



**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 26, 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 Pastor David Manila, Ocean Gate Ministries, Hawthorne (2).

Pledge of Allegiance led by Joseph Cervantes, former Lance Corporal, United States Marine Corps, Pomona (1).

**I. PRESENTATIONS**

Presentation of scroll to the LA Promise Fund, in recognition of October 2017 as "Girls' Empowerment Month" throughout Los Angeles County, as arranged by the Chairman.

Presentation of scroll to the National Alliance on Mental Illness, in recognition of their upcoming NAMIWalks Los Angeles County on October 7, 2017, 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 honorees, in recognition of "Hispanic Heritage Month," as arranged by Supervisor Solis.

Presentation of scroll to Sherry Gold, in recognition of her retirement, as arranged by Supervisor Kuehl. (17-0126)

**II. SPECIAL DISTRICT AGENDAS**

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, SEPTEMBER 26, 2017  
9:30 A.M.**

- 1-D.** Recommendation as submitted by Supervisor Ridley-Thomas: Establish and approve the proposed South Los Angeles Station Youth Activity League Improvement Project, located at 11911 South Vermont Avenue in unincorporated Athens, with a budget in an amount not to exceed \$2,923,329; authorize the Executive Director of the Community Development Commission to amend the funding agreement with the County to reallocate \$537,101 from the Century Station Youth Activity League Improvement Project to the South Los Angeles Station Youth Activity League Improvement Project and execute any other amendments as needed to the applicable funding agreement; and authorize the Executive Director to deliver the proposed South Los Angeles Station Youth Activity League Improvement Project using a Board-approved Job Order Contract; and find the proposed South Los Angeles Station Youth Activity League Improvement Project is exempt from the California Environmental Quality Act. (Relates to Agenda No. 13) (17-4437)

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

- 2-D.** Recommendation: Approve the designation of the Community Development Commission to serve as the agent of the County to manage the proposed development of an approximately 52,000 sq ft medical office building, to be located at the Martin Luther King, Jr. Medical Center Campus in unincorporated Willowbrook (2); and authorize the Executive Director of the Community Development Commission to execute, and if necessary, amend the option, ground lease, easement and all related documentation with Trammell Crow Company for the proposed development. **4-VOTES** (Relates to Agenda No. 1) (17-4153)

**This item was taken up with Item No. 1.**

**Greg Ames, Dr. John Fisher, Dr. Genevieve Clavreul and Eric Preven addressed the Board.**

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

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

**Attachments:** [Board Letter](#)  
[Certified Ordinance](#)

- 3-D.** Recommendation: Designate the Community Development Commission to serve as the agent for the County to take all actions required for the implementation of the 2017 Assessment of Fair Housing (AFH), incorporate into the AFH all public comments received and approved for inclusion by the Board and submit the AFH on behalf of the County to the United States Department of Housing and Urban Development (HUD) by October 4, 2017; and take the following related actions: (Relates to Agenda Nos. 1-H and 3)

Authorize the Executive Director of the Community Development Commission to submit the AFH on behalf of the County and the Housing Authority to HUD and amend the AFH, as necessary as a result of new Federal regulatory changes, HUD directives or review, Federal or local funding changes that may impact the AFH goals and/or new data or information that identifies additional contributing factors to fair housing issues that would require amendments to the goals or the addition of new ones; and

Designate the Executive Director as the official responsible for completing all required actions to be taken by the Commission for administration of the AFH. (17-4041)

**This item was taken up with Item Nos. 1-H and 3.**

**Erika Hawkins, Eric Preven and Natasha Reyes addressed the Board.**

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

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

**Attachments:** [Board Letter](#)  
[AFH Volume I](#)  
[AFH Volume II](#)  
[AFH Volume III](#)  
[Video](#)

- 4-D.** Recommendation: Approve and authorize the Executive Director of the Community Development Commission to negotiate, execute, implement and, if necessary, amend, extend or terminate an Agreement to Negotiate Exclusively among the County and Integral Development LLC, for the negotiation of the potential development of properties located at 11739 Holmes Avenue, 11731 Holmes Avenue and 1758 117th Street, in unincorporated Willowbrook (2); enter into a period of negotiation for 180 days and extend the term of the agreement for a maximum of two 90-day extensions, if needed; and collect deposits and fees and administer the expenses and accounting associated with the agreement. **(Chief Executive Office and Community Development Commission)** (Relates to Agenda No. 20) (17-4401)

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

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

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

- 5-D.** Recommendation: Approve and authorize the Executive Director of the Community Development Commission to negotiate, execute, implement and if necessary, amend, extend or terminate an Agreement to Negotiate Exclusively among the County, the Community Development Commission and LINC Housing Development Corporation, for the negotiation of the potential development of properties located at 1854 East 118th Street, 12617, 12625 and 12611 South Willowbrook Avenue in unincorporated Willowbrook (2); enter into a period of negotiation for 180 days and extend the term of the agreement for a maximum of two 90-day extensions, if needed; and collect deposits and fees in connection with the terms and administer the expenses and accounting associated with the agreement. **(Chief Executive Office and Community Development Commission)** (Relates to Agenda No. 19) (17-4352)

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

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

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

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE HOUSING AUTHORITY  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, SEPTEMBER 26, 2017  
9:30 A.M.**

- 1-H.** Recommendation: Approve the 2017 Assessment of Fair Housing (AFH), as required by the United States Department of Housing and Urban Development (HUD), including the assessment and goals; and authorize the Executive Director of the Housing Authority to take the following related actions: (Relates to Agenda Nos. 3-D and 3)

Take all actions required for the implementation of the AFH;

Incorporate into the AFH all public comments received and approved for inclusion by the Board and submit the AFH to HUD by October 4, 2017; and

Amend the AFH, as necessary, as a result of new Federal regulatory requirements, HUD directives or review, Federal or local funding changes which may impact the AFH goals and/or new data or information that identifies additional contributing factors to fair housing issues that would require amendments to the goals or the addition of new ones. (17-4037)

**This item was taken up with Item Nos. 3-D and 3.**

**Erika Hawkins, Eric Preven and Natasha Reyes addressed the Board.**

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

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

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

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**III. PUBLIC HEARINGS 1 - 7**

