



**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, September 19, 2017

9:30 AM

Present: Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Invocation led by Salam Al-Marayati, President, Muslim Public Affairs Council, Highland Park (1).

Pledge of Allegiance led by Christian Almada, former Fireman, United States Navy, Pasadena (5).

I. PRESENTATIONS

Presentation of scrolls to the Department of Beaches and Harbors and Marina del Rey Symphony for their award winning Summer Concert Series in Marina del Rey, as arranged by Supervisor Hahn.

Presentation of scroll to the Torrance Fire Department for their leadership in providing annual data reporting for Emergency Medical Services that helped detect deficiencies and improved the delivery of Emergency Medical Services, as arranged by Supervisor Hahn.

Presentation of scrolls to volunteers and staff, in recognition of the one year anniversary of Hunter's Library in Men's Central Jail, as arranged by Supervisor Barger.

Presentation of scrolls to the Unified Incident Command Team who battled the La Tuna Fire, 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 Romulo Avelica-Gonzalez and Alan Diamante, in recognition of their efforts and perseverance in pursuing justice, as arranged by Supervisor Solis.

Presentation of scroll to Artists for Incarcerated Youth Network, as arranged by Supervisor Kuehl.

Presentation of scroll to Los Angeles County Recovery Month Planning Partners in celebration of the 27th year of National Recovery Month held in September to educate the public about the availability of substance use treatment and mental health services, as arranged by Supervisor Ridley-Thomas.

Presentation of scroll to Kaiser Permanente Watts Counseling and Learning Center in celebration of their 50th Anniversary of providing counseling, outreach, and educational services to Watts and surrounding communities, as arranged by Supervisor Ridley-Thomas. (17-0125)

II. SPECIAL DISTRICT AGENDA

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, SEPTEMBER 19, 2017
9:30 A.M.**

- 1-D.** Recommendation: Award and authorize the Executive Director of the Community Development Commission to execute an architectural services contract and all related documents with EMAR Studio/Ovalle Architects to provide design and other related services for the Temple City Library Project located at 5939 Golden West Avenue, in the City of Temple City (5), for an amount not to exceed \$516,287.56 in Fifth District Discretionary Funds and an equal contribution from the City; increase the contract amount by up to 10% using the same source of funds for unforeseen project costs; and upon determination and as necessary and appropriate under the terms of the contract, amend or terminate, if necessary, the contract for convenience. (17-4181)

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

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

Attachments: [Board Letter](#)

III. 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 Ridley-Thomas

Shannon L. Faulk+, Board of Governors, Department of Museum of Natural History

Patricia Jackson-Kelley+, Los Angeles County Veterans' Advisory Commission

Supervisor Kuehl

Stacy Dalgleish, Los Angeles County Mental Health Commission

Allyn D. Rifkin+, Small Craft Harbor Commission (17-0171)

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 Supervisor Hahn: Instruct County Counsel to draft a social host ordinance to be piloted in the unincorporated County areas known as “Academy Hill,” “Westfield” and “the Estates” and, to the extent authorized by law, the ordinance should consider, among other things, mirroring similar ordinances in the surrounding cities of Palos Verdes Estates, Rancho Palos Verdes, Rolling Hills and Rolling Hills Estates, alternative methods of punishment, such as community service, which can either supplement or replace monetary fines; identifying the appropriate County Department(s) responsible for its administration, enforcement, contest and appeals process, if any, and include a sunset date of one year from the date of adoption; and instruct the Director of Public Health, and request the Sheriff, in consultation with other related Departments, to evaluate the practical implications of the ordinance and whether its adoption has enhanced the enforcement of the social host liability laws in the Peninsula, and report back to the Board in 180 days from the date of its adoption. (17-4302)

Dr. Genevieve Clavreul addressed the Board.

This item was duly carried by the following vote:

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

Abstentions: 1 - Supervisor Kuehl

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

- 3. Recommendation as submitted by Supervisor Hahn: Permit the Rancho Foundation to serve wine in conjunction with a special Arts Exhibition at Rancho Los Amigos National Rehabilitation Center, excluding the cost of liability insurance, for the 21st Annual Rancho Los Amigos National Rehabilitation Center’s Art of Rancho Exhibition, to be held September 27, 2017 from 6:00 p.m. to 9:00 p.m. (17-4276)

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](#)

- 4. Revised recommendation as submitted by Supervisor Hahn: Waive the payment of gross receipts fees on the revenues earned by the Marina del Rey Historical Society for Fiscal Year 2017-18 up to \$2,500, excluding the cost of liability insurance, and waive past gross receipts fees in the amount of \$2,531.55 for 2014, \$467.25 for 2015 and \$2,122.75 for 2016 outside of Fisherman’s Village amounts due or amounts paid by the Historical Society to and reported by other Marina lessees. (17-4273)

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](#)
[Revised Motion by Supervisor Hahn](#)

5. Recommendation as submitted by Supervisor Barger: Waive the \$20 per vehicle parking fee for 400 vehicles in a total amount not to exceed \$8,000 at the Walt Disney Concert Hall garage, excluding the cost of liability insurance, for participants of the 39th Annual Very Special Arts Festival presented by the Music Center, the Los Angeles County Department of Special Education and the Los Angeles Unified School District, to be held October 20, 2017. (17-4266)

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](#)

6. Recommendation as submitted by Supervisor Solis: Waive the \$9 per vehicle parking fee for 200 vehicles at the Music Center Garage, excluding the cost of liability insurance, for the National Hispanic American Heritage Month reception, to be held September 26, 2017. (17-4281)

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](#)

7. Revised recommendation as submitted by Supervisor Solis: Waive the \$9 per vehicle parking fee for 250 vehicles at the Music Center Garage, excluding the cost of liability insurance, for the annual fundraiser and reception hosted by Clinica Monsignor Oscar A. Romero, to be held October 6, 2017. (17-4283)

Herman Herman addressed the Board.

