



**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, February 5, 2019

9:30 AM

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

Absent: Supervisor Kuehl

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Venerable Youheng Shi, Hsi Lai Temple, Hacienda Heights (4).

Pledge of Allegiance led by Michele Felix, Veteran Service Officer, Department of Military and Veterans Affairs (3).

I. PRESENTATIONS

Presentation of scrolls in honor of Lunar New Year, as arranged by Supervisors Barger and Solis.

Presentation of scrolls to the Charter Oak High School Marching Regiment, as arranged by Supervisor Barger.

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

Presentation of scrolls to the Los Angeles County Asian American Employees Association and the Vietnamese Employees Association of Los Angeles County, in recognition of Lunar New Year and their dedicated service to County employees, as arranged by Supervisor Solis.

Presentation of scroll to the Reverend Dr. Alexander Hamilton, in recognition of his longstanding contributions to gospel music, as arranged by Supervisor Ridley-Thomas. (19-0195)

II. SET MATTER 11:00 A.M.**S-1. Report on Safety Concerns at County Juvenile Halls and Probation Camps**

Report from the Los Angeles County Office of Inspector General on the results of its investigations into client and staff safety concerns at the County's juvenile halls and probation camps, as directed by the Board on December 18, 2018.

(19-0797)

Eric Preven, Antonia Ramirez, Hans Liang, Jim Schengarth, Debra Lars, Kim McGill, Jacob Jackson, Lupita Caballo, Daisy Gonzalez, Phal Sok, Kent Mendoza, Joseph Maizlish and George Buzzetti addressed the Board.

Dan Baker, Chief Deputy, Office of Inspector General, and Cathleen Beltz, Assistant Inspector General, made a presentation and responded to questions posed by the Board. Sachi A. Hamai, Chief Executive Officer, Ricardo Garcia, Public Defender, Terri McDonald, Chief Probation Officer, and Sheila Mitchell, Assistant Chief Probation Officer, addressed the Board and responded to questions. Sergio Perez, Special Assistant, Office of Inspector General, and Saul Sarabia, Chair, Probation Reform and Implementation Team, were also present.

Supervisors Ridley-Thomas and Hahn introduced a joint motion to:

- 1. Instruct the Probation Reform and Implementation Team (PRIT), housed within the Executive Office, to hold a special hearing (Hearing) on the "Report Back on Ensuring Safety and Humane Treatment in the County's Juvenile Justice Facilities" and safety concerns in Los Angeles County's (County's) juvenile justice facilities, and report back to the Board with any recommendations; with the hearing to include discussion of how the County and the Probation Department can collect and share metrics moving forward that measure use of force, safety and well-being in the County's juvenile justice facilities, including quantifiable metrics to measure trends, demographic data to assess any disproportionalities, incident level analysis to assess compliance issues and necessary remedial action, and steps to consistently and publicly share the data;**
- 2. Instruct the Inspector General and Chief Probation Officer to report back to the Board in writing in 30 days with updated data on pepper spray and use of force, and to make this information available at the PRIT Hearing;**

- 3. Within 60 days following the PRIT Hearing, instruct the Chief Probation Officer to obtain feedback from the PRIT, Chief Executive Officer, County Counsel, Inspector General, Director of Mental Health, other relevant departments, impacted labor groups, and community stakeholders, and report back to the Board in writing with an implementation plan for recommendations laid out in the Inspector General's "Report Back on Ensuring Safety and Humane Treatment in the County's Juvenile Justice Facilities" as well as recommendations made by the PRIT, including in the areas of staffing, training, accountability, mental health resources, culture, policies, data collection and dissemination, and the future use of pepper spray, with a goal of improved safety and well-being for staff and youth and a return to the mandate for rehabilitation;**

- 4. Instruct the Director of Mental Health, in coordination with the Chief Probation Officer, Inspector General, and community stakeholders, to report back to the Board in writing in 60 days with an assessment of the mental health needs in the juvenile facilities, including areas to improve trauma-informed approaches and reduce use of force; and**

- 5. Instruct the Inspector General to do a follow up report on safety concerns in juvenile facilities outlined in the "Report Back on Ensuring Safety and Humane Treatment in the County's Juvenile Justice Facilities" and report back to the Board in 180 days.**

Supervisor Ridley-Thomas moved to adopt Recommendation No. 1 of his joint motion with Supervisor Hahn; and to place Recommendation Nos. 2 through 5 on the agenda of February 19, 2019 at 1:00 p.m.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, the report was received and filed; and the Board instructed the Probation Reform and Implementation Team (PRIT), housed within the Executive Office, to hold a special hearing (Hearing) on the "Report Back on Ensuring Safety and Humane Treatment in the County's Juvenile Justice Facilities" and safety concerns in the County's juvenile justice facilities, and report back to the Board with any recommendations;

with the hearing to include discussion of how the County and the Probation Department can collect and share metrics moving forward that measure use of force, safety and well-being in the County's juvenile justice facilities, including quantifiable metrics to measure trends, demographic data to assess any disproportionalities, incident level analysis to assess compliance issues and necessary remedial action, and steps to consistently and publicly share the data; and introduced Recommendations Nos. 2, 3, 4 and 5 of Supervisors Ridley-Thomas and Hahn's motion for discussion, and placed them on the agenda of February 19, 2019 at 1:00 p.m. for consideration.

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Barger and Supervisor Hahn

Absent: 1 - Supervisor Kuehl

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

III. SPECIAL DISTRICT AGENDA

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, FEBRUARY 5, 2019
9:30 A.M.**

**1-H. Nueva Maravilla Family Public Housing Development Plumbing Project
Construction Contract**

Recommendation: Approve the proposed Nueva Maravilla Family Public Housing Development Plumbing Project and adopt the plans and specifications for the project to complete epoxy coating of existing copper pipes and associated work in 347 dwelling units located at 4919 East Cesar Chavez Avenue in unincorporated East Los Angeles (1); award a construction contract to Pipe Restoration Inc., the lowest responsive and responsible bidder, in the amount of \$4,495,835 to complete the project, and authorize the Executive Director of the Housing Authority to execute the contract following receipt of the acceptable Faithful Performance and Labor and Material Bonds and insurance filed by the contractor; determine that the proposed project is exempt from the application of the County's Local Targeted Worker Hire Policy because it is wholly funded with Federal funds, which prohibit geographic preferences; find that the approval of the contract and the proposed project are exempt from the California Environmental Quality Act; and authorize the Executive Director to take the following related actions:

Amend the contract or terminate the contractor's right to proceed with the performance of the contract or terminate the contract for convenience, if necessary;

Approve contract change orders not to exceed \$899,167, which represents 20% of the \$4,495,835 contract amount, for unforeseen project costs; and

Fund the contract and contingency with a total project cost of \$5,395,002, comprised of \$1,000,000 in Community Development Block Grant funds allocated to the First Supervisorial District by the United States Department of Housing and Urban Development (HUD), \$1,653,256 in Capital Fund Program funds allocated by HUD and \$2,741,746 in net sale proceeds of a Housing Authority administrative building and included in the Housing Authority's Fiscal Year 2018-19 amended budget approved on September 11, 2018. (19-0670)

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

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Barger and Supervisor Hahn

Absent: 1 - Supervisor Kuehl

Attachments: [Board Letter](#)

2-H. Housing Agencies Adjacent to the County for the Veterans Affairs Supportive Housing Program Interagency Agreements

Recommendation: Authorize the Executive Director of the Housing Authority to execute a mutual interagency agreement with the Housing Authority of the County of Kern, as well as mutual interagency agreements with other housing agencies adjacent to the County, utilizing the same or similar format, relating to the Veterans Affairs Supportive Housing program, as needed in order to maximize utilization of funding and allow program participants greater access to affordable housing; and amend a mutual interagency agreement and future mutual interagency agreements to extend the term and incorporate any other administrative provisions that may be required. (19-0657)

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

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Barger and Supervisor Hahn

Absent: 1 - Supervisor Kuehl

Attachments: [Board Letter](#)

IV. CONSENT CALENDAR**BOARD OF SUPERVISORS 1 - 17****1. Appointment to Commissions/Committees/Special Districts**

Recommendation for appointment for the following Commissions/
Committees/Special Districts: **Documents on file in the Executive Office.**

Supervisor Barger

James P. Allen, Library Commission (19-0196)

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

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas,
Supervisor Barger and Supervisor Hahn

Absent: 1 - Supervisor Kuehl

2. Los Angeles County's Coordinated Effort: Early Care and Education

Recommendation as submitted by Supervisors Hahn and Ridley-Thomas: Direct the Chief Executive Officer to send a five-signature letter to Governor Gavin Newsom and the Los Angeles County Legislative Delegation, expressing the Board's support for the Governor's proposals for funding early care and education programs and encouraging additional investments in infant and toddler care and other related services that increase access to high quality early care and education programs. (19-0773)

