



**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, December 19, 2017**

**9:30 AM**

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

Video Link for the Entire Meeting (03-1075)

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

Invocation led by Reverend Timothy Avazian, First Presbyterian Church of San Pedro (4).

Pledge of Allegiance led by Kimberly Hill, Veteran Service Representative, Department of Military and Veterans Affairs

**I. PRESENTATIONS**

Presentation of scrolls to the participants and program partners of the L.A. Emergency Medical Technician program, as arranged by Supervisor Ridley-Thomas.

Presentation of scroll to Bruce E. Brodie, Chief Deputy, Office of the Alternate Public Defender, in honor of his appointment to Superior Court Judge, as arranged by Supervisor Ridley-Thomas.

Presentation of scroll to Dr. Mitch Katz, to recognize his leadership at the Department of Health Services, as arranged by Supervisor Kuehl.

Presentation of scroll to Nathaniel Boone, in honor of his 46 years of service to Los Angeles County, as arranged by Supervisor Hahn.

Presentation of scrolls to the recipients of the Enrichment Plus Awards, as arranged by Supervisor Barger.

Presentation of scrolls recognizing the agencies who fought the Creek Fire and

Rye Fire, as arranged by Supervisors Barger and Kuehl.

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

Presentation of scroll to Olga M. Barnes, in recognition of her 45 years of dedicated service to East Los Angeles College and the Los Angeles Community College District, as arranged by Supervisor Solis.

Presentation of scroll to Telemundo, LA County Office of Immigrant Affairs, and the participating County Departments, in recognition of their assistance with the Knowing Your Rights in Los Angeles County Telethon, as arranged by Supervisor Solis. (17-0138)

**II. SPECIAL DISTRICT AGENDA**

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

- 1-D.** Recommendation: Approve and adopt the plans and specifications for the proposed Business Technology Center Roofing Project located at 2400 North Lincoln Avenue, in Altadena (5); award a contract to Western States Roofing, Inc., the apparent lowest responsive and responsible bidder, in the amount of \$149,420, using Community Development Block Grant funds allocated to the Fifth Supervisorial District, to complete the roof coating application, including the process of performing a thermal scan to detect wet and leaky areas, roof repair where necessary, resealing and caulking of all perimeter z-bar and counter flashing, Hydrostop application, installation of walking path coating, painting of the guard railing, final cleaning and all associated work for the project; determine that the proposed project is exempt from the application of the County's Local Targeted Worker Hire Policy because it is wholly funded with Federal funds, which prohibit geographic preferences, however, Section 3 requirements apply; find that the proposed project is exempt from the California Environmental Quality Act; and authorize the Acting Executive Director of the Community Development Commission to take the following actions:

Execute the contract following receipt of the acceptable Faithful Performance and Labor and Material Bonds and insurance filed by the contractor, amend the contract or terminate the contractor's right to proceed with the performance of the contract or terminate the contract for convenience, and approve contract change orders not to exceed \$14,942, which represents 10% of the \$149,420 contract amount, for unforeseen project costs, using the same source of funds. (17-5671)

**Monique King-Viehland, Acting Executive Director of the Community Development Commission, responded to questions posed by the Board. Kathy Thomas, Director of Economic and Housing Development, Community Development Commission, was also present.**

**After discussion, on motion of Supervisor Barger, seconded by Supervisor Solis, this item was adopted.**

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

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

- 2-D.** Recommendation: Authorize the Acting Executive Director of the Community Development Commission to administer the Mortgage Credit Certificate (MCC) Program on behalf of the County; amend with the California Debt Limit Allocation Committee approval, County MCC Policies and Procedures from time to time, as may be needed to stay in alignment with financial and programmatic trends among comparable public conduit issuer agencies, or to increase financial viability of the MCC Program; and take further action relating to the County MCC Policies and Procedures. (Relates to Agenda No. 37) (17-5684)

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

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

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

**III. CONSENT CALENDAR****BOARD OF SUPERVISORS 1 - 17**

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

Supervisor Solis

Thomas Walsh (Rotational), Board of Retirement

Supervisor Ridley-Thomas

Kynna Wright+, Commission on Alcohol and Other Drugs  
Diane Factor+ and William N. "Guy" McCloud+, Hospitals and Health Care  
Delivery Commission

Supervisor Kuehl

Wilma Ballew, Personal Assistance Services Council  
Julie Friedman and Vanessa Thompson, Commission for Women

Supervisor Hahn

George G. Butts+, Aviation Commission  
Ivonne Melissa Centeno+, Parks and Recreation Commission

Supervisor Barger

Jenna Hammond Roper, Antelope Valley Resource Conservation District  
John Wuo (removal), Board of Governors, Department of Museum of  
Natural History (17-0184)

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

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

2. Recommendation as submitted by Supervisors Ridley-Thomas and Kuehl: Approve an updated membership structure for the Juvenile Justice Coordinating Council (JJCC) to assist the Chief Probation Officer in developing and implementing a Comprehensive Multi-Agency Juvenile Justice Plan with membership on the JJCC consisting of permanent voting members that shall include one Departmentally designated management level voting representative from each of the following agencies: Probation Department, Chair of the JJCC, District Attorney, Public Defender, Sheriff, Juvenile Court, Board of Supervisors, representing the Chair of the Board, Department of Public Social Services, Department of Mental Health, Department of Health Services, Department of Parks and Recreation, Los Angeles

County Office of Education, Los Angeles Unified School District, City of Los Angeles Police Department, City of Los Angeles, Mayor's Office, Department of Children and Family Services and Office of Diversion and Re-Entry, Division of Youth Diversion and Development, and two-year term shall be served by the following representatives to be appointed by the Board: community-based drug and alcohol provider, recommended by the Chair of the JJCC, five non-profit community-based organization representatives, one recommended by each Supervisorial District and five at-large community representatives, recommended by the JJCC; and take the following related actions:

Instruct County Counsel, in coordination with the Chief Probation Officer, in her role as Chair of the JJCC, to report back to the Board in writing in 30 days with revised and updated Organizational Rules for the JJCC to establish the membership listed above, set a quorum at 50% of the filled positions of the JJCC, set the terms of office for non-permanent voting members to two years and add sections regarding purpose, duties, absences and conflicts of interest; and

Instruct the Chief Probation Officer, in her role as Chair of the JJCC, to report back to the Board in writing in 120 days on an updated Comprehensive Multi-Agency Juvenile Justice Plan (Plan) for 2018-19 that is informed by the needs of youth populations at risk of entering or in the juvenile justice system, best practices in serving these youth, gaps in current services, recent findings and evaluations on Juvenile Justice Crime Prevention Act funded services, and the spending strategy and plan of other relevant juvenile justice funding streams in the County, with an evaluation plan to assess the effectiveness of this plan and future plans. (17-5702)

**Dayvon Williams, Mello Desire, Tauheedah Shakur, Gloria Gonzalez, Jose Aguilar, Phal Sok and Kim McGill addressed the Board.**

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

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

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

3. Recommendation as submitted by Supervisors Ridley-Thomas and Hahn: Instruct the Acting Director of Health Services to provide a written quarterly report to the Board on improving the care experience for the Department of Health Services' (DHS) patients listing the average "time-to-answer" for telephone calls from DHS patients, the "abandonment rate" for telephone calls, the percentage of DHS patients requesting an urgent clinic visit who are scheduled within 24 hours, the average wait time to schedule routine primary care appointments at DHS clinics and the average "no-show" rate at DHS clinics, with the information to be made available both in aggregate and at the level of the individual DHS facilities; and take the following related actions:

