



**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 12, 2019**

**9:30 AM**

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

Video Link for the Entire Meeting (03-1075)

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

Invocation led by Reverend Van E. White, First African Methodist Episcopal Church, Pasadena (5).

Pledge of Allegiance led by Adams Fei, former Specialist, United States Army, Rowland Heights (4).

**I. PRESENTATIONS**

Presentation of scroll to Mark Child, in recognition of his retirement from the Department of Regional Planning, 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 Department of Public Health and County partners, in recognition of National Heart Month and the Heart Heroes Hands Only CPR Initiative, as arranged by Supervisor Solis.

Presentation of scroll, in recognition of Black History Month, to Stephanie Wiggins for her historic appointment as the first female and first African American Chief Executive Officer of Metrolink, as arranged by Supervisor Ridley-Thomas.

Presentation of scrolls to the first all-female cohort to complete the L.A. Emergency Medical Technician Program and the Program partners, as arranged by Supervisor Ridley-Thomas.

Presentation of scroll to the City of Paramount, in honor of receiving the Model Community Achievement Award from the South Coast Air Quality Management District, as arranged by Supervisor Hahn. (19-0197)

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**II. SPECIAL DISTRICT AGENDAS**

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, FEBRUARY 12, 2019  
9:30 A.M.**

**1-D. Laborers' International Union of North America Local 777 Memoranda of Understanding**

Recommendation: Authorize the Executive Director of the Community Development Commission to execute, and if necessary, amend two two-year memoranda of understanding between the Commission and the Laborers' International Union of North America Local 777 for both the Maintenance Worker and Program Specialist Bargaining Units, effective January 1, 2019 through December 31, 2020; and approve a two-step general salary adjustment to the Commission's salary schedule to be applied to all represented and non-represented employees effective January 1, 2019 and January 1, 2020. (19-0680)

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

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

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

**2-D. Community Development Commission Meeting Minutes for December 2018**

Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of December 2018. **NOTE: The minutes for the month of December 2018 can be found online at:** <http://portal.lacounty.gov/wps/portal/sop/> (19-0763)

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

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

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

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE HOUSING AUTHORITY  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, FEBRUARY 12, 2019  
9:30 A.M.**

**1-H. Housing Authority Meeting Minutes for December 2018**

Recommendation: Approve minutes of the meetings of the Housing Authority for the month of December 2018. **NOTE: The minutes for the month of December 2018 can be found online at:** <http://portal.lacounty.gov/wps/portal/sop/19-0762>

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

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

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

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE REGIONAL PARK AND OPEN SPACE DISTRICT  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, FEBRUARY 12, 2019  
9:30 A.M.**

**1-P. Regional Park and Open Space District Meeting Minutes for December 2018**

Recommendation: Approve minutes of the meeting of the Regional Park and Open Space District for the month of December 2018. **NOTE: The minutes for the month of December 2018 can be found online at:**

<http://portal.lacounty.gov/wps/portal/sop/> (19-0764)

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

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

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

**III. CONSENT CALENDAR**

**BOARD OF SUPERVISORS 1 - 16**

**1. Appointments to Commissions/Committees/Special Districts**

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

Supervisor Ridley-Thomas  
Regina Smith, Commission for Women  
Erick Verduzco-Vega+, Workforce Development Board

Supervisor Hahn  
Marcel Rodarte, Consumer Affairs Advisory Commission

Supervisor Barger  
Harry Leon, Consumer Affairs Advisory Commission  
Albert Abkarian, Los Angeles County Citizens' Economy and Efficiency Commission (19-0198)

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

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

**2. Civilian Oversight Commission Fee Waiver**

Recommendation as submitted by Supervisor Barger: Waive the \$72.40 fee at William S. Hart Regional Park, excluding the cost of liability insurance, for the Sheriff's Civilian Oversight Commission's community meeting, to be held February 28, 2019. (19-0888)

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

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

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

**3. Developing Los Angeles County's Plan for Justice-Impacted Women**

Recommendation as submitted by Supervisors Solis and Kuehl: Instruct the Director of the Office of Diversion and Re-Entry, in consultation with the Sheriff, the Directors of Mental Health, Public Health, Health Services, Children and Family Services, Workforce Development, Aging and Community Services and the Homeless Initiative, the Executive Director of the Women and Girls Initiative, the Courts, the Public Defender, the Alternate Public Defender, the Chief Probation Officer, the District Attorney, the Chief Executive Officer, County Counsel, the Director of the Center for Strategic Public-Private Partnerships, community-based service providers and community stakeholders, including those who have been impacted by these systems, and other relevant stakeholders, to report back to the Board in writing in 180 days and every 90 days thereafter until completion, on the following:

A study of the unique pathways that result in the arrest, prosecution and incarceration of women, including administrative data to shed light on drivers of admissions, length of stay and the average daily jail population of women; identifying existing and needed holistic programming and services for women and their families based on best practices, and practical solutions to keep women out of the criminal justice system and out of jail, including an assessment of the number of women in our County jail system who could be served by diversion programs; a particular analysis of disparities for women of color, LGBTQ and gender-nonconforming women; and should also center on the perspectives of women who have lived experience with the local justice system to identify the specific challenges women face in Los Angeles County's criminal justice system and develop strategies and solutions to change the trajectory of their involvement from arrest to community supervision and reentry; and