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

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas,
Supervisor Barger and Supervisor Hahn

Absent: 1 - Supervisor Kuehl

Attachments: [Motion by Supervisors Hahn and Ridley-Thomas Five-Signature Letter](#)

3. Implementing a Community-Based Mental Health Incubation Academy

Recommendation as submitted by Supervisors Hahn and Ridley-Thomas: Accept the recommendations contained in the Chief Executive Officer's report submitted to the Board on September 14, 2018; authorize the Director of Mental Health to enter into an agreement with a third party administrator (Administrator) as outlined in the previous report back in order to support, develop and operate the Mental Health Incubation Academy (Academy) that will provide capacity-building and

infrastructure training to community-based and grassroots organizations, with the Academy to operate as a pilot for 18 months and be supported with Department of Mental Health funding not to exceed \$5,000,000, and with no more than 15% of the \$5,000,000 to be provided directly to the Administrator for services provided under the agreement; instruct the Director of the Center for Strategic Partnerships to seek out philanthropic partners to help support the Academy; direct the Chief Executive Officer and the Director of Mental Health to report back to the Board every six months on the implementation status of the Academy pilot, including:

Progress on the implementation of the Academy through the completion of the pilot period of 18 months;

Outreach and community engagement efforts for program recruitment by the Administrator, including the number of organizations that applied by Supervisorial Districts and a summary of the trends identified for applicants that were denied;

Performance of the community-based organizations participating in the Academy, amounts awarded, their progress in the Academy and summary of their Prevention and Early Intervention proposals;

Summary of challenges that prevented community-based and grassroots organizations from either participating in or successfully completing the Academy;

Listing of community-based organizations that were able to apply for and receive subsequent Department of Mental Health funding;

Identification of additional funding streams in support of the Academy; and

Within the final report, the development of best practices and lessons learned to support the replication of incubation academies within other County Departments. (19-0801)

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

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Barger and Supervisor Hahn

Absent: 1 - Supervisor Kuehl

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

4. Proclaim February 2019 as Black History Month in Los Angeles County

Recommendation as submitted by Supervisors Hahn and Ridley-Thomas: Proclaim February 2019 as "Black History Month" in Los Angeles County in support of the annual celebration being held February 28, 2019; waive the \$20 per vehicle parking fee for 75 vehicles, totaling \$1,500, at the Music Center Garage, excluding the cost of liability insurance, for individuals attending the Black History Month program on February 28, 2019 at 11:30 a.m. in Room 381-B of the Kenneth Hahn Hall of Administration; and encourage County Departments, including the Board of Supervisors, Executive Office, Chief Executive Office and the Internal Services Department, to provide the necessary support for the annual celebration. (19-0781)

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

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Barger and Supervisor Hahn

Absent: 1 - Supervisor Kuehl

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

5. Improving Los Angeles County's Approach to Serving Older Adults

Recommendation as submitted by Supervisors Hahn and Kuehl: Direct the Chief Executive Officer to report back to the Board in nine months on the feasibility of creating a standalone County Department dedicated completely to serving the rapidly growing older adult population in the region; determine what programs and services for older adults currently being performed by County Departments could be consolidated into such an entity, as well as all costs associated; engage the City of Los Angeles (City) Area Agency on Aging, in consultation with the City's Chief Administrative Office and Mayor's Office of City Services, to determine if services provided by the City could be included within the proposed new County Department; contract with, in partnership with the Director of Workforce Development, Aging and Community Services, the City's Department of Aging and one or more consultants, to solicit community stakeholder input, as well as provide recommendations of best models and practices of older adult services that will help inform the creation of the County Department; and provide recommendations to the Board on potential names for the new Department. (19-0802)

This item was taken up with Item No. 11.

Laura Trejo, Grace Cheng Braun, Maria Aranda, Timothy Watkins, Carmen Reyes, Catherine Sarkisian, Chris Tilly, Pamela Agustin, Lisa Salazar, Amy Phillips, Dianne Davis, Kate Wilber, Fernando Torres Gill, Barbara

McLendon, Gaston Lassalle and other interested persons addressed the Board.

Otto Solorzano, Chief Deputy Director of the Department of Workforce Development, Aging and Community Services, and Mary Wickham, County Counsel, addressed the Board.

Supervisors Ridley-Thomas and Solis made a joint motion to amend Supervisors Hahn and Kuehl's joint motion to direct the Chief Executive Officer to include the following in her report back to the Board in nine months:

The recommended principles and/or tenets of high-performing public-sector organizations that can be applied in the creation of any new entities, including Departments, initiatives or agencies, which the Board should consider in her forthcoming reports back;

A survey of the current structures and responsibilities of all social and human service-oriented Departments and initiatives across the County including, but not limited to, the Chief Executive Office, Community Development Commission, the Departments of Health Services, Mental Health, Public Health, Workforce Development, Aging and Community Services, Consumer and Business Affairs, Children and Family Services, Public Social Services, Child Support Services, Homeless Initiative, Housing for Health, and the Office of Diversion and Re-Entry; and

An assessment and recommendation of overarching frameworks and organizational models that will create and enhance integration between existing County Departments and initiatives that primarily focus on the social and human services needs of County residents and business owners, with the goal of the assessment being to minimize additional bureaucracy and provide more effective direct services to meet the County's mission to establish superior services through interdepartmental and cross-sector collaboration, while improving the quality of life for people and communities within the County.

After discussion, on motion of Supervisor Hahn, seconded by Supervisor Barger, this item was approved as amended to direct the Chief Executive Officer to include the following in her report back to the Board in nine months:

The recommended principles and/or tenets of high-performing

public-sector organizations that can be applied in the creation of any new entities, including Departments, initiatives or agencies, which the Board should consider in her forthcoming reports back;

A survey of the current structures and responsibilities of all social and human service-oriented Departments and initiatives across the County including, but not limited to, the Chief Executive Office, Community Development Commission, the Departments of Health Services, Mental Health, Public Health, Workforce Development, Aging and Community Services, Consumer and Business Affairs, Children and Family Services, Public Social Services, Child Support Services, Homeless Initiative, Housing for Health, and the Office of Diversion and Re-Entry; and

An assessment and recommendation of overarching frameworks and organizational models that will create and enhance integration between existing County Departments and initiatives that primarily focus on the social and human services needs of County residents and business owners, with the goal of the assessment being to minimize additional bureaucracy and provide more effective direct services to meet the County's mission to establish superior services through interdepartmental and cross-sector collaboration, while improving the quality of life for people and communities within the County.

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Barger and Supervisor Hahn

Absent: 1 - Supervisor Kuehl

Attachments: [Motion by Supervisors Hahn and Kuehl](#)
[Motion by Supervisor Ridley-Thomas](#)
[Revised motion by Supervisors Ridley-Thomas and Solis](#)
[Report](#)
[Video](#)

Administrative Memo

During the discussion of Item Nos. 5 and 11, Supervisor Barger directed the Chief Executive Officer to provide a status report on the streamlining of the contract monitoring process. (19-1181)

Attachments: [Administrative Memo](#)
[Report](#)

6. Key Club Division 35 East Annual Benefit Concert Fee Waiver

Recommendation as submitted by Supervisor Hahn: Waive the \$260 facility rental fee at the Rowland Heights Community Center at Pathfinder Park, excluding the cost of liability insurance and staff fees, for the Key Club Division 35 East's Annual Benefit Concert hosted by the Kiwanis International, California, Nevada, Hawaii Division 35 along with Diamond Bar High School and the UNICEF Club, to be held February 15, 2019. (19-0780)

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

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Barger and Supervisor Hahn

Absent: 1 - Supervisor Kuehl

Attachments: [Motion by Supervisor Hahn](#)

7. Contract City Services and Billing Practices

Recommendation as submitted by Supervisors Barger and Solis: Direct the Chief Executive Officer and the Auditor-Controller, in conjunction with the Director of Animal Care and Control, to engage a consultant to perform a fiscal and operational audit of the Department of Animal Care and Control to determine if the Department is providing services in the most effective manner, and if all the Department's operations are fully optimized, including alternative service delivery models, the leveraging of technology where feasible and the identification of areas where operating costs can be reduced, and report back to the Board in 60 days with the consultant's report, including any potential unintended outcomes of implementing the revised billing rates, and operational and fiscal impact to the Department if cities should choose to opt out of their contract with the Department; and instruct the Director of Animal Care and Control to suspend the implementation of the cost increases to the contract cities until the consultant's audit report is completed and further action is taken by the Board. (19-0803)

Jorge Morales, Steven Hofbauer, Rene Trevino, Lee Derrico, David Vela, Jessica Slawson, Shannon DeLong, Michael Murphy, Larry Breceda, Aaron Ledet, Matthew Ramos, Josh Swisher, James Purtee and Philippe Eskandar addressed the Board.