In partnership with the newly established Labor Management Transformation Council, develop an "access and availability" survey analogous to the survey used for the LA Care Health Plan IPA Performance Report Card using a similar methodology as the LA Care survey and report back to the Board within 90 days assessing the "overall access, overall timeliness and urgent care access with a primary care physician within 48 hours" at DHS ambulatory facilities, including describing plans for the "access and availability" survey, timelines for rolling out the survey, and proposed frequency of these assessments, including a list of necessary resources for conducting these surveys according to the proposed timelines; and

Provide a written report to the Board in 90 days containing proposed strategies for achieving an average "time-to-answer" of less than 30 seconds, an "abandonment rate" of less than 5%, a greater than 90% rate of scheduling patients for urgent visits within 24 hours, an average wait time to schedule routine appointments of fewer than 7 days, an average "no-show" rate of less than 15% and an estimate of necessary additional resources for achieving the goals listed above. (17-5712)

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

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

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

4. Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Chief Executive Officer to initiate discussions with the Los Angeles Biomedical Research Institute (LA BioMed) to secure Los Angeles County control of vacant property owned by LA BioMed located on 220th Street (Property), adjacent to the Harbor-UCLA Medical Center Campus (Campus), for the placement of modular structures to house Department of Public Works staff and consultants assigned to oversee the construction of County-funded medical and related facilities on the Campus; authorize the Chief Executive Officer to conduct due diligence activities and obtain title, appraisal and appropriate environmental reports and fund the \$75,000 in estimated cost of these activities from the Harbor-UCLA Pre-Planning Project, Capital Project No. 67950; and negotiate the terms for securing the Property, including leasing, leasing with an option to purchase or direct purchase and report back to the Board in writing in 90 days with a recommendation, including options for the use of the Property upon completion of the Harbor-UCLA Medical Center Master Plan Project, as well as potential funding sources, in the event a purchase option is recommended, including, but not limited to, staff and visitor parking, development of additional support facilities for the Campus, affordable or workforce housing, permanent supportive housing or community serving open space. (Relates to Agenda No. 40) (17-5692)

**Wayne Spindler addressed the Board.**

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

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

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



5. Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Chief Executive Officer, in coordination with the Executive Director of the Los Angeles Homeless Services Authority and the family system nonprofit agencies to report back to the Board in writing in 30 days analyzing the following data elements by Service Planning Area and Countywide:

Shelter, crisis housing and bridge housing (motels and hotels), including contracted capacity, actual enrollment, final expenditure compared to budget allocation, average time families spend in shelter or hotels before they are successfully placed in housing and estimated additional funding needed to meet demand in Fiscal Year (FY) 2017-18 and potential sources of funding;

Permanent housing (rapid rehousing and other resources), including contracted capacity, actual enrollment, final expenditure compared to budget allocation, average amount of rental assistance needed to serve each family and estimated additional funding needed to meet demand in FY 2017-18 and potential sources of funding; and

Case management (support services), including current case management ratio, recommended case management ratio and estimated additional funding needed to meet demand in FY 2017-18 and potential sources of funding. (17-5698)

**Wayne Spindler addressed the Board.**

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

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

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

6. Recommendation as submitted by Supervisor Ridley-Thomas: Waive \$600 in parking fees for 30 vehicles on January 11, 2018, to allow for set up of the luncheon, and \$10,000 for 500 vehicles on January 12, 2018, the day of the luncheon, totaling \$10,600, at the Music Center Garage, excluding the cost of liability insurance, for the Martin Luther King, Jr. Community Health Foundation's "Sharing the Dream" luncheon at the Grand Hall in the Dorothy Chandler Pavilion. (17-5691)

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

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

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

7. Recommendation as submitted by Supervisor Kuehl: Proclaim April 28, 2018 as “County of Los Angeles March of Dimes Day,” in recognition of the annual “March for Babies” Walk to be held in Exposition Park, and March 14 and 15, 2018, April 18 and 19, 2018 and May 23 and 24, 2018 as “Blue Jeans for Babies” Day throughout Los Angeles County in support of the 2018 March of Dimes campaign; encourage all County employees and Department/District Heads to voluntarily participate and authorize Departmental fundraising activities and other special events in support of the County’s 2018 March of Dimes, March for Babies campaign from January through June 2018; authorize the Directors of Personnel and Internal Services to provide the necessary support services for the March of Dimes campaign; and waive the following fees:

Countywide fees for art work, photographer and other services by the Executive Office of the Board for activities in support of the 2018 March of Dimes campaign;

\$1,000 in parking fees for 50 vehicles at the Music Center Garage, excluding the cost of liability insurance, for attendees at the annual Executive Breakfast Kickoff, Departmental Coordinator training, to be held January 9, 2018, and the Coordinator campaign wrap-up meeting to be held September 25, 2018; and

\$10,000 in Countywide setup and service fees by the Internal Services Department, excluding the cost of liability insurance, for fundraising activities benefiting the 2018 March of Dimes campaign. (17-5699)

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

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

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

8. Recommendation as submitted by Supervisor Kuehl: Waive the \$600 gross receipts fee, reduce the permit fee to \$125 and the parking fee to \$5 per vehicle for up to 20 vehicles at Zuma Beach, excluding the cost of liability insurance, for the Scholastic Surf Series' surfing competitions, to be held January 6 and 7, 2018. (17-5696)

**Wayne Spindler addressed the Board.**

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

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

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

9. Recommendation as submitted by Supervisors Hahn and Solis: Instruct the County Librarian to implement a fine-free student library card for students 17 years old and under, effective immediately; and authorize the County Librarian to execute documents and agreements to partner with K-12 schools, at no Net County Cost, to help meet the goals of the National Library Card Challenge. (17-5693)

**Mello Desire addressed the Board.**

**Skye Patrick, County Librarian, made a presentation and responded to questions posed by the Board.**

**Supervisor Ridley-Thomas requested the County Librarian to report back to the Board with progress and recommendations of expanding the National Library Card Challenge and other innovative programs and policy initiatives.**

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

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

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

10. Recommendation as submitted by Supervisor Hahn: Approve the introduction of an ordinance to amend the gas pipeline franchise granted to Southern California Gas Company by Ordinance No. 6765, as amended, to extend the term of the franchise through June 30, 2018 in order to negotiate a long-term franchise agreement that includes terms on applicable pipeline safety regulatory compliance; approve and authorize the Chair to sign an amendment to the Graffiti Abatement and Coordination Agreement, to extend the term through December 31, 2018, a program for prevention and removal of graffiti from the above-ground facilities of Southern California Gas Company; and find that the proposed actions are exempt from the California Environmental Quality Act. (Relates to Agenda No. 69) (17-5700)

**Wayne Spindler addressed the Board.**

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

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

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

Agreement No. 77183, Supplement 5

11. Recommendation as submitted by Supervisor Hahn: Waive the \$325 facility rental fee at the Hacienda Heights Community Center and Park, excluding the cost of liability insurance, for the Hacienda Heights Improvement Association's annual dinner, to be held January 10, 2018. (17-5690)

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

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

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

12. Recommendation as submitted by Supervisors Barger and Kuehl: Instruct the Director of Animal Care and Control and County Counsel to report back to the Board in 30 days with a recommendation to limit the keeping of roosters in the unincorporated areas of the County. (Continued from the meeting of 12-12-17) (17-5654)

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

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

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

13. Recommendation as submitted by Supervisors Barger and Kuehl: Direct the Chief Executive Officer and the Director of the Office of Emergency Management to work in conjunction with the Fire Chief, the Sheriff, the Directors of Animal Care and Control, Public Works, Public Health, the Acting Director of Planning and the Treasurer and Tax Collector to assess the effect of the fires on the County's infrastructure, including roads, bridges, guardrails, etc., as well as impacts to the County Flood Control District, including dams, debris basins, channels and storm drains; expedite the issuance of building permits for residents who need to repair or rebuild their homes through one-stop permitting centers located in the areas impacted by the recent fires, as well as other methods to support and assist the affected residents; and report back to the Board in three weeks. (17-5694)

