



**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, November 20, 2018**

**9:30 AM**

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

Video Link for the Entire Meeting (03-1075)

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

Invocation led by Pastor Stephen Jackson, Faith Community Church, Santa Clarita (5).

Pledge of Allegiance led by Ruel F. Fuentecilla, Major, United States Air Force, Norwalk (4).

**I. PRESENTATIONS**

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Barger.

Presentation of scrolls to honorees selected by the Los Angeles City/County Native American Commission, in recognition of Native American Heritage Month, as arranged by Supervisor Solis.

Presentation of scrolls to the partners of the Countywide Fitness Challenge, as arranged by Supervisor Kuehl. (18-0088)

**II. SPECIAL DISTRICT AGENDA**

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE REGIONAL PARK AND OPEN SPACE DISTRICT  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, NOVEMBER 20, 2018  
9:30 A.M.**

**1-P. Allocation of Excess Funds for the Bassett Park General Improvements Project and Elephant Hill Project**

Recommendation: Allocate an amount not to exceed \$3,700,000 in Excess Funds available to the First Supervisorial District, pursuant to the Safe Neighborhood Parks Proposition of 1996, for the following grants, \$3,000,000 to the Department of Parks and Recreation for the Bassett Park General Improvements Project and \$700,000 to the Mountains Recreation and Conservation Authority for the Elephant Hill Project (1); and authorize the Director of the Regional Park and Open Space District to award grants when applicable conditions have been met, and administer the grants as of the date of award and pursuant to guidelines in the Procedural Guide for Specified, Per Parcel and Excess Funds Projects, otherwise funds shall remain in the Excess Funds account. (18-7114)

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

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

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

**2-P. Allocation of Excess Funds for the Kersting Court General Improvements Project and the Two Strike Park General Improvements Project**

Recommendation: Allocate an amount not to exceed \$375,000 in Excess Funds available to the Fifth Supervisorial District, pursuant to the Safe Neighborhood Parks Proposition of 1996, for the following grants, \$300,000 to the City of Sierra Madre for the Kersting Court General Improvements Project and \$75,000 to the Department of Parks and Recreation for the Two Strike Park General Improvements Project (5); and authorize the Director of the Regional Park and Open Space District to award grants when applicable conditions have been met, and administer the grants as of the date of award and pursuant to guidelines in the Procedural Guide for Specified, Per Parcel and Excess Funds Projects, otherwise funds shall remain in the Excess Funds account. (18-7129)

**Gabriel England addressed the Board.**

**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](#)  
[Video](#)

**3-P. Allocation of Excess Funds for the Deforest Wetlands Development Project**

Recommendation: Certify that the Board, as a responsible agency under the California Environmental Quality Act, has independently considered and reached its own conclusions regarding the environmental effects of the proposed project and the Environmental Impact Report (EIR) and Mitigation Monitoring and Reporting Program (MMRP) adopted by the County, as lead agency, determine that the documents adequately address the environmental impacts of the proposed project, find that the Board has complied with the requirements of the California Environmental Quality Act with respect to the process for a responsible agency and adopt by reference the EIR and MMRP; allocate an amount not to exceed \$100,000 in Excess Funds available to the Fourth Supervisorial District, pursuant to the Safe Neighborhood Parks Proposition of 1996, to the City of Long Beach for a grant amendment to the Deforest Wetlands Development Project (4) grant; and authorize the Director of the Regional Park and Open Space District to award a grant amendment when applicable conditions have been met, and administer the grant as of the date of award and pursuant to guidelines in the Procedural Guide for Specified, Per Parcel and Excess Funds Projects, otherwise funds shall remain in the Excess Funds account. (18-7123)

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

**4-P. Allocation of Excess Funds for the Compton Creek Walking Path Phase II Project**

Recommendation: Allocate an amount not to exceed \$43,950 in Excess Funds available to the Second Supervisorial District, pursuant to the Safe Neighborhood Parks Proposition of 1996, to the Los Angeles Conservation Corps for an amendment to the Compton Creek Walking Path Phase II Project (2) grant; approve an Alternative Plan for Expenditure to reallocate an amount not to exceed \$32,585 in Specified Funds from the Safe Neighborhood Parks Proposition of 1996 for an amendment to the Los Angeles Conservation Corps for the project grant; and authorize the Director of the Regional Park and Open Space District to award a grant amendment when applicable conditions have been met, and administer the grant as of the date of award and pursuant to guidelines in the Procedural Guide for Specified, Per Parcel and Excess Funds Projects, otherwise funds shall remain in the Excess Funds account. (18-7109)

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

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

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

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**III. CONSENT CALENDAR****BOARD OF SUPERVISORS 1 - 12****1. Appointments to Commissions/Committees/Special Districts**

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

Supervisor Ridley-Thomas

Yolanda J. Gorman, Los Angeles County Commission for Older Adults  
Nancy G. Harris+, Quality and Productivity Commission

Supervisor Kuehl

Stacy Dalgleish+, Los Angeles County Mental Health Commission

Supervisor Hahn

Lynda Johnson, Artesia Cemetery District  
Allison Castellanos+, Commission for Women

In Lieu of Election

James Bodnar, Kerry D. Erickson and Kenneth R. Putnam, Crescenta Valley Water District  
Melvin Matthews+ (Division 2), Richard W. Atwater+ (Division 4) and Frank Colcord (Division 5), Foothill Municipal Water District  
Cesar J. Barajas, John P. Escalera+ and Henry P. Hernandez+, La Puente Valley County Water District  
Lynda Lo-Hill (Division 2), Lee Renger (Division 3) and Jay Lewitt (Division 5), Las Virgenes Municipal Water District  
Denise E. Dolor, Robert (Bob) Joseph Noonan and Joseph Velasco III, Orchard Dale Water District  
John E. Bellah+ (Division 3), Robert Lewis+ (Division 4) and Szu Pei Lu+ (Division 5), Rowland Water District  
Charles Nicholas Delatorre, Sabino Cici and Eric L. Chan, San Gabriel County Water District  
Mark R. Paulson+ (Division 1) and Miles L. Prince (Division 4), San Gabriel Valley Municipal Water District  
Brian Bowcock+ (Division 3) and Joseph Thomas Ruzicka+ (Division 5), Three Valleys Municipal Water District  
Tony Fellow+ (Division 1), Upper San Gabriel Valley Municipal Water District

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Edwin M. Hilden+ (Division 2) and Theresa Lee+ (Division 3), Walnut Valley Water District

Gloria Dean Gray+ (Division 2), West Basin Municipal Water District

Wayne W. Lund, Westfield Recreation and Park District (18-0087)

**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

**2. Re-orienting Transition Age Youth Systems of Care to Support Housing Stability**

Recommendation as submitted by Supervisors Solis and Kuehl: Instruct the Director of Children and Family Services to report back to the Board in 90 days on available funding to increase capacity in the Transitional Housing Program Plus (THP-Plus) program by at least 50% and at least an additional 33% increase in the Transitional Housing Program Plus Foster Care (THP+FC) program, including appropriate bed rates and expanding the range of programs, including those that can serve youth with high needs, low barrier placements, placements with intensive mental health services, other wraparound services and aftercare to ensure the placement's success; and take the following related actions:

Instruct the Chief Probation Officer to report back to the Board in 90 days on available funding to expand housing opportunities for youth exiting the juvenile justice system;

Instruct the Director of Children and Family Services, the Chief Probation Officer and the Los Angeles Homeless Services Authority (LAHSA), to report back to the Board in 90 days on structural challenges to increasing the effectiveness of the Independent Living Program (ILP) and recommendations for how to overcome those challenges;

Instruct the Director of Children and Family Services, the Chief Probation Officer and LAHSA to develop a universal referral process from the Departments of Children and Family Services (DCFS) and Probation to the Youth Coordinated Entry System (YCES), develop a plan to train DCFS social workers and probation officers on YCES and appropriate referrals, identify resources needed to implement training, and identify representatives at DCFS regional offices and probation camps to serve as primary points of contact to maintain ongoing collaboration with YCES;

Instruct the Directors of Children and Family Services and Mental Health, LAHSA and the Chief Executive Officer, to report back to the Board in 90

days with recommendations for how to expand housing resources available to youth in extended foster care, youth exiting foster care, youth exiting the probation system, and highly vulnerable youth exiting these systems beyond THP-Plus, THP+FC and ILP, such as expanding rapid re-housing for youth, expanded case management and housing navigation services, and increased leverage and improved performance of the Supervised Independent Living Placement (SILP) program, including designing more robust SILP programs with enhanced clinical supports and wrap around services that can serve youth with higher barriers;

