the City of La Verne for the La Verne Wilderness Area General Improvements Project; and

An amount not to exceed \$1,300,000 to the Mountains Recreation and Conservation Authority for the Lake Hughes Acquisition Phase II Project.
(17-3072)

Jeff Olesh addressed the Board.

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

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

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

- 2-P.** Recommendation: Approve minutes of the meeting of the Regional Park and Open Space District for the month of May 2017. **NOTE: The minutes for the month of May 2017 can be found online at:** [http://portal.lacounty.gov/wps/portal/sop/\(17-2998\)](http://portal.lacounty.gov/wps/portal/sop/(17-2998))

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

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

Attachments: [Board Letter](#)

IV. CONSENT CALENDAR

BOARD OF SUPERVISORS 1 - 14

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

Supervisor Solis

Rachel Barbosa, Pico Rivera Redevelopment Dissolution Oversight Board

Supervisor Ridley-Thomas

Dennis C. Lord+, Aviation Commission

Claudia Gutierrez, Immigrant Protection and Advancement Taskforce

Supervisor Kuehl

Barbara Meltzer, Los Angeles County Commission for Older Adults

Supervisor Hahn

Charline Sistrunk, Consumer Affairs Advisory Commission

Barry Waite, Los Angeles County Commission on Local Governmental Services

Patrick Ogawa, Los Angeles County Mental Health Commission

Joan Licari (Alternate), Puente Hills Habitat Preservation Authority
(17-0162)

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

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

2. Recommendation as submitted by Supervisors Barger and Kuehl: As authorized by Government Code Section 26227, find that the approximately one-acre parcel located at Olive View Medical Center in Sylmar totaling approximately 6,500 sq ft designated for use is not currently needed for County purposes; find that the services provided by the California Department of Food and Agriculture (CDFA) to the local community meet the social needs of the population of the County, including, but not limited, to the area of health; direct the Chief Executive Officer to negotiate and execute a one-year license agreement on a gratis basis with the CDFA for use of the designated space as a temporary CDFA Exotic Pest Eradication Headquarters, and execute other ancillary documentation or actions necessary to effectuate the agreement, with the agreement to be extended for an additional year based upon written mutual consent of both parties, with the County to be responsible for water service during the license term and CDFA to be responsible for all maintenance and other utilities to operate its facilities; and find that the proposed action is exempt from the California Environmental Quality Act. (17-3111)

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

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

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

3. Recommendation as submitted by Supervisors Barger and Hahn: Adopt the recommendations in the July 3, 2017 report by the Chief Executive Officer and Director of Health Services recommending the creation of a Measure B Advisory Board; and direct the Chief Executive Officer to implement the Measure B Advisory Board to advise the Board on options and/or recommendations for spending unallocated Measure B funds. (17-3123)

Dr. Genevieve Clavreul addressed the Board.

Supervisor Hahn amended her and Supervisor Barger's joint motion to add to the Measure B Advisory Board an Emergency Room nurse as appointed by the California Nurses Association.

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

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

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

4. Recommendation as submitted by Supervisor Barger: Waive the \$675 park rental fee and reduce the parking fee to \$5 per vehicle for 500 vehicles, totaling \$2,500, at Castaic Lake Regional Park, excluding the cost of liability insurance, for the Canyon High School Cross Country and Track Team's fundraising event, to be held August 26, 2017. (17-3107)

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

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

Attachments: [Motion by Supervisor Barger](#)

5. Recommendation as submitted by Supervisors Solis and Ridley-Thomas: Direct the Chief Executive Officer, with County Counsel, the Directors of Diversion and Re-Entry, Consumer and Business Affairs, Internal Services, Workforce Development, Aging and Community Services and Personnel, and any other relevant Department, to engage affected stakeholders, including local chambers of commerce, industry leaders, community-based organizations and major businesses that contract with the County, to report back to the Board within 90 days with recommendations for establishing standards applicable to businesses contracting with the County and businesses operating in unincorporated Los Angeles County that promote fair chance employment, including but not limited to: (Relates to Agenda No. 7)

Delaying the background check or conviction history inquiry until a conditional offer of employment is made;

If a job offer is rescinded, providing the applicant with an explanation of nexus and an opportunity to appeal to the appropriate enforcement agency;

Establishing an effective system and structure for reporting and enforcement, which may include presentation of periodic reports to the Board, notification, required training, and/or a graduated fine scale for corporations or businesses that repeatedly violate fair chance policies;

Exemptions required pursuant to State and Federal law; and

Preserving a private right of action once all institutional and governmental appeal mechanisms are exhausted. (17-3113)

This item was taken up with Item No. 7.

Thomas Vozzo, Mark Loranger, Aquilina Soriano Versoza, Karren Lane, Jerron Jordan, Teresa Groth, Sam Lewis, Larry Foy, Chris Hannan, Reverend Peter Laarman, Sabra Williams, Timothy Kornegay, Sarah Golden, Brandon Matson and Dr. Genevieve Clavreul addressed the Board.

Judge Peter Espinoza, Director of Office of Diversion and Re-Entry, and Terri McDonald, Chief Probation Officer, addressed the Board and responded to questions.