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

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

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

14. Recommendation as submitted by Supervisors Solis and Kuehl: Instruct the Executive Officer of the Board, in consultation with County Counsel and the Director of Personnel, to assess the feasibility of the recommendations to enhance the County Policy of Equity and provide a written report back to the Board at the January 16, 2018 Board meeting. (17-5705)

**Eric Preven addressed the Board.**

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

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

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

15. Recommendation as submitted by Supervisors Solis and Hahn: Approve and instruct the Director of Personnel, in collaboration with the Chief Executive Officer and the Director of Workforce Development, Aging and Community Services to implement the proposed three-step career pathway model of Countywide Bridges Program, which includes Youth@Work Internship, Youth Worker Training Program and permanent employment; instruct all Departments to participate in the Youth@Work Internship program to provide youth with an opportunity to participate in a meaningful work experience continuously in a six week interval to meet the goal of 963 youth, equal to 10% of Fiscal Year (FY) 2018-19 private sector placements and 25% of private sector placements by end of FY 2020-21, and hire and train qualified at-risk youth qualified candidates as Youth Worker interns for 12 months; direct the Chief Executive Officer to determine the necessary funding, including necessary positions for the Departments of Human Resources and Workforce Development, Aging and Community Services during the upcoming recommended budget phase for FY 2018-19 to ensure success of the proposed career pathway model; and instruct the Director of Personnel to provide a verbal report within 90 days of implementation on the progress of the program and as needed thereafter, and report back to the Board in writing in 180 days. (17-5708)

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

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

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

16. Recommendation as submitted by Supervisor Solis: Find that the portion of the main courtyard at the LAC+USC Medical Center proposed for the farmers market will not be needed for exclusive County purposes during the specific hours of operation of the farmers market; find that the services to be provided by the Helen Lee Foundation are necessary to meet the social needs of the County and serve public purposes which benefit the County; authorize the Chief Executive Officer to negotiate a non-exclusive, gratis license agreement with the Helen Lee Foundation for a one year term, with two one-year renewals and execute the non-exclusive, gratis license agreement and other ancillary documentation and take any other actions necessary and appropriate to implement and effectuate the license agreement; waive the \$200 per-event fee, excluding the cost of security and liability insurance, beginning January 9, 2018 through December 31, 2018, when the license will be reviewed and the fee waiver re-evaluated; and find that the proposed granting of a non-exclusive gratis license agreement is exempt from the California Environmental Quality Act. (17-5711)

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

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

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

17. Recommendation as submitted by Supervisor Solis: Waive \$12,150 in parking fees for 225 vehicles at Lot 26 on December 30, 2017 from 6:00 p.m. through 11:59 p.m., December 31, 2017 for 24 hours and January 1, 2018 from 12:00 a.m. to 6:00 a.m., \$12,600 in parking fees for 235 vehicles at Lot 17 on December 30, 2017 from 6:00 p.m. to 11:59 p.m., December 31, 2017 for 24 hours and January 1, 2018 from 12:00 a.m. through 6:00 a.m., and \$324 in parking fees for six vehicles at Lot 11A from December 30, 2017 from 6:00 p.m. through 11:59 p.m., December 31, 2017 for 24 hours and January 1, 2018 from 12:00 a.m. to 6:00 a.m., excluding the cost of liability insurance, for Grand Park and the Music Center's 5th Annual New Year's Eve Celebration, to be held December 31, 2017. (17-5703)

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

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

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



**ADMINISTRATIVE MATTERS 18 - 68****Chief Executive Office**

18. Recommendation: Approve and instruct the Chair to sign a contract with the California Department of Education for the Child Care Salary/Retention Incentive Program for the continued implementation of the Investing in Early Educators Stipend Program for Fiscal Year 2017-18 in the amount of \$3,078,883; adopt a resolution authorizing the Chief Executive Officer to act as the agent for the County, to execute the State and Federal Certifications regarding lobbying, debarment, suspension, a drug-free workplace and civil rights, as well as any amendments that may be deemed necessary to implement the contract; and authorize the Chief Executive Officer to execute any and all documents as may be necessary to implement the contract. **(Chief Executive Office and Child Care Planning Committee) (17-5637)**

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

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

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

Agreement No. 78778

19. Recommendation: Authorize the Chief Executive Officer to apply for, accept and allocate grant funds from the California Strategic Growth Council and/or the California Department of Housing and Community Development for the four housing and transit-related projects (1 and 2) below; authorize the Chief Executive Officer to enter into standard grant agreements for Affordable Housing and Sustainable Communities (AHSC) Program funding including, but not limited to, a State of California Standard Agreement on each project being awarded funding, and any other needed documentation; and adopt four standard grant resolutions, one for each project, authorizing the County to be a joint applicant with each housing developer to the AHSC Program:

Meta Housing's Downey I and II Project located at 4169 Whittier Boulevard in an amount not to exceed \$15,000,000 under the 2016-17 AHSC Program, including the authority to execute all needed documentation to support a joint grant application, and execute any needed mutual indemnity agreements between the County and Meta Housing;

East Los Angeles Community Corporation (ELACC's) El Nuevo Amanecer Project located at 3651 East 1st Street in an amount not to exceed \$10,000,000 under the 2016-17 AHSC Program, including the authority to execute all needed documentation to support a joint grant application, and execute any needed mutual indemnity agreements between the County and ELACC;

LINC Housing Corporation's Willowbrook II Project located at 1854 118th Street in an amount not to exceed \$20,000,000 under the 2016-17 AHSC Program, including the authority to execute all needed documentation to support a joint grant application, and execute any needed mutual indemnity agreements between the County and LINC Housing; and

AMCAL's Florence-Firestone Project located at 1600 to 1616 Florence Avenue in an amount not to exceed \$15,000,000 under the 2016-17 AHSC Program, including the authority to execute all needed documentation to support a joint grant application, and execute any needed mutual indemnity agreements between the County and AMCAL. (17-5666)

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

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

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

20. Recommendation: Certify that the fourth addendum to the previously certified Final Environmental Impact Report (FEIR) for the Grand Avenue and Environs Project (1) 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 with the FEIR prior to approving the refinements to the Music Center Improvements element of the project; approve the addendum; find that the Amended and Restated Music Center Operating Lease is exempt from the California Environmental Quality Act; and take the following actions:

Approve the refinements to the Music Center Improvements element of the project, which involves refinements to the Music Center Plaza;

Authorize the Chief Executive Officer to execute a funding agreement with the Performing Arts Center in the amount of \$33,000,000 for the costs of the refinements to the Music Center Plaza and find that the recommended action is to contribute funding to serve the social needs of the County;

Approve the use of \$28,000,000 of short-term commercial paper notes to partially fund the expenses associated with the refinements to the Music Center Plaza pursuant to the funding agreement;

Approve an appropriation adjustment to transfer \$5,000,000 in the Provisional Financing Uses-Variety budget to the Project and Facilities Development Fund to be disbursed to the Performing Arts Center for the expenses associated with the refinements to the Music Center Plaza pursuant to the funding agreement;

Find that the property to be leased will not be needed for County purposes during the lease term and that the programming to be provided by the Performing Arts Center serves public purposes and authorize the Chief Executive Officer to execute the Amended and Restated Music Center Operating Lease with the Performing Arts Center; and

