



**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, April 24, 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 Reverend Mark A. Strader, Pastor, St. Luke the Evangelist Catholic Community, Temple City (5).

Pledge of Allegiance led by Chad Brewer Mackey, former Sergeant, United States Army, Santa Fe Springs (4).

I. PRESENTATIONS

Presentation of plaque to the Honorable Mabel Segura Fernandez, commemorating her appointment as the new Consul General of Costa Rica in Los Angeles, as arranged by the Chair.

Presentation of scroll to Dr. Willie J. Hagan, in recognition of his leadership as President of California State University, Dominguez Hills, as arranged by Supervisor Ridley-Thomas.

Presentation of scroll to legendary jazz vocalist Barbara Morrison for her contributions to the jazz and blues music genre, in recognition of April 30, 2018 as "International Jazz Day," as arranged by Supervisor Ridley-Thomas.

Presentation of scrolls to the County's 2018 Green Leadership, in observance of "Earth Month," as arranged by Supervisor Kuehl.

Presentation of scrolls in honor of "Cambodian Genocide Remembrance Day" and the efforts made to preserve Cambodian culture and history in Los Angeles County, as arranged by Supervisor Hahn.

Presentation of scroll to the South Bay Armenian Center, in recognition of their contributions to the Armenian community in Los Angeles County, as arranged by Supervisor Hahn.

Presentation of scrolls to members of the Armenian community, in honor of "Armenian Genocide Remembrance Day," as arranged by Supervisor Barger.

Presentation of scroll to OneLegacy, in honor of "Donate Life Month," as arranged by Supervisor Barger.

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

Presentation of scroll to Patti Giggans, in recognition of the 19th Annual Denim Day, as arranged by Supervisors Solis and Kuehl.

Presentation of scrolls to the Armenian National Committee of America - San Gabriel Valley Chapter, in honor of "Armenian Genocide Remembrance Day" and in recognition of the 50th Anniversary of the Montebello Genocide Monument, as arranged by Supervisor Solis. (18-0033)

II. PUBLIC HEARINGS 1 - 4

1. Hearing on annexation of the following petition numbers to County Lighting Maintenance District (CLMD) 1687 on County Lighting District (CLD) Landscape and Lighting Act-1 (LLA-1), Unincorporated Zone; order changes, if needed, in the Engineer's Reports; order the tabulation of assessment ballots submitted and not withdrawn and if there is no majority protest, adopt the resolution ordering annexation of territories to CLMD 1687 and LLA-1, Unincorporated Zone, confirming a diagram and assessment, and levying of assessments within the annexed territories for Fiscal Year 2018-19, either as proposed or as modified by the Board; adopt the joint resolutions between the Board and other taxing agencies approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of these territories to CLMD 1687 as approved by the nonexempt taxing agencies; and find that the proposed actions are exempt from the California Environmental Quality Act: **(Department of Public Works)**

Petition No. 23-415, Del Valle Avenue and Harvest Moon Street, Valinda (1)

Petition No. 66-915, Joycedale Street, West Valinda (1)

Petition No. 31-515, La Mesita Drive, Hacienda Heights (4)

Petition No. 41-613, Valencia Street, Rowland Heights (4)

Petition No. 27-415, Leffingwell Road, South Whittier (4)

Petition No. 51-715, Lindhall Way, South Whittier (4)

Petition No. 9-115, Whittier (4) (18-0831)

On motion of Supervisor Barger, seconded by Supervisor Ridley-Thomas, the Board continued Petition No. 41-613, Valencia Street, Rowland Heights to May 22, 2018.

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

All persons wishing to testify were sworn in by the Acting Executive Officer of the Board. Mark Pestrella, Director of Public Works, and Emiko Thompson, representing the Department of Public Works, testified. Opportunity was given for interested persons to address the Board. Marva Silva, Lydia Cazares, Hlen Wan and Kris Chng addressed the Board. Correspondence was received.

After discussion, by Common Consent, there being no objection, the Board closed the public hearing and instructed the Acting Executive Officer of the Board to tabulate the assessment ballots submitted, and not withdrawn in support of or in opposition to the proposed annexation and levying of assessments for Petition Nos. 23-415, 66-915, 31-515, 27-415, 51-715 and 9-115; tabled the matter for later in the meeting for a report on the tabulation of the ballots and decision.

