



**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, February 6, 2018

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 Sam Yoo, Pastor, First Congregational Church (4).

Pledge of Allegiance led by Jacob Fadley, former Petty Officer 3rd Class, United States Navy and former Staff Sergeant, United States Army, Los Angeles (3).

I. PRESENTATIONS

Presentation of scroll to Val Zavala, in honor of her retirement after 30 years of distinguished television journalism for KCET, as arranged by Supervisor Hahn.

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

Presentation of scroll to the City of Monterey Park, in recognition of their Lunar New Year Festival and being named as one of the Best Places to Live, as arranged by Supervisor Solis.

Presentation of scroll to Kristine Stanley, in recognition of her service to the community as a commissioner on the Veterans Advisory Commission for the First District, as arranged by Supervisor Solis. (18-0012)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, FEBRUARY 6, 2018
9:30 A.M.**

- 1-D.** Recommendation as submitted by Supervisor Ridley-Thomas: Instruct the Acting Executive Director of the Community Development Commission to utilize up to \$300,000 of funding from within the existing Earvin “Magic” Johnson Park Capital Project Budget to demolish the existing structures on the Ujima Housing Corporation Property using a Job Order Contract, following the consummation of the purchase and sale agreement. (Relates to Agenda No. 3) (18-0586)

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 Supervisor Ridley-Thomas](#)
[Revised motion by Supervisor Ridley-Thomas](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, FEBRUARY 6, 2018
9:30 A.M.**

- 1-H.** Recommendation: Adopt the June 2017 Job Order Contract Construction Task Catalog; award two separate Job Order Contracts (JOCs) to PUB Construction, Inc. (JOC 38) and Harry H. Joh Construction, Inc. (JOC 39), the lowest responsive and responsible bidders, for an amount not to exceed \$4,600,000 each, financed through various funding sources included in the Housing Authority's approved Fiscal Year (FY) 2017-18 budget and to be included in the FY 2018-19 budget; and authorize the Acting Executive Director of the Housing Authority to take the following related actions:

Execute JOC 38 and JOC 39 to establish the effective date following receipt of approved Faithful Performance and Payment for Labor and Materials Bonds filed by PUB Construction, Inc. and Harry H. Joh Construction, Inc.;

Issue work orders for maintenance, repair, refurbishment, rehabilitation, retrofit, remodeling and other repetitive-type work of Housing Authority owned facilities and/or projects, on an as-needed basis, to PUB Construction, Inc. and Harry H. Joh Construction, Inc., in the aggregate work order amount not to exceed the maximum amount of the JOCs;

Upon determination and as necessary and appropriate under the terms of the JOCs, amend the JOCs to terminate either of the JOCs for convenience or terminate the contractor's right to proceed with the performance of the JOCs; and

Determine, on a case-by-case basis, that a JOC work order shall be exempt from the application of the County's Local Targeted Worker Hire Policy, provided that the Acting Executive Director first determines that the JOC work order will be funded in whole or in part by Federal funds, which prohibit geographic preferences. (18-0538)

On motion of Supervisor Hahn, 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](#)

III. CONSENT CALENDAR

BOARD OF SUPERVISORS 1 - 8

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

Florencio Briones, San Gabriel Valley Council of Governments Governing Board

Supervisor Kuehl

Josh Green, Juvenile Justice Coordinating Council
Anthea Raymond+, Los Angeles County Beach Commission

Supervisor Hahn

Jessica Quintana, Probation Commission

Supervisor Barger

Michael De La Torre (removal), Foothill Transit Governing Board
Jack Darakjian, Los Angeles County Commission on Disabilities
Harold J. Bissner+, San Gabriel Valley Mosquito and Vector Control District

Executive Director, Housing Authority

Marnell R. Banks, Los Angeles County Housing Commission (18-0010)

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

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

2. Revised recommendation as submitted by Supervisors Ridley-Thomas and Barger: Direct the Chief Executive Officer and the Interim Director of the Health Agency, in coordination with the Acting Executive Director of the Community Development Commission and the Executive Director of the Los Angeles Homeless Services Authority, and in consultation with the Director of Military and Veteran Affairs, the Director of the United States Department of Veteran Affairs Greater Los Angeles Healthcare System, and relevant nonprofit stakeholders, as deemed necessary, to report back to the Board in 90 days on a plan to establish a veteran peer access network in the County, including:

Recommendations for an enriched set of resources including health care, mental health care, substance use treatment, legal services and housing, to which this network of veteran peers will have seamless access;

Establishing a Health Agency lead and platform for convening stakeholders, coordinating activities and conducting a landscape analysis to determine the next steps for building a veteran peer access network that would span host organizations across public and private sectors; and

Identifying principals, including public and private providers, as well as veterans and stakeholders with relevant capacity and/or subject matter expertise and experience, to serve on an ad hoc steering committee.
(18-0582)

Dr. Genevieve Clavreul addressed the Board.