Authorize the Chief Executive Officer to amend the current agreements with the Performing Arts Center for the lease, operation and maintenance of the Walt Disney Concert Hall to conform with the changes in the Amended and Restated Music Center Operating Lease, execute any other ancillary documentation necessary to effectuate the funding agreement and the Amended and Restated Music Center Operating Lease and take actions necessary and appropriate to implement these documents. (17-5655)

**Sheliah Ward addressed the Board.**

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

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

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

21. Recommendation: Authorize the Chief Executive Officer to amend and extend the current non-monetary agreement with Around the Korner Center to operate the Van Nuys Civic Center Child Development Center that provides high quality, affordable child development services to County employees and the public, for up to one year, on a month-to-month basis, commencing January 1, 2018; reimburse Around the Korner through scholarship funds managed by the Chief Executive Officer, for tuition payments covered by the scholarship and approved by the Center's sponsoring Departments when funds are available; and execute amendments to the contract, if the amendment is warranted. (17-5641)

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

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

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

- 22.** Recommendation: Adopt joint resolutions between the Board, as the Governing Body of the County, the Consolidated Fire Protection District and the County Flood Control District, and on behalf of the County Public Library, Road District No. 5, Lighting Maintenance District No. 1687, Waterworks District No. 40, County Sanitation Districts Nos. 14, 16, 21 and 22, the Santa Clarita Valley Sanitation District (SCV) and other affected taxing entities based on the negotiated exchange of property tax revenue related to proposed Annexation Nos. 14-426 in the City of Lancaster, 14-427 in unincorporated Antelope Valley, 16-31 in unincorporated Kinneloa Mesa, 21-753 in unincorporated Claremont, 22-427 in unincorporated San Dimas, SCV-1079 and SCV-1085 in the City of Santa Clarita and SCV-1086 in unincorporated Santa Clarita Valley (1 and 5). (17-5663)

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

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

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

- 23.** Recommendation: Approve additions, deletions and changes to existing Board-adopted policies and positions for inclusion in the 2017-18 State Legislative Agenda; direct the Chief Executive Officer and affected Departments to work with the Los Angeles County Legislative Delegation, other counties and local governments and stakeholders to pursue these policies, positions and priorities in the State Legislature and with the Administration and its agencies; and direct the Chief Executive Officer and the County's Legislative Advocates in Sacramento to advocate on the Board's behalf to prepare and transmit the County's legislative priorities in letters to the Legislature and Governor Edmund G. Brown, Jr. (Relates to Agenda No. 66-C) (17-5572)

**This item was taken up with Item No. 66-C.**

**Supervisor Hahn made a motion to include to the County's 2017-18 State Legislative Agenda to support legislation that will enhance the County's ability to reunite families with loved ones who have tendencies to wander, such as individuals with Alzheimer's, Dementia and Autism.**

**After discussion, on motion of Supervisor Barger, seconded by Supervisor Ridley-Thomas, Item No. 23 was approved as amended and Item No. 66-C was approved.**

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

**Attachments:** [Board Letter](#)  
[Motion by Supervisor Hahn](#)  
[Video I](#)  
[Video II](#)

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**County Operations**

- 24.** Recommendation: Authorize the Director of Personnel to execute master agreements for Dispute Resolution, Mediation and Related Services with qualified contractors, effective February 1, 2018 or upon execution of the first master agreement, whichever is later, for a term of three years, with three one-year extension options; execute master agreements with contractors who meet the minimum requirements and qualifications; authorize the extension options for the term; and execute amendments to the agreement for Dispute Resolution, Mediation and Related Services and add new or revised standard County contract provisions adopted by the Board. **(Department of Human Resources)** (17-5660)

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

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

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

- 25.** Recommendation: Approve the proposed Hall of Administration Board Audio Control Room Workplace Safety Project, Capital Project No. 87406 (1), with a total budget of \$1,500,000; authorize the Director of Internal Services to deliver the proposed project using a Board-approved Job Order Contract(s); and find that proposed project is exempt from the California Environmental Quality Act. **(Internal Services Department)** (17-5648)

**Eric Preven addressed the Board.**

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

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

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

26. Recommendation: Authorize the use of \$5,498,488, including \$164,363 reserved for the project contingency, from the County's Information Technology Fund to expand the use of the Electronic Personnel Digitization and Records Management (ePR) system to all County Departments; authorize the Director of Internal Services, as the County's Purchasing Agent, to execute a purchase order agreement with OpenText Corporation to acquire software licenses for \$3,050,000 and annual software maintenance and support in the amount of \$640,500 for the Countywide ePR deployment and future record deployments; and authorize the Registrar-Recorder/County Clerk and the Director of Personnel to execute work orders, licensing agreements and subsequent Change Notices for goods and/or services requested by the County. **(Registrar-Recorder/County Clerk and Department of Human Resources)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (17-5661)

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

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

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

27. Recommendation: Declare the December 5, 2017 Assembly District 51 Special General Election officially concluded. **(Registrar-Recorder/County Clerk)** (17-5120)

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

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

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



**Children and Families' Well-Being**

28. Recommendation: Authorize the Chair to sign a Child Welfare Initiative agreement with Casey Family Programs (CFP) for the provision of services to children, youth, young adults and families, effective upon execution or January 1, 2018, whichever is later, through December 31, 2020; and authorize the Director of Children and Family Services and the Chief Probation Officer to execute amendments to the agreement with CFP that are necessary to comply with Federal, State or County requirements. **(Departments of Children and Family Services and Probation)** (17-5659)

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

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

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

Agreement No. 78776

29. Recommendation: Authorize the Director of Workforce Development, Aging and Community Services to extend the term and provisions of the current subaward with the Los Angeles County Economic Development Corporation (LAEDC) for the provision of layoff aversion services for a period of six months from January 1, 2018 through June 30, 2018, using existing Workforce Innovation and Opportunity Act funds authorized by the Board on February 21, 2017; execute amendments with the subrecipient to add new, relevant or updated Federal, State and/or County subaward terms and increase the maximum contract amount up to 10% based on the availability of funding and/or based on subrecipient's performance provided that the total allocation does not exceed available funding. **(Department of Workforce Development, Aging and Community Services)** (17-5662)

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

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

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

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**Health and Mental Health Services**

- 30.** Recommendation: Certify that the addendum to the previously certified Environmental Impact Report for the LAC+USC Medical Center Master Plan has been completed in compliance with the California Environmental Quality Act and reflects the independent judgment and analysis of the County; and find that the Board has reviewed and considered the information contained in the addendum, together with the previously certified Final Environmental Impact Report and approve the addendum for the Residential Care and Childcare Facilities Project (1). **(Health Agency)** (17-5672)

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

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

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

- 31.** Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors:

Report by the Acting Director of Health Services on the financial status of the Department, to include a regular report on the status of the Department's planning activities. (08-1665)

**On motion of Supervisor Barger, seconded by Supervisor Ridley-Thomas, this item was continued to January 16, 2018 at 1:00 p.m.**

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

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

- 32.** Recommendation: Authorize the Acting Director of Health Services to execute new agreements with various qualified Hospitals, to participate in the Department of Health Services' Emergency Medical Services Agency's Comprehensive Stroke System, with an annual designation fee of \$23,810 paid by each Hospital to the County, effective upon execution through December 31, 2022, with two one-year extension options; execute additional agreements with newly qualified Hospitals who have been selected and identified through an ongoing Request for Applications process, effective upon execution through the remaining initial term of the agreement and any subsequent extension periods; execute amendments to all agreements to exercise the two one-year extension options, add, delete and/or change certain terms and conditions as required under Federal or State law or, County policy, incorporate necessary changes within the scope of work and adjust the annual Hospital designation fee, with a 10% annual cap for potential increases; and terminate agreement(s) in accordance with the applicable termination provisions in the agreement. **(Department of Health Services)** (Continued from the meeting of 12-12-17) (17-5558)