By Common Consent, there being no objection, this item was referred back to Supervisor Solis' office.

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

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

8. Recommendation as submitted by Supervisor Ridley-Thomas: Recognize “California Rideshare Week” by promoting rideshare awareness at the 2017 Annual Civic Center Clean Air/Rideshare Fair at Grand Park, to be held October 5, 2017; encourage County employees and the public to attend the Civic Center Clean Air/Rideshare Fair to learn about the various rideshare options available in the County that help improve public health outcomes and the environment; encourage all County employees to “Take Pride, Share the Ride” by ridesharing at least one day a week; recognize and thank all of the County’s Employee Transportation Coordinators who work hard to promote the County Rideshare Program; and waive parking fees at an estimated amount of \$900 for 45 vehicles at the Music Center Garage, excluding the cost of liability insurance, for Rideshare vendors participating in the 2017 Civic Center Clean Air/Rideshare Fair on October 5, 2017 from 10:00 a.m. through 1:00 p.m. (17-4265)

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

9. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the \$4 per vehicle parking fee for 150 vehicles for a total of \$600 at the Los Angeles County Sheriff’s Department’s Century Station, excluding the cost of liability insurance, for Century Regional Detention Facility visitors attending a prayer breakfast at the Station’s Kenneth Hahn Auditorium, held September 13, 2017 from 9:00 a.m. to 10:30 a.m. (17-4291)

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

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

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

ADMINISTRATIVE MATTERS 10 - 40**Chief Executive Office**

10. Revised recommendation: Approve an ordinance for introduction to amend the proprietary petroleum pipeline franchise granted to Standard Gas Company, to reflect Board consent for a change of control of the franchise rights from Standard Gas Company to Chevron U.S.A. Inc., both operating subsidiaries of Chevron Corporation, to extend the term of the franchise through December 31, 2022 and make other minor revisions to clarify certain terms and conditions of the franchise; authorize the Chief Executive Officer, the Director of Public Works and County Counsel, to work with the County's existing Oil and Gas Strike Team to develop a plan to oversee the safety of pipelines carrying hazardous materials under the authority of franchises granted within public rights-of-way in the unincorporated areas of East Los Angeles, West Los Angeles, La Mirada and Carson (1, 2, 3 and 4) and to ensure compliance with all applicable Federal and/or State regulations and report back to the Board within 90 days; and find that these actions are exempt from the California Environmental Quality Act. (Relates to Agenda No. 41) (Continued from the meetings of 8-22-17 and 9-5-17) (17-3776)

On motion of Supervisor Solis, seconded by Supervisor Barger, this item was continued two weeks to October 3, 2017.

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

Attachments: [Revised Board Letter](#)

11. Recommendation: Adopt a joint resolution between the Board, as the Governing Body of the County, the Consolidated Fire Protection District and the County Flood Control District and on behalf of the County Public Library, Road District No. 5, Lighting Maintenance District No. 1687, Waterworks District Nos. 37 and 40, City of Palmdale, the Antelope Valley Cemetery District and other affected taxing entities based on the negotiated exchange of property tax revenue related to proposed Annexation No. 2017-03 to the Antelope Valley Cemetery District (5). (17-4219)

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

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

Attachments: [Board Letter](#)

12. Recommendation: Approve reimbursement of up to \$10,000 for reasonable actual costs of relocating the family and personal residence and reimbursement for temporary housing costs for Ms. Jill Serrano, Assistant Sheriff over the Sheriff's Department's Administrative and Technology Services. (17-4243)

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](#)

13. Recommendation: Acting as the Governing Body of the County, Consolidated Fire Protection District and County Flood Control District, approve and instruct the Chairman to sign a Master Agreement for taxing entity compensation with the City of Long Beach (4) for the disposition of 141 parcels in accordance with the Dissolution Act and consistent with the approved Long Range Property Management Plan of the Successor Agency. (17-4220)

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

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

Attachments: [Board Letter](#)

Agreement No. 78749

County Operations

14. Recommendation: Authorize the Director of Consumer and Business Affairs to accept a grant award in the amount of \$140,000 from Citi Community Development for the grant period September 19, 2017 through September 19, 2019 and execute and submit all documents necessary to receive the grant funds; apply for and submit a grant application to Citi Community Development for future opportunities pertaining to the Los Angeles County Contracting Centers and execute all required grant application documents, including assurances and certifications when, and if, such future funding becomes available; execute agreements with Citigroup Inc., the Los Angeles Latino Chamber of Commerce (LALCC) and Pacific Coast Regional (PCR) Small Business Development Center to allow for a partnership with the LALCC and PCR to provide business technical assistance to small businesses in targeted low to moderate income areas and guide these businesses through the County's certification process; and execute amendments to the agreements to make technical changes and extend the agreement terms as may be needed to implement and sustain efficacy of the programs. **(Department of Consumer and Business Affairs) (17-4229)**

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

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

Attachments: [Board Letter](#)

Children and Families' Well-Being

15. Recommendation: Authorize the Acting Director of Children and Family Services to execute amendments to various Emergency Shelter Care contracts, to extend the term of the contracts for six months effective October 1, 2017, at a Maximum Contract Amount (MCA) of \$200,000, funded by 85% Federal revenue and 15% Net County Cost included in the Department's Fiscal Year 2017-18 Final Adopted Budget, and to be included for subsequent fiscal years in the Department's future budget requests; and authorize the Acting Director to take the following related actions: **(Department of Children and Family Services)**

Extend the contracts by written notice or amendment for an additional six months on a month-to-month basis from April 1, 2018 through September 30, 2018 as allowed by the California Department of Social Services' Manual of Policies and Procedures, if such time is necessary to complete a solicitation, provided that sufficient funding is available; and

