



**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, July 31, 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 Dr. Barry Corey, President of Biola University (5).

Pledge of Allegiance led by June A. Park, former Lieutenant Colonel, United States Air Force, Northridge (3).

I. PRESENTATIONS

Presentation of scrolls to the East Los Angeles teachers, in recognition of being named LAUSD Teachers of the Year, as arranged by Supervisor Solis.

Presentation of scroll to Dr. Jeffrey Gunzenhauser, for his 4 years of exceptional service as Interim Health Officer, as arranged by Supervisor Kuehl.

Presentation of scrolls to recipients of the Resilience Scholarship Program, as arranged by Supervisor Kuehl.

Presentation of scroll to Anders Corey, in recognition of his passion, determination, positivity, and support of the Fifth District, 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. (18-0060)

II. SPECIAL DISTRICT AGENDA

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, JULY 31, 2018
9:30 A.M.**

1-D. Interim Ordinance to Temporarily Limit Rent Increases

Recommendation as submitted by Supervisors Kuehl and Solis: Instruct the Executive Director of the Community Development Commission and the Interim Director of Consumer and Business Affairs, in consultation with the Chief Executive Officer and County Counsel, to return to the Board in 60 days with an interim ordinance to place a temporary limit on rent level increases and at a minimum the ordinance should establish the following: (Relates to Agenda No. 7) (Continued from the meeting of 7-3-18)

A maximum rent level increase of 3% annually for rental properties in the unincorporated areas of the County except for those properties that are statutorily exempt from rent control;

A term of six months from the date of adoption with options to extend the interim ordinance as necessary;

Due process to ensure landlords are entitled to a fair and reasonable return on their property; and

As base rent, rent levels as they exist on July 3, 2018 for purposes of determining a fair and reasonable return; and

Instruct the Executive Director of the Community Development Commission and the Interim Director of Consumer and Business Affairs, in consultation with the Chief Executive Officer and County Counsel, to report back to the Board in writing in 60 days with recommendations for an interim administrative structure, including a cost estimate, for a temporary rent limitations program and an analysis on how these recommendations may help inform the creation of a permanent administrative structure for a permanent tenant protections program that the Board may wish to adopt in the future; and

Direct the Chief Executive Officer, in consultation with the Executive Director of the Community Development Commission and the Interim Director of Consumer and Business Affairs, to identify available funding for the preparation of the ordinance referenced above. (18-3603)

On motion of Supervisor Kuehl, seconded by Supervisor Ridley-Thomas, this item was referred back to Supervisor Kuehl's office.

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

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

2-D. LINC Housing Spark at Midtown Project

Recommendation as submitted by Supervisor Hahn: Authorize the Executive Director of the Community Development Commission to execute, and if necessary, amend a funding agreement with the County to accept up to \$1,500,000 in Homeless Prevention Initiative (HPI) Funds and \$120,000 in residual funding allocated to the Fourth Supervisorial District; incorporate up to \$1,500,000 in HPI funds and \$120,000 in residual funding allocated to the Fourth Supervisorial District into the Commission's approved Fiscal Year 2018-19 budget, of which \$1,500,000 will be provided to LINC Housing, the developer, as a residual receipts loan for construction-related costs and \$120,000 (8%) will be retained by the Commission for administrative costs related to the Spark at Midtown Project, an affordable housing development that will be located at 1900-1940 Long Beach Boulevard, in the City of Long Beach; and negotiate, execute, amend, and if necessary, terminate a loan agreement and all related documents with LINC Housing to provide a loan up to \$1,500,000 in HPI funds to fund new construction costs for the development of permanent supportive housing for homeless persons. (Relates to Agenda No. 12) (18-4338)

This item was taken up with Item No. 12.

Suny Chang, Eric Preven and Dr. Genevieve Clavreul addressed the Board.

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

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

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

3-D. Potential Development of the Northwest Corner of East 3rd Street and South Dangler Avenue in Unincorporated East Los Angeles Agreement

Recommendation: Authorize the Executive Director of the Community Development Commission to negotiate, execute, implement, and if necessary, amend, extend or terminate an exclusive negotiation agreement between the County, the Community Development Commission and Azure Development, Inc., for the negotiation of the potential development of property located at the northwest corner of East 3rd Street and South Dangler Avenue in unincorporated East Los Angeles (1); and collect deposits and fees in connection with the terms of the agreement, and administer the expenses and accounting associated with the agreement. **(Chief Executive Office and Community Development Commission)** (Relates to Agenda No. 20) (18-4192)

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](#)

4-D. Restructure of the Los Angeles County Housing Innovation Fund II

Recommendation: Approve the changes to the Los Angeles County Housing Innovation Fund II (LACHIF) and authorize the Executive Director of the Community Development Commission to execute all documents necessary to implement the changes and restructure LACHIF; terminate for convenience the existing loan agreements between the Commission and the respective lenders; negotiate, execute and, if necessary, amend or reduce the loan agreements with the lenders for an eight-year term, and all related documents necessary for the implementation of the restructured LACHIF program; enter into loan agreements with new Community Development Financial Institutions (CDFIs) in response to a solicitation to expand the participating lenders in LACHIF, and negotiate, execute and, if necessary, amend or reduce the loan agreements with the new CDFIs for an eight-year term, and all related documents necessary for the implementation of the restructured LACHIF program; and provide an annual report to the Board regarding LACHIF lending activity with the first report to be issued at the close of the fiscal year following the launch of the restructured LACHIF program and reporting will continue annually thereafter. (18-4182)

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 Report](#)

III. CONSENT CALENDAR**BOARD OF SUPERVISORS 1 - 18****1. Appointments to Commissions/Committees/Special Districts**

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

Supervisor Solis

Percy Duran, Civil Service Commission

Commission on HIV

Juan Preciado+, Commission on HIV

Raquel Cataldo+, Grissel Granados+, and Mario J. Pèrez +, Commission on HIV; also waive limitation of length of service requirement pursuant to County Code Section 3.29.050C

Director, Department of Public Social Services

Steven Echor, Personal Assistance Services Council (18-0059)

Dr. Genevieve Clavreul addressed the Board.