Authorize the Director of the Office of Diversion and Re-Entry, to hire a consultant with relevant expertise to support the Office of Diversion and Re-Entry in the development of this study. (19-0936)

**Norma Cumpian, Ivette Alé, Eunisses Hernandez, German Gallardo, Emilio Lacques-Zapien, Isaac Bryan, Mary Sutton, Paula Kahn, Ayla Sohail, Reegie Bunch and Ruth Dawson addressed the Board.**

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

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

**Absent:** 1 - Supervisor Ridley-Thomas

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



**4. Coordinating the Study of Mental Health and Substance Abuse Diversion and Treatment Capacity Across County Agencies to Reimagine Jail Construction**

Recommendation as submitted by Supervisors Solis and Kuehl: Direct the Chief Executive Officer to coordinate the reports from, among others, the “Scaling Up Diversion and Re-Entry Efforts for People with Serious Clinical Needs” motion, the “Expanding Capacity to Better Serve the Health, Well-Being, and Socio-Economic Needs of Los Angeles County’s Vulnerable Residents” motion, and the “Addressing the Shortage of Mental Hospital Beds” study, with the goal of determining how the findings of these studies and those directed in Recommendation Nos. 2 and 3 below, might impact the needs, diversion capacity and population in our County’s jail system; and take the following related actions: (Relates to Agenda No. 11)

1. Direct the Chief Executive Officer to report back to the Board in 60 days on funds available to pay for the continuum of mental health care, from outpatient mental health services to inpatient psychiatric services, including assessments of funding through the Mental Health Services Act and Medicaid; report back to the Board in 120 days with an update on how the \$100,000,000 in Assembly Bill 900 funds can be repurposed, including consideration of supporting construction of diversion and reentry infrastructure, or rehabilitation of existing facilities; advocate at the State and Federal level for funding to support the further development of alternatives to incarceration, as contemplated by the studies referenced, herein; and convene the Directors of Mental Health, Health Services, Public Health, Office Homeless Initiative, and the Office of Diversion and Re-Entry, in collaboration with the Sheriff and community stakeholders, to report back to the Board in 120 days with an assessment of the current conditions of confinement within the County’s jails and a plan to ensure humane and safe conditions for those who remain confined, and a plan for the expedient demolition of Men’s Central Jail, that includes the findings of the above studies;
2. Coordinate the directives herein with the Alternatives to Incarceration Working Group, with its plan developed to be based on national best practices, and consider all appropriate alternatives to a jail, including greatly expanded community placements, treatment options, housing supports and a mental health hospital; and
3. Instruct the Director of the Office of Diversion and Re-Entry, in consultation with the Sheriff, Directors of Mental Health, Public Health and Health Services, Executive Officer/Clerk of the Superior Court, Public Defender, Alternate Public Defender, Chief Probation Officer, District Attorney, Chief

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Executive Officer, County Counsel, the Director of the Center for Strategic Public-Private Partnerships, community-based service providers and community stakeholders, including those who have been impacted by these systems, and other relevant stakeholders, to report back to the Board in writing in 90 days on the status of securing the consultant, and 180 days and every 90 days thereafter until completion, with an analysis of the pathways that result in the arrest, prosecution and incarceration of men in Los Angeles County, including, among other things, conduct that drives arrests and the length of incarceration of men, identifying existing and needed holistic programming and services to keep men out of the criminal justice system and out of jail, a specific analysis of disparities for people of color, LGBTQ, and gender-nonconforming men, and discussions with men who have lived experience with the local justice system in order to identify the specific challenges men face in Los Angeles County's criminal justice system and develop strategies and solutions to change the trajectory of their involvement from arrest to case disposition; and

4. Authorize the Director of the Office of Diversion and Re-Entry to hire a consultant with relevant expertise to support the Office of Diversion and Re-Entry in the development of this study. (19-0938)

**This item was taken up with Item No. 11.**

**Eric Preven, Ivette Ale, Eunisses Hernandez, Elana Bloomfield, Lily Haskell, John Hallowitz, George Buzzetti, Kenneth King, Mary Sutton, Konstantine Anthony, Lex Stepling, Peter Eliasberg, Paula Kahn, Reegie Bunch, Josue Emmanuel Munoz, Kim McGill and Kristina Ler addressed the Board.**

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

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

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

**5. Proclaiming American Heart Month**

Recommendation as submitted by Supervisor Solis: Proclaim February 2019 as “American Heart Month” in Los Angeles County; and encourage attendance at community training events for Hands-Only Cardiopulmonary Resuscitation throughout the County. (19-0937)