Instruct the Director of Children and Family Services and the Chief Probation Officer, in consultation with the Director of Mental Health, LAHSA and the Chief Executive Officer, to report back to the Board in 90 days with a staffing plan to enhance each Department's efforts to prevent discharges into homelessness (DCFS and Probation's Staffing Plan shall explore the feasibility of inclusion of dedicated staff to support housing navigation, assess adequate staffing of ILP coordinator positions and administrative staff, as necessary), and monitor, track and ensure connection to housing supports after exiting care;

Instruct the Director of Children and Family Services, the Chief Probation Officer, LAHSA, the Chief Executive Officer and the Center for Strategic Partnerships, to report back to the Board in 180 days with the following:

A report back on the quarterly sampling review of discharge plans across the various DCFS and Probation regional offices, including the number of connections to housing, education, employment, physical/mental health services and life skills/mentorship supports as identified in the enhanced discharge planning policy implemented as a result of Homeless Initiative Strategy A4, and also include an analysis of whether additional actions are needed to ensure discharge plans are effectively preventing transition age youth from experiencing housing instability after exiting care; and

A plan to develop a homelessness diversion framework within DCFS and Probation, including aftercare for youth who exited care, but are experiencing housing instability, and should incorporate lessons learned from the recent YCES pilots with DCFS and strategies for systematically identifying youth exiting care who are at greatest risk for experiencing homelessness; and

Instruct the Director of Children and Family Services, the Chief Probation Officer, LAHSA, the Chief Executive Officer and the Center for Strategic Partnerships, to report back to the Board within 30 days on whether a



consultant could be engaged to identify the different type of existing housing programs, the locations of those programs and the number of beds, and align this information with the areas where youth most commonly emancipate from, and the type of housing programs they need to determine the housing requirements of system involved youth in the respective areas across the County;

Instruct the Directors of Children and Family Services and Mental Health, LAHSA and the Chief Probation Officer, to report back to the Board within 180 days on implementing enhanced data collection and reporting for transition-aged youth housing programs, including establishing universal data elements and reporting semi-annually the average lengths of stay, age at program entry, the length of waitlists and time on waitlists (non-YCES programs), the vacancy rates, the number of applications denied and why, the reasons for exits to unstable housing, the types of unstable housing youth are exiting to, the number of current and former DCFS and Probation youth assessed through YCES, the number waiting for a housing resource, the assessed youths acuity score ranges, and the number of youth instructed to address mental or behavioral health problems before being accepted for youth housing programs;

Instruct the Directors of Children and Family Services and Mental Health, LAHSA and the Chief Probation Officer to utilize aligned tools and methodologies to track all youth housing data in order to implement streamlined methodologies for data collection, such as reducing or consolidating data systems, and ongoing data matches of the Departments of Children and Family Services and Public Social Services and Homeless Management Information System data to determine if youth who have exited care are experiencing homelessness after discharge from care; and

Instruct the Directors of Children and Family Services and Mental Health, LAHSA and the Chief Probation Officer, to report back to the Board quarterly for two years on the progress towards achieving the goals outlined above. (18-7238)

**Erika Murillo, Elise Weinberg, Serena Skinner, Miracle Wilber and Dr. Genevieve Clavreul addressed the Board.**

**After discussion, on motion of Supervisor Solis, 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 Solis and Kuehl](#)  
[Report](#)  
[Video](#)

### 3. County Health Care Workforce Analysis and Forecasting

Substitute recommendation as submitted by Supervisor Solis: Authorize the Chief Executive Officer, in collaboration with the Directors of the Health Agency, Health Services, Mental Health and Public Health, to engage a consultant by March 15, 2019 to conduct an assessment of all County workforce development programs involving occupations across the Departments of Health Services, Mental Health and Public Health (Departments), an analysis and forecast workforce changes and needs across all three Departments' entry- and mid-level health care support and extender occupations (i.e., nursing assistants, certified medical assistants, Licensed Vocational Nurses, ophthalmology technicians, physician assistants) through the use of a wide range of quantitative and qualitative research strategies and methods which may include, but not be limited to, interviews with key Department staff members, management and leadership, representatives and members from affiliated unions, researching and analyzing changes in local, State and Federal policies and rules that can impact the Departments' workforce needs in the future, and by examining existing and planned County health-related job openings and workforce assessments within its Departments; and take the following related actions:

Evaluate the consistency of future workforce needs of the Health Agency Departments with those of the broader health services industry, both locally and nationally, and identify any key differences that would provide for unique hiring opportunities or challenges within the County;

Conduct an analysis of the student population at Los Angeles County's College of Nursing and Allied Health (CONAH) and identify demographics, how many students are current health care sector workers and in what occupations, how many are enrolled to attain higher wage health care occupations if they are already employed in the health care sector, how many are currently employed with the Departments, how many current Department employees are CONAH graduates, among other pertinent issues and information as it relates to identifying CONAH's existing capacity for serving the County's health system; and

Evaluate the merits of potentially developing new programs and capacity for CONAH to serve as a central entity for training new workers for health care support and extender occupations and/or upskilling existing Department workers and recommend options for supplementing any future efforts at CONAH to ensure the County adequately addresses the Departments' future workforce needs; and

Instruct the Chief Executive Officer and the Directors of the Health Agency, Health

Services, Public Health and Mental Health to work with the consultant to report back to the Board in writing by July 15, 2019. (18-7239)

**Natalie Gordon and Larry Woo addressed the Board.**

**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 Solis](#)  
[Substitute motion by Supervisor Solis](#)  
[Report](#)  
[Video](#)

**4. 59th Annual Los Angeles County Holiday Celebration Fee Waiver**

Recommendation as submitted by Supervisor Solis: Waive the following parking fees for the dates listed below at the Music Center Garage, excluding the cost of liability insurance, for the 59th Annual Los Angeles County Holiday Celebration at the Dorothy Chandler Pavilion:

Waive the \$20 per vehicle parking fee for 30 vehicles for a total of \$600, on December 11, 2018;

Waive the \$20 per vehicle parking fee for 150 vehicles per day for a total of \$9,000, on December 19 through December 21, 2018; and

Waive the \$9 per vehicle parking fee for 150 vehicles per day for a total of \$2,700, on December 22 and 23, 2018. (18-7234)

**Wayne Spindler addressed the Board.**

**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 Solis](#)  
[Video](#)

**5. Extending the Chief Executive Officer's Delegated Authority to Execute Research, Analytics and Data Use Agreements**

Recommendation as submitted by Supervisors Ridley-Thomas and Barger: Authorize the Chief Executive Officer to negotiate and execute agreements up to \$300,000 for research and analytics, including no-cost arrangements, service agreements and data use agreements that both permit outside entities to access and use Chief Executive Office data resources, and that permit the Chief Executive Officer to access and use new data resources; authorize the Chief Executive Officer to accept grants and revenue from external sources to fund research and analytics service agreements and data use agreements and notify the Board after accepting any funds for these purposes; and continue using the specialized solicitation, evaluation and selection process as piloted during the 18-month trial period, with this specialized process only to apply to the research, analytics and data use agreements authorized by this motion, including both no-cost agreements and agreements up to \$300,000, and to be contingent on the necessary approval by County Counsel, authorization to use the relevant data elements and verification of the necessary funding, and unless otherwise stated and approved, all agreements in which work and/or services are to be provided to the County will be competitively procured, with the Board to be notified of the intent to enter into these delegated agreements at least two weeks prior to execution. (18-7217)

**Eric Preven addressed the Board.**

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

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

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

**6. MLK Community Health Foundation Fee Waiver**

Recommendation as submitted by Supervisor Ridley-Thomas: Waive \$600 in parking fees for 30 vehicles on January 17, 2019 and \$10,000 in parking fees for 500 vehicles on January 18, 2019, totaling \$10,600, at the Music Center Garage, excluding the cost of liability insurance, for the MLK Community Health Foundation's "Sharing the Dream" luncheon and set up day. (18-7218)

**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 Ridley-Thomas](#)

**7. Sylmar Armory Women's Bridge Housing Project**

Recommendation as submitted by Supervisors Kuehl and Barger: Find that the Sylmar Armory Women's Bridge Housing Project is necessary to meet the social needs of the population of the County; approve a multi-fund budget adjustment that transfers \$4,380,000 from the Measure H Special Revenue Fund budget unit to the Department of Health Services (DHS) for the renovation component of the project and \$80,000 to the Chief Executive Office for various related costs; and take the following actions: **4-VOTES** (Continued from the meeting of 11-7-18)