Supervisor Ridley-Thomas revised his and Supervisor Barger's joint motion as detailed above.

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

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

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

3. Revised recommendation as submitted by Supervisor Ridley-Thomas: Find that the acquisition of the Ujima Housing Corporation Property (UHC Property) was previously found to be within the scope of the Earvin "Magic" Johnson Park Master Plan and the Final Environmental Impact Report adopted and approved by the Board on February 23, 2016; find that the publication period for the Notice of Intention to acquire the UHC Property has been completed in accordance with Government Code Sections 25350 and 6063; approve and direct the purchase of the UHC Property, utilizing Community Development Block Grant funds available to the Second Supervisorial District and administered by the Community Development Commission on behalf of the County to be consummated in accordance with Government Code Section 25350; approve and direct the Chief Executive Officer to execute a purchase agreement with Ujima Housing Corporation, a California Corporation, to purchase the UHC Property at the appraised value of \$1,760,000 plus title and escrow fees in an amount not to exceed \$10,000; and take the following related actions: (Relates to Agenda No. 1-D)

Direct the Chief Executive Officer to take all further actions necessary and appropriate to complete the transaction, including opening and management of escrow and execution of any escrow documentation, execution of any ancillary documentation to consummate the purchase and accept the deed conveying title to the County;

Authorize the Auditor-Controller to issue warrants, as directed by the Chief Executive Officer, for the purchase price and any other related transactional costs, including escrow fees; and

Request the Assessor to remove the UHC Property from the tax roll effective upon the transfer of the UHC Property to the County. (18-0585)

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 Supervisor Ridley-Thomas](#)
[Revised motion by Supervisor Ridley-Thomas](#)

4. Recommendation as submitted by Supervisors Kuehl and Ridley-Thomas: Proclaim February 2018 as “Black History Month” throughout Los Angeles County in support of the annual celebration on February 22, 2018; waive \$1,500 in parking fees for 75 vehicles at the Music Center Garage, excluding the cost of liability insurance, for participants attending the Black History Month program, to be held February 22, 2018; and encourage County Departments, including the Executive Office of the Board, Chief Executive Office and Internal Services Department, to provide the necessary support for the annual celebration. (18-0580)

Mello Desire addressed the Board.

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 Kuehl and Ridley-Thomas Video](#)

5. Recommendation as submitted by Supervisors Hahn and Solis: Direct the Chief Executive Officer to work with the Directors of Planning and Public Works, the Acting Executive Director of the Community Development Commission and the Metropolitan Transportation Authority to develop processes and methods to coordinate the scoping, infrastructure planning, zoning and permitting processes to be ready when station locations are finalized to facilitate transit oriented development in the unincorporated areas of the County; report back to the Board in 90 days with recommendations for an implementation plan with appropriate staffing levels, that would apply to planning efforts for future transit rail stations within the Transit Oriented Districts (TOD) boundaries of the unincorporated areas of the County, which should include, as a minimum, strategies to advance infrastructure needed to support TODs and associated higher density of development and infrastructure, especially infrastructure that will satisfy the Measure M 3% obligations, internal approval processes for TOD specific plans, coordinated scoping processes related to grants for studies and infrastructure planning, parking needs assessments, strategies for creative financing and a community engagement strategy; and revisit existing TOD specific plans and update accordingly. (18-0589)

Josue Alvarado, David Lara and Eric Preven addressed the Board.

Amy Bodek, Director of Planning, and Mark Pestrella, Director of Public Works, responded to questions posed by the Board.

