



**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, November 14, 2017

9:30 AM

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

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Janice Hahn, Supervisor, Fourth District.

Pledge of Allegiance led by Phyllis Miller, former Second Lieutenant, United States Navy, Santa Monica (3).

I. PRESENTATIONS

Presentation of scrolls to partners and participants of the Los Angeles County Countywide Fitness Challenge, as arranged by the Chairman.

Presentation of scroll to Stuart Perlman, in recognition of humanizing homelessness through art, as arranged by Supervisor Kuehl.

Presentation of scroll to Donna Wills, Director of the District Attorney's Bureau of Victim Services, on the occasion of her retirement, 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 Hector Arias, in recognition of his work on the Dodger House, as arranged by Supervisor Solis. (17-0133)

II. SPECIAL DISTRICT AGENDAS

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

- 1-D.** Recommendation: Authorize the Acting Executive Director of the Community Development Commission, acting on behalf of the County, to negotiate, execute, implement, and if necessary, amend, extend or terminate an Exclusive Negotiation Agreement and Planning Document (Documents) between the County and LINC-CORE Fairview Metro, L.P. for the negotiation of the potential development of property located at 923 East Redondo Boulevard in the City of Inglewood (2); enter into a period of negotiation for 18 months, and if needed, extend the term of the Documents up to an additional 12 months; collect deposits and fees in connection with the terms of the Documents and administer the expenses and accounting associated with the Documents. (Relates to Agenda No. 9) (17-5167)

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: [Board Letter](#)

- 2-D.** Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of September 2017. **NOTE: The minutes for the month of September 2017 can be found online at:** <http://portal.lacounty.gov/wps/portal/sop/> (17-5088)

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: [Board Letter](#)

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

- 1-H.** Recommendation: Approve minutes of the meetings of the Housing Authority for the month of September 2017. **NOTE: The minutes for the month of September 2017 can be found online at:**
<http://portal.lacounty.gov/wps/portal/sop/> (17-5087)

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: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE PUBLIC WORKS FINANCING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, NOVEMBER 14, 2017
9:30 A.M.**

- 1-F.** Recommendation: Adopt a resolution authorizing the execution and delivery of a third supplemental indenture in connection with a change in the authorized use of proceeds of the Los Angeles County Public Works Financing Authority Lease Revenue Bonds (Multiple Capital Projects), 2015 Series A and the execution and delivery of various legal documents required to complete the reallocation. (Relates to Agenda No. 10) (17-5132)

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

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

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, NOVEMBER 14, 2017
9:30 A.M.**

- 1-P.** Recommendation: Approve minutes of the meetings of the Regional Park and Open Space District for the month of September 2017. **NOTE: The minutes for the month of September 2017 can be found online at:**
<http://portal.lacounty.gov/wps/portal/sop/> (17-5083)

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: [Board Letter](#)

III. CONSENT CALENDAR**BOARD OF SUPERVISORS 1 - 8**

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

Commission on HIV

William D. King, M.D., Commission on HIV (17-0179)

Dr. Genevieve Clavreul addressed the Board.

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

Attachments: [Video](#)

2. Recommendation as submitted by Supervisors Ridley-Thomas and Kuehl: Instruct the Directors of Workforce Development, Aging and Community Services (WDACS), Mental Health and Public Social Services, the Chief Probation Officer and the Acting Director of Children and Family Services (affected Departments), in conjunction with the Executive Director of the Office of Child Protection, to align and integrate youth employment programs with the County's Youth@Work Program to ensure that systematic and consistent services are provided throughout Los Angeles County, and as part of these integration efforts mandate affected Departments to develop memoranda of understanding for sharing of youth-client data with WDACS, to the extent permissible under Federal, State and local laws; and instruct affected Departments to utilize Workforce Innovation and Opportunity Act youth performance measures and adopt additional common performance standards for youth workforce development programs, including targets for placement in high-growth industries, as well as the metrics identified on page 12 of the Los Angeles Performance Partnership Pilot 2017-20 *Strategic Plan Serving Disconnected Youth* (LAP3 Plan); and take the following actions: (Relates to Agenda No. 13)

Instruct affected Departments to add the integration of youth-serving employment programs with Youth@Work, as well as the LAP3 Plan's strategic goals, as Department Head Management Appraisal and Performance Plan Priorities beginning in Fiscal Year 2018-19;

Instruct the Director of WDACS, in coordination with the Chief Executive Officer and other affected Departments, to report back to the Board in writing in 180 days on the status of the above items and overall implementation of the LAP3 Plan, including the addition of the Department

of Human Resources, the Internal Services Department and any other County Departments needed to successfully implement the LAP3 Plan by January 1, 2019;

Authorize the Chairman of the Board to reinstate the County's commitment by joining the Mayor of the City of Los Angeles, the Superintendent of Schools (LACOE), and other L.A. Compact signatories in signing the L.A. Compact; and

Direct the Chief Executive Officer to transmit a five-signature letter to UNITE-LA, convener of the L.A. Compact, stating the Board's support for the L.A. Compact and conduct an evaluation of the County's involvement with the L.A. Compact since 2013 and report back to the Board in writing in 180 days on the strengths, areas for improvement and overall effectiveness of County involvement, and recommendations for future involvement in collaboration with affected Departments, LACOE, and other Departments currently engaged or suggested for future participation. (17-5208)

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

3. Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim November 25, 2017 as "Small Business Saturday" throughout Los Angeles County in order to celebrate small businesses and the contributions they make to the local economy and community, and urge residents and communities across the County to support small business and merchants on this and every day of the year. (17-5202)

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](#)

4. Recommendation as submitted by Supervisors Kuehl and Hahn: Direct the Chief Executive Officer to send a five-signature letter to the Los Angeles County Congressional Delegation, the Senate and House Leadership, the Secretary of the United States Department of Veterans Affairs (VA), David Shulkin, Medical Center Director of VA Greater Los Angeles Healthcare System, Ann Brown, and the Director of the VA Long Beach Healthcare System, Walt C. Dannenberg, expressing the Board's opposition to the repurposing and unrestricting of dedicated case management funding and requesting that the U.S. Department of Veterans Affairs reverse its September 22, 2017 directive, whereby the U.S. Department of Housing and Urban Development-Veterans Affairs Supportive Housing (HUD-VASH) Case Management funding remain restricted in the budgets of their local VA Medical Centers; and send a letter from the Board to Governor Edmund G. Brown, Jr. and the Secretary of the California Department of Veterans Affairs, Vito Imbasciani, urging any action necessary by the State to protect funding for supportive services for homeless and formerly homeless veterans. (17-5201)

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

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

Attachments: [Motion by Supervisors Kuehl and Hahn](#)
[Five-Signature Letter](#)

5. Recommendation as submitted by Supervisor Kuehl: Instruct the Executive Director of the Los Angeles Homeless Services Authority (LAHSA) to contract \$75,000 of existing unallocated Measure H strategy E7 funding to the Center at Blessed Sacrament to continue operations of its Wellness Program through June 30, 2018; and direct the Chief Executive Officer, in collaboration with LAHSA, to explore expanding ongoing funding to support access centers through Measure H funding in future fiscal years. (17-5199)

Dr. Genevieve Clavreul and Eric Preven addressed the Board.

