



**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, June 12, 2018**

**9:30 AM**

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

Video Link for the Entire Meeting (03-1075)

**Attachments:** [Video Transcript](#)

Invocation led by Reverend Le' Selah Richardson, Lead Pastor, Rebirth L.A.,  
Hollywood (2).

Pledge of Allegiance led by Patrick Gadut, Commander, American Legion Star  
Post No. 309, Pomona (1).

**I. PRESENTATIONS**

Presentation of scrolls to the United States Army Los Angeles Recruiting Battalion  
and a cake cutting ceremony, in honor of the United States Army's 243rd  
Birthday, 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 scrolls to Los Angeles County Departments, in recognition of the  
Parks After Dark program kick-off, as arranged by Supervisors Solis and Barger.

Presentation of scroll to the Los Angeles County Department of Workforce Development, Aging and Community Services, in recognition of “Elder and Dependent Adult Abuse Awareness Month,” as arranged by Supervisor Solis.

Presentation of scrolls to TempLA employees, in recognition of their completion of the TempLA Program, as arranged by Supervisor Solis.

Presentation of scrolls to County Departments and County employees for their charitable giving, as arranged by Supervisor Kuehl. (18-0047)

**II. SET MATTER 11:00 AM****S-1. Report on Compliance With the Rosas Agreement**

Report by the Sheriff on the use of force in the County jails and the status of compliance with the Rosas Agreement. (17-3421)

**Eric Preven, Ankur Patel, Victor Trujillo and George Buzzetti addressed the Board.**

**Kelly Harrington, Assistant Sheriff, and Joseph Dempsey, Commander, Sheriff's Department, made a presentation and responded to questions posed by the Board. Max Huntsman, Inspector General, also responded to questions posed by the Board.**

**Supervisor Hahn requested the Sheriff to report back to the Board with a plan or strategy to fully staff the Internal Affairs Bureau and Criminal Investigations Bureau.**

**After discussion, by Common Consent, there being no objection, the report was received and filed; and the Board requested the Sheriff to report back to the Board with a plan or strategy to fully staff the Internal Affairs Bureau and Criminal Investigations Bureau.**

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

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

**III. SPECIAL DISTRICT AGENDAS**

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE BOARD OF DIRECTORS  
OF SANITATION DISTRICT NO. 27  
AND THE NEWHALL RANCH SANITATION DISTRICT  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, JUNE 12, 2018  
9:30 A.M.**

**SD-1. Newhall Ranch Sanitation District and Sanitation District No. 27  
Recommendations and Approval of Minutes**

1. Recommendation: Approve minutes of the regular meetings held March 13, 2018;
2. Recommendation: Approve January, February and March 2018 expenses in total amounts of \$47,173.58 (District No. 27) and \$85,720.63 (Newhall Ranch Sanitation District);
3. Establish by resolution appropriations limit of \$907,010 as required by California Government Code Section 7910 utilizing the population change within the County (District No. 27);
4. Recommendation: Adopt operating fund budget, resolution requesting tax levy of \$364,000, and authorize appropriations per budget (District No. 27);
5. Recommendation: Adopt operating fund budget and authorize appropriations per budget (Newhall Ranch Sanitation District); and
6. Regarding Newhall Ranch Specific Plan (NRSD):
  - a) Introduce and waive reading of the following ordinances in their entirety:

Ordinance providing for the administration of an Industrial Wastewater Control System; for the Regulation of Sewer Construction and Sewer Use; for the Imposition of Permit Requirements for Industrial Wastewater Dischargers; for the Prohibition, Regulation and Pretreatment of Industrial Wastewaters; for the Imposition of Fees and Charges; for the Distribution of Revenue; for the Implementation of Federal and State Pollution Control Regulations and for the Implementation of Other Methods of Controlling and Regulating the Discharge of Wastewaters (Wastewater Ordinance);

Ordinance providing for the Establishment and Enforcement of Regulations Pursuant to Water Recycling Requirements for Recycled Water Users (Recycled Water Ordinance); and

Ordinance prohibiting the Installation of or Conversion to a Sewer-Connected Salt Water Swimming Pool (Salt Water Pool Ordinance); and

- b) Adopt local procedures implementing the California Environmental Quality Act adopted by the County Sanitation Districts (CEQA Guidelines) incorporating by reference State of California Environmental Quality Act Guidelines. (18-2968)

**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](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, JUNE 12, 2018  
9:30 A.M.**

**1-D. Property Transfer to Mexican American Opportunity Foundation for a  
Childcare Center**

Recommendation: Authorize the Executive Director of the Community Development Commission to execute any required documents to grant the property located at 6110-12 Holmes Avenue (2), to the non-profit Mexican American Opportunity Foundation (MAOF) at no cost; and execute, amend and terminate if necessary, a five-year monitoring agreement with MAOF to ensure that required conditions for granting the property are met. (18-2882)

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

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

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

**2-D. Pacoima Renovate Façade Improvement Grant Program Memorandum of Understanding**

Recommendation: Authorize the Executive Director of the Community Development Commission to execute and, if necessary, terminate a memorandum of understanding with the City of Los Angeles for the Pacoima Renovate Façade Improvement Grant Program (3), and any related documents or amendments, as may be necessary, to rehabilitate business commercial storefronts within the City; and accept and incorporate up to \$450,000 in Non-Housing Excess Bond Proceed funds from the City into the Commission's approved Fiscal Year 2018-19 budget. (18-2884)

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

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

Attachments: [Board Letter](#)

**3-D. Approval of the April 2018 Meeting Minutes**

Recommendation: Approve minutes of the meeting of the Community Development Commission for the month of April 2018. **NOTE: The minutes for the month of April 2018 can be found online at:** <http://portal.lacounty.gov/wps/portal/sop/> (18-2659)

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

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

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE REGIONAL PARK AND OPEN SPACE DISTRICT  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, JUNE 12, 2018  
9:30 A.M.**

**1-P. 2018 Annual Plan of Revenues and Expenditures**

Recommendation: Adopt the 2018 Annual Plan of Revenues and Expenditures providing Available Excess Funds, totaling \$30,104,000 which will be available in Fiscal Year (FY) 2018-19 in the following manner: \$19,266,000 for Capital Projects, \$6,021,000 for the Administrative Fund and \$4,817,000 for Excess Maintenance and Servicing Funds; reallocate prior year Excess Funds in the amount of \$17,274,745; authorize the release of \$13,972,000 from reserve funds to debt service funds in FY 2018-19 for the final debt service payments in FY 2019-20; and authorize the Director of the Regional Park and Open Space District to approve grantees' requests to transfer residual per Parcel and Specified grant funds of the 1992 and 1996 Safe Neighborhood Parks Acts in amounts of less than \$100,000 to other eligible grant-funded projects previously approved by the Board and incur incidental expenses in support of Measure A implementation through July 2020, consistent with the County Fiscal Manual and not to exceed a cumulative total of \$50,000 for the time period. (18-2891)

**On motion of Supervisor Ridley-Thomas, 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](#)



**2-P. Measure A, the Safe, Clean Neighborhood Parks, Open Space, Beaches, Rivers Protection and Water Conservation Measure of 2016**

Recommendation: Authorize the Director of the Regional Park and Open Space District to take any and all actions necessary to implement the Safe, Clean Neighborhood Parks, Open Space, Beaches, Rivers Protection and Water Conservation Measure of 2016, including the execution and administration of contracts for grant projects, maintenance and servicing funds and technical services and technology solutions, such as grant management and special tax calculation systems. (18-2864)

**Supervisor Kuehl made a motion to amend the Director of the Regional Park and Open Space District's Recommendation No. 2, to remove the language "and technical services and technology solutions, such as grants management and special tax calculation systems."**

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

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

**Attachments:** [Board Letter](#)  
[Motion by Supervisor Kuehl](#)

**IV. CONSENT CALENDAR**

**BOARD OF SUPERVISORS 1 - 15**

**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

Jacquelyn M. Horton, Commission for Children and Families  
Micah Ali+, Compton Creek Mosquito Abatement District  
Janna E. Zurita+, Compton Creek Mosquito Abatement District  
T. Warren Jackson+, Los Angeles County Citizens' Economy and Efficiency Commission