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](#)
[Report](#)
[Video](#)

6. Recommendation as submitted by Supervisor Solis: Instruct the Director of Public Social Services to report back to the Board at the meeting of February 20, 2018 on the enhanced vision for the future of the Department. (18-0593)

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 Supervisor Solis](#)

7. Recommendation as submitted by Supervisor Solis: Find that the portion of Grand Park proposed for the installation of two donation meters, comprising of no more than 50 sq ft in total, is not currently needed for County purposes; find that the services to be provided by the Flintridge Center to monitor, maintain and transfer collected funds to Lamp Community, a non-profit organization that provides health and social services to benefit homeless individuals in the County, are necessary to meet social needs of the County and serve public purposes which benefit the County; authorize the Chief Executive Officer to negotiate a gratis license agreement with Flintridge Center for a three-year term, execute the agreement and other ancillary documentation necessary and take any other actions necessary and appropriate to implement and effectuate the agreement; and find that the proposed action is exempt from the California Environmental Quality Act. (18-0592)

On motion of Supervisor Solis, 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 Solis](#)

8. Revised recommendation as submitted by Supervisor Solis: Proclaim February 16, 2018 as "Lunar New Year" throughout Los Angeles County and welcome in the Year of the Dog. (18-0591)

On motion of Supervisor Solis, 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 Solis](#)
[Revised motion by Supervisor Solis](#)

ADMINISTRATIVE MATTERS 9 - 32

Chief Executive Office

9. Annual report by the Chief Executive Office on Risk Management for Fiscal Year 2016-17. (Relates to Agenda Nos. 13 and 30-A) (Continued from the meetings of 12-5-17 and 1-30-18) (17-5487)

Eric Preven and Dr. Genevieve Clavreul addressed the Board.

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

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

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

10. Recommendation: Approve an ordinance for introduction amending County Code, Title 6 - Salaries, to add one new classification in the Department of Parks and Recreation, add one new unclassified classification in the Department of Public Works, change the salary of one non-represented classification in the Department of Beaches and Harbors, change the title and salary of two unclassified classifications in the Board of Supervisors, delete one non-represented classification in the Sheriff's Department, reclassify 30 positions in the Department of Health Services as a result of the Department's Ambulatory Surgical Centers' reorganization and 31 positions in the Department of Workforce Development, Aging and Community Services as a result of a Departmentwide reorganization and reclassify 63 positions in the Departments of Auditor-Controller, Board of Supervisors, Health Services, Internal Services, Mental Health, Parks and Recreation, Public Health, Public Works, Registrar-Recorder/County Clerk and Sheriff. (Relates to Agenda No. 33) (Continued from the meeting of 1-30-18) (18-0416)

On motion of Supervisor Solis, seconded by Supervisor Barger, this item was continued one week to February 13, 2018.

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

Attachments: [Board Letter](#)

11. Recommendation: Approve an ordinance for introduction amending County Code, Title 6 - Salaries, in order to establish a recruitment incentive and a student loan repayment incentive for Mental Health Psychiatrists and Supervising Mental Health Psychiatrists in the Department of Mental Health; and instruct the Auditor-Controller to make the necessary payroll system changes to implement the recommendations. (Relates to Agenda Nos. 17 and 34) (18-0595)

On motion of Supervisor Solis, seconded by Supervisor Barger, this item was continued one week to February 13, 2018.

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

Attachments: [Board Letter](#)

12. Recommendation: Approve the updated County Federal Legislative Agenda for the second year of the 115th Congress; and direct the Chief Executive Officer, affected Departments and the County's Legislative Advocates in Washington D.C., to work with the Administration, Congress, Los Angeles County Legislative Delegation, other counties and local governments and interest groups to pursue these policies, positions and priorities. (18-0513)

The following portion of the 2018 Federal Legislative Agenda was duly carried by the following vote:

Section 12, Justice/Public Safety, Item No. 18, the portion to support proposals to ban the sale, manufacture, transfer and importation of semiautomatic assault weapons.

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

Abstentions: 1 - Supervisor Barger

The following portion of the 2018 Federal Legislative Agenda was duly carried by the following vote:

Section 12, Justice/Public Safety, Item No. 18, the portion to support proposals to ban related devices that allow semiautomatic weapons to function as assault weapons or automatic weapons.

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

On motion of Supervisor Hahn, seconded by Supervisor Solis, the balance of the Chief Executive Officer's recommendations for the Federal Legislative Agenda for the second year of the 115th Congress were approved; and the Board directed the Chief Executive Officer, affected Departments and the County's Legislative Advocates in Washington D.C., to work with the Administration, Congress, Los Angeles County Legislative Delegation, other counties and local governments and interest groups to pursue these policies, positions and priorities.

