



**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, May 8, 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 DeNon A. Porter, Pastor, Greater Ebenezer
Missionary Baptist Church, Los Angeles (2).

Pledge of Allegiance led by Auggie E. Galaviz, Member, American Legion Post No.
790, Baldwin Park (1).

I. PRESENTATIONS

Presentation of scrolls to Animal Control Officers with the Department of Animal
Care and Control, to commend them for their work, 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 Grand Performances, in recognition of their contributions
to the community through their free performance series, as arranged by
Supervisor Solis.

Presentation of scrolls to the Mexican Consulate General in Los Angeles and the Woodcraft Rangers Middleton Mariachi, in commemoration of the Battle of Puebla, as arranged by Supervisor Solis.

Presentation of scroll to the Loyola High School Varsity Soccer Team, in recognition of its third CIF Southern California Regional Division I championship in five years, as arranged by Supervisor Ridley-Thomas.

Presentation of scrolls to 2018 Outstanding Nurses of the Year, as arranged by Supervisor Kuehl. (18-0037)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, MAY 8, 2018
9:30 A.M.**

1-D. Funding and Environmental Documentation for Seven Multifamily Affordable Housing Developments

Recommendation: Acting as a responsible agency pursuant to the California Environmental Quality Act, approve loans for Skid Row Housing Trust, Adobe Communities, AMCAL Multi-Housing, Inc., Hollywood Community Housing Corporation, Abbey Road and Meta Housing Corporation for seven multifamily affordable housing developments as listed below, using up to a total of \$28,280,975 in Affordable Housing Trust Funds, comprised of County Affordable Housing Funds, Mental Health Housing Funds and Measure H Funds; and authorize the Executive Director of the Community Development Commission to execute, and if necessary, amend or reduce the loan agreements with the recommended developers and all related documents, including, but not limited to, documents to subordinate the loans to construction and permanent financing, and any intergovernmental, interagency or inter-creditor agreements necessary for the implementation of each development; authorize the Executive Director to incorporate, as needed, up to \$4,780,975 in County Affordable Housing Funds, \$20,000,000 in Mental Health Housing Funds, and \$3,500,000 in Measure H Funds into the Commission's approved Fiscal Year 2017-18 budget on an as-needed basis and included in future fiscal year budgets accordingly; authorize the Executive Director to amend the loan agreements with the recommended developers to increase the loan amounts by a maximum of 10% for each unincorporated County project for unforeseen project costs and incorporate an aggregate amount up to \$178,098 in County Affordable Housing Funds into the Commission's fiscal year budgets, as needed; authorize the Executive Director to reallocate Commission funding set aside for affordable housing at the time of project funding, as needed and within each project's approved funding limit, in line with project needs and within the requirements for each funding source; and certify that the Community Development Commission has considered the following actions relating to the multifamily affordable housing developments:

Exemption determinations for the Adams Terrace, Gramercy Place Apartments and FLOR 401 Lofts Projects (2), prepared by the City of Los Angeles as lead agency and find that the project will not cause a significant impact on the environment;

Initial Study/Mitigated Negative Declaration (IS/MND) for the Sun Commons Project (3), prepared by the City of Los Angeles as lead agency, find that the mitigation measures identified in the Mitigation Monitoring and Reporting Plan (MMRP) are adequate to avoid or reduce potential impacts below significant levels and find that this project will not cause a significant impact on the environment;

Exemption determinations for the Florence Apartments and the Whittier and Downey NW Projects (1), prepared by the Department of Regional Planning as lead agency and find that these projects will not cause a significant impact on the environment; and

IS/MND for the Stanford Avenue Apartments Project (2), prepared by the Department of Regional Planning as lead agency and find that the mitigation measures identified in the MMRP are adequate to avoid or reduce potential impacts below significant levels and find that this project will not cause a significant impact on the environment. (18-2093)

Eric Preven addressed the Board.

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](#)

2-D. Community Development Commission Minutes for March 2018

Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of March 2018. **NOTE: The minutes for the month of March 2018 can be found online at:**

<http://portal.lacounty.gov/wps/portal/sop/> (18-2020)

On motion of Supervisor Barger, 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](#)

3-D. Preparing for Future Development on Vermont Avenue and Manchester Boulevard

Recommendation as submitted by Supervisor Ridley-Thomas: Instruct the Executive Director of the Community Development Commission to initiate site preparation activities along the 8400 and 8500 blocks of South Vermont Avenue, including the demolition of the existing structure on the site, weed abatement and perimeter fencing, through a Commission-approved Job Order Contract, using up to \$375,000 of unspent funds available to the Second Supervisorial District within the Commission's Fiscal Year 2018-19 budget; and execute Right of Entry permits or any other related agreements necessary to implement the project. (18-2309)

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](#)
[Video](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, MAY 8, 2018
9:30 A.M.**

1-H. Contract for Phase II of a Kitchen Rehabilitation Project

Recommendation: Approve the proposed project and adopt the plans and specifications for construction of Phase II of the Kitchen Rehabilitation Project at the Carmelitos Family Public Housing Development located at 1000 East Via Wanda in the City of Long Beach (4); award a contract to Gibraltar Construction Co., Inc., the apparent lowest responsive and responsible bidder, in the amount of \$1,872,000 using funds to be incorporated into the Housing Authority's approved Fiscal Year (FY) 2017-18 budget, for kitchen rehabilitation and associated work at the Carmelitos Family Public Housing Development; 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; find that the proposed project is exempt from the California Environmental Quality Act; and authorize the Executive Director of the Housing Authority to take the following related 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, as necessary and appropriate;

Approve contract change orders in an amount not to exceed \$374,400, which represents 20% of the \$1,872,000 contract amount, for unforeseen project costs, using the same source of funds; and

Incorporate up to \$2,246,400 into the Housing Authority's approved FY 2017-18 budget, as needed. (18-2057)

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

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

Attachments: [Board Letter](#)

2-H. Construction Contract for Marina Manor I and II Senior Public Housing Development Roof Rehabilitation Project

Recommendation: Approve the proposed project and adopt the plans and specifications for the proposed Marina Manor I and II Senior Public Housing Development Roof Rehabilitation Project located at 3401 and 3405 Via Dolce in unincorporated Marina del Rey (3), to repair and recoat existing roofs and associated work; award a contract to Best Contracting Services, Inc., the apparent lowest responsive and responsible bidder, in the amount of \$230,312 using funds included in the Housing Authority's approved Fiscal Year 2017-18 budget; 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; find that the proposed project is exempt from the California Environmental Quality Act; and authorize the Executive Director of the Housing Authority to take the following related 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, if necessary; and

Approve contract change orders not to exceed \$46,062, which represents 20% of the contract amount, for unforeseen project costs, using the same source of funds. (18-2077)

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](#)

3-H. Construction Contract for Santa Monica Rental Housing Construction Program Housing Developments

Recommendation: Approve the proposed project and adopt the plans and specifications for the Santa Monica Rental Housing Construction Program (RHCP) housing developments located at 1855 9th Street, 1450 14th Street and 2006 20th Street in the City of Santa Monica (3) for floor replacement and associated work; find that the proposed project is exempt from the California Environmental Quality Act; and authorize the Executive Director of the Housing Authority to take the following related actions:

Execute a contract and all related documents with DHI Construction, Inc., the apparent lowest responsive and responsible bidder, following receipt of the acceptable Faithful Performance and Labor and Material Bonds and insurance filed by the contractor, using \$295,472 in RHCP Replacement Reserves and operating funds;

Amend the contract or terminate the contractor's right to proceed with the performance of the contract or terminate the contract for convenience;