Supervisor Kuehl

Margaret Levy+, Los Angeles County Beach Commission  
Monte E. Perez+, Ph.D., Los Angeles County Board of Education

Supervisor Hahn

Darick J. Simpson+, Commission for Public Social Services (18-0046)

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

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

**2. Reward Offer in the Investigation of Murder Victim Cole Micek**

Recommendation as submitted by Supervisor Hahn: Extend a \$25,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the heinous death of 24-year-old Cole Micek, who was tragically struck and killed by two vehicles while riding his bike on the Terminal Island Freeway at Pier A Way in the City of Long Beach, where he was found on March 3, 2018 at approximately 3:00 a.m. (18-1170)

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

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

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

**3. City of Duarte's 60th Anniversary Celebration Fee Waiver**

Recommendation as submitted by Supervisor Barger: Waive the \$1,250 rental fee for use of the County Bandwagon, excluding the cost of liability insurance, for the City of Duarte's 60th Anniversary Celebration, to be held June 30, 2018. (18-3011)

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

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

**Attachments:** [Motion by Supervisor Barger](#)

#### **4. Implementation of Los Angeles County High Road Employment Pilot Programs**

Revised recommendation as submitted by Supervisors Solis and Kuehl: Direct the Chief Executive Officer to collaborate with diverse stakeholders, including the Worker Education Resource Center (WERC) within 30 days, in order to inform the development of and present recommendations on high road employment program (The Program) and high road employment and policies; direct the Chief Executive Officer, in the implementation of the pilot programs and The Program, to include a geographic criteria centered on economically disadvantaged areas that takes into consideration a combination of the following factors: census tracts, zip codes, unemployment and underemployment rates, and median household incomes relative to the County's median annual income, and to the extent possible, Federal poverty levels; and take the following actions: (Relates to Agenda No. 16)

Direct the Chief Executive Officer, in conjunction with the Director of Personnel, and in consultation with WERC and diverse stakeholders, to implement the pilot programs as proposed in WERC's workforce development report;

As part of the implementation process on the pilot program, direct the Chief Executive Officer to enter into a memorandum of understanding with Women in Non-Traditional Employment Roles to help facilitate WERC's high-road training partnership for women seeking opportunities related to craft and trades positions; and

Direct the Chief Executive Officer and the Director of Personnel to develop a methodology for evaluating the pilot programs, in consultation with diverse stakeholders and WERC, and report back to the Board in writing quarterly from the date of implementation of pilot programs. (18-3028)

**This item was taken up with Item No. 16.**

**Josefina Islas, Lourdes Caracoza, Alexandra Torres Galancid, Katherine Norve, Waldo Gonzalez, Steve Lytle, Maria Leon, Deborah Thorwart and Dr. Genevieve Clavreul addressed the Board.**

**Doug Baron, Senior Manager, Chief Executive Office, Diane Factor, Director of the Worker Education and Resource Center, and Steven Simon, Program Analyst of the Worker Education and Resource Center, made a presentation and responded to questions posed by the Board. Sachi A. Hamai, Chief Executive Officer, also responded to questions posed by the Board.**

**Supervisor Barger directed the Chief Executive Officer to report back to the**

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**Board with a cost analysis for bringing the Probation Department's Typist Clerk positions in-house.**

**After discussion, on motion of Supervisor Solis, seconded by Supervisor Ridley-Thomas, Item No. 4 was approved; Item No. 16 was received and filed; and the Chief Executive Officer was directed to report back to the Board with a cost analysis for bringing the Probation Department's Typist Clerk positions in-house.**

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

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

**5. Proclaim June 2018 as Elder and Dependent Adult Abuse Awareness Month and June 15, 2018 as Elder Abuse Awareness Day**

Recommendation as submitted by Supervisor Solis: Proclaim June 2018 as "Elder and Dependent Adult Abuse Awareness Month" and June 15, 2018 as "Elder Abuse Awareness Day" throughout Los Angeles County; and encourage the Departments of Workforce Development, Aging and Community Services (Adult Protective Services), Consumer and Business Affairs, Health Services (LAC+USC Medical Center and Harbor-UCLA Medical Center), Mental Health (GENESIS and the Office of Public Guardian) and Public Social Services, the Office of the District Attorney (Elder Abuse Prosecution Unit), the Long-Term Care Ombudsman, the Los Angeles County Forensic Center, and law enforcement agencies, to continue working collaboratively to ensure that our elderly residents and dependent adults maintain their quality of life with dignity, respect and safety, and educate the general public about the prevention, reporting and elimination of elder and dependent adult abuse in Los Angeles County. (18-3016)

**Amador Cuevas and Victor Trujillo addressed the Board.**

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

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

**Attachments:** [Motion by Supervisor Solis](#)  
[Video](#)

**6. Philippine Independence Day**

Recommendation as submitted by Supervisor Solis: Proclaim June 12, 2018 as "Philippine Independence Day" throughout Los Angeles County. (18-3024)

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

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

**Attachments:** [Motion by Supervisor Solis](#)

**7. United States Army Corps of Engineers' "Engineer Day"**

Recommendation as submitted by Supervisor Solis: Waive the \$645 rental fee at Whittier Narrows Recreation Area, Picnic Area E#1, excluding the cost of liability insurance, for the United States Army Corps of Engineers' "Engineer Day," to be held June 15, 2018. (18-3025)

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

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

**Attachments:** [Motion by Supervisor Solis](#)

**8. Child360's Early Educator of the Year Awards**

Recommendation as submitted by Supervisor Solis: Waive the \$20 per vehicle parking fee for 125 vehicles, totaling \$2,500 at the Music Center Garage, excluding the cost of liability insurance, for the Early Educator of the Year Awards, hosted by Child360, to be held June 19, 2018. (18-3027)

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

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

**Attachments:** [Motion by Supervisor Solis](#)

**9. Operation Graduation Fee Waivers**

Recommendation as submitted by Supervisor Ridley-Thomas: Waive \$1,300 in parking fees for 65 vehicles, including 10 Probation Department vans, at the Walt Disney Concert Hall Parking Garage, and request the Music Center to waive the \$6,500 rental fee for use of the Walt Disney Concert Hall and the Founders Room, excluding the cost of liability insurance, for Operation Graduation, a collaborative effort between the Los Angeles County Office of Education and the Probation Department, to be held June 21, 2018. (18-3013)

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

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

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

**10. Koreatown Youth & Community Center's 17th Annual Benefit Concert at the Walt Disney Concert Hall**

Recommendation as submitted by Supervisor Ridley-Thomas: Waive \$2,250 in parking fees for 250 vehicles at the Walt Disney Concert Hall Parking Garage, excluding the cost of liability insurance, for the Koreatown Youth & Community Center's 17th Annual Benefit Concert, to be held August 10, 2018. (18-3005)

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

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

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

**11. Safe Parking LA**

Recommendation as submitted by Supervisor Kuehl: Find that the services provided through the Safe Parking Program of Safe Parking LA, a non-profit corporation, are necessary to meet the social needs of the County; find that the parking lot located at 5205 Melrose Avenue is not required for County purposes from the hours of 8:30 p.m. to 6:30 a.m., Mondays through Thursdays, and from 7:00 p.m. to 6:00 a.m. on Fridays, Saturdays and Sundays, and the parking lot located at 5300 Tujunga Avenue is not required for County purposes from 6:30 p.m. to 6:00 a.m. each day of the week, except Wednesdays when it is available from the hours of 9:00 p.m. to 6:00 a.m.; find that the proposed use of the parking lots at 5205 Melrose Avenue and 5300 Tujunga Avenue for a Safe Parking Program by Safe Parking LA during overnight hours is exempt from the California Environmental Quality Act (CEQA); and take the following actions:

Authorize the Director of Public Health to execute an agreement with Safe Parking LA for its Safe Parking Program in the County;