Direct the Chief Executive Officer to amend the Board approved Fiscal Year 2018-19 Measure H spending plan to reflect the reallocation of \$1,380,000 from the Los Angeles Homeless Services Authority's (LAHSA) Measure H Strategy E8 funds to DHS, transfer \$3,000,000 from the Measure H Special Revenue Fund Commitment for Homeless Programs to DHS, and transfer \$80,000 from the Measure H Special Revenue Fund Commitment for Homeless Programs to the Chief Executive Office;

Authorize the Director of Health Services, either directly or through the Capital Improvement Intermediary, to enter into agreements, as necessary, to provide funding to LA Family Housing to carry out the renovations of the Sylmar Armory, contingent upon the State leasing the property to LAHSA and LAHSA subleasing the property to LA Family Housing; and

Find that the proposed project is exempt from the California Environmental Quality Act. (18-6946)

**On motion of Supervisor Kuehl, seconded by Supervisor Ridley-Thomas, this item was continued two weeks to December 4, 2018.**

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

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

**8. Increasing County Efforts to Address Rising Sexually Transmitted Disease Rates**

Revised recommendation as submitted by Supervisors Kuehl and Ridley-Thomas: Direct the Chief Executive Officer to allocate \$5,000,000 from tobacco settlement funds set aside as obligated fund balance to implement the following over a 24-month period and work with the Director of Public Health to submit budget actions to the Board for their consideration that account for the increase in the Department of Public Health's contractual obligations for these Sexually Transmitted Disease (STD) services in Fiscal Years 2018-19 through 2020-21, as needed:

Instruct the Director of Public Health to develop and release a solicitation within 45 days to support the delivery of STD screening and treatment services specifically targeting underserved geographic areas and sub-populations of the County; authorize the Director of Public Health to enter into contracts based upon the results of the solicitation; and

Authorize the Director of Public Health to augment existing STD screening and treatment contracts by amending the contracts to increase the maximum obligation and/or extend the term as needed to expend the tobacco settlement funds and additional targeted grant funding, in order to sustain and expand the reach of existing services and to purchase additional STD screening and treatment services;

Authorize the Director of the Department of Public Health to use up to \$1,000,000 in additional targeted grant funding to execute new or amend any existing STD screening and treatment contracts, to provide these additional services to persons who report alcohol or substance use;

Instruct the Director of Public Health to report back to the Board in 90 days on the Department's efforts to sustain and expand the publicly-supported STD service delivery system as outlined above, including an update on the Department's progress in developing a mechanism to leverage Medi-Cal funding for the provision of these services; and

Direct the Chief Executive Officer and the Director of Public Health to partner with local stakeholders in the development of a robust and proactive advocacy strategy designed to increase sustained funding for local STD control efforts from the State and Federal governments, and report back to the Board within 45 days on the proposed advocacy strategy. (18-7202)

**Phillip Curtis, Aaron Fox, Courtney Powers, Daniel Gonzalez, Katja Nelson, Sylvia Castillo, Johnny Cross, Joe Smith, Gabriela Leon, Eric Preven, Dr.**



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**Genevieve Clavreul, Victor Trujillo, Whitney Engeron and Miki Jackson addressed the Board.**

**After discussion, 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 Supervisors Kuehl and Ridley-Thomas](#)  
[Revised motion by Supervisors Kuehl and Ridley-Thomas](#)  
[Report](#)  
[Video](#)

## **9. Enhancing the My Health LA Program**

Recommendation as submitted by Supervisors Kuehl and Barger: Instruct the Director of Public Health, in coordination with the Director of Health Services and the Interim Health Agency Director, to report back to the Board in 120 days with an assessment of the current utilization of substance use treatment services by My Health LA members and recommendations for how to improve utilization rates; and instruct the Director of Mental Health, in coordination with the Director of Health Services, County Counsel, the Chief Executive Officer and the Interim Health Agency Director, to report back to the Board in 120 days with recommendations for funding options to support on-site mental health services being provided to the mild to moderate population in the primary care setting, and how the County can support the expansion of timely access to mild to moderate mental health services for My Health LA members. (Relates to Agenda No. 20) (18-7216)

**This item was taken up with Item No. 20.**

**Courtney Powers, Jim Mangia, Mary Jackson, Bob Schoonover, Annetta Wells, Elizabeth Forer, Mariana Magana, Victor Trujillo, Veronica Lagunas, Danny Avila, Susana Moncada, Dr. Genevieve Clavreul, Margarita Vazquez and John Walsh addressed the Board.**

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

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

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

**10. Marina del Rey Holiday Boat Parade Fee Waiver**

Recommendation as submitted by Supervisor Hahn: Waive the \$917.70 visitors boat dock fees, \$740 community building fee, \$160 in parking fees for 20 vehicles at Parcel 47, \$280 in parking fees for 35 vehicles at Marina Lot 4 and the \$800 bike path closure fee, excluding the cost of liability insurance, for the 56th Annual Holiday Boat Parade operated in Marina del Rey, to be held December 8, 2018. (18-7215)

**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](#)

**11. Los Angeles Memorial Coliseum Commission Memorandum of Understanding**

Executive Officer of the Board's recommendation: Authorize the Executive Officer of the Board to approve the execution of a second amended and restated interagency Memorandum of Understanding (MOU) between the Executive Office of the Board and the Los Angeles Memorial Coliseum Commission, to restate the obligations of the Commission and the Executive Office, and increase the estimated annual amount for administrative and supportive services, effective upon approval and continues from fiscal year to fiscal year, unless terminated for convenience by either party; and execute amendments to the MOU, as necessary, for administrative or non-material changes, and increase the annual amount not to exceed 15% for the services provided under the MOU. (18-7199)

**Eric Preven addressed the Board.**

**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](#)  
[Video](#)

**Information Systems Advisory Board**

**12. Multimodal Biometric Identification System Consulting Services Contract Amendment**

Recommendation: Authorize the Director of the Information Systems Advisory Board to execute an amendment to a contract with MTG Management Consultants, LLC, for consulting services for the Multimodal Biometric Identification System, as it relates to Live Scan Accessing Services, to extend the term for one year without increasing the contract amount from December 9, 2018 through December 9, 2019 with a one-year extension option. (*NOTE: The Chief Information Officer recommended approval of this item.*) (18-7103)

**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 13 - 43****Chief Executive Office****13. Countywide Classification Actions**

Recommendation: Approve ordinances for introduction amending County Code, Title 2 - Administration, to establish the Los Angeles County Department of Arts and Culture and Title 6 - Salaries, to add two new unclassified classifications in the Department of Arts and Culture, delete two non-represented classifications and update the Departmental staffing provisions to reflect positions allocated, deleted and transferred in the Fiscal Year 2018-19 Final Adopted Budget to implement routine technical adjustments and corrections to reflect earlier Board-approved budget and classification actions; approve the transfer of authority in any Board order that was attributable to the "Executive Director, Arts Commission" to the "Director of the Department of Arts and Culture"; and approve in the Classification Plan the deletion of one vacant represented classification. (Relates to Agenda Nos. 45 and 46) (18-7144)

**This item was taken up with Item Nos. 45 and 46.**

**Eric Preven, Wayne Spindler, John Walsh and Herman Herman addressed the Board.**

**Sachi A. Hamai, Chief Executive Officer, and Kristin Sakoda, Executive Director of the Arts Commission, addressed the Board.**

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

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

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

**14. Proposition 218 Assessments Ordinance**

Recommendation: Approve an ordinance for introduction amending County Code, Title 2 - Administration, by adding Section 2.08.172 authorizing the Chief Executive Officer to take actions, including signing petitions, casting ballots and submitting written protests pertaining to property-related fees and assessments imposed on properties owned by the County and Special Districts that are within the authority of the Board, consistent with Article XIID of the California Constitution (Proposition 218) and providing that the Chief Executive Officer provides an annual report of such actions to the Board. (Relates to Agenda No. 44) (18-7147)

**Jerard Wright addressed the Board.**

**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](#)  
[Report](#)  
[Video](#)

**County Operations****15. Vehicle Fleet Maintenance and Repair Services Contract**

Recommendation: Approve and instruct the Chair to sign a contract with Centerra Integrated Fleet Services, LLC, to provide vehicle fleet maintenance and repair services to various County Departments, effective December 1, 2018 for a three-year term with two one-year and six month-to-month extension options; and authorize the Director of Internal Services to exercise the extension options, add and delete facilities, execute applicable contract amendments should the original contracting entity merge, be acquired or otherwise have a change of entity, and approve necessary changes to the scope of services. **(Internal Services Department)** (Continued from the meeting of 11-13-18) (18-7013)