1. Hearing on approval of an option to ground lease and the form of a negotiated long-term ground lease for the proposed development of an approximately 52,000 sq ft medical office building (MOB), to be located at the Martin Luther King, Jr. (MLK) Medical Center Campus in unincorporated Willowbrook (2), and approve the Acknowledgement Regarding Right of First Offer, Parking Rights and MLK-LA Public Benefit Discount; certify that the addendum to the previously certified MLK Medical Center Campus Redevelopment Project Final Environmental Impact Report (FEIR) has been completed in compliance with the California Environmental Quality Act and reflects the independent judgment and analysis of the County; find that the Board has reviewed and considered the information contained in the addendum and the FEIR prior to approving the ground lease for the project; adopt an ordinance authorizing the ground lease agreement between the County and Trammell Crow Company; find that the proposed lease will result in economic benefits to the County, the public benefit of the proposed lease agreement is expected to be greater than the public benefit which would result from the sale of the property, a reasonable expectation exists that future public need justifies retention of the fee ownership of the property and that the proposed lease will not interfere with the use or development of the remaining public property; designate the Community Development Commission to serve as the agent of the County to manage development of the MOB site, including execution of the option, ground lease, the access easement agreement, and all related documentation for the proposed development of a MOB on County-owned property at the MLK Medical Center Campus. **(Community Development Commission) 4-VOTES** (Relates to Agenda No. 2-D) (17-3971)

**This item was taken up with Item No. 2-D.**

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Greg Ames, Dr. John Fisher, Dr. Genevieve Clavreul and Eric Preven addressed the Board. No correspondence was presented.**

**On motion of Supervisor Hahn, seconded by Supervisor Kuehl, the Board closed the public hearing and took the following actions:**

1. **Certified that the Addendum to the previously certified Martin Luther King, Jr. (MLK) Medical Center Campus Redevelopment Project Final Environmental Impact Report (FEIR) has been completed in compliance with the California Environmental Quality Act and reflects the independent judgment and analysis of the County and reviewed and considered the information contained in the Addendum and the FEIR prior to approving the ground lease for the project;**

2. Introduced, waived reading and adopted Ordinance No. 2017-0040 entitled, “An ordinance of the County approving a ground lease agreement for the construction of a medical office building in the Martin Luther King, Jr. Medical Center Campus.” This ordinance shall take effect October 26, 2017;
3. Made a finding that the proposed lease will result in economic benefits to the County; the public benefit of the proposed lease agreement is expected to be greater than the public benefit which would result from the sale of the property; a reasonable expectation exists that future public need justifies retention of the fee ownership of the property; and the proposed lease will not interfere with the use or development of the remaining public property;
4. Approved the option to ground lease (Option) and the form of a negotiated long-term ground lease (Ground Lease) for the medical office building (MOB) site and the Acknowledgment Regarding Right of First Offer, Parking Rights and MLK-Los Angeles Healthcare Corporation Public Benefit Discount; and
5. Designated the Community Development Commission to serve as the agent of the County to manage development of the MOB site, including execution of the Option, Ground Lease, the access easement agreement and all related documentation for the proposed development of a MOB on County-owned property at MLK Medical Center Campus.

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

**Attachments:** [Board Letter](#)  
[Certified Ordinance](#)  
[Video](#)



2. Hearing on the proposed vacation of an alley south of Whittier Boulevard between Downey Road and Sunol Drive in the unincorporated community of East Los Angeles (1); find that the alley proposed to be vacated is unnecessary for present or prospective public use and is not useful as a nonmotorized transportation facility; find that the public convenience and necessity require the reservation and exception of easements and rights-of-way for the maintenance, operation, replacement, removal and renewal of utility facilities located within the proposed vacation owned by California Water Service Company, Southern California Edison Company and Pacific Bell Telephone Company, for utility purposes as well as an easement to the County of Los Angeles for sanitary sewer, appurtenant structures and ingress and egress purposes; adopt a resolution to vacate the alley; upon approval, authorize the Director of Public Works to record the certified original resolution with the office of the Registrar-Recorder/County Clerk; and find that the proposed actions are within the scope of the Sustainable Communities Project Exemption from the California Environmental Quality Act, if the exemption is approved by the Board on September 26, 2017 for the separate Downey II Project. **(Department of Public Works) (17-4069)**

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Jose Suarez, representing the Department of Public Works, testified. Opportunity was given for interested persons to address the Board. Eric Preven and Tim Soule addressed the Board. No correspondence was presented.**

**On motion of Supervisor Kuehl, seconded by Supervisor Barger, the Board closed the public hearing and took the following actions:**

1. **Made a finding that the actions are within the scope of Sustainable Communities Project Exemption from the California Environmental Quality Act made by the Board on September 26, 2017, for the Downey II Project, Conditional Use Permit No. 2016-005212-(1);**
2. **Made a finding that the alley south of Whittier Boulevard between Downey Road and Sunol Drive in the unincorporated community of East Los Angeles is unnecessary for present or prospective public use and is not useful as a nonmotorized transportation facility;**
3. **Made a finding that the public convenience and necessity require the reservation and exception of easement and right of way for the maintenance, operation, replacement, removal and renewal of utility facilities located within the alley south of Whittier Boulevard between Downey Road and Sunol Drive in the unincorporated community of East Los Angeles owned by California Water Service Company, Southern California Edison Company, Pacific Bell Telephone Company**

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(dba AT&T California), for utility purposes as well as an easement to County for Sanitary sewer, appurtenant structures, and ingress and egress purposes, pursuant to Sections 8340 and 8341 of the California Streets and Highways Code;

4. **Adopted a resolution to vacate the alley south of Whittier Boulevard between Downey Road and Sunol Drive with reservations pursuant to Section 8324 of the California Streets and Highways Code; and**
5. **Authorized the Director of Public Works to record the certified original resolution with the Registrar-Recorder/County Clerk.**