Authorize the Chief Executive Officer to finalize the terms of the Right of Entry Permits for the two identified parking lots to allow the Safe Parking Program to operate from June 8, 2018 through the end of the year, and execute the entry permits which will allow Safe Parking LA to use the parking lots on a gratis basis, provided, however, that Safe Parking LA will be responsible to pay all costs associated with the Program, return the lots so that they can be used by County employees during the day without interference and indemnify and hold the County harmless from any liability associated with use of the County parking lots in connection with the Safe Parking Program;

Instruct the Director of Public Health to investigate and ascertain whether other existing Public Health parking lots are not needed for County purposes during certain hours and determine the hours when such parking lots are not needed by the County and could be used for the Safe Parking Program; and

Authorize the Chief Executive Officer to determine whether use of any lots identified by the Director of Public Health would be exempt from CEQA, and, if the CEQA exemption applies to such use, enter into other Right of Entry Permits for existing Public Health parking lots that Public Health determines are not needed during overnight hours subject to the same provisions of the entry permits of the Tujunga Avenue and Melrose Avenue lots, except for the particular hours of operation, which will depend on the needs of the Department of Public Health, or for any other terms that may



be necessary due to the unique nature of the property, with such entry permits also governed by the overall agreement. (18-3023)

**Eric Preven and Ankur Patel addressed the Board.**

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

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

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

**12. Temporary Overnight Portable Toilet and Handwashing Facilities in Venice Beach Rose Avenue Parking Lot**

Recommendation as submitted by Supervisor Kuehl: Instruct the Director of Beaches and Harbors to allow, on a temporary basis to last no more than one year, the placement and operation of two portable toilet and handwashing facilities in the Venice Beach Rose Avenue beach parking lot by Los Angeles City from 10:00 p.m. through 6:00 a.m. (18-3012)

**Eric Preven and Dr. Genevieve Clavreul addressed the Board.**

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

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

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

**13. Refugee Awareness Month June 2018**

Recommendation as submitted by Supervisor Kuehl: Join with local refugee service agencies, the Director of Public Health and the Acting Director of Public Social Services to proclaim June 2018 as “Refugee Awareness Month” throughout Los Angeles County; and commend the invaluable efforts of local refugee service agencies and recognize the significant contributions of refugees to the County. (18-3015)

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

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

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

**14. “Creating Greater Communities” Charitable Giving Campaign**

Recommendation as submitted by Supervisor Kuehl: Approve and support the “Creating Greater Communities,” Charitable Giving Campaign (Campaign); encourage all County employees to support the voluntary effort by participating in payroll deduction through the Campaign web portal; authorize Departmental fundraising activities, ticket sales to sporting events, theme parks, special events and Departmental activities such as opportunity and 50/50 drawings, “Blue Jeans for Giving” days and bake sales, in support of the Annual Campaign; request Department Heads and their designated Campaign Department coordinators to oversee all fundraising sales activities at their sites, including reviewing and collecting daily receipts to ensure compliance with Campaign standards; proclaim August 22 and 23, 2018, October 31, 2018, November 1, 2018 and December 12 and 13, 2018, as “Blue Jeans for Giving” days throughout Los Angeles County in support of the 2018 Campaign; and waive fees, excluding the cost of liability insurance, for the following:

Countywide fees for setup and other support by the Internal Services Department for fundraising activities in support of the 2018 Campaign;

Countywide fees for art work, photographer, Internal Services Department and other support services by the Executive Office of the Board for activities in support of the 2018 Campaign;

An estimated \$1,000 in parking fees for 50 vehicles at the Music Center Garage, for attendees of the annual Executive Kickoff Breakfast and training for Department coordinators, to be held July 3, 2018; and

An estimated \$900 in parking fees for 45 vehicles at the Music Center Garage, for Department coordinators attending the debriefing and wrap-up meeting, to be held March 5, 2019. (18-3014)

**Eric Preven addressed the Board.**

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

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

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

**15. Approval of the April 2018 Meeting Minutes**

Acting Executive Officer of the Board's recommendation: Approve minutes for the April 2018 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. **NOTE: The minutes for the month of April 2018 can be found online at:** <http://portal.lacounty.gov/wps/portal/sop/> (18-2660)

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

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

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

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**ADMINISTRATIVE MATTERS 16 - 65****Chief Executive Office****16. Report on Workforce Development Strategies**

Report by the Chief Executive Officer on workforce development strategies related to County employment, as requested at the Board meeting of June 6, 2018.  
(Relates to Agenda No. 4) (18-3029)

**This item was taken up with Item No. 4.**

**Josefina Islas, Lourdes Caracoza, Alexandra Torres Galancid, Katherine Norve, Waldo Gonzalez, Steve Lytle, Maria Leon, Deborah Thorwart and Dr. Genevieve Clavreul addressed the Board.**

**Doug Baron, Senior Manager, Chief Executive Office, Diane Factor, Director of the Worker Education and Resource Center, and Steven Simon, Program Analyst of the Worker Education and Resource Center, made a presentation and responded to questions posed by the Board. Sachi A. Hamai, Chief Executive Officer, also responded to questions posed by the Board.**

**Supervisor Barger directed the Chief Executive Officer to report back to the Board with a cost analysis for bringing the Probation Department's Typist Clerk positions in-house.**

**After discussion, on motion of Supervisor Solis, seconded by Supervisor Ridley-Thomas, Item No. 4 was approved; Item No. 16 was received and filed; and the Chief Executive Officer was directed to report back to the Board with a cost analysis for bringing the Probation Department's Typist Clerk positions in-house.**

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

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

**17. Ground Leases for use of Six Communication Sites in the Angeles National Forest**

Recommendation: Authorize the Chief Executive Officer to execute six leases with the United States Department of Agriculture Forest Service (USDAFS), for the continued use and occupancy by the Internal Services Department, Sheriff and Fire Department at six communication sites located at Burnt Peak (Lake Hughes), Inspiration Point (Big Pines), Johnstone Peak (San Dimas), Portal Ridge (Elizabeth Lake), Whitaker Middle Peak (Castaic) and Whitaker Ridge (Castaic) in the Angeles National Forest (5), with rent payable under each of the 30-year proposed agreements waived by the USDAFS for State and local government uses, with the County responsible for reimbursing the USDAFS for its administrative costs as part of a comprehensive and separate cost recovery agreement previously executed by the Board and applicable to several USDAFS locations; execute any other ancillary documentation or future amendments, which are necessary to effectuate the agreements, and take any other actions necessary and appropriate to implement and effectuate the agreements; and find that the proposed agreements are exempt from the California Environmental Quality Act. (18-2886)

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

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

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

**18. Countywide Classification Actions for the Fiscal Year 2018-19 Recommended Budget and Other Classification Actions**

Recommendation: Approve an ordinance for introduction amending County Code, Title 6 - Salaries, to update the Departmental staffing provisions to reflect positions allocated, deleted and transferred in the Fiscal Year 2018-19 Recommended Budget to implement routine technical adjustments and corrections to reflect earlier Board-approved budget and classification actions as well as to add a budget section in the Department of Health Services (DHS), change the name of three budget sections in DHS and delete four budget sections and change the name of one budget section in the Department of Public Health, restore one classification in the Department of Public Works, change the salary of one unclassified classification in the District Attorney's Office and delete three non-represented classifications; and approve in the Classification Plan the title change of nine represented classifications and the deletion of one vacant represented classification, with both actions approved by the Employee Relations Commission. (Relates to Agenda No. 67) (18-2827)

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

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

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

**County Operations**

**19. Temporary Transfers from Available Funds to Meet Financial Obligations**

Recommendation: Adopt a resolution authorizing temporary transfers from available funds to meet financial obligations which will incur between July 1, 2018 and April 29, 2019. **(Department of Auditor-Controller)** (18-2957)