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

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

Attachments: [Video](#)

2. Extreme Weather and Emergency Response

Recommendation as submitted by Supervisors Solis and Barger: Instruct the Directors of the Homeless Initiative and Office of Emergency Management, Chief Executive Office, to develop a pre-planned and coordinated emergency response to significant heat events that will address the needs of people experiencing homelessness, with the response to identify how homeless services, including Los Angeles Homeless Services Authority's (LAHSA) Homeless Engagement Teams, as well as other County-funded outreach programs, can support the work of the County's emergency services departments; determine the feasibility of using LAHSA Homeless Engagement Teams, as well as other County-funded outreach teams, to transport clients in need to cooling centers (when centers are activated); coordinate a multi-agency effort to develop a plan to address at-risk homeless encampments in the wild-land interface and riverbeds to provide assistance to our homeless neighbors after regular business hours during fires, inclement weather or other disasters; and report back to the Board in 30 days. (18-4342)

Eric Preven, Brigid Kelly, Victor Trujillo and Dr. Genevieve Clavreul addressed the Board.

Jeff Reeb, Director of the Office of Emergency Management, Chief Executive Office, responded to questions posed by the Board.

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

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

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

3. Amendment to the Joint Powers Agreement Between the County and the Community Redevelopment Agency of the City of Los Angeles

Recommendation as submitted by Supervisor Solis: Authorize the Chief Executive Officer to execute an amendment to the Joint Powers Authority Agreement with the Community Redevelopment Agency of the City of Los Angeles, a Designated Local Authority, to extend the deadline for execution of ground leases for Phase IIC (Parcel L partial) and Phase III (Parcel W-2), until November 1, 2018, as recommended by the Grand Avenue Authority; and find that the recommended actions are within the scope of the Grand Avenue Project impacts analyzed in the previously certified Final Environmental Impact Report (FEIR), and the First and Second Addenda to the FEIR. (18-4366)

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

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

Attachments: [Motion by Supervisor Solis](#)

4. El Grito Celebration Fee Waiver

Recommendation as submitted by Supervisor Solis: Waive parking fees as detailed below, excluding the cost of liability insurance, for the El Grito Celebration sponsored by the City of Los Angeles, to be held September 15, 2018:

\$4,000 for 400 vehicles for the use of Lot 10;

\$1,350 for 150 vehicles for partial use of the Music Center Garage; and

\$4,500 for 500 vehicles for the use of Lot 17. (18-4349)

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

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

Attachments: [Motion by Supervisor Solis](#)

5. Supporting Families Impacted by the Sheriff's Department

Recommendation as submitted by Supervisors Ridley-Thomas and Kuehl: Direct the Chief Executive Officer, Acting Executive Officer of the Board and County Counsel, in consultation with the Sheriff and the Executive Director of the Sheriff Civilian Oversight Commission (COC), to review the recommendations developed by the COC Family Assistance and Grievance Liaison Program in County operations, establish continuous trauma informed training and protocols for public relations investigation process and develop materials for family members referral information and Countywide resources for support; and direct the Chief Executive Officer, County Counsel and Executive Director of the Sheriff COC, in consultation with the Sheriff, to report back to the Board with an updated and detailed analysis for the implementation of a Family Liaison Program in writing within 30 days after July 17, 2018 and upon receipt of the COC's Family Assistance and Communication Ad Hoc Committee recommendations scheduled for approval by the COC on June 28, 2018. (Continued from the meeting of 7-17-18) (18-3633)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Hahn, this item was continued one week to August 7, 2018.

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

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

6. Developing Next Steps on Body-Worn Cameras

Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Chief Executive Officer, in consultation with the Sheriff, County Counsel and the Sheriff Civilian Oversight Commission (COC), to engage a consultant with relevant content expertise to review and assess previous County reports and analyses conducted on body-worn cameras, including those of the COC; submit a written report to the Chief Executive Officer within 180 days that is informed by community and stakeholder input and includes recommendations on proposed policies, procedures, deployment plan, staffing levels and the operational impacts of body-worn cameras on the Sheriff's Department and the public it serves; and direct the Chief Executive Officer and request the Sheriff to report back to the Board in writing with an updated and detailed cost analysis for the implementation and use of body-worn cameras within 30 days upon receipt of the consultant's report. (Continued from the meetings of 5-22-18, 5-29-18 and 7-3-18) (18-2588)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Hahn, this item was continued one week to August 7, 2018.