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

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

3. Hearing on the 2017 Assessment of Fair Housing (AFH) (All Districts), as required by the United States Department of Housing and Urban Development (HUD), including the assessment and goals; designate the Community Development Commission to serve as the agent for the County to take all actions required for the implementation of the AFH, incorporate into the AFH all public comments received and approved for inclusion by the Board, and submit the AFH on behalf of the County to HUD by October 4, 2017; and authorize the Commission to serve as the agent for the County to amend the AFH, as necessary, as a result of new Federal regulatory requirements, HUD directives or review, Federal or local funding changes which may impact the AFH goals and/or new data or information that identifies additional contributing factors to fair housing issues that would require amendments to the goals or the addition of new ones. **(Community Development Commission)** (Relates to Agenda Nos. 3-D and 1-H) (17-4033)

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Erika Hawkins, Eric Preven and Natasha Reyes addressed the Board. No correspondence was presented.**

**On motion of Supervisor Barger, seconded by Supervisor Solis, the Board closed the public hearing and took the following actions:**

1. **Made a finding that Assessment of Fair Housing (AFH) is not subject to the provisions of the California Environmental Quality Act (CEQA) as it is not defined as a project under CEQA;**
2. **Approved the AFH, as required by the Department of Housing and Urban Development (HUD), including the assessment and goals;**

3. Designated the Commission to serve as the agent for the County to take all actions required for the implementation of the AFH, to incorporate into the AFH all public comments received and approved for inclusion by the Board; and submit the AFH on behalf of the County to HUD by October 4, 2017; and
  
4. Authorized the Executive Director of the Community Development Commission to serve as the agent for the County to amend the AFH, as necessary, as a result of new Federal regulatory requirements, HUD directives or review, Federal or local funding changes which may impact the AFH goals, and/or new data or information that identifies additional contributing factors to fair housing issues that would require amendments to the goals or the additions of new ones.

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

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

4. Hearing on a resolution of the revisions to the 2018 Hollywood Bowl season maximum and minimum ticket price schedule proposed by the Los Angeles Philharmonic Association (3); and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (17-3977)

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Eric Preven addressed the Board. No correspondence was presented.**

**On motion of Supervisor Kuehl, seconded by Supervisor Hahn, the Board closed the public hearing and took the following actions:**

1. **Made a finding that the proposed action is exempt from the California Environmental Quality Act; and**
2. **Approved revisions to the 2018 Hollywood Bowl season maximum and minimum ticket price schedule proposed by the Los Angeles Philharmonic Association and adopted the resolution revising the ticket prices.**

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

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

5. Hearing on amendments to County Code, Title 15 - Vehicles and Traffic, to add Sections 15.64.1320, 15.64.1321, 15.64.1322, 15.64.1323 and 15.64.1324, establishing the Leroy Preferential Parking District (Parking District) in the unincorporated community of Arcadia (5) and impose a preferential parking permit fee in the amount of \$120 per household every three years; authorize the Director of Public Works to issue parking permits, post and maintain permit-parking signs for the Parking District at the time the recommended ordinance becomes effective and upon receipt of a petition signed by residents living in at least two-thirds of the dwelling units within the Parking District; request the Sheriff to enforce the preferential Parking District restrictions when effective; and find that the ordinance is exempt from the California Environmental Quality Act. **(Department of Public Works) (17-4155)**

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Eric Preven addressed the Board. No correspondence was presented.**

**On motion of Supervisor Barger, seconded by Supervisor Solis, the Board closed the public hearing and took the following actions:**

1. **Introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Chapter 15.64, Part 5, of Title 15 – Vehicles and Traffic of the Los Angeles County Code, adding Sections 15.64.1320 through 15.64.1324 to establish the Leroy Preferential Parking District in the unincorporated community of Arcadia and to impose a preferential parking permit fee in the amount of \$120 per household every three years"**
2. **Authorized the Director of Public Works to issue parking permits and post and maintain permit parking signs for the Leroy Preferential Parking District at the time the recommended ordinance becomes effective and upon receipt of a petition signed by residents living in at least two-thirds of the dwelling units within the Leroy Preferential Parking District;**
3. **Requested the Sheriff to enforce the Preferential Parking District restrictions when effective; and**
4. **Made a finding that the proposed ordinance is exempt from the California Environmental Quality Act.**

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

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

6. Hearing on appeal of Project No. 2016-000334-(4), Conditional Use Permit No. RPPL2016002104-(4) and Minor Parking Deviation No. RPPL2016004305-(4), located at 1441 Paso Real Avenue, in the Rowland Heights Community Standards District, within the Puente Zoned District, to authorize the continued operation of a 327 space mobilehome park and allow less than the required 82 guest parking spaces; and find that the Project qualifies for a Categorical Exemption (Class 1 - Existing Facilities), under the California Environmental Quality Act, applied for by Rowland Heights Mobile Estate (Appeal from the Regional Planning Commission's Approval). **(Department of Regional Planning)** (17-4212)

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Carl Nadela, representing the Department of Regional Planning, testified. Opportunity was given for interested persons to address the Board. Sandra Sierra, Mareen Levine, Olivier Joanin, Norma Martinez, Cheng Feng Lin, Wen Tzu Dvis, Manyin Li, Chiayu Tsai, Shia Young, Diane Cheung, Etelvina Rocha, Larry Bowers, Guiqin Liu, Joe Meng, Ken Meng and Tom Meng addressed the Board. Correspondence was presented.**

**On motion of Supervisor Hahn and by Common Consent, there being no objection, this item was continued to October 24, 2017.**

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

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

7. Hearing on Project No. 2017-003637-(1-5), Plan No. RPPL2016002293-(1-5), amending County Code, Title 22 - Planning and Zoning, to ensure compatibility with environmentally friendly roof and pavement materials and electric vehicle infrastructure, require signs in on-site loading areas to encourage vehicle idle reduction and regulate secondary land uses under high voltage power lines; support the County's effort to implement the Los Angeles County Community Climate Action Plan 2020; instruct County Counsel to prepare the final ordinance amending County Code, Title 22 - Planning and Zoning; and find that the proposed project is exempt from the California Environmental Quality Act. (The Regional Planning Commission has recommended approval of this project.) **(Department of Regional Planning)** (17-4003)

**On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was continued two weeks to October 10, 2017 at 1:00 p.m.**

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

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

**IV. CONSENT CALENDAR**

*All matters are approved by one motion unless held.*

**BOARD OF SUPERVISORS 8 - 18**

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

Supervisor Kuehl

Howard Katz+ (Alternate) and Maggie Soleimani+, Assessment Appeals Board

Elliott Zachary Seff+, Assessment Appeals Board; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