**On motion of Supervisor Hahn, 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](#)

**20. Equipment Maintenance and Repair Service Contracts**

Recommendation: Authorize the Director of Internal Services to execute 11 equipment maintenance and repair services contracts with AMTEK Computer Services, Bibliotheca, LLC, Bell and Howell, LLC, Schneider Electric IT USA, Inc., Upsco Powersafe Systems, Incorporated, Presstek, Inc., Hewlett Packard Enterprise Company, International Business Machines Corporation and EMC Corporation, to continue to receive equipment maintenance services, without lapse, effective July 1, 2018 for a three-year term, with two one-year and 12 month-to-month extension options, in an annual amount not to exceed \$12,500,000; add/delete equipment items, brands and manufacturers in each contract; and execute applicable contract amendments when the original contracting entity has merged, been purchased or has otherwise changed or when service levels change based on the Department's needs. **(Internal Services Department)** (18-2949)

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

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

Attachments: [Board Letter](#)

**21. Acquisition of Maintenance Equipment**

Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the acquisition of two maintenance vehicles of compressed natural gas to replace two antiquated diesel fuel maintenance vehicles, with a unit cost of \$250,000 or greater and an estimated amount of \$892,000 for both vehicles, with funding included in the Department's Fiscal Year 2017-18 Capital Asset budget, to continue to provide critical maintenance services to County Departments in a more environmental and efficient manner. **(Internal Services Department)** (18-2953)

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

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

Attachments: [Board Letter](#)

**22. Prime Contractor Implementation Services Under the Voting Solutions for All People Project Contract**

Recommendation: Authorize the Registrar-Recorder/County Clerk to execute a contract with Smartmatic USA Corporation to provide prime contractor services described under Voting Solutions for All People, effective June 12, 2018 through March 31, 2027 with three two-year extension options, for a maximum amount of \$282,097,321, including the extensions through March 31, 2033, with the funding included as part of the Fiscal Year 2018-19 Final Changes and funding for future years to be requested through the annual budget process; execute future amendments to extend the contract for three two-year extension options; execute increases to the original contract amount by no more than 10% to accommodate unforeseen increases during the contracting period; execute change notices for additional goods and services with allocated pool dollars in an amount not to exceed \$28,419,598; issue written notice(s) of partial or total termination of the contract for convenience; and execute future amendments to reflect changes to new legislation or changes to County policy terms and conditions.

**(Registrar-Recorder/County Clerk)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (Relates to Agenda Nos. 23 and 24) (18-2948)

**This item was taken up with Item Nos. 23 and 24.**

**Eric Preven, Ankur Patel, Gabriel Taylor, Anthony Avery, Herman Herman and George Buzzetti addressed the Board.**

**Dean Logan, Registrar-Recorder/County Clerk, addressed the Board and responded to questions. Sachi A. Hamai, Chief Executive Officer, also responded to questions posed by the Board.**

**After discussion, 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](#)



**23. Tally System and Ballot Layout Application Services Under Voting Solutions for All People Project Agreement**

Recommendation: Authorize the Registrar-Recorder/County Clerk to execute an agreement with Digital Foundry, Inc. for Voting Solutions for All People Tally System and Ballot Layout Application Services, effective July 1, 2018 through December 31, 2020, for a maximum amount of \$12,000,000, including extensions, with funding included as part of the Department's Fiscal Year 2018-19 Final Changes, and funding to finance future years to be requested through the annual budget process; execute amendments to reflect changes due to new legislation or County policy or extend the agreement for six month-to-month options and terminate the contract for convenience, if necessary; and execute increases to the original contract amount by no more than 10%, to accommodate unforeseen increases during the contracting period. **(Registrar-Recorder/County Clerk)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (Relates to Agenda Nos. 22 and 24) (18-2941)

**This item was taken up with Item Nos. 22 and 24.**

**Eric Preven, Ankur Patel, Gabriel Taylor, Anthony Avery, Herman Herman and George Buzzetti addressed the Board.**

**Dean Logan, Registrar-Recorder/County Clerk, addressed the Board and responded to questions. Sachi A. Hamai, Chief Executive Officer, also responded to questions posed by the Board.**

**After discussion, 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](#)

**24. Voting Solutions for All People Project Contract Amendment**

Recommendation: Authorize the Registrar-Recorder/County Clerk to amend a contract with K&H Printers-Lithographers, Inc. to include new outgoing election mailing services, including ballot printing, material printing, data processing, mail insertion, delivery and mailing services, upon certification of the new Voting Solutions for All People Tally System from the Secretary of State (SOS), upon which the amendment will be effective June 12, 2018 through December 31, 2024, with two one-year extension options through December 31, 2026, for a maximum amount of \$43,909,030, including extensions, with sufficient funding in the Department's Fiscal Year 2018-19 budget to fund the first year at \$3,100,000, and in future years to be requested through the annual budget process; and execute future amendments to extend the contract, execute increases to the original contract amount by no more than 10% for unforeseen increases during the contracting period, terminate for convenience, if necessary, without further action by the Board and execute future amendments to reflect changes to new legislation or changes to County Policy Terms and Conditions. **(Registrar-Recorder/County Clerk)** (Relates to Agenda Nos. 22 and 23) (18-2932)

**This item was taken up with Item Nos. 22 and 23.**

**Eric Preven, Ankur Patel, Gabriel Taylor, Anthony Avery, Herman Herman and George Buzzetti addressed the Board.**

**Dean Logan, Registrar-Recorder/County Clerk, addressed the Board and responded to questions. Sachi A. Hamai, Chief Executive Officer, also responded to questions posed by the Board.**

**After discussion, 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](#)

**Children and Families' Well-Being****25. Workforce Innovation and Opportunity Act Phase II Memorandum of Understanding Amendment**

Recommendation: Approve and instruct the Chair to sign an amendment to the Workforce Innovation and Opportunity Act (WIOA) Phase II Memorandum of Understanding (MOU) for 2017-2020 between the County Workforce Development Board (WDB) and America's Job Center of California (AJCC) system partners, to add additional AJCCs that were not part of the original Phase II MOUs cost-sharing agreement and make other updates required by State and Federal policy; and authorize the Director of Workforce Development, Aging and Community Services, the Acting Director of Public Social Services, the Executive Director of the Community Development Commission and the Chief Probation Officer, to enter into amended WIOA Phase II MOUs with other WDBs in the County, City of Los Angeles, Foothill, Pacific Gateway, Southeast Los Angeles County, South Bay and Verdugo, concerning the operations and funding of the One-Stop system in their local areas. **(Department of Workforce Development, Aging and Community Services)** (18-2969)

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

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

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

**26. Subawards for Family Caregiver Support Program Services**

Recommendation: Authorize the Director of Workforce Development, Aging and Community Services to execute subawards with the University of Southern California and WISE & Healthy Aging, for the provision of Family Caregiver Support Program services in the Gateway Cities Region which also includes the Central Los Angeles Region, San Gabriel Valley Region and South Bay Region which also includes Westside Cities Region, for the period of July 1, 2018 through June 30, 2021, for a combined annual amount of approximately \$1,360,000, subject to the availability of funding and contingent upon each subrecipient's performance in meeting the goals of the program, as well as each subrecipient's adherence to the subaward terms and conditions; and execute amendments with the subrecipients, which serve the best interest of the County, during the subaward term to add new, relevant or updated Federal, State and/or County terms and conditions, increase or decrease the amount, which may exceed 10% of the maximum subaward amount, in response to the availability of funding and/or based on subrecipient's performance provided that the total allocation does not exceed available funding. **(Department of Workforce Development, Aging and Community Services)** (18-2970)

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

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

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

**27. 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, for the provision of 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)** (Continued from the meeting of 5-29-18) (18-2533)

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

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

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

**Health and Mental Health Services****28. Fire Alarm Replacement Project at Harbor-UCLA Medical Center and LAC+USC Medical Center Outpatient Department Building Fire Alarm Expansion Project**

Recommendation: Establish and approve the Harbor-UCLA Medical Center (H-UCLA MC) Fire Alarm Replacement Project, Capital Project (CP) No. 87466 (2), with a total project budget in the amount of \$772,000 and the LAC+USC Medical Center Outpatient Department Building (LAC+USC MC) Fire Alarm Expansion Project, CP No. 87467 (1), with a total project budget in the amount of \$574,000; approve an appropriation adjustment to reallocate \$772,000 from the Extraordinary Maintenance budget unit to CP No. 87466 and \$574,000 from the Department of Health Services' Fiscal Year 2017-18 Final Budget to CP No. 87467 to fully fund both projects; authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the sole source acquisitions with Simplex Grinnell in the amount of \$772,000 for CP No. 87466 and \$574,000 for CP No. 87467; and find that proposed projects are exempt from the California Environmental Quality Act. **(Department of Health Services) 4-VOTES** (18-2885)

