



**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 29, 2018

1:00 PM

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 Pastor Tony Montijo, Real Life Church, Valencia (5).

Pledge of Allegiance led by Michele Felix, Veteran Service Officer, Department of Military and Veterans Affairs (4).

I. PRESENTATIONS

Presentation of plaque to the Honorable Can Oguz, commemorating his appointment as new Consul General of Turkey in Los Angeles, as arranged by the Chair.

Presentation of scroll to Loni Eazell, Department of Public Works, 2017 Public Servant of the Year, as arranged by Supervisor Kuehl.

Presentation of plaque to the Honorable Sinisa Grgic, commemorating his departure from the post of Consul General of Croatia in Los Angeles, as arranged by Supervisor Hahn.

Presentation of scrolls to Judge Craig J. Mitchell, Gabriele Hayes and Mark Hayes for their documentary "Skid Row Marathon," 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 Children's Law Center, in recognition of "National Foster Care Month," as arranged by Supervisor Solis. (18-0043)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, MAY 29, 2018
1:00 P.M.**

1-D. Implementing Recommendations to Enhance Veteran Peer Access Network

Recommendation as submitted by Supervisors Ridley-Thomas and Barger:
Authorize the Executive Director of the Community Development Commission to accept the allocation of up to \$15,000,000 in available funding identified by the Director of Mental Health to the Commission and incorporate into the Fiscal Year 2018-19 budget to be targeted for homeless veterans with mental illness; and in consultation with County Counsel, execute an amendment to the memorandum of understanding between the Commission and the County through the Department of Mental Health, or execute any other agreement, to authorize an expenditure of \$15,000,000 through the Commission's Notice of Funding Availability. (Relates to Agenda No. 3) (18-2657)

This item was taken up with Item No. 3.

Tess Banko, Tony Hicks, Dennis Tucker, Wendell Blassingame, Eric Preven, Wayne Spindler, Michael McDowell, Herman Herman and Yvonne Autry addressed the Board.

Dr. Jonathan Sherin, Director of Mental Health, and Monique King-Viehlend, Executive Director of the Community Development Commission/Housing Authority, addressed the Board.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Barger, this item was approved.

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

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

2-D. Memorandum of Understanding for Universal Funding Application

Recommendation as submitted by Supervisor Kuehl: Authorize the Executive Director of the Community Development Commission to execute, and if necessary, amend or terminate a memorandum of understanding and any related documents between the Housing and Community Investment Department of the City of Los Angeles (HCID-LA) and the Commission, to develop an online funding application system and make payments to HCID-LA for County costs associated with such system in amounts not to exceed \$195,000 for development costs and \$27,800 per year for annual maintenance costs thereafter. (18-2654)

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: [Motion by Supervisor Kuehl](#)

3-D. Financial Audit Services Contract

Recommendation: Authorize the Executive Director of the Community Development Commission to execute a one-year financial audit services contract and all related documents with Lance, Soll & Lunghard, LLP in the amount of \$139,383, to provide financial audit services for the Commission and the Housing Authority, effective June 1, 2018; amend or terminate the contract, or extend the time of performance for a maximum of four additional years, in one-year increments, with the same annual compensation plus up to a 3% increase for each year using funds to be included in the Commission's annual budget approval process; and increase the compensation by a total amount not to exceed 10% of the annual contract amount for any unforeseen, needed financial audit services. (18-2560)

Dr. Genevieve Clavreul addressed the Board.

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](#)
[Video](#)

4-D. Photocopier Equipment Leasing and Maintenance Services Contract

Recommendation: Authorize the Executive Director of the Community Development Commission to execute, amend and if necessary, terminate a five-year contract and all related documents with Konica Minolta Business Solutions, U.S.A., Inc., at an estimated annual amount of \$40,000 for high production print shop services and associated lease services for a total contract amount of \$200,000; execute, amend and, if necessary, terminate a five-year lease agreement and all related documents with Insight Investment, LLC, for the lease of three production digital photocopiers; and use up to an additional 10% contingency of \$4,000 per year, as needed for unforeseen costs. (18-2568)

Eric Preven and Dr. Genevieve Clavreul addressed the Board.

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](#)
[Video](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, MAY 29, 2018
1:00 P.M.**

1-P. Allocation of Funds for Various Projects Pursuant to the Safe Neighborhood Parks Proposition of 1996

Recommendation: Certify that the Board, as a responsible agency under the California Environmental Quality Act (CEQA), has independently considered and reached its own conclusions regarding the environmental effects of the proposed La Laguna de San Gabriel Playground Rehabilitation Project, the Mitigated Negative Declaration (MND) and Mitigation Monitoring and Reporting Program (MMRP) adopted by the City of San Gabriel, as lead agency, and determine that the documents adequately address the environmental impacts of the proposed project; find that the Board has complied with the CEQA requirements for a responsible agency and adopt by reference the City's MND and MMRP; allocate an amount not to exceed \$593,000 in Excess Funds available to the Fifth Supervisorial District pursuant to the Safe Neighborhood Parks Proposition of 1996 as detailed below; and authorize the Director of the Regional Park and Open Space District to award grants when applicable conditions have been met, and administer the grants as of the date of award and pursuant to guidelines in the Procedural Guide for Specified, Per Parcel and Excess Funds Projects, otherwise, funds shall remain in the Excess Funds account: (Continued from the meeting of 5-15-18)

\$400,000 to the City of Covina for the Covina Woman's Club Rehabilitation Project (5);

\$40,000 to Friends of La Laguna for the La Laguna de San Gabriel Playground Rehabilitation Project (5); and

\$153,000 to the City of Palmdale for the General Improvements at Four Parks Project (5). (18-2207)

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

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

Attachments: [Board Letter](#)

III. CONSENT CALENDAR**BOARD OF SUPERVISORS 1 - 12****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 Ridley-Thomas

Dennis V. Tucker, Los Angeles County Veterans' Advisory Commission
David M. Riccitiello, Los Angeles County Second District Consolidated Oversight Board, effective July 1, 2018

Supervisor Sheila Kuehl

Paul J. Silvern, Los Angeles County Third District Consolidated Oversight Board, effective July 1, 2018

Supervisor Hahn

Dolores Irene Nason+, Access Services Incorporated
Jayme S. Wilson, Los Angeles County Fourth District Consolidated Oversight Board, effective July 1, 2018

California Contract Cities Association

Michael T. Davitt (Alternate), Contract Cities Liability Trust Fund Claims Board (18-0042)

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

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

2. Developing Next Steps on Body-Worn Cameras

Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Chief Executive Officer, in consultation with the Sheriff, County Counsel and the Sheriff Civilian Oversight Commission (COC), to engage a consultant with relevant content expertise to review and assess previous County reports and analyses conducted on body-worn cameras, including those of the COC; submit a written report to the Chief Executive Officer within 180 days that is informed by community and stakeholder input and includes recommendations on proposed policies, procedures, deployment plan, staffing levels and the operational impacts of body-worn cameras on the Sheriff's Department and the public it serves; and direct the Chief Executive Officer and request the Sheriff to report back to the Board in writing with an updated and detailed cost analysis for the implementation and use of body-worn cameras within 30 days upon receipt of the consultant's report. (Continued from the meeting of 5-22-18) (18-2588)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Barger, this item was continued to July 3, 2018.

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

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Chief Executive Officer's Report](#)

3. **Implementing Recommendations to Enhance Veteran Peer Access Network**

Recommendation as submitted by Supervisors Ridley-Thomas and Barger:
Approve the recommendations in the May 4, 2018 report and instruct the Director of Mental Health, as the Health Agency lead, to implement the recommendations in the report; and authorize the Director of Mental Health to take the following related actions: (Relates to Agenda No. 1-D)

Increase the number of ad hoc steering committee members as deemed necessary;

Participate in event opportunities with the Department of Mental Health's (DMH) regional partners, such as the Veterans Affairs Healthcare Systems, to promote mental health awareness, access to holistic services and suicide prevention for veterans in Los Angeles County;

Identify the potential sources of funding within DMH that would allow the allocation of \$20,000,000 towards housing resources, \$15,000,000 that would be allocated to create new affordable and permanent supportive housing units for veterans experiencing homelessness and mental health issues and \$5,000,000 for housing resources to expedite access to existing landlords and housing stock through the veteran peer network;

Work with the ad hoc steering committee to determine how the \$5,000,000 in identified housing funds could leverage and supplement housing resources being deployed through other local, State and Federal funds and be administered to allow veteran peers streamlined access to tangible resources to effectively assist homeless veterans with mental health issues to locate and secure stable and appropriate housing within the existing housing stock;

Identify the potential sources of funding within DMH that would allow the allocation of up to \$15,000,000 during Fiscal Year (FY) 2018-19 to the Community Development Commission to be administered Countywide through the Commission's bi-annual Notice of Funding Availability (NOFA) pursuant to the terms of the existing Memorandum of Understanding (MOU) executed between the parties on November 30, 2017 or any other agreement;

Amend the existing MOU and execute such amendment or execute any other agreement for Countywide activities related to the funding and operation of permanent supportive and affordable housing, including, without limitation, administration and allocation of up to \$15,000,000 of

available funding identified by DMH, to be targeted for homeless veterans with mental illness, pursuant to the above directive to be administered through the Commission's NOFA process; and

Also, authorize the Auditor-Controller to transfer to the Commission up to \$15,000,000 during FY 2018-19 in funds identified by the Director of Mental Health, in accordance with the terms of the amended MOU. (18-2398)

This item was taken up with Item No. 1-D.