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

Attachments: [Board Letter](#)

County Operations

13. Annual report by County Counsel on the Litigation Cost Report for Fiscal Year 2016-17. (Relates to Agenda Nos. 9 and 30-A) (Continued from the meetings of 12-5-17 and 1-30-18) (17-5488)

Eric Preven and Dr. Genevieve Clavreul addressed the Board.

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

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

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

Health and Mental Health Services

14. Report by the Interim Director of the Health Agency and Department Heads on the integration of the Departments of Mental Health, Health Services and Public Health, as requested at the Board meeting of August 11, 2015, also the following:

Report by the Director of Community Health and Integrated Programs, Department of Health Services, on the issues related to recruitment, health of the population being serviced and whether there is a need for additional outreach, as requested at the Board meetings of November 14, 2017 and December 12, 2017; and

Report by the Sheriff on the creation of a unit within the Sheriff's Department for the purpose of facilitating doctors and dentists appointments for inmates and health services in the correctional institutions, as requested at the Board meetings of November 14, 2017 and December 12, 2017. (15-3904)

On motion of Supervisor Solis, seconded by Supervisor Barger, this item was continued to March 27, 2018 at 1:00 p.m.

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

Attachments: [Report](#)

15. Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the acquisition of a mobile sterile compounding pharmacy unit, to temporarily house the inpatient compounding pharmacies at Harbor-UCLA Medical Center (MC), LAC+USC MC and Olive View-UCLA MC (1, 2 and 5) at an estimated total of \$1,352,000 while the existing inpatient pharmacies are being renovated to bring them into compliance with Federal and State Board of Pharmacy standards; and approve an appropriation adjustment to reallocate \$1,352,000 from the Department of Health Services' Enterprise Fund - Committed for the Department to the Health Services Administration's operating budget to fund the proposed mobile unit acquisition. **(Department of Health Services) 4-VOTES** (18-0535)

Dr. Genevieve Clavreul addressed the Board.

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

16. Recommendation: Find that housekeeping staffing services continue to be performed more economically by an independent contractor; approve and instruct the Chair to sign an amendment to a Proposition A agreement with Servicon Systems, Inc., for the provision of Housekeeping Staffing Services for LAC+USC Medical Center, Augustus F. Hawkins Mental Health Building, Martin Luther King, Jr. Outpatient Center, Rancho Los Amigos National Rehabilitation Center and Hubert H. Humphrey Comprehensive Health Center, effective upon Board approval to extend the term of the agreement from March 1, 2018 through February 28, 2019, for a total of \$10,879,294, comprised of \$9,460,256 to pay for the Housekeeping Staffing Services, which includes an increase to the Living Wage hourly rate to \$15.79 on January 1, 2019 and a 15% contingency fund, in an amount not to exceed \$1,419,038 annually, to pay for unforeseen additional authorized Housekeeping Staffing Services that may arise due to emergency and/or expanded circumstances from March 1, 2018 through February 28, 2019, with funding included in the Fiscal Year 2017-18 Final Budget using existing resources and will be requested in the subsequent fiscal year, as necessary; and authorize the Acting Director of Health Services to execute future amendments to the agreement to add and/or remove facilities, modify housekeeping staffing services that may be required as new facilities/buildings are opened, closed, demolished, have space changes, etc. or have an unresolvable shortage of County staff, provided it is cost effective to provide any additional services and adjust the agreement's annual maximum obligation accordingly so long as any increase in cost does not exceed the agreement's annual maximum obligation by more than 10% annually. **(Department of Health Services) (18-0536)**

On motion of Supervisor Solis, seconded by Supervisor Barger, this item was continued one week to February 13, 2018.

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

Attachments: [Board Letter](#)

17. Recommendation: Approve reimbursement of up to \$15,000 per position for costs to relocate the family and personal residence, and to reimburse the temporary housing rental costs of full-time Supervising Mental Health Psychiatrists and Mental Health Psychiatrist positions recruited to the Department of Mental Health. **(Department of Mental Health)** (Relates to Agenda Nos. 11 and 34) (18-0594)

On motion of Supervisor Solis, seconded by Supervisor Barger, this item was continued one week to February 13, 2018.