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 Kuehl](#)
[Video](#)

6. Recommendation as submitted by Supervisor Kuehl: Authorize the Director of Beaches and Harbors to negotiate an amendment to the existing concession agreement, mutually acceptable to both parties, with the current restaurant concessionaire for the active and continuous operation of a restaurant at the Gladstone's Restaurant site at Will Rogers State Beach during a two to five-year period; and execute the amendment, and any other related documents that may be necessary, in order to effectuate the transaction. (17-5098)

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](#)

7. Recommendation as submitted by Supervisor Hahn: Reinstate the \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the murders of Walter Vicente and his son Andrew Vicente, who were fatally shot at the 12300 block of Gettysburg Drive in the City of Norwalk on July 14, 2015. (15-5042)

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

8. Executive Officer of the Board's recommendation: Approve minutes for the September 2017 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. **NOTE: The minutes for the month of September 2017 can be found online at:**
<http://portal.lacounty.gov/wps/portal/sop/> (17-5089)

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: [Board Letter](#)

ADMINISTRATIVE MATTERS 9 - 50**Chief Executive Office**

9. Recommendation: Authorize the Acting Executive Director of the Community Development Commission acting on behalf of the County to execute, implement and, if necessary, amend, extend or terminate an Exclusive Negotiation Agreement and Planning Document between the County of Los Angeles and LINC-CORE Fairview Metro, L.P. for the negotiation of the potential development of property located at 923 East Redondo Boulevard in the City of Inglewood (2). (Relates to Agenda No. 1-D) (17-5163)

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: [Board Letter](#)

10. Recommendation: Approve the reallocation of up to \$23,050,000 in residual proceeds from the Los Angeles County Public Works Financing Authority Lease Revenue Bonds (Multiple Capital Projects), 2015 Series A, to provide alternate funding for a portion of the purchase costs of two Sikorsky helicopters previously approved by the Board on July 11, 2017 for an amount of \$21,330,000, and project costs for the Pitchess Laundry and Water Tank Replacement Project, Capital Project No. 69718, for an amount up to \$1,720,000; approve a substitute funding plan for the acquisition of the two Sikorsky helicopters for the Fire Department which substitutes residual bond proceeds in place of Los Angeles County-Capital Asset Leasing financing under which the General Fund will be repaid by the Fire Department for the use of the funding to complete the helicopter acquisitions; adopt a resolution authorizing the execution and delivery of a third supplemental indenture in connection with a change in the authorized use of proceeds of the Los Angeles County Public Works Financing Authority Lease Revenue Bonds (Multiple Capital Projects), 2015 Series A and the execution and delivery of various legal documents required to complete the reallocation. (Relates to Agenda No. 1-F) (17-5131)

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

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

Attachments: [Board Letter](#)

County Operations

11. Recommendation: Authorize the Director of Internal Services to award and execute Facility Ancillary Services Master Agreements (FASMA) with 45 companies to provide abatement and remediation, consultants, general and waste and rubbish services in support of County facilities, effective April 1, 2018, for a three-year term with three two-year and six month-to month extension options, for a maximum total term of nine years and six months; execute additional FASMA with new proposers as they become qualified throughout the term of the master agreement, exercise the renewal options, execute individual purchase orders, suspend or terminate agreements for the convenience should contractors cease to be in administrative compliance, execute applicable amendments should the original contracting entities merge, be acquired or otherwise have a change of entity; and add or delete facility ancillary related services and categories to the FASMA as they become necessary. **(Internal Services Department)** (17-5157)

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: [Board Letter](#)

12. Recommendation: Instruct the Chairman to execute a contract with Sterling Van Lines, Inc. for the provision of drayage services to the Treasurer and Tax Collector, including packing, boxing, crating, loading and transporting an estate's personal property to the Treasurer and Tax Collector's warehouse for storage until the property is sold or distributed, commencing upon Board approval for a three-year term with an annual amount not to exceed \$250,000 per contract year with funding included in the Fiscal year 2017-2018 Adopted Budget and offset by revenue from billings to individual decedent and conservatee estate(s), and at no Net County Cost; and authorize the Treasurer and Tax Collector to take the following related actions: **(Treasurer and Tax Collector)**

Execute amendments to the contract to exercise the two one-year extension options, increase the contract amount by up to 10% annually to accommodate any unanticipated workload increases and add, delete and/or revise certain terms and conditions as required under Federal or State law or regulation and policies of the County, Board and/or Chief Executive Office, which are not part of the Statement of Work (SOW);

Execute change notices to the contract which do not affect the SOW, contract term, amount or payments, and do not materially alter the contract, and which affect the SOW but do not materially alter the contract or affect the contract term; and

Execute applicable contract amendments should the original contracting entity merge, be acquired, or otherwise undergo a corporate action.
(17-5150)

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: [Board Letter](#)

Agreement No. 78764

Children and Families' Well-Being

13. Recommendation: Endorse and approve the Los Angeles Performance Partnership Pilot 2017-20 *Strategic Plan Serving Disconnected Youth* (LAP3 Plan); and instruct the Director of Workforce Development, Aging and Community Services and the other Departments affected by the LAP3 Plan, to report back to the Board within one year on the status of the LAP3 efforts. **(Departments of Workforce Development, Aging and Community Services, Mental Health, Probation, Public Social Services, Children and Family Services and Office of Child Protection)** (Relates to Agenda No. 2) (17-4855)

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: [Board Letter Report](#)

14. Recommendation: Authorize the Director of Workforce Development, Aging and Community Services to execute a contract with Administrative Services Co-op for the provision of New Freedom Taxicab Services Program in an aggregate amount of \$249,600, effective December 1, 2017 through November 30, 2019; execute any future amendments to extend the contract for one twelve-month period at the discretion of the Director, in accordance with the terms of the contract, add any necessary or relevant new or updated County contract terms and accept any new or additional funding; and increase or decrease the contract amount in response to the availability of funding and based on contractor performance through an amendment provided that any increase or decrease does not exceed 10% of the total maximum contract amount and the total allocation does not exceed funding availability. **(Department of Workforce Development, Aging and Community Services)** (17-5124)

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: [Board Letter](#)

15. Recommendation: Authorize the Director of Workforce Development, Aging and Community Services to enter into a sole source subaward with Santa Clarita Valley Committee on Aging for the provision of Elderly Nutrition Program (ENP) services for the Antelope Valley Region for the term of January 1, 2018 through June 30, 2020, with a total estimated amount of \$698,000 for the initial six months of the term and each subsequent year to be approximately \$1,397,000 with allocations subject to the availability of funding and contingent upon the subrecipient's performance in meeting the goals of the ENP, as well as its adherence to the subaward terms; and take the following related actions: **(Department of Workforce Development, Aging and Community Services)**