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

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

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

**6. Implementation of the Los Angeles County Youth Sports Development Program**

Recommendation as submitted by Supervisors Ridley-Thomas and Solis: Authorize the Director of Parks and Recreation to submit a grant application to the LA84 Foundation for the proposed Los Angeles County Youth Sports Development Program in the amount of \$82,400; and conduct all negotiations and execute and submit all documents including, but not limited to, applications, agreements, amendments, payment requests and deed restrictions that may be necessary for the completion of its Los Angeles County Youth Sports Development Pilot Program in the communities of East Los Angeles, Florence-Firestone and South Whittier. (19-0931)

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

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

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

**7. County Participation in the National Recreation and Park Association's "10-Minute Walk Campaign"**

Recommendation as submitted by Supervisor Ridley-Thomas: Approve the request to submit a grant application for the 2019 10-Minute Walk Planning Grant and Technical Assistance Program for the 10-Minute Walk Campaign Pilot Program, a nationwide movement to ensure there is a park within a 10-minute walk, or half-mile, of every household nationwide, in West Athens-Westmont; and authorize the Director of Parks and Recreation to accept grant funds, conduct all negotiations and execute and submit all documents including, but not limited to, applications, agreements, amendments, payment requests and deed restrictions that may be necessary for the completion of the pilot program in the West Athens-Westmont community in the Second Supervisorial District. (19-0915)

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

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

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

**8. Extend the Reward Offer in the Investigation of the Murder of Danah Rojo-Rivas**

Recommendation as submitted by Supervisor Ridley-Thomas: 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 16-year-old Danah Rojo-Rivas, who tragically lost her life at the intersection of Euclid Avenue and Long Beach Boulevard in the City of Lynwood on November 23, 2016, at approximately 9:34 p.m. (16-5954)

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

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

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

**9. Building a Gender-Responsive Criminal Justice System**

Recommendation as submitted by Supervisors Kuehl and Ridley-Thomas: Direct the Chief Executive Officer, in consultation with County Counsel and the Sheriff, to take the following actions:

Retain an expert consultant to oversee, advise and assist with the design, placement, programming and implementation of a new gender-responsive system, in the new women's detention facility in Los Angeles County and oversee design and implementation of gender responsive programming at the Century Regional Detention Facility (CRDF), including an assessment of required maintenance, upgrades and/or modifications; and

Reestablish the Gender Responsive Advisory Committee, created by Board Order No. S-1 of September 1, 2015, to be chaired by the Director of Gender Responsive Services, and to be staffed by representatives from County Counsel, the Chief Executive Office, the Board of Supervisors, the Sheriff, the Public Defender, the Alternate Public Defender, the District Attorney, the Office of Diversion and Re-Entry, the Departments of Mental Health, Public Health, Probation, Children and Family Services, Public Social Services and Workforce Development, Aging and Community Services, as well as community advocates and service providers, who will work to expand gender responsive programming at CRDF, and initiate and maintain a gender responsive system at the new women's facility; and

Direct the Chief Executive Officer to report back to the Board in 60 days detailing the progress made in the selection of a gender responsive consultant(s) for the new women's facility and CRDF; report back to the Board in 60 days on the progress made in re-establishing a Gender Responsive Advisory Committee and work with the Sheriff to appoint a Director of Gender Responsive Systems to work collaboratively with the County Departments, stakeholders and the expert consultants in the design, implementation and oversight of gender responsive programming at all Sheriff's facilities, with an initial focus on CRDF, and the new women's detention facility. (19-0939)

**Joseph Maizlish, Ivette Alé, Eunisses Hernandez, German Gallardo, Lex Stepling, Mary Sutton, Paula Kahn, Reegie Bunch and Ruth Dawson addressed the Board.**

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

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

**Absent:** 1 - Supervisor Ridley-Thomas

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

**10. Phasing Out the Use of Oleoresin Capsicum Spray (OC) In County Juvenile Facilities**

Recommendation as submitted by Supervisors Kuehl and Ridley-Thomas: Instruct the Chief Probation Officer, in collaboration with County Counsel, the Inspector General, Director of Mental Health, Public Defender, Alternate Public Defender, Independent Juvenile Defender Program, Superintendent of Schools, Probation Department staff and community advocates, to utilize the findings from the Probation Reform Implementation Team special hearing to report back to the Board in 60 days on a plan for the phased elimination of the use of OC spray in all County Camps and Halls before the end of calendar year 2019; and create a plan that considers best practices for options for physical discipline, both short- and long-term, including mandatory training for all Probation Department staff working in the Halls and Camps, implementation of pilot programs at all Halls and Camps currently using OC spray, the restriction of access to OC spray while being phased out and a timeline for implementation of alternate forms of supervision and behavior management. (19-0940)

**On motion of Supervisor Kuehl, seconded by Supervisor Ridley-Thomas, this item was continued one week to February 19, 2019 at 1:00 p.m.**