California Contract Cities Association

Pat Kearney and Jose E. Pulido, Contract Cities Liability Trust Fund Claims Board (17-0172)

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

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



9. Revised recommendation as submitted by Supervisor Solis: Direct the Chief Executive Officer, in coordination with County Counsel, the Public Information Officer, the Charitable Giving Campaign and any other relevant Departments to draft a letter to send to all County Employees providing information about how they may make voluntary donations to organizations providing relief to those affected by the earthquakes in Mexico and hurricanes in Puerto Rico and disseminate information on all County platforms about how and where interested persons may make contributions. (17-4442)

**Carlos Isunza and Dr. Genevieve Clavreul addressed the Board.**

**Daryl Osby, Fire Chief, responded to questions posed by the Board.**

**Supervisor Solis revised her motion as detailed above.**

**Supervisor Solis instructed the Fire Chief to report back to the Board with an analysis on the feasibility of an earthquake early warning system.**

**After discussion, on motion of Supervisor Solis, seconded by Supervisor Kuehl, this item was approved as revised; and the Fire Chief was instructed to report back to the Board with an analysis on the feasibility of an earthquake early warning system.**

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

**Attachments:** [Motion by Supervisor Solis](#)  
[Revised motion by Supervisor Solis](#)  
[Report](#)  
[Video I](#)  
[Video II](#)

10. 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 2017 NAMIWalks Los Angeles County, hosted by the National Alliance on Mental Illness, to be held October 7, 2017. (17-4426)

**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 Supervisor Solis](#)

11. Recommendation as submitted by Supervisor Solis: Waive the \$10 per vehicle parking fee for 100 vehicles and the \$546.44 site usage fee for a total of \$1,546.44 at the Santa Fe Dam Recreation Area, excluding the cost of liability insurance, for the Retired Employees of Los Angeles County's Annual Picnic, to be held October 14, 2017. (17-4427)

**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 Supervisor Solis](#)

12. Recommendation as submitted by Supervisors Ridley-Thomas and Kuehl: Proclaim the month of October 2017 as "Girls' Empowerment Month" throughout Los Angeles County; encourage all County employees and residents to learn more about Girls Build LA by visiting <http://www.lapromisefund.org/girls-build-la>; find that financing of special event transportation for Girls Build LA events is exempt from the California Environmental Quality Act; and instruct the Director of Public Works to disburse up to \$65,000 from the Top of Pot allocation of the County's Proposition A Local Return Transit Program to the LA Promise Fund for Public Schools in order to reimburse the participating school districts for the transportation costs associated with Girls Build LA events that will take place over the 2017-18 academic year, funding is included in the Transit Enterprise Fund Fiscal Year 2017-18 Budget. (17-4424)

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

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

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

13. Recommendation as submitted by Supervisor Ridley-Thomas: Authorize the Chief Executive Officer to amend the funding agreement with the Community Development Commission to reallocate \$537,101 from the Century Station Youth Activity League Improvement Project to the South Los Angeles Station Youth Activity League Improvement Project, located at 11911 South Vermont Avenue in the unincorporated community of Athens and execute any other amendments as needed to the funding agreement. (Relates to Agenda No. 1-D) (17-4434)

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

14. Recommendation as submitted by Supervisor Kuehl: Authorize the Chief Executive Officer to execute an agreement with the City of Santa Monica for the Homeless Multidisciplinary Street Team contract for one year from the date of execution; and allocate \$300,000 to the contract total, utilizing Third Supervisorial District Homeless Prevention Initiative funds. (17-4409)

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

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

**Attachments:** [Motion by Supervisor Kuehl](#)

15. Recommendation as submitted by Supervisor Kuehl: Waive the \$1,250 fee for use of the County Bandwagon at North Hollywood Park, excluding the cost of liability insurance, for the Village Family Services' 2K and Family Festival, to be held October 8, 2017. (17-4413)

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

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

**Attachments:** [Motion by Supervisor Kuehl](#)

16. Recommendation as submitted by Supervisor Hahn: Extend the \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the July 10, 2016 hit and run of three females, two of whom were transferred to the hospital for medical treatment, and one of whom was 16-year-old Lameia H., who was pronounced dead at the scene. (16-3556)

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

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

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

17. Recommendation as submitted by Supervisor Hahn: Proclaim October 2017 as "Fire Prevention Month" throughout Los Angeles County and encourage all County residents to make a safety plan. (17-4430)

**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](#)

18. Recommendation as submitted by Supervisor Hahn: Waive \$328.56 in facility rental fees at the Hacienda Heights Community Center and Park, excluding the cost of liability insurance, for the Kiwanis Club of Hacienda Heights' October Divisional Council meeting, to be held October 19, 2017. (17-4404)

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

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

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

**ADMINISTRATIVE MATTERS 19 - 29****Chief Executive Office**

19. Recommendation: Approve and authorize the Chief Executive Officer to negotiate, execute, implement and if necessary, amend, extend or terminate an Agreement to Negotiate Exclusively among the County, the Community Development Commission and LINC Housing Development Corporation, for the negotiation of the potential development of properties located at 1854 East 118th Street, 12617, 12625 and 12611 South Willowbrook Avenue in unincorporated Willowbrook (2); and enter into a period of negotiation for 180 days and extend the term of the agreement for a maximum of two 90-day extensions. **(Chief Executive Office and Community Development Commission)** (Relates to Agenda No. 5-D) (17-4351)

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

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

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

20. Recommendation: Approve and authorize the Executive Director of the Community Development Commission to negotiate, execute, implement and if necessary, amend, extend or terminate the Agreement to Negotiate Exclusively among the County and Integral Development LLC, for the negotiation of the potential development of the properties located at 11739 Holmes Avenue, 11731 Holmes Avenue and 1758 117th Street in unincorporated Willowbrook (2). **(Chief Executive Office and Community Development Commission)** (Relates to Agenda No. 4-D) (17-4400)

