



**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**

Wednesday, June 6, 2018

9:30 AM

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

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Pastor Jose Rivas, St. Stephen Missionary Baptist Church,
Valinda (1).

Pledge of Allegiance led by Gabriel G. Zunigamarin, Member, American Legion
Post No. 496, West Covina (5).

I. PRESENTATIONS

Presentation of scroll to the Boys & Girls Club of Venice, in recognition of their
50th Anniversary, as arranged by Supervisor Kuehl.

Presentation of scroll to the Rotary Club of Wilmington, to commemorate their 90th
Anniversary, as arranged by Supervisor Hahn.

Presentation of scrolls to the San Gabriel Mission High School soccer team, for
winning the CIF championships, 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 the Gay Men's Chorus Los Angeles, in recognition of their
Alive Music Project program, as arranged by Supervisor Solis. (18-0045)

II. SPECIAL DISTRICT AGENDAS

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

1-D. Facilitating Housing for the Very Low-Income and Homeless in Willowbrook

Recommendation as submitted by Supervisor Ridley-Thomas: Authorize the Executive Director of the Community Development Commission to execute an Exclusive Negotiating Agreement with Restore Neighborhoods LA, Inc. for up to six months, with a four-month extension option, for the negotiation of the potential development of affordable housing, and disposition of property located at 11909 Willowbrook Avenue in the unincorporated community of Willowbrook. (18-2814)

At the suggestion of Supervisor Ridley-Thomas and on motion of Supervisor Hahn, seconded by Supervisor Barger, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Absent: 1 - Supervisor Ridley-Thomas

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

2-D. Revised Earvin “Magic” Johnson Park Master Plan

Recommendation: Acting as a responsible agency for the addendum to the Certified Environmental Impact Report for the Revised Earvin “Magic” Johnson Park Master Plan (2), consider the environmental effects of the project as shown in the Final Environmental Impact Report and addendum prepared and certified by the County, as lead agency for the project; adopt the Mitigation Monitoring Program (MMP) as applicable, finding that the MMP is adequately designed to ensure compliance with the mitigation measures during project implementation; find that there are no further feasible alternatives or feasible mitigation measures within the Community Development Commission's power that would substantially lessen or avoid any significant effect the project would have on the environment; and determine that the significant adverse effects of the project have either been reduced to an acceptable level or are outweighed by the specific considerations of the project, as outlined in the environmental findings of fact and statement of overriding considerations previously adopted by the County for the Master Plan; and authorize the Executive Director of the Community Development Commission to take the following related actions: **(Department of Parks and Recreation and Community Development Commission)** (Relates to Agenda No. 30)

Accept and incorporate up to \$3,000,000 into the Commission's approved Fiscal Year 2017-18, as needed, budget in Second Supervisorial District Capital Projects Fund for demolition activities associated with Phase 1B; and

Execute and amend the funding agreement between the County and the Commission in an amount not to exceed \$3,000,000 for demolition activities associated with Phase 1B; and perform demolition activities at the former Ujima Village by using a Board-approved Job Order Contract for an amount not to exceed \$3,000,000. (18-2757)

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

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

Attachments: [Board Letter](#)

3-D. Community Development Commission Fiscal Year 2018-19 Budget

Recommendation: Adopt a resolution approving the \$515,690,700 Fiscal Year (FY) 2018-19 budget, which includes \$158,237,600 in Community Development Commission funding and \$357,453,100 in Housing Authority funding; and authorize the Executive Director of the Community Development Commission to take the following related actions: (Relates to Agenda No. 1-H)

Implement the Commission's FY 2018-19 budget and take all related actions for this purpose, including execution of all required documents; and

Execute or amend a funding agreement with the County and all required documents necessary to accept \$102,000 in Centro Estrella Rent funds and \$700,000 in South Whittier Resource Center funds into the Commission's FY 2018-19 budget. (18-2719)

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

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

Attachments: [Board Letter](#)

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

1-H. Housing Authority Fiscal Year 2018-19 Budget

Recommendation: Adopt a resolution approving the Housing Authority's Fiscal Year (FY) 2018-19 budget, which includes revenues and expenditures of \$357,453,100, and a transmittal resolution certifying submission of the Housing Authority's FY 2018-19 budget by the Board to the United States Department of Housing and Urban Development; and authorize the Executive Director of the Housing Authority to take the following related actions: (Relates to Agenda No. 3-D)

Implement the Housing Authority's FY 2018-19 budget and take all related actions for this purpose, including execution of all required documents; and

Execute or amend funding agreements with the County and all required documents necessary to accept \$475,000 for the Cooperative Extension Program, \$1,007,000 for the Community Policing Program and \$425,000 for South County Family Sites into the Housing Authority's FY 2018-19 budget. (18-2731)

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

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

Attachments: [Board Letter](#)

III. CONSENT CALENDAR**BOARD OF SUPERVISORS 1 - 9****1. Appointments to Commissions/Committees/Special Districts**

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

Documents on file in the Executive Office.

Supervisor Solis

Sandra Tung, Los Angeles County Commission for Older Adults
Santos H. Kreimann, Los Angeles County First District Consolidated
Oversight Board, effective July 1, 2018

Supervisor Hahn

Steven Kreager+, Independent Citizens' Oversight Committee Proposition E
Special Tax
Jerry Gaines+, Los Angeles County Commission for Older Adults

Supervisor Barger

Douglas R. Boyd+, Los Angeles County Board of Education; also
waive limitation of length of service set pursuant to Board Order No. 66 of
July 25, 1989 (18-0044)

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

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

2. Countywide Career Pathways Program

Recommendation as submitted by Supervisors Kuehl and Solis: Direct the Chief Executive Officer to work with the Director of Personnel and other County Departments to determine the most feasible ways to establish County and Department goals to recruit, hire and train individuals from targeted populations, as defined by the Workforce Innovation and Opportunity Act, with a special focus on County client populations who are currently receiving or have recently received services, including, but not limited to, single mothers participating in CalWorks/GAIN, Transition Age Youth and youth exiting the juvenile justice system, women and men coming out of County detention facilities, residents receiving homeless services, and any others receiving safety net services; and take the following additional actions:

Direct the Chief Executive Officer and the Director of Personnel to expand upon the June 2018 Worker Education & Resource Center report and evaluate current and future operational needs across County job classifications and work with County Departments to identify entry-level classifications and number of positions with opportunities for career pathways within the County;

Direct the Chief Executive Officer, in collaboration with the Director of Personnel and other Departments to develop a method for designing a plan for a Countywide Career Pathways Program that includes high road training components that support and ensure the success of participants to secure permanent County employment, that includes identification of key partners, such as County Departments, community-based organizations, training and educational institutions and necessary resources, and could include a working group focused on the subject, as well as a coordination across Departments to ensure the plan is complimentary and not duplicative of Board programs and policies, or any ongoing workforce recruitment programs by County Departments; and

Direct the Chief Executive Officer to report back to the Board within 120 days with a summary analysis of the issues set forth in the aforementioned recommendations, as well as recommended next steps for implementing a program that will deliver quantifiable gains in the hiring of individuals with barriers to employment, with a special focus on County safety net service recipients, including identifying any obstacles to achieving the goals set out above and changes that may be necessary to specific recruitment, application and exam practices. (18-2815)

Michael Graff-Weisner and Monte Perez addressed the Board.

Supervisor Kuehl directed the Chief Executive Officer to provide a report at the Board Meeting of June 12, 2018 on the workforce development strategies related to County employment.

After discussion, on motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved; and the Chief Executive Officer was directed to provide a report at the Board Meeting of June 12, 2018 on the workforce development strategies related to County employment.