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

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

**11. Developing the Los Angeles County Roadmap for Expanding Alternatives to Custody and Diversion**

Revised recommendation as submitted by Supervisors Kuehl and Ridley-Thomas: Direct the Chief Executive Officer to establish the Alternatives to Incarceration Working Group, a public-private working group, to draft a comprehensive plan to build a more effective justice system, facilitated and chaired by the Chief Executive Officer and comprised of representatives of the Superior Courts, the Office of Diversion and Re-Entry, the Public Defender's Office, the Alternate Public Defender's Office, the District Attorney's Office, the County Health Agency, the Departments of Probation, Mental Health, Public Health, Health Services, Children and Family Services, Workforce Development, Aging and Community Services and the Sheriff, the Countywide Criminal Justice Coordination Committee, the County Homeless Initiative, County Counsel, and the Office of Strategic Partnerships, as well as 10 community stakeholders appointed by the Board from social services providers, public interest law firms, business, academia, philanthropy and/or advocacy organizations; and direct the Chief Executive Officer to take the following related actions: (Relates to Agenda No. 4)

Utilize emerging data and recommendations from the range of studies currently being conducted by the County, including the work described in the August 14, 2018 motion Scaling up Diversion and Re-Entry Efforts for People with Serious Clinical Needs, to expand diversion and increase community treatment opportunities, including special consideration for justice-involved subpopulations;

Report back to the Board in 30 days on whether funding is needed to support stipends for appointed community members to the working group, funding for consultants, or any other financial needs needed to ensure the success of the working group and identify any potential philanthropic investment that might support the working group; and

Begin convening the working group within 45 days and report back to the Board within nine months from the first meeting with a concrete plan to increase the availability of treatment options and alternatives to custody while preserving public safety, including special consideration for justice-involved subpopulations and a description of the kind of program and type of facilities needed, a plan for how to establish these facilities, the County staff needed to implement the programs, an estimate of the funding needed to implement the plan, a survey of current and potential sources of funds and any legislative and policy changes that may be needed to advocate for them. (19-0935)

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

**Eric Preven, Ivette Ale, Eunisses Hernandez, Elana Bloomfield, Lily Haskell, John Hallowitz, George Buzzetti, Kenneth King, Mary Sutton, Konstantine Anthony, Lex Stepling, Peter Eliasberg, Paula Kahn, Reegie Bunch, Josue Emmanuel Munoz, Kim McGill and Kristina Ler addressed the Board.**

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

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

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

## **12. Don Wallace Trail/Las Virgenes Creek Trail Connection Project**

Recommendation as submitted by Supervisor Kuehl: Find that the proposed Don Wallace Trail/Las Virgenes Creek Trail Connection Project (Trail Connection Project) is within the scope of the Don Wallace Multi-Use Trail Connector Project, Capital Project (CP) No. 69693, impacts analyzed in the Mitigated Negative Declaration previously adopted by the Board on March 18, 2014; authorize the Director of Parks and Recreation to execute or amend, if necessary, a funding agreement between the Department of Parks and Recreation and the City of Calabasas for up to \$44,520 to fund the Trail Connection Project and enter into and amend any agreements necessary to implement the Trail Connection Project; and approve an appropriation adjustment to transfer \$45,000 of Third Supervisorial District Enhanced Unincorporated Area Services (Proposition 62) Net County Cost from CP No. 69693 to the City of Calabasas via the Project and Facilities Development Fund Budget to be used for the construction of the Trail Connection Project. (19-0925)

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

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

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

## **13. Proclaim April 2019 as “National Volunteer Month” in Los Angeles County**

Recommendation as submitted by Supervisor Hahn: Proclaim April 3, 2019 as “Volunteers Plant Seeds of Kindness Day” and the month of April as “County



Volunteer Month” throughout Los Angeles County; authorize the Chief Executive Officer to appropriate \$49,000 for the 2019 County Volunteer Program, including the annual “Volunteer of the Year Recognition and Awards Ceremony” on April 3, 2019 and the annual Volunteer Coordinator Training and Planning Meeting on May 30, 2019; request that Departmental Volunteer Coordinators submit quarterly reports to the Department of Human Resources Workplace and Community Programs Division on the number of volunteer hours donated to their respective Departments; direct the Chief Executive Officer, Executive Officer of the Board, Director of Internal Services and Departmental Coordinators to provide the necessary support for the 2019 County Volunteer Program; and take the following related actions:

Waive Countywide fees for art work, photographer and other services by the Executive Office of the Board for activities, in support of the 2019 County Volunteer Program;

Request the Music Center to waive the \$750 facility use fee for use of the Grand Hall and Lobby of the Dorothy Chandler Pavilion of the Music Center, excluding the cost of liability insurance, for the annual “Volunteer of the Year Recognition and Awards Ceremony,” to be held April 3, 2019;

Waive the \$20 per vehicle parking fee for 190 vehicles in the amount of \$3,800 at the Music Center Garage, excluding the cost of liability insurance, for honorees and guests attending the annual “Volunteer of the Year Recognition and Awards Ceremony,” to be held April 3, 2019;