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

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

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

21. Recommendation: Find that for purposes of the California Environmental Quality Act, the recommended actions are within the scope of the Grand Avenue Project impacts analyzed in the previously certified Final Environmental Impact Report (FEIR) and the First and Second Addenda to the FEIR; consider the proposed Grand Avenue Project-Phase I Schematic Design Drawings and provide a conditional approval of the same, as recommended by the Grand Avenue Authority; approve an approximate four-month extension to the deadline in the existing Joint Powers Authority Agreement for the Grand Avenue Authority to execute ground leases applicable to project parcels not under lease, as provided in the proposed Fourth Amendment to the Joint Exercise of Powers Agreement between the County and the Community Redevelopment Agency of the City of Los Angeles, a Designated Local Authority, as recommended by the Grand Avenue Authority, to give them time to complete negotiations of a further amendment to the Disposition and Development Agreement to update and coordinate schedules and requirements for Phase IIC (Parcel L partial) and Phase III (Parcel W-2); and authorize the Chief Executive Officer to execute conforming documents and take any other actions consistent with the implementation of these approvals. (17-4353)

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

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

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

### **County Operations**

22. Recommendation: Adopt findings, conditions and order for approval for Project No. 2016-001235-(1), which consists of Conditional Use Permit No. 2016-005207-(1) and Administrative Housing Permit No. 2017-006970-(1), to authorize the construction, operation and maintenance of a 42-unit affordable apartment complex, with ground-floor retail space, residential amenities and ground floor parking located at 4161 and 4169 Whittier Boulevard in the unincorporated community of East Los Angeles, applied for by META Housing Corporation. (On July 25, 2017, the Board indicated its intent to declare the proposed project to be a Transit-Priority project, exempt from the California Environmental Quality Act, denied the appellant's appeal, and indicated its intent to approve the project.) **(County Counsel)** (Relates to Agenda No. 23) (17-4402)

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

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

**Attachments:** [Findings and Conditions](#)

- 23.** Recommendation: Adopt findings, conditions and order for approval of Project No. 2016-001235-(1) which consists of Conditional Use Permit No. 2016-005212-(1) and Administrative Housing Permit No. 2017-006968-(1), to authorize the construction, operation and maintenance of a 71-unit affordable apartment complex, with ground-floor retail space, residential amenities and subterranean parking located at 4200 and 4224 Whittier Boulevard in the unincorporated community of East Los Angeles, applied for by META Housing Corporation. (On July 25, 2017, the Board indicated its intent to declare the proposed project to be a Transit-Priority project, exempt from the California Environmental Quality Act, denied the appellant's appeal, and indicated its intent to approve the project.) **(County Counsel)** (Relates to Agenda No. 22) (17-4403)

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

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

**Attachments:** [Findings and Conditions](#)

#### **Health and Mental Health Services**

- 24.** Report by the Director of the Health Agency on the Agency's progress serving as the Capital Improvements Intermediary, as requested at the Board meeting of January 24, 2017. (17-0821)

**Eric Preven and Dr. Genevieve Clavreul addressed the Board.**

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

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

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



**Community Services**

- 25.** 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)** (Continued from the meeting of 9-19-17)

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 Barger, seconded by Supervisor Hahn, this item was approved.**

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

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

Agreement No. 78750

- 26.** 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)** (Continued from the meeting of 9-19-17) (17-4183)

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

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

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

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**Miscellaneous Additions**

**28. 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)**

**28-A.** Recommendation as submitted by Supervisors Ridley-Thomas and Hahn: Direct the Chief Executive Officer, in consultation with County Counsel, the Chief Probation Officer, the Executive Officer of the Board, Resource Development Associates (RDA) and other parties deemed appropriate and necessary, to report back to the Board in writing within 45 days with recommendations required to create and establish an entity to synthesize existing reports, efforts, and recommendations focused on transforming the Probation Department, develop an Implementation Plan, and monitor ongoing and long-term Probation Department reform efforts and operations, including:

Options for achieving ongoing monitoring, accountability, and transparency through an independent and public body (Taskforce), as well as an analysis for extending and magnifying the responsibilities of the existing Probation Commission (Commission) to accomplish comprehensive oversight of the Probation Department and report findings and/or conclusions of reform efforts regularly to the general public, with the review to center on the legal provisions and charter of the Commission in order to determine if and/or how the Commission could be repurposed to fit this function, as well as options for achieving ongoing monitoring internally of the Department;

If feasible, for any newly proposed Taskforce or modified Commission, these recommendations will include the process for selecting membership, term limits, determining the total number of members, (Taskforce and Commission) comprising composition, proposed ordinances necessary to establish and sustain these operations, with criteria and emphasis for membership eligibility based on the diversification of these entities, which would include, but not be limited to race, ethnicity, age, geography, gender and/or gender identity, religion, sexual orientation, occupation, national origin and experiences , including lived experience, with special consideration for candidates with expertise and/or a deep knowledge of juvenile justice policy and criminal justice reform efforts targeting adult populations;

Staffing and funding plans for any established Taskforce or expanded Commission, including provisions for office space and equipment, with the staffing plan to include dedicated County staff, pro bono professional

support, and those already engaged with reforming the Department; and

Incorporating any existing efforts focused on Department reform into a new or modified entity's scope of work or structure to minimize duplication;

Once established, direct this entity in creating its Plan for Department reform, to address the following issues in collaboration with Department leadership and to report back to the Board in 60 days after institution on the following:

Prioritization of various key objectives, with metrics for each outcome with the bases of data-driven performance, and the establishment of clear timelines and action steps/recommendations for monitoring progress;

Categorizing managerial, systemic, structural and organizational barriers to implementation, and identifying solutions to address these challenges; and

Long-term policy and structural recommendations for achieving oversight and accountability of the Department, including the role of the Probation Commission and any other County-related bodies or entities;

Direct the entity to report back to the Board in person on a quarterly basis or as requested by the Board; and

Authorize the Probation Department and all relevant County agencies, County commissions, County-appointed consultants, County Counsel and the Chief Executive Officer to provide full cooperation to any entity tasked with this work, including access to, among other things, personnel records, administrative reviews, and executive meetings to the fullest extent allowed by law. (17-4551)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Hahn, this item was introduced for discussion and placed on the agenda of October 3, 2017.**

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

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

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**V. FISCAL YEAR 2017-18 SUPPLEMENTAL BUDGET RESOLUTION 30 - 34****30. Items from Previous Board Meetings Deferred to Supplemental Budget Resolution**