Execute amendments with the subrecipient, which serve the best interests of the County, during the subaward term to add new, relevant or updated Federal, State and/or County subaward terms and conditions, increase or decrease the subaward amount including, but not limited to, baseline funds, one-time-only funds, Nutrition Services Incentive Program monies and/or supplemental monies that may exceed 10% in response to the availability of funding and/or based on subrecipient's performance provided that the total allocation does not exceed available funding, and exercise and fund the extension of the subaward term on a month-to-month basis, not to exceed six months, for a maximum subaward term of three years to ensure continuation of ENP Services if the Department of Workforce Development, Aging and Community Services encounters delays during the solicitation process due to negotiations, protests or other circumstances and/or the transition of services between the incumbent subrecipient and a new subrecipient; and

Increase or decrease the subrecipient's unit rates on July 1 of each subaward year subject to the availability of funding and/or the subrecipient's performance, provided that the total allocation does not exceed available funding and the actual costs to provide services are substantiated by the subrecipient. (17-5123)

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: [Board Letter](#)

16. Recommendation: Authorize the Director of Workforce Development, Aging and Community Services to accept a trust distribution of \$329,644 to be used solely for the Altadena Senior Center (5), and for the purposes specifically authorized in the trust distribution, and accept a donation of \$27,669.32 from the Antelope Valley Subaru's "Share the Love" program for the Antelope Valley Senior Center (5); and instruct the Director to send a letter to Subaru of America Inc., expressing the Board's appreciation for its generous donation. **(Department of Workforce, Development, Aging and Community Services) (17-5148)**

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

Health and Mental Health Services

17. Report by the Director of the Health Agency and Department Heads on the integration of the Departments of Mental Health, Health Services and Public Health, as requested at the Board meeting of August 11, 2015. (Continued from the meeting of 11-7-17) (15-3904)

On motion of Supervisor Kuehl, seconded by Supervisor Hahn, this item was continued to December 12, 2017.

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

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

18. Recommendation: Authorize the Director of the Health Agency to execute a sole source successor agreement with QuadraMed Affinity Corporation (QuadraMed Agreement), for the provision of a Patient Accounting system and Legacy Clinical Record system maintenance and support services, effective upon execution, with an initial term of five years for the period January 1, 2018 through December 31, 2022, with two one-year extension options, with a maximum agreement amount not to exceed \$43,525,551, which includes \$12,814,107 in Pool Dollars allocated for optional work for the entire term of the QuadraMed Agreement, including the extension options, change notices to the QuadraMed Agreement for changes that do not require any additional costs or expenses or that do not otherwise materially affect any term or condition of the QuadraMed Agreement, change orders or amendments using Pool Dollars included as part of the maximum agreement amount to acquire optional work, provided the amounts payable under such change orders or amendments do not exceed the available amount of Pool Dollars and amendments to extend the term of the QuadraMed Agreement; and take the following actions: **(Health Agency)** *(NOTE: The Chief Information Officer recommended approval of this item.)*

Authorize the Acting Director of Health Services to execute an amendment to a sole source agreement with Provider Advantage, NW Inc. (PA Agreement), effective upon execution, to extend the term of the PA Agreement for the continued provision of Health Insurance Portability and Accountability Act Compliant 270/271 Eligibility Response Software, for the period January 1, 2018 through December 31, 2022, with two one-year extension options, increase the maximum agreement amount by \$5,672,202 from \$7,147,529 to \$12,819,731, which includes \$18,747 in Pool Dollars for the entire term of the PA Agreement, including the extension options, revise the Statement of Work as necessary to effectuate the extension, and make other related changes to update the terms and conditions of the PA Agreement, and amend the PA Agreement to grant annual Cost-of-Living Adjustments of the lesser of 3% or the movement in the Consumer Price Index during the period of January 1, 2019 through December 31, 2022, and exercise the extensions of the PA Agreement; and

Authorize the Director of the Health Agency or the Acting Director of Health Services, as appropriate, with respect to the QuadraMed Agreement and PA Agreement (Agreements) to issue written notice(s) of partial or total termination of an agreement for convenience and take related actions without further action by the Board, and execute amendments to the Agreements to add, delete and/or change certain terms and conditions as mandated by Federal or State law or regulation, County policy, the Board and/or Chief Executive Officer, reallocate the cost components comprising the maximum agreement amount for each agreement without increasing the

maximum contract amount and assign and delegate the Agreements, resulting from acquisitions, mergers or other changes in ownership.
(17-5170)

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: [Board Letter](#)

19. Recommendation: Authorize the Acting Director of Health Services to execute new agreements with the Hospital Preparedness Program (HPP) participants, including County and non-County acute care hospitals and the Community Clinic Association of Los Angeles County, to build and sustain healthcare preparedness capabilities, at the minimum funding levels, and no Net County Cost, effective upon execution for the period January 1, 2018 through December 31, 2018 with automatic renewals through June 30, 2023, coinciding with the anticipated end date of the HPP's grant period, at an estimated total amount of \$6,722,980 funded by grant funds provided through the County Department of Public Health from the United States Department of Health and Human Services and administered by the Centers for Disease Control and Prevention; execute new agreements with additional acute care hospitals, as well as other healthcare providers, consultants, and/or other non-hospital related-service providers to expand services required to support the HPP and provide funding up to \$500,000 annually, for each Agreement, effective upon execution through December 31st of the year of execution with automatic renewals through June 30, 2023; execute amendments to the agreements to add, delete and/or change non-substantive terms and conditions in the agreement or make other changes as required by the Board, or to comply with Federal and State law or regulation, approve necessary changes to the scope of services in accordance with the HPP grant and add additional HPP or other Federal grant funding up to \$500,000 annually to expand a providers' services to meet specific requirements of the HPP; and terminate an HPP agreement in accordance with the termination provisions within the agreement. **(Department of Health Services)** (17-5155)

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: [Board Letter](#)

- 20.** Recommendation: Authorize the Acting Director of Health Services to execute an amendment to an agreement with Health Management Systems, Inc., for the continued provision of computer system software and application maintenance and support for the Patient Management System for the Department of Health Services (DHS), and Health Center Operations system for the Department of Public Health (DPH), to extend the term of the agreement for the period January 1, 2018 through December 31, 2018, effective upon execution, increase the agreement total by \$1,554,067 from \$39,427,605 to \$40,981,672, comprised of \$1,358,381 for DHS and \$195,685 for DPH for the one year extension period; and terminate the agreement, in whole or in part, for convenience if deemed appropriate.
(Department of Health Services) *(NOTE: The Chief Information Officer recommended approval of this item.) (17-5159)*