Waive the \$20 per vehicle parking fee for 30 vehicles in the amount of \$600 each day, for a total of \$2,400, at the Music Center Garage, excluding the cost of liability insurance, for Departmental Volunteer Coordinators to attend the quarterly Volunteer Coordinator Training and Planning Meetings, to be held February 28, 2019, May 30, 2019, August 29, 2019 and November 14, 2019; and

Authorize the Director of Personnel to incur incidental expenses above her delegated authority to pay for refreshments, promotions and training materials for the Departmental Volunteer Coordinator training and planning meetings at an amount not to exceed \$500. (19-0917)

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

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

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

**14. Stevenson Elementary School Art Show Fee Waiver**

Recommendation as submitted by Supervisor Hahn: Waive the \$1,250 fee for use of the County bandwagon at Stevenson Elementary School in the City of Long Beach, excluding the cost of liability insurance, for the Stevenson Art Show hosted by the Arts Council for Long Beach, to be held April 17, 2019 from 2:30 p.m. to 6:00 p.m. (19-0921)

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

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

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

**15. Conflict of Interest Codes**

Executive Officer of the Board's recommendation: Approve the Conflict of Interest Codes for the Department of Children and Family Services, La Puente Valley County Water District, Lancaster School District, Long Beach Community College, Los Angeles County Fire Department, Los Angeles Community College District, Los Nietos School District, Santa Clarita Valley School Food Services Agency, Upper San Gabriel Valley Municipal Water District and William S. Hart Union High School, effective the day following Board approval. (19-0845)

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

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

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

**16. Board of Supervisors Meeting Minutes for December 2018**

Executive Officer of the Board's recommendation: Approve minutes for the December 2018 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. **NOTE: The minutes for the month of December 2018 can be found online at:**

<http://portal.lacounty.gov/wps/portal/sop/> (19-0765)

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

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

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

**ADMINISTRATIVE MATTERS 17 - 37****Chief Executive Office****17. Various Budget Units Fiscal Year 2018-19 Appropriation Adjustments**

Recommendation: Approve the operating budgets appropriation adjustments necessary to realign and adjust the Fiscal Year (FY) 2018-19 Final Adopted Budgets; approve the appropriation adjustments necessary to realign and adjust the FY 2018-19 Final Adopted Budget to address the financing requirements of certain capital projects; authorize the Chief Executive Officer to amend an existing funding agreement with the Los Angeles County Museum of Natural History Foundation in the amount of \$2,000,000 for the Exposition Park West/South Side (Center for Nature and Culture) project, to continue the schematic design and partial funding for design development services; authorize the Chief Executive Officer to execute and/or amend one or more funding agreements with the Community Development Commission for up to \$8,465,000; and find that the proposed capital project actions do not meet the definition of a project or are exempt under the California Environmental Quality Act. **3- AND 4-VOTES** (19-0853)

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

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

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

**18. Memoranda of Understanding for Bargaining Units 801 - Association of Deputy District Attorneys, 725 - Supervising Child Support Officers and 703 - Probation Directors**

Recommendation: Approve the accompanying successor memoranda of understanding between the County and the Association of Deputy District Attorneys for Bargaining Unit 801, the Supervising Child Support Officers/Association of Federal, State, County and Municipal Employees (AFSCME), Council 36, Local 1083 for Bargaining Unit 725 and Probation Directors/AFSCME, Council 1967 for Bargaining Unit 703; and instruct the Auditor-Controller to make all payroll system changes necessary to implement the recommendations. **4-VOTES** (19-0863)

**John Rees addressed the Board.**

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

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

**Absent:** 1 - Supervisor Ridley-Thomas

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

**19. Department of Health Services' Lease Amendment**

Recommendation: Authorize the Chief Executive Officer to execute a proposed lease amendment with Skid Row Housing Trust (Landlord), to increase the square footage of existing office space at 238 and 242 East 6th Street in Los Angeles (2), by approximately 1,050 sq ft for a new total rental cost of \$9,995 per month (an increase of \$2,489 per month), subject to annual increases, 100% funded by Measure H funds; authorize the Director of Health Services to contract with the Internal Services Department or Landlord's County-approved vendor at the direction of the Director of Health Services, for the acquisition of materials and labor to install telephone, data and low-voltage systems, at an amount not to exceed \$21,000 and to be paid via lump sum by the Department of Health Services, with the low-voltage cost to be in addition to the rental costs payable to the Landlord; authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the proposed amendment; direct the Chief Executive Officer and the Director of Health Services to take actions necessary and appropriate to implement the amendment, effective upon Board approval; and find that the proposed amendment is exempt from the California Environmental Quality Act. (19-0854)

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

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

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

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**County Operations****20. Incidental Expenses Limits**

Recommendation: Authorize the Director of Internal Services to incur incidental expenses above the annual total of \$5,000 bringing the total limit to \$25,000 annually and increase the per occurrence limit from \$500 to \$1,000 to cover the costs of official County business, meetings and events/programs that support the Department's mission. **(Internal Services Department)** (19-0855)