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

Later in the meeting, after tabulating the ballots the Acting Executive Officer reported that a determination was made that no majority protest exists against the proposed annexations or levying of assessments.

On motion of Supervisor Solis, seconded by Supervisor Barger, the Board took the following actions:

- 1. Made a finding that the annexations and assessments for Petition Nos. 23-415, 66-915, 31-515, 27-415, 51-715 and 9-115 are for the purpose of meeting operating expenses, purchasing supplies, equipment or materials, meeting financial reserve needs and requirements, and obtaining funds for capital projects, including the installation, operation and maintenance of streetlights necessary to maintain service within the proposed annexation territories;**
- 2. Adopted a resolution ordering the annexation of territories to County Lighting Maintenance District (CLMD) 1687 and County Lighting District (CLD) Landscaping and Lighting Act-1, (LLA-1), Unincorporated Zone, for Petition Nos. 23-415, 66-915, 31-515, 27-415, 51-715 and 9-115; and confirming a diagram and assessment, and levying of assessments within the annexed territories for Fiscal Year 2018-19; and**
- 3. Adopted joint resolutions between the Board and other taxing agencies approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of these territories to CLMD 1687, as approved by the nonexempt taxing agencies.**

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

Later in the meeting, on motion of Supervisor Kuehl, and by Common Consent, there being no objection, the Board reconsidered the foregoing motion for Petition No. 31-515, La Mesita Drive, Hacienda Heights.

Mr. Pestrella, responded to questions posed by the Board.

After discussion, on motion of Supervisor Hahn and by Common Consent, there being no objection, the Board continued Petition No. 31-515, La Mesita Drive, Hacienda Heights to May 22, 2018.

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

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

2. Hearing on the Annual Solid Waste Generation Service Charge Report for Fiscal Year (FY) 2018-19, to provide for the continued collection of the Solid Waste Generation Service Charge at the current rate on the FY 2018-19 tax roll; find that the adoption of the Report is for the purpose of meeting operating expenses and the action is exempt from the California Environmental Quality Act; and approve the Report, if there is no majority protest. **(Department of Public Works) (18-1655)**

All persons wishing to testify were sworn in by the Acting Executive Officer of the Board. Phil Doudar, representing the Department of Public Works, testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

By Common Consent, there being no objection, the Board closed the public hearing and took the following actions:

1. **Made a determination that no majority protest exists against the Annual Solid Waste Generation Service Charge Report;**
2. **Made a finding that adoption of the Annual Solid Waste Generation Service Charge Report for Fiscal Year (FY) 2018-19, to provide for the continued collection of the annual Solid Waste Generation Service Charge at the current rate on the tax roll is for the purpose of meeting operating expenses and, therefore, is exempt from the California Environmental Quality Act; and**
3. **Approved the Annual Solid Waste Generation Service Charge Report for FY 2018-19.**

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

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

3. Hearing on ordinance for adoption amending County Code, Title 8 - Consumer Protection, Business and Wage Regulations, and Title 20 - Utilities, to implement new and revised public health fees and modify business category definitions effective Fiscal Year 2018-19. **(Department of Public Health) (18-1610)**

On motion of Supervisor Barger, seconded by Supervisor Ridley-Thomas, this item was continued to June 26, 2018.

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

Attachments: [Board Letter](#)

4. Hearing on Project No. 2017-003368-(5) and Advance Planning No. RPPL2017005805-(5), amending County Code, Title 22 - Planning and Zoning, the County General Plan, the Santa Clarita Valley Area Plan and the Antelope Valley Area Plan to adjust plan boundaries, correct the location, plan designation and zoning of parcels in the Sand Canyon and Castaic areas, and a parcel in Valencia; instruct County Counsel to prepare the final ordinance amending County Code, Title 22 - Planning and Zoning; and find that the proposed action is not a project pursuant to the California Environmental Quality Act. (The Regional Planning Commission has recommended approval of this project.) **(Department of Regional Planning)** (18-0568)

All persons wishing to testify were sworn in by the Acting Executive Officer of the Board. David McDonald, representing the Department of Regional Planning, testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