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

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

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

**29. 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)** (Continued from the meeting of 6-6-18)

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 Ridley-Thomas, this item was continued one week to June 19, 2018.**

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

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

**30. Temporary Health Information Management Personnel Services Contract Amendments**

Recommendation: Authorize the Acting Director of Health Services to execute amendments to temporary health Information management personnel services agreements with AE and Associates, ASAP Staffing, Inc., Caban Resources, CodeBusters, Inc., CodeMed, Inc. and JENN International, for the provision of temporary or as-needed health information management personnel for use by the Department, effective upon execution, to extend the term from July 1, 2018 through June 30, 2019, at an annual amount not to exceed \$8,789,317 for all agreements; execute new agreements with additional qualified firms during the term of the agreement, based on need, effective upon execution through June 30, 2019; and authorize the Acting Director to take the following related actions:

**(Department of Health Services)**

Execute future amendments to allow other County Departments to receive services under the agreement, add, delete and/or change non-substantive terms and conditions in the agreements as required under Federal or State law or regulation, County Policy, and incorporate necessary changes within the scope of work;

Suspend or terminate, if necessary, any agreements on behalf of the County, in accordance with the applicable termination provisions in the respective agreements that indicate the agreements may be terminated for convenience by the County; and

Report back to the Board quarterly to demonstrate the continued efforts to reduce reliance on the use of these agreements. (18-2871)

**On motion of Supervisor Hahn, seconded by Supervisor Ridley-Thomas, this item was continued one week to June 19, 2018.**

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

Attachments: [Board Letter](#)



**31. Substance Use Disorder Services Contract Amendments**

Recommendation: Authorize the Director of Public Health to execute 37 amendments to contracts for the continued provision of various substance use disorder (SUD) services, effective July 1, 2018 through June 30, 2019, at a total maximum obligation of \$41,225,981, funded by Catalog of Federal Domestic Assistance (CFDA), State, Realignment, Intra Fund Transfer (IFT), Special Revenue and Net County Cost (NCC) funds; execute 75 amendments to contracts for the continued provision of SUD Treatment Services for Drug Medi-Cal Eligible Patients (SUD/DMC), effective July 1, 2018 through June 30, 2019, at a total maximum obligation of \$264,164,924, funded by CFDA, State, Realignment, IFT, Special Revenue and NCC funds; execute eight SUD stand-alone sole source contracts with Behavioral Health Services, Inc., Healthright 360, Los Angeles Centers for Alcohol and Drug Abuse, Shields for Families, Inc., Southern California Alcohol and Drug Programs, Inc., Valley Women's Center, Inc., Phoenix Houses of Los Angeles, Inc. and Tarzana Treatment Centers, Inc., for the continued provision of SUD services to California Work Opportunities and Responsibility to Kids (CalWORKs) homeless families and SUD services to youth and County Probation camps, effective July 1, 2018 through June 30, 2019 at a total maximum obligation of \$1,465,000, 100% offset by IFT funds; and authorize the Director to take the following related actions: **(Department of Public Health)**

Execute new contracts with additional, eligible State DMC certified agencies for SUD/DMC services, effective on the date determined by Department of Public Health Substance Abuse Prevention and Control (SAPC) through June 30, 2020;

Execute amendments to the contracts that extend the term for up to one year through June 30, 2020, allow the rollover of unspent contract funds, provide an internal reallocation of funds between statements of work (SOW) budgets, as applicable, provide an increase or decrease in funding for SUD contracts up to 10% above or below each term's annual base maximum obligation or provide an increase or decrease in funding for SUD/DMC contracts when the total annual augmentation results in an increase of 35% or higher above each term's annual base maximum obligation, effective upon execution or as determined by SAPC, make corresponding service adjustments and/or annually adjust contractor's fee-for-service rate(s), if needed;

Execute change notices to the contracts that permit non-material and/or ministerial revisions to the SOWs, as necessary, authorize budget modifications and corresponding service adjustments, as necessary, changes to hours of operation and/or service locations and/or corrections

of errors in the contracts' terms and conditions;

Execute administrative amendments to the contracts to incorporate provider network bulletins issued to capture updates to the provisions of the County DMC-Organized Delivery System;

Amend the contracts to add, remove or make revisions to the SOW modalities, as necessary, and make related funding adjustments and revisions to the annual base maximum obligation;

Immediately suspend any contract upon issuing a written notice to contractors who fail to fully comply with program requirements, terminate contracts for convenience by providing a 30-calendar day advance written notice to contractors upon the Director's completion of a competitive solicitation process and accept voluntary contract termination notices from contractors; and

Terminate for convenience any contract upon issuing at a minimum a five calendar day advance written notice to contractors who are in substantial breach of contract terms and conditions or who fail to maintain State DMC certification and/or fail to fully comply with California Code requirements. (18-2952)

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

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

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

**32. Temporary Personnel Services Work Order Master Agreement**

Recommendation: Authorize the Director of Public Health to execute a master agreement work order with Partners In Diversity, Inc., for the provision of temporary personnel services to support the Department of Public Health's Chronic Disease and Injury Prevention's Tobacco Control and Prevention Program, effective July 1, 2018 through June 30, 2019, at a total maximum obligation amount not to exceed \$2,283,657, 100% offset by funding from the California Department of Public Health, California Tobacco Control Program; and execute an amendment to extend the term for one year through June 30, 2020, in an amount not to exceed \$2,283,657, contingent upon the availability of funding and contractor performance. **(Department of Public Health) (18-2906)**

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

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

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

**33. Help Me Grow System Change Model Award**

Recommendation: Authorize the Director of Public Health to accept and implement a forthcoming award from the Children and Families First - Proposition 10 Commission (First 5 LA) to support the Department of Public Health's Maternal, Child and Adolescent Health Division as the Help Me Grow Organizing Entity for the anticipated term, effective July 1, 2018 through June 30, 2019, at an estimated amount of \$900,465, which may include significant contractual provisions required by First 5 LA that depart from standard Board-approved language, including insurance and indemnification; and accept future awards and/or amendments that are consistent with the provisions and requirements of the forthcoming award that extend the term through June 30, 2023 at amounts determined by First 5 LA, reflect non-material and/or ministerial revisions to the award's terms and conditions, allow for the rollover of unspent funds and/or redirection of funds, adjust the term of the award through December 31, 2023 and/or provide an increase or decrease in funding up to 25% above or below each term's annual base amount. **(Department of Public Health) (18-2863)**

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

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

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

**34. Resolution to Apply for and Accept Grant Agreements from the State for Beach Monitoring Activities**

Recommendation: Adopt a resolution authorizing the Director of Public Health to apply for and accept grants and grant amendments from the State Water Resources Control Board (SWRCB), for the period of July 1, 2018 through September 30, 2023, at amounts determined by the SWRCB, for Beach Water Quality Monitoring and Public Notification services. **(Department of Public Health)** (18-2892)

**On motion of Supervisor Hahn, 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](#)

**35. Acceptance of Monetary Gift/Donation**

Recommendation: Authorize the Director of Public Health to accept a monetary donation in the amount of \$20,000 from Kaiser Permanente, Southern California Community Health to support the Los Angeles County Health Survey, a periodic population-based random digit dial telephone survey of adults and children, administered to the parent/guardian or primary caretaker of a child between the ages of 0 to 17 years old, that is utilized by the Department of Public Health to obtain population specific data to strategically formulate local response to public health issues. **(Department of Public Health)** (18-2888)

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

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

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

Community Services**36. As-Needed Fuel Tank Testing, Inspecting and Maintenance Services Master Agreements**