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

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

**Absent:** 1 - Supervisor Ridley-Thomas

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

**Health and Mental Health Services****21. Fiscal Year 2018-19 Specialty Mental Health Services Agreements**

Recommendation: Authorize the Director of Mental Health to execute new Medi-Cal Professional Services agreements with Fee-for-Service (FFS) qualified individual and group providers who have been credentialed by the Department of Mental Health to provide specialty mental health services, acting as the Mental Health Plan, through June 30, 2019, provided that sufficient funding is available for the new agreements, with \$10,600,000 allocated for Fiscal Year 2018-19; execute future amendments for FFS Individual Providers and FFS Group Providers, as necessary, provided that such amendments are administrative or non-material changes, modify or replace an existing statement of work and/or, reflect Federal, State, and County regulatory and/or policy changes or terminate the agreements in accordance with the respective agreement's termination provisions, including termination for convenience. **(Department of Mental Health)** (19-0819)

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

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

**Absent:** 1 - Supervisor Ridley-Thomas

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

**22. Hiring Authority to Support Innovation 4 Mobile Transcranial Magnetic Stimulation Project**

Recommendation: Approve an interim ordinance authority for four full-time temporary positions in the Department of Mental Health for Fiscal Year 2018-19 to perform the required activities and functions of the Innovation 4, Mobile Transcranial Magnetic Stimulation Project, which provides services to adults with severe and chronic mental illness who are actively receiving mental health services through the Department's directly-operated facilities, subject to allocation by the Chief Executive Office, Classification Division, fully funded with State Mental Health Services Act revenue. **(Department of Mental Health)** (19-0832)

**George Buzzetti addressed the Board.**

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

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

**Absent:** 1 - Supervisor Ridley-Thomas

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

**23. Drug Medi-Cal Organized Delivery System Amendment**

Recommendation: Authorize the Director of Public Health to execute an amendment to a Standard Agreement (SA) with the California Department of Health Care Services, to support the Drug Medi-Cal Organized Delivery System for the continued provision of substance use disorder services in the County, that reflects revisions to the SA's terms and conditions and increases funding for Fiscal Year 2018-19 by \$686,068 from \$59,175,773 to \$59,861,841, for a revised total amount of \$178,213,387 for the term of July 1, 2017 through June 30, 2020; and execute future agreements and/or amendments that are consistent with the agreement that reflect revisions to the terms and conditions and/or provide an increase or decrease in funding at amounts to be determined by the State. **(Department of Public Health)** (19-0839)

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

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

Attachments: [Board Letter](#)



Community Services**24. Mira Loma Women's Center Project Design-Build Construction Contract**

Recommendation: Determine that the recommended actions are within the scope of the Mira Loma Women's Center Project, Capital Project No. 69719 (5) impacts analyzed in the Environmental Impact Report previously certified by the Board; approve the revised total project budget of \$215,000,000 for the project; approve an appropriation adjustment transferring \$38,398,000 from the Obligated Fund Balance Committed for the Consolidated Correctional Treatment Facility Debt Service and \$39,196,000 from the Obligated Fund Balance Committed to Capital Projects and Extraordinary Maintenance to the project, to fully fund the project; find that Bernards Bros. Inc. is the responsive and responsible proposer that submitted the most advantageous and best value proposal to the County for design and construction of project using the design build project delivery method, based on the best value criteria stated in the Request for Proposals; award a design-build contract to Bernards Bros. Inc., the proposer ranked as best value and most advantageous, for design and construction of the project; approve supplemental agreements to the Building Mira Loma Joint Venture consultant services agreement to provide ongoing project management/construction management services for the project in an amount not to exceed \$1,500,000, and to the Mira Loma Project Controls, LLC, consultant services agreement to provide ongoing project controls/support services for the project in an amount not to exceed \$500,000; and authorize the Director of Public Works to take the following related actions:  
**(Department of Public Works) 4-VOTES** (Relates to Agenda No. 25) (Continued from the meetings of 1-8-19 and 1-29-19)

Finalize contract negotiations and execute a design-build contract with Bernard Bros. Inc. in an amount not to exceed \$154,984,000 plus a \$4,649,600 design completion allowance and a \$7,500,000 furniture, fixtures and equipment allowance, for a total maximum contract amount not to exceed \$167,133,600;

Exercise control of the \$4,649,600 design completion and \$7,500,000 furniture, fixtures and equipment allowances, including the authority to reallocate the allowance into the contract amount, with concurrence of the Chief Executive Officer;

Execute the supplemental agreements; and

Execute a consultant services agreement for conceptual design services and pay a stipend in the amount of \$150,000 to Layton Construction Company, LLC., the second highest ranked qualified proposer, for the project. (19-0066)

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**This item was taken up with Item No. 25.**

**Maria Coronado, Ted Jimenez, Ron Miller, Rick Vazquez, Robert Smith, Christina Miller, Amy Wang, Calvin Callier, Danielle Dupuy, Brian Kaneda, Alberto Retana, Michael Green, Chris White, Bruce Patton, Cue Jn-Marie and other interested persons addressed the Board.**