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

Attachments: [Board Letter](#)

Community Services

18. Recommendation: Approve the project and adopt the plans and specifications for the proposed Pine Canyon Road Project (5), at an estimated construction contract total between \$2,700,000 to \$3,800,000; authorize the Director of Public Works to award and execute a construction contract with the apparent lowest responsive and responsible contractor within the estimated cost range; execute change orders within the same monetary limits delegated to the Director, relative to the construction of County buildings, allow substitution of subcontractors and relief of bidders, accept the project upon its final completion, release retention money and extend the date and time for the receipt of bids, award and execute a construction contract if the lowest responsive bid exceeds the estimated cost range by no more than 15% and if additional and appropriate funds have been identified; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (18-0534)

On motion of Supervisor Hahn, 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](#)

Public Safety

19. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, approve and instruct the Chair to sign a contract between the District and M2COMSYS to provide Transcription Services to the District's Professional Performance Section on an as-needed and intermittent basis, for an initial term of three years, with two one-year extension options, for a maximum contract term of five years, effective upon Board approval; authorize an annual amount of \$45,000 and a maximum aggregate contract amount of \$225,000, sufficient funding is available in the District's Fiscal Year 2017-18 Final Adopted Budget and no Net County Cost; authorize the Fire Chief to execute amendments, suspensions or termination if deemed necessary, including any extensions, and in accordance with the approved contract terms and conditions, provided the amounts payable under such amendments do not exceed the \$45,000 annual budget; and find that the proposed contract is exempt from the California Environmental Quality Act. **(Fire Department)** (18-0515)

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: [Board Letter](#)

Agreement No. 78796

20. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District and the County, authorize the Fire Chief to execute an agreement between the District and Sikorsky for the display of one existing S70A-33 Firehawk helicopter at the Hai Heli-Expo 2018 conference in Las Vegas, Nevada from February 22, 2018 through March 1, 2018, in exchange for Sikorsky to provide the District with Airframe and Avionics and Integrated Vehicle Health Monitoring System maintenance training courses and associated travel costs for District staff who will maintain the District's existing Firehawks and the two newly acquired Firehawks; and find that the proposed action is exempt from the California Environmental Quality Act. **(Fire Department)** (18-0576)

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: [Board Letter](#)

21. Report by the Commercially Sexually Exploited Children (CSEC) Integrated Leadership Team on the expansion of the First Responder Protocol and advocacy services for CSEC, as requested at the Board meeting of March 8, 2016. (16-1656)

On motion of Supervisor Solis, seconded by Supervisor Barger, this item was continued to March 13, 2018.

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

22. Recommendation: Authorize the Sheriff, as an agent for the County, to execute a grant award agreement with the State Department of Alcoholic Beverage Control (ABC) accepting grant funds in the amount of \$25,000 to fund the Sheriff's Department's 2018 Minor Decoy, Shoulder Tap, Informed Merchants Preventing Alcohol-Related Crime Tendencies Inspections Grant Program in the South Patrol Division (2), for the grant period of October 1, 2017 through August 31, 2018, with no match requirement; approve an appropriation adjustment to increase the Department's Patrol Clearing Budget Unit in the amount of \$25,000 for Fiscal Year 2017-18 to be fully offset by grant funding, funding for the Budget Unit will be distributed to the Patrol Specialized and Unallocated Budget Unit; and authorize the Sheriff to execute and submit all required grant documents, including, but not limited to, applications, agreements, modifications, extensions and payment requests that may be necessary for the completion of the program, apply for and submit a grant application to ABC for the program in future fiscal years and execute all required grant application documents, including assurances and certifications, when and if such future funding becomes available. **(Sheriff's Department) 4-VOTES** (18-0523)

Mello Desire addressed the Board.

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

Ordinance for Adoption

- 23.** Ordinance for adoption amending County Code, Title 15 - Vehicles and Traffic, Section 15.64.341, relating to the restriction of parking vehicles upon certain County streets for the primary purpose of advertising such vehicles for sale and add additional streets which shall be subject to this restriction. (18-0435)

On motion of Supervisor Solis, seconded by Supervisor Barger, the Board adopted Ordinance No. 2018-0008 entitled, "An ordinance amending Title 15 - Vehicles and Traffic of the Los Angeles County Code, relating to the restriction of parking of vehicles upon certain County streets for the primary purpose of advertising such vehicles for sale, to add additional streets which shall be subject to this restriction." This ordinance shall take effect March 8, 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

- 24.** Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of the matters entitled Bertha Yanez Gonzalez, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 540696 (consolidated with Raymundo Garcia Ceja v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 540697) in the amount of \$330,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department Contract Cities Trust Fund's budget.