Execute amendments to the contracts to increase or decrease the MCA by no more than 10% during the contract term to accommodate increases or decreases in units of service provided the amendment does not include Cost of Living Adjustments and sufficient funding is available for increases. (17-4176)

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](#)

16. Recommendation: Authorize the Acting Director of Children and Family Services to execute an amendment to a contract with Imagine LA to extend the Family Mentorship and Support Program for Pregnant and Parenting Transition Age Youth Families contract for nine months for approximately \$75,750, 100% funded by Assembly Bill 2994 funds, effective October 1, 2017 through June 30, 2018. **(Inter-Agency Council on Child Abuse and Neglect) (17-4174)**

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](#)

17. Recommendation: Authorize the Acting Director of Children and Family Services to execute an amendment to a contract with the Joe Torre Safe At Home Foundation, to extend the child abuse prevention and intervention services provided through the Foundation's Margaret's Place site at Venice High School with a new half-time staff member and adding a new location at George Washington Preparatory High School, effective October 9, 2017 through October 8, 2019, with two one-year extension options, the maximum annual contract amounts for the extended term are \$155,000 for the Venice High School site and \$125,000 for the Washington Preparatory site, 100% funded by Assembly Bill 2994 funds; and authorize the Acting Director to take the following related actions: **(Inter-Agency Council on Child Abuse and Neglect)**

Execute amendments to the contract to change terms and conditions, if necessary, to accommodate unanticipated changes in service needs and to increase or decrease the contract amount not to exceed 10% for changes in the volume of services; and

Execute two one-year extension options, extending the contract term through October 8, 2021 provided that sufficient funding is available.
(17-4175)

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

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

Attachments: [Board Letter](#)

18. Recommendation: Authorize the Director of Public Social Services to terminate for convenience an agreement with K-Step Montessori, Inc.(K-Step) to provide child care services at Exposition Park terminating concurrently with the effective date of the new agreement to include the Department of Public Social Services' Headquarters - Crossroads, El Monte-Annex, El Monte-Telstar and Exposition Park (Centers); execute a new agreement with K-Step to provide child care services at the Centers, effective October 1, 2017 through September 30, 2020 with two one-year extension options through September 30, 2022; and execute amendments to an agreement for instances which affect the Scope of Work, term of the contract or any term or condition in the agreement, additions and/or changes required by the Board or changes to be in compliance with applicable Federal, State and County regulations. **(Department of Public Social Services)** (17-4172)

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

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

Attachments: [Board Letter](#)

19. Recommendation: Authorize the Director of Workforce Development, Aging and Community Services to execute subawards with Goodwill Industries of Southern California (East San Gabriel Valley), Jewish Vocational Service, Managed Career Solutions, Inc. and Catholic Charities of Los Angeles, Inc. for the One Stop Operator America's Job Centers of California to provide access to a wide array of employment, education, training and support services to develop a skilled workforce in the County that meets the needs of the region's employers, effective October 1, 2017 through June 30, 2018 for the first year, and the second and third Fiscal Year (FY) terms from July 1, 2018 through June 30, 2020, with two one-year and six month-to-month extension options through December 31, 2022, at an estimated initial annual amount of \$5,813,000 for FY 2017-18 and an estimated total three-year aggregate amount of \$21,313,000; and authorize the Director to take the following related actions: **(Department of Workforce Development, Aging and Community Services)**

Terminate for convenience, if necessary, existing subawards, with the City of Palmdale, Goodwill Industries of Southern California (Pomona Valley and Central San Gabriel) and Managed Career Solutions, Inc.; and

Execute amendments with the subrecipients to add new, relevant or updated Federal, State and/or County subaward terms, increase or decrease the subaward amounts that may exceed 10% based on the availability of funding and/or based on subrecipient's performance provided that the total allocation does not exceed available funding and accept and allocate new funding for workforce services programs. (17-4170)

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

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

Attachments: [Board Letter](#)

Health and Mental Health Services

- 20.** Recommendation: Authorize the Director of Public Health to execute an amendment to a sole source contract with the Los Angeles County Office of Education to support additional activities for the Champions for Change - Healthy Communities Initiative increasing the maximum obligation by \$405,874 from \$444,126 to \$850,000, 100% offset by a California Department of Public Health award of United States Department of Agriculture funding that supports the Department of Public Health's Supplemental Nutrition Assistance Program-Education Project, effective October 1, 2017 through September 30, 2018; and execute amendments to the contract that provide an increase or decrease in funding up to 10% above or below the revised annual base maximum obligation, effective upon execution or at the beginning of the applicable contract term and make corresponding service adjustments, as necessary. **(Department of Public Health)** (17-4197)

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

21. Recommendation: Find that armed security guard services can be performed more economically by an independent contractor; approve and instruct the Chairman to sign a contract with Hamilton Private Security for armed security guard services at Isidore B. Dockweiler Recreational Vehicle Park, Burton W. Chace Park, Dockweiler Youth Center and White Point/Royal Palms Beach (3 and 4), at an annual contract amount of \$511,227 for a three-year term with two one-year and twelve month-to-month extension options, for a potential aggregate amount of \$3,067,362 for the six years, to commence October 1, 2017; authorize the Director of Beaches and Harbors to exercise the two one-year renewal options and, if needed, the additional twelve month-to-month extensions if, in the opinion of the Director, Hamilton Private Security has effectively performed the services during the previous contract period and the services are still required; and authorize the Director to take the following related actions: **(Department of Beaches and Harbors)**

Approve and execute change orders and amendments to incorporate necessary changes within the Scope of Work and assign rights or delegation of duties should the contracting entity merge, be acquired or otherwise change entities;

Suspend or terminate the contract if, in the opinion of the Director, it is in the best interest of the County and, in the event the contractor resigns or is terminated for any reason, award service to the next highest-ranking proposer, provided that any reassignment does not exceed available funding; and

Increase the annual contract amount by up to 10% in any year, including any renewal option period, for any additional or unforeseen services within the scope of the contract. (17-4159)

On motion of Supervisor Hahn, seconded by Supervisor Barger, this item was continued one week to September 26, 2017.