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

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

7. Interim Ordinance to Temporarily Limit Rent Increases

Recommendation as submitted by Supervisors Kuehl and Solis: Instruct the Executive Director of the Community Development Commission and the Interim Director of Consumer and Business Affairs, in consultation with the Chief Executive Officer and County Counsel, to return to the Board in 60 days with an interim ordinance to place a temporary limit on rent level increases and at a minimum the ordinance should establish the following: (Relates to Agenda No. 1-D) (Continued from the meeting of 7-3-18)

A maximum rent level increase of 3% annually for rental properties in the unincorporated areas of the County except for those properties that are statutorily exempt from rent control;

A term of six months from the date of adoption with options to extend the interim ordinance as necessary;

Due process to ensure landlords are entitled to a fair and reasonable return on their property; and

As base rent, rent levels as they exist on July 3, 2018 for purposes of determining a fair and reasonable return; and

Instruct the Executive Director of the Community Development Commission and the Interim Director of Consumer and Business Affairs, in consultation with the Chief Executive Officer and County Counsel, to report back to the Board in writing in 60 days with recommendations for an interim administrative structure, including a cost estimate, for a temporary rent limitations program and an analysis on how these recommendations may help inform the creation of a permanent administrative structure for a permanent tenant protections program that the Board may wish to adopt in the future; and

Direct the Chief Executive Officer, in consultation with the Executive Director of the Community Development Commission and the Interim Director of Consumer and Business Affairs, to identify available funding for the preparation of the ordinance referenced above. (18-3620)

On motion of Supervisor Kuehl, seconded by Supervisor Ridley-Thomas, this item was referred back to Supervisor Kuehl's office.

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

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

8. Expanding County Smoke-Free Ordinances to Include E-Cigarettes and Marijuana

Revised recommendation as submitted by Supervisors Kuehl and Solis: Instruct the Director of Public Health, in consultation with County Counsel, to report back to the Board in 30 days with recommendations for including e-cigarettes, vaping products and marijuana in the existing County smoke-free ordinances and strengthening and broadening the existing ordinances to reflect best practices and promising policy innovations. (18-4336)

Ken Meng, Jaime Rojas, Jay Oku, Albert Melena, Bart Trevino, Arles Benavides, Adriana Sanchez, Stephanie Okolo, Melanie To, Sokhom Phou, Ricardo Nevarez, Diane Cheung, Brenda Villanueva, Mann Sachdeva, JJ Jenkins and Maria Mainella addressed the Board.

Supervisor Kuehl revised her and Supervisor Solis' joint motion.

After discussion, on motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved as revised.

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

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

9. Contract Extension for Job Order Contract Consulting Services

Recommendation as submitted by Supervisor Kuehl: Authorize the Director of Public Works to issue an amendment to a contract with The Gordian Group, Inc. for a 90-day contract extension to allow time to complete and finalize negotiations with proposers for Job Order Contract Consultant Services contracts. (18-4275)

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

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

Attachments: [Motion by Supervisor Kuehl](#)

10. Membership to the Center for Transportation Innovation

Recommendation as submitted by Supervisors Hahn and Kuehl: Undertake the following actions to support the Los Angeles Cleantech Incubator's Transportation Electrification Partnership:

Designate Gary Gero, Chief Sustainability Officer, as the County's representative to the Leadership Group of the Center for Transportation Innovation;

Direct the Office of Sustainability to provide technical support to the County's representative to the Leadership Group, in collaboration with County Departments, including the Departments of Internal Services, Public Works and others;

Direct the Chief Executive Officer to evaluate and consider identifying one-time funding of \$50,000 for Fiscal Year (FY) 2018-19, \$100,000 for FY 2019-20 and \$100,000 for FY 2020-21, to fund the Los Angeles Cleantech Incubator in support of the County's participation in Transportation Electrification Partnership; and

Authorize the Chief Executive Officer to enter into any agreements or amendments thereto with the Los Angeles Cleantech Incubator to provide funding for the Transportation Electrification Partnership. (18-4337)

Jennifer Kropke addressed the Board.

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

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

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

11. School Threat Assessment and Response Teams

Recommendation as submitted by Supervisors Hahn and Barger: Instruct the Director of Mental Health to work with the Chief Executive Officer and other County partners, as well as public and private stakeholders, to implement recommendations as outlined in the Director of Mental Health's April 10, 2018 report entitled, "Report Response on Safety in Our Schools," and report back to the Board in 60 days with the progress; instruct the Director of Mental Health to hire a consultant to assist in implementing the recommendations and report back to the Board in 60 days with the budget and resources needed to support this initiative utilizing the Department of Mental Health's resources; and instruct the Director of Mental Health, in partnership with the Superintendent of Schools, to reach out to all County school districts to provide resources for a school violence prevention awareness campaign, training modules and to make an introduction to school violence prevention video available for school orientations within 30 days. (18-4367)

Frank Langston, Gerald Cerda, George Buzzetti, Victor Trujillo and Dr. Genevieve Clavreul addressed the Board.

Dr. Jonathan Sherin, Director of Mental Health, and Dr. Barbara Ferrer, Director of Public Health, responded to questions posed by the Board.

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

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

Attachments: [Motion by Supervisors Hahn and Barger](#)
[Director of Mental Health's Report](#)
[Report](#)
[Video](#)

12. LINC Housing Spark at Midtown Project

Recommendation as submitted by Supervisor Hahn: Authorize the Chief Executive Officer to execute, and if necessary, amend a funding agreement with the Community Development Commission to transfer up to \$1,500,000 in Homeless Prevention Initiative Funds and \$120,000 in residual funding allocated to the Fourth Supervisorial District to the Commission for the Spark at Midtown Project, an affordable housing development that will be located at 1900-1940 Long Beach Boulevard, in the City of Long Beach. (Relates to Agenda No. 2-D) (18-4339)

This item was taken up with Item No. 2-D.

Suny Chang, Eric Preven and Dr. Genevieve Clavreul addressed the Board.