This lawsuit concerns allegations of injuries received in an automobile accident involving a Sheriff's Deputy. (18-0526)

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: [Board Letter](#)

- 25.** Request from the City of Commerce: Approve the City's request to change its General Municipal Elections from the first Tuesday after the first Monday in June 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. (18-0514)

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

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

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

26. Request from the City of La Cañada Flintridge: 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 2020. (18-0521)

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

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

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

27. Request from the City of Monrovia: Approve the City's request to change its General Municipal Elections from the second Tuesday in April 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. (18-0516)

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

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

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

28. Request from the City of Paramount: 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 2020. (18-0517)

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

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

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

29. Request from the City of San Gabriel: 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 2020. (18-0518)

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

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

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

Miscellaneous Additions

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

30-A. Recommendation as submitted by Supervisor Kuehl: Instruct the County Counsel Litigation Cost Manager and the Chief Executive Office Risk Manager to submit their annual reports on risk management to the Board during the first week of each February. (Relates to Agenda Nos. 9 and 13) (18-0627)

Eric Preven and Dr. Genevieve Clavreul addressed the Board.

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 Supervisor Kuehl](#)
[Video](#)

31. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. (12-9996)

31-A. Recommendation as submitted by Supervisors Ridley-Thomas and Solis: Instruct the Countywide Coordinator of the County Office of Cannabis Management, in collaboration with the Interim Public Defender, Alternate Public Defender, District Attorney, Chief Probation Officer, Sheriff, County Counsel, Director of the Office of Diversion and Re-Entry, the courts and relevant community stakeholders, to develop Countywide recommendations around cannabis-related decriminalization and disparities, and report back to the Board in writing in 120 days, including a Countywide plan on cannabis resentencing and reclassification that provides the information requested below, and an assessment of data tracking mechanisms that can be added to existing efforts to measure and prevent disproportionate enforcement of cannabis-related offenses:

An estimate of the number of individuals (youth and adults) eligible for legal relief, as well as those who have already received legal relief;

Strategies to remove barriers to legal relief and provide resentencing and reclassification in a timely, cost-effective and accessible manner to these individuals, including youth with convictions eligible for expungement;

Alignment with and expansion of other decriminalization and resentencing efforts underway, including Countywide work on Proposition 47 resentencing;

Strategies to complement cannabis-related legal relief with other needed support and reentry services (e.g., housing and employment) to mitigate the social and economic impact caused by over-criminalization and methods to track outcomes;

A general assessment or estimate of the potential economic benefit to both the County and the individuals that are eligible for expungement; and

Resource and staffing needs to implement these resentencing recommendations, with short and long term funding recommendations.
(18-0648)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was introduced for discussion and placed on the agenda of February 13, 2018.

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

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

IV. ORDINANCES FOR INTRODUCTION 33 - 34

- 33.** Ordinance for introduction amending County Code, Title 6 - Salaries, by adding and establishing the salary for one employee classification and one unclassified classification, changing the salary of one non-represented classification, changing the title and salary of two unclassified classifications, deleting one non-represented classification and adding and/or deleting and changing certain classifications and numbers of ordinance positions in the Departments of Auditor-Controller, Board of Supervisors, Health Services, Internal Services, Mental Health, Parks and Recreation, Public Health, Public Works, Registrar-Recorder/County Clerk, Sheriff and Workforce Development, Aging and Community Services. (Relates to Agenda No. 10) (Continued from the meeting of 1-30-18) (18-0428)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Hahn, this item was continued one week to February 13, 2018.

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

Attachments: [Ordinance](#)

- 34.** Ordinance for introduction amending County Code, Title 6 - Salaries, to add Section 6.86.020.D, Mental Health Psychiatrist Recruitment Incentive, to establish recruitment pay for certain newly-hired or newly-appointed Mental Health Psychiatrists and Supervising Mental Health Psychiatrists and Section 6.86.020.E, Mental Health Psychiatrists Student Loan Repayment Incentive, to provide reimbursement of certain student loan payments for Mental Health Psychiatrists and Supervising Mental Health Psychiatrists. (Relates to Agenda Nos. 11 and 17) (18-0596)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Hahn, this item was continued one week to February 13, 2018.