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

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

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

6. Recommendation as submitted by Supervisors Solis and Barger: Instruct County Counsel and the Director of Animal Care and Control to prepare a draft ordinance that amends Los Angeles County Code, Title 10 - Animals, Section 10.20.038, to increase the number of dogs allowed in a single-family residence without requiring an animal facility license from three to four. (17-3112)

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

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

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

7. Recommendation as submitted by Supervisors Ridley-Thomas and Solis: Instruct the Director of the Personnel, the Chief Executive Officer, the Directors of Workforce Development, Aging and Community Services, Consumer and Business Affairs and the Office of Diversion and Re-Entry, in consultation with County Counsel and in collaboration with court-appointed public interest law firms and other key stakeholders and organizations providing assistance with post-conviction cases and/or providing supportive re-entry services, to develop a set of recommendations for establishing Los Angeles County Fair Chance Ordinance policies and procedures, which would eliminate appropriate restrictions for potential applicants for County employment opportunities due solely to criminal conviction and/or adjudication in the juvenile justice system, with the process to include, but not be limited to: (Relates to Agenda No. 5)

Researching and reviewing other jurisdictions that have Fair Chance Ordinances to capture relevant provisions that are currently not instituted in the County;

Developing comprehensive strategies for posting in County jobsites, and on its employment brochures and websites, an official Fair Chance Ordinance Notice for prospective County employees;

Developing a Fair Chance Review Process for use by County Departments before taking an adverse employment action against an applicant who has a prior criminal history;

Expansion of the Fair Chance Ordinance definition to a broader population of underserved constituents (e.g. veterans, homeless individuals, former foster youth, those with disabilities, etc.) by developing outreach strategies, criteria and eligibility standards that will allow the County to significantly

improve its ability to reach qualified workers within these populations of underserved constituents;

Development of expanded training and curriculum to provide workers within the populations of underserved constituents the necessary support to develop workforce skills to be employment-ready; and

Develop a process for all relevant Departments and agencies to report back to the Board on the implementation of these efforts and the number of workers within the populations of underserved constituents that have been hired; and

Instruct the Directors of Workforce Development, Aging and Community Services and Consumer and Business Affairs, in collaboration with the Chief Executive Officer and the Director of Personnel, and other relevant Departments and agencies, to research and review the best practices and methodologies of those community-based outreach programs that conduct education and outreach to employers, employees and potential applicants for employment regarding rights and procedures, with the resulting research and information to be incorporated in the report back and include recommended communication strategies and materials that align with the Departments' recommendations regarding a Fair Chance Ordinance in the County; and report back to the Board in writing in 90 days with an analysis of existing and innovative concepts, including both challenges and opportunities, along with projected operational and budget implications, with recommendations on the feasibility of establishing a comprehensive Fair Chance Ordinance for the County. (17-3122)

This item was taken up with Item No. 5.

Thomas Vozzo, Mark Loranger, Aquilina Soriano Versoza, Karren Lane, Jerron Jordan, Teresa Groth, Sam Lewis, Larry Foy, Chris Hannan, Reverend Peter Laarman, Sabra Williams, Timothy Kornegay, Sarah Golden, Brandon Matson and Dr. Genevieve Clavreul addressed the Board.

Judge Peter Espinoza, Director of Office of Diversion and Re-Entry, and Terri McDonald, Chief Probation Officer, addressed the Board and responded to questions.

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

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

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

8. Recommendation as submitted by Supervisors Ridley-Thomas and Kuehl: Instruct the Chief Probation Officer, the Directors of Children and Family Services and Workforce Development, Aging and Community Services, in coordination with the Superintendent of Schools and the Education Coordinating Council, to partner with the Los Angeles County Metropolitan Transportation Authority (Metro) on the development of a proposed Program Model for a pilot educational and vocational training program that specifically, though not exclusively, targets youth involved in the County's juvenile justice and child welfare systems and facilitates career pathways for local youth into Los Angeles County's transportation sector, including alignment with relevant Career Technical Education standards, while maintaining college-readiness curriculum and opportunities; and report back to the Board in writing within 90 days with an initial program design and implementation strategy, and biannual reports to the Board thereafter, with the Departments to also coordinate with Metro on routine reports back to the Metro Board of Directors. (17-3114)

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

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

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

9. Recommendation as submitted by Supervisor Kuehl: Waive the \$20 per vehicle parking fee for 300 vehicles, totaling \$6,000, at the Music Center Garage, excluding the cost of liability insurance, for attendees of a screening of the "Political Animals" documentary in the Board Hearing Room 381B, to be held July 26, 2017 from 1:30 p.m. to 5:30 p.m. (17-3108)

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

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

Attachments: [Motion by Supervisor Kuehl](#)

- 10.** Recommendation as submitted by Supervisor Hahn: Acting as the Governing Body of the Consolidated Fire Protection District, authorize the Fire Chief to execute a funding agreement with the Community Development Commission in an amount not to exceed \$897,183 and all related documents necessary to complete the proposed Privacy and Access Project to retrofit Fire Station 110; and find that the proposed project is exempt from the California Environmental Quality Act. (Relates to Agenda No. 1-D) (17-3105)

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

David Gillotte addressed the Board.

Daryl Osby, Fire Chief, also addressed the Board and responded to questions.

Supervisor Barger instructed the Fire Chief to look into partnering with the Los Angeles County Fire Fighter's Union Labor Management Initiative and Stakeholder group in terms of meeting diversity expectations in the fire service workforce.

Supervisor Ridley-Thomas instructed the Fire Chief to focus on the issue of better representation of women in the fire service and begin tracking the data.