Approve contract change orders not to exceed \$59,094, which represents 20% of the contract amount, for unforeseen project costs, using the same source of funds; and

Incorporate up to \$354,566 in RHCP Replacement Reserves and operating funds into the Housing Authority's approved Fiscal Year 2017-18 budget, as needed. (18-2079)

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](#)

4-H. Multifamily Housing Mortgage Revenue Bonds

Recommendation: Adopt a resolution, as required under Treasury Regulations, declaring an intent by East LA Community Corporation, to undertake bond financing in an amount not to exceed \$15,000,000, to finance the acquisition, construction and development of Whittier Place Apartments, Phase II, a 34-unit multifamily rental housing development to be located at 4101-4117 Whittier Boulevard in unincorporated East Los Angeles (1); and authorize the Executive Director of the Housing Authority to submit an application to the California Debt Limit Allocation Committee for a private activity bond allocation in an aggregate amount not to exceed \$15,000,000. (Relates to Agenda No. 34) (18-2074)

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](#)

5-H. Housing Authority Minutes for March 2018

Recommendation: Approve minutes of the meeting of the Housing Authority for the month of March 2018. **NOTE: The minutes for the month of March 2018 can be found online at:** <http://portal.lacounty.gov/wps/portal/sop/> (18-2019)

On motion of Supervisor Barger, 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](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, MAY 8, 2018
9:30 A.M.**

1-P. Regional Park and Open Space District Minutes for March 2018

Recommendation: Approve minutes of the meeting of the Regional Park and Open Space District for the month of March 2018. **NOTE: The minutes for the month of March 2018 can be found online at:** <http://portal.lacounty.gov/wps/portal/sop/18-2018>

On motion of Supervisor Barger, 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](#)

III. CONSENT CALENDAR**BOARD OF SUPERVISORS 1 - 20****1. Appointments to Commissions/Committees/Special Districts**

Recommendation for appointment/reappointment for the following Commissions/Committees/Special Districts (+ denotes reappointments):

Documents on file in the Executive Office.

Supervisor Solis

Melinda Cordero-Barzaga+, and Tamika Butler+, Community Prevention and Population Health Task Force

Antonio Chapa and Joseph Martinez (Alternate), Gateway Cities Council of Governments

Supervisor Ridley-Thomas

Manal J. Aboelata+, Veronica Flores, and Anne-Marie Jones, Community Prevention and Population Health Task Force

Deborah Miles+, Personal Assistance Services Council

Supervisor Kuehl

Cathy Friedman+, and Anisha Hingorani, Community Prevention and Population Health Task Force

Christopher R. Salomon+, Steven L. Samaniego+, and Wayne Tsuda+, Solid Waste Facilities Hearing Board

Supervisor Hahn

Lauren Nakano+, Elisa Nicholas, M.D.+, and Margaret Farwell Smith+, Community Prevention and Population Health Task Force

Supervisor Barger

Michelle Fluke+, and Theresa Nitescu, Community Prevention and Population Health Task Force

George W. Ott, III+, Horizons Plan Committee

Victor Lindenheim, North Los Angeles County Transportation Coalition, effective May 14, 2018 (18-0036)

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

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

2. Support AB 2731: Closing the Carried Interest Loophole

Recommendation as submitted by Supervisor Hahn: Direct the Chief Executive Officer to send a five-signature letter to the Los Angeles County Legislative Delegation, members of the Assembly Appropriations Committee and Governor Edmund G. Brown, Jr., in support of Assembly Bill 2731 (Gipson), the Closing the Carried Interest Loophole Bill, legislation which would impose a 17% tax on investment management services, among other provisions. (18-2154)

On motion of Supervisor Solis, seconded by Supervisor Hahn, this item was duly carried by the following vote:

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

Noes: 1 - Supervisor Barger

Attachments: [Motion by Supervisor Hahn](#)
[CEO Memo](#)
[Four-Signature Letter](#)

3. Consolidated Fire Protection District Infrastructure

Recommendation as submitted by Supervisor Hahn: Direct the Chief Executive Officer to engage a consultant to study and validate the equipment and infrastructure needs of the Consolidated Fire Protection District, at District cost, and in cooperation with the Fire Chief, and report back to the Board in 30 days. (18-2151)

Dr. Genevieve Clavreul addressed the Board.

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: [Motion by Supervisor Hahn](#)
[Report](#)
[Video](#)

4. Reward Offer in the Investigation of Murder Victims Walter and Andrew Vicente

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

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

5. Reward Offer in the Investigation of Murder Victim Robert Garcia

Recommendation as submitted by Supervisor Hahn: Establish a \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the murder of 22-year-old Robert Garcia, who was fatally shot on the 13500 block of Norwalk Boulevard in the City of Norwalk on June 28, 2016, at approximately 11:54 p.m. (18-2161)

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

6. Long Beach Filipino Festival

Recommendation as submitted by Supervisor Hahn: Waive the \$1,250 fee for use of the County Bandwagon, excluding the cost of liability insurance, for the Inaugural Long Beach Filipino Festival co-hosted by the Long Beach Filipino Festival Committee and Long Beach Councilmember Roberto Uranga, to be held May 19, 2018. (18-2168)

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: [Motion submitted by Supervisor Hahn](#)

7. The Pregnancy Help Center's 31st Annual Walk for Life

Recommendation as submitted by Supervisor Hahn: Waive the \$250 permit fee and \$70 in parking fees for 10 vehicles, at \$7 each, at Veterans Park in Redondo Beach, excluding the cost of liability insurance, for the Pregnancy Help Center's 31st Annual Walk for Life event, to be held May 19, 2018 from 8:30 a.m. to 11:00 a.m. (18-2169)

On motion of Supervisor Hahn, seconded by Supervisor Solis, this item was duly carried by the following vote:

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

Abstentions: 1 - Supervisor Kuehl

Attachments: [Motion by Supervisor Hahn](#)

8. Petition to Renew the Downtown Lancaster Property and Business Improvement District

Recommendation as submitted by Supervisor Barger: Support the community-based effort to renew the Downtown Lancaster Property and Business Improvement District to allow for continued marketing and promotions, and clean and safe programs, at a total initial annual amount of \$27,235; and authorize the Chief Executive Officer to submit a petition in support of renewing the District and the assessments for the properties and cast any subsequent ballots in support of the property assessments. (18-2176)

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: [Motion by Supervisor Barger](#)

9. Proposition 68 - Parks, Environment and Water Bond

Recommendation as submitted by Supervisor Solis: Support Proposition 68 - Parks, Environment and Water Bond, a bond measure on the June 2018 Statewide ballot, which would provide funding for local governments on a per capita basis, funding for the Santa Monica Mountains Conservancy, San Gabriel and Lower LA Rivers and Mountains Conservancy, Baldwin Hills Conservancy and the Los Angeles River in the City of Glendale. (18-2188)

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: [Motion by Supervisor Solis](#)
[Memo](#)

10. Repurposing Camp David Gonzales to Residential Vocational Training Facility

Recommendation as submitted by Supervisor Solis: Instruct the Chief Probation Officer to report back to the Board in 90 days on a complete plan for the Residential Vocational Training Program Facility (RVTF) and programming, including a timeline for implementation and a budget proposal to be developed in consultation with the Chief Executive Officer; instruct the Chief Probation Officer, in collaboration with the Chief Executive Officer and County Counsel, to designate for and convert Camp David Gonzales to a RVTF pilot training program for transitional age young men (age 16-25), to participate in vocational and career technical educational training; and take the following additional actions:

Instruct the Director of Personnel, the Chief Executive Officer, the Directors of Internal Services, Children and Family Services, Office of Diversion and Re-Entry, Mental Health, Public Works, the Acting Directors of Public Social Services and Health Services and the Chief Probation Officer, to identify funding options to ensure the proper operation and sustainability of the RVTF by identifying all related operational costs including, but not limited to, staffing, food, security and maintenance;

Authorize the Chief Probation Officer to execute the necessary contracts, in consultation with the Chief Executive Officer, related to facility operations;

Authorize the Chief Probation Officer to accept any and all donations or other gifts, monetary or in-kind services, from foundations or other sources, specifically for the RVTF, to be used solely for the program;

Authorize the Chief Probation Officer to work with the Chief Executive Officer, County Counsel, Auditor-Controller, Director of Internal Services or any other Department to accept or procure services or goods provided by donations or other gifts;

Instruct the Chief Probation Officer to send letters of appreciation to any donors that convey the Board's appreciation for their donations;

Instruct the Chief Probation Officer to file quarterly reports with the Acting Executive Officer of the Board, listing all gifts received, regardless of the amount, in accordance with Section 2.4.2 of the County Fiscal Manual;

Direct the Chief Executive Officer to identify an external evaluation partner who can gather initial baseline data and perform an annual evaluation on the impact of the programs each year for the first three years, including an assessment of the fidelity of the program with the County's broader policy

efforts targeting people facing barriers to employment, including the Local Target Hire and Fair Chance Employment efforts;

Authorize the Chief Executive Officer to execute a contract with identified evaluation partner; and

Instruct the Chief Probation Officer to report back to the Board in writing in 120 days, after inception of the program, and tri-annually thereafter regarding progress, including program goals and measurable outcomes as well as any barriers to implementation, with data collection and reports to include, but not be limited to:

Demographic data of the cohort participants;

The number of young people placed into actual transitional employment, what types of jobs, wages and where they have been placed;

What additional support services have been provided, what if any outstanding needs any young people have had;

Tracking to ensure each participant's success in their employment placement;

Housing status and details of each participant's housing status and situation after leaving the program;

Existing community supports and community contacts that young people have after completing the program; and

Information on what educational and/or career development opportunities young people are interested in or pursuing, after completing the program. (18-2190)

On motion of Supervisor Solis, seconded by Supervisor Barger, this item was referred back to Supervisor Solis' office.

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

Attachments: [Motion by Supervisor Solis](#)

11. Reward Offer in the Investigation of Murder Victim Fabian Garcia Barajas

Recommendation as submitted by Supervisor Solis: Establish a \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the murder of 20-year-old Fabian Garcia Barajas, who was fatally shot as he drove near the 12300 block of Valley Boulevard in the City of El Monte on April 3, 2018, at approximately 12:33 a.m. (18-2185)

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

12. La Puente Independence Day Celebration Fee Waiver

Recommendation as submitted by Supervisor Solis: Waive the \$1,250 fee for use of the County Bandwagon at La Puente Park, excluding the cost of liability insurance, for the City of La Puente's Independence Day Celebration, to be held July 3, 2018. (18-2184)

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](#)

13. Protecting the Affordable Care Act in California

Recommendation as submitted by Supervisors Ridley-Thomas and Kuehl: Direct the Chief Executive Officer to work with the Los Angeles County Legislative Delegation to advocate for the development of a "public insurance option" for all residents of the State, considering, but not limited to, the development of a new State health plan, County-based public options or a Medi-Cal "buy-in" option; establishment of an individual mandate to purchase health insurance in the State, as well as a mandate that all State employers with 50 or more employees offer employee health coverage; exploration of an "All-Payer" payment system that would set prices for healthcare providers and plans throughout the State with the aim to reduce administrative burdens, improve the efficiency of healthcare delivery and maintain access to healthcare for all Californians; and development of a State "Prevention and Wellness Trust Fund" that will support community disease

prevention and wellness efforts that address the root causes of prevalent and preventable physical and mental health conditions, including trauma mitigation, resulting in reductions in downstream healthcare spending. (18-2144)

John Baackes, Anish Mahajan, Amy Wiwuga, Patrick Del Conte, Jaime Garcia and Herman Herman addressed the Board.

Dr. Barbara Ferrer, Director of Public Health, and Dr. Christina Ghaly, Acting Director of Health Services, responded to questions posed by the Board.

Supervisor Barger made a request to bifurcate the approval of Recommendation No. 3 from Recommendation Nos. 1, 2 and 4 of Supervisors Ridley-Thomas and Kuehl's joint motion.

At the request of Supervisor Barger, the Chair ordered a division of the question.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, Recommendation No. 3 of said motion, regarding the exploration of an "All-Payer" payment system that would set prices for healthcare providers and plans throughout the State with the aim to reduce administrative burdens, improve the efficiency of healthcare delivery and maintain access to healthcare for all Californians was duly carried by the following vote:

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

Noes: 1 - Supervisor Barger

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Kuehl, Recommendation Nos. 1, 2, and 4 of said motion was approved.

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

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

14. Opposition to Secretary Carson's Proposed "Making Affordable Housing Work Act"

Recommendation as submitted by Supervisors Ridley-Thomas and Hahn: Direct the Chief Executive Officer to send a five-signature letter to Ben Carson, Secretary of the United States Department of Housing and Urban Development (HUD), expressing the Board's opposition to HUD's proposed "Making Affordable Housing Work Act" and work with the Los Angeles County Congressional Delegation to advocate for policy reform that lifts individuals and families out of poverty. (18-2137)

Eric Preven, Herman Herman and Dr. Genevieve Clavreul addressed the Board.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Hahn, this item was duly carried by the following vote:

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

Abstentions: 1 - Supervisor Barger

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

15. Century Sheriff's Station Fee Waiver for Prayer Breakfast

Recommendation as submitted by Supervisor Ridley-Thomas: Waive \$300 in parking fees for 75 vehicles, at \$4 each, at the Sheriff's Department's Century Station, excluding the cost of liability insurance, for a prayer breakfast hosted by Sheriff's Century Station staff at the Station's Kenneth Hahn Auditorium, to be held May 30, 2018. (18-2009)

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

16. Promoting “Bike to Work” Events

Recommendation as submitted by Supervisor Kuehl: Proclaim May 2018 as “Bike to Work Month,” May 14 through 18, 2018 as “Bike to Work Week” and May 17, 2018 as “Bike to Work Day” throughout Los Angeles County; encourage all employees and members of the public to rideshare regularly and participate in the County’s Bike to Work event, which includes visiting Metro’s “Bike to Work Pit Stop” at the rest area on the Southeast corner of Temple and Grand between 6:30 a.m. and 8:30 a.m. on Thursday, May 17, 2018 and requesting the Civic Center Employee Transportation Coordinators to encourage their employees to participate in the “Pledge to Bike to Work” campaign; and authorize the Director of Personnel to incur incidental expenses above her delegated authority to pay for refreshments for the “Bike to Work” event at an amount not to exceed \$500. (18-2146)

Eric Preven addressed the Board.