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

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

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

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

Recommendation as submitted by Supervisor Hahn: Extend the \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the murder of 22-year-old Robert Garcia, who was fatally shot on the 13500 block of Norwalk Boulevard in the City of Norwalk on June 28, 2012, at approximately 11:54 p.m. (18-2161)

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](#)

14. Proclaiming August Breastfeeding Awareness Month

Recommendation as submitted by Supervisor Hahn: Proclaim the week of August 1 through 7, 2018 as “World Breastfeeding Week” and the Month of August 2018 as “Breastfeeding Awareness Month” throughout Los Angeles County; and encourage all Departments to support the County’s designation of a Mother-Baby Friendly Workplace by championing effective lactation spaces for all employees. (18-4340)

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](#)

15. Addressing Discrepancies in Victims Services and Restitution

Recommendation as submitted by Supervisor Barger: Request the District Attorney, working with the Chief Executive Officer, and in consultation with the Director of Consumer and Business Affairs, to report back to the Board in 90 days with an updated Victims Services Strategic Plan, which should include, but not be limited to, a review of improvements/accomplishments based on past Board actions, programmatic or other needs that remain incomplete/unmet, along with recommendations aimed towards enhancing victim services and protecting the constitutional rights of victims. (Continued from the meeting of 7-17-18) (18-4047)

On motion of Supervisor Barger, seconded by Supervisor Ridley-Thomas, this item was continued one week to August 7, 2018.

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

Attachments: [Motion by Supervisor Barger](#)

16. Canyon High School Cross Country Triathlon Fee Waiver

Recommendation as submitted by Supervisor Barger: Waive the \$625 park rental fee and reduce the per vehicle parking fee to \$5 for up to 500 vehicles at Castaic Lake Regional Park, excluding the cost of liability insurance, for the Canyon High School Cross Country and Track team's Triathlon event, to be held August 11, 2018. (18-4323)

Eric Preven addressed the Board.

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

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

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

17. Hearing Officer Recommendation Regarding Petition to Rescind the Sale of Tax Defaulted Vacant Land in Val Verde

Acting Executive Officer of the Board's recommendation: Approve the recommendation in the Hearing Officer's report to rescind the sale of the Assessor Identification Number 3271-012-021, vacant land in Val Verde; and instruct the Acting Executive Officer of the Board to notify the Assessor and the other parties to the sale that the sale will be rescinded and the purchase price refunded to the purchaser of the parcel in the amount of \$3,855.90, plus interest in the amount of \$116.31, for a total of \$3,972.21. (18-4243)

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. Conflict of Interest Codes

Acting Executive Officer of the Board's recommendation: Approve the Conflict of Interest Codes for the Interoperability Network of the South Bay, Los Angeles Unified School District Risk Management Authority, County Counsel, El Monte Union High School District, L.A. Care Health Plan, L.A. Care Health Plan Joint Powers Authority, San Gabriel Valley Council of Governments, Santa Monica-Malibu Unified School District, South Pasadena Unified School District, Water Replenishment District of Southern California, Whittier Union High School District and Wilmington Cemetery District; and recognize the dissolution of the Alameda Corridor-East Construction Authority, effective December 17, 2017, as well as the dissolution of AEALAS (Albert Einstein Academies Letters, Arts and Science), effective June 30, 2018, and the abolishment of their respective Conflict of Interest Codes to be effective the day following Board approval. (18-4235)

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](#)

ADMINISTRATIVE MATTERS 19 - 52**Chief Executive Office****19. Report on Board Established Priorities**

Report by the Chief Executive Officer on Board Directed Priorities, including the Sheriff's Department/Justice Reform, Child Protection, Health Integration, Homeless Initiative, Environmental Oversight and Monitoring and Immigration, as requested at the Board meeting of June 27, 2016. (Continued from the meeting of 7-10-18) (16-3277)

Eric Preven, Mary Jacobs, Dori Lyde, Victor Trujillo, George Buzzetti, Herman Herman and Dr. Genevieve Clavreul addressed the Board.

Fesia Davenport, Assistant Chief Executive Officer, Judge Michael Nash, Executive Director of the Office of Child Protection, Fred Leaf, Interim Director of the Health Agency, Dr. Mark Ghaly, Director, Center for Health and Social Impact, Chief Executive Office, Judge Peter Espinoza, Director of the Office of Diversion and Re-Entry, Brian Williams, Executive Director of the Civilian Oversight Commission, Ken McWaid, Commander, Sheriff's Department, Phil Ansell, Director of the Homeless Initiative, Chief Executive Office, Dr. Barbara Ferrer, Director of Public Health, and Rigoberto Reyes, Acting Executive Director, Office of Immigrant Affairs, made a presentation and responded to questions posed by the Board. Dr. Christina Ghaly, Acting Director of Health Services, and Dr. Jonathan Sherin, Director of Mental Health, also addressed the Board.

Supervisor Solis directed the Chief Executive Officer to report back to the Board with recommendations to sustain funds for activities and programs, including the Parks After Dark Program.

Supervisor Ridley-Thomas instructed the Director of the Office of Diversion and Re-Entry to include in the next report comparative data on respective outcomes and costs associated with the work related to Diversion and Re-Entry.

After discussion, by Common Consent, there being no objection, the report was received and filed; the Chief Executive Officer was directed to report back to the Board with recommendations to sustain funds for activities and programs, including the Parks After Dark Program; and the Director of the Office of Diversion and Re-Entry was instructed to include in the next report comparative data on respective outcomes and costs associated with the work related to Diversion and Re-Entry.