After discussion, this item was approved; and the Fire Chief was instructed to look into partnering with the Los Angeles County Fire Fighter's Union Labor Management Initiative and Stakeholder group in terms of meeting diversity expectations in the fire service workforce, to focus on the issue of better representation of women in the fire service and begin tracking the data; and was duly carried by the following vote:

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

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

11. Recommendation as submitted by Supervisor Hahn: Proclaim the month of October as “Breast Cancer Awareness Month” throughout the County and encourage women to follow recommended guidelines for breast cancer screening and follow-up, know their family history of breast cancer, maintain a healthy weight, eat a healthy diet rich in vegetables, fruits and whole grains, make time to be physically active every day with their children, partner, pet, friends or on their own and limit alcohol consumption; instruct County Departments to support the “Making Strides Against Breast Cancer Los Angeles” event, to be held Saturday, October 21, 2017, by registering and supporting fundraising efforts; instruct all County Department Public Information Officers to promote and distribute materials related to the event; and instruct all County Department wellness coordinators to promote the event and encourage colleagues to participate and support it. (17-3109)

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

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

Attachments: [Motion by Supervisor Hahn](#)

12. Recommendation as submitted by Supervisor Hahn: Waive the \$977.12 in park usage fees and the \$1,502.16 baseball diamond permit fee at La Mirada Regional Park, for the Department of Child Support Services’ Annual Softball Tournament and Picnic, to be held August 26, 2017. (17-3110)

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

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

Attachments: [Motion by Supervisor Hahn](#)

13. Executive Officer of the Board's recommendation: Approve minutes for the May 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 May 2017 can be found online at:** <http://portal.lacounty.gov/wps/portal/sop/> (17-3025)

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

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

Attachments: [Board Letter](#)

Arts Commission

14. Recommendation: Approve the recommendations of the Arts Commission for the Fiscal Year 2017-18 Organizational Grant Program for grants to 196 nonprofit arts organizations for a total of \$4,518,000, to help meet the needs of constituents by fostering excellence, diversity, vitality, understanding and accessibility of the arts in Los Angeles County; authorize the Executive Officer of the Board to execute contracts and approve expenditures for the Arts Commission on behalf of the County and amend contracts accordingly; and authorize the Executive Director of the Arts Commission to reallocate forfeited grant awards, no greater than \$100,000 in aggregate, to existing Board-approved grantee organizations. (17-3004)

Eric Preven addressed the Board.

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

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

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

ADMINISTRATIVE MATTERS 15 - 60**Chief Executive Office**

15. Report by the Chief Executive Officer on the status of additional State funding for the Health Care Program for Children in Foster Care and on the 11 Public Health Nurse positions, as requested at the Board meeting of June 26, 2017. (17-3067)

By Common Consent, there being no objection, the report was received and filed.

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

Attachments: [Report](#)

16. Report by the Chief Executive Officer on Board-established priorities, including the Sheriff's Department, Child Welfare System, Health Services Integration and Homeless ad hoc initiative and Environmental Health Oversight and Monitoring, as requested at the Board meeting of June 27, 2016. (16-3277)

Dr. Genevieve Clavreul and Richard Robinson addressed the Board.

Fesia Davenport, Assistant Chief Executive Officer, Judge Michael Nash, Executive Director of the Office of Child Protection, Dr. Mitchell Katz, Health Agency Director, Phil Ansell, Director of Homeless Initiative, Chief Executive Office, Dr. Barbara Ferrer, Director of Public Health, and Chief Stephen Johnson, Sheriff's Department, presented a report and responded to questions posed by the Board.

Supervisor Kuehl instructed the Chief Executive Officer to include in the next report back to the Board information on expanding the Family-Finding Pilot and the LGBTQ Youth report into the Department of Children and Family Services, with input from the Executive Director of the Office of Child Protection; the utilization of whole person care and how funds are being expended; expanding Institutions for Mental Disease (IMD) services; identifying more beds for critical services; and the progress made with the Office of Diversion and Re-entry and the Civilian Oversight Commission.

Supervisor Solis instructed the Chief Executive Officer to include in the next report back to the Board mechanisms to reach and provide services to the homeless and those living in vehicles; metrics as it relates to jail body scanners; information on the design of jail facilities in terms of providing in-house jail support and diversion and re-entry services, including feedback from the Chief Executive Officer and the Directors of the Health Agency and Public Works; and to consider including immigration as a priority and the various County Departments affected by it.

Supervisor Barger instructed the Chief Executive Officer to include in the next report back to the Board plans to expand urgent care centers Countywide and IMD beds in the East San Gabriel Valley; and a timeline status on the Environmental Impact Report on the Mira Loma Jail.

Supervisor Ridley-Thomas instructed the Chief Executive Officer to include in the next report back to the Board information on the Transportation Pilot Project for Foster Youth; integration methods that should be applied on the matter of homelessness as it relates to the Health Agency and Mental Health and the mechanisms needed for tracking data in terms of what needs to be done; prevention methods including identifying the gaps for environmental health and information on environmental justice litigation; and the hiring

challenges due to the transition of the Medical Services Bureau from the Sheriff's Department to the Health Agency in terms of the jails.

After discussion, by Common Consent, there being no objection, this report was received and filed and the Chief Executive Officer, in collaboration with the Directors of the Health Agency, Public Health, Public Works, the Executive Director of the Office of Child Protection, and the Sheriff were instructed to include in the next report back to the Board information on expanding the Family-Finding Pilot and the LGBTQ Youth report into the Department of Children and Family Services, with input from the Executive Director of the Office of Child Protection; the utilization of whole person care and how funds are being expended; expanding IMD services; identifying more beds for critical services; and the progress made with the Office of Diversion and Re-entry and the Civilian Oversight Commission; mechanisms to reach and provide services to the homeless and those living in vehicles; metrics as it relates to jail body scanners; information on the design of jail facilities in terms of providing in-house jail support and diversion and re-entry services, including feedback from the Chief Executive Officer and the Directors of the Health Agency and Public Works; and to consider including immigration as a priority and the various County Departments affected by it; plans to expand urgent care centers Countywide and IMD beds in the East San Gabriel Valley; a timeline status on the Environmental Impact Report on the Mira Loma Jail; the Transportation Pilot Project for Foster Youth; integration methods that should be applied on the matter of homelessness as it relates to the Health Agency and Mental Health and the mechanisms needed for tracking data in terms of what needs to be done; prevention methods including identifying the gaps for environmental health and information on environmental justice litigation; and the hiring challenges due to the transition of the Medical Services Bureau from the Sheriff's Department to the Health Agency in terms of the jails.