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

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

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

- 33.** Recommendation: Authorize the Director of Mental Health to execute amendments to extend the term of existing memoranda of understanding (MOUs) with Health Net Community Solutions, Inc. and L.A. Care Health Plan for the coordination of specialty and non-specialty mental health services to Medi-Cal beneficiaries in Los Angeles County, from January 1, 2018 through December 31, 2018, while the parties negotiate the terms of new MOUs; execute amendments, including the extension of the MOU terms for an additional six months through June 30, 2019, provided that any such amendment is necessary to improve care coordination, improve operational processes, meet State and/or Federal requirements related to the coordination of medically necessary mental health services to Medi-Cal beneficiaries, if necessary, and make non-substantive changes to the MOU language; and terminate any of the MOUs in accordance with the MOUs' termination provisions, including termination for convenience. **(Department of Mental Health) (17-5665)**

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

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

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

- 34.** Recommendation: Authorize the Director of Public Health to execute a sole source contract with the City of Long Beach, Department of Health and Human Services for the provision of HIV/STD prevention services, effective January 1, 2018 through December 31, 2022, at an annual maximum obligation amount of \$635,000, and the aggregate amount of \$3,175,000, 100% funded by the Centers for Disease Control and Prevention, Integrated HIV Surveillance and Prevention Programs for Health Departments funds, execute amendments that adjust the term through June 30, 2023 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; and execute change notices that authorize modifications to or within budget categories within each budget and corresponding service adjustments, as necessary, changes to hours of operation and/or service locations and/or corrections of errors in the contract's terms and conditions. **(Department of Public Health)** (17-5631)

**Eric Preven addressed the Board.**

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

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

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

- 35.** Recommendation: Authorize the Director of Public Health to execute an amendment to a contract with Tarzana Treatment Centers, Inc., for the provision of HIV/AIDS Substance Abuse Transitional Housing Services, to increase the annual maximum obligation by \$169,725, from \$843,150 to \$1,012,875, for the term effective March 1, 2017 through February 28, 2018, and by \$492,750 from \$766,500 to \$1,259,250, for the term effective March 1, 2018 through February 28, 2019, 100% funded by Ryan White Program Part A funds; execute amendments extending the term through February 29, 2020 at the revised annual funding levels, adjust the term through August 31, 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; and take the following actions: **(Department of Public Health)**

Execute amendments to a sole source contract with Public Counsel, for the provision of HIV/AIDS legal services, to extend the term on a month-to-month basis, not to exceed six months, effective March 1, 2018 through August 31, 2018, at an amount not to exceed \$100,000, and/or provide an increase or decrease in funding up to 10% above or below the term's base maximum obligation, effective upon amendment execution or at the beginning of the applicable contract term and make corresponding service adjustments, as necessary; and

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.  
(17-5669)

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

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

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

- 36.** Recommendation: Authorize the Director of Public Health to execute amendments to five Maternal, Child and Adolescent Health Children's Health Outreach Enrollment, Utilization and Retention services contracts with the City of Long Beach, Los Angeles Unified School District, Valley Community Healthcare, Venice Family Clinic and Computer Therapy, LLC, to internally reallocate grant funds between budgets for the term of July 1, 2017 through June 30, 2018, with funding included in the Department of Public Health's Fiscal Year 2017-18 Final Adopted Budget, and no Net County Cost. **(Department of Public Health)** (17-5670)

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

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

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

### **Community Services**

- 37.** Recommendation: Adopt and instruct the Chair to sign a resolution approving County of Los Angeles Mortgage Credit Certificate (MCC) Policies and Procedures for the County in order to comply with the California Debt Limit Allocation Committee Regulation 5031(c); and authorize the Acting Executive Director of the Community Development Commission to administer the MCC Program on behalf of the County. **(Community Development Commission)** (Relates to Agenda No. 2-D) (17-5683)

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

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

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

38. Recommendation: Approve the Departmental name change from County of Los Angeles Public Library to LA County Library, effective upon Board approval; update sections of the County Code to reflect the name change and make factual and technical corrections, as may be needed; and authorize the County Librarian to execute rebranding strategies and efforts to reflect the Departmental name change and make other factual and technical changes to effectively communicate the services provided by the library to its constituents. **(Public Library) (17-5647)**

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

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

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

39. Recommendation: Establish and approve the proposed LAC+USC Medical Center Parking Structure 10 East Stairway Replacement Project, Capital Project No. 87438 (1), with a total project budget of \$383,000; approve an appropriation adjustment to transfer \$383,000 from LAC+USC Healthcare Network Enterprise Fund to the Fiscal Year 2017-18 Capital Projects/ Refurbishment Budget to fund the proposed project; authorize the Director of Public Works to deliver the project using a Board approved Job Order Contract; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES (17-5634)**

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

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

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



- 40.** Recommendation: Find that the award and execution of the project management/construction management services agreement and project controls support services agreement for the Harbor-UCLA Medical Campus Pre-Planning Project (2) are within the scope of project impacts analyzed in a previously certified Final Environmental Impact Report; award and authorize the Director of Public Works to execute an agreement with AECOM JV Team, to provide project management/construction management support services in an amount not to exceed \$1,000,000; and authorize the Director to execute an agreement with Harbor-UCLA Controls Partners, to provide project controls support services in an amount not to exceed \$500,000. **(Department of Public Works)** (Relates to Agenda No. 4) (17-5638)

**Eric Preven addressed the Board.**

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

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

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

41. Recommendation: Award contracts to International Environmental Corporation, Golden West Arbor Services, Inc., United Pacific Services, Inc., Mariposa Landscapes, Inc. and West Coast Arborists, Inc. for as-needed tree trimming and related work within the various right of ways throughout the unincorporated County areas, for an annual aggregate program amount of \$2,200,000, for a one-year term commencing on January 1, 2018 or upon Board approval and execution by each party, whichever occurs last, with three one-year and six month-to-month extension options for a maximum potential program term of 54 months and a maximum potential aggregate program amount of \$9,900,000 at no Net County Cost; authorize the Director of Public Works to execute the contracts, renew the contracts for each extension option if, in the opinion of the Director, each contractor has successfully performed during the previous contract period and the services are still required, approve and execute amendments to incorporate necessary changes within the scope of work and suspend work if, in the opinion of the Director, it is in the best interest of the County to do so; authorize the Director to annually increase the program amount up to an additional 10% of the annual program amount for unforeseen, additional work within the scope of the contracts, if required, and adjust the aggregate program amount for each option year over the term of these contracts to allow for an annual Cost of Living Adjustment; and find that the proposed contract work is exempt from the California Environmental Quality Act. **(Department of Public Works)** (17-5649)

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

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

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

42. Recommendation: Find that landscape and grounds maintenance services continues to be performed more economically by an independent contractor; approve an amendment to a contract with Rich Meier's Landscaping, Inc., for landscape and grounds maintenance services for the Hillcrest Zone (5) to continue on a month-to-month basis for up to 12 months commencing on January 1, 2018, for a monthly amount of \$3,227.33 and a total annual amount of \$38,728 for a new maximum potential aggregate amount of \$119,946 at no Net County Cost; authorize the Director of Public Works to execute the amendment and increase the contract amount up to an additional 10% of the total contract amount for unforeseen, additional work within the scope of the contract, if required; and find that the proposed work is exempt from the California Environmental Quality Act. **(Department of Public Works) (17-5657)**