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

Attachments: [Board Letter](#)

22. Recommendation: Establish and approve the Martin Luther King, Jr. Outpatient Center Central Sterile Renovation Project, Capital Project No. 87385 (2); approve the project budget in the amount of \$1,428,000; approve an appropriation adjustment to reallocate a total of \$1,281,000 from the Department of Health Services' Enterprise Fund Committed for the Department of Health Services to fund the projected Fiscal Year (FY) 2017-18 expenditures of the project with the remaining \$147,000 funded by the Department of Health Services' FY 2016-17 Operating Budget; authorize the Director of Public Works to deliver the project using a Board-approved Job Order Contract; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works)**
4-VOTES (17-4192)

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](#)

23. Recommendation: Approve the project and adopt the plans and specifications for the Mulholland Highway at Kanan Dume Road/Kanan Road Project (3), at an estimated construction contract total between \$365,000 and \$485,000; advertise for bids to be received before 11:00 a.m. on October 17, 2017; authorize the Director of Public Works to award and execute a construction contract for the installation of a traffic signal system and other appurtenant work with the lowest responsive and responsible bidder within the estimated cost range; authorize the Director to extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders, execute change orders within the same monetary limits delegated to the Director, accept the project upon final completion and release retention money; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (17-4182)

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

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

Attachments: [Board Letter](#)

- 24.** Recommendation: Award and authorize the Director of Public Works to execute a consultant services agreement with Parsons Constructors, Inc. to assist the County in outreach and negotiation services for the creation of a Project Labor Agreement for four major capital projects for an amount not to exceed \$120,000; and authorize additional services and extend the agreement expiration date as necessary to complete those additional services when those services are previously unforeseen, related to a previously assigned Scope of Work on a given project or maintenance activity and are necessary for the completion of that given project or maintenance activity. **(Department of Public Works)** (17-4183)

Michael Johnson and Eric Preven addressed the Board.

Sachi A. Hamai, Chief Executive Officer addressed the Board.

By Common Consent, there being no objection, this item was continued one week to September 26, 2017.

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

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

- 25.** Recommendation: Acting as the Governing Body of the County and the Flood Control District, adopt resolutions authorizing the Director of Public Works and Chief Engineer of the Flood Control District to submit applications and execute all required contracts, agreements, reports and amendments to secure grant funding for environmental projects and programs from various State of California agencies including, but not limited to, the Department of Resources Recycling and Recovery, Office of Traffic Safety, California Coastal Commission, State Coastal Conservancy, Department of Conservation, California Department of Forestry and Fire Protection, Department of Public Health, Department of Water Resources, Department of Parks and Recreation, Natural Resources Agency, Environmental Protection Agency, Air Resources Board, Baldwin Hills Conservancy, Department of Fish and Wildlife, California Water Commission, California Energy Commission, Department of Transportation, California Transportation Commission, Ocean Protection Council, San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy, Santa Monica Mountains Conservancy, Santa Monica Bay Restoration Commission, State Water Resources Control Board, California Strategic Growth Council and Wildlife Conservation Board; and act in the name of the County as the lead jurisdictional entity on behalf of cities or other entities on regional grant projects, effective for five years from the date of adoption; and accept grant funds in the amount of \$2,000,000 for environmental projects or programs that are exempt under the California Environmental Quality Act, execute all necessary contacts, agreements, reports and amendments, including extensions of time, minor changes in project scope and alterations in the grant amount and sign and submit requests for payment of State funds. **(Department of Public Works)** (17-4236)

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

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

Attachments: [Board Letter](#)

- 26.** Recommendation: Acting as the Governing Body of the County Flood Control District, approve and authorize the Chief Engineer of the District to execute an amendment to an agreement with the Flood Control District, Orange County Water District and the Water Replenishment District of Southern California (WRD) for reclaimed water service to the Alamitos Barrier Project, to extend the term to October 10, 2018, or until a new agreement is executed, whichever occurs first; execute an amendment to an agreement with the City of Los Angeles Department of Water and Power, the Flood Control District and WRD for reclaimed water service to the Dominguez Gap Barrier Project, to extend the term of the agreement to December 31, 2018, or until a new agreement is executed, whichever comes first (2 and 4); and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works) (17-4201)**

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

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

Attachments: [Board Letter](#)

27. Recommendation: Acting as the Governing Body of the County Flood Control District, approve the Fiscal Year 2017-18 Budget for the Watershed Conservation Authority; and authorize the Chief Engineer of the District to contribute \$25,500 to the Watershed Conservation Authority (1, 2, 4 and 5). **(Department of Public Works)** (17-4200)

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

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

Attachments: [Board Letter](#)

Public Safety

28. Recommendation: Find that clerical services can be performed more economically by an independent contractor; approve and instruct the Chairman to sign a contract with AppleOne Employment Services to provide clerical services for the County's Probation Department at designated Probation locations, at an estimated amount of \$6,618,560 for an initial 12-month term, commencing January 1, 2018 through December 31, 2018; authorize the Chief Probation Officer to execute amendments to extend the contract up to six 12-month terms at an estimated amount of \$6,618,560 each; and execute amendments to the contract for any decrease or increase not to exceed 10% of 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)** (Relates to Agenda No. 38-A) (17-4163)

This item was taken up with Item No. 38-A.

Michael Green, Ryan Evans, Richard Wilke, John Walsh, Herman Herman, Wayne Spindler and Dr. Genevieve Clavreul addressed the Board.