1. Report by the Chief Executive Officer, on future recommendations for the Affordable Housing budget unit that consider regional housing needs in the County of Los Angeles. (17-4384)
2. Report by the Chief Executive Officer to identify funding for:
  - a. Additional Arts Internships and an additional Arts Commission Program Associate; and
  - b. Arts Commission creative strategists to develop innovative solutions to social challenges in keeping with the core values of the Cultural Equity and Inclusion Initiative. (17-4443)
3. Report by the Departments of Public and Social Services and Workforce Development, Aging and Community Services (WDACS) on a plan for integrating the General Relief Opportunities for Work (GROW) and Greater Avenues for Independence (GAIN) Programs and for increasing CalFresh Employment and Training Funds. (17-4444)
4. Report by the Chief Executive Officer, working with WDACS and other affected Departments, to identify resources to establish a specialized unit charged with the alignment, coordination and integration of workforce development programs and services across County Departments. (17-4445)
5. Report by the Chief Executive Officer and the Executive Director of the Community Development Commission with recommendations regarding the efforts and strategies to implement the economic development policy initiatives, the use of one-time monies and ongoing funding to support the Economic Development Trust Fund, and to address the programmatic impact of specific economic development initiatives. (17-4446)

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

**Supervisor Kuehl instructed the Chief Executive Officer and the Executive Director of the Community Development Commission to include health as one of the selected industries under Item No. 30.5.**

**On motion of Supervisor Hahn, seconded by Supervisor Kuehl, the reports were received and filed.**

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

**Attachments:** [30.1 Report](#)  
[30.2 Report](#)  
[30.3 Report](#)  
[30.4 Report](#)  
[30.5 Report](#)

6. Report by the Executive Officer of the Board with a Board Priority Protocol that would establish a process to manage institutionalized Board Priorities and review proposals for new Emerging Board Priorities. (17-4447)

**On motion of Supervisor Ridley-Thomas, and by Common Consent, there being no objection, this item was continued to October 17, 2017.**

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

**Attachments:** [30.6 Report](#)

**Budget Matters**

31. Recommendation as submitted by the Auditor-Controller: Approve the final budget adjustment for Fiscal Year (FY) 2016-17. **4-VOTES** (17-4396)

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

**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](#)  
[Video](#)

- 32.** Recommendation as submitted by the Director of Health Services: **4-VOTES**
1. Approve the FY 2016-17 Year-End Budget Adjustment for the Department of Health Services (DHS) to adjust the Enterprise Fund Obligated Fund Balance to \$661,400,000, as of June 30, 2017;
  2. Approve the FY 2016-17 Budget Adjustment to reallocate the available funding for the Measure B Special Revenue Fund;
  3. Approve the FY 2016-17 Budget Adjustment to realign certain appropriations and revenues within the Integrated Correctional Health Services budget unit, and to shift year-end savings to the Provisional Financing Uses budget unit;
  4. Approve the FY 2016-17 Budget Adjustment to establish the Whole Person Care Other Charges - Expenditure Distribution budget and to reallocate the revenue; and
  5. Approve the FY 2016-17 Budget Adjustment to adjust long-term receivables for the Cost Based Reimbursement Clinics revenue at various DHS facilities. (17-4397)

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

**Dr. Genevieve Clavreul addressed the Board.**

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

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

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

33. Recommendation as submitted by the Auditor-Controller: Adopt the budget resolution supplementing the FY 2017-18 budget adopted on June 26, 2017.

**3-VOTES** (17-4398)

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

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

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

**Attachments:** [Supplemental Resolution](#)  
[Salaries and Employee Benefits](#)  
[Video](#)

34. Recommendation as submitted by the Chief Executive Officer regarding use of additional FY 2016-17 General Fund, Hospital Enterprise and Special Funds/Districts' Fund Balance in FY 2017-18.

1. Approve the recommended changes and corresponding appropriation adjustments to the FY 2017-18 General County Budget. These changes transfer \$502,199,000 from the Appropriation for Contingencies to various budgets; increase appropriation that is fully offset by revenue; and transfer appropriation from one budget unit to another or redirect existing appropriation or revenue as a result of ministerial changes. **3- AND 4-VOTES**
2. Approve the recommended changes and corresponding appropriation adjustments to the FY 2017-18 Special Funds/Special Districts Budgets, which are fully offset with various financing sources. **3- AND 4-VOTES**
3. Authorize the Chief Executive Officer to execute, and if necessary, amend or terminate funding agreements totaling \$26,279,000 with the following:
  - a. Museum Associates in an amount not to exceed \$5,438,000 for repairs and improvements to the Pavilion for the Japanese Art Building located on the east campus of the Los Angeles County Museum of Art;
  - b. The Los Angeles County Museum of Natural History in an amount not to exceed \$2,500,000 for schematic design and partial funding for design development services for the Museum of Natural History Exposition Park West/South



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Side Project; and

- c. The Community Development Commission (CDC) in an amount not to exceed \$18,341,000 to:
  - Facilitate the transfer of the Shields for Families child care center from the Martin Luther King, Jr Campus in the amount of \$125,000;
  - Supplement the operational costs of the Community Resource Center in Whittier in the amount of \$700,000;
  - Increase the existing funding agreement for the CDC Homeless Coordinator by \$16,000; and
  - Increase the existing funding agreement for Affordable Housing by \$17,500,000 (for total program funding of up to \$40,000,000). **APPROVE 3-VOTES**
4. Authorize the Director of WDACS or her designee to amend the existing funding agreement with the CDC by \$180,000 (for total program funding of \$1,007,000) for the CDC's Community Policing Program. **3-VOTES**
5. Authorize the Executive Officer of the Board or her designee to execute, and if necessary, to amend or terminate a funding agreement in an amount not to exceed \$125,000 with the Los Angeles County High School for the Arts for various costs associated with the Arts program. **3-VOTES**
6. Approve a Board policy change to establish a \$3,600,000 cap for the transient occupancy taxes collected in Marina del Rey and allocated to the Department of Beaches and Harbors to be used specifically for Marina visitor-servicing events, attractions, and programs. **3-VOTES (17-4399)**