Recommendation: Authorize the Director of Parks and Recreation to execute master agreements with SunWest Engineering Constructors, Inc. and Verdugo Testing Company, Inc., for the provision of as-needed fuel tank testing, inspecting and maintenance services at the Department's various above ground and underground fuel storage tanks, for an annual aggregate amount not to exceed \$40,000, effective July 1, 2018 through June 30, 2023; and execute additional master agreements with qualified contractors terminating June 30, 2023, without an increase to the original contract amount. **(Department of Parks and Recreation) (18-2889)**

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

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

Attachments: [Board Letter](#)

**37. Martin Luther King, Jr. Medical Campus Outpatient Center Central Sterile Renovation Project Construction Contract**

Recommendation: Approve the revised project budget of \$1,798,000 from the previously Board-approved amount of \$1,428,000 for the Martin Luther King, Jr. Medical Campus Outpatient Center Central Sterile Renovation Project, Capital Project No. 87385 (2); approve an appropriation adjustment for Fiscal Year (FY) 2017-18 to reallocate \$277,000 from the Department of Health Services' Enterprise Fund for the revised projected FY 2017-18 expenditures of the total project budget; and find that the recommended actions are within the scope of the previous exemption from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES (18-2972)**

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

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

Attachments: [Board Letter](#)

**38. Dial-A-Ride Services Contract**

Recommendation: Find that Dial-A-Ride services can be more economically performed by an independent contractor; award the contract for the Whittier, et al., Dial-A-Ride service in the unincorporated County communities of Avocado Heights, Bassett, Hacienda Heights, Rowland Heights, South San Gabriel and unincorporated County areas surrounding the Cities of Covina, La Puente, West Covina and Whittier (1, 4 and 5) to Empire Transportation, Inc., 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 contract amount of \$5,374,228; authorize the Director of Public Works to exercise each 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% 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) (18-2879)**

**Herman Herman addressed the Board.**

**Mark Pestrella, Director of Public Works, responded to questions posed the Board.**

**Supervisor Hahn instructed the Director of Public Works to engage stakeholders and applicable County Commissions in a timely manner to include their input in future Board letters for the Board's consideration.**

**After discussion, on motion of Supervisor Hahn, seconded by Supervisor Ridley-Thomas, this item was approved; and the Director of Public Works was instructed to engage stakeholders and applicable County Commissions in a timely manner to include their input in future Board letters for the Board's consideration.**

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

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

Agreement No. 78817

**39. Landscape Maintenance Services for East County Medians Contract**

Recommendation: Find that services for Landscape Maintenance Services for East County Medians can be more economically performed by an independent contractor; award the contract for the Landscape Maintenance Services for East County Medians in the unincorporated County communities of Covina, Hacienda Heights, La Puente, Rowland Heights and West Covina (1, 4 and 5) to Landcare USA, 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 \$1,843,718, with funding for the first year of the contract included in the Road Fund Fiscal Year 2018-19 Budget, and funds to finance the renewal option years to be requested through the annual budget process; authorize the Director of Public Works to exercise each renewal and extension option, if in the opinion of the Director, Landcare USA, 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 10% 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)** (18-2898)

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

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

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

Agreement No. 78814



**40. Final Map in the Unincorporated County Community of Athens**

Recommendation: Approve final map for Tract No. 68503 in the unincorporated community of Athens (2). **(Department of Public Works)** (18-2905)

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

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

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

**41. Final Map in the Unincorporated County Community of West Athens-Westmont**

Recommendation: Approve final map for Tract No. 73465 in the unincorporated community of West Athens-Westmont (2) and accept grants and dedications as indicated on the final map. **(Department of Public Works)** (18-2913)

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

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

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

**42. Wilmington Drain Multi-Use Project and Agreement**

Recommendation: Acting as the Governing Body of the Flood Control District and as a responsible agency for the Wilmington Drain Multi-Use Project (Project), consider the Wilmington Drain Multi-Use and Machado Lake Ecosystem Rehabilitation Projects' (2 and 4) Final Environmental Impact Report (FEIR), prepared and certified by the City of Los Angeles as lead agency; certify that the Board has independently considered and reached its own conclusions regarding the environmental effects of the Project as shown in the FEIR; adopt the portions of the Mitigation Monitoring Program (MMP) applicable to those environmental effects, finding that those portions are adequately designed to ensure compliance with the applicable mitigation measures during the Project implementation; find that there are no further feasible alternatives or feasible mitigation measures within the Board's power that would substantially lessen or avoid those environmental effects 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 portions of the Environmental Findings of Fact and

Statement Overriding Considerations pertaining to the environmental effects of the Project, which portions of the findings and statement are adopted and incorporated by reference; find that the use of the Wilmington Drain property by the City for the Project will not interfere with the primary use and purposes of the property by the District; and authorize the Chief Engineer to take the following actions:

**(Department of Public Works)**

Execute a use and funding agreement for a 50-year term to allow the City to construct, operate, use, repair and maintain the Project and provide for the District to contribute funds toward the Wilmington Drain Channel sediment removal portion and associated habitat impact mitigation activities of the Project for an amount not to exceed \$8,166,474; and

Execute amendments to extend the term of the agreement for periods not to exceed 10 years per amendment for a maximum term of 100 years, if the Chief Engineer determines that the City's continued use of the Wilmington Drain, for the term of the proposed extension, will not interfere with the use of that property by the District and that 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. (18-2877)

**On motion of Supervisor Hahn, 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](#)

**43. Avenue K Transmission Main Phase IV 20th Street East to 30th Street East Project Construction Contract**

Recommendation: Acting as the Governing Body of the Waterworks District No. 40, Antelope Valley, consider the addendum to the previously adopted Negative Declaration (ND) for the Avenue K Transmission Main, Phases I to IV Project (5); find on the basis of the whole record that there is no substantial evidence the revised Avenue K Transmission Main Phase IV 20th Street East to 30th Street East Project will have a significant effect on the environment; find that the addendum to the ND reflects the independent judgement and analysis of the Board and adopt the addendum to the ND; approve the project and adopt the plans and specifications for the Avenue K Transmission Main Phase IV 20th Street East to 30th Street East Project, at an estimated construction amount between \$3,000,000 and \$3,900,000; advertise for bids to be received before 11:00 a.m. on July 10, 2018; 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 construction of 5,350 ft of water main 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. (18-2825)

**On motion of Supervisor Hahn, 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](#)

**44. Santa Anita Spreading Grounds Enhancement Project Contract Amendment**

Recommendation: Acting as the Governing Body of the Flood Control District, approve the changes in work and increase the contract amount by \$331,735.50 from \$3,345,796 to \$3,677,531.50 for the Santa Anita Spreading Grounds Improvement Project in the City of Arcadia (5) for additional quantities of unclassified excavation, unclassified fill, pipe removal, handrailings, loss of production during the excavation and fill operations and construction schedule updates in the project with C.W. Crosser Construction, Inc.; and find that the proposed actions are exempt under the California Environmental Quality Act. **(Department of Public Works) (18-2920)**

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

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

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

**45. Water Resources and Transportation Core Service Areas Quitclaim of Easement**

Recommendation: Acting as the Governing Body of the Flood Control District, find that the easements for road and slope purposes adjacent to Walnut Creek, Parcels 600EXE and 602EXE, in the City of West Covina (1), are no longer required for the purposes of the District; approve the quitclaim of easements from the District to the underlying fee property owner, Oak Creek Holt Maintenance Corporation; instruct the Chair to sign the quitclaim of easements documents and authorize delivery to Oak Creek Holt Maintenance Corporation; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Public Works) (18-2870)**

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

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

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

**Public Safety****46. Standard Category Incident Command System Type 1 Helicopter (Helitanker) Lease Contract**

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, approve and instruct the Chair to sign a contract with Erickson Incorporated, for the exclusive use lease of a Standard Category Incident Command System Type 1 Helicopter (Helitanker), for a one-year term and a one-year extension option, for a total possible contract term of two years, effective July 1, 2018; authorize an amount not to exceed \$4,500,000 per contract year, with a maximum total contract amount of \$9,000,000, which includes the initial contract term and extension option, representing the total contract amount based on the District's annual budget for these services; authorize the Fire Chief to execute the annual daily lease rate for each contract year, based on the availability of funding, and execute amendments, suspensions or termination, if deemed necessary, including any extension options, and in accordance with the approved contract terms and conditions, provided the amounts payable under such amendments do not exceed the \$4,500,000 annual budget; and find that the proposed lease is exempt from the California Environmental Quality Act. **(Fire Department)** (18-2881)