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: [Board Letter](#)

21. Recommendation: Authorize the Director of Public Health to execute eight contracts with AltaMed Health Services, Center for Health Justice, Children's Hospital Los Angeles, Los Angeles LGBT Center, In the Meantime Men's Group, Inc., Men's Health Foundation and Bienestar Human Services, Inc., selected under a competitive solicitation process for promoting health care engagement among vulnerable target populations at risk for or living with HIV and Sexually Transmitted Diseases, effective upon Board approval through June 30, 2020, at a total maximum obligation amount of \$15,181,294, fully offset by Centers for Disease Control and Prevention and Net County Cost funds; and authorize the Director to take the following related actions: **(Department of Public Health)**
(Continued from the meeting of 11-7-17)

Execute amendments to the contracts that extend the term for up to two one-year terms through June 30, 2022, adjust the term through December 31, 2022, allow the rollover of unspent contract funds and/or provide an increase or decrease in funding up to 10% above or below each term's annual base maximum obligation, effective upon amendment execution or at the beginning of the applicable contract term, and make corresponding service adjustments, as necessary;

Administratively amend the contracts to make programmatic and budgetary changes as permitted by the contracts, execute change notices to the contracts that authorize modifications to or within budget categories within each budget, corresponding service adjustments, as necessary, changes to hours of operation and/or service locations and/or corrections of errors in the contract's terms and conditions; and

Terminate for convenience three Health Education/Risk Reduction Prevention contracts with Center for Health Justice, Inc., Children's Hospital Los Angeles and In the Meantime Men's Group, Inc., by providing a 30-day advance written termination notice for services to end December 31, 2017.
(17-5056)

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: [Board Letter](#)

- 22.** Recommendation: Authorize the Director of Public Health to execute amendments to contracts with Charles R. Drew University of Medicine and Science (CDU) for the provision of benefit specialty services, and Public Health Foundation Enterprises, Inc. for the provision of transitional case management services, to increase the total annual funding in the amount of \$46,034, effective upon Board approval increasing the total annual contractual obligation from \$161,705 to \$207,739 and increase the total annual funding in the amount of \$135,224 for the term April 1, 2017 through March 31, 2018, increasing the total annual contractual obligation from \$154,705 to \$289,929 for the term April 1, 2018 through March 31, 2019, 100% funded by Ryan White Program Part A and Minority AIDS Initiative funds; execute amendments to the contracts that extend the term through March 31, 2020 at the revised annual base maximum obligation, adjust the term through September 30, 2020, and/or provide an increase or decrease in funding up to 10% above or below each term's revised annual base maximum obligation, effective upon amendment execution or at the beginning of the applicable contract term and make corresponding service adjustments, as necessary. **(Department of Public Health)** (17-5127)

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: [Board Letter](#)

- 23.** Recommendation: Authorize the Director of Public Health to purchase food and beverages in an amount not to exceed \$21,992, fully offset by the Substance Abuse and Mental Health Services Administration and Federal Substance Abuse Prevention and Treatment Prevention Set-Aside Block Grant Funds, and no Net County Cost, for the Cannabis Summit entitled, "Thriving in Changing Times" hosted by the Department of Public Health, to be held January 11 and 12, 2018 at the California Endowment. **(Department of Public Health)** (17-5160)

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: [Board Letter](#)

Community Services

- 24.** Recommendation: Find that the Martin Luther King, Jr. (MLK) Medical Central Plant 1 and Hospital Services Building Nonstructural Seismic Upgrade Project, Capital Project (CP) No. 89065 and the Humidifiers Replacement and Automatic Transfer Switch Repair Project, CP No. 87436 (2) (projects) are within the scope of the previously certified Environmental Impact Report for the master plan project at MLK Medical Campus and that there have not been any substantial changes to the projects or circumstances under which they will be undertaken since certification; establish and approve the budget for CP No. 89065, in the total amount of \$6,237,000 and authorize the use of \$6,237,000 in commercial paper proceeds; approve the total project budget for CP No. 87436 in the amount of \$830,000; approve an appropriation adjustment in the amount of \$7,067,000 to fully fund the projects; and authorize the Director of Public Works to deliver the proposed projects using Board-approved Job Order Contracts. **(Department of Public Works) 4-VOTES (17-5166)**

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: [Board Letter](#)

- 25.** Recommendation: Approve and authorize the Director of Public Works to take all actions necessary to execute a change order with Bernards Bros. Inc. for pool renovation and associated site work at Campus Kilpatrick, for the Campus Kilpatrick Replacement Project, Capital Project No. 77295 (3) at an amount not to exceed \$950,000, funded within the Board approved project budget; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES (17-5133)**

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: [Board Letter](#)

- 26.** Recommendation: Authorize the Director of Public Works to execute a supplemental agreement with Parsons Transportation Group, Inc., to extend the term of the contract for 12 months from January 1, 2018 to December 31, 2018, for the provision of construction project management and support services for the State Route 126/Commerce Center Drive Interchange Improvements project in the unincorporated community of Castaic (5), in the amount of \$600,000, increasing the maximum not-to-exceed structure fee to \$2,600,000, at no Net County Cost. **(Department of Public Works) (17-5142)**

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: [Board Letter](#)

27. Recommendation: Adopt the findings and orders of the Building Rehabilitation Appeals Board which provides for the arrest and abatement of neighborhood deterioration and the elimination of unsightly, unsafe and unhealthful conditions, which constitute a public nuisance at the following unincorporated locations:
(Department of Public Works)

4111 Hammel Street, Los Angeles (1)
1032 South Indiana Street, Los Angeles (1)
1550 North Bonnie Beach Place, Los Angeles (1)
4311 East 4th Street, Los Angeles (1) (17-5128)

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

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

Attachments: [Board Letter](#)

28. Recommendation: Approve the project and adopt the plans and specifications for the Ballentine Place, et al., Mulholland Highway and Stokes Canyon Road et al., and Elizabeth Lake Road - 2,453 feet west of Munz Ranch Road to 2,095 feet east of Bouquet Canyon Road (Elizabeth Lake Road) in the unincorporated County communities of East Irwindale, Malibu/Monte Nido and Leona Valley/Elizabeth Lake projects (1, 3, and 5), advertise for bids at an estimated construction contract amount between \$4,400,000 to \$6,000,000 for Ballentine Place, et al., \$3,500,000 to \$5,000,000 for Mulholland Highway and Stokes Canyon Road, et al., and \$3,800,000 to \$5,200,000 for Elizabeth Lake Road; authorize the Director of Public Works to award and execute a construction contract for the road projects with the lowest responsive and responsible bidder within the estimated cost range for each project; 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 each project upon final completion and release retention money; authorize the Director to award and execute a construction contract for each project if the lowest responsive bid exceeds the estimated cost range by no more than 15% and if additional and appropriate funds have been identified; and find that the proposed projects are exempt from the California Environmental Quality Act. **(Department of Public Works)** (17-5129)