Supervisor Barger made a friendly amendment to Supervisors Hahn and Solis' joint motion (Item No. 38-A) to also include in the report back to the Board an analysis comparing the fiscal impact of the AppleOne Proposition A contract with hiring up to 86 permanent employees in house; and an analysis of the effect the contract would have on the Probation Department's future budget and reorganization plans.

Supervisor Kuehl made an amendment to Supervisors Hahn and Solis' joint motion (Item No. 38-A) to also include in the report back to the the Board the feasibility of using the Social Enterprise Master Agreement as an option to recruit permanent entry level positions in the Probation Department.

By Common Consent, there being no objection, Item No. 28 was continued to October 17, 2017.

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

After discussion, on motion of Supervisor Hahn, seconded by Supervisor Solis, Item No. 38-A was approved as amended to also include in the report back to the Board an analysis comparing the fiscal impact of the AppleOne Proposition A contract with hiring up to 86 permanent employees in house; and an analysis of the effect the contract would have on the Probation Department's future budget and reorganization plans; and the feasibility of using the Social Enterprise Master Agreement as an option to recruit permanent entry level positions in the Probation Department.

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

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

29. Recommendation: Approve a Model Master Agreement for the provision of water well systems maintenance services by independent contractors on an as-needed basis, for a three-year term at an estimated annual amount of \$250,000 and a total aggregate amount of \$750,000 for the initial three-years, with appropriate allocations to be established in the Sheriff's Department's annual budget, with two one-year and six-month extension options for a total term not to exceed five years and six months; authorize the Sheriff to execute the agreements with qualified contractors, commencing October 3, 2017, or upon execution by the Sheriff, whichever is later, and terminating October 2, 2020, with an option to extend for two one-year and six-month extension options, to meet the needs of the Department, provided sufficient funding is available; and execute change orders and amendments to the agreements as set forth throughout the agreement, including effectuate modifications, which do not materially affect any term of the agreements, add new or revised standard County contract provisions adopted by the Board as required periodically, execute option term extensions of the agreements, effectuate an assignment of rights or delegation of duties pursuant to the assignment and delegation provision and add and/or delete water well systems. **(Sheriff's Department)** (17-4162)

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](#)

30. Recommendation: Authorize the Sheriff to incur incidental expenses of approximately \$45,000 to fund a Management Retreat, to be held October 5 and 6, 2017 at the University of California Los Angeles (UCLA), Lake Arrowhead Conference Center; and authorize pre-payment in the amount of \$42,607 to the UCLA Lake Arrowhead Conference Center. **(Sheriff's Department)** (17-4178)

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](#)

Ordinance for Adoption

31. Ordinance for adoption amending County Code, Title 22 - Planning and Zoning, to revise alcoholic beverage sales regulations, including the addition of "deemed-approved" provisions for legally-established uses that currently sell alcoholic beverages without a conditional use permit. (On May 2, 2017, the Board approved the ordinance and instructed County Counsel to prepare a final ordinance.) (Continued from the meeting of 9-5-17) (17-1955)

On motion of Supervisor Solis, seconded by Supervisor Barger, the Board adopted Ordinance No. 2017-0038 entitled, "An ordinance amending Title 22 – Planning and Zoning of the Los Angeles County Code to revise alcoholic beverage sales regulations, add definitions, amend permitted uses in several zoning designations and establish "deemed-approved" performance standards for legally-established businesses selling alcoholic beverages without a conditional use permit." This ordinance shall take effect October 19, 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](#)

Miscellaneous

32. Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of the matter entitled Amanda Anderson, et al. v. County of Los Angeles, et al., United States District Court Case No. 15-CV-05028 in the amount of \$200,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department Contract Cities Trust Fund's budget.

This lawsuit concerns allegations of violation of constitutional rights by Los Angeles Sheriff's Department and the Department of Children and Family Services.
(Relates to Agenda No. 33) (17-4161)

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](#)

33. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Amanda Anderson, et al. v. County of Los Angeles, et al., United States District Court Case No. 15-CV-05028 in the amount of \$200,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Children and Family Services' budget.

This lawsuit alleges Plaintiffs' civil rights were violated when the Sheriff's Department and the Department of Children and Family Services removed their children without consent, exigent circumstances, or a warrant. (Relates to Agenda No. 32) (17-4160)

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](#)

- 34.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled J.M.M., a minor by and through his Guardian Ad Litem, Orlanda Cruz v. County of Los Angeles, et al., United States District Court Case No. CV 14-06529 in the amount of \$3,900,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget and the Probation Department's budget.

This lawsuit concerns allegations that a minor was in custody of the Probation Department suffered injuries when he was assaulted by other minors. (17-4168)

Eric Preven and Dr. Genevieve Clavreul 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](#)

- 35.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Beth Silverman, Tannaz Mokayef v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 577 363 in the amount of \$700,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Los Angeles County District Attorney's budget.

This lawsuit concerns allegations that employees from the District Attorney's office were subjected to sexual harassment and discrimination. (17-4169)

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](#)

- 36.** Request from the City of Bradbury: Approve the City's request to change its General Municipal Elections from the first Tuesday in April of even-numbered years to the first Tuesday after the first Monday in June of even-numbered years, and consolidate these elections with the Statewide General Elections conducted by the County, effective June 2018. (17-4171)

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

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

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

- 37.** Request from the City of San Fernando: Approve the City's request to change its General Municipal Elections from the first Tuesday after the first Monday in March of odd-numbered years to the first Tuesday after the first Monday in November of even-numbered years, and consolidate these elections with the Statewide General Elections conducted by the County, effective November 2018. (17-4173)

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

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

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

Miscellaneous Additions**38. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)**

- 38-A.** Recommendation as submitted by Supervisors Hahn and Solis: Instruct the Chief Probation Officer, working with the Chief Executive Officer and the Director of Personnel, to report back to the Board in 30 days with an assessment of the feasibility of reducing the Probation Department's reliance on contracted staff and increasing the use of County employees for clerical and office support functions, including the following: (Relates to Agenda No. 28)