Tess Banko, Tony Hicks, Dennis Tucker, Wendell Blassingame, Eric Preven, Wayne Spindler, Michael McDowell, Herman Herman and Yvonne Autry addressed the Board.

Dr. Jonathan Sherin, Director of Mental Health, and Monique King-Viehland, Executive Director of the Community Development Commission/Housing Authority, addressed the Board.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Barger, this item was approved.

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

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

4. Child Care Center Operator Services Contract at 8300 South Vermont Avenue

Recommendation as submitted by Supervisor Ridley-Thomas: Authorize the Acting Director of Public Social Services to execute a child care operator services contract with KinderCare Education at Work LLC, effective July 1, 2018 through June 30, 2021, with two one-year extension options through June 30, 2023; and execute amendments to the contract in instances which affect the scope of work, term, fiscal provisions or other terms or conditions in the contract when such changes are necessitated for the operation of the child care center located at 8300 South Vermont Avenue in Los Angeles. (18-2596)

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

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

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

5. Proclaim June 11 through June 17, 2018 as “Men’s Health Week”

Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim June 11 through 17, 2018 as “Men’s Health Week” throughout Los Angeles County; and encourage all County employees to wear blue to work on “Wear Blue Friday” on June 15, 2018, to raise awareness about the importance of male health and encourage men to be proactive in their wellness, so that they may live longer and healthier lives. (18-2542)

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

6. Establish a Prison Rape Elimination Act Compliance Implementation Team

Recommendation as submitted by Supervisors Kuehl and Hahn: Instruct County Counsel to coordinate and lead a Prison Rape Elimination Act (PREA) Compliance Implementation Team comprised of staff from the Chief Executive Office, Sheriff and Probation Departments, to identify the steps required to achieve compliance with PREA in all County facilities and provide guidance to the Sheriff and Chief Probation Officer on implementing necessary reforms, with the team to work collaboratively with County Departments and stakeholders, including the Office of Inspector General, Correctional Health Services, Juvenile Correctional Health Services, Juvenile Mental Health Services, the Sheriff's Civilian Oversight Commission and the Probation Oversight Commission (when formed) to leverage County expertise and resources; and instruct the Team to take the following related actions:

Create a detailed plan, with a timeline, to achieve compliance with PREA within the Sheriff and Probation Departments, including the formation of internal Sheriff and Probation PREA Compliance Units;

Assess the viability of a centralized County PREA Compliance Unit, housed outside of both the Sheriff and Probation Departments, to serve as a resource to both Departments and County Counsel and to conduct administrative PREA investigations for Sheriff and Probation;

Report back to the Board on whether it is feasible and advantageous for the Office of the Inspector General to conduct the audits of Sheriff and Probation custody facilities required by PREA;

Re-evaluate the proposed composition of the teams necessary for each Department to achieve and maintain compliance with PREA; and

Report back to the Board within 120 days with an update on progress made to accomplish these tasks; and

Also, instruct County Counsel and the Chief Executive Officer to evaluate the Mental Health Services Act as a possible funding source to support PREA compliance activities; and

Direct the Chief Executive Officer to give PREA the highest funding priority during the next budget phase for the PREA consultant and other positions specifically identified in this motion. (18-2658)

Patti Giggans, Nicole Parsons, Eric Preven, Yvonne Autry, Wayne Spindler and Herman Herman addressed the Board.

Terri McDonald, Chief Probation Officer, Karen Dalton, Assistant Division Director, Sheriff's Department and Brian Williams, Executive Director of the Civilian Oversight Commission, addressed the Board and responded to questions. Sachi A. Hamai, Chief Executive Officer, also responded to questions posed by the Board. Luis Dominguez, Acting Deputy Director, Probation Department, was also present.

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

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

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

7. Memorandum of Understanding Amendment with the City of Malibu for Library Services

Recommendation as submitted by Supervisor Kuehl: Authorize the County Librarian to execute an amendment to a memorandum of understanding with the City of Malibu for the continued provision of quality library services that are essential for the benefit of the community, and extend the base term for an additional 25 years and up to two five-year extension options. (18-2643)

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: [Motion by Supervisor Kuehl](#)

8. Proclaim June 2018 “Lesbian, Gay, Bisexual, Transgender and Questioning Pride Month”

Recommendation as submitted by Supervisor Kuehl: Proclaim the month of June 2018 as “Lesbian, Gay, Bisexual, Transgender and Questioning (LGBTQ) Pride Month” throughout Los Angeles County; and encourage all County agencies to publicly acknowledge this recognition as a signal of inclusivity to the LGBTQ clients they serve, as well as the many LGBTQ employees that dedicate their lives to the County of Los Angeles. (18-2636)

Herman Herman addressed the Board.

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

9. Community-Based Mental Health Incubation Academy and Fund

Recommendation as submitted by Supervisors Hahn and Ridley-Thomas: Direct the Chief Executive Officer and the Director of Mental Health, in consultation with the Auditor-Controller and the Director of the Center for Strategic Public-Private Partnerships and a cross-section of appropriate stakeholder organizations, to report back to the Board in writing in 60 days with recommendations for establishing a Community Based Mental Health Incubation Academy (Academy) and Fund, with the Academy providing training and instruction to smaller, community-based, non-profit entities geographically sited in the communities they serve regarding the appropriate, effective and efficient management of non-profit organizations and the fund combining public and private-sector dollars to provide grants to organizations enrolled in the Academy to provide prevention and mental health services, and including the following:

Recommendations on where the Academy and fund initiative should reside, whether within a County Department or elsewhere;

Recommendations for selection criteria for program participants;

Recommendations for curriculum and program design;

Fund grant requirements and the services covered by the fund;

Recommendations for ensuring that the training offered by the Academy reaches the intended audience, including those entities currently providing services to their respective communities but are unknown to the County; and

Recommendations regarding proposed outcomes and measures of success; and

Also, instruct County Counsel to report back to the Board in 60 days with a written analysis of legal issues presented, if any, by the recommendations contained in the written report. (18-2653)

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

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

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

10. Aveson Charter School Fee Waiver

Recommendation as submitted by Supervisor Barger: Waive the \$700 park rental fees at Loma Alta Park, excluding the cost of liability insurance, for the Aveson Charter School's Annual June Jubilee fundraiser, to be held June 3, 2018. (18-2655)

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

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

Attachments: [Motion by Supervisor Barger](#)

11. Feasibility Study on Discontinuing Collection of Outstanding Juvenile Detention Fees

Revised recommendation as submitted by Supervisors Solis and Hahn: Instruct the Chief Probation Officer, with the Chief Executive Officer, Auditor-Controller, County Counsel and other relevant Departments, to report back to the Board in 180 days with a list of all existing fees collected by any County Departments for Probation supervision or services for adult or youth populations; and provide a feasibility study and report back to the Board in 90 days on the following:

Whether legal authority exists to discontinue collection or acceptance of payment of juvenile detention fees incurred before 2009;

Whether administrative or fiscal issues exist related to the discontinuation of the pre-2009 juvenile detention fees; and

A proposed plan to discontinue the collection of pre-2009 juvenile detention fees including, but not limited to, the necessary legal process required to formalize the discontinuation of the pre-2009 juvenile detention fees, establishing a protocol to notify families that juvenile detention fees will no longer be collected or accepted, and the necessary timing and costs to the County for the discontinuation of pre-2009 juvenile detention fees and a sampling of fees collected between 2009-2017 to determine whether the fees were appropriately collected. (18-2680)

Devon Porter, Manual Galindo, Elizabeth Hadaway, Aida Palma, Gabriel Lopez, Jared Obrien and Yvonne Autry addressed the Board.