**On motion of Supervisor Kuehl, seconded by Supervisor Ridley-Thomas, this item was continued one week to November 27, 2018.**

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

**Attachments:** [Board Letter](#)  
[Auditor-Controller Memo](#)

**16. Parking Facilities Management Services Contracts**

Recommendation: Find that parking facility management services can be performed more economically by an independent contractor; approve and instruct the Chair to sign three contracts with Parking Company of America, to provide parking facilities management services for three geographic regions in the County, effective December 1, 2018, for three years, with two one-year and six month-to-month extension options, at an estimated first-year amount of \$6,800,000 and an estimated aggregate amount of \$21,100,000 for the three-year term, funded by a combination of billings to County Departments and revenue share; and authorize the Director of Internal Services to exercise each renewal option, add and delete facilities, execute applicable contract amendments should the original contracting entity merge, be acquired or otherwise have a change of entity, approve necessary changes to scope of services, and increase the contract amount up to 10% to allow for any possible Cost of Living Adjustments. **(Internal Services Department) (18-7150)**

**Eric Preven addressed the Board.**

**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](#)  
[Video](#)

Agreement Nos. 78856, 78857 and 78858

**17. Job Order Contracts for Maintenance, Repair, Remodeling and Refurbishment of County Infrastructure and Facilities**

Recommendation: Adopt the October 2018 Job Order Contract (JOC) Construction Task Catalog and Specifications; advertise for bids to be received by 9:00 a.m. on December 17, 2018; authorize the Director of Internal Services to award and execute five general and eight specialty JOC contracts, each for an amount not to exceed \$4,900,000 and a total aggregate amount not to exceed \$63,700,000, and establish the effective date following receipt of approved Faithful Performance and Payment for Labor and Materials Bonds and insurance certificates filed by the contractors; find that actions are not a project or are within the scope of the previous exemption finding under the California Environmental Quality Act; and authorize the Director to take the following actions: **(Internal Services Department)**

Make a determination that a bid is unresponsive, reject a bid on that basis, award to the next lowest responsive and responsible bidder, and waive inconsequential and nonmaterial deficiencies in bid submitted, in accordance with the bid specifications; and

Issue work orders for projects, including maintenance work, as applicable, in an amount not to exceed \$4,900,000 per work order, subject to the limitation that the aggregate amount of all work orders issued under a particular JOC does not exceed the \$4,900,000 contract amount of the JOC. (18-7165)

**Eric Preven addressed the Board.**

**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](#)  
[Construction Task Catalog](#)  
[Technical Specifications](#)  
[Video](#)

**18. Dockweiler RV Park Waterline Replacement Project**

Recommendation: Approve the Department of Beaches and Harbors Dockweiler RV Park Waterline Replacement Project, Capital Project (CP) No. 87483 (4), with a total budget of \$688,000 and approve the scope of work; approve an appropriation adjustment to transfer \$627,000 in Net County Cost from the Extraordinary Maintenance Budget to CP No. 87483, to fully fund the project; authorize the Director of Internal Services to deliver the project using Board-approved Job Order Contracts, authorize work orders, accept and file notices upon final completion, release retention money withheld, grant extensions of time, as applicable and assess liquidated damages; and find that the proposed project is exempt from the California Environmental Quality Act. **(Internal Services Department)** (18-7166)

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

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

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

**Children and Families' Well-Being****19. Transitional Shelter Care Contracts Amendments**

Recommendation: Authorize the Director of Children and Family Services to execute amendments to the Transitional Shelter Care (TSC) contracts, as authorized by the California Department of Social Services (CDSS), to extend the term of the contracts effective December 8, 2018 through December 31, 2021, with two one-year extension options for a total of five years, contingent upon availability of funding, using 36% Federal funds, 33% State funds and 31% Net County Cost, and with sufficient funding included in the Department's Fiscal Year (FY) 2018-19 Final Adopted Budget and to be included in future Budget requests; and authorize the Director to take the following related actions: **(Department of Children and Family Services)**

Execute amendments to the TSC contracts, as authorized by the CDSS, to change the licensing category from TSC to Temporary Shelter Care Facility (TSCF) to meet State requirements under Continuum of Care Reform (CCR) upon CDSS' final approval of the Department's TSC to TSCF transition plan and appropriate licensure of the TSCF agencies; and increase the maximum contract amount to commensurate with the new TSCF licensing category contingent upon availability of funding;



Procure by negotiation, as authorized by the CDSS, additional TSCF contracts with licensed TSCF entities as needed to serve children and youth within special populations contingent upon availability of funding;

Amend the contracts in alignment with any changes to the TSCF program as approved by the State or to meet program needs, provided that applicable Federal, State and County contracting regulations are observed and sufficient funding is available; and

Terminate the contracts for contractor's default or for the County's convenience, if necessary. (18-7149)

**Luis Ruiz and Milcah Eugenia White addressed the Board.**

**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](#)  
[Video](#)

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**Health and Mental Health Services****20. My Health Los Angeles Program Enhancements Agreements**

Recommendation: Authorize the Director of Health Services to execute an amendment to My Health LA (MHLA) agreements with various Community Partners (CPs) to effectuate program enhancements related to patient care, annual audits, Monthly Grant Funding rate and payments, effective upon date of execution or January 1, 2019, whichever is later; authorize the Director to execute MHLA agreements with additional qualified CPs after completion of a solicitation process, effective July 1, 2019 through June 30, 2020, with four one-year extension options through June 30, 2024, to be coterminous with the existing MHLA agreements; and direct the Chief Executive Officer to work with the Director to submit budget actions to the Board for their consideration that account for changes to the MHLA base budget allocation, utilizing tobacco settlement funds set aside as obligated fund balance, that satisfy the contractual obligations of the MHLA program for Fiscal Years 2018-19 and 2019-20. **(Department of Health Services)** (Relates to Agenda No. 9) (Continued from the meeting of 11-13-18) (18-6980)

**This item was taken up with Item No. 9.**

**Courtney Powers, Jim Mangia, Mary Jackson, Bob Schoonover, Annetta Wells, Elizabeth Forer, Mariana Magana, Victor Trujillo, Veronica Lagunas, Danny Avila, Susana Moncada, Dr. Genevieve Clavreul, Margarita Vazquez and John Walsh addressed the Board.**

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

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

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

**21. Healthy Families America and Parents as Teachers Home Visitation Program Services Contracts**

Recommendation: Authorize the Director of Public Health to execute ten Healthy Families America Home Visitation Program (HVP) Services contracts and eight Parents As Teachers Program Services contracts, with qualified agencies selected under a solicitation process, to support the Department of Public Health's expansion of HVP Services in the County, effective upon Board approval through May 31, 2020, for a total program amount for all 18 contracts of \$22,885,317 consisting of \$8,925,000 for the period effective upon Board approval through June 30, 2019, and \$13,960,317 for the period of July 1, 2019 through May 31, 2020, 100% offset by Mental Health Services Act funds; execute amendments to the contracts that extend the term for four years, adjust the term for six additional months, allow the rollover of unspent funds and/or provide an increase or decrease in funding up to 50% above or below the term's annual base maximum obligation effective upon amendment execution, or at the beginning of the applicable contract term, and make corresponding service adjustments, as necessary; and execute change notices to the contracts that authorize modifications to or within budget categories, within each budget and corresponding service adjustments, as necessary, changes to hours of operation and/or service locations and/or corrections of errors in the contract's terms and conditions. **(Department of Public Health) (18-7190)**

**Eric Preven and Milcah Eugenia White addressed the Board.**

**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](#)  
[Video](#)

**22. California Transitional Kindergarten Stipend Program Contract**

Recommendation: Authorize the Director of Public Health to execute an amendment to a contract with the Los Angeles County Office of Education to support the Department of Public Health's implementation of the California Transitional Kindergarten Stipend Program and increase the contractual maximum obligation by \$1,000,000, from \$444,126 to \$1,444,126, effective upon Board approval through March 31, 2019, 100% offset by the California Department of Education award of Child Care and Development Block Grant funding, Catalog of Federal Domestic Assistance; and execute amendments to the contract to extend the term of the services through September 30, 2019, adjust the term through March 31, 2020, allow for the rollover of unspent funds and/or provide an increase or decrease in funding up to 10% above or below the base maximum obligation, effective upon amendment execution or at the beginning of the applicable contract term, and make corresponding service adjustments, as necessary. **(Department of Public Health) (18-7191)**

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

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

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

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**Community Services****23. Facility Improvements and Library Services Agreement**