An analysis of the annual and multi-year incremental costs to bring a portion, a majority or all of the clerical support function currently provided by AppleOne in house, and analysis of funding streams, such as Assembly Bill 109 revenue and funded position vacancies, that could support this effort; and

A phased, multi-year plan to conduct appropriate civil service examinations to recruit qualified candidates to fill some or all of the Probation Department's vacant, funded clerical positions; and

Instruct the Chief Probation Officer, in consultation with the Chief Executive Officer, to work with the Director of Personnel and other stakeholders to identify and create a plan to overcome obstacles to filling vacant County clerical positions; work with the Director of Personnel to access the County's new Temp Registry Pilot Project for a portion of the Probation Department's clerical needs; and submit a revised AppleOne Employment Services contract for the October 17, 2017 Board meeting, to reflect the potential to hire County staff to do some or all of the required services and to reduce the contract extension possibilities from six twelve-month terms to three. (17-4371)

This item was taken up with Item No. 28.

Michael Green, Ryan Evans, Richard Wilke, John Walsh, Herman Herman, Wayne Spindler and Dr. Genevieve Clavreul addressed the Board.

Supervisor Barger made a friendly amendment to Supervisors Hahn and Solis' joint motion (Item No. 38-A) to also include in the report back to the Board an analysis comparing the fiscal impact of the AppleOne Proposition A contract with hiring up to 86 permanent employees in house; and an analysis of the effect the contract would have on the Probation Department's future budget and reorganization plans.

Supervisor Kuehl made an amendment to Supervisors Hahn and Solis' joint motion (Item No. 38-A) to also include in the report back to the the Board the feasibility of using the Social Enterprise Master Agreement as an option to recruit permanent entry level positions in the Probation Department.

By Common Consent, there being no objection, Item No. 28 was continued to October 17, 2017.

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

After discussion, on motion of Supervisor Hahn, seconded by Supervisor Solis, Item No. 38-A was approved as amended to also include in the report back to the Board an analysis comparing the fiscal impact of the AppleOne Proposition A contract with hiring up to 86 permanent employees in house; and an analysis of the effect the contract would have on the Probation Department's future budget and reorganization plans; and the feasibility of using the Social Enterprise Master Agreement as an option to recruit permanent entry level positions in the Probation Department.

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

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

- 38-B.** Recommendation as submitted by Supervisor Barger: Instruct the Director of Public Health to provide a verbal report at the Board meeting of September 19, 2017 on Hepatitis A prevention, response and outreach efforts. (17-4379)

Dr. Genevieve Clavreul addressed the Board.

Dr. Barbara Ferrer, Director of Public Health, and Dr. Sharon Balter, Director of Acute Communicable Disease Control, Department of Public Health, made a presentation and responded to questions posed by the Board.

Supervisor Barger instructed the Director of Public Health to post on the Department's website pharmacy locations where Hepatitis A vaccinations are available; and instructed the Director of Public Health, in collaboration with the Chief Executive Office, Homeless Initiative, to identify individuals that are infected and offer outreach services, including whole person care, housing and wrap-around services.

Supervisor Solis instructed the Director of Public Health to provide information relating to the Hepatitis A virus in various languages and through media outlets other than the County's 2-1-1 information phone line, as well as public service announcements on public transportation systems, including Metropolitan Transit Authority (Metro).

Supervisor Kuehl instructed the Director of Public Health to identify ways for addressing the hygiene aspect, such as providing hand washing facilities for the homeless.

Supervisor Ridley-Thomas instructed the Director of Public Health to report back to the Board within two weeks with the aforementioned directives by the Board and with procedures used to identify high-risk residents and vaccination needs; a plan for street cleaning protocols on skid row and other areas to kill the Hepatitis A virus where the concentration may be the most acute and intense; identify and/or target the homeless encampments as potential sources; and outreach efforts to spread awareness of Hepatitis A and other infectious diseases amongst the homeless population.

After discussion, this report was received and filed; and the Director of Public Health was instructed to post on the Department's website within two weeks, pharmacy locations where Hepatitis A vaccinations are available; provide information relating to the Hepatitis A virus in various languages and through media outlets other than the County's 2-1-1 information phone line, as well as public service announcements on public transportation systems, including Metro; identify ways for addressing the hygiene aspect, such as

providing hand washing facilities for the homeless; report back to the Board within two weeks with the aforementioned directives by the Board and with procedures used to identify high-risk residents and vaccination needs; a plan for street cleaning protocols on skid row and other areas to kill the Hepatitis A virus where the concentration may be the most acute and intense; identify and/or target the homeless encampments as potential sources; and outreach efforts to spread awareness of Hepatitis A and other infectious diseases amongst the homeless population; and the Director of Public Health, in collaboration with the Chief Executive Office, Homeless Initiative, were also instructed to report back to the Board within two weeks to identify individuals that are infected and offer outreach services, including whole person care, housing and wrap-around services.

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

Attachments: [Motion by Supervisor Barger Presentation](#)
[Report](#)
[Report](#)
[Video](#)

- 38-C.** Recommendation as submitted by Supervisor Barger: Establish a \$20,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the heinous murder of 18-year-old Oscar Garcia, who was fatally shot while congregating with friends inside the garage located on the 100 block of West Cypress Avenue in the City of Monrovia on April 22, 2017. (17-4347)

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](#)
[Notice of Reward](#)

38-D. Recommendation as submitted by Supervisors Solis and Barger: Direct the Chief Executive Officer, in coordination with various County Departments to identify potential sites that are owned by the County or are otherwise viable sites well suited to meet the criteria requested by the AMAZON Request For Proposals (RFP), identify potential resources and/or economic incentives that may be available to include in an RFP submission and identify potential partnerships for the RFP submission; and direct the Chief Executive Officer to take necessary steps to prepare a response to the AMAZON RFP and report back to the Board with recommendations by October 3, 2017. (17-4381)

This item was taken up with Item No. 38-F.