Terri McDonald, Chief Probation Officer, responded to questions posed by the Board.

Supervisor Barger made a motion to amend Supervisors Solis and Hahn's joint motion to instruct the Chief Probation Officer to include in the report back to the Board, the Department's overall collection process, including collection data for the adult population.

After discussion, on motion of Supervisor Solis, seconded by Supervisor Hahn, this item was approved and the Chief Probation Officer was instructed to include in the report back to the Board, the Department's overall collection process, including collection data for the adult population.

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

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

12. Opposing a Gag Order on Health Services for Women

Recommendation as submitted by Supervisor Solis: Direct the Chief Executive Officer to send a five-signature letter to Alex M. Azar II, Secretary of the United States Department of Health and Human Services, opposing the proposed changes to the regulations governing the Title X family planning program, which would require facilities receiving Federal family planning funds to be physically separate from those that perform abortion, eliminate the requirement that women with unintended pregnancies be counseled on their full range of reproductive options, and ban abortion referrals; and submit the letter in accordance with the official public comment process outlined by the United States Department of Health and Human Services. (18-2677)

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: [Motion by Supervisor Solis](#)
[Five-Signature Letter](#)

ADMINISTRATIVE MATTERS 13 - 60**Chief Executive Office****13. Grants to Support the Sustainability Plan and Receive Annual Report of Grant Funds**

Recommendation: Authorize the Chief Executive Officer to execute grant agreements and accept grant awards from private foundations and public agencies commencing May 29, 2018, for a one-year period that is renewable annually to support the technical analyses, stakeholder outreach and engagement, the Countywide Sustainability Plan (Plan) development and implementation, monitoring and reporting systems and other related activities for the Plan, subject to the provision of an anticipated grant award memo to the Board a minimum of two weeks prior to acceptance of the grant award and report back to the Board annually beginning May 28, 2019, describing all accepted grant awards and notifying the Board of the Chief Executive Officer's intent to renew the delegated authority for another one-year period; and accept the letter as notice of anticipated grant awards and the 2017-18 Annual Report on grant funds accepted for the Plan, as required by the Board on May 23, 2017. (18-2497)

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

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

Attachments: [Board Letter Report](#)

14. Lease Amendment for the Department of Children and Family Services at 12440 East Imperial Highway

Recommendation: Authorize the Chief Executive Officer to execute a proposed lease amendment with Sonnenblick-Del Rio Norwalk, LLC, and Norwalk Sec, LLC, collectively the Landlord, to fund and construct tenant improvements to that portion of the existing lease premises comprising of approximately 4,000 sq ft of unimproved storage space located at 12440 East Imperial Highway, Norwalk (4), for the Department of Children and Family Services at a reimbursable amount not to exceed \$250,000, approximately 69% funded by Federal and State funds and 31% Net County Cost; contract with the Internal Services Department for the acquisition and installation of telephone, data and low-voltage systems at an amount not to exceed \$110,000 to be paid via lump-sum payment by the Department of Children and Family Services, or the low-voltage equipment and materials will be financed up to \$62,000 through the Chief Executive Office Capital Financing Program over a five-year term while the low-voltage labor costs will be paid via lump sum payment, the low-voltage amount is above and beyond base rental costs and tenant improvement reimbursements payable to the Landlord; find that the proposed lease amendment is exempt from the California Environmental Quality Act; and take the following related actions:

Authorize the Director of Children and Family Services to purchase furniture through the Internal Services Department procurement process at an amount not to exceed \$103,125, an amount above and beyond base rental costs and tenant improvement reimbursement payable to the Landlord;

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

Authorize the Chief Executive Officer and the Director of Children and Family Services to take the necessary and appropriate actions to implement the proposed lease amendment, effective upon Board approval. (18-2600)

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: [Revised Board Letter](#)

15. Information Technology Fund Utilization for a Health Insurance Portability and Accountability Act Security Enterprise Risk Assessment

Recommendation: Authorize utilization of \$649,000 from the County's Information Technology Fund for consulting services solicited from the Enterprise Services Master Agreement to conduct a Health Insurance Portability and Accountability Act Security Enterprise Risk Assessment. (18-2552)

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

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

Attachments: [Board Letter](#)

16. Amendments to Los Angeles County Employees Retirement Association Classification and Compensation as Recommended by the Chief Executive Officer

Recommendation: Set the compensation for the Los Angeles County Employees Retirement Association's (LACERA) positions; approve an ordinance for introduction amending County Code, Title 6 - Salaries, applicable to LACERA only; and direct the Auditor-Controller to make all payroll system changes necessary to implement the changes. (Relates to Agenda No. 61) (18-2604)

Robert Hill and Morris Griffin addressed the Board.

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

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

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

County Operations**17. Assessor's Modernization Project Phase III Agreements**

Recommendation: Authorize the Assessor to execute an agreement with Oracle America, Inc. (Oracle), effective upon execution, including any necessary subsequent amendments and change orders, for the implementation of the Assessor Modernization Project Phase III, at a maximum amount of \$34,253,662, which includes a 10% contingency; and execute an agreement with Oracle for Oracle Advanced Customer Services, with an annual support amount not to exceed \$1,766,833, fully offset by savings resulting from reductions in current on-going hosting services. **(Department of the Assessor)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (18-2606)

Dr. Genevieve Clavreul addressed the Board.

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](#)
[Video](#)

18. Fair Chance Employment Board Policy

Recommendation: Approve a new Board Policy, Fair Chance Employment 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 instruct the Director of Internal Services to issue Fair Chance Employment Policy Implementation Guidelines to all Departments within the next 30 days. **(Internal Services Department) (18-2553)**

Adrian Vasquez, Manuel Galindo, Joseph Maizlish and Dr. Genevieve Clavreul addressed the Board.

Scott Minnix, Director of Internal Services, addressed the Board.

Supervisor Solis instructed the Director of Internal Services, and other relevant Departments to report back to the Board six months after the Fair Chance Employment Policy Implementation Guidelines have been developed and provide an update to the Board one year after the development of the Guidelines.

After discussion, on motion of Supervisor Solis, seconded by Supervisor Ridley-Thomas, this item was approved and the Director of Internal Services, and other relevant Departments were instructed to report back to the Board six months after the Fair Chance Employment Policy Implementation Guidelines have been developed and provide an update to the Board one year after the development of the Guidelines.

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

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

Children and Families' Well-Being**19. Education Advocacy, Liaison and Intervention Services Contract**

Recommendation: Authorize the Director of Children and Family Services and the Chief Probation Officer to execute a contract with Education Specialist Services 4 KIDS, LLC, to provide Education Advocacy, Liaison and Intervention Services for foster youth, effective for one year beginning July 1, 2018, or upon date of execution, with a Maximum Contract Amount (MCA) of \$5,038,500, and the Department of Children and Family Services will contribute \$2,184,000 annually, funded by 36% Federal funds, 33% State funds and 31% Net County Cost (NCC), and the Probation Department will contribute \$1,175,000 annually, funded by 50% Federal funds, 8% State funds and 42% NCC, with sufficient funding included in the Fiscal Year 2018-19 Budget; and authorize the Director and the Chief Probation Officer to take the following related actions: **(Department of Children and Family Services and Probation Department)**

Extend the contract term by written notice for a period not to exceed six months beyond June 30, 2019, if such additional time is necessary to complete the negotiation or solicitation of a new contract;

Execute amendments to increase or decrease the MCA up to 10%, if such an amendment is necessary to meet change in service demands and the necessary funding is available in the budget; and

Execute amendments to change the terms and conditions of the contract to meet program needs. (18-2431)

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

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

Attachments: [Board Letter](#)

20. Transitional Housing Program - Plus Contract Amendments

Recommendation: Authorize the Director of Children and Family Services and the Chief Probation Officer to execute an amendment to extend the contracts effective June 15, 2018 through June 30, 2019 for each of the 15 current Transitional Housing Program - Plus contracts, to allow for sufficient time to complete a Request for Proposals solicitation for new contracts, at a total amount of \$2,255,319, financed using 100% State realignment funds. **(Department of Children and Family Services and Probation Department)** (18-2430)

Dr. Genevieve Clavreul addressed the Board.