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

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

Attachments: [Board Letter](#)

29. Recommendation: Approve the final map for Tract No. 73897 in the unincorporated County community of Hacienda Heights (4) and accept grants and dedications as indicated on the final map. **(Department of Public Works) (17-5125)**

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: [Board Letter](#)

30. Recommendation: Acting as the Governing Body of the County Flood Control District, approve the project and adopt the plans and specifications for the 17th Street Pumping Plant - Natural Gas Line Rehabilitation and Miscellaneous Upgrade Mechanical and Electrical Work project, in the City of Long Beach (4), at an estimated construction contract amount between \$240,000 and \$280,000; advertise for bids to be received before 11:00 a.m. on December 19, 2017; authorize the Chief Engineer to extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders, approve and execute change orders within the same monetary limits delegated to the Director, accept the project upon final completion and release retention money withheld; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works) (17-5130)**

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

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

Attachments: [Board Letter](#)

31. Recommendation: Acting as the Governing Body of the County Flood Control District, find that two 25-year use agreements for public recreational purposes along a portion of Caballero Creek Parcels 36 and 37 and Los Angeles River Parcels 420, 515 and 558, in the community of Encino and along Los Angeles River Parcels 371, 386, 416, 469, 482, 484, 536, 537, 592, 1273 and 1277, in the communities of Canoga Park and Woodland Hills, in the City of Los Angeles (City) (3), between the District and the City, will not interfere or be inconsistent with the use of the parcels for the purposes of the District; authorize the Chief Engineer to sign the use agreements and deliver to the City; and find these projects exempt from the California Environmental Quality Act. **(Department of Public Works)** (17-5135)

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: [Board Letter](#)

32. Recommendation: Acting as the Governing Body of the County Flood Control District, adopt a resolution approving the acceptance of \$9,800,000 in grant funding from the Proposition 1, 2016 Disadvantaged Community Involvement Program (DACIP) Grant from the California Department of Water Resources (DWR) on behalf of the Regional Water Management Groups of the Los Angeles-Ventura Funding Area, which includes the Greater Los Angeles County Region, the Watersheds Coalition of Ventura County Region and the Upper Santa Clara River Region with the grant funds to be expended throughout the County to engage Disadvantaged Communities with the funding area that are interested in collaborating on the water needs in their communities and the region as a whole; authorize the Chief Engineer to act as agent for the County Flood Control District to execute a grant agreement with DWR and amendments to the grant agreement, as necessary to comply with DACIP grant requirements, including extensions of time, minor changes in program scope and alterations in the program budget or grant amount up to 10%; and authorize the Chief Engineer to take the following related actions: **(Department of Public Works)**

Negotiate and execute a Memorandum of Understanding with Watersheds Coalition of Ventura County Region, the Upper Santa Clara River Region, and West Basin Municipal Water District regarding administration and implementation of the grant and the DACIP;

Accept 3% of the grant reimbursements for an amount not to exceed \$294,000 for contract management staff support to administer the grant and manage the contractors performing the engagement and involvement

activities of the DACIP in the Greater Los Angeles County Integrated Regional Water Management Region; and

Augment initial DACIP grant funding using non-Proposition 1 District funds to help cover DACIP expenses and maintain cash flow for nongovernment organizations and other small entities carrying out DACIP activities, with augment funds only to be utilized for activities within the Greater Los Angeles County Integrated regional Water Management Region and the Upper Santa Clara River Integrated Regional Water Management Region for Fiscal Year 2017-18 through Fiscal year 2019-20 inclusive, in an amount not to exceed \$4,500,000 and to be later reimbursed by DWR through subsequent DACIP grant disbursements. (17-5151)

After discussion, 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](#)
[Video](#)

- 33.** Recommendation: Acting as the Governing Body of the County Waterworks District and the Marina del Rey Water System, adopt a resolution to adjust the water rates to pass-through inflation as measured by the Consumer Price Index and wholesale water cost increases from the wholesale water agencies serving the County Waterworks Districts and the Marina del Rey Water System (3, 4, and 5) for calendar year 2018; authorize the Director of Public Works to amend the rules and regulations of the County Waterworks Districts and the Marina del Rey Water System and implement the water rate changes effective 30 days after adjustment notices are sent to customers; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Public Works)** (17-5147)

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

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

Attachments: [Board Letter](#)

Public Safety

- 34.** Recommendation: Authorize the District Attorney, on behalf of the County, to complete the application and accept grant funds from the California Office of Emergency Services (Cal OES) in the amount of \$150,000 to partially fund the Human Trafficking Advocacy Program for Federal Fiscal Year 2017-18, which is estimated at a total project amount of \$187,500 for three existing Victim Services Representatives, with the remaining \$37,500 Net County Cost to be provided by the District Attorney's existing budget, for a required 20% match; instruct the Chairman to sign the Certification of Assurance of Compliance Form required to complete the grant application; and authorize the District Attorney to serve as Project Director for the program and approve any subsequent amendments, modifications and/or extensions to the Cal OES grant documents that do not increase the Net County Cost of the program. **(District Attorney)** (17-5145)

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: [Board Letter](#)

- 35.** Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, authorize the Fire Chief to accept grant funds in the amount of \$1,165,013 from the United States Department of Homeland Security (DHS)/Federal Emergency Management Agency (FEMA) Fiscal Year 2017 National Urban Search and Rescue (US&R) Response System Readiness Cooperative Agreement to fund services and supplies, salaries and employee benefits, and capital assets for the US&R Task Forces; approve an appropriation adjustment in the amount of \$556,000 to increase the District's Operations Budget Unit's Services and Supplies by \$518,000 and Capital Assets - Equipment by \$38,000; authorize the Fire Chief to sign any documents required by DHS/FEMA associated with the administration and management of the grant; and find that these grant funds are exempt from the California Environmental Quality Act. **(Fire Department) 4-VOTES** (17-5168)

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: [Board Letter](#)

- 36.** Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, approve and instruct the Chairman to sign a contract between the District and KME Fire Apparatus (KME) to provide as-needed maintenance and repair services for the District's KME aerial ladder apparatus and KME-modified engines and trucks, for a term of five years, with 12 month-to-month extension options for a total contract term not to exceed six years, commencing December 1, 2017; authorize an amount not to exceed \$500,000 per contract year, for a maximum contract amount of \$3,000,000, representing the total contract cost based on the District's annual budget for these services; authorize the Fire Chief to execute amendments, suspensions or termination if deemed necessary, including any extensions and in accordance with the approved contract terms and conditions; and find that the proposed contract is exempt from the California Environmental Quality Act. **(Fire Department)** (17-5169)

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: [Board Letter](#)

Agreement No. 78765

- 37.** Report by the Inspector General on reforms and oversight efforts with regard to the Sheriff's Department, as requested at the Board meeting of October 9, 2012, and updated on May 31, 2016. (Relates to Agenda No. 48-B) (Continued from the meeting of 10-10-17) (12-5525)

This item was taken up with Item No. 48-B.