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

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas,
Supervisor Barger and Supervisor Hahn

Absent: 1 - Supervisor Kuehl

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

8. Support for Medicaid Institutions for Mental Disease Exclusion Waiver

Recommendation as submitted by Supervisors Barger and Solis: Direct the Chief Executive Officer to send a five-signature letter to Governor Gavin Newsom, the California Department of Health Care Services and the Los Angeles County Legislative Delegation, urging the State to apply for the 1115 Medicaid Waiver to allow for the expansion of Medicaid coverage to the excluded population who are in need of inpatient mental health treatment. (19-0782)

Alirio Olmedo, George Buzzetti and Ivonee Gaiter addressed the Board.

Dr. Jonathan Sherin, Director of Mental Health, addressed the Board.

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

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas,
Supervisor Barger and Supervisor Hahn

Absent: 1 - Supervisor Kuehl

Attachments: [Motion by Supervisors Barger and Solis](#)
[Five-Signature Letter](#)
[Memo](#)
[Video](#)

9. Extend the Reward Offer in the Investigation of Murder Victim Jacquarius Quinn

Recommendation as submitted by Supervisor Barger: Extend the \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the murder of 17-year-old Jacquarius Quinn, who was fatally shot while walking on the 2300 block of Old Harold Road in the City of Palmdale on November 6, 2016 at approximately 8:30 p.m. (18-7054)

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

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Barger and Supervisor Hahn

Absent: 1 - Supervisor Kuehl

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

10. Bonnie J. Addario Lung Cancer Foundation Fee Waiver

Recommendation as submitted by Supervisor Barger: Waive the \$950 rental fee at Frank G. Bonelli Regional Park, excluding the cost of liability insurance, for the Bonnie J. Addario Lung Cancer Foundation's 8th Annual Your Next Step is the Cure 5K Walk/Run, to be held February 10, 2019. (19-0787)

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

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Barger and Supervisor Hahn

Absent: 1 - Supervisor Kuehl

Attachments: [Motion by Supervisor Barger](#)

11. Optimization of Los Angeles County's Workforce and Economic Development Systems

Recommendation as submitted by Supervisors Solis and Ridley-Thomas: Authorize the Chief Executive Officer to expand and modify, as necessary, the scope of work of the existing consultant, University of California Berkeley's (UC Berkeley) Institute for Research on Labor and Employment (IRLE), and/or hire an additional consultant within 90 days to work in tandem with UC Berkeley's IRLE to do the following:

Study and evaluate the current structure of Workforce Development, Aging and Community Services and other Departments and offices that administer workforce and economic development services and programs;

Provide a comprehensive analysis and recommendations for the most effective structure, including the feasibility of creating new Department(s), dedicated to workforce and economic development, and if a separate County Department is recommended, determine how a possible reorganization would be accomplished and the purview and responsibilities;

Include in the analysis the review of other jurisdictions to inform the recommendations;

Conduct a comprehensive fiscal impact analysis of all recommendations; and

Report back to the Board in writing in six months from the time of adopting an expanded scope of work or hiring an additional consultant. (19-0783)

This item was taken up with Item No. 5.

Laura Trejo, Grace Cheng Braun, Maria Aranda, Timothy Watkins, Carmen Reyes, Catherine Sarkisian, Chris Tilly, Pamela Agustin, Lisa Salazar, Amy Phillips, Dianne Davis, Kate Wilber, Fernando Torres Gill, Barbara McLendon, Gaston Lassalle and other interested persons addressed the Board.

Otto Solorzano, Chief Deputy Director of the Department of Workforce Development, Aging and Community Services, and Mary Wickham, County Counsel, addressed the Board.

Supervisor Solis made an amendment to her and Supervisor Ridley-Thomas' joint motion to direct the Chief Executive Officer to incorporate in her planning, recommendations on how the Department of Workforce

Development, Aging and Community Services' services and programs that do not fit under aging and economic and workforce development, such as the Human Relations Commission, Native American Indian Commission, and Community and Senior Centers, are structured within any existing or proposed departments.

Supervisors Ridley-Thomas and Solis made an amendment to their joint motion to direct the Chief Executive Officer to include the following in her report back to the Board in nine months:

The recommended principles and/or tenets of high-performig public-sector organizations that can be applied in the creation of any new entities, including Departments, initiatives or agencies, which the Board should consider in her forthcoming reports back;

A survey of the current structures and responsibilities of all social and human service-oriented Departments and initiatives across the County including, but not limited to, the Chief Executive Office, Community Development Commission, the Departments of Health Services, Mental Health, Public Health, Workforce Development, Aging and Community Services, Consumer and Business Affairs, Children and Family Services, Public Social Services, Child Support Services, Homeless Initiative, Housing for Health, and the Office of Diversion and Re-Entry; and

An assessment and recommendation of overarching frameworks and organizational models that will create and enhance integration between existing County Departments and initiatives that primarily focus on the social and human services needs of County residents and business owners, with the goal of the assessment being to minimize additional bureaucracy and provide more effective direct services to meet the County's mission to establish superior services through interdepartmental and cross-sector collaboration, while improving the quality of life for people and communities within the County.

After discussion, on motion of Supervisor Solis, seconded by Supervisor Ridley-Thomas, this item was approved as amended; to direct the Chief Executive Officer to incorporate in her planning, recommendations on how the Department of Workforce Development, Aging and Community Services' services and programs that do not fit under aging and economic and workforce development, such as the Human Relations Commission, Native American Indian Commission, and Community and Senior Centers, are structured within any existing or proposed departments; and to include the following in her report back to the Board in nine months:

The recommended principles and/or tenets of high-performig public-sector organizations that can be applied in the creation of any new entities, including Departments, initiatives or agencies, which the Board should consider in her forthcoming reports back;

A survey of the current structures and responsibilities of all social and human service-oriented Departments and initiatives across the County including, but not limited to, the Chief Executive Office, Community Development Commission, the Departments of Health Services, Mental Health, Public Health, Workforce Development, Aging and Community Services, Consumer and Business Affairs, Children and Family Services, Public Social Services, Child Support Services, Homeless Initiative, Housing for Health, and the Office of Diversion and Re-Entry; and

An assessment and recommendation of overarching frameworks and organizational models that will create and enhance integration between existing County Departments and initiatives that primarily focus on the social and human services needs of County residents and business owners, with the goal of the assessment being to minimize additional bureaucracy and provide more effective direct services to meet the County's mission to establish superior services through interdepartmental and cross-sector collaboration, while improving the quality of life for people and communities within the County.

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Barger and Supervisor Hahn

Absent: 1 - Supervisor Kuehl

Attachments: [Motion by Supervisors Solis and Ridley-Thomas](#)
[Motion by Supervisor Solis](#)
[Motion by Supervisor Ridley-Thomas](#)
[Revised motion by Supervisors Ridley-Thomas and Solis](#)
[Report](#)
[Video](#)

12. Developing Los Angeles County's Models for Pretrial Release

Substitute recommendation as submitted by Supervisors Solis and Kuehl: Instruct County Counsel, in consultation with Superior Court Judges, the Public Defender, the District Attorney, the Alternate Public Defender, the Director of the Office of Diversion and Re-Entry, the Chief Probation Officer, the Sheriff, the Directors of Mental Health, Public Health and Health Services, the Chief Executive Officer, the Executive Director of the Countywide Criminal Justice Coordination Committee, and any other relevant agencies, along with formerly incarcerated individuals and their families, community advocates and stakeholders, and legal and civil rights organizations to report back to the Board in 90 days with the following:

Recommendations for pilot programs to fully implement Assembly Bill (AB) 1810 and prior County bail reform motions, and increase use of the County's various pre-plea diversion programs, including obtaining mental health assessments by a confidential mental health expert in arraignment court, and expediting service linkages and service navigation for defendants at arraignment, and conducting needs assessment as points of contact;

Hire a consultant to develop the County's plan for bail reform that builds on existing and planned pretrial diversion efforts, to include recommendations based on national best practices for reducing the population of people detained pretrial where alternatives to incarceration or cash bail will reasonably address safety and return to court concerns, including but not limited to, consideration of regular court appointment reminders, mental health and substance use treatment diversion, housing, employment and transportation supports, without over-relying on onerous conditions and monitoring; validating the Laura and John Arnold Foundation Pretrial Risk Assessment Tool using available grant funding, including proposals for pilots for bail reform that both include and do not include the use of risk assessment tools, and evaluate using needs assessment tools, such as the Justice Equity Needs Index and the Justice Equity Supply Index, as well as those being developed by the Advancement Project and the South Los Angeles Community Coalition; and allocating responsibilities to conduct pre-arraignment and/or pretrial and needs assessments, service linkages, court date reminders, transportation, child care and other support services, to include recommendations for how these processes should be run, which Departments should be involved, and what role(s) community-based organizations can play;

An assessment of projected costs for staffing, operations, and services, as well as potential sources of funding for these pilots, considering sources such as AB 109 funds, including the AB 109 Innovation Fund, Measure H

and funding available through the State; and

A plan for evaluation of the outcomes of the above pilots, including gathering data, metrics to be evaluated, evaluators who can be engaged from the outset; and

Direct the Chief Executive Officer to advocate with the State for additional funding to support these and future efforts. (19-0799)

Breanna Colindres, Kim McGill, Marie Mazzone, Michaé Pulido, Michael Russo, Lydia Kives, Michael Nishimura, Sheila Pinkel, Brian Kaneda, Daisy Gonzalez, Isabella Morton, Jeremy Levenson, Julie Alley, Phal Sok, Eunisses Hernandez and other interested persons addressed the Board.