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

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

3. Support Senate Bill 10: California Money Bail Reform Act of 2017

Recommendation as submitted by Supervisors Kuehl and Ridley-Thomas: Direct the Chief Executive Officer through Legislative Affairs and Intergovernmental Relations, in collaboration with County Counsel, to send a five-signature letter to Governor Edmund G. Brown, Jr., Senator Bob Hertzberg and the Los Angeles County Legislative Delegation, in support of Senate Bill (SB) 10 (Hertzberg), also known as the California Money Bail Reform Act of 2017, legislation which seeks to advance pretrial and bail reform Statewide, and request amendments that will help further align SB 10 to the County's needs. (18-2812)

By Common Consent, there being no objection, this item was continued two weeks to June 19, 2018.

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

Attachments: [Motion by Supervisors Kuehl and Ridley-Thomas CEO Memo](#)
[Revised motion by Supervisors Kuehl and Ridley Thomas](#)

4. AIDS/LifeCycle 2018 Event

Recommendation as submitted by Supervisor Kuehl: Authorize the use of Will Rogers State Beach for the San Francisco AIDS Foundation event; and waive the estimated \$4,661.25 gross receipts fee and reduce the per vehicle parking fee to \$5 per vehicle for 300 vehicles, excluding the cost of liability insurance, for participants of the AIDS/LifeCycle event's Race Rest Stop, to be held June 9, 2018. (18-2810)

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

Ayes: 4 - Supervisor Solis, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Kuehl](#)

5. 14th Annual Redondo Beach Triathlon Fee Waiver

Recommendation as submitted by Supervisor Hahn: Waive the \$200 permit fee and \$2,017.50, which is 15% of the estimated gross receipts, at the Redondo Beach Pier, excluding the cost of liability insurance, for the 14th Annual Redondo Beach Triathlon organized by TC Tri Productions, LLC, to be held June 10, 2018 from 7:30 a.m. to 9:30 a.m. (18-2808)

Eric Preven addressed the Board.

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

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

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

6. Annual Los Angeles County Junior Lifeguard Program Competitions Fee Waiver

Recommendation as submitted by Supervisor Hahn: Waive a total of \$22,976 in parking fees at the following locations and dates, excluding the cost of liability insurance, for the Annual County Junior Lifeguard Program Competitions:

576 vehicles at Dockweiler Bluff lot on July 19, 2018;

110 vehicles at El Segundo Grand Parking lots on July 19, 2018;

1,500 vehicles at Dockweiler Imperial lot on July 20, 2018;

576 vehicles at Dockweiler Bluff lot on August 17, 2018; and

110 vehicles at El Segundo Grand Parking lots on August 17, 2018.
(18-2811)

Dorothy Moore addressed the Board.

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

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

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

7. Census Local Update of Census Addresses Operation

Recommendation as submitted by Supervisors Solis and Hahn: Proclaim June 23, 2018 as “Census LUCA Day” throughout Los Angeles County to create awareness of and encourage participation in the Census Local Update of Census Addresses (LUCA) canvassing efforts; and take the following actions:

Direct the Chief Executive Officer’s Office of Countywide Communications, in collaboration with the Graphics Unit of the Executive Office of the Board, to develop themed promotional materials consistent with the United States Census Bureau and State of California’s logos and materials to encourage County employee participation in the Census LUCA process, with the material to be used for e-mail blasts to County employees, notifications on mylacounty.gov and promotional graphics, among other efforts;

Direct each County Department to work with the Office of Immigrant Affairs to promote employee participation in the LUCA canvassing effort, distribute relevant materials related to LUCA and the 2020 Census, and coordinate the canvassing activities on June 23, 2018; and

Authorize the use of County personnel for Census LUCA canvassing activities and instruct the Director of Personnel to determine a method of compensation for County employees that participate in the Census LUCA canvassing efforts taking place on June 23, 2018. (18-2813)

Ray Leyva, Michael Chung, Lee Wax, Jake Ross, Chanwantha Sam Men Limon, Raya Rama and Eric Preven addressed the Board.

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

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

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

8. Conflict of Interest Codes

Acting Executive Officer of the Board's recommendation: Approve the Conflict of Interest Codes for the Juvenile Justice Coordinating Council, Antelope Valley Air Quality Management District, Glendale Community College District and the San Gabriel Unified School District to be effective the day following Board approval. (18-2642)

Eric Preven addressed the Board.

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

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

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

Office of Child Protection

9. Prevention and Aftercare Service Contract Amendments

Recommendation: Authorize the Director of Children and Family Services to execute amendments to ten Prevention and Aftercare (P&A) service contracts, to change the statement of work and add a total of \$19,600,000 from the Department of Mental Health's Mental Health Services Act Prevention and Early Intervention funding and train and oversee P&As in providing trauma-informed services, effective July 1, 2018; add \$600,000 in one-time funds from the Office of Child Protection's Fiscal Year 2018-19 adopted budget for services to the families identified through the Department of Children and Family Services' Hotline calls that are evaluated out, for a revised maximum five-year amount of \$53,250,000; and execute additional amendments to the current contracts as needed to fully utilize the funding and meet the needs of each community. (18-2760)

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

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

Attachments: [Board Letter](#)

ADMINISTRATIVE MATTERS 10 - 56**Chief Executive Office****10. Report on Affordable Housing**

Report by the Chief Executive Officer and Executive Director of the Community Development Commission/Housing Authority on affordable housing, including senior and mental health housing, as requested at the Board meeting of May 15, 2018. (18-2730)

Paul Beesemyer, Rachelle Lewis, Grace Barrios, Joseph Maizlish, George Buzzetti, Shelia Ward and Theodore Hayes addressed the Board.

Doug Baron, Senior Manager, Chief Executive Office, and Monique King-Viehland, Executive Director of the Community Development Commission/Housing Authority, made a presentation and responded to questions posed by the Board.

Supervisor Ridley-Thomas directed the Chief Executive Officer and the Executive Director of the Community Development Commission/Housing Authority to return to the Board with a report back on the costs of housing per unit and cost of land.

After discussion, by Common Consent, there being no objection, the report was received and filed; and the Chief Executive Officer and the Executive Director of the Community Development Commission/Housing Authority were directed to return to the Board with a report back on the costs of housing per unit and cost of land.

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

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

11. Renewal of General Services Agreements

Recommendation: Approve and instruct the Chair to sign general services agreements with the Cities of Carson, Claremont, Gardena, Huntington Park, Irwindale, Lakewood, Palmdale, Rancho Palos Verdes, Rolling Hills Estates and Santa Clarita, for a five-year period commencing July 1, 2018 through June 30, 2023, to provide immediate essential services requested by the participating cities, with costs for services to be paid by the cities, with no additional cost to the County. (18-2765)

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

Ayes: 4 - Supervisor Solis, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement Nos. 77960, Supplement 1; 77961, Supplement 1; 77962, Supplement 1; 77963, Supplement 1; 77964, Supplement 1; 77965, Supplement 1; 77966, Supplement 1; 77967, Supplement 1; 77968, Supplement 1; 77969, Supplement 1