**Sachi A. Hamai, Chief Executive Officer, Dr. Mark Ghaly, Director, Center for Health and Social Impact, Chief Executive Office, Dr. Jonathan Sherin, Director of Mental Health, Dr. Christina Ghaly, Director of Health Services, Dr. Barbara Ferrer, Director of Public Health, Judge Peter Espinoza, Director of Office of Diversion and Re-Entry, David Howard, Assistant Chief Executive Officer, and Mary Wickham, County Counsel, addressed the Board and responded to questions.**

**After discussion, Supervisor Kuehl made a motion, seconded by Supervisor Solis, to do the following:**

- 1. Cancel the Request for Proposals (RFP) for the Mira Loma Women's Center project; find that the proposals submitted by Bernards Bros. Inc., (Bernards) and Layton Construction Company, LLC., (Layton) are eligible for \$150,000 stipends in accordance with the RFP; and authorize the Director of Public Works to enter into agreements with Bernards and Layton, whereby the County will pay each of the proposers stipends in the amount of \$150,000 and, in exchange, the County will be provided ownership, and the right to use, the contents of their respective proposals, in accordance with the RFP;**
- 2. Direct the Chief Executive Officer to coordinate with the State on the possibility of re-directing the Assembly Bill 900 grant funds to a different site or project and report back to the Board within 30 days; and**
- 3. Direct the Chief Executive Officer, Directors of Public Works and the Health Agency, and request the Sheriff, in collaboration with the gender responsiveness consultant to report back to the Board within 180 days on potential locations to construct a new gender-responsive women's facility or facilities, taking into account information gleaned from the population study as it informs capacity and function, and consideration of continuing expansion of alternatives to custody for women, including bail reform; and rough costs, timelines, and requirements for the development of a women's facility at each potential location, including an assessment of operating costs.**

Supervisor Barger made a request to bifurcate the approval of Recommendation No. 1 from Recommendation Nos. 2 and 3 of Supervisor Kuehl's motion.

At the request of Supervisor Barger, the Chair ordered a division of the question.

Recommendation No. 1 of said motion, to cancel the RFP for the Mira Loma Women's Center project; find that the proposals submitted by Bernards Bros. Inc., (Bernards) and Layton Construction Company, LLC., (Layton) are eligible for \$150,000 stipends in accordance with the RFP; and authorize the Director of Public Works to enter into agreements with Bernards and Layton, whereby the County will pay each of the proposers stipends in the amount of \$150,000 and, in exchange, the County will be provided ownership, and the right to use, the contents of their respective proposals, in accordance with the RFP; was duly carried by the following vote:

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

**Abstentions:** 1 - Supervisor Barger

By Common Consent, there being no objection, Recommendation No. 2 of said motion to direct the Chief Executive Officer to coordinate with the State on the possibility of re-directing the Assembly Bill 900 grant funds to a different site or project and report back to the Board within 30 days was approved.

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

By Common Consent, there being no objection, Recommendation No. 3 of said motion to direct the Chief Executive Officer, Directors of Public Works and the Health Agency, and request the Sheriff, in collaboration with the gender responsiveness consultant to report back to the Board within 180 days on potential locations to construct a new gender-responsive women's facility or facilities, taking into account information gleaned from the population study as it informs capacity and function, and consideration of continuing expansion of alternatives to custody for women, including bail reform; and rough costs, timelines, and requirements for the development of a women's facility at each potential location, including an assessment of operating costs was approved.

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

**After discussion, on motion of Supervisor Kuehl, seconded by Supervisor Ridley-Thomas, Item No. 24 failed to carry by the following vote:**

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

**Abstentions:** 1 - Supervisor Barger

**After further discussion, Supervisor Barger made a motion to direct the Chief Executive Officer to consult with the Executive Director of the Community Development Commission, Homeless Initiative, and the Cities of Lancaster and Palmdale and report back to the Board in 90 days with housing development options (i.e. affordable housing, permanent supportive housing, interim housing, etc.) to be located at the Mira Loma site in Lancaster, including recommendations for construction, budgetary needs and possible funding sources.**

**On motion of Supervisor Barger, seconded by Supervisor Ridley-Thomas, this item was approved; and the Chief Executive Officer was directed to consult with the Executive Director of the Community Development Commission, Homeless Initiative, and the Cities of Lancaster and Palmdale and report back to the Board in 90 days with housing development options (i.e. affordable housing, permanent supportive housing, interim housing, etc.) to be located at the Mira Loma site in Lancaster, including recommendations for construction, budgetary needs and possible funding sources.**

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

**Attachments:** [Board Letter](#)  
[Motion by Supervisor Kuehl](#)  
[Motion by Supervisor Barger](#)  
[Report](#)  
[Video I](#)  
[Video II](#)  
[Video III](#)