Supervisor Solis made an amendment to her and Supervisor Kuehl's joint motion to instruct County Counsel to explore options and report back to the Board in 30 days with recommendations regarding whether to file or join in as amicus or as a plaintiff in litigation, in support of the Appellate Court's decision in In re Humphrey.

Supervisor Barger made a motion to amend Supervisor Solis and Kuehl's joint motion to include victims rights organizations to be part of the groups consulted in developing the recommendations. Supervisor Solis accepted Supervisor Barger's amendment.

After discussion, on motion of Supervisor Solis, seconded by Supervisor Barger, this item was approved as amended; and County Counsel was instructed to explore options and report back to the Board in 30 days with recommendations regarding whether to file or join in as amicus or as a plaintiff in litigation, in support of the Appellate Court's decision in In re Humphrey; and to include victims rights organizations to be part of the groups consulted in developing the recommendations.

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Barger and Supervisor Hahn

Absent: 1 - Supervisor Kuehl

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

13. Extend the Reward Offer in the Investigation of Murder Victim Isaiah Equihua

Recommendation as submitted by Supervisor Solis: Extend the \$20,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the heinous murder of Isaiah Equihua, who was fatally shot while sitting at a bus stop with his girlfriend on the southeast corner of Michigan Avenue and California Avenue in the City of South Gate on April 13, 2015. (18-7089)

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

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas,
Supervisor Barger and Supervisor Hahn

Absent: 1 - Supervisor Kuehl

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

14. City Scholars Foundation Fee Waiver

Recommendation as submitted by Supervisor Solis: Waive the \$20 per vehicle parking fee for approximately 250 vehicles, totaling \$5,000, at the Music Center Garage, excluding the cost of liability insurance, for the City Scholars Fellowship Kick-Off and Roundtable event, hosted by the City Scholars Foundation, held January 30, 2019. (19-0795)

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

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas,
Supervisor Barger and Supervisor Hahn

Absent: 1 - Supervisor Kuehl

Attachments: [Motion by Supervisor Solis](#)

15. Expanding Countywide Diversion for Justice Involved Adults

Substitute recommendation as submitted by Supervisors Kuehl and Ridley-Thomas: Authorize the Director of Health Services to accept an anticipated award from the California Department of State Hospitals (DSH) in the amount of \$25,864,100 over a three-year period starting Fiscal Year 2018-19 and execute an agreement with DSH and all other agreements and documents with DSH in order to implement the DSH Diversion Program; and authorize the Director to take the following related actions:

Execute any future amendments to the agreement(s) and related documents

with DSH necessary to sustain the DSH Diversion Program throughout the term, on the condition that the amendments and related documents do not materially alter the County's legal obligations under the base agreement with DSH;

Execute agreements with qualified contractors selected through a competitive selection process for the provision of ancillary services to support the DSH Diversion Program, including but not limited to, consultant services (e.g., program design, clinical services), evaluation services, technical assistance services and training services for staff and/or contracted service providers' staff; and amend any existing Information Technology (IT) agreements to revise terms and conditions, statements of work, program deliverables, and/or services, and allow for changes in payment structures and increase contract totals to facilitate the deployment of IT platforms in support of the Office of Diversion and Re-Entry's programs for the DSH Diversion Program and to advance the objectives of the program, provided such agreements and amendments do not exceed current and future budget appropriations for DSH Diversion;

Execute new and/or amend existing agreements with community based residential facilities, including revisions to statements of work, extension of agreement terms and/or increasing contract amounts to provide additional 24-hour community care residential facilities to eligible DSH Diversion clients, provided such actions do not exceed funding approved by the Board for DSH Diversion; and

Instruct the Director of the Office of Diversion and Re-Entry and other project partners to ensure that the program is aligned with other County diversion efforts and alternatives to custody. (19-0798)

Ann Crawford-Roberts, Mark Anthony Johnson, Samuel Zidovetzki, Jeremy Levenson, Lex Stepling, Ivette Ale, Eunisses Hernandez, Shamsheer Samra, Julie Alley, Jeremy Tramer and Joseph Pettit addressed the Board.

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

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Barger and Supervisor Hahn

Absent: 1 - Supervisor Kuehl

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

16. Special Olympics Southern California's Tri-Valley Swim Meet Fee Waiver

Recommendation as submitted by Supervisor Kuehl: Waive the single-day \$1,800 facility rental fee for use of the San Fernando Regional Pool, excluding the cost of staffing and liability insurance, for the Special Olympics Southern California's tri-valley swim meet, to be held May 4, 2019. (19-0793)

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

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Barger and Supervisor Hahn

Absent: 1 - Supervisor Kuehl

Attachments: [Motion by Supervisor Kuehl](#)

17. Temporary Personnel Service Agreements

Executive Officer of the Board's recommendation: Authorize the Executive Officer of the Board to execute contracts with AppleOne Employment Services, Good People, Inc., Helpmates Staffing and Staffmark for temporary personnel services beginning April 15, 2019 through April 14, 2024, with up to two one-year extension options, to assist the Supervisorial Offices, the Executive Office and client County Departments that request clerical or support services from the Executive Office in situations where the utilization of permanent County employees is not possible or is impractical. (19-0744)

Eric Preven addressed the Board.

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

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Barger and Supervisor Hahn

Absent: 1 - Supervisor Kuehl

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

Agreement Nos. 78937, 78938, 78939 and 78943

ADMINISTRATIVE MATTERS 18 - 54**Chief Executive Office****18. Annual Risk Management Report**

Annual report by the Chief Executive Office on Risk Management for Fiscal Year 2017-18. (19-0681)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was continued to March 5, 2019.

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas,
Supervisor Barger and Supervisor Hahn

Absent: 1 - Supervisor Kuehl

19. Successor Memorandum of Understanding for Bargaining Unit 612, Supervisory Peace Officers

Recommendation: Approve an amended accompanying memorandum of understanding between the County and the Professional Peace Officers Association for Bargaining Unit 612, Supervisory Peace Officers, to clarify the language that identifies specified bonus provisions. **4-VOTES** (Carried over from the meeting of 1-29-19) (19-0532)

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

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas,
Supervisor Barger and Supervisor Hahn

Absent: 1 - Supervisor Kuehl

Attachments: [Board Letter](#)

20. Federal Legislative Agenda

Recommendation: Approve the recommended changes to the County's Federal Legislative Agenda for the first year of the 116th Congress; and direct the Chief Executive Officer, the County's legislative advocates in Washington D.C. and affected Departments, to work with the Administration, Congress, County Delegation, other counties and local governments, and interested groups to pursue these policies, positions and priorities. (19-0658)

Eric Preven addressed the Board.

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

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas,
Supervisor Barger and Supervisor Hahn

Absent: 1 - Supervisor Kuehl

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

County Operations**21. Annual Litigation Cost Report**

Annual report by County Counsel on the Litigation Cost Report for Fiscal Year 2017-2018. (19-0682)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was continued to March 5, 2019.