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

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

17. Recommendation: Authorize the Chief Executive Officer to execute master agreements with Avivar Capital, LLC, Beacon Economics, Bae Urban Economics, Inc., Economic Development Results, LLC, Economic & Planning Systems, Estolano LeSar Perez Advisors, LLC, Evitarus, Inc., HR&A Advisors, Inc., Keyser Marston Associates, Inc. and Public Consulting Group Inc., for the provision of economic development services in the areas of data collection and economic analysis, business development, real estate development, community engagement and general services, for a three-year period ending June 30, 2020 for an estimated annual amount of \$300,000 for the initial term of the master agreements; execute additional master agreements with new qualified vendors that have been identified and selected through an ongoing Request for Statement of Qualifications process for economic development services, effective upon execution and continuing through the remaining period of the master agreements; execute amendments to the master agreements to exercise up to three two-year extension options through June 30, 2026; and execute amendments to current or future master agreements for the purpose of adding work categories of economic development services or to make other necessary changes. (17-3082)

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

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

Attachments: [Board Letter](#)

18. Recommendation: Approve an appropriation adjustment transferring \$5,730,000 from the Provisional Financing Uses to the Sheriff Department's operating budget to support the continued implementation of Phase II of the Citizen's Commission on Jail Violence recommendations, including Body Scanner and an accelerated Camera/Closed-Circuit Television project for Fiscal Year 2016-17. (17-3073)

On motion of Supervisor Hahn, seconded by Supervisor Barger, this item was continued two weeks to July 25, 2017.

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

Attachments: [Board Letter](#)

County Operations

19. Recommendation: Adopt findings, conditions and order for approval of Project No. R2015-03107-(3), which consists of Vesting Tentative Parcel Map No. 073804-(3), located at 18225 Coastline Drive in the unincorporated community of the Santa Monica Mountains Coastal Zone within the Malibu Zoned District, for a land division and a related Minor Coastal Development Permit to develop three residential condominium units on one lot, applied for by Vladimir and Luba Tomalevski. (On March 28, 2017, the Board adopted the Negative Declaration for the Project, denied the appeal of the decision by the Commission, and indicated its intent to approve the project.) **(County Counsel)** (Relates to Agenda No. 20) (17-1379)

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

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

Attachments: [Findings, Conditions and Order](#)

20. Recommendation: Adopt findings, conditions and order for approval of Project No. R2015-03107-(3), approving Minor Coastal Development Permit No. 2015-00112-(3), to develop three residential condominium units on one lot located at 18225 Coastline Drive in the unincorporated community of the Santa Monica Mountains Coastal Zone within the Malibu Zoned District, and a related Vesting Tentative Parcel Map, applied for by Vladimir and Luba Tomalevski. (On March 28, 2017, the Board adopted the Negative Declaration for the Project, denied the appeal of the decision by the Commission, and indicated its intent to approve the project.) **(County Counsel)** (Relates to Agenda No. 19) (17-3104)

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

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

Attachments: [Findings, Conditions and Order](#)

21. Recommendation: Approve an ordinance for introduction amending County Code, Title 2 - Administration, to add language clarifying the authority of the Director of Personnel to develop and administer a competitive proposal process tailored to meet the needs of the recruitment process; execute contracts with search firms to conduct recruitments for executive positions, as needed; and add a new subsection to include the use of delegated authority for all unclassified positions and difficult to fill or specialized classified positions. **(Department of Human Resources)** (Relates to Agenda No. 61) (17-3083)

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

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

Attachments: [Board Letter](#)

22. Recommendation: Authorize the Director of Internal Services to award and execute a Disaster/Emergency Services Master Agreement with Orozco Landscape and Tree Company, effective upon Board approval for an initial three-year term with three two-year renewal and six month-to-month extension options, execute additional agreements with new proposers as they become qualified throughout the term of the agreement; and exercise the renewal option extension, execute individual purchase orders, suspend or terminate agreements for the administrative convenience of the County when contractors cease to be in administrative compliance, execute applicable amendments, should the original contracting entities have merged, are acquired, or otherwise have a change of entity, and add disaster/emergency related services and categories to the master agreements as they become necessary. **(Internal Services Department)** (17-3064)

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

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

Attachments: [Board Letter](#)

Children and Families' Well-Being

23. Recommendation: Approve the County's Plan for Refugee Social Services and Targeted Assistance (RSS/TA) for Federal Fiscal Years 2017-19 for submission to the California Department of Social Services Refugee Programs Bureau, which reflects the structure of the County's Refugee Employment Program and addresses utilization of the RSS/TA grants to finance services for refugees and asylees residing in the County. **(Department of Public Social Services)**
(17-3077)

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

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

Attachments: [Board Letter](#)

Health and Mental Health Services

24. Recommendation: Approve and authorize the Director of Health Services to accept compromise offers of settlement for patients who received medical care at the following County facilities and/or at non-County operated facilities under the Trauma Center Service Agreement: **(Department of Health Services)**