Recommendation: Approve and instruct the Chair to sign a 20-year memorandum of understanding with the City of South Gate (1), for City contributions towards facility improvements at Hollydale Library and enhanced library services at Leland R. Weaver Library; and authorize the County Librarian to execute amendments to modify the City's future contributions to library services or terminate the agreement. **(LA County Library) (18-7162)**

**On motion of Supervisor Solis, seconded by Supervisor Ridley-Thomas, this item was referred back to the Department.**

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

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

**24. Harbor-UCLA Medical Center Master Plan Implementation Projects**

Recommendation: Find that the make-ready work to implement the Harbor-UCLA Medical Center (H-UCLA MC) Master Plan Implementation (MPI) is within the scope of the environmental impacts analyzed in the Environmental Impact Report (EIR) previously certified by the Board for the H-UCLA MC Campus Master Plan Project, further find that establishment of Capital Projects (CPs) execution of supplemental agreements for project/construction management and project controls support services, execution of Southern California Edison agreement and approval of an appropriation adjustment are within the scope of the previously certified EIR or, in the alternative, do not constitute projects under the California Environmental Quality Act; establish the following CPs related to the MPI at H-UCLA MC: Outpatient/Support Building Project (CP No. 67960), Central Plant Project (CP No. 67961), Inpatient Building Replacement Project (CP No. 67962) and Existing Hospital Building Project (CP No. 89106) (2); authorize the Director of Public Works to execute a supplemental agreement to a contract with RBB Architects, Inc., to provide additional architectural/engineering services for the projects related to the H-UCLA MPI for an amount not to exceed \$39,000,000; authorize the issuance of short-term notes through the County Capital Asset Lease Corporation Lease Revenue Note Program, also known as Commercial Paper Program, in the amount of \$90,000,000 and approve an appropriation adjustment to finance the proposed actions and all County-related costs up to the fourth quarter of 2019; and authorize the Director to take the following related actions:  
**(Department of Public Works) 4-VOTES**

Execute a supplemental agreement to a contract with Harbor-UCLA AECOM JV, to provide additional project/construction management services for the projects related to the H-UCLA MC MPI for an amount not to exceed \$10,500,000;

Execute a supplemental agreement to a contract with Harbor-UCLA Controls Partners, to provide additional project controls services for the projects related to the H-UCLA MC MPI for an amount not to exceed \$7,000,000;

Deliver the make-ready work for CP No. 67960 for an amount not to exceed \$12,300,000 using Board-approved Job Order Contracts; and

Execute an agreement with Southern California Edison to provide design services and procurement of equipment for a proposed new 66 kilovolt substation required to implement the various H-UCLA MC MPI related projects for an estimated amount not to exceed \$11,000,000, funded from CP No. 67960. (18-7198)

**Eric Preven addressed the Board.**

**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](#)  
[Video](#)

**25. Upgrades at Railroad Crossings, Resolutions and Agreements**

Recommendation: Authorize the Director of Public Works to execute agreements with the Union Pacific Railroad Company and the Cities of Commerce and Industry (1) to provide for the Union Pacific Railroad to complete the railroad upgrades at the existing railroad crossings; adopt a resolution finding that the upgrade of the railroad crossings on Garfield Avenue at Randolph Street and California Avenue at Valley Boulevard is of general County interest and that the County aid in the form of Highways-Through-Cities funds in the amount of \$160,840 shall be provided to the Cities of Commerce and Industry to be expended in accordance with all applicable provisions of law relating to funds derived from the Proposition C local sales tax; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES (18-7174)**

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

**26. Electrical Transmission and Distribution Franchise Granted to Southern California Edison Company Agreement Amendment**

Recommendation: Approve an ordinance for introduction to amend the electrical transmission and distribution franchise granted to Southern California Edison Company by Ordinance No. 7062, as amended, to extend the term of the franchise through December 31, 2043; instruct the Chair to execute an amendment to the Graffiti Abatement and Coordination Agreement with Southern California Edison Company to extend the term through December 31, 2043; and find that the project is exempt from the California Environmental Quality Act.

**(Department of Public Works)** (Relates to Agenda No. 48) (18-7182)

**Eric Preven addressed the Board.**

**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](#)  
[Video](#)

Agreement No. 77183, Supplement 7



**27. Uncontrolled Marked Crosswalk Improvements Construction Contract**

Recommendation: Approve the Uncontrolled Marked Crosswalk Improvements Project in various unincorporated communities in the County (1, 2, 4 and 5) at an estimated construction contract amount between \$380,000 and \$505,000 and adopt the plans and specifications for the project; advertise for bids to be received before 11:00 a.m. on December 18, 2018; find that the proposed project is exempt from the California Environmental Quality Act; and authorize the Director of Public Works to take the following related actions: **(Department of Public Works)**

Determine, award and execute a construction contract 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. (18-7096)

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

**28. As-Needed Real Estate Appraisal Services for Federally and Non-Federally Funded Projects Consultant Services Agreements**

Recommendation: Award and authorize the Director of Public Works to execute consultant services agreements with various contractors as detailed below, each for an initial three-year term and one-year extension option, commencing upon full execution of the agreements, and the expiration of each agreement will be automatically extended solely to allow for the completion of such services where services for a given project have been authorized in writing by the County, but are not completed by the consultant prior to the stated expiration date; authorize the Director to authorize additional services and extend each of the agreement's expiration dates as necessary to complete those services when they are previously unforeseen, directly related to the initial scope of work on a given project and are necessary for the completion of that given project; authorize the Director to supplement each of the not to exceed agreement amounts by up to 10% based on workload requirements; and authorize the Director to administer the agreements and at the discretion of the Director, exercise the extension options based upon project demands and the level of satisfaction with the services provided:

**(Department of Public Works)**

Paragon Partners, Ltd. and California Property Specialists, Inc., to provide as-needed real estate title services, acquisition services and relocation assistance services for various County projects, which are non-Federally funded, for an amount not to exceed \$200,000 for each agreement;

Ellis Group, Inc. and Overland, Pacific & Cutler, LLC, to provide as-needed real estate appraisal services for various County projects, which are non-Federally funded, for an amount not to exceed \$500,000 for each agreement; and

Ellis Group, Inc., to provide as-needed real estate appraisal services for various County projects, which are both Federally and non-Federally funded, for an amount not to exceed \$1,000,000. (18-7136)

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

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

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

**29. Parking Meter Coin Collection and Maintenance Services Contract**

Recommendation: Award a contract to Parking Concepts, Inc., for parking meter coin collection and maintenance services in the unincorporated areas of Belvedere, Walnut Park and Montrose (1 and 5), for a one-year term with three one-year and six month-to-month extension options for a maximum potential contract term of 54 months and a maximum potential contract amount of \$603,861, with funding included in the Off-Street Meter and Preferential Parking Districts Fund for the Fiscal Year 2018-19 Budget; authorize the Director of Public Works to execute and exercise the extension options if, in the opinion of the Director, the contractor has successfully performed the services required during the previous contract period, execute amendments to incorporate necessary changes within the scope of work and suspend work if, in the opinion of the Director, it is in the best interest of the County; authorize the Director to annually increase the contract amount up to 10% for unforeseen, additional work within the scope of the contract, if required, adjust the annual contract amount for each extension option to allow for an annual Cost of Living Adjustment; and find that the proposed contract is exempt from the California Environmental Quality Act. **(Department of Public Works)** (18-7128)

**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](#)

**30. Water Pipeline Franchise Granted to Golden State Water Company**

Recommendation: Approve an ordinance for introduction to amend the water pipeline franchise granted to Golden State Water Company (1, 2, 4 and 5) to extend the term of the franchise through December 31, 2033, and make minor revisions to clarify certain conditions of the franchise; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (Relates to Agenda No. 47) (18-7169)

**Eric Preven addressed the Board.**

**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](#)  
[Video](#)

**31. Building Rehabilitation Appeals Board Findings and Orders**

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

15782 Fellowship Street, La Puente (1)  
16702 Holton Street, La Puente (1)  
348 Santa Mariana Avenue, La Puente (1)  
15516 Kennard Street, Hacienda Heights (4)  
2937 Leticia Drive, Hacienda Heights (4)  
18118 Companario Drive, Rowland Heights (4)  
19616 Galeview Drive, Rowland Heights (4)  
18650 Marimba Street, Rowland Heights (4)  
14109 Glengyle Street, Whittier (4)  
11159 Hadley Street, Whittier (4)  
13678 Lukay Street, Whittier (4)  
13734 Mystic Street, Whittier (4) (18-7107)