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

**Michael Green, Barbara Thurman, Marcos Alvarez, Yolanda Floyd, Elizabeth Jordan and Tracey Boykins addressed the Board.**

**On motion of Supervisor Hahn, seconded by Supervisor Barger, these items were approved, with the exception of the portion related to facilitating the transfer of the Shields for Families child care center from the Martin Luther**

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**King, Jr. Campus in the amount of \$125,000 (No. 3-c), which was continued two weeks to October 10, 2017.**

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

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

7. Order such revisions, additions and changes to the Chief Executive Officer's budget recommendations as deemed necessary. (17-4626)

**The following motions for revisions, additions and changes to the Chief Executive Officer's Budget recommendations were presented.**

**7-1. Motion by Supervisor Solis to direct the Auditor-Controller and the Chief Executive Officer to transfer \$2,012,000 from the General Fund obligated fund balance committed for budgetary uncertainties to the following budget units:**

1. \$1,077,000 to the Department of Agricultural Commissioner/Weights and Measures operating budget unit to support the establishment of a cannabis licensing and enforcement team; and
2. \$935,000 to the Fire Department's prevention budget unit to support a new Cannabis Unit for the regulation of commercial cannabis.

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

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

**7-2. Motion by Supervisors Solis and Hahn to instruct the Chief Executive Officer, in consultation with the Public Library, to report back to the Board in 60 days with a report that examines the current impending structural deficit facing the Public Library and ways in which to fix it, including but not limited to evaluating:**

1. The feasibility of funding the Public Library's unavoidable costs and any other increases not fully funded through the collection of established revenues, through additional ongoing General Fund contribution;
2. Evaluate the Library's relationship with the 49 cities it serves and

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ways in which additional revenue can be generated by way of those partnerships;

3. The Utility User Tax funding; and
4. Any other financial strategies that will assist with mitigating the impending structural deficit, without decreasing existing service levels.

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

- 7-3. Motion by Supervisors Solis and Barger to instruct the Chief Executive Officer, in collaboration with the Departments of Parks and Recreation, Public Health, Mental Health and Probation to report back to the Board during the recommended budget in April to identify on-going funding to sustain Parks After Dark (PAD) at the existing 23 parks by working with potential outside funding sources and provide recommendations on strategies to fund the expanded PAD seasons to additional parks in high need communities.

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

- 7-4. Motion by Supervisor Solis to direct the Chief Executive Officer, in coordination with the Director of the Homeless Initiative, to:
  1. Conduct an analysis of the feasibility of a drop-in center in the San Gabriel Valley for homeless youth, ages 18-24, and report back to the Board in 60 days;
  2. Consult with Pacific Clinics, Jovenes, Inc. and any other homeless service providers that engage homeless Transitional Age Youth in the San Gabriel Valley to determine the need for services in the region; and
  3. Identify Measure H strategies, as well as potential Federal, State and Local revenue sources that could fund a drop-in center in the San Gabriel Valley.

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

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

**7-5. Motion by Supervisors Kuehl and Ridley-Thomas to:**

- 1. Increase the administrative expense cap for the Affordable Housing Budget Unit from 8% to 10%, with the additional 2% supporting administrative and staffing expenses incurred by the Chief Executive Officer (CEO) in supporting the Budget Unit;**
- 2. Direct the CEO to identify the funding required in the Affordable Housing Programs Budget Unit in Final Changes Budget, to the extent possible;**
- 3. Direct the CEO to make recommendations on expenditures from the Affordable Housing Programs Budget Unit during each year's Final Changes Budget;**
- 4. Direct the Affordable Housing Coordinating Committee to sunset its current Executive Committee structure and transition its role to a policy workgroup, with the membership to include representatives of the CEO, the Community Development Commission (CDC), the Housing Authority, the Departments of Mental Health, Health Services, Public Health, Regional Planning, the Los Angeles Homeless Services Authority and five technical experts or community representatives, one to be appointed by each Board office, and establish a regular meeting schedule; and**
- 5. Direct the CEO to work with the CDC to report back to the Board in 120 days with a report that includes specific strategies to create a housing acquisition fund, including a strategy to purchase former redevelopment properties, expand investment in affordable housing preservation, increase competitiveness for State and Federal affordable housing funding and identify opportunities to expand investments in affordable housing produced without Low Income Housing Tax Credits.**

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

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

**7-6. Motion by Supervisors Kuehl and Hahn to instruct the Chief Executive Officer (CEO), in consultation with the Director of Workforce Development, Aging and Community Services and any relevant Department Heads, to report back to the Board during the 1st Mid-Year Budget Adjustment of FY 2017-18 with a financial plan to ensure that the County's 10,300 Youth Jobs program slots are maintained, if necessary, the CEO should prioritize the use of funding from the Departments of Public Social Services and Children and Family Services, to the extent that many program participants are referred by these Departments.**

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

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

**7-7. Motion by Supervisors Kuehl and Solis to instruct the Director of Parks and Recreation, in consultation with the Auditor-Controller, to report back to the Board in 30 days that explains the historical and ongoing issues with golf course operations contracts, including the Department of Parks and Recreation's efforts to consult with and seek the advice of relevant County Departments, and that provides detail on the formal or informal contract modifications made in golf course operating agreements; and instruct the Director of Parks and Recreation, in consultation with the Chief Executive Officer, to hire a consultant to examine golf course operating agreements, identify sufficient funding within the Department's FY 2017-18 budget and if necessary, request supplemental funding in the 1st Mid-Year Budget Adjustment of FY 2017-18; the consultant should be an expert in golf course and/or public/private facility operating agreements and report back to the Board within 180 days on examining all aspects of our golf course agreements, including solicitation, contract negotiation, contract structure, revenue sharing, contract monitoring and revenue collection and reporting, plus the operating model and contract paradigm used by the Department in developing the agreements; the consultant's report should provide recommendations for improved management of internal Department operations related to golf course operating agreements and for revisions to future contract solicitations and terms, based on industry best practices.**

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

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

**7-8. Motion by Supervisor Hahn to instruct the Chief Executive Officer, in consultation with County Counsel and the Director of Consumer and Business Affairs to report back to the Board in 60 days on the feasibility of enforcing overtime violations of the County's minimum wage ordinance, including any necessary funding actions needed to expand the scope of enforcement of the Department.**