LAC+USC Medical Center

Various Account Nos. in the amount of \$1,244

Account No. 16544498 in the amount of \$540,000

Harbor-UCLA Medical Center

Account No. 1004233803 in the amount of \$6,000

Non-County Facilities

Emergency Medical Services - Account No. EMS-HA 281 in the amount of \$2,000 (17-3079)

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

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

Attachments: [Board Letter](#)

25. Recommendation: Authorize the Director of Public Health to execute a sole source contract with Southern California Crossroads to support the Department's Trauma Prevention Initiative (2), effective upon Board approval through June 30, 2020, at an annual maximum obligation amount of \$250,000, for a total County maximum obligation amount of \$750,000, 100% offset by Measure B funds; execute amendments to the contract extending the term through June 30, 2022, at an estimated annual maximum obligation of \$250,000 and adjust the term through December 31, 2022; 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 execution or at the beginning of the applicable contract term, and make corresponding service adjustments, as necessary; and execute change notices to the contract that authorize modifications to or within budget categories and corresponding service adjustments, as necessary, changes to hours of operation, service locations, and/or corrections of errors in the contract's terms and conditions. **(Department of Public Health) (17-3076)**

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

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

Attachments: [Board Letter](#)

26. Recommendation: Authorize the Director of Public Health to accept and implement a forthcoming Notice of Grant Award (NGA) from the California Department of Public Health (CDPH) Office of Refugee Health (ORH), at an amount not to exceed \$1,800,000, from October 1, 2017 through September 30, 2018; accept future awards and/or amendments that are consistent with the requirements of the NGA that extend the term through September 30, 2022, at amounts to be determined by CDPH ORH; and reflect non-material and/or ministerial revisions to the award's terms and conditions, allow for the rollover of unspent funds and/or redirection of funds, adjust the term of the award through March 31, 2023, and/or provide an increase or decrease in funding up to 30% above or below each award term's annual base amount. **(Department of Public Health) (17-3075)**

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

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

Attachments: [Board Letter](#)

Community Services

27. Recommendation: Consider the Mitigated Negative Declaration (MND) for the Del Amo Neighborhood Park Project in the unincorporated community of West Carson (2), together with any comments received during the public review process; find that the MND reflects the independent judgment and analysis of the Board and adopt the Mitigation Monitoring and Reporting Program, finding that it is adequately designed to ensure compliance with the mitigation measures during the project implementation; find on the basis of the whole record before the Board, that there is no substantial evidence that the project will have significant effect on the environment and adopt the MND, execute and, if necessary, amend a Park Development and Funding agreement with the Los Angeles Neighborhood Land Trust, provide \$1,687,238.21 of Park In-Lieu Fees to partially fund the development and construction of a public park that will be leased to the County upon completion in Spring 2019; and authorize the Director to execute a 20-year lease agreement with the Del Amo Neighborhood Park, LLC and suspend, terminate or assign the lease agreement, if necessary, in accordance with the approved terms and conditions of the lease agreement. **(Department of Parks and Recreation)**
(17-3086)

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

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

Attachments: [Board Letter](#)

28. Recommendation: Award a contract to California Shopping Cart Retrieval Company for shopping cart retrieval services for an annual amount not to exceed \$78,000, for a one-year period commencing August 1, 2017, or upon execution by both parties, whichever occurs last, with four one-year and six month-to-month extension options, for a maximum potential contract term of 66 months and a maximum potential contract amount of \$429,000; authorize the Director of Public Works to execute and renew the contract for each extension option if, in the opinion of the Director, the contractor has successfully performed during the previous contract period and the services are still required, approve and execute amendments to incorporate necessary changes within the Scope of Work and suspend work, annually increase the contract amount up to 10% of the annual contract amount for unforeseen, additional work within the scope of the contract, if required; and find that the proposed contract is exempt from the California Environmental Quality Act. **(Department of Public Works) (17-3051)**

On motion of Supervisor Hahn, seconded by Supervisor Barger, this item was continued two weeks to July 25, 2017.

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

Attachments: [Board Letter](#)

- 29.** Recommendation: Find that the recommended actions are within the scope of previously approved exemptions to the California Environmental Quality Act; approve the revised total project budget of \$3,760,000 for the Fire Camp 14 Life Safety Improvements Project, Capital Project No. 87159 (5); adopt the plans and specifications for construction of the project; advertise for bids to be received before 1:00 p.m. on August 14, 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 \$3,600, funded by project funds; and authorize the Director to take the following related actions: **(Department of Public Works)**

Award and execute a construction contract to the apparent lowest responsive and responsible bidder if the low bid can be awarded within the approved total budget, 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

Execute any easements, permits and utility connection contracts necessary for the completion of the project, provided that the costs do not cause the project to exceed the approved project budget. (17-3005)

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

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

Attachments: [Board Letter](#)

- 30.** Recommendation: Find that the recommended actions are within the scope of previously approved exemptions to the California Environmental Quality Act; adopt the plans and specifications for the Fire Camp 19 Life Safety Improvements Project, Capital Project No. 87161 (5); advertise for bids to be received before 1:00 p.m. on August 16, 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 \$4,400, funded by project funds; and authorize the Director to take the following related actions: **(Department of Public Works)**

Award and execute a construction contract to the apparent lowest responsive and responsible bidder if the low bid can be awarded within the approved total budget, establish the effective date upon receipt of acceptable performance and payment bonds and evidence of required contractor insurance, and take all actions necessary and appropriate to deliver the project; and