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

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

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

Agreement No. 78818

**47. As-Needed Maintenance and Repair of Rescue Fireboats, Watercraft and All Terrain/Utility Task Vehicles Contracts**

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, approve and instruct the Chair to sign a contract with The Boatyard to provide as-needed maintenance and repair services for the District's rescue fireboats, watercraft and all-terrain/utility task vehicles, for a three-year term, with two one-year and 12 month-to-month extension options, for a total possible contract term not to exceed six years, effective July 1, 2018; authorize an amount not to exceed \$300,000 per contract year, with a maximum contract amount of \$1,800,000, which includes the initial contract term and extension options, representing the total contract amount based on the District's annual budget for those services; authorize the Fire Chief to execute amendments, suspensions or termination, if deemed necessary, including any extensions, and in accordance with the approved contract terms and conditions, provided the amounts payable under such amendments do not exceed the \$300,000 annual budget; and find that the proposed contract is exempt from the California Environmental Quality Act. **(Fire Department)** (18-2880)

**Eric Preven addressed the Board.**

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

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

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

Agreement No. 78819

**48. As-Needed Hazardous Materials Cleanup Services Contract**

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, approve and instruct the Chair to sign a contract between the District and American Integrated Services, Inc., for the provision of hazardous materials cleanup services to the District's Health Hazardous Materials Division on an as-needed and intermittent basis, for an initial three-year term, with two one-year extension options, for a maximum contract term of five years, effective July 1, 2018 with a maximum contract amount not to exceed \$100,000 annually and an aggregate amount of \$500,000, including the initial contract term and extension options; authorize the Fire Chief to execute amendments, suspensions or termination, if deemed necessary, including any extensions, and in accordance with the approved contract terms and conditions, provided the amounts payable under such amendments do not exceed the \$100,000 annual budget; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Fire Department) (18-2878)**

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

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

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

Agreement No. 78816

**49. Multi-Media Family Campaign to Recruit Foster Families for Probation Foster Youth Contract**

Recommendation: Approve and instruct the Chair to sign a sole source contract with Daley Solutions, Inc. for the provision of a multi-media family campaign to recruit foster families for Probation foster youth, for an initial one-year term, commencing upon Board approval, at an estimated amount of \$1,000,000, fully funded by the California Department of Social Services (CDSS) Realignment Funds; authorize the Chief Probation Officer to execute amendments to extend the contract term for up to four one-year and six month-to-month extension options, for an estimated annual amount of \$1,000,000; execute amendments to the contract to make necessary changes to the scope of service, as needed, and increase the contract amount during the extension periods to accept any additional CDSS Realignment Funds that are made available to the County, with no County match requirements; and require the Chief Probation Officer and the Director of Children and Family Services to continue to collaborate and build on existing efforts in support of the Continuum of Care Reform goals, for the benefit of all of the County's foster youth. **(Probation Department)** (18-2883)

**Eric Preven and Dr. Genevieve Clavreul addressed the Board.**

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

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

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

Agreement No. 78820



**50. Incidental Expenses for Official Fiscal Year 2018-19 Functions and Meetings**

Recommendation: Authorize the Chief Probation Officer to expend up to \$154,000 from the Department's Fiscal Year 2018-19 Budget, to ensure adequate food and beverages are provided at various official functions and meetings, including events that celebrate probationers and their family accomplishments, client recognition and family engagement activities, employee recognition events and other occurrences/events supporting the Department's mission; and increase the food and beverage amount up to 3%, if necessary and contingent on available funds, to provide for adequate food and beverages for unforeseen official functions and meetings. **(Probation Department) (18-2887)**

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

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

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

**51. Operation Stonegarden Grant Program Agreement**

Recommendation: Authorize the Sheriff, as an agent for the County, to execute an agreement for continued participation in the Operation Stonegarden (OPSG) Grant Program, funded by the United States Department of Homeland Security, passed through the California Governor's Office of Emergency Services, and received and administered by the County of San Diego, for a term from September 1, 2017 through May 31, 2020, with the Department's overtime costs to be reimbursed by the County of San Diego in an amount not to exceed \$450,000 from the Fiscal Year 2017 OPSG Grant Program; and execute all future amendments and modifications to the agreement, as necessary, for the effective participation in the OPSG Grant Program. **(Sheriff's Department)** (18-2818)

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

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

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

**52. Transit Law Enforcement Services Agreement**

Recommendation: Authorize the Sheriff, as an agent for the County, to execute a transit law enforcement services agreement with the Antelope Valley Transit Authority for the Sheriff's Department to provide services to the Authority, at an annual amount of approximately \$120,000 for the period from July 1, 2018 through June 30, 2023. **(Sheriff's Department)** (18-2817)

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

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

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

**53. Law Enforcement Services Contract Amendment**

Recommendation: Authorize the Sheriff, as an agent for the County, to execute an amendment to a law enforcement services agreement with the Southern California Regional Rail Authority (SCRRA), to extend the term of the agreement from July 1, 2018 through June 30, 2021, for a total contract amount not to exceed \$27,600,000; execute an amendment to exercise the two-year extension option to extend the term from July 1, 2021 through June 30, 2023; and execute amendments to the agreement, including those that increase or decrease the contract amount and/or modify the scope of services, as requested by SCRRA. **(Sheriff's Department)** (18-2826)

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

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

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

**Ordinance for Adoption****54. Amendment to County Code, Title 19 - Airports and Harbors, to Expand Regulations**

Ordinance for adoption amending County Code, Title 19 - Airports and Harbors, to add regulations in various sections of Chapter 19.12, to minimize and prevent the discharge of chemical and bacterial pollutants into receiving waters of Marina del Rey Harbor. (On March 6, 2018, the Board indicated its intent to approve.) (18-0822)

**Eric Preven addressed the Board.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, the Board adopted Ordinance No. 2018-0021 entitled, "An ordinance amending Title 19 - Airports and Harbors of the Los Angeles County Code, to add regulations in various sections of Chapter 19.12 (Harbors), to minimize and prevent the discharge of chemical and bacterial pollutants into receiving waters of Marina del Rey Harbor." This ordinance shall take effect July 12, 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**55. Settlement for Matter Entitled, Brian O'Neal Pickett, et al. v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Brian O'Neal Pickett, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. TC 028173 in the amount of \$1,750,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This wrongful death lawsuit concerns allegations of excessive force by Sheriff's Deputies during an attempted apprehension. (18-2862)

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

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

Attachments: [Board Letter](#)

**56. Acton-Agua Dulce Unified School District Election**

Request from the Acton-Agua Dulce 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. (18-2764)

**On motion of Supervisor Hahn, seconded by Supervisor Ridley-Thomas, 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:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Attachments: [Board Letter](#)

**57. Bonita Unified School District Election**

Request from the Bonita 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. (18-2718)

**On motion of Supervisor Hahn, seconded by Supervisor Ridley-Thomas, 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:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Attachments: [Board Letter](#)

**58. Cerritos Community College District Election**

Request from the Cerritos 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. (18-2835)

**On motion of Supervisor Hahn, seconded by Supervisor Ridley-Thomas, 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:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Attachments: [Board Letter](#)

**59. Claremont Unified School District Election**

Request from the Claremont 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. (18-2842)

**On motion of Supervisor Hahn, seconded by Supervisor Ridley-Thomas, 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:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Attachments: [Board Letter](#)

**60. El Camino Community College District Election**

Request from the El Camino 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. (18-2844)

**On motion of Supervisor Hahn, seconded by Supervisor Ridley-Thomas, 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:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Attachments: [Board Letter](#)

**61. Hacienda La Puente Unified School District Election**

Request from the Hacienda La Puente 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. (18-2845)