12. Lease Agreement for the Department of Children and Family Services at 1 Civic Plaza Drive in Carson

Recommendation: Consider the Negative Declaration (ND) together with the fact that no comments were received during the public review process, find on the basis of the whole record that the project will not have a significant effect on the environment and no adverse effect on fish and wildlife resources; find that the ND reflects the independent judgment of the Board to approve the ND; adopt the ND; and instruct the Chief Executive Officer to complete and file the appropriate determination forms as to the project; authorize the Chief Executive Officer to execute the proposed lease with Brunswig, LP for approximately 91,277 sq ft of office space and 365 parking spaces at 1 Civic Plaza Drive in Carson (2) for the Department of Children and Family Services, and execute lease amendments to expand the premises by up to 36,138 sq ft with additional parking spaces, with the initial base annual rental cost of \$2,103,022, funded by 68.8% Federal and State funds and 31.2% Net County Cost; and take the following related actions:

Authorize the Chief Executive Officer to reimburse the Landlord up to \$7,941,099 for additional tenant improvements costs, the reimbursement will be one or more lump-sum payments, or monthly payments fully amortized over nine years, including interest, at 6.25% per annum of \$96,323.58, which results in an initial maximum annual rental amount of \$3,258,905, consisting of base rent at \$2,103,022 and additional tenant improvement costs at \$1,155,883, should the entire allowance amount be expended;

Authorize the Director of Children and Family Services to contract with the Internal Services Department (ISD) for the acquisition and installation of telephone, data and low-voltage systems at an amount not to exceed \$3,675,000, with the amount of \$1,653,750 to be paid via a lump sum payment by the Department of Children and Family Services to ISD, with the remaining amount of \$2,021,250 to be financed over a five-year term;

Authorize the Chief Executive Officer, as a secondary option, to contract with ISD or a County-approved vendor at an amount not to exceed \$3,675,000, to be reimbursed by the Department via a lump sum payment;

Authorize the Chief Executive Officer to direct the delivery of low-voltage systems by ISD or a County-approved vendor at its discretion;

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

Authorize the Chief Executive Officer and the Directors of Children and

Family Services and Internal Services to take actions necessary and appropriate to implement the project, effective upon Board approval.
(18-2763)

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

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

Attachments: [Board Letter](#)

13. Memorandum of Understanding to Implement an Agent Plan

Recommendation: Approve a Memorandum of Understanding (MOU) between the County, the Superior Court and the Los Angeles County Employees Retirement Association's Board of Retirement to implement an Agent Plan, which is a structure for allocation and recordkeeping of liabilities for the Other Post-Employment Benefits Program, effective July 1, 2018; authorize the Chief Executive Officer to execute the MOU on behalf of the County; and instruct the Auditor-Controller to make the system changes necessary. (18-2722)

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

Ayes: 4 - Supervisor Solis, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

14. Site Access Agreement and Permits to Enter for the Land Mobile Radio System

Recommendation: Acting as the Governing Body of the County and Waterworks Districts Nos. 29 and 40, find that approval and execution of the Site Access Agreement and Permits to Enter with the Los Angeles Regional Interoperable Communications System (LA-RICS) Joint Powers Authority (JPA) for the parking driveway at the Clara Shortridge Foltz Criminal Justice Center (Criminal Court) owned by the County, that is southwest of and adjacent to the courthouse building owned by the State, to allow for all Land Mobile Radio System (LMRS) work including construction, installation, operation and maintenance of system equipment at the Criminal Court site's parking area, the Buttes Tank site, owned by Waterworks District No. 40 and the Winding Way site owned by Waterworks District No. 29 (1, 3 and 5), are all exempt from the California Environmental Quality Act (CEQA); and take the following actions:

Find that any leased circuit work that may occur outside of the three sites, as needed to provide connectivity to the LMRS, is exempt from CEQA;

Acting as a responsible agency for the LA-RICS LMRS, consider the Final Environmental Impact Report (FEIR) previously certified by LA-RICS Authority on March 29, 2016, for the Topanga Peak Site, also known as the Saddle Peak Tank Site; find that the Board has independently considered and reached its own conclusions regarding the environmental effects of the LA-RICS JPA LMRS; adopt the mitigation measures and Mitigation Monitoring Program (MMP) as applicable to the Waterworks District sites proposed for approval; find that the MMP is adequately designed to ensure compliance with the mitigation measures during project implementation; find that there are no feasible alternatives or feasible mitigation measures within the Board's power that would substantially lessen or avoid any significant effect the project would have on the environment; and determine that the significant adverse effects of the project have either been reduced to an acceptable level or are outweighed by the specific considerations of the project, as outlined in the Environmental Findings of Fact and Statement of Overriding Considerations, which findings and statement are adopted as applicable and incorporated by reference;

Find that the approval and execution of the Permits to Enter to allow for the construction, installation, operation and maintenance of LMRS equipment at the Topanga Peak Tank site are within the scope of the FEIR for LA-RICS JPA LMRS; and there have been no changes to the project at this site or to the circumstances under which the project is undertaken that require revisions to the previous Environmental Impact Report due to new significant

effects or a substantial increase in the severity of previously identified significant effects;

Approve the Site Access Agreement and Permits to Enter with LA-RICS JPA, and authorize the Chief Executive Officer to execute the Site Access Agreement and Permits to Enter to the Foltz Court Site Access Agreement and Waterworks Districts' Permits to Enter, together with any other documents that may be required to effectuate the construction, installation, operation and maintenance of LMRS equipment at the Criminal Court's parking area, the Buttes Tank site, Winding Way Tank and Topanga Peak Tank sites;

Authorize the Director of Public Works for Waterworks District Nos. 29 and 40, to execute any other documents that may be needed for any coastal, zoning or land use permits for the three District sites; and

Authorize the Chief Executive Officer to execute any other ancillary documentation or future amendments necessary to effectuate the Site Access Agreement and Permits to Enter and the activities permitted under the Site Access Agreement and Permits to Enter. (18-2766)

Eric Preven addressed the Board.

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

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

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

County Operations**15. Findings and Conditions for Project No. R2013-01771-(5) located at 2409 Florencita Avenue, La Crescenta-Montrose Community Standards District**

Recommendation: Adopt findings, conditions and order for approval of Project No. R2013-01771-(5), which consists of Variance No. RPPL2016-001834-(5) and Site Plan Review No. 2013-00639-(5), to authorize a 75% reduction in the required vehicle parking spaces from 104 to 26 for the expansion of an existing church located at 2409 Florencita Avenue in the La Crescenta-Montrose Community Standards District, within the Montrose Zoned District, applied for by Montrose Church of the Nazarene. (On February 28, 2017, the Board indicated its intent to approve the project.) **(County Counsel)** (17-0948)

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

Ayes: 4 - Supervisor Solis, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Findings and Conditions](#)

Children and Families' Well-Being**16. Transitional Housing Placement-Plus-Foster Care Contract Amendments**

Recommendation: Authorize the Director of Children and Family Services and the Chief Probation Officer to execute amendments to extend 27 current Transitional Housing Placement-Plus-Foster Care contracts, for the continued provision of housing and supportive services for non-minor dependents, age 18 to 21, for one year from July 1, 2018 through June 30, 2019, for a total amount of \$21,140,320, financed using 21% Federal Title IV-E revenue, 32% State Realignment funds and 47% Net County Cost, to allow sufficient time to complete a Request for Statement of Qualifications solicitation for new contracts. **(Department of Children and Family Services and Probation Department)** (18-2761)

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

Ayes: 4 - Supervisor Solis, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

17. Transitional Housing Placement Program Contract Amendments

Recommendation: Authorize the Director of Children and Family Services to execute amendments to Transitional Housing Placement Program contracts with First Steps for Youth, Olive Crest and Renaissance Unlimited Homes, Inc. to extend the contracts, for the continued provision of housing and supportive services to minor dependents, age 16 and 17, for one year from July 1, 2018 through June 30, 2019, for a total amount of \$830,880, financed by the Title IV-E Waiver using 36% Federal revenue, 33% State revenue and 31% Net County Cost, to allow sufficient time to complete a Request for Statement of Qualifications solicitation for new contracts. **(Department of Children and Family Services)** (18-2759)