Execute any easements, permits and utility connection contracts necessary for completion of the project, provided that the costs do not cause the project to exceed the approved project budget. (17-3021)

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

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

Attachments: [Board Letter](#)

31. Recommendation: Approve the final map for Tract No. 48086-01 in the unincorporated community of Soledad (5) and accept grants and dedications as indicated on the final map. **(Department of Public Works)** (17-3027)

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

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

Attachments: [Board Letter](#)

32. Recommendation: Acting as the Governing Body of the County Flood Control District, find the easement for storm drain purposes in Private Drain No. T259 Parcel 1EXE, in the unincorporated area of the County (3), is no longer required for the purposes of the District; approve the quitclaim of easement from the District to Vivek Singh Gill, the underlying fee property owner, in the amount of \$2,500; instruct the Chairman to sign the quitclaim of easement document and authorize delivery to Vivek Singh Gill; and find the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (17-3048)

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

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

Attachments: [Board Letter](#)

- 33.** Recommendation: Acting as the Governing Body of the County Flood Control District, and acting as a responsible agency for the Higuera Street Bridge over Ballona Creek Replacement Project, consider the Mitigated Negative Declaration (MND) prepared and adopted by the City of Culver City (2), as lead agency for the project, certify that the Board has independently considered and reached its own conclusions regarding the environmental effects of the County's approval of the proposed easement as shown in the MND; adopt the Mitigation Monitoring Plan (MMP) for the project and find that the MMP is adequately designed to ensure compliance with the applicable mitigation measures during project implementation; find that the grant of easement for street and bridge purposes within Ballona Creek Parcel 322GE in the City of Culver City and that the subsequent use of said easement will not interfere with the use of the affected parcel for any purposes of the District; approve the grant of easement for street and bridge purposes within Ballona Creek Parcel 322GE from the District to the City for \$42,000; and instruct the Chairman to sign the easement document and authorize delivery to the City. **(Department of Public Works) (17-3049)**

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

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

Attachments: [Board Letter](#)

- 34.** Recommendation: Acting as the Governing Body of the County Flood Control District, reject all bids received on April 11, 2017, for the Santa Anita Dam Spillway Modification Project (5); approve the project and adopt the revised plans and specifications for the project at an estimated construction contract total between \$28,000,000 and \$39,000,000; re-advertise for bids to be received before 11:00 a.m. on August 22, 2017; authorize the Chief Engineer to execute a consultant services contract with the apparent lowest responsive and responsible contractor to prepare a baseline construction schedule, a storm water pollution prevention plan and environmental plans for an amount not to exceed \$17,500 funded by existing project funds; award and execute a construction contract for spillway modification with the apparent lowest responsive and responsible contractor within the estimated cost range; and extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders, approve and execute change orders within the same monetary limits delegated to the Director, accept the project upon its final completion and release retention money. **(Department of Public Works) (17-3080)**

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

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

Attachments: [Board Letter](#)

- 35.** Recommendation: Acting as the Governing Body of the County Flood Control District, award and authorize the Chief Engineer to execute a construction contract with M K Construction, for the Puddingstone and Marshall Canyon Channels Trench Settlement Repairs Project in the Cities of La Verne and San Dimas (5) in the amount of \$326,025, effective the date following receipt of approved Faithful Performance and Labor and Material Bonds and insurance certificate filed by the contractor for the project; and approve and execute change orders within the same monetary limits delegated to the Director of Public Works, accept the project upon its final completion and release retention money. **(Department of Public Works) (17-3046)**

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

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

Attachments: [Board Letter](#)

- 36.** Recommendation: Acting as the Governing Body of the County Waterworks District No. 40, Antelope Valley (Waterworks District), approve the Joint Community Facilities Agreement between the Westside Union School District and the Waterworks District for the Community Facilities District No. 2016-1 (Community Facilities District) (5) to allow certain water facilities to be financed by the Community Facilities District and ultimately be transferred to, owned and operated by the Waterworks District; and authorize the Director of Public Works to execute the agreement on behalf of the Waterworks District. **(Department of Public Works) (17-3028)**

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

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

Attachments: [Board Letter](#)

Public Safety

37. Recommendation: Authorize the Agricultural Commissioner/ Director of Weights and Measures to execute an agreement with the California Department of Food and Agriculture to reimburse the County up to \$985,080 for one year beginning July 1, 2017 through June 30, 2018, for the work conducted by the Department of Agricultural Commissioner/Weights and Measures for the High Risk Pest Exclusion Program, which provides for the inspection of plants, flowers and produce to prevent the introduction of pests and diseases found in shipments of agricultural commodities at critical pest pathways; and execute future amendments, including amending the agreement amount and Scope of Work. **(Department of Agricultural Commissioner/Weights and Measures)** (17-3071)

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

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

Attachments: [Board Letter](#)

38. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District and the Board of Supervisors, authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the sole source acquisition process for the District, and enter into a purchase agreement with Sikorsky Aircraft Company to acquire two helicopters, pilot and aircraft mechanic training, for a total amount not to exceed \$29,430,000; authorize the Chief Executive Officer to obtain lease financing in an amount not to exceed \$21,330,000 for the acquisition through the County Capital Asset Leasing Program for a lease term that does not exceed 10 years; authorize the Fire Chief, Chief Executive Officer and Director of Internal Services, to complete and execute all necessary purchasing documents related to the acquisition; and find that the purchase is exempt from the California Environmental Quality Act. **(Fire Department)** (17-3085)

Eric Preven addressed the Board.