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

17. Older Americans Month

Recommendation as submitted by Supervisor Kuehl: Proclaim May 2018 as “Older American’s Month” throughout Los Angeles County; instruct the Director of Workforce Development, Aging and Community Services to coordinate with the appropriate County Departments and the Commission for Older Adults to organize the 53rd Annual Older Americans Recognition Day Awards Program and reception at the Dorothy Chandler Pavilion at the Music Center, to be held May 17, 2018; and waive \$5,000 in parking fees for approximately 250 vehicles at the Music Center Garage, excluding the cost of liability insurance, for attendees of the event. (18-2175)

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: [Motion submitted by Supervisor Kuehl](#)

18. Leadership Conference 2018

Recommendation as submitted by Supervisor Kuehl: Proclaim Wednesday, May 16, 2018 as "Sensors and Sensibility: Leadership in an Age of Advancing Technology Day" in support of the Leadership Conference; request and invite members of the Board, Executive Office staff, Quality and Productivity Commissioners, all Commissioners, Advisory Board Members, related agencies' staff, Department Heads, County Executives and Departmental Quality and Productivity Managers to attend the 16th Annual Leadership Conference to be held May 16, 2018 at the Music Center; waive \$4,400 in parking fees for approximately 220 vehicles at the Music Center Garage, excluding the cost of liability insurance; and instruct the Director of Internal Services to provide the necessary support services for activities related to the 16th Annual Leadership Conference.
(18-2153)

Eric Preven addressed the Board.

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

19. Board of Supervisors Minutes for March 2018

Acting Executive Officer of the Board's recommendation: Approve minutes for the March 2018 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. **NOTE: The minutes for the month of March 2018 can be found online at:** <http://portal.lacounty.gov/wps/portal/sop/>
(18-2021)

On motion of Supervisor Barger, 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](#)

Fish and Wildlife Commission**20. Fish and Wildlife Propagation Fund Grant Award**

Recommendation: Approve the Fish and Wildlife Propagation Fund Grant request in the amount of \$1,800, to stock fish at the Alondra Community Regional Park located at 3850 West Manhattan Beach Boulevard in Lawndale (2), during calendar year 2018 sponsored by the Second Supervisorial District. (18-2183)

On motion of Supervisor Barger, 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](#)

ADMINISTRATIVE MATTERS 21 - 60**Chief Executive Office****21. Lease for the Department of Mental Health in South Pasadena**

Recommendation: Authorize the Chief Executive Officer to execute a proposed lease with KS 703, LLC, for approximately 7,457 sq ft of office space and 19 parking spaces at 1499 Huntington Drive in South Pasadena (5) to be occupied by the Department of Mental Health, with an initial maximum annual rental cost of \$243,689, 100% funded by the Mental Health Services Act and other State and Federal funds; contract with the Internal Services Department, KS 703, LLC or the Landlord's County-approved vendor, for the acquisition and installation of telephone, data and low-voltage systems at an amount not to exceed \$127,500, the low-voltage amount will be paid via a lump-sum payment by the Department of Mental Health or the low-voltage equipment and materials will be financed through the Internal Services Department's Telecommunication Equipment Services Master Agreement program over a five-year term while the low-voltage labor costs will be paid via a lump sum payment, and the low-voltage amount is above and beyond rental costs payable to the Landlord; find that the proposed actions are exempt from the California Environmental Quality Act; and take the following related actions:

Authorize the Chief Executive Officer to reimburse the Landlord up to \$340,935 for tenant improvements plus up to \$20,294 for change orders, the reimbursement will be one or more lump-sum payments or monthly payments fully amortized over eight years, including interest at 5% per annum;

Authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the terms of the lease; and

Authorize the Chief Executive Officer and the Directors of Mental Health and Internal Services to take actions necessary and appropriate to implement and effectuate the terms of the lease, effective upon Board approval.
(18-2078)

On motion of Supervisor Barger, 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](#)

22. Chief of Protocol Emeritus and Chief of Protocol

Recommendation: Recognize Ms. Sandra J. Ausman for her over 33 years of volunteer service to the County and name her as Chief of Protocol Emeritus; and name Ms. Lourdes Saab to the functioning title of Chief of Protocol. (18-2123)

Eric Preven addressed the Board.

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](#)

County Operations**23. Report on Agreements with Local Colleges and Universities**

Report by the Director of Internal Services, in conjunction with the Director of Personnel, on a plan and recommended next steps of executing as-needed agreements between the County Departments and local colleges and universities to engage students and faculty members in innovative and cost-effective solutions to better serve the County's communities, as requested by Supervisor Solis at the Board meeting of March 6, 2018. (18-0970)

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was continued to July 10, 2018.

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

24. Castaic Sports Complex Gymnasium Building Heating, Ventilation and Air Conditioning Refurbishment Capital Project

Recommendation: Establish the proposed Castaic Sports Complex Heating, Ventilation and Air Conditioning Refurbishment Project, Capital Project (CP) No. 87379 (5), in the Fiscal Year 2017-18 Capital Projects/Refurbishment Budget; and approve an appropriation adjustment to transfer Net County Cost in the amount of \$197,000 from the Extraordinary Maintenance Budget to Capital Assets-Buildings and Improvements under CP No. 87379 to fund the design effort for the proposed project. **(Internal Services Department) (18-2082)**

On motion of Supervisor Barger, 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. Fair Chance Employment Board Policy

Recommendation: Approve a new Board Policy, Fair Chance Employment Policy that will require County contractors and subcontractors to certify compliance with fair chance employment hiring standards through the inclusion of standard language in County contracts; and authorize the Director of Internal Services to issue Fair Chance Employment Policy Implementation Guidelines to all Departments within 30 days. **(Internal Services Department) (18-2042)**

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was referred back to the Department.

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

Attachments: [Board Letter](#)

26. Online Auction Sale of Tax-Defaulted Property Subject to the Tax Collector's Power to Sell

Recommendation: Find that the properties have been offered for sale under the provisions of Chapter 7 of the Revenue and Taxation Code, at least once, and no acceptable bids were received; and adopt a resolution approving the online auction of "Tax-Defaulted Property Subject to the Tax Collector's Power to Sell (2018B)," to be held August 4 through August 7, 2018 at www.bid4assets.com/losangeles. **(Treasurer and Tax Collector) (18-2034)**

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](#)

27. Transfer of Unclaimed Funds to the County's General Fund

Recommendation: Authorize the Treasurer and Tax Collector to transfer approximately \$151,000 in unclaimed funds from Fiscal Years (FY) 2009-14 to the County's General Fund, to be recognized as revenue in FY 2017-18. **(Treasurer and Tax Collector)** (18-2036)

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](#)

Children and Families' Well-Being**28. Amendment to a Contract for SafeMeasures Subscription and Structured Decision Making Support Services**

Recommendation: Authorize the Director of Children and Family Services to execute an amendment to a contract with the National Council on Crime and Delinquency (NCCD) for SafeMeasures® subscription and Structured Decision Making® (SDM) support services to add additional services and increase the Maximum Contract Amount (MCA) by \$743,445 from \$535,995 to \$1,279,440, financed using 36% Federal Title IV-E funds, 33% State funds and 31% Net County Cost, with sufficient funding included in the Department's Fiscal Year (FY) 2017-18 budget and to be included in the FY 2018-19 Final Changes Budget request; amend the contract to increase or decrease the annual MCA by no more than 10% per year during the term of the contract commensurate with an increase or decrease in services, contingent upon available funding; and further extend the contract on an annual basis, if NCCD continues to remain the sole provider of the SafeMeasures and SDM services, and contingent upon the availability of funding. **(Department of Children and Family Services)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (18-2083)

On motion of Supervisor Barger, 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](#)

Health and Mental Health Services**29. Report on Health Agency Integration**

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:
(Continued from the meetings of 2-6-18, 3-27-18 and 5-1-18)

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)

Grace Barrios, Eric Preven, Herman Herman, Lillian Cabral, Minnie Lavender, Valencia Haralson, Mary Jacobs, Dr. Genevieve Clavreul and Patricia Castillo addressed the Board.