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas,
Supervisor Barger and Supervisor Hahn

Absent: 1 - Supervisor Kuehl

22. Centro Maravilla Service Center Entrepreneur Center Refurbishment Capital Project

Revised recommendation: Approve the Department of Workforce Development, Aging and Community Services' Centro Maravilla Service Center Entrepreneur Center Refurbishment Project, Capital Project (CP) No. 87485, in unincorporated East Los Angeles (1), with a total budget of \$671,000 and approve the project scope of work; approve an appropriation adjustment to transfer \$300,000 of Net County Cost from the project to the Department of Consumer and Business Affairs' operating budget, to be used for economic and community development programming at the same location, with a Community Development Block Grant to be used to offset the project cost; authorize the Director of Internal Services to deliver the project using Board-approved Job Order Contracts, authorize project 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) 4-VOTES** (Continued from the meetings of 12-18-18 and 1-29-19) (18-7809)

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

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas,
Supervisor Barger and Supervisor Hahn

Absent: 1 - Supervisor Kuehl

Attachments: [Revised Board Letter](#)

Health and Mental Health Services**23. Report on Health Agency Integration**

Report by the Interim Director of the Health Agency and Department Heads on the integration of the Departments of Mental Health, Health Services and Public Health, as requested at the Board meeting of August 11, 2015, also the following:

Report by the Director of Community Health and Integrated Programs, Department of Health Services, on the issues related to recruitment, health of the population being serviced and whether there is a need for additional outreach, as requested at the Board meetings of November 14, 2017 and December 12, 2017; and

Report by the Sheriff on the creation of a unit within the Sheriff's Department for the purpose of facilitating doctors and dentists appointments for inmates and health services in the correctional institutions, as requested at the Board meetings of November 14, 2017 and December 12, 2017.
(15-3904)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was continued to March 19, 2019.

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas,
Supervisor Barger and Supervisor Hahn

Absent: 1 - Supervisor Kuehl

24. Retail Food Sales, Vending Machine and Catering Services Agreement

Recommendation: Authorize the Director of Health Services to execute an agreement with MD Cafe for retail food sales, vending machine and catering services at the Departments' High Desert Regional Health Center, located at 335 East Avenue I in Lancaster (5), effective upon execution for a three-year term, with five one-year extension options, at a \$700 monthly rental fee with a total annual collection of \$8,400, as well as County expenditures consisting of a maximum one-time start-up equipment budget of \$5,000 at an annual amount not to exceed \$15,000 for County-owned equipment replacement costs, and an estimated amount of \$8,400 for incidental patient and food requirements; and amend the agreement to extend the term for up to five additional years on a year-to-year basis, increase or decrease the monthly rental rate for cafeteria space depending on the success of MD Cafe's operations, 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. **(Department of Health Services)**
4-VOTES (Carried over from the meeting of 1-29-19) (19-0509)

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

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas,
Supervisor Barger and Supervisor Hahn

Absent: 1 - Supervisor Kuehl

Attachments: [Board Letter](#)

25. Prosthetic and Orthotic Appliance Services Master Agreement Amendments

Recommendation: Authorize the Director of Health Services to execute amendments to Prosthetic and Orthotic (P&O) Appliance Services Master Agreements with Lerman and Son, Dynamic Orthotics and Prosthetics, Inc., Hanger Prosthetics & Orthotics West, Inc., Performance Prosthetics and Orthotics Specialists, Valley Institute of Prosthetics and Orthotics, Inc., Alpha Orthopedic Appliance Company, Inc, Ocular Prosthetics, Inc., Ortho Engineering, Inc., Precision Orthotics & Prosthetic, Inc. and Human Designs Prosthetics & Orthotics Laboratory to extend the terms on a month-to-month basis for up to six months for the period of March 1, 2019 through August 31, 2019, effective upon execution, with an estimated Net County Cost of \$1,272,800; and execute amendments during the extension period, to add, delete and/or change non-substantive terms and conditions in the master agreements, as required by the Board or to comply with Federal and State law or regulation and add or delete Department of Health Services facilities. **(Department of Health Services) (19-0751)**

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

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Barger and Supervisor Hahn

Absent: 1 - Supervisor Kuehl

Attachments: [Board Letter](#)

26. Proposition A Housekeeping Services Agreement Amendments

Recommendation: Find that housekeeping staffing and housekeeping services continue to be performed more economically by independent contractors; approve and instruct the Chair to sign amendments to the housekeeping staffing and housekeeping services agreements as detailed below, effective upon Board approval, to extend the term for six months from March 1, 2019 through August 31, 2019, modify the statement of work and include a 15% contingency fund to provide for an option to increase the maximum amount of housekeeping staffing services for the extension period; and authorize the Director of Health Services to execute amendments to the agreements to access the contingency fund to increase each agreement's maximum obligation amount accordingly by no more than 15% for possible additional services, add and/or remove facilities or spaces, add, delete and/or change non-substantive terms and conditions in the agreements and effectuate the termination of each agreement, if necessary, with 10 days' notice to the contractor under the particular agreement: **(Department of Health Services)**

Agreement with Servicon Systems, Inc. for housekeeping staffing services, at an amount not to exceed \$6,144,809 and contingency amount not to exceed \$921,721;

Agreement with Servicon Systems, Inc. for housekeeping services for Groups 2 and 4, at an amount not to exceed \$2,156,860 and contingency amount not to exceed \$323,529; and

Agreement with Sodexo America, LLC for housekeeping services for Groups 1 and 3, at an amount not to exceed \$9,913,711 and contingency amount not to exceed \$1,487,057. (19-0758)

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

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Barger and Supervisor Hahn

Absent: 1 - Supervisor Kuehl

Attachments: [Board Letter Report](#)

Agreement Nos. 77917, Supplement 4; 77529, Supplement 3 and 77855, Supplement 3

27. HIV Residential Care and Transitional Housing Services Contract Amendments

Recommendation: Authorize the Director of Public Health to execute amendments to three Residential Care Facilities for the Chronically Ill contracts, one Transitional Residential Care Facilities contract and one Substance Use Disorder, Transitional Housing contract with Alliance for Housing and Healing, Project New Hope, The Salvation Army and Safe Refuge, for the continued delivery of HIV residential care and transitional housing services throughout the County, extend the contract terms effective March 1, 2019 through February 29, 2020, at a total maximum obligation amount of \$7,586,559, 100% offset by Ryan White Program Part A and Part B funds; execute amendments to the contracts that extend the term through February 28, 2021, allow the rollover of unspent funds and/or provide an increase or decrease in funding up to 10% above or below each term's annual base maximum obligation, effective upon amendment execution or at the beginning of the applicable contract term, and make corresponding service adjustments, as necessary; and execute change notices to the contracts that authorize modifications to or within budget categories within each budget and corresponding service adjustments, as necessary, changes to hours of operation, service locations and/or corrections of errors in the contracts' terms and conditions.

(Department of Public Health) (19-0598)

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

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Barger and Supervisor Hahn

Absent: 1 - Supervisor Kuehl

Attachments: [Board Letter](#)

Community Services**28. La Mirada Community Regional Park Lake Shore Repair Project**

Recommendation: Establish and approve the proposed La Mirada Lake Shore Repair Project, Capital Project No. 87118 (4), with a total project budget of \$186,000; approve an appropriation adjustment to appropriate \$186,000 of County Specified and Per Parcel Discretionary Funds of the Safe Neighborhood Parks Proposition of 1992 and 1996 (Proposition A Grant Funds) to Capital Assets - Buildings and Improvements under the project to fully fund the project; authorize the Director of Parks and Recreation to carry out the project through a Board-approved Job Order Contract; authorize the Director to approve project work orders, accept the project and file notices upon final completion of the project, release retention money withheld, grant extensions of time on the project, as applicable and assess liquidated damages; adopt the Youth Employment Plan as required by the Regional Park and Open Space District; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) 4-VOTES (19-0618)**

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

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Barger and Supervisor Hahn

Absent: 1 - Supervisor Kuehl

Attachments: [Board Letter](#)

29. South Gate for Contributions to Facility Improvements and Enhanced Library Services Memorandum of Understanding

Recommendation: Approve and instruct the Chair to sign a memorandum of understanding with the City of South Gate for contributions towards facility refresh at Hollydale Library located at 12000 South Garfield Avenue and on-going Sunday services at Leland R. Weaver Library located at 4035 Tweedy Boulevard (1); and authorize the County Librarian to execute amendments to modify or terminate the agreement. **(LA County Library) (19-0617)**

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

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Barger and Supervisor Hahn

Absent: 1 - Supervisor Kuehl

Attachments: [Board Letter](#)

30. Emergency Water Distribution System Repair Services Construction Contract

Recommendation: Award and authorize the Director of Public Works to execute five contracts with Michels Corporation, Mladen Buntich Construction Company, Inc., Spiniello Companies, W. A. Rasic Construction Company, Inc. and Williams Pipeline Contractors, Inc. for emergency water distribution system repair services that will provide repair crew(s), appropriate equipment and materials in response to emergencies arising from failures in water facilities owned, operated or administered by the County, for a three-year term and one one-year extension option, for a maximum term of four years, at an annual amount not to exceed \$1,000,000 and a potential aggregate amount of \$4,000,000; adopt a resolution authorizing the Director to order emergency work without giving notice for bids; and authorize the Director to take the following related actions: **(Department of Public Works) 4-VOTES** (Carried over from the meeting of 1-29-19)