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

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

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

- 39.** Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, adopt a Resolution Making Application to the Local Agency Formation Commission (LAFCO) for the Annexation of the City of Hermosa Beach (4) to the District, Annexation No. 2017-05, and a Sphere of Influence Amendment for the District; adopt a joint resolution between the County and the City accepting exchange of \$0 in property tax revenue resulting from the annexation to the District; and find that the project is exempt from the California Environmental Quality Act. **(Fire Department) (17-3078)**

Pete Bonano, Fire Chief, City of Hermosa Beach, addressed the Board.

Daryl Osby, Fire Chief, Los Angeles County, also addressed the Board.

After discussion, on motion of Supervisor Hahn, 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](#)

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

On motion of Supervisor Hahn, seconded by Supervisor Barger, this item was continued to August 15, 2017.

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

41. Recommendation: Approve and instruct the Chairman to sign a sole source contract with The Carey Group to provide cognitive based intervention training for the Probation Department's Assembly Bill 109 staff, at an estimated amount of \$270,000 for a 12-month term, effective upon Board approval; and authorize the Chief Probation Officer to execute amendments to the contract for any decrease or increase not to exceed 10% on the contract rates and/or 180 days to the period of performance, pursuant to the terms of the contract, and terminate, in whole or in part the contract. **(Probation Department)** (17-2968)

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

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

Attachments: [Board Letter](#)

Agreement No. 78690

42. Recommendation: Authorize the Chief Probation Officer to expend up to \$50,000 from the Department's Fiscal Year (FY) 2017-18 Assembly Bill (AB) 109 funding budget and four additional years through FY 2021-22 to fund an Auxiliary Fund Program for the Department's supervised AB 109 population, to help facilitate their successful reentry into the community. **(Probation Department)** (17-2984)

This item was taken up with Item No. 43.

Supervisor Hahn instructed the Chief Probation Officer to report back to the Board every six months on how the Assembly Bill (AB) 109 funds are spent.

After discussion, by Common Consent, there being no objection, this item was approved as amended; and the Chief Probation Officer was instructed to report back to the Board every six months on how the AB 109 funds are spent.

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

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

- 43.** Recommendation: Authorize the Chief Probation Officer to expend up to \$50,000 from the Department's Fiscal Year (FY) 2017-18 Assembly Bill (AB) 109 funding budget and four additional years through FY 2021-22 to fund an Incentive Program for the AB 109 population, to help facilitate their successful reentry into the community. **(Probation Department)** (17-3000)

This item was taken up with Item No. 42.

Supervisor Hahn instructed the Chief Probation Officer to report back to the Board every six months on how the Assembly Bill (AB) 109 funds are spent.

After discussion, by Common Consent, there being no objection, this item was approved as amended; and the Chief Probation Officer was instructed to report back to the Board every six months on how the AB 109 funds are spent.

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

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

- 44.** Recommendation: Authorize the Sheriff to execute an amendment to a subrecipient agreement with the City of Los Angeles to increase the grant award by \$57,265 for Fiscal Year (FY) 2017-18, for the Securing the Cities Program (STC Program) training and exercise activities, and extend the period of performance through October 14, 2017, related to the Department's continued participation in the STC Program. **(Sheriff's Department)** (17-3066)

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

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

Attachments: [Board Letter](#)

- 45.** Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the tag-on acquisition of two inmate transportation buses for an amount not to exceed \$1,300,000, as part of an effort to replace the Sheriff's Department's aging fleet. **(Sheriff's Department)** (17-3065)

On motion of Supervisor Kuehl, seconded by Supervisor Barger, this item was continued two weeks to July 25, 2017.

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

Attachments: [Board Letter](#)

- 46.** Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$21,356.90 **(Sheriff's Department)** (17-3057)

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

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

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

Ordinance for Adoption

47. Ordinance for adoption amending County Code, Title 2 - Administration, relating to the authorization of the Director of Public Health to charge and collect fees for products, laboratory testing and clinical and non-clinical services provided by the Department. (17-2894)

By Common Consent, there being no objection, the Board adopted Ordinance No. 2017-0027 entitled, "An ordinance amending Title 2 - Administration of the Los Angeles County Code, relating to the authorization of the Director of the Department of Public Health to charge and collect fees for products, laboratory testing, and clinical and non-clinical services provided by the Department." This ordinance shall take effect August 10, 2017.

This item was duly carried by the following vote:

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

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

Miscellaneous

48. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Darick Hendrix v. County of Los Angeles, Los Angeles Superior Court Case No. BC 553018, in the amount of \$137,500 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Children and Family Services' budget.

This lawsuit concerns allegations that an employee from the Department of Children and Family Services was subjected to gender and disability discrimination, sexual harassment and retaliation, and that the Department failed to engage in the interactive process to accommodate his disability. (17-2957)

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

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

Attachments: [Board Letter](#)

49. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Jose Hernandez, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 588831, in the amount of \$2,000,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit concerns allegations of negligence, assault and battery by Sheriff Deputies when Plaintiff was accidentally shot in the leg while they responded to an altercation with a neighbor. (17-3063)

By Common Consent, there being no objection, this item was approved with the exception of the Corrective Action Plan, which was continued to July 25, 2017.

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

Attachments: [Board Letter](#)

- 50.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled N.L.A., et al. v. County of Los Angeles, et al., United States District Court Case No. CV 15-02431, in the amount of \$2,970,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department budget.

This wrongful death lawsuit concerns allegations of Federal civil rights violations and excessive force when Plaintiff was shot while he fought and fled from Sheriff's Deputies. (17-2958)

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

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

Attachments: [Board Letter](#)

- 51.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Ernesto Pena, Jr., et al. v. Marie Girolamo, et al., Los Angeles Superior Court Case No. BC 568400, in the amount of \$489,500 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Public Defender's budget.