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](#)
[Video](#)

21. America's Job Centers of California, Rapid Response and Senior Community Service Employment Programs Subawards

Recommendation: Authorize the Director of Workforce Development, Aging and Community Services to execute and amend subawards with subrecipients as detailed below, effective July 1, 2018 through June 30, 2020, with two one-year extension options through June 30, 2022, at an estimated amount of \$10,931,000 and for an additional six-month extension option on a month-to-month basis for ramp-down of services, for an estimated total aggregate amount of \$22,000,000, with funding included in the Department's Fiscal Year 2018-19 Budget; and execute amendments with the subrecipients to add new, relevant or updated Federal, State and/or County subaward terms, increase or decrease the subaward amounts that may exceed 10% based on the availability of funding and/or based on subrecipient's performance provided that the total allocation does not exceed available funding and accept and allocate new or additional funding for workforce services programs, and will ensure full expenditure of workforce funds and are consistent with Board policy requiring review of each service provider's performance: **(Department of Workforce Development, Aging and Community Services)**

Execute comprehensive America's Job Centers of California (AJCC) subawards with Catholic Charities of Los Angeles, Inc., Community Career Development, Inc. and Hub Cities Consortium;

Execute Senior Community Service Employment Program subawards with Hub Cities Consortium, JVS SoCal and Managed Career Solutions, Inc.; and

Amend the Pomona Valley Comprehensive AJCC subaward with Managed Career Solutions, Inc. to add rapid response services. (18-2498)

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. Domestic Violence Shelter-Based Program Services and Domestic Violence Supportive Services Contract Amendments

Recommendation: Authorize the Acting Director of Public Social Services to execute amendments to extend the Domestic Violence Shelter-Based Program (DVSBP) contracts for one year, effective July 1, 2018 through June 30, 2019, with various agencies, with an annual maximum amount of the extension estimated at \$1,946,476, fully financed with the Domestic Violence Special Fund; authorize the Acting Director of Public Social Services to execute a contract with an additional agency for DVSBP services within Supervisorial District 1 in the amount of \$69,517, effective July 1, 2018 through June 30, 2019, or in the event the contract is not executed prior to July 1, 2018, authorize the Director of Public Health to execute a contract with the additional agency in the amount of \$5,793 per month effective July 1, 2018, or upon contract execution, whichever is later, through June 30, 2019, with the addition of this agency to ensure that there is a minimum of three Domestic Violence (DV) shelters in each Supervisorial District and will increase the maximum contract amount for the DVSBP contracts to \$2,015,993, fully financed with the Domestic Violence Special Fund; approve the transfer of administrative responsibility for the DVSBP and Domestic Violence Supportive Services (DVSS) contracts from the Department of Public Social Services to the Department of Public Health, effective July 1, 2018; and authorize the Director of Public Health to take the following related actions: **(Department of Public Social Services and Department of Public Health)**

Extend the DVSS contracts for up to one year with the agencies, effective July 1, 2019 through June 30, 2020, and prior to executing such amendments, approvals to be obtained from the California Department of Social Services (CDSS) to extend the contracts, with the annual maximum amount for the extension for the DVSS contracts estimated at \$16,331,503, and services to California Work Opportunity and Responsibility to Kids (CalWORKs) participants fully funded by CalWORKs single allocation in the annual amount of \$16,090,503, and services to General Relief and General Relief Opportunities for Work participants funded by Net County Cost (NCC) in annual amounts of \$60,000 and \$181,000, respectively, for a total of \$241,000;

Execute amendments to the DVSBP and DVSS contracts for instances which affect the scope of work, term, amount, payment terms or any other term or condition, additions and/or changes required by the Board, changes to be in compliance with applicable County, State and Federal laws, rules or regulations or increases or decreases of no more than 10% of the original contract amounts based on contractors' performance and funding availability; and

Execute change notices to the contracts 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 contract terms and conditions.
(18-2556)

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

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

Attachments: [Board Letter](#)

23. Job Readiness and Career Planning and Vocational Assessment Services Contracts

Recommendation: Authorize the Acting Director of Public Social Services to execute a contract with the Los Angeles County Office of Education, to provide job readiness and career planning services to Greater Avenues for Independence (GAIN) and Refugee Employment Program (REP) participants and vocational assessment services to the County's GAIN, REP and General Relief Opportunities for Work participants, for a three-year term, effective July 1, 2018, or upon execution, whichever is later, through June 30, 2021, at a maximum contract amount of \$85,793,696, with funding included in the Department of Public Social Services' Fiscal Year 2018-19 Proposed Budget and funding for future years included in the Department's annual budget requests; and execute amendments to the contract for instances which affect the scope of work, term, amount, payment terms, or any other term or condition in the contract, additions and/or changes required by the Board, changes to be in compliance with applicable County, State and Federal regulations or increases or decreases of no more than 10% of the original contract amount based on contractor's performance, community needs and funding availability. **(Department of Public Social Services)** (18-2533)

On motion of Supervisor Hahn, seconded by Supervisor Barger, this item was continued two weeks to June 12, 2018.

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

Attachments: [Board Letter](#)

24. Personal Assistance Services Council Contracts

Recommendation: Authorize the Acting Director of Public Social Services to execute a contract with the Los Angeles County Personal Assistance Services Council (PASC) for the provisions related to In-Home Supportive Services (IHSS) provider wages as PASC is the employer of record, IHSS provider healthcare benefits administration, PASC administrative costs, the provider registry and new provider enrollment requirements, effective July 1, 2018 through June 30, 2020, at a maximum contract amount of \$8,252,582; execute an amendment to extend the contract for one additional year from July 1, 2020 through June 30, 2021, at an estimated amount of \$4,126,291; and execute amendments for instances which affect the scope of work, term, amount, payment terms or any term or condition in the contract, additions and/or changes required by the Board, changes to be in compliance with applicable Federal, State and County regulations and increases or decreases of no more than 10% of the original contract amount based on contractor's performance, County needs and/or funding availability. **(Department of Public Social Services) (18-2551)**

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

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

Attachments: [Board Letter](#)

Health and Mental Health Services**25. Medical School Affiliation Agreement for Resident Physician Training Programs**

Recommendation: Authorize the Interim Director of the Health Agency to execute a Medical School Affiliation Agreement (MSAA) with Charles R. Drew University of Medicine and Science (CDU), effective upon execution through June 30, 2023, with provisions for the agreement to automatically renew thereafter, unless one party gives notice of non-renewal to the other party 90 days before the end of a fiscal year, in which case the agreement will expire as of June 30th of the fourth fiscal year following such non-renewal notice, to establish and maintain resident physician training programs in family medicine and psychiatry at Harbor-UCLA Medical Center, Martin Luther King, Jr. Outpatient Center, Rancho Los Amigos National Rehabilitation Center, Augustus F. Hawkins Mental Health Center, Compton Mental Health Center and West Central Mental Health Center, and one or more non-County facilities of St. Francis Medical Center and Kedren Mental Health Center (2 and 4), with an estimated total amount of \$14,620,000 for the initial five-year term; approve interim ordinance authority for the Department of Health Services to recruit and hire eight new residents Physician, Post Graduate and one Supervisor of Residents MD, subject to allocation by the Chief Executive Officer; approve an interim ordinance authority for the Department of Mental Health to recruit and hire six new residents Physician, Post Graduate and one Supervisor of Residents MD, subject to allocation by the Chief Executive Officer; and authorize the Interim Director to take the following related actions: **(Health Agency)**

Execute future amendments to the MSAA, rollover unspent MSAA funds, provide for internal reallocation of funds between budgets and/or budget line items, add, delete and/or change non-substantive terms and conditions in the MSAA, as required under Federal or State law or regulation, County Policy, the Board and/or the Chief Executive Office, add or delete facilities to the agreement and/or revise agreement language to improve or update operations; and

Execute future amendments to the MSAA to adjust, add and/or delete resident physician training programs and corresponding costs, and add, adjust and/or delete other education and training programs and corresponding costs, including, but not limited to, a community training program geared toward preparing students for meaningful health careers, provided that the cost for any additional program shall not exceed the current average estimated costs for family medicine and psychiatric programs in the MSAA and adjustments to training programs shall not result in increased annual costs that exceed 10% of the estimated annual cost for

such programs in the fiscal year the adjustment is required. (18-2543)

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](#)