Annually increase the contract amount for any of the five contracts by up to an additional 10% of the annual amount of \$1,000,000 for unforeseen additional work within the scope of the contract, if required, and maximum potential total aggregate program amount of \$4,400,000; and

Administer the contracts and, at the discretion of the Director, exercise the extension option for any or all the contracts based upon project demands and the level of satisfaction with the services provided. (19-0451)

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

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Barger and Supervisor Hahn

Absent: 1 - Supervisor Kuehl

Attachments: [Board Letter](#)

31. Proposition 1 Integrated Regional Water Management Implementation Grant Funds

Recommendation: Acting as the Governing Body of the County Flood Control District, adopt a resolution to apply for up to two rounds of grants with the Department of Water Resources (DWR) on behalf of the Greater Los Angeles County (GLAC) Integrated Regional Water Management (IRWM) Group, for the Water Quality, Supply and Infrastructure Improvement Act of 2014 Proposition 1 IRWM Implementation Grant funds of up to \$81,340,000 for the implementation of projects and programs that protect communities from drought, improve water reliability, protect and improve water quality and improve local water security by reducing dependence on imported water in the GLAC Region; authorize the Chief Engineer to accept up to \$81,340,000 in grant funding from the DWR on behalf of the GLAC IRWM Group, and accept up to 4.5% of the State grant reimbursements from each local project sponsor, including the County, for the costs associated with the administration of grant funds; and authorize the Chief Engineer, acting as the lead agency for the GLAC IRWM Group, to take the following related actions: **(Department of Public Works)**

Execute a standard grant agreement with the DWR and amend the grant agreement, as necessary to complete the projects, including extensions of time, minor changes in project scope and alterations in the total project budgets or total grant amount of up to 10%;

Execute a Memorandum of Understanding (MOU) between the District and each of the local project sponsors to establish roles, responsibilities and liabilities among the parties with respect to the grant and its related projects; and

Execute an MOU between the District and the West Basin Municipal Water District (Water District) for the reimbursement of funds to the Water District for costs and fees associated with preparing and filing the grant application, not to exceed \$150,000; and

Also, acting as the Board, authorize the Director of Public Works to execute an MOU with the District that will establish responsibilities and liabilities with respect to County projects utilizing the Water Quality, Supply and Infrastructure Improvement Act of 2014 Proposition 1 IRWM Implementation Grant funds and provide for reimbursement to the District of up to 4.5% of the State grant reimbursement for its share of the District's grant administration costs; and

Execute an MOU between the County and the Water District for the reimbursement of funds to the Water District for costs and fees associated with preparing and filing the grant application, not to exceed \$150,000. (19-0631)

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

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Barger and Supervisor Hahn

Absent: 1 - Supervisor Kuehl

Attachments: [Board Letter](#)

32. Westmont Community Bikeway Access Improvements Construction Contract

Recommendation: Approve the Westmont Community Bikeway Access Improvements Project and adopt the plans and specifications for the project in the unincorporated community of Westmont (2) at an estimated construction amount between \$900,000 and \$1,200,000; advertise for bids to be received before 11:00 a.m. on March 5, 2019; determine that the impacts of the installation of a Class III bicycle route and bicycle boulevard are within the scope of the County 2012 Bicycle Master Plan Project and have been analyzed in an Environmental Impact Report previously certified by the Board; find that the proposed roadway improvements portion of the project is exempt from the California Environmental Quality Act; and authorize the Director of Public Works to take the following related actions: **(Department of Public Works)**

Determine, award and execute a construction contract for the project with the responsible contractor with the lowest apparent 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, execute change orders within the same monetary limits delegated to the Director, accept the project upon its final completion and release retention money withheld. (19-0642)

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

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Barger and Supervisor Hahn

Absent: 1 - Supervisor Kuehl

Attachments: [Board Letter](#)

33. Traffic Regulation Orders in Various Unincorporated Communities

Recommendation: Adopt and/or rescind various traffic regulation orders to support traffic safety, enhance traffic flow and provide adequate parking for disabled persons in the unincorporated communities of Bassett, East Los Angeles and Whittier Narrows (1); and find that adopting and/or rescinding various traffic regulation orders and posting the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (19-0674)

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

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas,
Supervisor Barger and Supervisor Hahn

Absent: 1 - Supervisor Kuehl

Attachments: [Board Letter](#)

34. Traffic Regulation Orders in Various Unincorporated Communities

Recommendation: Adopt and/or rescind various traffic regulation orders to support traffic safety, enhance traffic flow and provide adequate parking for disabled persons in the unincorporated communities of East Rancho Dominguez, Florence/Firestone, View Park/Windsor Hills, West Carson and Willowbrook (2); and find that adopting and/or rescinding various traffic regulation orders and posting the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (19-0676)

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

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas,
Supervisor Barger and Supervisor Hahn

Absent: 1 - Supervisor Kuehl

Attachments: [Board Letter](#)

35. Traffic Regulation Orders in the Unincorporated Community of Santa Monica Mountains

Recommendation: Adopt traffic regulation orders to support traffic safety and enhance traffic flow in the unincorporated community of the Santa Monica Mountains (3); and find that adopting various traffic regulation orders and posting the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (19-0686)

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

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Barger and Supervisor Hahn

Absent: 1 - Supervisor Kuehl

Attachments: [Board Letter](#)

36. Traffic Regulation Orders in Various Unincorporated Communities

Recommendation: Adopt and/or rescind various traffic regulation orders to support traffic safety, enhance traffic flow, facilitate street sweeping and provide adequate parking for disabled persons in the unincorporated communities of Hacienda Heights, La Rambla, Rowland Heights, South Whittier, West Whittier/Los Nietos and Whittier (4); and find that adopting and/or rescinding various traffic regulation orders and posting the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (19-0666)

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

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Barger and Supervisor Hahn

Absent: 1 - Supervisor Kuehl

Attachments: [Board Letter](#)

37. Traffic Regulation Orders in the Unincorporated Communities of Acton and Altadena

Recommendation: Adopt traffic regulation orders to support traffic safety and enhance traffic flow in the unincorporated communities of Acton and Altadena (5); and find that adopting the traffic regulation orders and posting the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (19-0675)

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

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Barger and Supervisor Hahn

Absent: 1 - Supervisor Kuehl

Attachments: [Board Letter](#)

38. As-Needed Catch Basin Insert Repair and Replacement Services Construction Agreement

Recommendation: Acting as the Governing Body of the County Flood Control District, award and authorize the Chief Engineer to execute an agreement with United Storm Water, Inc., to provide as-needed repair and replacement services for various damaged catch basin inserts installed on the District's catch basins throughout the County for an annual amount not to exceed \$275,000, which includes 10% contingency for unforeseen, additional work within the scope of the agreement, for a one-year term plus three one-year extension options, with a total not-to-exceed aggregate program amount of \$1,100,000; find that the proposed actions are exempt from the California Environmental Quality Act; and authorize the Chief Engineer to take the following related actions: **(Department of Public Works)**

Authorize additional services and extend the agreement expiration date, as necessary to complete additional services when they are previously unforeseen, related to a previously assigned scope of work on a given project, and are necessary for the completion of that given project;

Execute the extension options based upon workload demands and the level of satisfaction with the services provided; and

Execute amendments to incorporate necessary changes within the scope of work and suspend work if, in the opinion of the Chief Engineer, it is in the best interest of the District. (19-0695)

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

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Barger and Supervisor Hahn

Absent: 1 - Supervisor Kuehl

Attachments: [Board Letter](#)

39. Sale of Surplus Property in the City of Culver City

Recommendation: Acting as the Governing Body of the County Flood Control District, find that the fee interest within Ballona Creek Parcel 307EXF.16, in the City of Culver City (2), is no longer required for the purposes of the District; approve the sale of Ballona Creek Parcel 307EXF.16 to Mr. Adam D. Lilling and Ms. Raisa Howe Lilling, the adjacent property owners; authorize the Chief Engineer to execute the Quitclaim Deed document and authorize delivery to Mr. Adam D. Lilling and Ms. Raisa Howe Lilling; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (19-0662)

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

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Barger and Supervisor Hahn

Absent: 1 - Supervisor Kuehl

Attachments: [Board Letter](#)