Miguel Santana, Bill Allen, Sam Pedroza, Tim Sandoval, Sadiq Shah, Michael Woo, Clive Houston-Brown, Tom Hsieh, Holly Shroeder, Eric Preven, John Walsh, Herman Herman, Dr. Genevieve Clavreul and Wayne Spindler addressed the Board.

Supervisor Ridley-Thomas amended his motion (Item No. 38-F) to instruct the Chief Executive Officer to evaluate the impact that the Amazon's headquarters would have on a city in order to maximize the positive and minimize the negative outcomes.

After discussion, by Common Consent, there being no objection, Item No. 38-D was approved; Item No. 38-F was approved as amended and the Chief Executive Officer was instructed to evaluate the impact that the Amazon's headquarters would have on a city in order to maximize the positive and minimize the negative outcomes.

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

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

38-E. Recommendation as submitted by Supervisor Solis: Direct the Chief Executive Officer, in coordination with the Director of Public Works, to send a five-signature letter to the United States Department of the Interior and the Los Angeles County Congressional Delegation requesting that the Assistant Secretary to the Army provide a report on the status of the Whittier Narrows Dam safety modification study, a timeline for the completion of any proposed repairs to the Dam, all measures currently being taken to increase inspections, monitoring and maintenance of the Dam and efforts to coordinate emergency managers of potentially impacted downstream communities; and instruct the Director of Public Works, in coordination with the Office of Emergency Management, to report back to the Board in 30 days on County efforts to coordinate with the United States Army Corps of Engineers and downstream communities to ensure local measures are in place during emergencies. (17-4380)

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](#)
[Memo](#)
[Five-Signature Letter](#)
[Report](#)

- 38-F.** Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Chief Executive Officer and appropriate Departments to work with the Los Angeles County Economic Development Corporation in developing a response to the Amazon Request for Proposals due no later than October 19, 2017; and report back to the Board on the recommended proposal response prior to submission. (17-4378)

This item was taken up with Item No. 38-D.

Miguel Santana, Bill Allen, Sam Pedroza, Tim Sandoval, Sadiq Shah, Michael Woo, Clive Houston-Brown, Tom Hsieh, Holly Shroeder, Eric Preven, John Walsh, Herman Herman, Dr. Genevieve Clavreul and Wayne Spindler addressed the Board.

Supervisor Ridley-Thomas amended his motion (Item No. 38-F) to instruct the Chief Executive Officer to evaluate the impact that the Amazon's headquarters would have on a city in order to maximize the positive and minimize the negative outcomes.

After discussion, by Common Consent, there being no objection, Item No. 38-D was approved; Item No. 38-F was approved as amended and the Chief Executive Officer was instructed to evaluate the impact that the Amazon's headquarters would have on a city in order to maximize the positive and minimize the negative outcomes.

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

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

- 38-G.** Recommendation as submitted by Supervisor Kuehl: Direct the Chief Executive Officer's Legislative Affairs and Intergovernmental Relations staff to amend the County's Federal legislative agenda to oppose proposals which would finance a non-Social Security or Supplemental Security Income Federal program by cutting Social Security or Supplemental Security Income benefits. (17-4372)

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](#)

- 38-H.** Recommendation as submitted by Supervisor Kuehl: Authorize the Team Against Drugs to use the Dockweiler State Beach to host the Annual Special 5K for Students Run LA; and reduce the permit fee to \$125, the parking fee to \$5 per vehicle and waive gross receipts in the amount of \$2,362.50 at Dockweiler State Beach, excluding the cost of liability insurance, for the event, to be held September 24, 2017. (17-4356)

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

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

Attachments: [Motion by Supervisor Kuehl](#)

39. 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)

39-A. Recommendation as submitted by Supervisor Ridley-Thomas: Make a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action to restore utility power to the Internal Service Department's Eastern Avenue complex and that the need to take this action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and authorize the Director of the Internal Services to procure repair services through an expedited and streamlined solicitation process at a cumulative maximum amount not to exceed \$400,000 in order to restore utility power to the Internal Service Department's Eastern Avenue complex, utilizing funds available within the Department's existing Fiscal Year 2017-18 Budget. (17-4393)

On motion of Supervisor Ridley-Thomas and by Common Consent, there being no objection, this item was placed on the Consent Calendar.

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

After discussion, 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 Ridley-Thomas](#)
[Video](#)

- 39-B.** Recommendation as submitted by Supervisor Solis: Instruct the Director of Public Health, the Chief Executive Office's Legislative Affairs and Intergovernmental Relations, and County Counsel to provide a report at the Board meeting of October 3, 2017 on the efforts taken and underway regarding Exide, including properties that were cleaned, available funding and spent to date, legislative reforms, and Assembly Bills that were introduced and the outcome. (17-4428)

After discussion, 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: [Video](#)

IV. ORDINANCE FOR INTRODUCTION 41

- 41.** Ordinance for introduction amending the proprietary petroleum pipeline franchise granted to Standard Gas Company, an Idaho Corporation, to reflect the consent of the Board to a change of control of the franchise rights from Standard Gas Company to Chevron U.S.A. Inc., a Pennsylvania Corporation, extending the term of the franchise through December 31, 2022 and making other minor revisions to clarify certain terms and conditions of the franchise. (Relates to Agenda No. 10) (Continued from the meetings of 8-22-17 and 9-5-17) (17-3774)

By Common Consent, there being no objection, this item was continued two weeks to October 3, 2017.