26. Landscape Services Agreement at High Desert Regional Health Center

Recommendation: Find that landscape maintenance services can be performed more economically by an independent contractor; instruct the Chair to execute an agreement with Stay Green, Inc., for the provision of landscape maintenance services at High Desert Regional Health Center (5), effective upon Board approval, for the period July 1, 2018 through December 31, 2019, with two one-year extension options, a maximum obligation for routine landscape services of \$208,950 and an estimated total of \$58,400 for seasonal and unscheduled services, for a maximum obligation of \$267,350 for the initial 18-month term; and authorize the Acting Director of Health Services to execute amendments to the agreement to exercise the extension options and adjust the maximum obligation accordingly, add, delete and/or change certain terms and conditions as required under Federal or State law or regulation, County ordinance and/or policies from the Board or Chief Executive Office, revise the agreement to improve or update technical or administrative operations within the scope of services, adjust the service levels and scope of services, provided that such adjustments are based on the needs of the Department of Health Services, adjust the maximum obligation accordingly by up to 10% and include future Living Wage Ordinance changes or Cost of Living Adjustments in the option years consistent with Board policy and the agreement provisions. **(Department of Health Services)** (18-2501)

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](#)

Agreement No. 78811

27. Paramedic Training Program Affiliation Agreements

Recommendation: Authorize the Acting Director of Health Services to execute a successor affiliation agreement with El Camino Community College District, effective upon Board approval for the period of July 1, 2018 through June 30, 2023, for the continued affiliation with the County's Paramedic Training Institute, with estimated revenue to the County in the amount of \$917,072; execute a successor affiliation agreement with Long Beach Memorial Medical Center (LBMMC) (4), effective upon Board approval for the period of July 1, 2018 through June 30, 2023, for the provision of Paramedic Pediatric Education Program services at LBMMC with an estimated annual amount of \$20,900, 100% offset by Maddy Emergency Medical Services Funds; execute amendments to the agreements to approve necessary changes to the scope of work, amount or payments, add, delete and/or change non-substantive terms and conditions in the agreements and add, delete and/or change certain terms and conditions as required under Federal or State law or regulation, County policy and/or the Board; and terminate each agreement in accordance with the termination provisions of the agreements. **(Department of Health Services) (18-2499)**

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](#)

28. Equipment Maintenance and Repair Service Contract Amendments

Recommendation: Authorize the Acting Director of Health Services to execute amendments to five sole source and two non-sole source equipment maintenance and repair services agreements with Allen Alarm Systems, Inc., California Boiler, Inc., CEPA Company, Draeger, Inc., Johnson Controls, Inc., Hologic, Inc. and Toshiba America Medical Systems, Inc., effective upon execution, to extend the terms for three years with two one-year extension options, for an annual cumulative maximum of \$3,053,200 for all seven agreements, to enable the Department of Health Services to examine and implement best practices for the standardization of equipment purchases and warranty periods and subsequent equipment maintenance and repair services; and authorize the Acting Director to take the following related actions: **(Department of Health Services)**

Execute amendments to exercise the extension options and increase the cost/maximum County obligation for such extension periods, add, delete and/or modify certain terms and conditions to clarify provisions to comply with changes in applicable law, add/delete equipment/services and add/delete Department facilities and/or County Departments; and

Increase the maximum obligation of each of the agreements by no more than 40% above the total maximum obligation under the agreement, for emergency or unforeseen, as-needed maintenance, repair and professional/support services, adding equipment coming off warranty and/or excluded or out-of-scope repairs. (18-2500)

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

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

Attachments: [Board Letter](#)

29. Patient/Client Transportation Support Services Agreements

Recommendation: Authorize the Director of Mental Health to execute new patient/client transportation support services agreements with Metropolitan State Hospital (Metropolitan) and Patton State Hospital (Patton), for the continued provision of patient/client transportation support services to mentally ill patients for legal proceedings at courts, at a total contract amount of \$245,000 per fiscal year for Metropolitan, and \$89,800 per fiscal year for Patton, effective July 1, 2018 through June 30, 2021, fully funded with State 2011 Realignment Revenue; execute future agreements with other qualified State hospitals for patient/client transportation support services, provided that the Board has appropriated sufficient funds; and execute future amendments to the agreements and any future agreements to provide administrative non-material changes, modify or replace an existing statement of work, add or reduce programs or services, modify the County's contracting requirements for indemnification, insurance and other standard County contract terms not mandated by County ordinance, as necessary, provided that the County's total payments to each contract provider for each fiscal year will not exceed an increase of 10% from the last Board approved total contract amount in that fiscal year, any such increase will be used to provide additional services or reflect Federal, State and County regulatory and/or policy changes and the Board has appropriated sufficient funds. **(Department of Mental Health) (18-2603)**

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](#)

30. Ongoing Training of Individual Cognitive Behavioral Therapy Contract Amendments

Recommendation: Authorize the Director of Mental Health to execute an amendment to an existing sole source agreement with the Academy of Cognitive Therapy, LTD. to continue to provide ongoing training of individual cognitive behavioral therapy to clinicians at the Department of Mental Health (DMH) and DMH-contracted agencies on a month-to-month basis for up to one year, effective July 1, 2018 through June 30, 2019, with a Total Compensation Amount (TCA) of \$625,100, fully funded by State Mental Health Services Act revenue; and execute future amendments to the agreement as needed, provided that the County's total payments to the contractor under the agreement will not exceed an increase of 10% from the Board-approved TCA and sufficient funds are available.

(Department of Mental Health) (18-2554)

Eric Preven addressed the Board.

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](#)
[Video](#)

31. Needle Exchange Program Services Contract Renewals

Recommendation: Authorize the Director of Public Health to execute six renewal contracts with Asian American Drug Abuse Program, Inc., Bienestar Human Services, Inc., Public Health Foundation Enterprises, Inc., Homeless Healthcare Los Angeles, Tarzana Treatment Centers, Inc. and Venice Family Clinics, for the continued provision of Certified Needle Exchange Program (NEP) services, effective July 1, 2018 through June 30, 2021, at an annual maximum obligation of \$500,000, with two one-year extension options through June 30, 2023 for the three-year term, for a total maximum obligation of \$1,500,000, contingent upon the availability of funding and program effectiveness and exercised through written notification from the Director to the contractor prior to the end of the contract term, 100% offset by Tobacco Master Settlement Agreement funds; execute amendments to the contracts that allow the rollover of unspent funds and/or provide an increase or decrease in funding up to 50% above or below each term's annual base maximum obligation, subject to the availability of funds, effective upon amendment execution and make corresponding service adjustments, as necessary; execute change notices to the contracts that authorize modifications to or within budget categories within each budget and corresponding service adjustments, as necessary, changes to hours of operation and/or service locations and/or corrections of errors in the contract's terms and conditions; and immediately suspend any of the current NEP contracts, if necessary, upon issuing a written notice to contractors who fail to comply with program requirements and terminate for convenience upon issuing a 30-day written notice to contractors who are in substantial breach of the contract terms and conditions. **(Department of Public Health)** (18-2534)

Dr. Genevieve Clavreul addressed the Board.

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](#)
[Video](#)

32. HIV/AIDS Case Management, Home-Based Services Contract Amendments

Recommendation: Authorize the Director of Public Health to execute contract amendments with APLA Health & Wellness, AltaMed Health Services Corporation, Minority AIDS Project, St. Mary Medical Center and Tarzana Treatment Centers, Inc., for the provision of HIV/AIDS Case Management, Home-Based (CM/HB) services to extend the contracts effective July 1, 2018 through June 30, 2020, at a total maximum obligation of \$4,938,936, 100% offset by Health Resources & Services Administration, Ryan White Program Part A funds; execute amendments to the five CM/HB contracts that extend the term through June 30, 2021, allow the rollover of unspent contract funds and/or provide an increase or decrease in funding up to 10% above or below each term's annual base maximum obligation, effective upon amendment execution or at the beginning of the applicable contract term, and make corresponding service adjustments, as necessary; and execute change notices to the contracts that authorize modifications to or within budget categories within each budget and corresponding service adjustments, as necessary, changes to hours of operation and/or service locations and/or corrections of errors in the contract's terms and conditions. **(Department of Public Health) (18-2601)**

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](#)

33. Children's Health Outreach, Enrollment, Utilization and Retention Services Contract Amendments

Recommendation: Authorize the Director of Public Health to execute 18 contract amendments with various contractors, including four sole source contracts, to extend the contract term effective July 1, 2018 through June 30, 2019 for the continued provision of children's health outreach, enrollment, utilization and retention services, for a total maximum obligation of \$4,380,896, 100% offset by a California Department of Health Care Services Medi-Cal Administrative Activities award of United States Department of Health and Human Services Medical Assistance Program; execute amendments to extend the contracts up to two one-year terms through June 30, 2021, at amounts to be determined by the Department of Public Health based upon available funding, adjust the term through December 31, 2021, allow the rollover of unspent contract funds, provide an internal reallocation of funds between budgets, as applicable, 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 contract term and make corresponding service adjustments, as necessary; and execute change notices to the contracts that authorize modifications to or within budget categories and corresponding service adjustments, as necessary, changes to hours of operation and/or service locations and/or corrections of errors in the contract's terms and conditions. **(Department of Public Health) (18-2555)**

Eric Preven addressed the Board.