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

Attachments: [Chief Executive Officer's report](#)
[Presentation](#)
[Report](#)
[Video](#)

20. Potential Development of the Northwest Corner of East 3rd Street and South Dangler Avenue in Unincorporated East Los Angeles Agreement

Recommendation: Authorize the Chief Executive Officer to negotiate, execute, implement and, if necessary, amend, extend or terminate the exclusive negotiation agreement between the County, the Community Development Commission and Azure Development, Inc., for the negotiation of the potential development of property located at the northwest corner of East 3rd Street and South Dangler Avenue in unincorporated East Los Angeles (1). **(Chief Executive Office and Community Development Commission)** (Relates to Agenda No. 3-D) (18-4191)

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](#)

21. Sheriff's Department's Lease Agreement in the City of Commerce

Recommendation: Authorize the Chief Executive Officer to execute a proposed lease with Omninet Commerce Owner, LLC for the Sheriff's Department's use of approximately 38,936 sq ft of office space and 185 parking spaces located at 4900 South Eastern Avenue in the City of Commerce (1), at an annual first-year amount not to exceed \$929,993 at 100% Net County Cost, and execute any other ancillary documentation necessary to effectuate the proposed lease; authorize the Chief Executive Officer, the Sheriff and the Director of Internal Services to take actions necessary and appropriate to implement the project, effective upon Board approval; and find that the proposed lease is exempt from the California Environmental Quality Act. (18-4161)

Eric Preven and George Buzzetti addressed the Board.

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

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

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

22. Countywide Classification Actions

Recommendation: Approve an ordinance for introduction amending County Code, Title 2 - Administration, Division 2 - Officers, by amending Chapter 2.08 - Department of Chief Administrative Officer, to reassign responsibility for recommendations on creation and allocation of positions to the Chief Executive Officer and Chapter 2.09 - Department of Human Resources, to remove responsibility for recommendations on creation and allocation of positions from the Director of Personnel, and County Code, Title 5 - Personnel, Appendix 1 - Civil Service Rules, by amending Civil Service Rule 3 - Administration, to remove responsibility for classifying all positions from the Director of Personnel and remove the delegation authority for related classification operational activities from the Director of Personnel and Civil Service Rule 5 - Classification, to reassign the following responsibilities to the Chief Executive Officer: classifying all positions, class specification maintenance, County Schedules "A" and "B", conducting, requesting and initiating position-classification studies, reporting classification findings and delegation authority for related classification operational activities. (Relates to Agenda No. 53) (18-4244)

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](#)

County Operations**23. Electric Vehicle Ready Communities Challenge Sub-Recipient Agreements**

Recommendation: Authorize the Director of Internal Services to execute sub-recipient agreements with various sub-recipients and cities, effective upon Board approval through June 30, 2019; and approve any required time extensions, modifications and/or amendments to the agreement and execute all required documents with the sub-recipients. **(Internal Services Department)** (18-4216)

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](#)

24. Energy Efficiency Partnership Program California Public Utilities Commission Amendment

Recommendation: Accept up to \$800,000 annually in incentives and rebates from the California Public Utilities Commission (CPUC) Energy Efficiency Program funding cycle for calendar years 2018 through 2025 to continue the Local Government Partnership (LGP) program with Southern California Edison (SCE) and the Southern California Gas Company (SCG); authorize the Director of Internal Services to execute an amendment to an agreement with SCE and SCG to continue the LGP program; execute any future agreements based upon final ruling of the Energy Efficiency Business Plan approved by the CPUC; and find that approval of this action is exempt from the California Environmental Quality Act. **(Internal Services Department)** (18-4227)

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](#)

25. Public Auction of Tax-Defaulted Property Subject to the Tax Collector's Power to Sell (2018A)

Recommendation: Adopt a resolution approving the public auction sale of "Tax-Defaulted Property Subject to the Tax Collector's Power of Sale (2018A)," to be held October 22 and 23, 2018 at the Los Angeles County Fairgrounds, Pomona Fairplex. **(Treasurer and Tax Collector)** (18-4115)

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](#)

Health and Mental Health Services**26. Donation to Purchase Outdoor Dining Furniture for the Harbor-UCLA Medical Center's Café Patio**

Recommendation: Accept a monetary donation in the amount of \$25,000 from Citibank N.A. - Southland Credit Union to purchase outdoor furniture for the Harbor-UCLA Medical Center's Café Patio (2) dining area to modernize and improve the dining experience for patients and employees; and send a letter to Citibank N.A. - Southland Credit Union expressing the Board's appreciation for their generous donation. **(Department of Health Services)** (18-4160)

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. Extend the Sole Source Tele-Mental Health Services Agreement

Recommendation: Authorize the Director of Mental Health to execute an amendment to a sole source agreement with the University of Southern California (USC) on behalf of its USC Telehealth for the provision of tele-mental health services, to extend the term for one year, effective September 1, 2018 through August 31, 2019; and execute amendments to the agreement to sustain the program throughout the term, provided that sufficient funds are available, including but not limited to provision of administrative non-material changes, provision of additional/related services and/or modifications to reflect changes to an existing statement of work, Federal, State and County regulatory and/or policy changes, terminate the agreement, if necessary, in accordance with the termination provisions, including termination for convenience. **(Department of Mental Health)** (18-4221)

Dr. Genevieve Clavreul addressed the Board.