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

Ayes: 4 - Supervisor Solis, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

18. Donations in Excess of \$10,000 - Second Quarter

Recommendation: Accept the donations received by the Department of Children and Family Services in a total amount of \$136,138 from various donors during the second quarter of Fiscal Year 2017-18, to assist in providing services to the children under the care and supervision of the Department; and send letters to the donors expressing the Board's appreciation for the generous donations. **(Department of Children and Family Services)** (18-2762)

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

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

Attachments: [Board Letter](#)

19. Stage 1 Child Care Services Contracts

Recommendation: Authorize the Acting Director of Public Social Services to execute contracts with the following Alternative Payment Program agencies, Child Care Resource Center, Inc., City of Norwalk, Connections for Children, Crystal Stairs, Inc., Drew Child Development Corporation, Inc., International Institute of Los Angeles, Mexican American Opportunity Foundation, Options for Learning, Pathways Los Angeles and Pomona Unified School District, to provide Stage 1 Child Care services to the County's California Work Opportunity and Responsibility to Kids (CalWORKs) Welfare-to-Work participants for three years, effective July 1, 2018 through June 30, 2021, at an estimated annual amount of \$80,014,000 for a total estimated aggregate amount of \$240,042,000 for all contracts, fully funded by CalWORKs Single Allocation and included in the Department of Public Social Services' Fiscal Year 2018-19 Budget, with funding for future years to be included in the Department's annual budget requests; and authorize the Acting Director to take the following related actions: **(Department of Public Social Services)**

Execute amendments to the 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 regulations or increases or decreases of no more than 10% of the operational/administrative fee based on additional services or expanded contract requirements and funding availability, reassign coverage of service areas by zip code resulting from the termination, merger or acquisition of an agency; and

Provide each agency with up to three advance payments, one per fiscal year, to cover one month of operational/administrative (O/A) costs and 1½ months of direct child care costs and, in the event direct child care costs increase at a rapid rate and the agencies request an additional advance in writing, the Acting Director may provide one additional advance payment per fiscal to cover up to one additional month of direct child care costs, with the estimated advances for O/A costs at \$1,600,000 per fiscal year, and the estimated advances for direct child care costs at \$7,500,000 per fiscal year, with the County to recoup all advances in the fiscal year in which they are issued. (18-2717)

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

Ayes: 4 - Supervisor Solis, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Health and Mental Health Services**20. 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)** (Continued from the meeting of 5-29-18)

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 approved.

Ayes: 4 - Supervisor Solis, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

21. Medical School Affiliation Agreement and Clinical Perfusion Services Agreement with the University of Southern California

Recommendation: Approve and instruct the Chair to sign an amendment to a Medical School Affiliation Agreement with the University of Southern California, effective upon Board approval, to adjust purchased services and staffing at LAC+USC Medical Center (1), and decrease the maximum annual obligation from \$138,265,724 to \$136,963,512, effective July 1, 2018; authorize the Acting Director of Health Services to execute an amendment to a Clinical Perfusion Technician Services agreement with USC Care Medical Group, Inc., effective upon execution, to revise Schedule A, Payment/Fee Schedule, with no increase to the County's annual maximum obligation and update certain terms and conditions of the agreement; and authorize the Acting Director to execute future amendments to make changes to the scope of services, fees and increase the County's annual maximum obligation by no more than 10% per year and add, delete and/or change certain terms and conditions of the Clinical Perfusion Technician Services Agreement as mandated by Federal or State law or regulation, County policy or Board. **(Department of Health Services) (18-2777)**

Eric Preven addressed the Board.

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

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

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

Agreement No. 75853, Supplement 11

22. Medical School Affiliation Agreement With the Regents of the University of California

Recommendation: Find that physician services can be performed more economically by an independent contractor; approve and instruct the Chair to sign an amendment to an agreement with the Regents of the University of California, on behalf of its Los Angeles Campus and School of Medicine, for the provision of physician medical education and patient care services at Harbor-UCLA and Olive View-UCLA Medical Centers (2 and 5), effective upon Board approval, to increase the number of County residents enrolled in various County training programs and increase the maximum obligation from \$31,474,000 to \$34,285,500, with funding for the agreement to be requested in the Department of Health Services' Fiscal Year 2018-19 Supplemental Budget Request, and will be requested in future fiscal years, as needed, for the period July 1, 2018 through June 30, 2019.

(Department of Health Services) (18-2775)

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

Ayes: 4 - Supervisor Solis, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement No. 76850, Supplement 8

23. Equipment Maintenance and Repair Services Master Agreements

Recommendation: Authorize the Acting Director of Health Services to execute Master Agreements (MAs) with International Line Builders, Inc., Hampson Teddar Electric, Mobile Instrument Services & Repair, Inc., Steris - Instrument Management Services, Associated Endoscopy and 3 West Capital/Scope Connection for the provision of equipment maintenance and repair services for electrical distribution equipment and endoscopes, at various Department of Health Services' (DHS) facilities, effective July 1, 2018 through June 30, 2023, with two one-year extension options, at an annual estimated amount of \$1,400,000 for all MAs with funding included in the DHS Fiscal Year 2017-18 Final Budget and will be requested in future years' budgets as appropriate; execute additional MAs with qualified contractors effective upon execution through June 30, 2023, with two one-year extension options; and execute amendments to extend the terms for up to two additional one-year periods, add, delete or modify scope(s) of services and add/delete equipment/services and/or other facilities and work orders, amendments to work orders, for services provided on a work order basis.
(Department of Health Services) (18-2732)

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

Ayes: 4 - Supervisor Solis, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

24. Obstetrical Physician Services Sole Source Contract Amendment

Recommendation: Authorize the Acting Director of Health Services to execute an amendment to a sole source agreement with Samy F. Farid, M.D., Inc., to extend the term for the period July 1, 2018 through December 31, 2018, effective upon execution, and six month-to-month extension options, and an increase in compensation rates at an estimated amount of \$698,450 for the initial six-month extension, with funding included in the Department's Fiscal Year 2018-19 Recommended Budget, and to be requested in future fiscal years, as necessary, for the continued provision of obstetrical and gynecological physician services at High Desert Regional Health Center and Antelope Valley Hospital (5) for County-responsible patients; and authorize the Acting Director to take the following related actions: **(Department of Health Services)**

Increase the rates for the provision of services and change the rate structure from \$580 per clinic session to \$175 per hour for outpatient prenatal and postpartum clinic services, and from a \$32.50 per hour on-call rate plus a \$400 per inpatient delivery rate to a single \$127.50 per hour on-call rate, which will be inclusive of all deliveries for County responsible managed care patients and indigent patients; and

Execute future amendments to the agreement to exercise the extension options at an estimated amount of \$698,450, add or delete physicians from the list of approved physician service providers and incorporate and/or revise certain non-substantive terms and conditions. (18-2776)

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

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

Attachments: [Board Letter](#)

25. Magnetic Resonance Imaging Services Contract Amendment

Recommendation: Authorize the Acting Director of Health Services to execute an amendment to an agreement with Insight Health Corporation, for the continued provision of magnetic resonance imaging (MRI) services to multiple Department of Health Services (DHS) facilities, effective upon execution, to extend the term for the period of July 1, 2018 through June 30, 2023, at a per-scan rate of \$369, and an estimated annual amount of \$6,536,837 plus a month-to-month estimated amount of \$69,800 for the Rancho Los Amigos National Rehabilitation Center (RLANRC) for an approximate period of six months during which the services at RLANRC will be brought in-house, with funding included in the Department's Fiscal Year 2018-19 Recommended Budget and to be requested in future fiscal years; and authorize the Acting Director to take the following related actions:

(Department of Health Services)

Execute amendments to the agreement to comply with any American Medical Association revisions, Medicare and/or Medi-Cal program revisions and reimbursement directives, incorporate and/or revise certain non-substantive terms and conditions, revise ground lease agreements' terms to accommodate fluctuations in service needs at the facilities; and

If necessary, terminate for convenience the MRI services at RLANRC with at least a 90-calendar-day notice and at all other DHS facilities with at least a 180-calendar-day notice, terminate the agreement in accordance with the termination provisions and upon termination, purchase any MRI equipment from Insight at fair-market value of such equipment, as agreed to by the parties, if the Acting Director determines it is in the best interest of the County to do so, and execute all necessary documents to effectuate such purchase(s). (18-2720)

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

Ayes: 4 - Supervisor Solis, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

26. Trauma Center Services Contract Amendment

Recommendation: Approve the funding methodology and allocation for trauma center services agreements for Fiscal Year (FY) 2017-18 and authorize the Acting Director of Health Services to execute an amendment to the existing agreements with 13 non-County trauma hospitals to include the funding terms for Measure B funds, Maddy funds and Richie funds for FY 2017-18; approve the allocation of unspent Measure B funds to Pomona Valley Hospital Medical Center for FY 2017-18 and future years, as the first priority for the use of unspent Measure B dollars before allocating funding to other programs; approve up to a maximum of \$34,550,000 of Measure B funds to be used as an Intergovernmental Transfer to the California Department of Health Care Services to draw down Federal matching dollars for supplemental Medi-Cal payments to eligible non-County trauma hospitals; approve the allocation and distribution of Richie pediatric trauma funds to Cedars-Sinai Medical Center, Children's Hospital Los Angeles, Long Beach Memorial Hospital, Northridge Hospital Medical Center, Ronald Reagan UCLA Medical Center, LAC+USC Medical Center and Harbor-UCLA Medical Center; and authorize the Acting Director of Health Services to take the following related actions: **(Department of Health Services)**

Execute an amendment to the agreements with non-County trauma hospitals to extend the term for one year, effective July 1, 2018 through June 30, 2019, with no financial terms for the extension period; and

Execute an amendment to the agreements with two designated County trauma hospitals to extend the term for one year, effective July 1, 2018 through June 30, 2019. (18-2756)

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

Ayes: 4 - Supervisor Solis, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

27. Mental Health Services and Psychiatric Urgent Care Center Contracts

Revised recommendation: Authorize the Director of Mental Health to execute Legal Entity (LE) contracts with 124 LE contractors for the provision of uninterrupted mental health services, effective July 1, 2018 through June 30, 2019, with two automatic one-year extension periods, for an aggregate annual amount of \$1,300,000,000 for all contracts, fully funded by various Federal, State and local revenues; execute LE contracts with nine Institutions for Mental Disease, effective July 1, 2018 through June 30, 2019, with two automatic one-year extension periods, with a projected aggregate annual amount for all nine contracts of \$56,800,000, fully funded by 2011 Realignment-Mental Health and 2011 Realignment-AB109 funds; and take the following related actions: **(Department of Mental Health)**

Execute future amendments to all 133 LE contracts to revise the boilerplate language, revise the annual Maximum Contract Amounts (MCA), provide or add additional/related services to ensure continuity of care or delete services, modify or replace an existing service exhibit and/or statement of work, modify the privacy/network security liability insurance requirement on a case-by-case basis and/or reflect Federal, State and County regulatory and/or policy changes provided that the County's total payment to each LE contractor will not exceed an increase of more than 25% of the MCA and sufficient funds are available;

Amend the Interim Settlement process to include the use of LE contractors available space, where appropriate, as part of in-kind services in a LE contractor's repayment plan;

Enter into repayment plans, involving the Department of Mental Health's use of LE contractor's available space; and authorize the Chief Executive Officer to enter into license agreement(s) and other necessary agreements for the use of such LE contractor's space;

Execute a Psychiatric Urgent Care Center (UCC) contract with Exodus Recovery, Inc. (Exodus), for the continued provision of psychiatric UCC services at four Department of Mental Health locations, effective July 1, 2018 through June 30, 2023, with two one-year extension options, with the total estimated amount of the contract for Fiscal Year 2018-19 at \$28,800,000, fully funded by State Mental Health Services Act revenue, 2011 Realignment-AB 109, 2011 Realignment-Early Periodic Screening Diagnosis and Treatment, State Aid-Mental Health, Federal Financial Participation Medi-Cal revenue and an Intrafund Transfer from the Department of Children and Family Services, and funding for future years

will be requested through the Department's annual budget request process with no Net County Cost;

Execute future amendments to the Exodus UCC contract necessary to sustain the program throughout the term specified, including, but not limited to, provide administrative non-material changes, provide or add additional/related services, modify or replace an existing service exhibit and/or statements of work and/or reflect Federal, State and County regulatory and/or policy changes; and

Terminate any of the LE or UCC contracts in accordance with the contract's termination provisions, including termination for convenience. (18-2758)

George Buzzetti addressed the Board.

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

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

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

28. Mental Health Services Act Annual Update and AB 114 Spending Plan

Recommendation: Adopt the Department of Mental Health's Mental Health Services Act (MHSA) Annual Update for Fiscal Year (FY) 2018-19, which has been certified by the Director of Mental Health and the Auditor-Controller to meet specified MHSA requirements in accordance with Welfare and Institutions Code; and adopt the Department's MHSA Spending Plan to fully expend Prevention and Early Intervention and Innovation funds, subject to the reversion as of July 1, 2017 pursuant to Assembly Bill 114 and the Department of Health Care Services Information Notice. **(Department of Mental Health) (18-2755)**

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

Ayes: 4 - Supervisor Solis, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Community Services**29. Weed, Brush and Rubbish Abatement Services Contracts for Fiscal Year 2018-19**

Recommendation: Authorize the Agricultural Commissioner/Director of Weights and Measures to execute nine contracts with Apple Services, Inc., Powerland Equipment, Oakridge Landscape, Inc., Bennett Landscape and Pepo Weed Abatement, for a total annual first-year maximum obligation of \$873,442, with sufficient funding for the agreements in the Department's Fiscal Year 2018-19 Operating Budget and no Net County Cost, effective July 1, 2018 through June 30, 2019, with two one-year and six month-to-month extension options through no later than December 31, 2021, for the provision of essential fire prevention by performing weed and rubbish abatement services throughout the County; amend the contracts up to 10% more of the original contract amount, at no Net County Cost; and amend the scope of work of any contract with no fiscal impact to the contract. **(Department of Agricultural Commissioner/Weights and Measures)** (18-2774)

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

Ayes: 4 - Supervisor Solis, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

30. Revised Earvin “Magic” Johnson Park Master Plan

Recommendation: Certify that the addendum to the Certified Environmental Impact Report (CEIR) for the Revised Earvin “Magic” Johnson Park Master Plan (2) has been completed in compliance with the California Environmental Quality Act and reflects the independent judgment and analysis of the County; find that the revised Mitigation Monitoring and Reporting Program is adequately designed to ensure compliance with the mitigation measures during the implementation of the Master Plan; adopt the revised Master Plan as described in the addendum to the CEIR; authorize the Chief Executive Officer to execute a funding agreement with the Community Development Commission to facilitate demolition activities associated with Phase 1B; and approve an appropriation adjustment to authorize the transfer of \$3,000,000 from the Second Supervisorial District Capital Projects Fund for Various CPs-Culver City Arts Project, Capital Project No. 69779 to the Project and Facility Development Fund. **(Department of Parks and Recreation and Community Development Commission)** (Relates to Agenda No. 2-D) (18-2721)