Eric Preven addressed the Board.

Max Huntsman, Inspector General, presented a report and responded to questions posed by the Board. Stacey Nelson, Monitor, Office of Inspector General, Brian Williams, Executive Director of the Civilian Oversight Commission, Sheila Mitchell, Assistant Chief Probation Officer, Probation Department, Stephen Johnson, Chief, Custody Services Division Specialized Programs, Sheriff's Department, and Karen Dalton, Assistant Division Director, Sheriff's Department, addressed the Board and responded to questions. Jose Soltero, Inspector, Office of Inspector General, was also present.

Supervisor Solis instructed the Inspector General to report back to the Board with information on the services provided to pregnant juveniles and adult women in the detention facilities.

Supervisor Ridley-Thomas instructed the Chief Probation Officer to reissue to the Board, the report as requested by his joint motion with Supervisor Solis on January 24, 2017 (Board Order No. 19) on promoting dignity for young women and girls in the Probation camps and juvenile halls, to assess the progress that has been made, including benchmarks and address the concerns of homicides or deaths in the detention facilities.

Supervisor Barger instructed the Acting Director of Health Services to report back to the Board on the status of recruitment and the health of the population being serviced and determine whether additional outreach is needed, as it relates to outpatient services.

Supervisor Kuehl instructed the Director of the Health Agency to include in the report back to the Board at the December 12, 2017 meeting the issues related to recruitment, health of the population being serviced and whether there is a need for additional outreach.

Supervisor Hahn requested the Sheriff to also report back to the Board at the December 12, 2017 meeting on the possibility of creating an entire unit within the Sheriff's Department for the purpose of facilitating doctors and dentists appointments for the inmates.

Supervisor Ridley-Thomas requested the Sheriff to report back to the Board in 14 days with an update on the Sheriff's Department's compliance on the Prison Rape Elimination Act (PREA).

Supervisor Kuehl requested the Sheriff to include in the report back to the Board how the Sheriff's Department is complying with PREA, in categories as it relates to inmate on inmate abuse, abuse in the LGBTQ Community, actions of the caretakers and guards and what happens in alleged abuse allegations.

Supervisor Barger requested the Sheriff and the Chief Probation Officer to develop a budget for PREA compliance, and apply for Assembly Bill 90 (AB 90) funds to cover the unfunded mandate and seek State reimbursement based on AB 90; and

Supervisor Solis instructed County Counsel to report back to the Board with the current figures for risk management related to PREA compliance to date.

After discussion, by Common Consent, there being no objection, Item No. 37 was received and filed; and Item No. 48-B was approved as amended and the Board instructed the:

Inspector General to report back to the Board with information on the services provided to pregnant juveniles and adult women in the detention facilities;

Chief Probation Officer to reissue to the Board, the report as requested by his joint motion with Supervisor Solis on January 24, 2017 (Board Order No. 19) on promoting dignity for young women and girls in the Probation camps and juvenile halls, to assess the progress that has been made, including benchmarks and address the concerns of homicides or deaths in the detention facilities; and

Acting Director of Health Services to report back to the Board on the status of recruitment and the health of the population being serviced and determine whether additional outreach is needed, as it relates to outpatient services;

Director of the Health Agency to include in the report back to the Board at the December 12, 2017 meeting the issues related to recruitment, health of the population being serviced and whether there is a need for additional outreach;

County Counsel to report back to the Board with the current figures risk management related to PREA compliance to date; also

Requested the Sheriff to report back to the Board at the December 12, 2017 meeting on the possibility of creating an entire unit within the Sheriff's Department for the purpose of facilitating doctors and dentists appointments for the inmates; report back to the Board in 14 days with an update on the Sheriff's Department's compliance on the Prison Rape Elimination Act (PREA); report back to the Board on how the Sheriff's Department is complying with PREA, in categories as it relates to inmate on inmate abuse, abuse in the LGBTQ Community, actions of the caretakers and guards and what happens in alleged abuse allegations and requested the Sheriff and Chief Probation to develop a budget for PREA compliance, and apply for AB 90 funds to cover this unfunded mandate and seek State reimbursement based on AB 90.

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

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

- 38.** Report by the Commercially Sexually Exploited Children (CSEC) Integrated Leadership Team on the expansion of the First Responder Protocol and advocacy services for CSEC, as requested at the Board meeting of March 8, 2016. (Relates to Agenda No. 48-C) (Continued from the meetings of 8-1-17 and 11-7-17) (16-1656)

Lorena Rosenberg addressed the Board.

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

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

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

- 39.** Recommendation: Authorize the County Purchasing Agent to issue a sole source Purchase Order to Forensic Logic, LLC for continued provision of software maintenance and support services for i2 COPLINK System, in the amount of \$127,608 for a six-month period from December 15, 2017 through June 14, 2018 funded by the United States Department of Homeland Security Grant Program at no Net County Cost. **(Sheriff's Department)** (17-5161)

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: [Board Letter](#)

- 40.** Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to issue a purchase order to Honeywell as the sole source provider for the upgrades, programming and maintenance of the Enterprise Building Integrator Building Automation System, at an estimated amount not to exceed \$280,000, which includes all material, labor and tax. **(Sheriff's Department)** (17-5164)

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: [Board Letter](#)

- 41.** Recommendation: Approve and authorize the Sheriff, as an agent for the County, to accept a donation of 502 two-dose packages of nasal atomizing Narcan, a medication utilized to rapidly reverse the effects of an opioid overdose from the Matrix Institute on Addictions (5) valued at \$34,000; and send a letter to the Matrix Institute on Addictions expressing the Board's appreciation for its generous donation. **(Sheriff's Department)** (17-5165)

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: [Board Letter](#)

42. Recommendation: Approve the transfer of funds from services and supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$16,443.10. **(Sheriff's Department) (17-5172)**

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: [Board Letter](#)

Miscellaneous

43. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Amalia Guardado v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 610810 in the amount of \$190,670 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Mental Health's budget.