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](#)
[Video](#)

34. STD Screening, Diagnosis and Treatment Services and HIV/AIDS Health Education/Risk Reduction Prevention Services Contract Amendments

Recommendation: Authorize the Director of Public Health to execute contract amendments to extend the term effective July 1, 2018 through June 30, 2019, for the provision of STD Screening, Diagnosis and Treatment (STDSDT) Services with AIDS Healthcare Foundation at a total annual maximum obligation of \$333,125, offset by Centers for Disease Control and Prevention (CDC) STD Assessment, Assurance, Policy Development, and Prevention Strategies (AAPPS) and Net County Cost (NCC) funds, and with Los Angeles LGBT Center at a total annual

maximum obligation of \$614,773, offset by CDC STD AAPPs, CDC Integrated HIV Surveillance Prevention Program (IHSP) and NCC funds; and authorize the Director to take the following related actions: **(Department of Public Health)** (Relates to Agenda No. 58-A)

Execute contract amendments to extend the contract term of 19 HIV/AIDS Health Education/Risk Reduction (HE/RR) Prevention Services contracts with various contractors, effective July 1, 2018 through June 30, 2020, at a total maximum obligation of \$10,257,000, offset by CDC IHSP, Intra-Fund Transfer from the Department's Substance Abuse Prevention and Control and NCC funds;

Execute amendments that extend the term of the two STDSDT contracts on a month-to-month basis, not to exceed six months through December 31, 2019, extend the term of the 19 HE/RR contracts through June 30, 2021, allow the rollover of unspent contract funds for all 21 contracts, 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 for all 21 contracts up to 10% above or below each term's annual base maximum obligation, effective upon amendment execution or at the beginning of the applicable contract term, and make corresponding service adjustments, as necessary; and

Execute change notices to all 21 contracts that authorize modifications to or within budget categories within each budget, and corresponding service adjustments, as necessary, changes to hours of operation and/or service locations and/or corrections of errors in the contract's terms and conditions. (18-2602)

This item was taken up with Item No. 58-A.

Oscar De La O, Al Ballesteros and Dr. Genevieve Clavreul addressed the Board.

After discussion, on motion of Supervisor Solis, seconded by Supervisor Ridley-Thomas, this item was approved.

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

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

Community Services**35. Street Sweeping Services Contracts**

Recommendation: Find that street sweeping services can be performed more economically by an independent contractor; award and instruct the Chair to sign contracts for street sweeping services with Athens Services for the areas listed below, which includes disposal and fuel adjustments in accordance with the contract terms, for a one-year term with three one-year and six month-to-month extension options, for a maximum potential contract term of 54 months; authorize the Director of Public Works to exercise the additional extension options for each of the contracts if, in the opinion of the Director, the contractor has successfully performed during the previous contract period and the services are still required, execute amendments to incorporate necessary changes within the scope of work, suspend work if, in the opinion of the Director, it is in the best interest of the County to do so, and annually increase the contracts' amount up to 10% of the annual amount, for unforeseen, additional work within the scope of the contracts, if required; and find that the proposed actions are exempt from the California Environmental Quality Act: **(Department of Public Works)**

Rowland Heights (4), with a maximum potential contract amount of \$1,364,632; and

Road District 119/519, designated as East Pasadena, East San Gabriel, South San Gabriel and East Arcadia (1 and 5), with a maximum potential contract amount of \$1,563,737. (18-2544)

Eric Preven addressed the Board.

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](#)
[Video](#)

Agreement Nos. 78812 and 78813

36. Engineering Design and Support Services Consultant Agreements

Recommendation: Authorize the Director of Public Works to execute consultant services agreements for engineering design and support services for Road/Flood Control Construction Programs for various County projects with HDR Engineering Inc., KOA Corporation and Michael Baker International, Inc., for a three-year term commencing upon full execution, with two one-year extension options for an amount not to exceed \$5,000,000 for each agreement for a combined total of \$15,000,000; and authorize the Director to take the following related actions:

(Department of Public Works)

Extend each agreement's expiration date as necessary to complete additional services when those services are authorized in writing on a given project prior to the stated expiration date, but thereafter such services are not completed by the stated expiration date, previously unforeseen, related to the previously assigned scope of work on a given project and are necessary for the completion of that project; and

Exercise the extension options for each agreement if, in the opinion of the Director, it is in the best interest of the County to do so. (18-2540)

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

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

Attachments: [Board Letter](#)

37. Franklin D. Roosevelt Park Stormwater Capture Project Construction Contract

Recommendation: Adopt the Mitigated Negative Declaration (MND) for the Franklin D. Roosevelt Park Stormwater Capture Project, Capital Project No. 69785 (2) and find that the MND reflects the independent judgment and analysis of the Board, adopt the MND and Reporting Program, find that the Mitigation Monitoring and Reporting Program is adequately designed to ensure compliance with the mitigation measures during the project implementation and find on the basis of the whole record before the Board that there is no substantial evidence that the project will have a significant effect on the environment; establish and approve the project and total project budget of \$13,500,000; adopt plans and specifications for the project and make a finding that the specified items are the only such items available to match other products in use at Franklin D. Roosevelt Park and other County facilities; advertise for bids to be received before 11:00 a.m. on June 26, 2018; and authorize the Director of Public Works to take the following related actions: **(Department of Public Works)**

Determine that a bid is nonresponsive and reject a bid on that basis, award to the next lowest responsive and responsible bidder, waive inconsequential and nonmaterial deficiencies in bid submitted and determine whether the apparent lowest responsive and responsible bidder has satisfied all conditions for contract award; and

Award and execute the construction contract to the apparent lowest responsive and responsible bidder if the low bid can be awarded within the approved total project budget, establish the effective date of the contract upon receipt by the Department of Public Works of acceptable performance and payment bonds and evidence of required contractor insurance and take all other actions necessary and appropriate to deliver the project. (18-2481)

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

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

Attachments: [Board Letter](#)

38. Hollywood Bowl Park-and-Ride and Shuttle Program Transportation Services Contracts

Recommendation: Authorize funding for the continuation of the Hollywood Bowl Park-and-Ride and Shuttle Program to provide transportation service for the 2018 and 2019 Hollywood Bowl summer seasons at an estimated annual amount of \$2,605,000, for an estimated total amount of \$5,210,000 for both seasons; find that the continuation of the program is exempt from the California Environmental Quality Act; and authorize the Director of Public Works to take the following actions: **(Department of Public Works)**

Execute an agreement with the Los Angeles Philharmonic Association for the Department of Public Works to administer the transportation contracts for the park-and-ride service and disburse a maximum of \$455,000 each season to the Los Angeles Philharmonic Association to partially offset the Philharmonic's cost of transportation service from shuttle lots near the Hollywood Bowl for the 2018 and 2019 seasons;

Receive the Los Angeles Philharmonic Association's 44% pro rata share contribution, at an estimated amount of \$195,000 for each Hollywood Bowl season, for transportation services from the park-and-ride lots;

Execute any necessary amendments within the scope of work to the agreement with the Los Angeles Philharmonic Association;

Award contracts for the 2018 and 2019 Hollywood Bowl summer seasons to independent bus operators, through a solicitation for bids, that are determined to be the most qualified, responsive and responsible proposers for the park-and-ride lots and execute amendments to incorporate necessary changes within the scope of work; and

Award contracts with various municipal bus operators to provide service for the park-and-ride lots for the 2018 and 2019 summer seasons and execute amendments to incorporate necessary changes within the scope of work.
(18-2517)

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

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

Attachments: [Board Letter](#)

39. Smart Gardening Program Contract Amendment

Recommendation: Approve an amendment to a contract with BioContractors, Inc., for the Smart Gardening Program to provide gardening workshops and instructions on a month-to-month basis for up to one year at a current monthly amount of \$28,010, adding a total of \$336,120 annually for a new maximum potential aggregate contract amount of \$2,184,775 for the entire contract term; and authorize the Director of Public Works to execute the amendment upon proper execution by the contractor, and increase the contract amount up to an additional 10% of the annual contract amount for unforeseen, additional work within the scope of the contract, if required. **(Department of Public Works)** (18-2567)

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

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

Attachments: [Board Letter](#)

40. County Lighting District Landscaping and Lighting Act-1 Annual Assessment - Fiscal Year 2018-19

Recommendation: Adopt a resolution authorizing the Director of Public Works to prepare and file the required annual Engineer's Report pursuant to the California Streets and Highways Code Section 22622, to renew the annual street lighting assessments for all zones within the County Lighting District Landscaping and Lighting Act-1 for Fiscal Year 2018-19. **(Department of Public Works)** (18-2525)

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

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

Attachments: [Board Letter](#)

41. Sanitary Sewer Easement Resolution of Summary Vacation

Recommendation: Find that the sanitary sewer easement south of Whittier Boulevard between Downey Road and Sunol Drive in the unincorporated community of East Los Angeles (1) is no longer required for public use and has been determined to be excess with no other public facilities located within the easement and therefore may be vacated pursuant to the California Health and Safety Code and the California Streets and Highways Code; adopt a resolution of summary vacation; authorize the Director of Public Works to record the certified original resolution with the Registrar-Recorder/County Clerk; and find that the proposed action is exempt from the California Environmental Quality Act.