40. Avenue M and 5th Street East Wellhead Arsenic Treatment System Project Construction Contract

Recommendation: Acting as the Governing Body of the County Waterworks District No. 40, Antelope Valley, approve the Avenue M and 5th Street East Wellhead Arsenic Treatment System Project and adopt the plans and specifications for the project in the City of Palmdale (5) at an estimated construction contract amount between \$750,000 and \$1,025,000; advertise for bids to be received before 11:00 a.m. on March 12, 2019; find that the recommended actions are within the scope of a previously approved exemption from the California Environmental Quality Act; and authorize the Director of Public Works to take the following related actions: **(Department of Public Works)**

Determine, award and execute a construction contract for the project with the responsible contractor with the lowest apparent 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, execute change orders within the same monetary limits delegated to the Director, accept the project upon its final completion and release retention money withheld. (19-0644)

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

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Barger and Supervisor Hahn

Absent: 1 - Supervisor Kuehl

Attachments: [Board Letter](#)

Public Safety

41. Complete Application Process for Grant Funds for the Victim/Witness Assistance Program Grant

Recommendation: Authorize the District Attorney to complete the grant application process with the California Governor's Office of Emergency Services (Cal OES) for grant funds for the performance period beginning October 1, 2018 and ending September 30, 2019 in the amount of \$8,508,765, which includes Victims of Crime Act (VOCA) 2017 Federal funds in the amount of \$6,283,189, VOCA 2018 Federal funds in the amount of \$1,338,916 and Victim Witness Assistance (VWA0) 2018 State funds in the amount of \$886,660; extend the long-standing sub-grantee agreement with the Los Angeles City Attorney's Office (LACA) for the provision of victim services within the City, with funding for the performance period of October

1, 2018 through September 30, 2019 as follows: the District Attorney will receive \$4,712,392 in VOCA 2017 and \$1,004,187 in VOCA 2018 Federal funds plus \$664,995 in VWA0 2018 State funds for a total funding amount of \$6,381,574, LACA will receive \$1,570,797 in VOCA 2017 and \$334,729 in VOCA 2018 Federal funds plus \$221,665 in VWA0 2018 State funds for a total funding amount of \$2,127,191 (25% of the total grant award) as a contract sub-grantee, an obligation amount of \$203,773 mandated by Cal OES as a local match for the grant and the match can either be in cash or in-kind services, the District Attorney will provide cash match services of \$152,830 to fulfill its match obligation and LACA will be responsible for \$50,943, with the total amount of the Victim/Witness Assistance (VW) program to be \$8,712,538, including the in-kind and/or cash match; and upon award of grant funding by Cal OES, execute the Grant Award Agreement and serve as Project Director for the program, including authorization to approve subsequent amendments, modifications and/or extensions to the Cal OES grant agreements that have no Net County Cost impact to the County; and take the following related actions: **(District Attorney) 4-VOTES**

Instruct the Chair to sign the Certification of Assurance of Compliance form required to complete the grant application;

Approve an appropriation adjustment in the net increase of \$421,000 in order to align the District Attorney's budget with the grant award; and

Approve Fiscal Year 2018-19 interim ordinance authority for one Supervising Victim Services Representative "N" position and four Victim Services Representative II "N" positions. (19-0643)

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

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Barger and Supervisor Hahn

Absent: 1 - Supervisor Kuehl

Attachments: [Board Letter](#)

42. Forest Health California Climate Investments Grant Program

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, authorize the Fire Chief to accept the California Department of Forestry and Fire Protection - Forest Health California Climate Investments grant award in the amount of \$3,000,000 to remove approximately 1,500 dead or dying trees adjacent to structures in Green Valley State Responsibility Area through the Agricultural Commissioner/Weights and Measures' Master Agreement and procure a new wood chipper; approve an appropriation adjustment in the amount of \$1,142,000 from the Department of Forestry and Fire Protection to increase the Executive Budget Unit's Services and Supplies by \$1,000,000 and Capital Assets - Equipment by \$142,000 for the Goldspotted Oak Borer Monitoring and Mitigation Program; authorize the Fire Chief to execute any grant agreement and all future amendments, extensions, augmentations and request for reimbursement to meet the conditions of the grant award; and authorize the District's Forestry Division Chief to approve grant reimbursement invoices. **(Fire Department) 4-VOTES**
(Carried over from the meeting of 1-29-19) (19-0507)

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

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas,
Supervisor Barger and Supervisor Hahn

Absent: 1 - Supervisor Kuehl

Attachments: [Board Letter](#)

43. Report on the Expansion of the First Responder Protocol and Advocacy Services for Commercially Sexually Exploited Children

Report by the Commercially Sexually Exploited Children (CSEC) Integrated Leadership Team on the expansion of the First Responder Protocol and advocacy services for CSEC, as requested at the Board meeting of March 8, 2016. (16-1656)

Supervisor Ridley-Thomas made an amendment to the recurrence of the Los Angeles County Commercially Sexually Exploited Children Integrated Leadership Team Report from quarterly to every four months with the next report to be submitted at the June 4, 2019 Board meeting.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, the report was received and filed; and the recurrence of the Los Angeles County Commercially Sexually Exploited Children Integrated Leadership Team Report was amended from quarterly to every four months with the next report to be submitted at the June 4, 2019 Board meeting.

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Barger and Supervisor Hahn

Absent: 1 - Supervisor Kuehl

Attachments: [Report](#)

44. Juvenile Justice Crime Prevention Act Funds Sole Source Contract

Recommendation: Approve and instruct the Chair to sign a sole source contract with California Community Foundation to serve as a fiscal intermediary to administer Juvenile Justice Crime Prevention Act funds by contracting with community-based organizations for youth development and enrichment services for at-risk and juvenile justice involved youth in the County, for a 12-month term at an estimated amount of \$2,300,000, effective upon Board approval; authorize the Chief Probation Officer to execute contract amendments to extend the term for up to two 12-month periods at an estimated annual amount of \$2,300,000 each; execute amendments to increase contract amounts identified and approved by the County’s Juvenile Justice Coordinating Council; execute amendments to extend the contract 180 days to the period of performance pursuant to the terms of the contract; and approve necessary changes to the scope of service, non-material, technical and administrative changes, and terminate, in whole or in part, the contract. **(Probation Department) (19-0638)**

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

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Barger and Supervisor Hahn

Absent: 1 - Supervisor Kuehl

Attachments: [Board Letter](#)

Agreement No. 78917

45. Capacity Building and Leadership Training Services to Non-Profit Community Based Organizations Sole Source Contract

Recommendation: Approve and instruct the Chair to sign a sole source contract with the Liberty Hill Foundation to provide capacity building and leadership training to non-profit community based organizations for the Probation Department, for a 12-month term at an estimated amount of \$900,000 effective upon Board approval; authorize the Chief Probation Officer to execute contract amendments to extend the term for up to two 12-month periods at an estimated annual amount of \$900,000 each; execute amendments to increase contract amounts as identified and approved by the County's Juvenile Justice Coordinating Council; and execute amendments to extend the contract 180 days to the period of performance pursuant to the terms of the contract and approve necessary changes to scope of service and/or non-material, technical and administrative changes, and terminate, in whole or in part, the contract. **(Probation Department)** (19-0626)

Eric Preven addressed the Board.

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

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Barger and Supervisor Hahn

Absent: 1 - Supervisor Kuehl

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

Agreement No. 78918

46. Alcohol, Tobacco, Firearms and Explosives Task Force Memorandum of Agreement

Recommendation: Authorize the Sheriff, as an agent for the County, to execute a memorandum of agreement with the United States Department of Justice, Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) for participation in the ATF Task Force Program, commencing upon execution by both parties and terminating on September 30, 2023, with overtime salary costs and other Department costs associated with the Task Force Program to be reimbursed by ATF; authorize the Sheriff to execute all amendments and modifications to the agreement, as necessary, for the effective participation in the Task Force; and approve an appropriation adjustment in the amount of \$110,000 (Salaries and Employee Benefits - Overtime), to increase the Department's Detective Division Services Budget Unit for Fiscal Year 2018-19 to fully offset with funds received from the ATF. **(Sheriff's Department) 4-VOTES** (Carried over from the meeting of 1-29-19) (19-0480)

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

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas,
Supervisor Barger and Supervisor Hahn

Absent: 1 - Supervisor Kuehl

Attachments: [Board Letter](#)

47. Gender-Responsive Rehabilitation Program for Female Offenders Agreement

Recommendation: Approve and instruct the Chair to sign an amendment to an agreement with HealthRIGHT 360, for the Gender-Responsive Rehabilitation Program Services for female offenders, to extend the term for six months from March 6, 2019 through September 5, 2019, with one six-month extension option in any increment, for a total extension term not to exceed one year and an amount not to exceed \$712,710, increasing the agreement's maximum contract amount from \$4,592,572 to \$5,305,282; and authorize the Sheriff to execute an amendment to exercise the extension option in any increment, if it is in the best interest of the County. **(Sheriff's Department)** (19-0581)