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

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

Attachments: [Board Letter](#)

31. East Los Angeles Dial-A-Ride Service Contract

Recommendation: Find that the East Los Angeles dial-a-ride service can be more economically performed by an independent contractor; award the contract for the East Los Angeles dial-a-ride service in the unincorporated Community of East Los Angeles (1) to Empire Transportation, Inc., a Community Business Enterprise, and instruct the Chair to sign the contract for a one-year term with three one-year renewal and six month-to-month extension options for a maximum potential term of 54 months and potential contract amount of \$3,136,130; authorize the Director of Public Works to renew this contract for each additional renewal and extension option, if in the opinion of the Director, Empire Transportation, Inc., has successfully performed during the previous contract period and the services are still required, approve and execute amendments to incorporate necessary changes within the scope of work, 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 contract amount up to an additional 10% of the annual contract amount for unforeseen, additional work within the scope of the contract, if required; and find that the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works)** (18-2708)

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

Ayes: 4 - Supervisor Solis, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement No. 78815

32. As-Needed Traffic Signal Construction Project Contract

Recommendation: Reject bids received on June 6, 2017, for the As-Needed Traffic Signal Construction Project, 2016-17, Project ID No. RDC0016193 in various unincorporated communities and split jurisdiction intersections in the Los Angeles Basin and Santa Clarita Valley; approve the revised project and adopt the revised plans and specifications for As-Needed Traffic Signal Construction Fiscal Year (FY) 2018-19, at an estimated construction cost between \$2,300,000 and \$3,000,000; advertise for bids to be received before 11:00 a.m. on July 3, 2018; find that the project is exempt from the California Environmental Quality Act; and authorize the Director of Public Works to take the following related actions:
(Department of Public Works)

Determine, award and execute a construction contract for the FY 2018-19 project with the responsible contractor with the lowest responsive bid within the estimated cost range; and

Extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders upon demonstration, approve and execute change orders within the same monetary limits delegated to the Director, accept the project upon its final completion and release retention money. (18-2693)

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

Ayes: 4 - Supervisor Solis, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

**33. North County/Antelope Valley Traffic Forum Improvements Project
Construction Contract**

Recommendation: Approve the project and adopt the plans and specifications for the North County/Antelope Valley Traffic Forum Improvements project, in the unincorporated areas of Leona Valley, Llano, Mount Baldy, Saugus and the Angeles National Forest (5), to replace overhead changeable message signs at various locations at an estimated construction contract cost between \$1,400,000 and \$1,900,000; advertise for bids to be received before 11:00 a.m. on July 3, 2018; find this project has designated color treatment for structural components by specific brand name in order to obtain a necessary item that is only available from one source; find the project is exempt from the California Environmental Quality Act; and authorize the Director of Public Works to take the following related actions: **(Department of Public Works)**

Determine, award and execute a construction contract for replacement of five and removal of nine overhead changeable message signs with the responsible contractor with the lowest responsive bid within the estimated cost range; and

Extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders, approve and execute change orders within the same monetary limits delegated to the Director, accept the project upon its final completion and release retention money withheld. (18-2707)

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

Ayes: 4 - Supervisor Solis, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

34. Paratransit Program Funding for Fiscal Year 2018-19

Recommendation: Approve the continuation of paratransit services for eligible patrons in the unincorporated County for Fiscal Year 2018-19 at an estimated total amount of \$3,897,000; authorize the Director of Public Works to execute the following agreements and increase the amount by up to 10% of the annual maximum for unforeseen, additional work within the scope of the contract; approve and execute amendments to incorporate necessary changes within the scope of work if, in the opinion of the Director, it is in the best interest of the County; and find that the proposed actions are exempt from the California Environmental Quality Act: **(Department of Public Works)**

East San Gabriel/Altadena Paratransit Service provided by the City of Pasadena for a maximum contract amount of \$910,000 for a three-year term;

Lennox Paratransit Service provided by the City of Inglewood for a maximum contract amount of \$440,000 for a four-year term;

Los Angeles City Islands Paratransit Service provided by the City of Los Angeles for a maximum contract amount of \$753,000 for a three-year term; and

Rancho Research Institute Paratransit Service provided by the Rancho Research Institute for a maximum contract amount of \$724,000 for a two-year term. (18-2739)

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

Ayes: 4 - Supervisor Solis, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

35. Palos Verdes Peninsula Transit Authority Services Agreement

Recommendation: Authorize the Director of Public Works to execute an agreement with the Palos Verdes Peninsula Transit Authority for the continuation of public transit services in the unincorporated community of Palos Verdes Peninsula (4) for Fiscal Year (FY) 2018-19 at an estimated total of \$408,200 with sufficient funding available in the Fourth Supervisorial District's Proposition A Local Return Transit Program and included in the Transit Operations Fund FY 2018-19 Budget; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (18-2743)

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

Ayes: 4 - Supervisor Solis, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

36. Resolution on Increase to Existing Landscape Maintenance Assessment for Landscaping and Lighting Act District 2, Zone 37 (Castaic Hillcrest)

Recommendation: Approve and file the Engineer's Report and adopt a resolution of intention for the proposed increase to the existing landscape maintenance assessment for Landscaping and Lighting Act District 2, Zone 37 (Castaic Hillcrest) (5) from \$240 to \$655 for a single-family residence starting in Fiscal Year (FY) 2018-19; set July 24, 2018 at 9:30 a.m. for public hearing; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Public Works)** (18-2716)

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

Ayes: 4 - Supervisor Solis, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

37. Levying of Assessments for Drainage Benefit Assessment Area No. 33

Recommendation: Receive and file the May 2018 Engineer's Report prepared by Sikand Engineering Associates and approved by the Department of Public Works regarding the establishment of Drainage Benefit Assessment Area No. 33 in the unincorporated County area near the City of Santa Clarita (5) and the determination and levy of an annual assessment on the parcels of real property located therein for the purpose of providing funds for the operation and maintenance of a runoff treatment system; and advertise and set July 24, 2018 at 9:30 a.m. for public hearing. **(Department of Public Works)** (18-2729)

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

Ayes: 4 - Supervisor Solis, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

38. Removal of Debris from City Beaches and Marinas Cooperative Agreement

Recommendation: Acting as the Governing Body of the Flood Control District, instruct the Chief Engineer to enter into an agreement with the City of Long Beach (4) for maintenance related to the removal of debris deposited at the City's beaches and marinas generated by upstream land uses and conveyed by storm flows in the Los Angeles River during Fiscal Years 2017-18 and 2018-19 with the District reimbursing the City up to \$500,000 per fiscal year and take all steps necessary to implement the agreement; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (18-2668)