**On motion of Supervisor Hahn, seconded by Supervisor Ridley-Thomas, 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:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Attachments: [Board Letter](#)

**62. Valle Lindo School District Election**

Request from the Valle Lindo 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. (18-2853)

**On motion of Supervisor Hahn, seconded by Supervisor Ridley-Thomas, 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:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Attachments: [Board Letter](#)



**Miscellaneous Additions**

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

**63-A. Agreements for Use of Palos Verdes Landfill and Botanic Gardens for California Water Service Water System Augmentation Project**

Recommendation as submitted by Supervisor Hahn: Find that the project was considered as part of the adopted Mitigated Negative Declaration (MND) and that the County, acting as a responsible agency, is relying on said MND; find that the portion of the Palos Verdes Landfill (Landfill) and the South Coast Botanic Garden (Garden) located at 25680 Hawthorne Boulevard, Rolling Hills Estates and 26300 Crenshaw Boulevard, Palos Verdes Peninsula, respectively, proposed to be used by California Water Service, for construction and staging purposes at the County's appraised value, is not currently needed for County purposes, will not substantially conflict or interfere with the County's use of these properties, and is in the public interest; find that the portion of the Garden proposed to be granted to California Water Service, for a water utility easement at the County's appraised value, is not currently needed for County purposes, will not substantially conflict or interfere with the County's use of the Garden, and is in the public interest; and take the following actions:

Authorize the Chief Executive Officer to negotiate and execute two temporary construction license agreements, a right of entry permit/license, a utility easement and any other ancillary documentation, and take all further actions necessary and appropriate to implement the terms and conditions of the license agreements and utility easement; and

Authorize the Auditor-Controller to deposit the funds received as consideration for the granting of the license agreement on the Landfill in the Asset Development Implementation Fund and deposit the funds received as consideration for the granting of the license agreement, right of entry permit/license and utility easement on the Garden with the Department of Parks and Recreation to be used for the Garden. (18-3183)

**Kathline King, Chief of Planning, Department of Parks and Recreation, and Joyce Chang, Manager, Real Estate Division, Chief Executive Office, responded to questions posed by the Board.**

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

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

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

**63-B. Support for Assembly Bill 1577 (Gibson) to Ensure Mandated Oversight Over the Sativa Water District**

Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Chief Executive Officer and the County's Legislative Advocates in Sacramento to support Assembly Bill 1577 (Gibson), legislation which would empower the California Water Resources Control Board (Water Board) to assume authority over the Sativa Water District (Sativa), and take the necessary actions for its enactment, with the objective of ensuring full fiscal and operational management and control over Sativa by a qualified administrator appointed by the Water Board, while working towards a long-term solution that may include consolidation, in order to improve the safety and water quality for the residents of the Willowbrook and Compton communities. (18-3173)

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

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

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

**64. 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)**

**64-A.** Recommendation as submitted by Supervisor Hahn: Instruct the Director of Public Works to provide an update on the measures taken to improve the pedestrian crosswalk located on Meyer Road at the intersection of Fidel Avenue, in the unincorporated area of Whittier (4). (18-3249)

**Mark Pestrella, Director of Public Works, responded to questions posed by the Board.**

**After discussion, by Common Consent, there being no objection, the report was received and filed.**

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

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

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**V. ORDINANCES FOR INTRODUCTION 66 - 67****66. Amendment to County Code, Title 2 - Administration relating to the Local Small Business Enterprise, Social Enterprise and Disabled Veteran Business Enterprise Programs**

Ordinance for introduction amending County Code, Title 2 - Administration, by adding concessions to the list of contracts, activities, business requirements and Departmental obligations for the Local Small Business Enterprise (LSBE), Social Enterprise (SE) and Disabled Veteran Business Enterprise (DVBE) Preference Programs; defining concession contract and expanding the definition of solicitation to include concession contracts; making a 15% preference available to LSBEs, SEs and DVBEs and adding a \$750,000 cap, in solicitations where revenue is an evaluation factor; expanding the combined preference restriction to include the highest responsible proposal; and making other minor related revisions to correct a chapter title and affected provisions, as requested by the Board on October 17, 2017. (18-3008)

**On motion of Supervisor Solis, seconded by Supervisor Hahn, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 2 - Administration of the Los Angeles County Code, relating to applying the Local Small Business Enterprise, Social Enterprise, and Disabled Veteran Business Enterprise Preference programs to concession contracts."**

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

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

**67. Amendment to County Code, Title 6 - Salaries, for Certain Classifications in Various Departments**

Ordinance for introduction amending County Code, Title 6 - Salaries, by restoring and establishing the salary for one classified employee classification, changing the salary of one non-represented employee classification, deleting three non-represented employee classifications, amending Sections 6.77.010, 6.78.055, 6.78.060 and 6.78.070 to reflect name changes; deleting Sections 6.77.015, 6.77.020, 6.77.025 and 6.77.030 in their entirety; adding Section 6.78.090; and adding and/or deleting and changing certain classifications and numbers of ordinance positions in the Departments of Animal Care and Control, Assessor, Auditor-Controller, Beaches and Harbors, Board of Supervisors, Chief Executive Office, Child Support Services, Children and Family Services, Consumer and Business Affairs, County Counsel, District Attorney, Fire, Health Services, Human Resources, Internal Services, Los Angeles County Library, Mental Health, Museum of Natural History, Parks and Recreation, Probation, Public Health, Public Social Services, Public Works, Regional Planning, Registrar-Recorder/County Clerk, Sheriff, Treasurer and Tax Collector and Workforce Development, Aging and Community Services. (Relates to Agenda No. 18) (18-2828)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, 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 addition, deletion and changing of certain classifications and number of ordinance positions in various Departments as a result of the budget process for Fiscal Year 2018-19."**

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

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

**VI. GENERAL PUBLIC COMMENT 68**

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

**Mone't Carter, Andrea Prillwitz, Alison Colacchio, Eric Preven, Ankur Patel, Amador Cuevas, Cheryl Williams, April Verrett, Carola Ludena, Barbara Bondurant, Frank Langston, Matt Fraijo, Robert Kleinhenz, Victor Trujillo, George Buzzetti, Rachell Lewis and Bryan Ranger addressed the Board.**

**In addition, Mark Pestrella, Director of Public Works, responded to questions posed by the Board and provided an update on the measures taken to improve the pedestrian crosswalk located on Meyer Road at the intersection of Fidel Avenue, in the unincorporated area of Whittier (4). (18-3260)**

**Attachments:**    [Video](#)

**VII. CLOSED SESSION MATTERS FOR JUNE 12, 2018**

**CS-1. DEPARTMENT HEAD PERFORMANCE EVALUATIONS**  
(Government Code Section 54957)

Department Head performance evaluations.

**No reportable action was taken.** (11-1977)

**Report of Closed Session** (CSR-18)

**Attachments:** [Audio Report of Closed Session 6/12/18](#)



**VIII. ADJOURNMENT**

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

**Supervisor Kuehl**

Paul Boyer

Murray Fromson

William E. Phipps

Pasquale Pipolo

Donald Ross

**Supervisor Hahn**

Mel Bobich

Ronald Molik

Martha Robberstad

Robert Whitney

**Supervisor Barger**

Phil Adamson

Helen Fried

Alice Griggs

Louisa Miller

Andrew Zaninovich (18-3262)

**Closing 70**

- 70.** Open Session adjourned to Closed Session at 2:13 p.m. to:

**CS-1.**

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

Closed Session convened at 2:17 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Janice Hahn, Kathryn Barger and Sheila Kuehl, Chair presiding.

Closed Session adjourned at 3:11 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Janice Hahn, Kathryn Barger and Sheila Kuehl, Chair presiding.

Open Session reconvened at 3:12 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 3:13 p.m.

The next Regular Meeting of the Board will be Tuesday, June 19, 2018 at 9:30 a.m. (18-3263)

The foregoing is a fair statement of the proceedings of the regular meeting held June 12, 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", is written over a horizontal line.

Carmen Gutierrez  
Chief, Board Services Division