Fred Leaf, Interim Director of the Health Agency, Dr. Mark Ghaly, Director, Center for Health and Social Impact, Chief Executive Office, Dr. Christina Ghaly, Acting Director of Health Services, Dr. Jonathan Sherin, Director of Mental Health, Dr. Barbara Ferrer, Director of Public Health, and Captain Jason Wolak, Sheriff's Department, made a presentation and responded to questions posed by the Board.

Supervisor Kuehl also instructed the Interim Director of the Health Agency and the Directors of Mental Health, Public Health, and the Acting Director of Health Services to include in the next quarterly report back to the Board, best practices regarding the pediatric system for vulnerable children and transitional age youth and limitations of providing services to the different populations, in terms of having an integrated healthcare system.

After discussion, by Common Consent, there being no objection, this item was received and filed; and the Interim Director of the Health Agency and the Directors of Mental Health, Public Health, and the Acting Director of Health Services were instructed to include in the next quarterly report back to the Board, best practices regarding the pediatric system for vulnerable

children and transitional age youth and limitations of providing services to the different populations, in terms of having an integrated healthcare system.

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

Attachments: [Report](#)
[Presentation](#)
[Sheriff's Report](#)
[Video](#)

30. Sole Source Successor Agreement for Specialized Information Technology Consulting Services

Recommendation: Authorize the Interim Director of the Health Agency to execute a sole source successor agreement with Gartner Inc., for the continued provision of information technology consulting services for the Health Agency related projects, for a term of June 1, 2018 through May 31, 2020 and three one-year extension options, with a Maximum Agreement Amount (MAA) of \$5,956,000; execute amendments to the agreement to add, delete and/or change certain terms and conditions as required by Federal or State law or regulation, County policy and/or the Board and increase the MAA by an amount of any unexpended funds from the current agreement that expires on May 31, 2018, at an estimated amount of \$550,000 to purchase additional consulting services; terminate the agreement as necessary, in accordance with the applicable termination provisions in the agreement without further action by the Board; and further amend the agreement to increase the MAA of the two-year base term by no more than 10% of the MAA for additional consulting services, if exercised the amount would not exceed \$595,600. **(Health Agency)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (18-2084)

Eric Preven and Dr. Genevieve Clavreul addressed the Board.

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](#)

31. Sole Source Acquisition of a Cardio Pulmonary By-Pass Machine for LAC+USC Medical Center

Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the sole source acquisition of a cardio pulmonary by-pass machine from Terumo Cardiovascular Group, for an estimated amount of \$620,000 for the Department of Health Services' LAC+USC Medical Center (1). **(Department of Health Services) (18-2080)**

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](#)

32. Amendments to Service Agreements for Drop-In Centers for Transition Age Youth Services

Recommendation: Authorize the Director of Mental Health to execute amendments to existing Department of Mental Health (DMH) service agreements with Penny Lane Centers, The Village Family Services, Pacific Clinics, Los Angeles LGBT Center and Good Seed Church of God in Christ, Inc., in order to provide contractors additional funds for the expansion of services at Drop-In Centers for Transition Age Youth (TAY) in Service Areas (SA) 1, 2, 3, 4, 6, 7 and 8, effective upon Board approval and increase the contractors Total Contract Amounts (TCAs) by a total of \$291,669 for Fiscal Year (FY) 2017-18 and \$1,750,000 for FY 2018-19, fully funded by State Mental Health Services Act (MHSA) revenue; execute an amendment to the existing service agreement with Step Up on Second Street, Inc., in order to provide the contractor additional funds for the expansion of services at Drop-In Centers for TAY in SA 5, extend the term of the agreement through June 30, 2019 to ensure uniformity of the contract term among all service agreements for Drop-In Centers for TAY, effective upon Board approval and will increase the TCA for FY 2017-18 by \$41,667 and have a TCA for FY 2018-19 of \$500,000, fully funded by State MHSA revenue; and execute future amendments to the agreements, including adding or reducing programs or services, if needed, provided that the County's payments to each contractor for each FY does not exceed 10% of the annual TCA, any such increase shall be used to provide additional services or reflect program and/or policy changes and the Board has appropriated sufficient funds for all changes. **(Department of Mental Health)** (18-2121)

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](#)

33. Master Agreements for As-Needed Media Services

Recommendation: Authorize the Director of Public Health to execute Master Agreements (MAs) for the provision of as-needed media services for County Departments with 21 qualified providers, effective upon date of execution through June 30, 2026, with two one-year extension options through June 30, 2028; execute additional MAs during the entire term with additional qualified providers that submit a Statement of Qualifications (SOQ) which meets all the requirements as outlined in the initial Request for Statement of Qualifications (RFSQ) released on November 27, 2017; execute amendments to the MAs to add additional media

service categories as a result of submitting an additional SOQ that meets the requirements as outlined in the initial RFSQ, effective upon date of execution; execute amendments to the MAs that extend the term, if a Master Agreement Work Order (MAWO) executed prior to the expiration of the MA has an expiration date later than the MA expiration date; and authorize the Directors of Public Health and Mental Health, the Acting Director of Health Services, as well as Directors of other County Departments, as necessary, to take the following related actions:

(Department of Public Health)

Execute competitively solicited MAWOs for services performed under the MAs provided that if a Work Order Solicitation (WOS) results in MAWOs that are \$ 2,000,000 or less annually, the respective Department will notify the Board of the MAWO, if a WOS results in any MAWOs that are more than \$ 2,000,000 annually, the respective Department will provide two week advance written notice to the Board and, unless otherwise instructed will execute the MAWO and annually the Departments will provide the Board with a listing of all approved vendors and the total amount awarded to each vendor, as well as the total cumulative amount awarded to each vendor;

Execute amendments to MAWOs that extend the term up to two additional original term lengths at similar funding amounts, allow the rollover of unspent MAWO funds, provide an internal reallocation of funds between budgets up to 10% of each term's annual base maximum obligation, 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 MAWO term and make corresponding service adjustments, as necessary; and

Execute change notices to MAWOs 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 MAWOs terms and conditions.
(18-2122)

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was continued two weeks to May 22, 2018.

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

Attachments: [Board Letter](#)

Community Services**34. Tax-Exempt Multifamily Housing Mortgage Revenue Bonds**

Recommendation: Adopt a resolution, approving the issuance of Multifamily Housing Mortgage Revenue Bonds by the Housing Authority, in an amount not to exceed \$15,000,000 to East LA Community Corporation to finance the acquisition, construction and development of a 34-unit multifamily rental housing development to be located at 4101-4117 Whittier Boulevard in unincorporated East Los Angeles (1). **(Housing Authority)** (Relates to Agenda No. 4-H) (18-2075)

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](#)

35. Cooperative Agreement for the Installation of Traffic Signal Control and Communication Systems

Recommendation: Adopt a resolution finding that the installation of communications and traffic signal controller upgrades by the County in the City of Maywood (1) is of general County interest and that County aid in the form of Highways-Through-Cities funds in the amount of \$265,500 shall be provided to the City to be expended in accordance with all applicable provisions of law relating to funds derived from the Proposition C local sales tax; authorize the Director of Public Works to execute the cooperative agreement between the County and the City to define the roles and responsibilities associated with connecting specific traffic signals within the City to the County's Traffic Signal Control Systems and execute amendments to the agreement, if necessary in the future, to modify the locations where the system and improvements will be installed and other items related to the agreement; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES** (18-2064)

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](#)