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

Ayes: 4 - Supervisor Solis, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

39. Carson Stormwater and Runoff Capture Project Use and Maintenance Agreement

Recommendation: Acting as the Governing Body of the Flood Control District and a responsible agency for the Carson Stormwater and Runoff Capture project, consider the Initial Study and Negative Declaration (IS/ND), prepared and adopted by the City of Carson (2) as lead agency on June 20, 2017; certify that the Board has independently reviewed, considered and reached its own conclusions regarding the environmental effects of the District's approvals related to the project as shown in the IS/ND; find that the use of Project 1201, Line A, which is a part of the project will not interfere with the primary use and purposes of that facility by the District; instruct the Chief Engineer to execute a use and maintenance agreement for a 50-year term to allow the City to construct, operate, maintain and repair portions of the District's Project 1201, Line A; authorize the Chief Engineer to execute amendments to extend the term of the agreement for periods not to exceed 10 years per amendment, if the Chief Engineer determines that the City's continued use of the Project 1201, Line A, for the term of the proposed extension, will not interfere with the use of that property by the District and the City has satisfactorily complied with all terms and conditions of the agreement during the preceding term, subject to such additional reasonable terms and conditions as the Chief Engineer deems necessary or appropriate to protect the District's interests. (Department of Public Works) (18-2685)

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

Ayes: 4 - Supervisor Solis, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

40. Quitclaim of Easements to the University of Southern California

Recommendation: Acting as the Governing Body of the Flood Control District, find that the easements for drainage and storm drain purposes affecting County Hospital Storm Drain Parcels 107EXE and 108EXE and the easements for sanitary sewer and slope purposes affecting Alcazar Headquarters Parcels 32EXE and 42EXE, all in the Boyle Heights community of the City of Los Angeles (1), are no longer required for the purposes of the District; approve the quitclaim of easements from the District to the underlying fee owner, the University of Southern California; instruct the Chair to sign the quitclaim of easements documents and authorize delivery to the University of Southern California; and find that the proposed action is exempt from the California Environmental Quality Act.
(Department of Public Works) (18-2747)

Eric Preven addressed the Board.

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

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

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

41. Tujunga Wash - Tujunga Spreading Grounds Enhancement Project Contract Amendment

Recommendation: Acting as the Governing Body of the Flood Control District, find that the proposed change to the previously approved Tujunga Spreading Grounds Enhancement Project in the City of Los Angeles (3) is within the scope of the impact previously analyzed in the Environmental Impact Report and that the previous findings made by the Board when it approved the project and adopted a Mitigation Monitoring and Reporting Plan and Environmental Findings of Fact and Statement of Overriding Consideration continue to be applicable to the project as revised; approve the change in work and increase the contract amount by \$75,000 from \$23,431,092.21 to \$23,506,092.21 for the project to install an 84-inch pipe under Arleta Avenue, performed by W.A. Rasic Construction Company, Inc. (Department of Public Works) (18-2700)

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

Ayes: 4 - Supervisor Solis, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Public Safety**42. Report on Countywide Youth Diversion Efforts**

Report by the Director of Diversion and Re-Entry, Youth Diversion and Development Division, on how the implementation of youth diversion efforts are progressing Countywide and any recommended updates on the budget, as requested at the Board meeting of November 7, 2017. (Continued from the meeting of 5-8-18) (18-0146)

Joseph Maizlish and Sheilah Ward addressed the Board.

On motion of Supervisor Barger, seconded by Supervisor Ridley-Thomas, the report was received and filed.

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

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

Ordinances for Adoption**43. Amendment to County Code, Title 6 - Salaries**

Ordinance for adoption 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. (18-2605)

On motion of Supervisor Hahn, seconded by Supervisor Barger, the Board adopted Ordinance No. 2018-0018 entitled, "An ordinance amending Title 6 - Salaries of the Los Angeles County Code, relating to the Los Angeles County Employees Retirement Association (LACERA)." This ordinance shall take effect pursuant to Section 7 of the ordinance.

This item was duly carried by the following vote:

Ayes: 4 - Supervisor Solis, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Absent: 1 - Supervisor Ridley-Thomas

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

44. Amendment to County Code, Title 22 - Planning and Zoning, to Implement the Los Angeles County Community Climate Action Plan 2020

Ordinance for adoption amending County Code, Title 22 - Planning and Zoning, to implement the Los Angeles County Community Climate Action Plan 2020, which allows for environmentally friendly roof and pavement materials and electric vehicle infrastructure, requires signs in on-site loading areas to encourage vehicle idle reduction and regulates secondary land uses under high-voltage power lines in select zones. (On October 24, 2017, the Board indicated its intent to approve.) (17-4003)

On motion of Supervisor Hahn, seconded by Supervisor Barger, the Board adopted Ordinance No. 2018-0019 entitled, "An ordinance amending Title 22 - Planning and Zoning of the Los Angeles County Code to implement the Los Angeles County Community Climate Action Plan 2020. This ordinance allows for environmentally friendly roof and pavement materials and electric vehicle infrastructure, requires signs in on-site loading areas to encourage vehicle idle reduction, and regulates secondary land uses under high-voltage power lines in select zones." This ordinance shall take effect July 6, 2018.

This item was duly carried by the following vote:

Ayes: 4 - Supervisor Solis, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Absent: 1 - Supervisor Ridley-Thomas

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

45. Amendment to County Code, Title 22 - Planning and Zoning, Related to the Acton Community Standards District

Ordinance for adoption to amend County Code, Title 22 - Planning and Zoning, related to the Acton Community Standards District to prohibit future drive-through establishments within the Acton Community Standards District. (On December 5, 2017, the Board indicated its intent to approve.) (17-5462)

On motion of Supervisor Hahn, seconded by Supervisor Barger, the Board adopted Ordinance No. 2018-0020 entitled, "An ordinance amending Title 22 - Planning and Zoning of the Los Angeles County Code related to the Acton Community Standards District to prohibit future drive-through establishments within the Acton Community Standards District." This ordinance shall take effect July 6, 2018.

This item was duly carried by the following vote:

Ayes: 4 - Supervisor Solis, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Absent: 1 - Supervisor Ridley-Thomas

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

Miscellaneous**46. Antelope Valley Community College District Election**

Request from the Antelope Valley Community College District: Render specified services relating to the conduct of a Governing Board Member Election and consolidate with the Statewide General Election, to be held November 6, 2018. (18-2626)

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 District's request, provided that the District pays all related costs.

Ayes: 4 - Supervisor Solis, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

47. Bellflower Unified School District Election

Request from the Bellflower Unified School District: Render specified services relating to the conduct of a Governing Board Member Election and consolidate with the Statewide General Election, to be held November 6, 2018. (18-2627)

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 District's request, provided that the District pays all related costs.

Ayes: 4 - Supervisor Solis, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

48. Lynwood Unified School District Election

Request from the Lynwood Unified School District: Render specified services relating to the conduct of a Governing Board Member Election and consolidate with the Statewide General Election, to be held November 6, 2018. (18-2628)

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 District's request, provided that the District pays all related costs.

Ayes: 4 - Supervisor Solis, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

49. Newhall School District Election

Request from the Newhall School District: Render specified services relating to the conduct of a Governing Board Member Election and consolidate with the Statewide General Election, to be held November 6, 2018. (18-2629)

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 District's request, provided that the District pays all related costs.

Ayes: 4 - Supervisor Solis, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

50. Norwalk-La Mirada Unified School District Election

Request from the Norwalk-La Mirada Unified School District: Render specified services relating to the conduct of a Governing Board Member Election and consolidate with the Statewide General Election, to be held November 6, 2018. (18-2630)

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 District's request, provided that the District pays all related costs.

Ayes: 4 - Supervisor Solis, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

51. Palmdale School District Election

Request from the Palmdale School District: Render specified services relating to the conduct of a Governing Board Member Election and consolidate with the Statewide General Election, to be held November 6, 2018. (18-2631)

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 District's request, provided that the District pays all related costs.