**On motion of Supervisor Solis, 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](#)  
[Board Letter](#)

**32. Fire Station 114 Septic System Upgrades Project Construction Contract**

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, approve the proposed Fire Station 114 Septic System Upgrades Project, Capital Project No. 88963 (5) with a total project budget of \$1,271,000; adopt the plans and specifications for the project; advertise for bids to be received and opened by 10:00 a.m. on December 18, 2018; find that the recommended actions are within the scope of the previously approved exemptions from the California Environmental Quality Act; and authorize the Director of Public Works to take the following actions: **(Department of Public Works)**

Execute a consultant services agreement with the apparent lowest responsive and responsible bidder to prepare a baseline construction schedule for an amount not to exceed \$2,500, funded by the project funds;

Determine, award and execute a construction contract to the apparent lowest responsive and responsible bidder, establish the effective date of the contract upon receipt of acceptable performance and payment bonds and evidence of required contractor insurance, and take all other actions necessary and appropriate to deliver the project;

Execute any easements, permits and utility connection agreements necessary for the completion of the project, provided that the costs related to these easements, permits and agreements do not cause the project to exceed the approved project budget; and

Deliver the project on behalf of the District, award and execute consultant agreements, amendments and supplements within the same authority and limits delegated to the Director, for County Capital Improvement projects, and accept the project and release retention upon acceptance. (18-7041)

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

**33. Santa Anita Dam Spillway Modification Project**

Recommendation: Acting as the Governing Body of the County Flood Control District, determine that the recommended actions for the Santa Anita Dam Spillway Modification Project in the Angeles National Forest (5) are within the scope of the impacts analyzed in the Initial Study/Mitigated Negative Declaration previously adopted by the Board on July 14, 2015; and approve the change in work of \$1,500,000 related to a new water tank and slope stabilization improvements for the project with Kiewit Infrastructure West Co. **(Department of Public Works)** (18-7113)

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

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

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

**Public Safety****34. Intensive Probation Supervision for High-Risk Felony and Repeat Driving Under the Influence Offender Program Grant Funding**

Recommendation: Authorize the Chief Probation Officer to accept grant funding from the California Office of Traffic Safety (OTS) in an estimated amount of \$300,000, for the Intensive Probation Supervision for High-Risk Felony and Repeat Driving Under the Influence Offender Program for the period of October 1, 2018 through September 30, 2019; and accept future grant funding and execute agreements, amendments, related documents or extensions with the OTS. **(Probation Department)** (18-7122)

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

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

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

**35. Incidental Expenses in Excess of \$5,000**

Recommendation: Authorize the Chief Probation Officer to work with the Director of Internal Services to allocate a purchase order in an amount not to exceed \$47,000 for food and related costs for the 2019 Transition Age Youth College Summit, that will provide resources, networking opportunities and financial support to older youth, which will be held February 22, 2019. **(Probation Department)** (18-7143)

**Eric Preven addressed the Board.**

**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](#)  
[Video](#)

**36. Incidental Expenses in Excess of \$5,000**

Recommendation: Authorize the Chief Probation Officer to work with the Director of Internal Services to allocate a purchase order in an amount not to exceed \$30,000 for food and related costs for the 2019 Success is Our Future Academic Achievement Awards Ceremony, that will provide resources, networking opportunities and financial support to older youth, which will be held May 30, 2019. **(Probation Department)** (18-7108)

**Eric Preven addressed the Board.**

**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](#)  
[Video](#)



**37. Smith House Live Fire Training Element Grant Donation Agreement**

Recommendation: Authorize the Sheriff, as an agent for the County, to execute a Grant Donation Agreement with the California Community Foundation, accepting a grant donation in the amount of \$3,500,000, with no match requirement, to fund the Smith House Live Fire Training Element Project, for the grant donation period commencing upon execution by the Sheriff, for a period of approximately one year and an option to extend, if necessary; approve an appropriation adjustment to increase the Sheriff's Department's Patrol Specialized and Unallocated Budget Unit in the amount of \$3,500,000 (Services and Supplies - \$700,000 and Capital Assets - \$2,800,000) for Fiscal Year 2018-19, to be fully offset by grant donation funding; authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the acquisition of new modularly configured ballistic shielding partitions with accompanying tactical training surfaces, design coordination and to acquire the furniture, fixtures and equipment for the Department's Special Enforcement Bureau Smith House Project for an estimated amount of \$3,500,000; and authorize the Sheriff to execute and submit all required grant documents including, but not limited to, agreements, modifications, extensions and payment requests that may be necessary for the completion of the project. **(Sheriff's Department) 4-VOTES (18-7130)**

**Eric Preven addressed the Board.**

**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](#)  
[Video](#)

**38. 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 \$8,189.12. **(Sheriff's Department) (18-7131)**

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

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

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

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**Ordinance for Adoption****39. Interim Rent Stabilization Ordinance**

Interim ordinance for adoption to temporarily impose a moratorium as of the effective date of this interim ordinance that prohibits rent increases in excess of 3% above the monthly rent in effect on September 11, 2018 and prohibits more than one rent increase in any twelve-month period, and regulates the reasons Landlords are permitted to terminate certain residential tenancies as of the effective date of this interim ordinance, for residential rental properties in the unincorporated territory of the County of Los Angeles, except those properties that are defined as exempt. (18-7000)

**Pamela Augustine, Jessica Panduro, Jennifer Maldonado, Kasey Ventura, Melissa Uribe, Daniel Jimenez, Cherell Chappell, Janet Gagnon, Nancy Maurer, Marc Panetta, Margaret Sullivan, Arnulfo Ruiz, Randy Smith, Maria Miramone, Armando Flores and other interested persons addressed the Board.**

**On motion of Supervisor Hahn, seconded by Supervisor Ridley-Thomas, the Board adopted Ordinance No. 2018-0045 entitled, "An interim ordinance temporarily imposing a moratorium as of the effective date of this ordinance that prohibits residential rent increases in excess of 3% above the monthly rent in effect on September 11, 2018 and prohibits more than one rent increase in any twelve-month period, and regulates the reasons Landlords are permitted to terminate certain residential tenancies as of the effective date of this interim ordinance, for a period of 180 days on residential rental units located in the unincorporated areas of the County of Los Angeles." This ordinance shall take effect pursuant to Section 12 of the ordinance.**

**This item was duly carried by the following vote:**

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

**Noes:** 1 - Supervisor Barger

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

**Miscellaneous****40. Settlement for Matter Entitled, Rafaelina Duval v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Rafaelina Duval v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 470 714 in the amount of \$6,000,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Children and Family Services' budget.

This lawsuit alleges Plaintiff's civil rights were violated when the Department of Children and Family Services removed her 15-month-old son without her consent, exigent circumstances or a warrant. (18-7132)

**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 Additions**

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

**41-A. Just Cause Evictions - Rent Stabilization Ordinance**

Recommendation as submitted by Supervisor Barger: Instruct the Director of Business and Consumer Affairs and the Executive Director of the Community Development Commission to report back to the Board in 60 days with a thorough analysis of having the Just Cause Eviction section of the Rent Stabilization Ordinance apply to tenants after one year of tenancy. (18-7284)

**Janet Gagnon, Armando Flores, Pamela Agustin, Jessica Panduro, Jennifer Maldonado, Kasey Ventura, Melissa Uribe, Daniel Jimenez, Mary Jacobs, Gina Hong and Herman Herman addressed the Board.**

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

**Ayes:** 3 - Supervisor Ridley-Thomas, Supervisor Hahn and Supervisor Barger

**Noes:** 2 - Supervisor Solis and Supervisor Kuehl

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

**41-B. SEIU Fringe Benefits and Bargaining Units Represented by Service Employee International Union Local 721 Memoranda of Understanding**

Recommendation: Approve the successor Fringe Benefits Memorandum of Understanding (MOU) with Service Employee International Union (SEIU) Local 721 for a three-year term ending September 30, 2021; approve an ordinance for introduction amending County Codes, Title 5 - Personnel and Title 6 - Salaries, for salary adjustments and related changes for non-represented employees; approve the successor MOUs for the following SEIU Local 721 Bargaining Units listed below, for a three-year term ending September 30, 2021; and instruct the Auditor-Controller to make all payroll system changes necessary to implement the recommendations contained herein: **(Chief Executive Office)** (Relates to Agenda No. 41-E) **4-VOTES**