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

- 1. Indicated its intent to approve the proposed Plan Amendments and Zone Change Ordinance, as recommended by the Regional Planning Commission;**
- 2. Instructed County Counsel to prepare the final documents and bring back for the Board's consideration; and**
- 3. Made a finding that the plan amendments and zone changes are not a project under the California Environmental Quality Act.**

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

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

III. CONSENT CALENDAR

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

Supervisor Solis

Sarah Boone, Inter-Agency Council on Child Abuse and Neglect

Supervisor Ridley-Thomas

John B. Troost+, Los Angeles County Commission on Disabilities; also waive limitation of length of service requirement pursuant to Code Section 3.100.030A

Supervisor Kuehl

Christina Pascucci, Aviation Commission

Supervisor Hahn

Jay Chen+, Library Commission
Candace Nafissi, Los Angeles County Beach Commission

Supervisor Barger

Sandra E. Thomas, Ph.D.+, Commission on Human Relations; also waive limitation of length of service requirement pursuant to Code Section 2.78.030B

Denise Miller (removal), Community Prevention and Population Health Task Force (18-0032)

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

6. Recommendation as submitted by Supervisors Ridley-Thomas and Barger: Direct the Chief Executive Officer to target the successful enrollment in Los Angeles Network for Enhanced Services (LANES) of at least three health care provider organizations, in addition to County facilities, work with L.A. Care, a founding member of LANES, to encourage health systems contracted with L.A. Care to join LANES, explore partnerships with other health information exchanges across California with the intent of accelerating adoption of health information exchange by safety-net providers, and report back to the Board in writing on the progress by July 10, 2018. (18-1669)

Dr. Genevieve Clavreul, Wayne Spindler and Herman Herman addressed the Board.

On motion of Supervisor Barger, seconded by Supervisor Hahn, 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 Barger Report](#)
[Video](#)

7. Revised recommendation as submitted by Supervisor Ridley-Thomas: Direct the Chief Executive Officer, in consultation with the Directors of the Department of Consumer and Business Affairs, Internal Services and County Counsel, to report back to the Board in writing in 30 days with the process that the County employs to select websites and print publications to advertise County contract opportunities, including the factors considered when deciding whether or not to post an advertisement, the websites and print publications regularly used to advertise contract opportunities with the County, the mechanism used to determine whether posted opportunities are effectively maximizing outreach to prospective vendors and are intentionally including all segments of the population, and a recommended policy to ensure regular updates to the County's publicizing process to promote greater access and awareness of County contract opportunities. (18-1733)

Jessica Duboff, Rick Schwartz, Gloria Zuurveen, Brandon Brooks, Rosa Berumen, Dr. Genevieve Clavreul and Eric Preven addressed the Board.

Brian Stiger, Director of Consumer and Business Affairs, made a presentation and responded to questions posed by the Board.

Supervisor Ridley-Thomas revised his motion as detailed above.

Supervisor Solis made a motion to amend Supervisor Ridley-Thomas' motion to instruct the Director of Internal Services, in coordination with the Director of Consumer and Business Affairs, to report back to the Board in writing in 30 days with a plan to conduct direct outreach to businesses, firms and industry groups across the County, particularly in underserved areas of the County and local small business enterprises, small business enterprises, minority-owned businesses, women-owned enterprises, disadvantaged and disabled veteran business enterprises. Supervisor Ridley-Thomas accepted Supervisor Solis' amendment.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved as amended; and the Director of Internal Services, in coordination with the Director of Consumer and Business Affairs, was instructed to report back to the Board in writing in 30 days with a plan to conduct direct outreach to businesses, firms and industry groups across the County, particularly in underserved areas of the County and local small business enterprises, small business enterprises, minority-owned businesses, women-owned enterprises, disadvantaged and disabled veteran business enterprises.

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](#)
[Motion by Supervisor Solis](#)
[Report](#)
[Video I](#)
[Video II](#)

8. Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim the month of April 2018 as “Autism Awareness Month” throughout Los Angeles County and join the Special Needs Network, Inc. in their efforts to promote awareness of the autism epidemic and the importance of early diagnosis and early intervention. (18-1781)

Eric Preven and Wayne Spindler addressed the Board.