This lawsuit arises from alleged injuries sustained in a vehicle accident involving a Mental Health employee and pedestrian. (17-5126)

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: [Board Letter](#)

44. Los Angeles County Employees Retirement Association's (LACERA) recommendation: Approve the successor memoranda of understanding between LACERA and SEIU 721 for Bargaining Units 850, LACERA Administrative, Technical, Clerical and Blue Collar Unit and 851, LACERA Supervisory Unit; and instruct the Auditor-Controller to make all payroll system changes necessary to implement the changes in the agreements. APPROVE (Continued from the meeting of 11-7-17) (17-5074)

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: [Board Letter](#)

- 45.** Los Angeles County Employees Retirement Association's (LACERA) recommendation: Approve an ordinance for introduction amending County Code, Title 6 - Salaries, applicable only to LACERA, to facilitate personnel administration within LACERA; and instruct the Auditor-Controller to make all payroll system changes necessary to implement the recommendations. (Relates to Agenda No. 51) (Continued from the meeting of 11-7-17) (17-5075)

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: [Board Letter](#)

- 46.** Request from the City of Lancaster: Approve the City's request to change its General Municipal Elections from the second 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 Primary Elections conducted by the County, effective June 2022. (17-5173)

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

Ordinance for Adoption

- 47.** Ordinance for adoption amending County Code, Title 5 - Personnel, relating to the County of Los Angeles Termination Pay Pick Up Plan (Plan) to reflect termination of the Plan effective November 14, 2017, by amending Section 5.18.010 to add the adoption date for the Plan, which was effective as of December 3, 2004, allow for the termination of the Plan effective November 14, 2017, and provide that on and after that date, all Participant Accounts shall be distributed as soon as administratively practical in accordance with Section 5.18.450 and, if applicable, Section 5.18.220. (17-5053)

On motion of Supervisor Kuehl, seconded by Supervisor Hahn, the Board adopted Ordinance No. 2017-0047 entitled, "An ordinance amending Title 5 – Personnel of the Los Angeles County Code relating to the termination of the County of Los Angeles Termination Pay Pick Up Plan and distribution of Participant Accounts." This ordinance shall take effect November 14, 2017.

This item was duly carried by the following vote:

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

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

Miscellaneous Additions

- 48. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)**
- 48-A.** Recommendation as submitted by Supervisor Kuehl: Waive the \$250 permit fee and reduce the parking fee to \$5 for approximately 30 vehicles at Malibu Surfrider Beach, excluding the cost of liability insurance, for the surf therapy event hosted by the Mighty Under Dogs, to be held November 18, 2017. (17-5233)

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](#)

48-B. Revised recommendation as submitted by Supervisors Hahn and Kuehl: Direct the Chief Executive Officer, in collaboration with the Sheriff and the Chief Probation Officer, to report back to the Board in ~~60~~ 90 days on funding possibilities for two Prison Rape Elimination Act (PREA) regarding the creation of a Prison Rape Elimination Act Compliance Unit for both Units, one to be housed in the Sheriff's Department and the other at the Probation Department, with the staff model to consider lawyers, paralegals and non-sworn employees who would report directly to the Sheriff and the Chief Probation Officer; direct the Sheriff's Civilian Oversight Commission and the Office of Inspector General, in conjunction with the Sheriff to report back to the Board within 90 days on progress made in developing a plan for PREA compliance, including a grievance/complaint procedure that effectively and safely allows for reporting of incidents and is PREA compliant; and direct the Chief Probation Officer to report back to the Board within 90 days on progress made in developing a plan for PREA compliance within its juvenile detention facilities, including a grievance/complaint procedure that effectively and safely allows for reporting of incidents, and will be PREA compliant. (Relates to Agenda No. 37) (17-5270)

This item was taken up with Item No. 37.

Eric Preven addressed the Board.

Max Huntsman, Inspector General, presented a report and responded to questions posed by the Board. Stacey Nelson, Monitor, Office of Inspector General, Brian Williams, Executive Director of the Civilian Oversight Commission, Sheila Mitchell, Assistant Chief Probation Officer, Probation Department, Stephen Johnson, Chief, Custody Services Division Specialized Programs, Sheriff's Department, and Karen Dalton, Assistant Division Director, Sheriff's Department, addressed the Board and responded to questions. Jose Soltero, Inspector, Office of Inspector General, was also present.

Supervisors Hahn and Kuehl revised their joint motion as detailed above.

Supervisor Solis instructed the Inspector General to report back to the Board with information on the services provided to pregnant juveniles and adult women in the detention facilities.

Supervisor Ridley-Thomas instructed the Chief Probation Officer to reissue to the Board, the report as requested by his joint motion with Supervisor Solis on January 24, 2017 (Board Order No. 19) on promoting dignity for young women and girls in the Probation camps and juvenile halls, to assess the progress that has been made, including benchmarks and address the concerns of homicides or deaths in the detention facilities.

Supervisor Barger instructed the Acting Director of Health Services to report back to the Board on the status of recruitment and the health of the population being serviced and determine whether additional outreach is needed, as it relates to outpatient services.

Supervisor Kuehl instructed the Director of the Health Agency to include in the report back to the Board at the December 12, 2017 meeting the issues related to recruitment, health of the population being serviced and whether there is a need for additional outreach.

Supervisor Hahn requested the Sheriff to also report back to the Board at the December 12, 2017 meeting on the possibility of creating an entire unit within the Sheriff's Department for the purpose of facilitating doctors and dentists appointments for the inmates.

Supervisor Ridley-Thomas requested the Sheriff to report back to the Board in 14 days with an update on the Sheriff's Department's compliance on the Prison Rape Elimination Act (PREA).

Supervisor Kuehl requested the Sheriff to include in the report back to the Board how the Sheriff's Department is complying with PREA, in categories as it relates to inmate on inmate abuse, abuse in the LGBTQ Community, actions of the caretakers and guards and what happens in alleged abuse allegations.

Supervisor Barger requested the Sheriff and the Chief Probation Officer to develop a budget for PREA compliance, and apply for Assembly Bill 90 (AB 90) funds to cover the unfunded mandate and seek State reimbursement based on AB 90; and

Supervisor Solis instructed County Counsel to report back to the Board with the current figures for risk management related to PREA compliance to date.

After discussion, by Common Consent, there being no objection, Item No. 37 was received and filed; and Item No. 48-B was approved as amended and the Board instructed the:

Inspector General to report back to the Board with information on the services provided to pregnant juveniles and adult women in the detention facilities;

Chief Probation Officer to reissue to the Board, the report as requested

by his joint motion with Supervisor Solis on January 24, 2017 (Board Order No. 19) on promoting dignity for young women and girls in the Probation camps and juvenile halls, to assess the progress that has been made, including benchmarks and address the concerns of homicides or deaths in the detention facilities; and

Acting Director of Health Services to report back to the Board on the status of recruitment and the health of the population being serviced and determine whether additional outreach is needed, as it relates to outpatient services;

Director of the Health Agency to include in the report back to the Board at the December 12, 2017 meeting the issues related to recruitment, health of the population being serviced and whether there is a need for additional outreach;

County Counsel to report back to the Board with the current figures risk management related to PREA compliance to date; also

Requested the Sheriff to report back to the Board at the December 12, 2017 meeting on the possibility of creating an entire unit within the Sheriff's Department for the purpose of facilitating doctors and dentists appointments for the inmates; report back to the Board in 14 days with an update on the Sheriff's Department's compliance on the Prison Rape Elimination Act (PREA); report back to the Board on how the Sheriff's Department is complying with PREA, in categories as it relates to inmate on inmate abuse, abuse in the LGBTQ Community, actions of the caretakers and guards and what happens in alleged abuse allegations and requested the Sheriff and Chief Probation to develop a budget for PREA compliance, and apply for AB 90 funds to cover this unfunded mandate and seek State reimbursement based on AB 90.