(Department of Public Works) (18-2532)

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

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

Attachments: [Board Letter](#)

42. Traffic Regulation Orders in Various Unincorporated Communities

Recommendation: Adopt and/or rescind various traffic regulation orders to support traffic safety, enhance traffic flow, facilitate street sweeping and provide adequate parking for disabled persons in the unincorporated communities of East Los Angeles, Athens/Westmont, East Rancho Dominguez, El Camino Village, Florence/Firestone, West Carson, Willowbrook, Malibu, South Whittier, Agua Dulce, Canyon Country, East San Gabriel, Kagel Canyon, North East San Gabriel, Palmdale and Saugus/Canyon Country; and find that the adopting and/or rescinding of various traffic regulations orders and posting the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works) (18-2572)**

Eric Preven addressed the Board.

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

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

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

43. Building Rehabilitation Appeals Board Findings and Orders

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

(Department of Public Works)

5915 Cedarglen Drive, Azusa (1)
17014 Glenfold Drive, Hacienda Heights (4)
18573 Farjardo Street, Rowland Heights (4)
11514 Alclad Avenue, Whittier (4)
13733 Crewe Street, Whittier (4)
11512 Havenwood Drive, Whittier (4)
11509 Mitony Avenue, Whittier (4)
2167 Hill Avenue, Altadena (5)
2848 Foss Avenue, Arcadia (5)
2374 Cameron Avenue, Covina (5)
2521 Janet Lee Drive, La Crescenta (5)
3589 Milton Street, Pasadena (5) (18-2508)

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

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

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

44. Santa Anita Dam Spillway Modification Project Consultant Services Agreement

Recommendation: Acting as the Governing Body of the County Flood Control District, award and authorize the Chief Engineer to execute a consultant services agreement with Citadel CPM, Inc., for construction project management and support services for the Santa Anita Dam Spillway Modification Project (5) for an amount not to exceed \$1,200,000 for the duration of the project, with funding included in the Fiscal Year 2017-18 Flood Control District Fund Budget and no impact to the County's General Fund. **(Department of Public Works) (18-2579)**

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

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

Attachments: [Board Letter](#)

Public Safety

45. Consolidated Fire Protection District's Helicopter Rescue Hoists Purchase Order

Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with a sole source purchase order with Goodrich Corporation in the amount of \$275,000, for maintenance, repair and overhaul services for the Consolidated Fire Protection District's helicopter rescue hoists; and find that the proposed action is exempt from the California Environmental Quality Act. **(Fire Department) (18-2599)**

Eric Preven addressed the Board.

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](#)
[Video](#)

46. Veterans Mental Health Outreach Activities Contract

Recommendation: Authorize the Director of Military and Veterans Affairs to execute a one-year contract with the California Department of Veterans Affairs for a maximum amount of \$40,000, for the provision of veteran's mental health outreach activities; and execute amendments to the contract, as necessary, to accept additional funding, should such funds become available. **(Department of Military and Veterans Affairs)** (18-2462)

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

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

Attachments: [Board Letter](#)

47. Food Services Program Boilerplate Agreement

Recommendation: Approve a boilerplate agreement for the Sheriff's Department's Food Services Program for the provision of food services by the Department to local public entities, for the period of July 1, 2018 through June 30, 2023; authorize the Sheriff to execute the agreements with local public entities requesting such services, effective upon execution by the Sheriff through June 30, 2023, unless terminated earlier or extended; execute any and all amendments, ensuring any negative fiscal impact to the County is avoided; and terminate any agreement, if it is in the best interest of the County. **(Sheriff's Department)** (18-2518)

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

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

Attachments: [Board Letter](#)

48. Incidental Expenses for the 44th Annual California Contract Cities Association Board of Directors' Meeting

Recommendation: Authorize the Sheriff to pay for incidental expenses in an amount not to exceed \$17,500 from the Department's operating budget, for the 44th Annual California Contract Cities Association Board of Directors' Meeting, to be attended by Contract City Managers, Public Safety Directors and Department Executives, and held on August 15, 2018 at the Los Angeles County Arboretum and Botanic Garden (5). **(Sheriff's Department)** (18-2510)

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

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

Attachments: [Board Letter](#)

49. Special Appropriation Funds Transfer

Recommendation: Approve the transfer of funds from services and supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$4,450. **(Sheriff's Department)** (18-2519)

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

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

Attachments: [Board Letter](#)

Ordinance for Adoption**50. Ordinance for Adoption for a Public Leaseback**

Ordinance for adoption authorizing a public leaseback, pursuant to California Government Code Section 54241 of certain real property in the City and County of Los Angeles, the addresses of which are 510, 526 and 532 South Vermont Avenue and 523 Shatto Place, and improvements, furniture, fixtures and equipment on such property consisting of a new Class A office building with ancillary ground floor retail, other public serving uses and parking, and a new stand-alone, 10-story parking structure, all to serve as the headquarters and office space for the Department of Mental Health, office space for the Department of Workforce Development, Aging and Community Services and office space for other County Departments, divisions or staff. (18-2438)

Eric Preven and Wayne Spindler addressed the Board.

On motion of Supervisor Barger, seconded by Supervisor Solis, the Board adopted Ordinance No. 2018-0017 entitled, "An ordinance authorizing a public leaseback to the Los Angeles County Facilities Inc., a California nonprofit public benefit corporation, pursuant to the requirements of California Government Code Section 54241." This ordinance shall take effect June 28, 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](#)
[Video](#)

Miscellaneous**51. Settlement for Matter Entitled, Louise Olin, 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, Louise Olin, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 551857 in the amount of \$11,750,000 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 injuries received in an automobile accident involving a Sheriff's Deputy. (18-2550)

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

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

Attachments: [Board Letter](#)

52. Settlement for the Matter Entitled, Dawn DaLuise v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Dawn DaLuise v. County of Los Angeles, et al., United States District Court Case No. CV15-02701 in the amount of \$270,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department and the Department of Health Services' budget.

This lawsuit concerns allegations of deliberate indifference to the medical needs of an inmate while in the custody of the Sheriff's Department and also while she was a patient at one of the facilities operated by the Department of Health Services. (18-2496)

Dr. Genevieve Clavreul addressed the Board.

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](#)
[Video](#)

53. Settlement for Matter Entitled, Daniel Gordon, et al. v County of Los Angeles

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Daniel Gordon, et al. v County of Los Angeles, United States District Court Case No. 2:17-CV-3044 in the amount of \$450,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Fire Department's budget.

This lawsuit concerns allegations that the Fire Department violated the Fair Labor and Standards Act by not compensating for overtime. (18-2451)

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](#)

54. Settlement for the Matter Entitled, Elias Morejon, et al. v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Elias Morejon, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 609654 in the amount of \$690,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department and the Department of Mental Health's budget.

This wrongful death lawsuit alleges that Anthony Morejon died while in the custody of the Sheriff's Department and while receiving care provided by Sheriff's Department medical providers and the Department of Mental Health. (18-2490)

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

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

Attachments: [Board Letter](#)

55. Amendment to County Code, Title 6 - Salaries as Recommended by the Los Angeles County Employees Retirement Association

Los Angeles County Employees Retirement Association's (LACERA) recommendation: Approve an ordinance for introduction amending County Code, Title 6 - Salaries, applicable only to LACERA, to add and establish 12 new classifications and salaries, adjust the salary of 13 non-represented classifications, provide certification bonuses for four designated classifications and amend the Management Appraisal Performance Plan for LACERA. (Relates to Agenda No. 62) (18-2337)

Robert Hill and Morris Griffin addressed the Board.