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

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

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

9. Recommendation as submitted by Supervisor Ridley-Thomas: Waive \$4,400 in parking fees for approximately 100 vehicles for the walkthrough and 100 buses and 300 vehicles for the event date at Dockweiler State Beach, excluding the cost of liability insurance, for the Malibu Foundation's "Kids Ocean Day Adopt-A-Beach Clean-Up," to be held May 12, 2018 and May 24, 2018. (18-1782)

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](#)

10. Recommendation as submitted by Supervisors Kuehl and Ridley-Thomas: Instruct the Executive Director of the Community Development Commission to report back to the Board in 90 days with recommendations and any funding needed to develop a robust plan to affirmatively further fair housing in the County, including the full range of resources and tools available to the County and models from other jurisdictions that could be adopted in the County. (18-1675)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Barger, seconded by Supervisor Hahn, 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](#)
[Report](#)
[Video](#)

11. Recommendation as submitted by Supervisors Kuehl and Hahn: Authorize the Director of Children and Family Services to enter into a funding agreement with Chapin Hall at the University of Chicago in the amount of \$30,000 as a match to the \$130,000 in philanthropic commitments made towards the Visitation Initiative, with County funds to be used to gather baseline data and undertake geospatial analysis and integration of visitation efforts; and instruct the Director to enter into a data sharing agreement. (18-1813)

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

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

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

12. Recommendation as submitted by Supervisor Kuehl: Waive \$1,000 in parking fees for approximately 50 vehicles at the Music Center Garage, excluding the cost of liability insurance, for attendees of the Department of Health Services' Annual Nurse of the Year reception, to be held May 8, 2018. (18-1693)

Eric Preven and Herman Herman addressed the Board.

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

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

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

13. Recommendation as submitted by Supervisor Hahn: Waive \$450 in parking fees for approximately 75 vehicles at Peter F. Schabarum Regional Park, excluding the cost of liability insurance, for the Department of Parks and Recreation's Earth Day event, held April 21, 2018. (18-1821)

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](#)

14. Recommendation as submitted by Supervisor Barger: Waive the \$725 park rental fee and reduce the parking fee to \$5 per vehicle for 250 vehicles at the Castaic Lake Regional Park, excluding the cost of liability insurance, for the Castaic Area Town Council's Annual Castaic Lake Dam Run fundraiser, held April 15, 2018. (18-1711)

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: [Motion by Supervisor Barger](#)

15. Recommendation as submitted by Supervisor Solis: Extend the \$20,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the heinous murder of Alex Gines, who was fatally shot at the 900 block of South Kern Avenue in East Los Angeles on May 17, 2014. (15-5500)

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

16. Recommendation as submitted by Supervisor Solis: Extend the \$20,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the heinous murder of a minor, who tragically lost his/her life at the 4500 block of Healthdale Avenue in Covina on January 6, 2018. (18-0509)

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

17. Recommendation as submitted by Supervisor Solis: Waive the \$20 per vehicle parking fee for 350 vehicles totaling \$7,000 at the Music Center Garage, excluding the cost of liability insurance, for the LA Conservation Corps' 2018 Annual Luncheon Celebration, to be held April 27, 2018. (18-1842)

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](#)

18. Recommendation as submitted by Supervisor Solis: Waive parking fees for 100 vehicles each day for a total amount of \$6,000 for the partial use of Parking Lot No. 17 located at 131 South Olive Street in Los Angeles, excluding the cost of liability insurance, for Our LA Voices: Spring Arts Festival hosted by Grand Park, to be held April 27 through 29, 2018. (18-1838)

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](#)

19. Recommendation as submitted by Supervisor Solis: Waive parking fees for 300 vehicles, including all accessible parking, the security deposit and site usage fees, in a total amount of \$3,585, at Whittier Narrows Meadow Recreation Area D, excluding the cost of liability insurance, for the Happy Village organization's 32nd Annual "Love Festival," to be held April 28, 2018. (18-1831)

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](#)

20. Recommendation as submitted by Supervisor Solis: Waive the \$365 park rental fee, \$60 in parking fees for 10 vehicles and \$200 for the security deposit, for a total amount of \$625, at the Whittier Narrows Recreation Area, Picnic Area E No. 1, excluding the cost of liability insurance, for the Future Soldier event hosted by the United States Army, to be held April 28, 2018. (18-1843)

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 21 - 26**County Operations**