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

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

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

28. Academic Training Affiliation Agreement Amendment

Recommendation: Authorize the Director of Mental Health to execute an amendment to an agreement with The Regents of the University of California to expand services to provide additional academic training, effective upon Board approval, increasing the Maximum Compensation Amount (MCA) by \$11,308,407 from \$943,938 to \$12,252,345 for Fiscal Year (FY) 2018-19, fully funded by State Mental Health Services Act revenue and included in the Department's FY 2018-19 Supplemental budget request; and execute amendments and establish a new MCA provided that the County's total payment to the contractor for each fiscal year does not exceed an increase of 10% from the last Board-approved MCA, which includes the aggregate of the original agreement and subsequent amendments, any such increase will be used to provide additional services/training and/or reflect Federal, State and County regulatory and/or policy changes, sufficient funds are available and the parties mutually agree to increase or reduce programs or services.

(Department of Mental Health) (18-4226)

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](#)

Community Services**29. Revise Budget for the Martin Luther King, Jr. Medical Campus Child Care Center Project**

Recommendation: Find that the recommended actions are within the scope of the project impacts analyzed in the previously certified addendum for the Martin Luther King, Jr. Medical Campus Child Care Center Project, Capital Project (CP) No. 87295 (2) to the final Environmental Impact Report for the Martin Luther King, Jr. Medical Campus Redevelopment Project, and that there have been no substantial changes to the project; approve the revised total project budget of \$7,707,000 from the previously Board-approved amount of \$7,317,000 for CP No. 87295; authorize the Acting Director of Health Services to execute an amendment to an agreement between the County and KinderCare Learning Center, LLC to permit KinderCare to purchase furniture and classroom supplies to furnish CP No. 87295 for a one-time amount not to exceed \$200,000; and approve the Fiscal Year (FY) 2018-19 appropriation adjustment to reallocate \$390,000 from the Department of Health Services' Enterprise Fund-Committed to CP No. 87295 to fund the revised projected FY 2018-19 aforementioned expenditures of the total project budget. **(Department of Public Works) 4-VOTES (18-4204)**

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

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

Attachments: [Board Letter](#)

30. Olive View-UCLA Medical Center Central Sterilizers Replacement Project

Recommendation: Establish and approve the Olive View-UCLA Medical Center Central Sterilizers Replacement Project, Capital Project No. 87458 (3 and 5) with a total estimated project budget of \$1,402,000; approve an appropriation adjustment to reallocate a total of \$959,000 from the Department of Health Services' Enterprise Fund-Committed to fund the project for Fiscal Year 2018-19; authorize the Director of Public Works to deliver the project using a Board-approved Job Order Contract; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES** (18-4225)

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](#)

31. Behavioral Health Center Renovation Project at the Martin Luther King, Jr. Medical Campus Construction Contract

Recommendation: Approve the project budget of \$322,835,000 for the Behavioral Health Center Renovation Project, Capital Project No. 87446 (2) at the Martin Luther King, Jr. Medical Campus; and authorize the Director of Public Works to award and execute a consultant services agreement with the most qualified firm to provide design services for the project and related projects for a fee amount not to exceed \$35,000,000. **(Department of Public Works)** (18-4129)

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](#)

32. Purchase and Sale and No-Fee Light Pole License Agreement with Southern California Edison

Recommendation: Authorize the Director of Public Works to negotiate a purchase and sale agreement with Southern California Edison (SCE) for the proposed purchase of approximately 39,000 streetlights for a purchase price of \$28,200,000, inclusive of severance costs and other fees, which purchase price may be increased or decreased; negotiate an accompanying no-fee light pole license agreement with SCE, which will be submitted to the Board at the same time as the purchase and sale agreement, and return to the Board to seek approval of the purchase and sale agreement and license agreement; and work with the Chief Executive Officer and any other appropriate County Departments and return to the Board with a structured plan to fund the purchase price, severance costs, and other fees associated with the acquisition of the streetlights, and costs associated with the conversion of the purchased streetlights to light emitting diodes technology in the amount of \$15,400,000, for a total estimated amount of \$43,600,000.

(Department of Public Works) (18-4215)

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. On-Call Building and Safety Inspection and Permit Technician Services Construction Contracts

Recommendation: Authorize the Director of Public Works to execute the on-call building and safety inspection and permit technician consultant services agreements for the same annual aggregate amount not to exceed \$2,400,000 across all 11 agreements, for the continued provision of augmenting the Department's ability to provide building and safety services while the Department continues to hire and train new County employees, with a one-year extension option for the current agreements, and funding included in the Department's General Fund and various funds within the Fiscal Year 2018-19 Budget, and funds for the remainder of the term to be requested through the annual budget process. **(Department of Public Works) (18-4159)**

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. Final Map in the Unincorporated County Area of Santa Clarita

Recommendation: Approve the final map for Tract No. 60922-01 in the unincorporated County area of Santa Clarita (5); and accept grants and dedications as indicated on said final map. **(Department of Public Works)** (18-4167)

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](#)

35. Waterworks Districts - Annexation of Territory

Recommendation: Acting as the Governing Body of the County, the LA County Library, the Consolidated Fire Protection District and Waterworks District No. 40, Antelope Valley (5), adopt joint resolutions approving and accepting the negotiated exchange of property tax revenue resulting from Annexation 40-151 (04-211), Local Agency Formation Commission Designation 2016-02, on behalf of the LA County Library and the Consolidated Fire Protection District, the Board of Directors of County Sanitation District No. 14, which is unable to meet until September 2018 and County Waterworks District No. 40, Antelope Valley; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Public Works)** (18-4190)

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](#)