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

Attachments: [Ordinance](#)

V. PUBLIC HEARING 42

- 42.** Hearing on adoption of an ordinance extending Interim Ordinance No. 2017-0033U, which temporarily prohibits the establishment or expansion of outdoor dance pavilions, either as primary or accessory use, on all properties in the area regulated by the Santa Monica Mountains North Area Plan (Plan) (3) and Community Standards District (CSD), for a period of ten months and 15 days, to allow the Department of Regional Planning to prepare additional regulations for the Board to consider as part of the Plan and CSD update currently underway. **(Department of Regional Planning) 4-VOTES (17-3377)**

All persons wishing to testify were sworn in by the Executive Officer of the Board. Anita Gutierrez, representing the Department of Regional Planning, testified. Mark Child, Deputy Director, Department of Regional Planning, was also present. Opportunity was given for interested persons to address the Board. Thomas Knapp, Michael Frawley, Roger Puglise, James Forbes, Kim Lamorie, Denise Donlon, Mollie Helfand, Herman Herman, John Walsh, Wayne Spindler and Eric Preven addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Hahn, the Board closed the public hearing and adopted Ordinance No. 2017-0039U entitled, "An ordinance extending Interim Ordinance No. 2017-0033U, temporarily prohibiting the establishment or expansion of outdoor dance pavilions, either as a primary or accessory use, on all properties located in the area regulated by the Santa Monica Mountains North Area Plan (Plan) and Community Standards District (CSD) in the County of Los Angeles, declaring the urgency thereof, and that this ordinance will take effect immediately, to allow consideration, and possible development of, standards to regulate special event facilities, including dance pavilions, as part of the County's update to the Plan and CSD." This ordinance shall take effect September 19, 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](#)
[Video](#)

VI. GENERAL PUBLIC COMMENT 43

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

Abraham Kevorkian, Eric Preven, John Walsh, Herman Herman, Wayne Spindler and Leroy Landry addressed the Board. (17-4429)

Attachments: [Video](#)

VII. CLOSED SESSION MATTERS FOR SEPTEMBER 19, 2017**CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**
(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case).

This matter involves making public the unprotected portions of a critical incident review committee report.

No reportable action was taken. (17-4323)

CS-2. PUBLIC EMPLOYMENT
(Government Code Section 54957 (b)(1))

Interview and consideration of candidate(s) for appointment to the position of Director of Children and Family Services.

The Board selected Bobby Cagle for the position of Director of Children and Family Services, which will be returned to the Board for final action on the appointment 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 Supervisors Solis, Kuehl and Barger voting aye for Bobby Cagle; and Supervisors Ridley-Thomas and Hahn voting aye for Jooyeun Chang. (17-3353)

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

Department Head performance evaluations.

No reportable action was taken. (11-1977)

CS-4. 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)

VIII. ADJOURNMENT 44

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

Supervisor Solis and All Members of the Board

The victims of the Mexico City Earthquake

Supervisor Solis

Esperanza "Linda" Marquez

Supervisors Ridley-Thomas and Hahn

Susie Dean Frierson

Supervisor Ridley-Thomas

Dr. Rodena Preston

Supervisors Kuehl, Barger and Solis

Catherine Bond

Supervisor Kuehl

Mona Bryson Moore

Harry Dean Stanton

Len Wein

Reverend Steven H. Weller

Gin Wong

Supervisor Hahn

Kelly McDowell

Supervisors Barger and Kuehl

Jack Barry Shine

Supervisor Barger

Mayfield Marshal, Jr.

Hansford H. Rowe, Jr. (17-4435)

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

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of disaster arose as a result of the discovery of a leak at the natural gas storage wells at the Aliso Canyon storage field affecting the City and County of Los Angeles, as proclaimed on December 10, 2015 and ratified by the Board on December 15, 2015; (c) Conditions of disaster and of extreme peril to the safety of persons and property arose as a result of the Sand Fire affecting the Tujunga, Santa Clarita and Antelope Valley areas of the County, as proclaimed on July 25, 2016 and ratified by the Board on July 26, 2016; (d) Conditions of disaster arose as a result of the Marek Fire that affected the Angeles National Forest and areas of Lake View Terrace and Tujunga, as proclaimed on November 23, 2016 and ratified by the Board on November 29, 2016; (e) Conditions of disaster arose as a result of a winter storm from December 22 through 24, 2016 affected the City of Duarte and the Santa Clarita Valley, as proclaimed on January 3, 2017 and ratified by the Board on January 10, 2017; (f) Conditions of disaster arose as a result of a winter storm from January 18 through 23, 2017 affected the Cities of Los Angeles, Long Beach, Monterey Park, Avalon, Malibu, Diamond Bar, Duarte and the Santa Clarita Valley, as proclaimed on January 26, 2017 and ratified by the Board on January 31, 2017; and (g) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the La Tuna Fire that started September 1, 2017 and affected the cities of Los Angeles, Burbank and Glendale, as proclaimed on September 3, 2017 and ratified by the Board on September 5, 2017. (A-1)

This item was reviewed and continued.

Closing 45

- 45.** Open Session adjourned to Closed Session at 2:00 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:

This matter involves making public the unprotected portions of a critical incident review committee report.

CS-2.

Interview and consider candidate(s) for appointment to the position of Director of Children and Family Services, pursuant to Government Code Section 54957 (b) (1).

CS-3.

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

CS-4.

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 2:03 p.m. Present were Supervisors Hilda L. Solis, Sheila Kuehl, Janice Hahn, Kathryn Barger and Mark Ridley-Thomas, Chairman presiding.

Closed Session adjourned at 5:13 p.m. Present were Supervisors Hilda L. Solis, Sheila Kuehl, Janice Hahn, Kathryn Barger and Mark Ridley-Thomas, Chairman presiding.

Open Session reconvened at 5:14 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 5:15 p.m.

The next Regular Meeting of the Board will be Tuesday, September 26, 2017 at 9:30 a.m. (17-4436)

The foregoing is a fair statement of the proceedings of the regular meeting held September 19, 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