21. Recommendation: Adopt findings, conditions and order for approval of Conditional Use Permit No. 2016-002104-(4), part of Project No. 2016-000334-(4), authorizing the continued operation of a 327-space mobile home park located at 1441 Paso Real Avenue, in the Rowland Heights Community Standards District, within the Puente Zoned District, applied for by Rowland Heights Mobile Estate. (On October 24, 2017, the Board indicated its intent to declare the proposed project exempt from the California Environmental Quality Act, and deny the appeal by approving the Conditional Use Permit No. 2016-002104-(4), while denying the Minor Parking Deviation No. 2016-004305-(4)). **(County Counsel)** (17-4212)

Ken Meng, Paokung Lee, Tom Meng, Maureen Levine, Sandra Sierra and John Walsh addressed the Board.

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

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

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

Health and Mental Health Services

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

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

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

Attachments: [Report](#)

Ordinance for Adoption

- 23.** Ordinance for adoption amending County Code, Title 6 - Salaries, by adding, deleting and/or changing certain classifications and numbers of ordinance positions in the Department of Health Services. (18-1543)

On motion of Supervisor Barger, seconded by Supervisor Ridley-Thomas, the Board adopted Ordinance No. 2018-0013 entitled, "An ordinance amending Title 6 – Salaries of the Los Angeles County Code relating to the addition, deletion, and changing of certain classifications and number of ordinance positions in the Department of Health Services to implement the findings of a classification study." This ordinance shall take effect April 24, 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 Additions

25. 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)

25-A. Recommendation as submitted by Supervisors Ridley-Thomas and Solis: Accept the recommendations provided by the Chief Executive Officer in the April 9, 2018 report entitled, "Report Back on Options for An Independent Entity Focused on Probation Department Reform and Public Accountability" (Probation Oversight Commission (POC) Report); direct the Chief Executive Officer, in consultation with County Counsel, the Acting Executive Officer of the Board, the Chief Probation Officer and along with other Departments/entities as deemed appropriate and necessary by the Chief Executive Officer, to establish the Reform and Implementation Team as described in the POC Report; direct the Chief Executive Officer to work with the Reform and Implementation Team to develop a staffing and funding plan for a permanent POC and the Office of the Inspector General to include appointment guidelines for proposed appointees to the permanent POC, provide quarterly in-person updates or as determined to be necessary by the Board, (starting the first full quarter after the Executive Director is hired), the Reform and Implementation Teams' deliverables outlined in the POC Report and ensure that work is conducted transparently and consistent with the themes of public accountability discussed in the POC Report. (18-1865)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was introduced for discussion and placed on the agenda of May 1, 2018.

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

Attachments: [Motion by Supervisors Ridley-Thomas and Solis](#)
[Chief Executive Officer's Report](#)
[Chief Probation Officer's Report](#)
[Report](#)
[Video I](#)
[Video II](#)

25-B. Recommendation as submitted by Supervisor Ridley-Thomas: Make a finding pursuant to Government Code Section 54954.2(b)(2) that there is a need to take immediate action to investigate and address the water quality complaints raised by Sativa customers and that the need to take this action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); instruct the Directors of Public Health and Public Works to activate a strike team to analyze water samples in the Sativa jurisdiction, take all other actions necessary to appropriately characterize the conditions of Sativa's water system and report back to the Board immediately with the findings; instruct County Counsel, in coordination with the Directors of Public Health, Public Works, as well as any other appropriate Departments, to explore all viable opportunities in Sativa's short-term services to ensure clean and safe drinking water, and, if it is found that there are serious water quality concerns or it is determined that Sativa does not have the capacity to address its ongoing infrastructure needs, explore all viable long-term solutions to ensure that the appropriate management and governance are in place to appropriately provide water services in the area, which may include working with the Local Agency Formation Commission and the State Water Resources Control Board to explore options to dissolve Sativa and identify a more sustainable water purveyor for the area; and instruct County Counsel to report back to the Board bi-weekly in writing on these efforts. (18-1968)

John Walsh, Wayne Spindler and Herman Herman addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, the Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action to investigate and address the water quality complaints raised by Sativa customers and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a).