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

Attachments: [Ordinance](#)

V. SEPARATE MATTER 35

- 35.** Recommendation: Adopt a resolution authorizing the issuance and sale of Los Angeles Unified School District General Obligation Bonds, Election of 2004 (Measure R), Election of 2005 (Measure Y) and Election of 2008 (Measure Q) in an aggregate principal amount not to exceed \$1,400,000,000, to fund capital improvements to various school facilities, and the repayment of the bonds will be funded from the proceeds of ad valorem taxes levied on all taxable property within the District. **(Treasurer and Tax Collector)** (18-0461)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Hahn, this item was continued one week to February 13, 2018.

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

Attachments: [Board Letter](#)

VI. GENERAL PUBLIC COMMENT 36

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

Angit Roddy, Eric Preven, Christopher Clark, Michael Edwards, Mina Carrillo, Marilyn Kamimura, Richard Kamimura, Mello Desire and Donnie Anderson addressed the Board.

**In addition, Dr. Genevieve Clavreul addressed the Board on the matter of CS-1, Department Head performance evaluations, pursuant to Government Code Section 54957, prior to the Board adjourning to Closed Session.
(18-0647)**

Attachments: [Video](#)

VII. CLOSED SESSION MATTERS FOR FEBRUARY 6, 2018**CS-1. DEPARTMENT HEAD PERFORMANCE EVALUATIONS**

(Government Code Section 54957)

Department Head performance evaluations.

No reportable action was taken. (11-1977)

CS-2. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

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

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all).

In Open Session, this item was continued one week to February 13, 2018.

(17-0363)

Report of Closed Session (CSR-18)

Attachments: [Audio Report of Closed Session 2/6/18](#)

VIII. ADJOURNMENT 37

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

Supervisor Solis

Jose Luis Heredia

Supervisor Ridley-Thomas and All Members of the Board

Dora De Larios

Supervisor Ridley-Thomas

Carolyn Jones

Supervisor Kuehl and All Members of the Board

Robert Minnix

Supervisor Kuehl

Alan Morton Gottschalk

Lori Ann Jacobson

Terence Marsh

James H. Rich, Jr.

R. Robert Rosenbaum

Eric A. Skipsey

Kerstin Stempel

Dr. Harry W. Tepper

Dorothy Kelly Valentine

Esther H. Zack

Supervisor Barger

Ada Christine Boyer

Patricia Brecha

Troy T. Fiscus

Carl P. Hilgenfeldt

Ron Horn

Hinda Lucas (18-0651)

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

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of disaster arose as a result of the discovery of a leak at the natural gas storage wells at the Aliso Canyon storage field affecting the City and County of Los Angeles, as proclaimed on December 10, 2015 and ratified by the Board on December 15, 2015; and (c) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the La Tuna Fire that started September 1, 2017 and affected the cities of Los Angeles, Burbank and Glendale, as proclaimed on September 3, 2017 and ratified by the Board on September 5, 2017; (d) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Rye Fire that started December 5, 2017 and affected the Santa Clarita Valley, as proclaimed and ratified by the Board on December 5, 2017; (e) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Creek Fire that started December 5, 2017 and affected the Kagel Canyon and the City of Los Angeles, as proclaimed and ratified by the Board on December 5, 2017; and (f) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Skirball Fire that affected the City of Los Angeles, as proclaimed on December 6, 2017 and ratified by the Board on December 12, 2017. (A-1)

This item was reviewed and continued.

Closing 38

- 38.** Open Session adjourned to Closed Session at 11:15 a.m. to:

CS-1.

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

Closed Session convened at 11:19 a.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Janice Hahn, Kathryn Barger and Sheila Kuehl, Chair presiding.

Closed Session adjourned at 12:52 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Janice Hahn, Kathryn Barger and Sheila Kuehl, Chair presiding.

Open Session reconvened at 12:53 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 12:54 p.m.

The next Regular Meeting of the Board will be Tuesday, February 13, 2018 at 9:30 a.m. (18-0668)

The foregoing is a fair statement of the proceedings of the regular meeting held February 6, 2018, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

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

By



Carmen Gutierrez
Chief, Board Services Division