- Unit 105 - Student Workers
- Unit 111 - Clerical and Office Services Employees
- Unit 112 - Supervising Clerical and Office Services Employees
- Unit 121 - Administrative Technical and Staff Personnel
- Unit 122 - Supervising Administrative Technical and Staff Personnel
- Unit 201 - Building Custodians and Services Employees
- Unit 211 - Institutional Support Services Employees
- Unit 221 - Paramedical Technical Employees
- Unit 222 - Supervising Paramedical Health Employees
- Unit 341 - Health Science Professional Employees
- Unit 342 - Supervising Health Science Professional Employees
- Unit 431 - Artisan and Blue Collar Employees
- Unit 432 - Supervisory Artisan and Blue Collar Employees
- Unit 711 - Social Workers
- Unit 722 - Medical Social Workers
- Unit 723 - Children's Social Workers
- Unit 729 - Health Financial Support Services
- Unit 731 - Social Services Investigators
- Unit 732 - Supervising Social Services Investigators
- Unit 777 - Supervising Social Workers
- Unit 811 - Librarians (18-7192)

**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-C. Findings and Order for Project No. 98187-(3) and Revised Vesting Tentative Tract Map No. 52805-1-(3)**

Recommendation: Adopt findings and order denying Project No. 98187-(3) and Revised Vesting Tentative Tract Map No. 52805-1-(3), which sought to create five single-family residence lots and one open-space lot on 107.8 acres located along Kanan Road approximately 7,900 feet southwest of the intersection of Kanan Road and Cornell Road in the Santa Monica Mountains North Area Community Standards District within the Malibu Zoned District, applied for by Land Developer and Associates Corporation. (On October 23, 2018, the Board indicated its intent to deny the Project.) **(County Counsel)** (Relates to Agenda No. 41-D) (18-5122)

**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:** [Findings and Order](#)

**41-D. Findings and Order for Project No. 98187-(3) and Conditional Use Permit No. RPPL2016-003948(3)**

Recommendation: Adopt findings and order denying Project No. 98187-(3) and Conditional Use Permit No. RPPL2016-003948-(3), which sought to authorize on-site grading on a property located along Kanan Road approximately 7,900 feet southwest of the intersection of Kanan Road and Cornell Road in the Santa Monica Mountains North Area Community Standards District within the Malibu Zoned District, applied for by the Land Developer and Associates Corporation. (On October 23, 2018, the Board indicated its intent to deny the Project.) **(County Counsel)** (Relates to Agenda No. 41-C) (18-7278)

**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:** [Findings and Order](#)

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**ORDINANCE FOR INTRODUCTION****41-E. County Codes, Title 5 - Personnel and Title 6 - Salaries Amendment**

Ordinance for introduction amending County Codes, Title 5 - Personnel and Title 6 - Salaries, relating to Fringe Benefits and Salary changes by amending the following Sections: **(Chief Executive Office)** (Relates to Agenda No. 41-B)

**4-VOTES**

5.36.025 - to revise the Temporary/Part-time employee subsidy rates for health insurance coverage;

5.37.040 - to update the contribution rates of the Local 721 Cafeteria Plan;

5.37.050 - to limit the amount of unspent Nonelective contributions under the Local 721 Cafeteria Plan that may be received as taxable cash;

Portions of Chapter 5.72 relating to uniform allowances;

6.08.010 relating to step advancement for non-represented employees compensated at or below a salary threshold;

6.08.340, 6.08.370, 6.08.373 and 6.08.375 - to delete an obsolete reference, update annual salary thresholds for initial and promotional appointments for Tier I and Tier II MAPP participants, and clarify the general and merit salary adjustment provisions for Department Heads;

6.08.310, 6.08.320, 6.08.325, 6.08.330, 6.08.335, 6.08.340, 6.08.355, 6.08.360, 6.08.370, 6.08.375 and 6.08.390 - to replace references to the Chief Administrative Officer with Chief Executive Officer;

6.08.445, 6.08.450 and 6.08.455 - relating to the New Management Physician Pay Plan to correct a stand-by pay reference, correct Departmental reference, and update rates for non-represented occasional and relief physicians;

6.20.080 - relating to Bereavement Leave;

6.26.040 - to delete and replace certain tables to update the standardized salary schedule table, salary schedules and tables for Management Appraisal and Performance Plan (Tier I and Tier II), the Management Physician Pay Plan (M Schedules), the Registered Nursing Schedule for non-represented Registered Nurses, and the New Management Physicians Pay Plan (E Schedules);

6.28.050 - to delete and replace the Table of Classes of Positions;



6.28.050-25 - to correct a salary note related to the Management Physicians Pay Plan and establish a new Options Sustainability salary note;

6.44.200 - to delete and replace tables to update the Board of Supervisors performance-based pay plan; and

6.100.020 - to expand the list of qualifying Master's Degrees for additional compensation for certain Probation Department employees. (18-7271)

**On motion of Supervisor Hahn, seconded by Supervisor Ridley-Thomas, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 5 - Personnel and Title 6 - Salaries of the Los Angeles County Code Fringe Benefits and Salary changes."**

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

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

- 42. 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)**

**42-A. Aerial Resources to Combat Wildland Fires**

Recommendation as submitted by Supervisors Barger and Kuehl: Instruct the Fire Chief to work in conjunction with the Chief Executive Officer and County Legislative staff and report back to the Board in 90 days with an assessment of the Los Angeles County Air Operations Program to determine if the County has adequate year-round aerial firefighting resources; an analysis of the aerial firefighting resources provided to the County from the State under the mutual aid agreement, and how resources are deployed to competing fires in various counties and jurisdictions; and opportunities to partner with Cal-Fire and the California State Legislature to expand aerial resources and/or ensure that Los Angeles County has the ability to access the State aerial resources necessary to adequately fight fires when they are simultaneously occurring in other counties and regions. (18-7397)

**On motion of Supervisor Barger, 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 Barger and Kuehl](#)  
[Report](#)  
[Video](#)

**42-B. Potential Regulations of E-Scooters and Bikes**

Recommendation as submitted by Supervisors Barger and Solis: Direct the Chief Executive Officer to work with the Directors of Planning, Public Works, Consumer and Business Affairs and the Sheriff to study the impact e-scooters and bikes have had on other cities and jurisdictions; identify best practices used by other jurisdictions in managing their use; identify potential public safety issues; compile a list of recommendations on how to move forward with potential regulation of these technologies, including a proposed ordinance; and report back to the Board in 30 days with the findings. (18-7384)

**Supervisor Kuehl made an amendment to Supervisors Barger and Solis' joint motion to direct the Chief Executive Officer to also work with any other relevant Departments.**

**After discussion, on motion of Supervisor Barger, 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 Barger and Solis Report](#)  
[Video](#)

**42-C. Homeowners Affected by the Woolsey Fire**

Recommendation as submitted by Supervisors Hahn and Kuehl: Make a finding pursuant to Government Code Section 54954.2(b)(2) that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and request the Assessor and instruct the Treasurer and Tax Collector to continue their efforts to inform property owners of the importance of filing a Misfortune and Calamity Claim, including the impact to the deferral of the first installment property taxes due December 10, 2018; request the Assessor to pro-actively file the Misfortune and Calamity Claim on behalf of property owners where the appearance of property damage exceeds the \$10,000 threshold required to file the claim, including public infrastructure, such as ingress and egress, which could come from the Fire Department's records or aerial photographs; instruct the Treasurer and Tax Collector to ensure that payment is deferred without penalty or interest for those affected by the Woolsey Fire until the Assessor reassesses property in accordance with State law; and instruct the Treasurer and Tax Collector to report back to the Board in 60 days on the number of affected property owners who filed Misfortune and Calamity Claims, as well as the number of property owners that requested a cancellation of late payment penalties. (18-7438)

**Wayne Spindler, Eric Preven, Herman Herman and Antonia Ramirez addressed the Board.**

**Mary Wickham, County Counsel, responded to questions posed by the Board.**

**On motion of Supervisor Hahn, seconded by Supervisor Barger, the Board made a finding pursuant to Government Code Section 54954.2(b)(2) that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a).**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

**Absent:** 1 - Supervisor Solis

**Supervisor Barger made an amendment to Supervisors Hahn and Kuehl's joint motion to instruct the Treasurer and Tax Collector to also include in the report back to the Board any outreach being done to educate residents, such as in Kagel Canyon regarding the Misfortune and Calamity Claim. Supervisors Hahn and Kuehl accepted Supervisor Barger's amendment.**

**After discussion, on motion of Supervisor Hahn, seconded by Supervisor Solis, this item was approved as amended; and the Treasurer and Tax Collector was instructed to also include in the report back to the Board any outreach being done to educate residents, such as in Kagel Canyon regarding the Misfortune and Calamity Claim.**

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

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

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**IV. ORDINANCES FOR INTRODUCTION 44 - 48****44. County Code, Title 2 - Administration Amendment**