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

After discussion, on motion of Supervisor Ridley-Thomas, 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](#)
[Report](#)
[Video](#)

IV. GENERAL PUBLIC COMMENT 27

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

Eric Preven, Celia Barrios, Alfredo Lozada, Charis Davis, Betty Palmer, Bebe Olivares, Barbara Bondurant, Jade Zhou, Herman Herman, Ernest Moore, Frank Langston, Erika Hawkins, Wayne Spindler, Julia Gibson, Maria Correas, Martina Oliva, Lia Rene Memsic, Raul Amezquita, Sylvia Wingate, Yolman Marquez, Morris Griffin, John Walsh, Thomas Green, Victor Trujillo, Yolanda Patricio and Richard Robinson addressed the Board.

In addition, Eric Preven addressed the Board on the matter of CS-1, Conference with Legal Counsel, pursuant to paragraph (1) of subdivision (d) of Government Code Section 54956.9, prior to the Board adjourning to Closed Session. (18-1966)

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

V. CLOSED SESSION MATTERS FOR APRIL 24, 2018**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

United States of America v. County of Los Angeles, et al.,
Case No. 15-CV-5903 DDP (JEMx)

This is a lawsuit involving the Department of Justice and the County and Sheriff regarding mental health treatment in the County jails.

No reportable action was taken. (16-3936)

CS-2. PUBLIC EMPLOYMENT

(Government Code Section 54957)

Interview and consideration of candidate(s) for appointment to the position of Director of Consumer and Business Affairs.

The Board selected a final candidate for the position of Interim Director of Consumer and Business Affairs and instructed the Chief Executive Officer to negotiate a salary and execute an at-will employment contract which is approved as to form by County Counsel subsequent to approval of an annual salary by the Board of Supervisors. The vote of the Board was unanimous, with all Supervisors present. (18-1611)

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)

VI. ADJOURNMENT 28

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

Supervisor Solis

Amanda Nicole Lopez
Jeremy Sanchez

Supervisors Ridley-Thomas and Hahn

Marjorie A. Carpenter

Supervisor Ridley-Thomas

Abraham McDonald

Supervisors Kuehl, Solis and Hahn

Billie Heller

Supervisor Kuehl

Edgar Edinger
Harold V. Helsley
Albert J. May
Verne Troyer

Supervisor Hahn

Trinidad Gonzales
Trusten P. Loftland
Charles Townsend
Lillian Vickers
Mary "Molly" Yanko

Supervisor Barger

Jack Richard Bost
Marina Breckenridge
R. Lee "The Gunny" Ermey
Jane Thomas-Essavi
Sarah Margaret "Peggy" Frame
Donna Elizabeth Murphy
Will Rogers
Stephen Stone
Marjorie K. Wyatt

Indigent Veterans

Harry Casey, Jr.

David Dodge
Gary Farhadian
Gene Fitzwater
Donald Grubb
Timothy Hawkins
Karl Hofstrom
Edward Hoskin
Sheldon Lee
James Lynde
Robert Schoepp
Dale Simpson
Gary Wilson
Donald Zurawski (18-1970)

Closing 29

29. Open Session adjourned to Closed Session at 1:30 p.m. to:

CS-1.

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

United States of America v. County of Los Angeles, et al., Case No. 15-CV-5903
DDP (JEMx)

This is a lawsuit involving the Department of Justice and the County and Sheriff regarding mental health treatment in the County jails.

CS-2.

Interview and consider candidate(s) for appointment to the position of Director of Consumer and Business Affairs, 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 1:33 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Janice Hahn, Kathryn Barger and Sheila Kuehl, Chair presiding.

Closed Session adjourned at 2:45 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Janice Hahn, Kathryn Barger and Sheila Kuehl, Chair presiding.

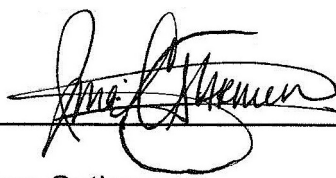
Open Session reconvened at 2:46 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Janice Hahn, Kathryn Barger and Sheila Kuehl, Chair presiding.

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 2:47 p.m.

The next Regular Meeting of the Board will be Tuesday, May 1, 2018 at 9:30 a.m. (18-1963)

The foregoing is a fair statement of the proceedings of the regular meeting held April 24, 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.

Celia Zavala, Acting Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By 

Carmen Gutierrez
Chief, Board Services Division