36. Construction Contract for the Crypt Doors and Service Floor Replacement Project

Recommendation: Establish and approve the Department of Medical Examiner-Coroner Crypt Doors and Service Floor Replacement Project, Capital Project (CP) No. 87454 located at 1102, 1104A and 1104 North Mission Road in Los Angeles (1); approve the total project budget of \$580,000 for the project; approve an appropriation adjustment to transfer \$580,000 in prior year Net County Cost from the Coroner Annex Building, CP No. 77354, to CP No. 87454, to fully fund the proposed project; authorize the Director of Public Works to deliver the proposed project using a Board-approved Job Order Contract; and find the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works) (18-2076)**

On motion of Supervisor Barger, 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](#)

37. Annual Levying of Assessments for Landscaping and Lighting Act Districts - Fiscal Year 2018-19

Recommendation: Approve and file the Engineer's Report for the proposed annual levying of assessments in Fiscal Year (FY) 2018-19 for Landscaping and Lighting Act (LLA) Districts 1, 2 and 4 and zones therein (1, 3, 4 and 5); adopt a resolution of intention to order the levying and collection of assessments for LLA for FY 2018-19; advertise and set May 22, 2018 at 9:30 a.m. for public hearing on the proposed annual levying of assessments for LLA Districts 1, 2 and 4 and zones therein for FY 2018-19; and find the proposed actions are exempt from the California Environmental Quality Act. **(Department of Public Works) (18-2117)**

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](#)

38. Job Order Contracts for Pavement Preservation in Various Unincorporated Communities

Recommendation: Adopt the Job Order Contract Unit Price Book and specifications for two Job Order Contracts (JOCs) for work involving the pavement preservation treatment of streets and highways; authorize the Director of Public Works to advertise and award two separate JOCs for work involving the pavement preservation treatment of streets and highways for an amount not to exceed \$4,900,000 per contract to each of the lowest responsible bidders with responsive bids for a 12-month term and an aggregate amount of \$9,800,000; find that the proposed actions 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 to establish the effective date following receipt of the approved Faithful Performance and Labor Material Bonds and insurance certificate filed by the contractors;

Reject all nonresponsive bids and determine, in accordance with the applicable contract and bid documents, the lowest responsible bidders;

Allow substitution of subcontractors and relief of bidders, accept any project assigned by work order under the contracts upon the project's final completion, extend the date and time for the receipt of bids and release retention money withheld; and

Issue work orders to the selected contractors in an aggregate per JOC amount not to exceed the maximum amount of each JOC. (18-2017)

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

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

Attachments: [Board Letter](#)

39. Construction Contract for the 17th Street Pumping Plant - Natural Gas Line Rehabilitation and Miscellaneous Upgrade

Recommendation: Acting as the Governing Body of the County Flood Control District, authorize the Chief Engineer to execute a construction contract with Humphrey Constructors for the 17th Street Pumping Plant - Natural Gas Line Rehabilitation and Miscellaneous Upgrade Project in the City of Long Beach (4), which will include the replacement of a natural gas line and an exhaust fan, installation of lighting and the performance of other appurtenant work, in the amount of \$338,000 and establish the effective date following receipt of approved Faithful Performance and Labor and Material Bonds and insurance certificate filed by the contractor for the project; execute change orders within the same monetary limits delegated to the Director of Public Works, accept the project upon its final completion and release retention money withheld; and find the project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (18-2073)

On motion of Supervisor Barger, 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](#)

40. Quitclaim of Easements to the Cadanera Homeowners Association in the City of West Covina

Recommendation: Acting as the Governing Body of the County Flood Control District, find that the grant of easements for slope purposes within Walnut Creek Parcels 561EXE and 536EXE, in the City of West Covina (1), are no longer required for purposes of the District; approve and instruct the Chair to sign the quitclaim of easements document and authorize delivery to Cadanera Homeowners Association, the underlying fee property owner for \$2,500; and find that the transaction is exempt from the California Environmental Quality Act. **(Department of Public Works)** (18-2049)

On motion of Supervisor Barger, 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](#)

41. Construction Contract for the San Gabriel River and Coyote Creek Channels Access Road Reconstruction Project

Recommendation: Acting as the Governing Body of the County Flood Control District, approve the project and adopt the plans and specifications for the San Gabriel River and Coyote Creek Channels Access Road Reconstruction Project in the Cities of Downey, Hawaiian Gardens, Long Beach and Pico Rivera (1 and 4), at an estimated construction contract amount between \$1,300,000 and \$1,800,000; advertise for bids to be received before 11:00 a.m. on June 5, 2018; find that the project is exempt from the California Environmental Quality Act; and authorize the Chief Engineer to take the following related actions: **(Department of Public Works)**

Award and execute a construction contract for the reconstruction of access roads with the responsible contractor with the lowest responsive bid within the estimated cost range; and

Extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders, approve and execute change orders within the same monetary limits delegated to the Director of Public Works, accept the project upon its final completion and release retention money withheld. (18-2046)

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](#)

42. Continuation of Water Service Availability Standby Charges for Fiscal Year 2018-19

Recommendation: Acting as the Governing Body of the County Waterworks District Nos. 21, Kagel Canyon; 29, Malibu; 36, Val Verde; 37, Acton; and 40, Antelope Valley (3 and 5), find that the Water Service Availability Standby Charges are to partially finance maintenance and operating expenses and fund water system capital improvement projects within existing service areas; and adopt the Water Service Availability Standby Charges for Fiscal Year 2018-19 to collect approximately \$1,900,000 in revenue in order to partially finance maintenance and operating expenses and fund water system capital improvements projects.

(Department of Public Works) (18-2056)

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](#)

43. Antelope Valley Groundwater Basin Watermaster Board Appointment

Recommendation: Acting as the Governing Body of the County Waterworks District No. 40, appoint the Director of Public Works as the representative for the Waterworks District No. 40, Antelope Valley (5), on the Antelope Valley Groundwater Basin Watermaster Board. **(Department of Public Works)** (18-2065)

On motion of Supervisor Barger, 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](#)

Public Safety**44. Complete Application Process for Grant Funds for the Victim/Witness Assistance Program**

Recommendation: Authorize the District Attorney to complete the grant application process with the California Governor's Office of Emergency Services (Cal OES) for grant funds for the performance period beginning October 1, 2017 and ending September 30, 2018 in the amount of \$7,151,442, which includes Victims of Crime Act (VOCA) 2016 Federal funds in the amount of \$5,953,979 and Victim Witness Assistance (VWA0) 2017 State funds in the amount of \$1,197,463; extend the long-standing sub-grantee agreement with the Los Angeles City Attorney's Office (LACA) for the provision of victim services within the City, with funding for the performance period of October 1, 2017 through September 30, 2018 as follows: the District Attorney will receive \$4,465,484 in VOCA 2016 Federal funds plus \$898,097 in VWA0 2017 State funds for a total funding amount of \$5,363,581, LACA will receive \$1,488,495 in VOCA 2016 Federal funds plus \$299,366 in VWA0 2017 State funds for a total funding amount of \$1,787,861 (25% of the total grant award) as a contract sub-grantee, an obligation of \$291,032 mandated by Cal OES as a local match for the grant and the match can either be in cash or in-kind services, the District Attorney will provide in-kind services of \$218,274 to fulfill its match obligation and LACA will be responsible for \$72,758, with the total amount of the Victim/Witness Assistance (VW) program to be \$7,442,474, including the in-kind match; and upon award of grant funding by Cal OES, execute the Grant Award Agreement and serve as Project Director for the program, including authorization to approve subsequent amendments, modifications and/or extensions to the Cal OES grant agreements that have no Net County Cost impact to the County; and take the following related actions: **(District Attorney) 4-VOTES**