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

Attachments: [Motion by Supervisor Hahn](#)
[Revised motion by Supervisors Hahn and Kuehl Report](#)
[Video I](#)
[Video II](#)

- 48-C.** Recommendation as submitted by Supervisor Hahn: Instruct the Director of Personnel to add the Commercially Sexually Exploited Children (CSEC) training module to their online offerings; require County employees to participate in this training as part of their new employee orientation; and instruct Department heads to report back to the Director of Personnel within 60 days on any barriers that might exist to rolling out the training Department-wide to current employees. (Relates to Agenda No. 38) (17-5269)

Lorena Rosenberg addressed the Board.

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 Hahn](#)
[Video](#)

- 49.** **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)

- 49-A.** Recommendation as submitted by Supervisors Hahn and Solis: Instruct County Counsel, in consultation with the Director of Public Health to prepare an ordinance that establishes massage parlor health and safety requirements, requires a public health permit for annual inspections and recovers costs for such inspections through fees; submit the recommended ordinance for Board consideration within 180 days; and send a letter to city managers in the County encouraging them to adopt the County ordinance on massage parlors so that the establishments in their city shall also be under annual inspection and to contract with the Department of Public Health to perform these inspections. (17-5334)

On motion of Supervisor Hahn, seconded by Supervisor Solis, this item was introduced for discussion and placed on the agenda of November 21, 2017.

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

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

IV. ORDINANCE FOR INTRODUCTION 51

- 51.** Ordinance for introduction amending County Code, Title 6 - Salaries, relating to the Los Angeles County Employees Retirement Association (LACERA) only, by amending Tier I and Tier II Management and Appraisal and Performance Plan (MAPP) salary tables specific to LACERA, changing the salaries and/or effective dates of various LACERA classes to denote class designation changes in conjunction with the Tier I and Tier II MAPP, and reflect a 3.5% general salary adjustment effective January 1, 2017, a 3.5% general salary adjustment effective April 1, 2017, a 3.5% general salary adjustment effective January 1, 2018 and a 3.5% general salary adjustment effective January 1, 2019. (Relates to Agenda No. 45) (Continued from the meeting of 11-7-17) (17-5076)

On motion of Supervisor Solis, seconded by Supervisor Barger, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 6 - Salaries of the Los Angeles County Code relating to the Los Angeles County Employees Retirement Association."

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

Attachments: [Ordinance](#)

V. SEPARATE MATTER 52

- 52.** Recommendation: Approve the issuance of short-term Bond Anticipation Notes in an aggregate amount not to exceed \$33,000,000 to finance the acquisition of various equipment through the Los Angeles County Capital Asset Leasing Corporation; and adopt a resolution declaring the Board's intention to reimburse certain capital expenditures from the proceeds of taxable or tax-exempt obligations (2017-18 Equipment Bond Anticipation Notes Program). **(Chief Executive Office)** (17-5149)

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

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

Attachments: [Board Letter](#)

VI. GENERAL PUBLIC COMMENT 53

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

Robert Green, Sarah Thompson, Karina Macias, Eric Preven, Richard Robinson, Roger McCullough, John Walsh, Herman Herman, Red Chief Hunt, Caroline McDow, Robin Crawford, and Wayne Spindler addressed the Board. (17-5329)

Attachments: [Video](#)

VII. CLOSED SESSION MATTERS FOR NOVEMBER 14, 2017**CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**
(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case).

This matter involves a State Bar investigation.

The Board made the findings required by Government Code Section 995.6 and authorized reimbursement for legal representation for a Deputy District Attorney. The vote of the Board was unanimous with all Supervisors being present. (17-5209)

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

In re Carmen Anthony Trutanich, No. 86629

This matter involves a State Bar proceeding.

No reportable action was taken. (17-5224)

CS-3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

Robert G. Lindsey, et al. v. County of Los Angeles, et al. U.S. District Court Case No. 2:17-CV-03886

This lawsuit alleges civil rights violations.

No reportable action was taken. (17-5225)

CS-4. PUBLIC EMPLOYMENT

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

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

The Board selected a finalist for the position of Director of Planning, 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 unanimous with all Supervisors being present. (17-3767)

CS-5. PUBLIC EMPLOYMENT

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

Interview and consideration of candidates for the position of Executive Director of the Arts Commission.

No reportable action was taken. (17-5204)

CS-6. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

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

Unrepresented employees (all).

No reportable action was taken. (13-4431)

Report of Closed Session (CSR-17)

Attachments: [Audio Report of Closed Session 11/14/17](#)

VIII. ADJOURNMENT 54

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

Supervisor Kuehl

Carol J. Billone
Paul Buckmaster
Anka Bogdanovich
Angie Papadakis

Supervisor Hahn

Dave Radford

Supervisor Barger

Edward Illig
Diane McFadden
Philip Miller
Alan Reinecke
David Walley (17-5358)

IX. ITEM 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; and (c) 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.

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

Closing 55

- 55.** Open Session adjourned to Closed Session at 11:56 a.m. to:

CS-1.

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

Significant exposure to litigation (one case).

This matter involves a State Bar investigation.

CS-2.

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

In re Carmen Anthony Trutanich, No. 86629

This matter involves a State Bar proceeding.

CS-3.

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

Robert G. Lindsey, et al. v. County of Los Angeles, et al. U.S. District Court Case No. 2:17-CV-03886

This lawsuit alleges civil rights violations.

CS-4.

Consider candidate(s) for the position of Director of Planning, pursuant to Government Code Section 54957 (b)(1).

CS-5.

Interview and consider candidate(s) for the position of Executive Director of the Arts Commission, pursuant to Government Code Section 54957 (b)(1).

CS-6.

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 12:04 p.m. Present were Supervisors Hilda L. Solis, Sheila Kuehl, Janice Hahn, Kathryn Barger and Mark Ridley-Thomas, Chairman presiding.

Closed Session adjourned at 3:36 p.m. Present were Supervisors Hilda L. Solis, Sheila Kuehl, Janice Hahn, Kathryn Barger and Mark Ridley-Thomas, Chairman presiding.

Open Session reconvened at 3:37 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 3:38 p.m.

The next Regular Meeting of the Board will be Tuesday, November 21, 2017 at 9:30 a.m. (17-5359)

The foregoing is a fair statement of the proceedings of the regular meeting held November 14, 2017, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Lori Glasgow, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By  _____

Carmen Gutierrez
Chief, Board Services Division