36. Live Oak Dam and Reservoir Inlet/Outlet Works Rehabilitation Project Construction Contract

Recommendation: Acting as the Governing Body of the County Flood Control District, reject all bids received on April 17, 2018 for the Live Oak Dam and Reservoir Inlet/Outlet Works Rehabilitation Project (5); adopt the revised plans and specifications for the project at an estimated construction contract amount between \$1,600,000 and \$2,200,000; re-advertise for bids to be received at 11:00 a.m. on September 4, 2018; find that it is necessary to specify by brand name the designated items of L120 Series electric acutators manufactured by Limitorique and Harmony 9001k push buttons, key switches and indicator lights manufactured by Schneider Electric to match other products in use at the County's other dams and facilities; authorize the Chief Engineer to determine, award and execute a construction contract for the project with the lowest responsive and responsible bidder whose bid is within or exceeds the estimated construction contract amount range by no more than 15% if additional and appropriate funds have been identified, extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders, approve and execute change orders within the same monetary limits delegated to the Director of Public Works, accept the project upon its final completion and release retention money withheld; and find that the scope of the project has not materially changed since the Board previously funded the project exempt from the California Environmental Quality Act on March 13, 2018. **(Department of Public Works) (18-4108)**

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](#)

37. Sale of Surplus Property in the City of Glendale

Recommendation: Acting as the Governing Body of the County Flood Control District, find that the fee interest within Halls Channel Parcel 67EX in the City of Glendale (5), is no longer required for the purposes of the County Flood Control District; approve the sale of Halls Channel Parcel 67EX from the District to the adjacent property owner; authorize the Chief Engineer to execute the quitclaim deed and authorize delivery to the adjacent property owner; and find the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (18-4077)

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**38. Donation to Subsidize Adoption Fees for Adoption Partner Organizations**

Recommendation: Accept a donation in the amount of \$35,000 from the Los Angeles County Animal Care Foundation to the Department of Animal Care and Control, to subsidize adoption fees for adoption partner organizations in order to expand the ability of partners to pull animals for adoptions; and send a letter to the Foundation and the American Society for the Prevention of Cruelty to Animals expressing the Board's appreciation for their generous donation. **(Department of Animal Care and Control) (18-4163)**

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](#)

39. Report on the Implementation of the California Public Safety Realignment Act

Report by the Public Safety Realignment Team on the status of implementation of the California Public Safety Realignment Act (AB 109), as requested at the Board meeting of December 11, 2012, and updated on May 31, 2016. (Continued from the meeting of 7-17-18) (13-0268)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Hahn, this item was continued one week to August 7, 2018.

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

Attachments: [Report](#)

40. Special Appropriation Funds Transfer

Recommendation: Approve the transfer of funds from services and supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$2,769.20.
(Sheriff's Department) (18-4162)

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](#)

Miscellaneous**41. Bassett Unified School District Election**

Request from the Bassett 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. (18-4073)

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](#)

42. City of Bell Gardens Election

Request from the City of Bell Gardens: Render specified services relating to the conduct of a General Municipal Election and consolidate with the Statewide General Election, to be held November 6, 2018. (18-4067)

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

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

Attachments: [Board Letter](#)

43. City of Duarte Election

Request from the City of Duarte: Render specified services relating to the conduct of a General Municipal Election and consolidate with the Statewide General Election, to be held November 6, 2018. (18-4083)

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

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

Attachments: [Board Letter](#)

44. Fullerton Joint Union High School District Election

Request from the Fullerton Joint Union High 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. (18-4095)

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](#)

45. City of Irwindale Election

Request from the City of Irwindale: Render specified services relating to the conduct of a General Municipal Election and consolidate with the Statewide General Election, to be held November 6, 2018. (18-4089)

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

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

Attachments: [Board Letter](#)

46. Monrovia Unified School District Election

Request from the Monrovia 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. (18-4101)

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](#)

47. City of Pico Rivera Election

Request from the City of Pico Rivera: Render specified services relating to the conduct of a General Municipal Election and consolidate with the Statewide General Election, to be held November 6, 2018. (18-3823)

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

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

Attachments: [Board Letter](#)

48. San Marino Unified School District Election

Request from the San Marino 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. (18-4102)

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](#)

49. El Camino Community College District Levying of Taxes

Request from the El Camino Community College District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's Election of 2012 General Obligation Bonds, Series 2018B, in an aggregate principal amount not to exceed \$50,000,000; and direct the Auditor-Controller to place on its 2018-19 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. (18-4174)

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](#)

Miscellaneous Additions**50. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)****50-A. Sunshine Kids Foundation 2018**

Recommendation as submitted by Supervisor Kuehl: Reduce the parking fee to \$5 per vehicle for approximately 50 vehicles at Torrance Beach, excluding the cost of liability insurance, for participants of the annual beach party event hosted by the Sunshine Kids Foundation, to be held on August 4, 2018. (18-4425)

On motion of Supervisor Kuehl, 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 Kuehl](#)

50-B. Street Name Change

Recommendation as submitted by Supervisor Barger: Instruct the Director of Planning and other relevant Departments to commence the process of renaming the County portions of Avenue N, in the Antelope Valley, as "R. Lee Ermey Avenue" with Avenue N in parentheses and coordinate with the cities of Lancaster and Palmdale on a joint approval process; and report back to the Board in 30 days with a timeline and recommendation on how to complete the renaming process. (18-4460)

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

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

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

- 51. 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)**

51-A. Revisiting Civil Service Hearing Reform

Recommendation as submitted by Supervisors Ridley-Thomas and Kuehl: Direct the Chief Executive Officer, in collaboration with the Director of Personnel and County Counsel, and after soliciting input from labor, to report back to the Board in writing within 45 days with a draft Board policy requiring a high degree of honesty for all employees in the workplace as recommended in the Chief Executive Officer's November 22, 2017 report entitled "Improving Accountability Within the Civil Service Process;" and instruct the Director of Personnel in collaboration with the Acting Executive Officer of the Board and County Counsel, to report back to the Board in writing within 30 days with a review and analysis of the Civil Service Commission's case outcomes, including:

The number of times since July 1, 2010, that the Commission has reduced or overturned a Departmental disciplinary action of termination, reduction or suspension and has issued a decision that differs from the Hearing Officer's recommendation;

The number of Commission decisions since July 1, 2010, that were upheld or overturned based upon the filing of a Writ of Administrative Mandamus; and

The number of County employees since July 1, 2010, who have appealed Departmental disciplinary action to the Commission more than once.
(18-4557)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Kuehl, this item was introduced for discussion and placed on the agenda of August 7, 2018.

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

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

IV. ORDINANCE FOR INTRODUCTION 53**53. Amendment to County Code, Titles 2 and 5 in the Department of Human Resources**

Ordinance for introduction amending County Code, Titles 2 - Administration, Division 2 - Officers and Title 5 - Personnel, Appendix 1, by amending Chapters 2.08 - Department of Chief Administrative Officer and 2.09 - Department of Human Resources, and amending Civil Service Rules 3 - Administration and 5 - Classification. (Relates to Agenda No. 22) (18-4245)

On motion of Supervisor Barger, seconded by Supervisor Solis, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 2 - Administration and Title 5 - Personnel of the Los Angeles County Code relating to the reassignment of the Classification and Salary Division from the Department of Human Resources to the Chief Executive Office."

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

Attachments: [Ordinance](#)

V. SEPARATE MATTER 54**54. Employment of a Retired County Employee on a Temporary Basis**

Recommendation: Reinstate retired County employee Robinetta Campbell-Mack as a 120-Day retiree in the Chief Executive Office, to maintain continuity in the management of key functions during a critical time in the Employee Relations Division, and grant an exception to the 180-day waiting period required under the Public Employee's Pension Reform Act of 2013; and approve the Chief Executive Officer's request to allow Ms. Campbell-Mack to return as a Principal Analyst in the Chief Executive Office, at a rate of \$73.53 per hour, which is equivalent to the top step of the position, for up to 960 total hours of work in a fiscal year. **(Chief Executive Office)** (18-4242)

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](#)

VI. GENERAL PUBLIC COMMENT 55

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

Dr. Indigo Butterfly, Eric Preven, Amador Cuevas, Herman Herman, Paula Yanez, Joe Meng, Terry Akins, Victor Trujillo, George Buzzetti, Valerie Powdrill, Mary Jacobs, John Walsh, James Essex and Robert Green addressed the Board.

In addition, Eric Preven addressed the Board on the matter of CS-1, Public Employment, Government Code Section 54957(b)(1), prior to the Board adjourning to Closed Session. (18-4601)

Attachments: [Video](#)

VII. CLOSED SESSION MATTERS FOR JULY 31, 2018**CS-1. PUBLIC EMPLOYMENT**

(Government Code Section 54957 (b)(1))

Interview and consideration of candidate(s) for appointment to the position of Public Defender.

No reportable action was taken. (18-4359)

CS-2. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

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

Unrepresented employees (all).

No reportable action was taken. (13-4431)

Report of Closed Session (CSR-18)

Attachments: [Audio Report of Closed Session 7/31/18](#)

VIII. ADJOURNMENT 56

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

Supervisors Solis, Ridley-Thomas and All Members of the Board

Congressman Ron Dellums

Supervisors Ridley-Thomas and Hahn

Mary Anne O'Neal

Supervisor Ridley-Thomas

John Wesley Robb

Alvin S. Rudisill

Supervisor Kuehl and All Members of the Board

Beatrice Canterbury Lavery

Supervisor Kuehl

Barbara Knoll Wenzel

Supervisor Hahn and All Members of the Board

Aiko Herzig Yoshinaga

Supervisor Hahn

Paul Hobus

Supervisor Barger

Alfred "Jerry" Bluff
Margaret Bucklin
William "Bill" Webster
Peggy Whitmore
Ruth Wolfle
Dave Zorn

Indigent Veterans

Burton Astor
Lawrence Conmy
David Dixon
Theodore Hatate
Andrew Moreno
Kenneth Mouton
Charles Phillips
Lacey Pittman
Quitman Richardson
Kenneth Smith
Billy Thomas
Lawrence Umoff (18-4612)

Closing 57

57. Open Session adjourned to Closed Session at 2:29 p.m. to:

CS-1.

Interview and consider candidate(s) for appointment to the position of Public Defender, pursuant to Government Code Section 54957 (b) (1).

CS-2.

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

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

Unrepresented employees (all).

Closed Session convened at 2:33 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Janice Hahn, Kathryn Barger and Sheila Kuehl, Chair presiding.

Closed Session adjourned at 4:02 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Janice Hahn, Kathryn Barger and Sheila Kuehl, Chair presiding.

Open Session reconvened at 4:03 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.

On motion by Supervisor Kuehl, and by Common Consent, there being no objection, 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 4:04 p.m.

The next meeting of the Board will be a Special Closed Session Meeting Wednesday, August 1, 2018 at 2:00 p.m.

The next Regular Meeting of the Board will be Tuesday, August 7, 2018 at 9:30 a.m. (18-4648)

The foregoing is a fair statement of the proceedings of the regular meeting held July 31, 2018, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

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

By

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

Carmen Gutierrez
Chief, Board Services Division