Ayes: 4 - Supervisor Solis, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

52. South Pasadena Unified School District Election

Request from the South Pasadena Unified School District: Render specified services relating to the conduct of a Governing Board Member Election and consolidate with the Statewide General Election, to be held November 6, 2018. (18-2632)

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 District's request, provided that the District pays all related costs.

Ayes: 4 - Supervisor Solis, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

53. Claremont Unified School District Levying of Taxes

Request from the Claremont Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's Election of 2016 General Obligation Bonds, Series B, in an aggregate principal amount not to exceed \$22,000,000; and direct the Auditor-Controller to place on its 2018-19 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. (18-2634)

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

Ayes: 4 - Supervisor Solis, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Miscellaneous Additions

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

54-A. Army Corps of Engineers Annual Nelson-Mauhar Softball Practice Fee Waiver

Recommendation as submitted by Supervisor Solis: Waive \$71 in field rental fees and \$90 in vehicle entrance fees for 15 vehicles, for a total amount of \$161, for the use of Ball Diamond No. 7 at Whittier Narrows Recreational Area, excluding the cost of liability insurance, for the United States Army Corps of Engineers' Annual Nelson-Mauhar Softball Tournament practice, held June 2, 2018. (18-2950)

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

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

Attachments: [Motion by Supervisor Solis](#)

54-B. Army Corps of Engineers Annual Nelson-Mauhar Softball Tournament Fee Waiver

Recommendation as submitted by Supervisor Solis: Waive \$312 in field rental fees and \$210 in vehicle entrance fees for 35 vehicles, for a total amount of \$522, for the use of Ball Diamond Nos. 4 and 5 at Whittier Narrows Recreational Area, excluding the cost of liability insurance, for the United States Army Corps of Engineers' Annual Nelson-Mauhar Softball Tournament, to be held June 9, 2018. (18-2951)

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

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

Attachments: [Motion by Supervisor Solis](#)

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

55-A. Recommendation as submitted by Supervisor Kuehl: Make a finding pursuant to Government Code Section 54954.2(b)(2) that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and place on this agenda the following Closed Session item, CS-3, for consideration:

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (2) of Subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case). (18-3108)

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

Ayes: 4 - Supervisor Solis, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Video](#)

55-B. Discussion on issues from the June 5, 2018 Statewide Primary Election .
(18-3104)

Eric Preven and George Buzzetti addressed the Board.

Dean Logan, Registrar-Recorder/County Clerk, responded to questions posed by the Board.

Supervisor Barger requested the Registrar-Recorder/County Clerk to report back to the Board with a detailed analysis regarding the June 5, 2018 election, including discrepancies, patterns or correlations; the number of registered voters in the County versus the number of voter names printed on the rosters; the process that will be established to ensure the accuracy of printed voter rosters; and a breakdown of provisional ballots received with the number that will be disqualified and the reasons for disqualification.

Supervisor Solis requested the Registrar-Recorder/County Clerk to report back to the Board with a total number of provisional ballots issued by Supervisorial District with applicable subcategories; an explanation identifying up to what point in the process the voter rosters are verified; and an analysis of pollworker staffing and training, including in dealing with the public, and information relative to what provisional votes were counted or not counted and why for each Supervisorial District.

Supervisor Kuehl requested the Registrar-Recorder/County Clerk to immediately notify the Board, the Chief Executive Officer and/or County Counsel of widespread issues during voting once they are identified; and report back to the Board with a detailed analysis of the computer systems to determine the issue with the voter rosters, and how to ensure all election pollworkers are properly trained in provisional voting, including an improved way to provide language assistance for voters, as necessary.

After discussion, by Common Consent, there being no objection, this item was received and filed; and the Registrar-Recorder/County Clerk was requested to immediately notify the Board, the Chief Executive Officer and/or County Counsel of widespread issues during voting once they are identified; and report back to the Board with a detailed analysis regarding the June 5, 2018 election, including discrepancies, patterns or correlations; the number of registered voters in the County versus the number of voter names printed on the rosters; the process that will be established to ensure the accuracy of printed voter rosters; and a breakdown of provisional ballots received with the number that will be disqualified and the reasons for disqualification; a total number of provisional ballots issued by Supervisorial District with applicable subcategories; an explanation identifying up to what

point in the process the voter rosters are verified; an analysis of pollworker staffing and training, including in dealing with the public, and information relative to what provisional votes were counted or not counted and why for each Supervisorial District; a detailed analysis of the computer systems to determine the issue with the voter rosters, and how to ensure all election pollworkers are properly trained in provisional voting, including an improved way to provide language assistance for voters, as necessary.

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

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

IV. GENERAL PUBLIC COMMENT 57

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

Eric Preven, Victor Trujillo, Sheliah Ward, Amador Cuevas and George Buzzetti addressed the Board. (18-3087)

Attachments: [Video](#)

V. CLOSED SESSION MATTERS FOR JUNE 6, 2018**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

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

People of the State of California v. ConAgra Grocery Products, et al.
Santa Clara Superior Court Case No. 1-00-CV-788657

The lawsuit is a public nuisance case against lead paint manufacturers.

The Board authorized settlement of the matter entitled People of the State of California v. ConAgra Grocery Products, et al. The details of the settlement will be made available once finalized by all parties. The vote of the Board was unanimous, with all Supervisors present. (18-2401)

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).

No reportable action was taken. (17-0363)

CS-3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case).

No reportable action was taken. (18-3010)

Report of Closed Session (CSR-18)

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

VI. ADJOURNMENT 58

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

Supervisor Solis and All Members of the Board

Victims of Guatemala Volcano

Supervisor Solis

Angela "Angie" Hernandez
Victims of Nicaraguan Violence

Supervisor Ridley-Thomas

Allen Evrett Doby, Jr.
Dr. Eldridge Huntington
George "GP" Wardell Powell
Beatrice "Bee" Richburg

Supervisor Kuehl

Phil Allen Adamson
Jomarie Ward

Supervisors Hahn and Ridley-Thomas

Father Jesús Morales Vela

Supervisor Hahn

Gregory Lawrence Cesena
James Lester Gladson
Carmen Gloria Rivera Reyes
Paula Zanki

Supervisor Barger

Doris May Allensworth
Winona Gamboa
Lori D. McMaster-Garcia
Hunter
Tim Klein
Lawrence "Larry" Hoyt Layton
Durwood Lynn Lewis
Evans Stafford

Indigent Veterans

Ralph Hall
Gilbert Heitz

Reginald Jackson
Edwin Martin
Charles Norvett
Robert Ogle
Douglas Porter
Douglas Smith
Francis Spence
Ronald Thomas
Allen Tyson
Clarence Wilburn, Jr. (18-3109)

Closing 59

59. Open Session adjourned to Closed Session at 1:21 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:

People of the State of California v. ConAgra Grocery Products, et al. Santa Clara Superior Court Case No. 1-00-CV-788657

The lawsuit is a public nuisance case against lead paint manufacturers.

CS-2.

Confer with Labor Negotiators, pursuant to 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).

CS-3.

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

Significant exposure to litigation (one case).

Closed Session convened at 1:28 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Janice Hahn, Kathryn Barger and Sheila Kuehl, Chair presiding.

Closed Session adjourned at 2:44 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Janice Hahn, Kathryn Barger and Sheila Kuehl, Chair presiding.

Open Session reconvened at 2:45 p.m. for the purpose of reporting actions taken

in Closed Session. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Janice Hahn, Kathryn Barger and Sheila Kuehl, Chair presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 2:46 p.m.

The next Regular Meeting of the Board will be Tuesday, June 12, 2018 at 9:30 a.m. (18-3111)

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

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

By



Carmen Gutierrez
Chief, Board Services Division