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

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

**7-9. Motion by Supervisors Barger and Solis to instruct the Chief Executive Officer to work with the Director of Parks and Recreation to analyze and report to the Board in 60 days identifying the amount of ongoing funding required for the year-round operation of the County's Aquatic Centers at Belvedere, Castaic and San Fernando, extended swimming at 25 seasonal pools from ten weeks to 12 weeks, and increased swimming at the lake swim beaches from four days per week to seven days per week during the summer season with the report back exploring the overall feasibility of and various methods of funding, including the use of both County General Funds and potential outside funding sources, such as through partnership usage agreements with private entities, and provide recommendations on strategies to fund the expanded services as noted above.**

**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

**7-10. Motion by Supervisor Barger to direct the Executive Director of the Los Angeles County Citizen's Economy and Efficiency Commission, in consultation with the Small Business Commission and other relevant stakeholders, as appropriate to report back to the Board in 180 days with recommendations on how to strengthen business retention and expansion efforts in the County.**

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

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

**7-11. Motion by Supervisors Ridley-Thomas and Barger to:**

- 1. Instruct the Director of Health Services to set as a target the successful enrollment of at least three health care provider organizations, in addition to the existing County facilities, in the Los Angeles Network for Enhanced Services (LANES), and report back to the Board in writing on its progress by April 1, 2018; and**
- 2. Instruct the Director of Health Services and the Chief Executive Officer to report back to the Board, in writing, no later than April 1, 2018 with recommendations for how utilization of the LANES platform among County providers will be measured, as well as utilization targets for providers.**

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

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

**Attachments:** [7-1 Motion by Supervisor Solis](#)  
[7-2 Motion by Supervisors Solis and Hahn](#)  
[7-3 Motion by Supervisors Solis and Barger](#)  
[7-4 Motion by Supervisor Solis](#)  
[7-5 Motion by Supervisors Kuehl and Ridley-Thomas](#)  
[7-6 Motion by Supervisors Kuehl and Hahn](#)  
[7-7 Motion by Supervisors Kuehl and Solis](#)  
[7-8 Motion by Supervisor Hahn](#)  
[7-9 Motion by Supervisors Barger and Solis](#)  
[7-10 Motion by Supervisor Barger](#)  
[7-11 Motion by Supervisors Ridley-Thomas and Barger](#)  
[7-2 Report](#)  
[7-3 Report](#)  
[7-4 Report](#)  
[7-5 Report](#)  
[7-6 Report](#)  
[7-7-1 Report](#)  
[7-7-2 Report](#)  
[7-8 Report](#)  
[7-9 Report](#)  
[7-10 Report](#)  
[7-11-1 Report](#)  
[7-11-2 Report](#)

**VI. GENERAL PUBLIC COMMENT 35**

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

**Roys Humphreys, James Nelson, Jayda Raspberry, Alexander Sanchez, Emerson Beltran, Esther Lim, Reverend Eddie Anderson, Alberto Retana, Mike De La Rocha, Mark Anthony Johnson, Chris Hannan, Joseph Maizlish, Phal Sok, Ric Vidal, Shomari Davis, Kim McGill, Jade Green, Dayvon Williams, Lupita Carballo, Monique Martin, Eddie Flores, Alexes Noye, Bonnie Herrarte, Heaven Linares, Red Chief Hunt, John Walsh, Herman Herman, Wayne Spindler, Wendy Cabil, Doug Mooers, James Essex, Eric Preven, Susan Anderson, John Perez and Mark Johnson addressed the Board.**

**In addition, Patricia Castillo and Dr. Genevieve Clavreul addressed the Board on the matter of CS-4, interview and consideration of candidate(s) for the position of Director of Health Services, pursuant to paragraph (1) of subdivision (b) of Government Code Section 54957, prior to the Board adjourning to Closed Session. (17-4528)**

**Attachments:**     [Video I](#)  
                          [Video II](#)



**VII. CLOSED SESSION MATTERS FOR SEPTEMBER 26, 2017****CS-1. DEPARTMENT HEAD PERFORMANCE EVALUATIONS**

(Government Code Section 54957)

Department Head performance evaluations.

**No reportable action was taken.** (11-1977)

**CS-2. 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)

**CS-3. PUBLIC EMPLOYMENT**

(Government Code Section 54957 (b)(1))

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

**No reportable action was taken.** (17-3353)

**CS-4. PUBLIC EMPLOYMENT**

(Government Code Section 54957 (b)(1))

Interview and consideration of candidate(s) for the position of Director of Health Services.

**No reportable action was taken.** (17-4476)

**Report of Closed Session** (CSR-17)

**Attachments:** [Audio Report of Closed Session 9/26/17](#)

**VIII. ADJOURNMENT 36**

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

**Supervisor Kuehl**

Dick Ayers

Kathy Ayers

Martin Harry Prince

Brian Wallace

**Supervisor Hahn**

Dr. Theresa Brehove

Andrea Brown

David Monje

**Supervisors Barger and Solis**

Lou Costanzo

**Supervisor Barger**

Josh Gasparyan

Elaine Klock

William Richard "Rick" Steen

Peter Ulrich (17-4568)

**Closing 37**

37. Open Session adjourned to Closed Session at 2:19 p.m. to:

**CS-1.**

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

**CS-2.**

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).

**CS-3.**

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

**CS-4.**

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

Closed Session convened at 2:25 p.m. Present were Supervisors Hilda L. Solis, Sheila Kuehl, Janice Hahn, Kathryn Barger and Mark Ridley-Thomas, Chairman presiding.

Closed Session adjourned at 4:18 p.m. Present were Supervisors Hilda L. Solis, Sheila Kuehl, Janice Hahn, Kathryn Barger and Mark Ridley-Thomas, Chairman presiding.

Open Session reconvened at 4:19 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.

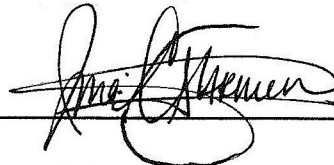
The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 4:20 p.m.

The next Regular Meeting of the Board will be Tuesday, October 3, 2017 at 9:30 a.m. (17-4569)

The foregoing is a fair statement of the proceedings of the regular meeting held September 26, 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