Said motion failed to carry by the following vote:

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

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

56. City of Hawthorne Election Consolidation

Request from the City of Hawthorne: Render specified services relating to the conduct of a General Municipal Election and consolidate with the Statewide General Election, to be held November 6, 2018. (18-2417)

On motion of Supervisor Hahn, seconded by Supervisor Barger, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

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

Attachments: [Board Letter](#)

57. City of Lomita Election Consolidation

Request from the City of Lomita: Render specified services relating to the conduct of a General Municipal Election and consolidate with the Statewide General Election, to be held November 6, 2018. (18-2428)

On motion of Supervisor Hahn, seconded by Supervisor Barger, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

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. Addressing Gaps and Disparities to Help Reduce the STD Rates in Los Angeles County**

Recommendation as submitted by Supervisors Solis and Kuehl: Direct the Chief Executive Officer, in partnership with the Director of Public Health, to develop and implement a legislative and budget advocacy plan that strives to increase State and Federal funding for STD control efforts; and instruct the Director of Public Health to convene a meeting with the Presidents/Chief Executive Officers of large hospitals and health plans operating in the County to develop an ongoing revenue generating plan and commitment to finance expanded STD control efforts targeted to communities of color as well as gay and bisexual men and transgender persons; work with local health plans to adopt policies that allow for the reimbursement of STD-related services provided outside of the medical homes and currently delivered by or through the public sector; implement strategies to expand current community-based STD screening capacity; pilot and evaluate innovative, high-volume, technology-friendly STD screening and treatment models in high impact geographic areas of the County; expand the STD screening and treatment capacity of Department of Public Health STD clinics and expand the STD screening and treatment volume of Department of Health Services-operated health care delivery sites; and report back to the Board within 90 days on progress toward implementing these directives. (Relates to Agenda No. 34) (18-2778)

This item was taken up with Item No. 34.

Oscar De La O, Al Ballesteros and Dr. Genevieve Clavreul addressed the

Board.

Supervisor Ridley-Thomas made a friendly amendment to Supervisors Solis and Kuehl's joint motion to instruct the Director of Public Health to report back to the Board in 90 days, and quarterly thereafter, on the implementation and progress of the Center for Health Equity Work Plan. Supervisors Solis and Kuehl accepted Supervisor Ridley-Thomas' friendly amendment.

After discussion, on motion of Supervisor Solis, seconded by Supervisor Ridley-Thomas, this item was approved as amended; and the Director of Public Health was instructed to report back to the Board in 90 days, and quarterly thereafter, on the implementation and progress of the Center for Health Equity Work Plan.

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

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

IV. ORDINANCES FOR INTRODUCTION 61 - 62**61. Amendment to County Code, Title 6 - Salaries, as Recommended by the Chief Executive Officer**

Ordinance for introduction amending County Code, Title 6 - Salaries, relating to the Los Angeles County Employees Retirement Association (LACERA) only, by adding and establishing the salary for eight non-represented employee classifications; adding the number of ordinance positions for the new classifications; adjusting the salary for 12 non-represented employee classifications; providing a certification bonus for persons holding the positions of Assistant Chief Financial Officer, LACERA, and Chief Financial Officer, LACERA, who possess a valid Certified Public Accountant license issued by the State of California or a valid Certified Government Financial Manager certification; providing a certification bonus for persons holding the position of Senior Investment Officer, LACERA, who possess a valid Chartered Financial Analyst certification; and amending LACERA's Management Appraisal and Performance Plan Program to change designated authority over personnel matters concerning the Chief, Internal Audit, LACERA. (Relates to Agenda No. 16) (18-2605)

Robert Hill and Morris Griffin addressed the Board.

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

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](#)
[Video](#)

62. Amendment to County Code, Title 6 - Salaries as Recommended by the Los Angeles County Employee Retirement Association

Ordinance for introduction amending County Code, Title 6 - Salaries, applicable only to the Los Angeles County Employee Retirement Association (LACERA), by adding and establishing the salary for 12 non-represented employee classifications, adding the number of ordinance positions for the new classifications, adjusting the salary for 13 non-represented employee classifications, providing a certification bonus for persons holding the positions of Assistant Chief Financial Officer, LACERA and Chief Financial Officer, LACERA, who possess a valid Certified Public Accountant license issued by the State or a valid Certified Government Financial Manager certification, providing a certification bonus for persons holding the positions of Deputy Chief Investment Officer, LACERA (UC) and Senior Investment Officer, LACERA, who possess a valid Chartered Financial Analyst certification and amending LACERA's Management Appraisal Performance Plan Program to change designated authority over personnel matters concerning the Chief, Internal Audit, LACERA. (Relates to Agenda No. 55) (18-2338)

Robert Hill and Morris Griffin addressed the Board.

Said motion failed to carry by the following vote:

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

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

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.

Reba Stevens, Josefina Ramires, Goar Sarkisyan, Lilani Reed, Yvonne Autry, Herman Herman, Wayne Spindler, Feliz Reyes, Sara Sanchez, Francisca Torres, Eric White, Jorge Arguello, Mauricio Arguello, Victor Trujillo, Ernest Moore and Fran Sereseres addressed the Board.

In addition, Eric Preven, Wayne Spindler and Dr. Genevieve Clavreul addressed the Board on the matter of CS-1, Conference with Legal Counsel, pursuant to paragraph (1) of subdivision (d) of Government Code Section 54956.9, prior to the Board adjourning to Closed Session. (18-2890)

Attachments: [Video](#)

VI. CLOSED SESSION MATTERS FOR MAY 29, 2018**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

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

Mark J. Saladino v. Los Angeles County, et al. Los Angeles Superior Court Case Nos. BC 627 232 and BS 162 515

These cases allege wrongful termination action by a former County attorney.

County of Los Angeles v. Mark J. Saladino Los Angeles Superior Court Case No. BC 700 612

This case alleges breach of fiduciary duty.

The Board authorized settlement of the matters entitled Mark J. Saladino v. Los Angeles County and County of Los Angeles v. Mark J. Saladino. The details of the settlement will be made available once finalized by all parties. The vote of the Board was unanimous, with Supervisors Solis and Barger being absent. (15-5887)

Attachments: [Settlement Agreement](#)

CS-2. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

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

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

Unrepresented employees (all).

In Open Session, this item was referred back to the Department. (17-0363)

Report of Closed Session (CSR-18)

Attachments: [Audio Report of Closed Session 5/29/18](#)

VII. ADJOURNMENT 64

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

Supervisors Ridley-Thomas and Hahn

William Henry Slaton, Jr.

Supervisor Ridley-Thomas

Ilya Clark

Supervisor Kuehl

Sandra J. Heidt

Patricia Morison

Chuck Panama

Supervisor Hahn

Pearl Armbruster

Supervisor Barger

Kinden Mitchell

The Honorable John H. Sandoz (18-2872)

VIII. ITEM CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER DISCUSSION AND ACTION BY THE BOARD

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

This item was reviewed and continued.

Closing 65

- 65.** Open Session adjourned to Closed Session at 4:53 p.m. to:

CS-1.

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

Mark J. Saladino v. Los Angeles County, et al. Los Angeles Superior Court Case Nos. BC 627 232 and BS 162 515

These cases allege wrongful termination action by a former County attorney.

County of Los Angeles v. Mark J. Saladino Los Angeles Superior Court Case No. BC 700 612

This case alleges breach of fiduciary duty.

Closed Session convened at 4:59 p.m. Present were Supervisors Mark Ridley-Thomas, Janice Hahn and Sheila Kuehl, Chair presiding. Absent were Supervisors Hilda L. Solis and Kathryn Barger.

Closed Session adjourned at 5:03 p.m. Present were Supervisors Mark Ridley-Thomas, Janice Hahn and Sheila Kuehl, Chair presiding. Absent were Supervisors Hilda L. Solis and Kathryn Barger.

Open Session reconvened at 5:04 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Mark Ridley-Thomas, Janice Hahn and Sheila Kuehl, Chair presiding. Absent were Supervisors Hilda L. Solis and Kathryn Barger.

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 5:05 p.m.

The next Regular Meeting of the Board will be Wednesday, June 6, 2018 at 9:30 a.m. (18-2856)

The foregoing is a fair statement of the proceedings of the regular meeting held May 29, 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

A handwritten signature in black ink, appearing to read 'Carmen Gutierrez', written over a horizontal line.

Carmen Gutierrez
Chief, Board Services Division