Instruct the Chair to sign the Certification of Assurance of Compliance form required to complete the grant application;

Approve an appropriation adjustment in the net reduction of \$191,000 in order to align the District Attorney's budget with the grant award; and

Approve Fiscal Year 2017-18 interim ordinance authority for one Assistant Program Administrator "N" position, one Supervising Victim Services Representative "N" position, four Victim Services Representative II "N" positions and one Intermediate Typist Clerk "N" position. (18-2119)

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](#)

45. Augmented Federal Funds from the California Governor's Office of Emergency Services

Recommendation: Authorize the District Attorney to accept augmented grant (Augmented XC Grant) funds from the California Governor's Office of Emergency Services (Cal OES) for Federal funds through the United States Department of Justice, Victims of Crime Act Formula Grant Program, in the amount of \$3,895,147 to be fully expended between July 1, 2018 and December 31, 2019; and execute contract extensions with the 25 community-based organizations currently receiving XC Grant funding in a total amount not to exceed \$3,471,618 and fully funded by Augmented XC Grant funds, including authorization to approve subsequent amendments, modifications and/or extensions to the community-based organizations contracts and Cal OES grant agreements that have no Net County Cost. **(District Attorney)** (18-2118)

On motion of Supervisor Barger, 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](#)

46. Report on Countywide Youth Diversion Efforts

Report by the Director of Diversion and Re-Entry, Youth Diversion and Development Division, on how the implementation of youth diversion efforts are progressing Countywide and any recommended updates on the budget, as requested at the Board meeting of November 7, 2017. (18-0146)

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was continued to Wednesday, June 6, 2018.

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

Attachments: [Report](#)

47. Sole Source Contract for the Repair and Overhaul of Bell 412 Helicopters

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, approve and instruct the Chair to sign a contract with Pratt & Whitney Canada Engine Services, Inc. (P&WC) for the provision of repair and overhaul services of P&WC PT6T-3B and PT6T-3D engines and accessories for the District's Bell 412 helicopters for a three-year term, with two one-year and 12 month-to-month extension options, not to exceed a total contract term of six years, commencing upon Board approval; authorize a maximum contract amount of \$4,500,000, in an amount not to exceed \$750,000 per contract year, with the maximum contract expenditure including the initial three-year term and two one-year and 12 month-to-month extension options, with the maximum contract amount representing the total contract cost based on the District's annual budget for these services; authorize the Fire Chief to amend, suspend and/or terminate the contract, if deemed necessary, in accordance with the terms of the contract, and exercise the extensions and increase the hourly rates which are subject to annual escalation based on a combination of Consumer Price Index and Parts Price Index; and find that the contract is exempt from the California Environmental Quality Act. **(Fire Department)** (18-2081)

Eric Preven addressed the Board.

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](#)

Agreement No. 78808

48. Cooperative Agreement for the Acquisition of Firefighter Property

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, adopt a resolution authorizing the Fire Chief to enter into a cooperative agreement with the California Department of Forestry and Fire Protection (CAL FIRE), for a three-year term, at no Net County Cost or cost to the District, to acquire excess firefighter property, such as heavy equipment, helicopter parts, portable structures, vehicles and trailers; and authorize the Fire Chief to execute the agreement which will enable the District to acquire excess firefighter property at no cost, and execute any required documents and subsequent amendments for the administration of the agreement between CAL FIRE and the District. **(Fire Department) (18-2041)**

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

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

Attachments: [Board Letter](#)

49. Incidental Expenses for the 2018 Capital Case Seminar

Recommendation: Authorize the Interim Public Defender to incur incidental expenses above the Department's delegated authority to host the 2018 Capital Case Seminar, at an estimated total of \$34,800, with potential revenue offset from registration fees, which will provide State Bar required Minimum Continuing Legal Education credit to attorneys, paralegals and investigators of the Public Defender, Alternate Public Defender and the Federal Public Defender, as well as court appointed counsel. **(Public Defender)** (18-2037)

On motion of Supervisor Barger, 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](#)

50. Grant Award for the 2017 California Coverdell Program

Recommendation: Instruct the Chair to sign the Certification of Assurance of Compliance form required by the California Governor's Office of Emergency Services (Cal OES) as part of the grant application process; authorize the Sheriff, as an agent for the County, to accept and execute a grant award in the amount of \$117,403, subsequent to execution by Cal OES for the 2017 California Coverdell Program (Program) for the period of January 1, 2018 through December 31, 2018, with no match requirement for the Program, funding will be utilized to secure continuing education and training programs for the Sheriff Department's full-time forensic technical staff; approve an appropriation adjustment to increase the Department's General Support Services Budget Unit in the amount of \$76,000 (Services and Supplies) for Fiscal Year 2017-18 to be fully offset by grant funding; and authorize the Sheriff to take the following related actions: **(Sheriff's Department) 4-VOTES**

Execute and submit all required grant documents, including but not limited to, agreements, modifications, augmentations, extensions and payment requests that may be necessary for the completion of the Program; and

Apply and submit a grant application to Cal OES 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. (18-2085)

On motion of Supervisor Barger, 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](#)

Ordinance for Adoption**51. Ordinance for Adoption to Amend County Code, Title 6 - Salaries**

Ordinance for adoption amending County Code, Title 6 - Salaries, by removing Columbus Day as an official County holiday and recognizing Indigenous Peoples Day in its place. (18-1889)

On motion of Supervisor Solis, seconded by Supervisor Hahn, the Board adopted Ordinance No. 2018-0014 entitled, "An ordinance amending Title 6 - Salaries of the Los Angeles County Code relating to County holidays." This ordinance shall take effect May 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**52. Settlement for Matter Entitled A. G., et al. v. County of Los Angeles, et al.**

Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of the matter entitled A. G., et al. v. County of Los Angeles, et al., United States District Court Case No. CV 17-00753 in the amount of \$1,750,000 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 wrongful death and Federal civil rights violations by a Sheriff's Deputy. (18-2039)

Eric Preven addressed the Board.

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](#)

53. Settlement for Matter Entitled Teresita Garcia v. County of Los Angeles, et al.

Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of the matter entitled Teresita Garcia v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 553204 in the amount of \$1,000,000 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. (18-2040)

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](#)

54. Settlement for Matter Entitled Megan Delaney, et al. v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Megan Delaney, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 570697 in the amount of \$200,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit arises from alleged injuries sustained in a vehicle accident involving a Sheriff's Deputy. (18-2038)

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](#)

55. Settlement for Matter Entitled Evangelina Gonzalez, et al. v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Evangelina Gonzalez, et al. v. County of Los Angeles, et al., United States District Court Case No. CV 16-07018 in the amount of \$650,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This wrongful death lawsuit arises out of the fatal Deputy-involved shooting of Plaintiffs' son. (18-2033)

On motion of Supervisor Barger, 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](#)

56. Settlement for Matter Entitled James Good v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled James Good v. County of Los Angeles, et al., United States District Court Case No. CV 15-04290 in the amount of \$200,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit alleges Plaintiff's Federal civil rights were violated when he was falsely arrested by Sheriff's Deputies for possession of methamphetamine. (18-2032)

On motion of Supervisor Barger, 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](#)

57. Settlement for Matter Entitled Emily Tellez v. County of Los Angeles

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Emily Tellez v. County of Los Angeles, Los Angeles Superior Court Case No. MC 025 529 (erroneously identified as Case No. VC 065 892) in the amount of \$2,000,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This medical malpractice lawsuit filed by Plaintiff for alleged injuries she suffered at birth after being treated by a physician under contract with the County.
(18-2035)

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](#)