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

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

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

43. Recommendation: Find that acceptance into the County Road System of the portions of County-owned property proposed to be set aside for public road and highway purposes on San Angelo Avenue at Proctor Street and Arillo Street in the unincorporated community of Bassett (1), is necessary for public convenience, pursuant to the California Streets and Highways Code; adopt a resolution to accept into the County Road System Portions of County-owned Property to be set aside for Public Road and Highway Purposes on San Angelo Avenue at Proctor Street and Arillo Street; and authorize the Director of Public Works to record the certified original resolution with the Registrar-Recorder/County Clerk. **(Department of Public Works) (17-5651)**

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

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

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

- 44.** Recommendation: Adopt and/or rescind various traffic regulation orders to support traffic safety, enhance traffic flow, provide adequate parking for disabled persons and facilitate street sweeping in the unincorporated communities of East Los Angeles, South San Gabriel, Valinda, Walnut Park, Whittier Narrows, Athens/Westmont, Del Aire, Florence/Firestone, Lennox, View Park/Windsor Hills, West Rancho Dominguez, Willowbrook, Hacienda Heights, South Whittier, West Whittier/Los Nietos, La Rambla, Acton, Charter Oak Islands, Covina Islands, Llano and Monrovia (1, 2, 4 and 5); and find the adopting and/or rescinding of various traffic regulations orders and posting the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (17-5635)

**Eric Preven addressed the Board.**

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

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

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

- 45.** Recommendation: Adopt the Job Order Contract Unit Price Book and Specifications for 24 separate Job Order Contracts (JOCs) for work involving removal and replacement of concrete improvements; authorize the Director of Public Works to advertise and award 24 separate JOCs for work involving removal and replacement of concrete improvements for an amount not to exceed \$500,000 per contract to each of the lowest responsible bidders with responsive bids for a 12-month term and an aggregate amount of \$12,000,000; find the award of JOC Nos. 6609 through 6632 are exempt from the California Environmental Quality Act; and authorize the Director to take the following related actions: **(Department of Public Works)**

Execute the JOCs and establish the effective date following receipt of approved Faithful Performance and Labor and Material Bonds and insurance certificate filed by the contractors;

Reject all nonresponsive bids and determine the lowest responsible bidders;

Allow substitution of subcontractors and relief of bidders, accept the project upon final completion, extend the date and time for the receipt of bids and release retention money; and

Issue work orders to the selected contractors in an aggregate per JOC amount not to exceed the maximum amount of each JOC. (17-5656)

**Eric Preven addressed the Board.**

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

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

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

46. Recommendation: Approve the continuation of the County's contribution toward the Pasadena Tournament of Roses Post-Parade Viewing Park-and-Ride Shuttle Service in the City of Pasadena (5) for Fiscal Years (FYs) 2017-18, 2018-19 and 2019-20; approve the annual payment in the amount of \$45,000 in FYs 2017-18, 2018-19 and 2019-20 to the Pasadena Tournament of Roses Association to offset the costs of shuttling the public between the park-and-ride lots and the post-parade float viewing venue for the 2018, 2019 and 2020 event years; and find that the proposed service is exempt from the California Environmental Quality Act. **(Department of Public Works) (17-5636)**

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

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

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

47. Recommendation: Acting as the Governing Body of the County Flood Control District, approve the project and adopt the plans and specifications for the Little Dalton Wash, Coyote Creek and Coyote Creek North Fork Channels Repairs project (4 and 5), at an estimated construction total between \$1,800,000 and \$2,400,000; advertise for bids to be received before 11:00 a.m. on January 16, 2018; authorize the Chief Engineer to execute a construction contract for channel repairs with the responsible contractor with the lowest responsive bid within the estimated cost range, extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders, execute change orders within the same monetary limits delegated to the Director, accept the project upon its final completion and release retention money; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works) (17-5642)**

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

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

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

**Public Safety**

48. Recommendation: Authorize the Agricultural Commissioner/Director of Weights and Measures to execute an agreement with the California Department of Food and Agriculture to reimburse the County up to \$228,221.90 for the work conducted by the Department of Agricultural Commissioner/Weights and Measures for the Asian Citrus Psyllid, Citrus Commodity Program for a nine-month period, beginning October 1, 2017; and execute future amendments to the agreement, including amending the agreement amount and Scope of Work. **(Department of Agricultural Commissioner/Weights and Measures) (17-5664)**

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

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

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

49. Recommendation: Authorize the Agricultural Commissioner/Director of Weights and Measures to execute an agreement with the California Department of Food and Agriculture (CDFA) to reimburse the County up to \$154,889.24 for the work conducted by the Department of Agricultural Commissioner/Weights and Measures for wholesale egg inspection services and egg quality control activities for the CDFA Egg Safety and Quality Management Program for a one-year period, beginning July 1, 2017; and execute future amendments to the agreement, including amending the agreement amount and Scope of Work. **(Department of Agricultural Commissioner/Weights and Measures) (17-5667)**

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

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

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

50. Recommendation: Authorize the District Attorney to incur incidental expenses of approximately \$10,000, included in the Department's budget to fund food services, accommodations and a meeting room for an off-site Strategic Planning retreat for the executive legal team, to be held in the Spring of 2018. **(District Attorney)** (17-5658)

**Eric Preven addressed the Board.**

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

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

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

51. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, approve and instruct the Chair to sign a contract with Harbor-UCLA Medical Foundation, Inc. to provide a cardiovascular evaluation program on a referral basis in order to evaluate potential clinically-silent heart disease through a clear and expedient testing process for the District's safety personnel, for an initial three-year term with two one-year and 12 month-to-month extension options, for a maximum total contract term of six years, commencing on January 1, 2018, or upon Board approval, whichever date is later; authorize the total contract expenditure for the first three years and two one-year and 12 month-to-month extension options at \$750,000, in an amount not to exceed \$125,000 per year; authorize the Fire Chief to amend, suspend and/or terminate the contract, if deemed necessary, in accordance with the approved contract terms and conditions, and exercise the extension options; and find that the proposed contract is exempt from the California Environmental Quality Act. **(Fire Department)** (17-5643)

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

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

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

Agreement No. 78777



- 52.** Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the sole source acquisition process on behalf of the District, with Pratt Whitney Canada, to acquire a helicopter engine at an amount not to exceed \$665,000, included in the District's budget at no Net County Cost; and find that the proposed action is exempt from the California Environmental Quality Act. **(Fire Department)** (17-5646)

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

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

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

- 53.** Recommendation: Authorize the Chief Probation Officer to enter into an agreement with the California Department of Justice (DOJ) for reimbursement of bus tokens provided to the Back-on-Track-LA program participants to attend out-of-custody services, job interviews, employment training and treatment services throughout the County with an estimated allocation of \$18,514 in reimbursement of bus tokens, and execute similar agreements with the DOJ. **(Probation Department)** (17-5645)

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

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

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

- 54.** Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to issue a sole source purchase order to Hewlett Packard Enterprise in the amount of \$2,406,172, at no Net County Cost, for Tandem NonStop annual software licenses for services received in Fiscal Year 2016-17 allowing the Sheriff's Department to operate their Computer Aided Dispatch system, which serves as the command and control communications system for the entire Department. **(Sheriff's Department)** (17-5668)

**Eric Preven addressed the Board.**

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

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

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

**Ordinances for Adoption**

- 55.** Ordinance for adoption amending County Code, Title 3 - Advisory Commissions and Committees, to add Chapter 3.81 relating to the creation of the Audit Committee. (17-5525)

**On motion of Supervisor Barger, seconded by Supervisor Ridley-Thomas, the Board adopted Ordinance No. 2017-0057 entitled, "An ordinance amending Title 3 - Advisory Commissions and Committees of the Los Angeles County Code to add Chapter 3.81, relating to the creation of the Audit Committee." This ordinance shall take effect January 18, 2018.**