This lawsuit arises from allegations that a Public Defender failed to provide Plaintiff, a mentally incompetent adult, with adequate and legal representation. (17-2959)

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

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

Attachments: [Board Letter](#)

52. Request from the City of Hidden Hills: Approve the City's request to change its General Municipal Elections from the first Tuesday after the first Monday in March of odd years to the first Tuesday after the first Monday in November of even years, and consolidate these elections with the Statewide General Elections conducted by the County, effective November 2020. (17-2969)

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

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

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

53. 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 November of alternating 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 2022. (17-2970)

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

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

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

- 54.** Request from the City of Lawndale: Approve the City's request to change its General Municipal Elections from the second Tuesday in April of even 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. (17-2971)

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

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

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

- 55.** Request from the City of Maywood: Approve the City's request to change its General Municipal Elections from the first Tuesday after the first Monday in November of alternating 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. (17-2972)

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

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

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

56. Request from the 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 2020. (17-2973)

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

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

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

57. Request from the Centinela Valley Union High School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the School Facilities Improvement District No. 2016-1 of the Local Public Schools Funding Authority's 2016 Election General Obligation Bonds, 2017 Series A, in an aggregate principal amount not to exceed \$55,000,000; and direct the Auditor-Controller to maintain on its 2018-19 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 Improvement District following the sale of the Bonds. (17-3091)

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

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

Attachments: [Board Letter](#)

V. ORDINANCE FOR INTRODUCTION 61

- 61.** Ordinance for introduction amending County Code, Title 2 - Administration, to make technical and clerical changes, and to provide that for Departmental Head recruitments, unclassified positions and difficult-to-fill or specialized classified positions, the Director of Personnel may develop and administer a competitive proposal process tailored to meet the recruitment needs, select a search firm therefrom, and develop and execute a contract. (Relates to Agenda No. 21) (17-3084)

By Common Consent, there being no objection, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 2 - Administration of the Los Angeles County Code relating to Department Head recruitments and recruitments for unclassified positions and difficult-to-fill or specialized classified positions."

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

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

VI. GENERAL PUBLIC COMMENT 62

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

Alexander Barber, Gerald Cerda, Adrian Alvarez, Daniel Garcia, Eric Preven, Jose De Leon, Blanca Echeverria, Martha Camacho-Rodriguez, Myron Kent, Sara Huezo, Sonia De Leon, Frank Lagston, Arnold Sachs, Yolanda Lopez, Richard Robinson, and Ivonee Gaiter addressed the Board. (17-3212)

Attachments: [Video](#)

VII. CLOSED SESSION MATTERS FOR JULY 11, 2017**CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**
(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (two cases).

No reportable action was taken. (17-2951)

CS-2. PUBLIC EMPLOYMENT
(Government Code Section 54957)

Interview and consideration of candidate(s) for appointment to the position of Public Defender.

The Board appointed a final candidate to the position of Interim Public Defender and instructed the Chief Executive Officer to negotiate a salary and execute an at-will employment contract which is approved as to form by the County Counsel subsequent to approval of an annual salary by the Board of Supervisors. The vote of the Board was 4-1 with Supervisors Solis, Kuehl, Hahn and Barger voting aye; and Supervisor Ridley-Thomas voting no. (17-1836)

CS-3. 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 7/11/17](#)

VIII. ADJOURNMENT 63

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

Supervisor Solis

John St. Clair Minnix
Rebeca Rodarte De Moreno
Mary "Marny" Shay

Supervisor Ridley-Thomas

Dr. William T. Marshall

Supervisor Kuehl and All Members of the Board

Levi Isaac Galperin

Supervisor Kuehl

Ephraim Baran
DhunMai Phiroze Dalal
Dr. Katherine "Katy" Kolodziejewski
Jay R Morgenstern
Jack Ong
Luke O'Reilly
Leonore Rae Smith

Supervisors Hahn and Solis

Shuja Taj

Supervisor Hahn

Mario Albano
Gilbert Bustamante
Ernie Jane Masako Nishii

Supervisors Barger and Solis

Aramazd Andressian, Jr.

Supervisor Barger

Donald Lee Benson
Anita Dunn Brandow
Dale Dykema
Martha Delores Ortega Johnson
Judith Ann Massie
Henri Pellissier
Bill Smith (17-3265)

Closing 64

64. Open Session adjourned to Closed Session at 3:13 p.m. to:

CS-1.

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

Significant exposure to litigation (two cases).

CS-2.

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

CS-3.

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 3:17 p.m. Present were Supervisors Hilda L. Solis, Sheila Kuehl, Janice Hahn, Kathryn Barger and Mark Ridley-Thomas, Chairman presiding.

Closed Session adjourned at 5:25 p.m. Present were Supervisors Hilda L. Solis, Sheila Kuehl, Janice Hahn, Kathryn Barger and Mark Ridley-Thomas, Chairman presiding.

Open Session reconvened at 5:26 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Hilda L. Solis, Sheila Kuehl, Janice Hahn, Kathryn Barger and Mark Ridley-Thomas, Chairman presiding.

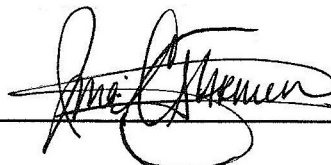
The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 5:27 p.m.

The next Regular Meeting of the Board will be Tuesday, July 18, 2017 at 9:30 a.m. (17-3264)

The foregoing is a fair statement of the proceedings of the regular meeting held July 11, 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