Miscellaneous Additions**58. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)****58-A. Evaluation of Los Angeles County's Workforce Alignment Efforts**

Recommendation as submitted by Supervisors Solis and Kuehl: Direct the Chief Executive Officer, in coordination with the Director of Workforce Development, Aging and Community Services to identify, engage and hire a consultant within 30 days to:

Study and evaluate the progress of the activities, tasks and strategies laid out in the Countywide Workforce Development Alignment Plan (Plan) by engaging the Departments of Workforce Development, Aging and Community Services (WDACS), Public Social Services (DPSS), Probation and Military and Veterans Affairs (MVA), the Los Angeles County Office of Education (LACOE) and any other relevant Departments, to include activities, tasks and strategies, as identified in the Plan, but not be limited to the following:

The development of common performance measures and tracking mechanisms;

The establishment of Memoranda of Understanding (MOUs), to the

extent allowed by law, for sharing client data between WDACS, DPSS, Probation, MVA, LACOE and any other relevant Departments and evaluate the effectiveness and efficiency of MOUs as the best method for collecting, coordinating, analyzing and utilizing data for the long-term vision of improving the impact of the County's workforce development services;

Alignment and integration of services at America's Job Centers of California;

WDACS comprehensive assessment of the County's workforce development trainings and programs; and

Population-specific workforce development strategies as implemented across the County Departments;

Develop and propose a set of recommendations with corresponding timelines for the County's workforce alignment efforts and based on the evaluation findings, the recommendations should include, but not be limited to, the following:

The type(s) of technical assistance and training needed for the relevant Departments to meet goals and objectives of the County's workforce alignment efforts;

Solutions to the existing data system(s) and/or alternative models for linking data across the Departments (for example, the Central Repository Model, the Federated Model, etc.), to the extent allowed by law, through engagement with all relevant Departments, including the Chief Information Officer; and

A final recommendation for the specialized unit, which was established through the Board approved July 25, 2017 motion entitled, "Implementation of County Workforce Development Plan," and should include an assessment of the effectiveness of such a unit to carry out the alignment, coordination and integration of workforce development, programs and services across County Departments, including recommendations of alternative structures through which the County could successfully align and carry out its workforce development services; and

Submit a report on successful workforce development and job training programs in other local or comparable jurisdictions, with specific emphasis on programs that have shown success in identifying, preparing and placing

Targeted Workers into jobs, over the long term, and the consultant should use the definition of Targeted Workers included in the Board's Local and Targeted Worker Hire Policy;

Direct the Chief Executive Officer and the Director of WDACS to report back to the Board in writing within 30 days outlining the progress that has been made to date on the Plan, the consultant engaged and details on the specific activities the consultant will be responsible for, including an estimate of the funding needed to acquire and retain the consulting firm and a related funding request, if appropriate, in the Fiscal Year 2018-19 Final Changes Budget; and

Also, direct the Chief Executive Officer to report back to the Board in writing within 120 days on the consultant's findings and recommendations. (18-2323)

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

58-B. Reward Offer in the Death of Pomona Resident

Recommendation as submitted by Supervisor Solis: Establish a \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the death of a 36-year-old man, who was tragically struck and killed by an unidentified vehicle, while walking to cross the lanes of the Interstate 10 Freeway west of Kellogg Drive, when his vehicle ran out of gas on November 23, 2016. (18-2324)

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 Notice of Reward](#)

IV. SEPARATE MATTERS 61 - 62**61. Reinstatement of a Retired County Employee**

Recommendation: Find that as a result of Frederick Scott's retirement on March 31, 2018, it is critically necessary to receive immediate and ongoing services from an individual with thorough knowledge of audio electronic devices and their application in the criminal investigative process; and approve the District Attorney's request to allow Mr. Scott to be reinstated as a 120-day retiree as a part-time Audio Specialist, DA, effective upon Board approval, for up to 960 total hours of work in a fiscal year, at the rate consistent with his final salary level. **(District Attorney)** (18-2047)

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: [Board Letter](#)

62. Reinstatement of Retired County Employees

Recommendation: Find that as a result of the retirements of Jan Singh, M.D. on January 31, 2018 and Joselito Poblete, M.D. on March 31, 2018, that it is critically necessary to address significant provider shortages and that both physicians are uniquely qualified to assure the continuation of physician-provided patient care services in public health clinics; and approve the request of the Director of Public Health to allow Dr. Singh and Dr. Poblete to be reinstated as 120-day employees as part-time Clinic Physician M.D., effective upon Board approval, at a salary level commensurate with the assignment, for up to 960 total hours of work in a fiscal year. **(Department of Public Health)** (18-2066)

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: [Board Letter](#)

V. GENERAL PUBLIC COMMENT 63

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

Eric Preven, Agueda Munoz, Hillarie Levy, Li Jun, Eduardo Rivas, Mario Hernandez, Mung Ok Shin, Mark Lizama, Mary Jacobs, Maria Martinez, Olga Zurawska, John Walsh, Ernest Moore, Richard Robinson, Melva Calderon, Graciela Mercado and James Essex addressed the Board. (18-2397)

Attachments: [Video](#)

VI. CLOSED SESSION MATTERS FOR MAY 8, 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.

In Open Session, this item was continued two weeks to May 22, 2018.
(16-3936)

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

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

County of Los Angeles v. State of California, et al., Los Angeles Superior Court
Case No. BS168212

This is an action challenging the constitutionality of Senate Bill 958.

The Board authorized County Counsel to file an appeal of the judgment rendered against the County in the case entitled County of Los Angeles v. State of California, et al. The vote of the Board was unanimous with all Supervisors present. (18-2191)

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

Tara Anderson v. Community Development Commission of the County of Los Angeles; Los Angeles Superior Court Case No. BC671436

This is an action alleging employment discrimination.

The Board, serving as the Commissioners of the Community Development Commission, authorized settlement of the matter entitled Tara Anderson v. Community Development Commission of the County of Los Angeles. The details of the settlement will be made available once finalized by all parties. The vote of the Board was unanimous with all Supervisors present.
(18-2192)

Attachments: [Settlement Agreement](#)

CS-4. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case).

No reportable action was taken. (18-2120)

Report of Closed Session (CSR-18)

Attachments: [Audio Report of Closed Session 5/8/18](#)

VII. ADJOURNMENT 64

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

Supervisor Kuehl

Kathryn Janssen

Norm Karlin

Bruce W. Rabin

Supervisor Hahn and All Members of the Board

Lucille Knabe

Supervisor Hahn

Larry Clark

Supervisor Barger

Mary Fraser

Dr. Richard Huemer

Lori DiMaggio

James Vogts III (18-2387)

Closing 65

65. Open Session adjourned to Closed Session at 1:49 p.m. to:

CS-2.

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

County of Los Angeles v. State of California, et al., Los Angeles Superior Court Case No. BS168212

This is an action challenging the constitutionality of Senate Bill 958.

CS-3.

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

Tara Anderson v. Community Development Commission of the County of Los Angeles; Los Angeles Superior Court Case No. BC671436

This is an action alleging employment discrimination.

CS-4.

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

Significant exposure to litigation (one case).

Closed Session convened at 1:50 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Janice Hahn, Kathryn Barger and Sheila Kuehl, Chair presiding.

Closed Session adjourned at 2:43 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Janice Hahn, Kathryn Barger and Sheila Kuehl, Chair presiding.

Open Session reconvened at 2:44 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 2:45 p.m.

The next Regular Meeting of the Board will be Tuesday, May 15, 2018 at 9:30 a.m.
(18-2429)

The foregoing is a fair statement of the proceedings of the regular meeting held May 8, 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