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

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas,
Supervisor Barger and Supervisor Hahn

Absent: 1 - Supervisor Kuehl

Attachments: [Board Letter](#)

Agreement No. 77742, Supplement 2

48. Special Appropriation Funds Transfer

Recommendation: Approve the transfer of funds from services and supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$2,831.18. **(Sheriff's Department)** (19-0627)

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

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas,
Supervisor Barger and Supervisor Hahn

Absent: 1 - Supervisor Kuehl

Attachments: [Board Letter](#)

Ordinances for Adoption**49. County Code, Title 6 - Salaries Amendment**

Ordinance for adoption amending County Code, Title 6 - Salaries, to delete two employee classifications and add, delete and/or change certain employee classifications and numbers of ordinance positions in the Departments of Board of Supervisors, Child Support Services, Children and Family Services, District Attorney, Internal Services, LA County Library, Mental Health, Parks and Recreation, Public Works, Regional Planning and Registrar-Recorder/County Clerk. (19-0495)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, the Board adopted Ordinance No. 2019-0005 entitled, "An ordinance amending Title 6 - Salaries of the Los Angeles County Code to delete two obsolete employee classifications; and to add, delete and/or change certain employee classifications and number of ordinance positions in various Departments to implement the findings of classification studies." This ordinance shall take effect February 5, 2019.

This item was duly carried by the following vote:

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas,
Supervisor Barger and Supervisor Hahn

Absent: 1 - Supervisor Kuehl

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

50. Amendment to the Proprietary Petroleum Pipeline Franchise

Ordinance for adoption amending the proprietary petroleum pipeline franchise granted by Ordinance No. 2008-0066F to Freeport-McMoRan Oil & Gas LLC, a Delaware limited liability company, to reflect a transfer of the franchise rights from Freeport-McMoRan Oil & Gas LLC to E&B Natural Resources Management Corporation, a Delaware corporation, extend the term of the franchise for fifteen years through February 28, 2034, impose testing and reporting requirements pertaining to static, abandoned, idle, inactive and out-of-service pipelines in compliance with applicable Federal, State and local pipeline laws; and make other minor revisions to clarify certain terms and conditions of the franchise. (19-0536)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, the Board adopted Ordinance No. 2019-0006F entitled, "An ordinance amending Ordinance No. 2008-0066F, a proprietary petroleum pipeline franchise granted to Freeport-McMoRan Oil & Gas LLC, a Delaware limited liability company, to reflect a transfer of the franchise rights to E&B Natural Resources Management Corporation, a Delaware corporation, and to extend the term of the franchise for fifteen years." This ordinance shall take effect March 7, 2019 and become operative March 1, 2019.

This item was duly carried by the following vote:

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas,
Supervisor Barger and Supervisor Hahn

Absent: 1 - Supervisor Kuehl

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

Miscellaneous**51. Hawthorne School District Levying of Taxes**

Request from the Hawthorne School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's Election of 2018 General Obligation Bonds, Series A, in an aggregate principal amount not to exceed \$35,000,000; and direct the Auditor-Controller to place on its 2019-20 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. (19-0650)

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

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas,
Supervisor Barger and Supervisor Hahn

Absent: 1 - Supervisor Kuehl

Attachments: [Board Letter](#)

Miscellaneous Additions

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

52-A. Improving Communication Protocols for Providing Information to the Public on Critical Incidents

Recommendation as submitted by Supervisor Hahn: Instruct the Director of Public Health and the Fire Chief to report back to the Board in 30 days on their current communication protocols for providing information to the public on critical incidents and how they can be enhanced to ensure that residents have clear, accurate and timely information. (19-0870)

Eric Preven and Antonia Ramirez addressed the Board.

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

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas,
Supervisor Barger and Supervisor Hahn

Absent: 1 - Supervisor Kuehl

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

52-B. Ratification of Proclamation of Emergency due to the January 10, 2019 through January 18, 2019 Winter Storm

Recommendation as submitted by Supervisors Barger and Kuehl: Ratify the proclamation made on January 29, 2019, for the winter storm in Los Angeles County that severely impacted infrastructure, including local roadways and appurtenances in the unincorporated area of Little Tujunga and the surrounding areas of the County; forward a copy of the Proclamation to the Director of California Governor's Office of Emergency Services with the request that the Director find it acceptable and in accordance with State law and request that a Governor's Proclamation be provided under the California Disaster Assistance Act to include the assessment and ability to seek financial and all other relevant assistance from the State and Federal government; and instruct the Director of Public Works and other County Departments, if applicable, to continue to implement all assessment, assistance and monitoring efforts and begin repairs as soon as possible. (19-0869)

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

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Barger and Supervisor Hahn

Absent: 1 - Supervisor Kuehl

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

52-C. Friends of the Los Angeles County Law Library Parking Fee Waiver

Recommendation as submitted by Supervisor Barger: Waive \$3,000 in parking fees for approximately 200 vehicles at Lot 10, excluding the cost of liability insurance, for participants of the Annual Beacon of Justice fundraiser hosted by Friends of the Los Angeles County Law Library, to be held April 10, 2019. (19-0856)

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

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Barger and Supervisor Hahn

Absent: 1 - Supervisor Kuehl

Attachments: [Motion by Supervisor Barger](#)

53. 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)

53-A. Los Angeles Sheriff's Department: Inmate Escape from Pitchess Detention Center

Recommendation as submitted by Supervisor Barger: Request the Sheriff to report back to the Board in writing in 45 days on the incident regarding the inmate who escaped from Pitchess Detention Center in Castaic on the morning of February 3, 2019, including any resulting corrective action plans being taken to prevent these incidents in the future. (19-0958)

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

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Barger and Supervisor Hahn

Absent: 1 - Supervisor Kuehl

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

V. GENERAL PUBLIC COMMENT 55

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

Antonia Ramirez, Eric Preven, Steven Lamb, Michelle Weiner, Deirdra Duncan, David Armstrong, Hugh Schurtz, Joseph Petitt, Larry Laven, Irene Pang and James Essex addressed the Board. (19-0929)

Attachments: [Video](#)

VI. CLOSED SESSION MATTERS FOR FEBRUARY 5, 2019**CS-1. DEPARTMENT HEAD PERFORMANCE EVALUATIONS**

(Government Code Section 54957)

Department Head performance evaluations.

No reportable action was taken. (11-1977)

CS-2. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

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

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

Unrepresented employees (all).

No reportable action was taken. (17-0363)

CS-3. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: Monique King-Viehland, Executive Director of the Community Development Commission, and designated staff

Employee Organization for represented employees: LIUNA Local 777

No reportable action was taken. (17-1643)

Report of Closed Session (CSR-19)

Attachments: [Audio Report of Closed Session 2/5/19](#)

VII. ADJOURNMENT 56

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

Supervisor Solis

Grisol Lupita Ramirez

Supervisor Ridley-Thomas and All Members of the Board

Dr. Michelle King

Supervisor Ridley-Thomas

Tiffany Avery Smith

Benjamin Van Dahlsem Woltz

Supervisor Hahn and All Members of the Board

Yuriko Lillie Fukai

Bryson Yang

Supervisor Hahn

Daniel John Castaneda

Jorge Guzman

Jerry Morgan

Joseph John Sorci

Supervisor Barger

John Horrall

Bradley Evan Kysar

Larry Wong (19-0962)

Closing 57

57. Open Session adjourned to Closed Session at 3:19 p.m. to:

CS-1.

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

CS-2.

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

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

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

Unrepresented employees (all).

CS-3.

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

Agency designated representatives: Monique King-Viehl, Executive Director of the Community Development Commission, and designated staff

Employee Organization for represented employees: LIUNA Local 777

Closed Session convened at 3:22 p.m. Present were Supervisors Mark Ridley-Thomas, Kathryn Barger and Janice Hahn, Chair presiding. Absent were Supervisors Hilda L. Solis and Sheila Kuehl.

Closed Session adjourned at 4:10 p.m. Present were Supervisors Mark Ridley-Thomas, Kathryn Barger and Janice Hahn, Chair presiding. Absent were Supervisors Hilda L. Solis and Sheila Kuehl.

Open Session reconvened at 4:20 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Mark Ridley-Thomas, Kathryn Barger and Janice Hahn, Chair presiding. Absent were Supervisors Hilda L. Solis and Sheila Kuehl.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 4:21 p.m.

The next Regular Meeting of the Board will be Tuesday, February 12, 2019 at 9:30 a.m. (19-0941)

The foregoing is a fair statement of the proceedings of the regular meeting held February 5, 2019, 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



Carmen Gutierrez
Chief, Board Services Division