Ordinance for introduction amending County Code, Title 2 - Administration, Chapter 2.08, by adding Section 2.08.172 authorizing the Chief Executive Officer to make determinations on whether it is in the best interests of the County or its special districts to support or oppose new or increased property-related fees and assessments on County properties, as well as properties owned by special districts that are governed by the Board, which fees and assessments are proposed by the jurisdictions in which the properties are located, take actions to effectuate such determinations, in accordance with Article XIID of the California Constitution (Proposition 218), and signing petitions, casting ballots and submitting written protests and would require the Chief Executive Officer to provide a yearly report to the Board of any such actions taken. (Relates to Agenda No. 14) (18-7148)

**Jerard Wright addressed the Board.**

**On motion of Supervisor Hahn, seconded by Supervisor Ridley-Thomas, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Chapter 2.08 of Title 2 – Administration of the Los Angeles County Code, relating to authorizing the Chief Executive Officer to make determinations and take actions supporting or opposing property-related fees and assessments on County of Los Angeles and special district properties, which fees and assessments have been proposed by jurisdictions in which the properties are located."**

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

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

**45. County Code, Title 2 - Administration Amendment**

Ordinance for introduction amending County Code, Title 2 - Administration, establishing the Department of Arts and Culture. (Relates to Agenda Nos. 13 and 46) (18-7145)

**This item was taken up with Item Nos. 13 and 46.**

**Eric Preven, Wayne Spindler, John Walsh and Herman Herman addressed the Board.**

**Sachi A. Hamai, Chief Executive Officer, and Kristin Sakoda, Executive Director of the Arts Commission, addressed the Board.**

**After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Barger, 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, establishing the Department of Arts and Culture."**

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

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

**46. County Code, Title 6 - Salaries Amendment**

Ordinance for introduction amending County Code, Title 6 - Salaries, adding and establishing the salaries for two unclassified employee classifications, deleting two obsolete employee classifications, adding a new Departmental Chapter, Department of Arts and Culture, and as a result of the budget process for Fiscal Year 2018-19, adding, deleting and/or changing certain employee classifications and number of ordinance positions in various Departments. (Relates to Agenda Nos. 13 and 45) (18-7146)

**This item was taken up with Item Nos. 13 and 45.**

**Eric Preven, Wayne Spindler, John Walsh and Herman Herman addressed the Board.**

**Sachi A. Hamai, Chief Executive Officer, and Kristin Sakoda, Executive Director of the Arts Commission, addressed the Board.**

**After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Barger, 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 to add and establish the salaries for two unclassified employee classifications; delete two obsolete employee classifications; add a new Departmental chapter, Department of Arts and Culture; and as a result of the budget process for Fiscal Year 2018-19, add, delete and/or change certain employee classifications and number of ordinance positions in various Departments."**

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

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

**47. Water Pipeline Franchise Amendment**

Ordinance for introduction amending the water pipeline franchise granted by Ordinance No. 90-0144F, as amended, to Golden State Water Company, a California corporation, to extend the term of the franchise for fifteen years through December 31, 2033, and make other minor revisions to clarify certain conditions of the franchise. (Relates to Agenda No. 30) (18-7173)

**Eric Preven addressed the Board.**

**On motion of Supervisor Hahn, seconded by Supervisor Ridley-Thomas, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Ordinance No. 90-0144F, as amended, a water pipeline franchise granted to Golden State Water Company, a California corporation."**

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

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



**48. Electrical Transmission and Distribution Franchise Amendment**

Ordinance for introduction amending the electrical transmission and distribution franchise granted by Ordinance No. 7062, as amended, granted to Southern California Edison Company, a California corporation, to extend the term of the franchise for twenty-five years through December 31, 2043, and make other minor revisions to clarify certain terms and conditions of the franchise. (Relates to Agenda No. 26) (18-7188)

**Eric Preven addressed the Board.**

**On motion of Supervisor Hahn, seconded by Supervisor Ridley-Thomas, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Ordinance No. 7062, as amended, an electrical transmission and distribution franchise granted to Southern California Edison Company, a California corporation."**

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

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

**V. GENERAL PUBLIC COMMENT 49**

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

**Mary Jacobs, Herman Herman, John Walsh, Red Chief Hunt, Antonia Ramirez, Amador Cuevas, Victor Trujillo, Milcah Eugenia White, Esiquio Reyes, Wayne Spindler, Robert Green and James Essex addressed the Board. (18-7448)**

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

**VI. CLOSED SESSION MATTERS FOR NOVEMBER 20, 2018****CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**  
(Paragraph (4) of subdivision (d) of Government Code Section 54956.9)

Initiation of litigation (one case)

**The Board authorized County Counsel to initiate litigation. The defendants and the other particulars shall, once the action is formally commenced, be disclosed to any person upon inquiry. The vote of the Board was unanimous, with all Supervisors being present. (18-7178)**

**CS-2. PUBLIC EMPLOYMENT**  
(Government Code Section 54957)

Interview and consideration of candidate(s) for appointment to the position of Director of the Health Agency.

**No reportable action was taken. (18-0169)**

**CS-3. DEPARTMENT HEAD PERFORMANCE EVALUATIONS**  
(Government Code Section 54957)

Department Head performance evaluations.

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

**CS-4. 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 11/20/18](#)

**VII. ADJOURNMENT 50**

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

**Supervisor Ridley-Thomas**

Toshio Hirai

Otis Clendenin MacFarlane

**Supervisor Kuehl**

Jinx Beers

John Stewart Morgan

Rocco Siciliano

Hayman Wilson Stokes

**Supervisor Hahn**

Diane Swenson

**Supervisors Barger and Solis**

Diana Bertone

**Supervisor Barger**

Olan Flick

Joyce Hall

Mary Cynthia Howes

Ryan John Leddy (18-7365)

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

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of disaster arose as a result of the discovery of a leak at the natural gas storage wells at the Aliso Canyon storage field affecting the City and County of Los Angeles, as proclaimed on December 10, 2015 and ratified by the Board on December 15, 2015; and (c) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the La Tuna Fire that started September 1, 2017 and affected the cities of Los Angeles, Burbank and Glendale, as proclaimed on September 3, 2017 and ratified by the Board on September 5, 2017; (d) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Rye Fire that started December 5, 2017 and affected the Santa Clarita Valley, as proclaimed and ratified by the Board on December 5, 2017; (e) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Creek Fire that started December 5, 2017 and affected the Kagel Canyon and the City of Los Angeles, as proclaimed and ratified by the Board on December 5, 2017; (f) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Skirball Fire that affected the City of Los Angeles, as proclaimed on December 6, 2017 and ratified by the Board on December 12, 2017; and (g) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Woolsey Fire that began in Ventura County that started on or about November 8, 2018 and quickly spread into the County of Los Angeles, as proclaimed and ratified by the Board on November 13, 2018, and (h) An imminent threat to public health in Los Angeles County in the form of contaminated fire debris from household hazardous waste created as a result from the Woolsey Fire that started on November 8, 2018, as proclaimed by the Public Health Officer on November 12, 2018 and ratified by the Board on November 13, 2018. (A-1)

**Eric Preven and Victor Trujillo addressed the Board.**

**Jeff Reeb, Director of the Office of Emergency Management, Chief Executive Office, Mark Pestrella, Director of Public Works, Leslie Luke, Manager, Office of Emergency Management, Chief Executive Office, Daryl Osby, Fire Chief, Joseph Kelly, Treasurer and Tax Collector, Jeffrey Prang, Assessor, Sachi A. Hamai, Chief Executive Officer, and Mary C. Wickham, County Counsel, provided an update on the Woolsey Fire and responded to questions posed by the Board.**

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**After discussion, by Common Consent, there being no objection, this item was reviewed and continued.**

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

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

**Closing 51**

**51.** Open Session adjourned to Closed Session at 2:12 p.m. to:

**CS-1.**

Confer with Legal Counsel on anticipated litigation, pursuant to Paragraph (4) of subdivision (d) of Government Code Section 54956.9:

Initiation of litigation (one case)

**CS-2.**

Consider candidate(s) for appointment to the position of Director of the Health Agency, pursuant to Government Code Section 54957 (b)(1).

**CS-3.**

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

**CS-4.**

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 2:16 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Janice Hahn, Kathryn Barger and Sheila Kuehl, Chair presiding.

Closed Session adjourned at 3:45 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Janice Hahn and Sheila Kuehl, Chair presiding.

Open Session reconvened at 3:46 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 3:47 p.m.

The next Regular Meeting of the Board will be Tuesday, November 27, 2018 at 9:30 a.m. (18-7491)

The foregoing is a fair statement of the proceedings of the regular meeting held November 20, 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, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors

By



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Carmen Gutierrez  
Chief, Board Services Division