**This item was duly carried by the following vote:**

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

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

56. Ordinance for adoption amending County Code, Title 3 - Advisory Commissions and Committees, to revise the definition of a quorum for the Los Angeles City-County Native American Indian Commission from eight members to 50% plus one of the appointed members. (17-5568)

**On motion of Supervisor Barger, seconded by Supervisor Ridley-Thomas, the Board adopted Ordinance No. 2017-0058 entitled, "An ordinance amending Title 3 - Advisory Commissions and Committees of the Los Angeles County Code, relating to the definition of a quorum for the conduct of business by the Los Angeles City-County Native American Indian Commission." This ordinance shall take effect January 18, 2018.**

**This item was duly carried by the following vote:**

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

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

57. Ordinance for adoption amending the proprietary petroleum pipeline franchise granted by Ordinance No. 2007-0105F to Matrix Pipeline, L.P. to extend the term of the franchise for five years through January 13, 2023, impose testing and reporting requirements pertaining to static, abandoned, idle, inactive and out-of-service pipelines, in compliance with applicable Federal, State and local pipeline laws and make other minor revisions to clarify certain terms and conditions of the franchise. (17-5599)

**On motion of Supervisor Barger, seconded by Supervisor Ridley-Thomas, the Board adopted Ordinance No. 2017-0059F entitled, "An ordinance amending Ordinance No. 2007-0105F, a proprietary petroleum pipeline franchise granted to Matrix Pipeline, L.P., a California Limited Partnership." This ordinance shall take effect January 18, 2018 and become operative January 14, 2018.**

**This item was duly carried by the following vote:**

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

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

**Miscellaneous**

58. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Azusa Land Reclamation v. County of Los Angeles by accepting the amount of \$250,000 to implement this settlement.

This potential lawsuit arises from the imposition of administrative penalties by the Department of Public Works resulting from a landfill operator's late payment of applicable solid waste management fees. (17-5632)

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

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

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

59. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Olga Gutierrez v. County of Los Angeles, Los Angeles Superior Court Case No. VC 064 684 in the amount of \$300,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Registrar-Recorder/County Clerk's budget.

This lawsuit concerns allegations that an employee from the Registrar-Recorder/County Clerk was subjected to discrimination, harassment and retaliation. (17-5633)

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

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

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

- 60.** Request from the City of Beverly Hills: Approve the City's request to change its General Municipal Election from the first Tuesday after the first Monday in March of odd numbered years to the first Tuesday after the first Monday in March of even numbered years, and consolidate these elections with the Statewide Primary Elections conducted by the County, effective March 2019. (17-5674)

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

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

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

- 61.** Request from the City of Gardena: Approve the City's request to change its General Municipal Election from the first Tuesday after the first Monday in March of odd numbered years to the first Tuesday after the first Monday in March of even numbered years, and consolidate these elections with the Statewide Primary Elections conducted by the County, effective March 2020. (17-5675)

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

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

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

- 62.** Request from the Downey Unified School District: Approve the District's request to change its Governing Board Member Elections from the first Tuesday after the first Monday in November of odd numbered years to the first Tuesday after the first Monday in November of even numbered years, and consolidate these elections with the Statewide General Elections conducted by the County, effective November 2020. (17-5678)

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

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

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

- 63.** Request from the City of Lakewood: Approve the City's request to change its General Municipal Elections from the first Tuesday after the first Monday in March of odd numbered years to the first Tuesday after the first Monday in March of even numbered years, and consolidate these elections with the Statewide Primary Elections conducted by the County, effective March 2022. (17-5679)

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

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

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

- 64.** Request from the Long Beach Community College District: Approve the District's request to change its Governing Board Member Elections from the second Tuesday in April of even numbered years to the first Tuesday after the first Monday in November of even numbered years, and consolidate these elections with the Statewide General Elections conducted by the County, effective November 2020. (17-5680)

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

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

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

- 65.** Request from the Redondo Beach Unified School District: Approve the District's request to change its Governing Board Member Elections from the first Tuesday after the first Monday in March of odd numbered years to the first Tuesday after the first Monday in November of even numbered years, and consolidate these elections with the Statewide General Elections conducted by the County, effective November 2020. (17-5681)

**On motion of Supervisor Barger, seconded by Supervisor Ridley-Thomas, this item was referred back to the Registrar-Recorder/County Clerk.**

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

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

**Miscellaneous Additions**

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

**66-A.** Recommendation as submitted by Supervisors Kuehl and Solis: Add the following to the 2017-2018 State Legislative Agenda: Support legislation that fosters community choice energy program development and operations and legislation that would allow for and/or expedite the direct reuse of potable recycled water; and oppose legislation that reduces local control or adds burdensome regulations, unreasonable costs or creates delays to community choice energy programs and their customers. (17-5721)

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

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

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



- 66-B.** Recommendation as submitted by Supervisors Hahn and Barger: Direct the Office of Legislative and Governmental Affairs to add the following items to the State Legislative Agenda:

Support and/or pursue legislation that would increase funding for mosquito-borne disease and vaccination research and mosquito and vector control services, which include but, are not limited to: source reduction, surveillance and monitoring, education and outreach, biological control and chemical control;

Support and/or pursue legislation that would allow for mosquito and vector control considerations in environmental evaluation and ongoing management and maintenance of storm water and other infrastructure projects; and

Support and/or pursue legislation that would grant state certified mosquito control personnel more authority to expeditiously access properties that are mosquito infested so intervention efforts can be initiated. (17-5725)

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

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

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

- 66-C.** Recommendation as submitted by Supervisor Hahn: Approve the inclusion of the policies below in the County's 2017-2018 State legislative agenda, under Section 10.9, Military and Veteran Affairs, that promotes up to a 15% preference to Local Small Business Enterprises (LSBE), Disabled Veteran Business Enterprises (DVBE) and Social Enterprises (SE), consistent with the Utilization Plan; and instruct the County's Legislative Advocates in Sacramento to advocate for the policies as follows: (Relates to Agenda No. 23)

Support legislation which enhances contracting opportunities for DVBEs and SEs by providing the ability for these businesses to receive bid preferences on low-bid construction contracts; and

Support legislation which increases the amount of the preference allowed on low bid construction contracts in an amount consistent with the County's Small Business, Disabled Veteran Owned Business and Social Enterprise Utilization Plan; and

Direct County Counsel, in cooperation with the Chief Executive Officer, the Directors of Consumer and Business Affairs, Military and Veterans Affairs, Public Works and Internal Services to develop proposed changes to the Public Contract Code that will provide the desired preferences to LSBEs, DVBEs and SEs.  
(17-5722)

**This item was taken up with Item No. 23.**

**Supervisor Hahn made a motion to include to the County's 2017-18 State Legislative Agenda to support legislation that will enhance the County's ability to reunite families with loved ones who have tendencies to wander, such as individuals with Alzheimer's, Dementia and Autism.**

**After discussion, on motion of Supervisor Barger, seconded by Supervisor Ridley-Thomas, Item No. 23 was approved as amended and Item No. 66-C was approved.**

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

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

**66-D.** Recommendation as submitted by Supervisors Solis and Kuehl: Direct the Chief Executive Officer to send a five-signature letter to the California Senate and Assembly Leadership and Governor Edmund G. Brown, Jr., urging that the State protect net neutrality and pass legislation as quickly as possible; send a five-signature letter to the Senate and House Leadership, the County Legislative Delegation and the President of the United States, demanding that they pass a "Resolution of Disapproval" to overturn the Federal Communications Commission vote; and send a five-signature letter to California Attorney General Xavier Becerra, expressing support for the State to join the State of New York and any other states in filing a legal claim challenging the repeal of the net neutrality rules. (17-5726)

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

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

**Attachments:** [Motion by Supervisors Solis and Kuehl](#)  
[Revised motion by Supervisors Solis and Kuehl](#)  
[Five-Signature Letter](#)

**66-E.** Recommendation as submitted by Supervisor Solis: Direct the Chief Executive Officer and the Chief Sustainability Officer, in coordination with the Fire Chief, and the Directors of Public Health, Public Works and the Office of Emergency Management, to report back to the Board within 30 days on the impacts of climate change and extreme weather conditions in the County and how they are being addressed through the development of the County Sustainability Plan. (17-5724)

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

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

**Attachments:** [Motion by Supervisor Solis](#)  
[Report](#)

**66-F.** Revised recommendation as submitted by Supervisor Solis: Authorize the Chief Executive Officer to enter into a funding agreement with Self Graphics Inc. in an amount not to exceed \$450,000 ~~from revenues available to the County of Los Angeles from the sale of the Ocean Queen site located at 1300 East First Street, using funds to be identified by the Chief Executive Officer,~~ for the purchase of equipment and/or property renovations at the property located at 1300 East First Street, with an accompanying which agreement shall that ensures that funds received by Self Help Graphics are used solely for community economic benefits; and direct the Chief Executive Officer to return to the Board with an appropriation adjustment or other recommended funding action, and take any other necessary actions consistent with the implementation of this recommendation. (17-5723)

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

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

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

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

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**IV. ORDINANCE FOR INTRODUCTION 69**

69. Ordinance for introduction to amend the gas pipeline franchise granted by Ordinance No. 6765, as amended, to Southern California Gas Company, a California Corporation, to extend the term of the franchise for six months through June 30, 2018, and make other minor revisions to clarify certain terms and conditions of the franchise. (Relates to Agenda No. 10) (17-5701)

**On motion of Supervisor Solis, seconded by Supervisor Ridley-Thomas, the Board introduced, waived reading and placed on the agenda for adoption an ordinance entitled, "An ordinance amending Ordinance No. 6765, as amended, a gas distribution franchise granted to Southern California Gas Company, a California corporation."**

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

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

**V. PUBLIC HEARING 70**

70. Hearing on amendments to County Code, Title 8 - Consumer Protection, Business and Wage Regulations, to add Part 7, Cannabis Facilities and Title 11 - Health and Safety, to add Chapter 11.37, Cannabis Facilities and create new public health permit and service fees; authorize the Director of Public Health to execute an agreement with the City of Los Angeles (City) (1-5) to provide Public Health and Safety Inspection and Enforcement Services of commercial cannabis facilities located within the territorial limits of the City, effective upon Board approval through June 30, 2023, with three one-year extension options through June 30, 2026, exercised through written notification from the Director to the City prior to the end of the agreement term; execute future agreements with additional cities within the County; and execute amendments to the agreements that reflect non-material and/or ministerial revisions, including needed operational changes to the agreement terms and conditions, and revise contractual terms in order to comply with State or local law and regulations. **(Department of Public Health)** (17-5625)

**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. Jonatan Cvetko, Mello Desire, John Walsh, Darrell Kruse, Gabriel Fernandez, Eric Preven and Sheliah Ward addressed the Board. No correspondence was received.**

**After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Hahn, the Board closed the public hearing and took the following actions:**

1. Introduced, waived reading and adopted Ordinance No. 2017-0060 entitled, "An ordinance amending Title 8 - Consumer Protection, Business and Wage Regulations and Title 11 - Health and Safety of the Los Angeles County Code, relating to the public health regulation of commercial cannabis activities and cannabis facilities that require a public health permit or a plan check in order to legally operate." This ordinance shall take effect January 18, 2018;
2. Authorized the Director of Public Health to execute an agreement, with the City of Los Angeles (City) (1-5) to provide Public Health and Safety Inspection and Enforcement Services of commercial cannabis facilities located within the territorial limits of the City, effective upon Board approval through June 30, 2023, with three one-year extension options through June 30, 2026, exercised through written notification from the Director to the City prior to the end of the agreement term;
3. Authorized the Director to execute future agreements with additional cities within the County for Public Health and Safety Inspection and Enforcement Services of commercial cannabis facilities, to be effective upon date of execution by both parties through June 30, 2023, with three one-year extension options through June 30, 2026, exercised through written notification from the Director to the contracted city prior to the end of the agreement term; and
4. Authorized the Director to execute amendments to the agreements that reflect non-material and/or ministerial revisions, including needed operational changes to the agreement terms and conditions, and revise contractual terms in order to comply with State or local law and regulations.

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

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

**Administrative Memo**

During the meeting, Supervisor Barger instructed County Counsel to report back to the Board on the status of the Aliso Canyon gas leak regarding concerns of reinjection and the rights of the County, in terms of timely notification by the Southern California Gas Company. (17-5747)

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

**VI. GENERAL PUBLIC COMMENT    71**

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

**Eric Preven, Darrell Kruse, John Walsh, Marilyn Echols, Robert Green, Peter Oropeza, Pamela Tamburino, Shelia Ward, Wayne Spindler, Red Chief Hunt, Herman Herman, Mello Desire and Jermy Lee addressed the Board.**  
(17-5742)

**Attachments:**    [Video](#)

**VII. CLOSED SESSION MATTERS FOR DECEMBER 19, 2017****CS-1. PUBLIC EMPLOYMENT**

(Government Code Section 54957)

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

**The Board selected a finalist for the position of Public Defender, 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. (17-1836)**

**CS-2. DEPARTMENT HEAD PERFORMANCE EVALUATIONS**

(Government Code Section 54957)

Department Head performance evaluations.

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

**CS-3. CONFERENCE WITH LABOR NEGOTIATORS**

(Government Code Section 54957.6)

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

Unrepresented employees (all).

**No reportable action was taken. (13-4431)**

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

**Attachments:** [Audio Report of Closed Session 12/19/17](#)



**VIII. ADJOURNMENT 72**

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

**Supervisor Solis**

Bruce Lee

**Supervisor Kuehl**

Hilda Eisen  
Howard Gottfried  
Robert Bruce Gray  
Howard Francis Layne  
Martin Ransohoff

**Supervisor Hahn and All Members of the Board**

Frank Napolitano

**Supervisors Barger, Kuehl and All Members of the Board**

Cory Iverson

**Supervisor Barger**

Felix Wade Jamison, Sr.  
January Ruth Nordman

**Indigent Veterans**

Alan Colt  
James Fackler  
Antonio Reachi  
Donald Reynolds  
Thomas Sievers  
Edgar Sone  
Charles Williams  
William Wise (17-5740)

**Closing 73**

**73.** Open Session adjourned to Closed Session at 1:18 p.m. to:

**CS-1.**

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

**CS-2.**

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

**CS-3.**

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

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

Unrepresented employees (all).

Closed Session convened at 1:20 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Janice Hahn, Kathryn Barger and Sheila Kuehl, Chair presiding.

Closed Session adjourned at 3:02 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Janice Hahn, Kathryn Barger and Sheila Kuehl, Chair presiding.

Open Session reconvened at 3:03 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Janice Hahn, Kathryn Barger and Sheila Kuehl, Chair 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 3:04 p.m.

The next Regular Meeting of the Board will be Tuesday, January 9, 2018 at 9:30 a.m. (17-5741)

The foregoing is a fair statement of the proceedings of the regular meeting held December 19, 2017, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

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

By



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Carmen Gutierrez  
Chief, Board Services Division