**25. Consolidated Correctional Treatment Facility Program Design-Build Construction Contract**

Revised recommendation: Determine that the recommended actions are within the scope of the Consolidated Correctional Treatment Facility program impacts analyzed in the Environmental Impact Report previously certified by the Board; approve the revised total budget for the program from the previously approved \$2,218,231,000 to \$2,179,833,000; approve and establish the main on-site project components of the program, including the Consolidated Correctional Treatment Facility Parking Structure, Capital Project (CP) No. 67980, Consolidated Correctional Treatment Facility Central Utility Plant, CP No. 67981, Consolidated Correctional Treatment Facility Main Towers, CP No. 67982, Consolidated Correctional Treatment Facility Correctional Treatment Center, CP No. 67983 and Twin Towers Inmate Reception Center Renovation, CP No. 89120, in the City of Los Angeles (1), and authorize the use of short-term and long-term financing for these various project components; find that McCarthy Building Companies, Inc., is the responsive and responsible proposer that submitted the most qualified proposal for design and construction of the program, based on the criteria stated in the Request for Proposals; award a stipulated amount design-build contract to McCarthy Building Companies, Inc., the proposer ranked as most qualified, for design and construction of the program; authorize the Chief Executive Officer to finalize and execute a memorandum of understanding between the Superior Court of California, the County and the Judicial Council of California, to outline the parties' responsibilities to ensure the continuity of Central Arraignment Court operations during construction of the program in an amount not to exceed \$20,968,000 and transfer funding annually as required for reimbursement to the Superior Court of California; and authorize the Director of Public Works to take the following related actions: **(Department of Public Works)** (Relates to Agenda No. 24) (Continued from the meetings of 1-8-19 and 1-29-19)

Finalize contract negotiations and execute a design-build contract with McCarthy Building Companies, Inc., in a stipulated amount not to exceed \$1,449,956,613, plus a \$10,000,000 design completion allowance, \$251,753,000 construction labor and materials cost escalation allowance and \$2,500,000 project management information system allowance, in a maximum contract amount not to exceed \$1,714,209,613;

Exercise control over the \$10,000,000 design completion, \$251,753,000 construction labor and materials cost escalation and \$2,500,000 project management information system allowances, including authority to reallocate the design completion allowance into the contract amount, with concurrence of the Chief Executive Officer; and

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Carry out the previously approved repair and remodeling work for the Pitchess Detention Center East Facility Renovation Project, CP No. 87463, using previously Board-approved Job Order Contracts.

Also, consideration of Supervisors Hahn and Ridley-Thomas' recommendation to approve the award of the design-build contract to McCarthy Building Companies, Inc. and authorize the Director of Public Works to execute the contract upon completion of negotiations, however, rename the "Consolidated Correctional Treatment Facility" the "Mental Health Treatment Center"; instruct the Directors of Mental Health and Health Services, in coordination with the Chief Executive Officer, to report back to the Board within 180 days, and periodically thereafter, on how to staff and operate the Mental Health Treatment Center; and instruct the Directors of Mental Health and Health Services, in coordination with the Chief Executive Officer and in consultation with the Sheriff, to work with the design-build team within the first 90 days of the 12-month validation period and develop a design for the Mental Health Treatment Center that is informed by all of the leading research and information on mental health challenges experienced by those that come most often into contact with law enforcement, the design must support a treatment-first approach, with appropriate security measures in place, with the ultimate goal of diversion to community based mental health treatment wherever possible and the design process should also be done in coordination with other efforts moving in Los Angeles County to understand the needs of those incarcerated and expand diversion and alternatives to custody, particularly for those with clinical needs. (19-0065)

**This item was taken up with Item No. 24.**

**Maria Coronado, Ted Jimenez, Ron Miller, Rick Vazquez, Robert Smith, Christina Miller, Amy Wang, Calvin Callier, Danielle Dupuy, Brian Kaneda, Alberto Retana, Michael Green, Chris White, Bruce Patton, Cue Jn-Marie and other interested persons addressed the Board.**

**Sachi A. Hamai, Chief Executive Officer, Dr. Mark Ghaly, Director, Center for Health and Social Impact, Chief Executive Office, Dr. Jonathan Sherin, Director of Mental Health, Dr. Christina Ghaly, Director of Health Services, Dr. Barbara Ferrer, Director of Public Health, Judge Peter Espinoza, Director of Office of Diversion and Re-Entry, and David Howard, Assistant Chief Executive Officer, addressed the Board and responded to questions. Mary Wickham, County Counsel, also addressed the Board.**

**Supervisors Ridley-Thomas and Hahn made an amendment to their joint motion to also instruct the Directors of Mental Health, Public Health and Health Services, in coordination with the Chief Executive Officer, and in consultation with community stakeholders, to include in their report back to the Board options to right size the scale and scope of the project, including**

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**creating a continuum of clinical facilities operated by health personnel to ensure a decentralized, trauma informed approach to achieve the goals of improved treatment and public safety, in conjunction with diversion to community based mental health treatment, whenever possible.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Barger, Supervisors Ridley-Thomas and Hahn's joint amending motion was duly carried by the following vote:**

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

**Noes:** 1 - Supervisor Solis

**Supervisor Hahn revised her and Supervisor Ridley-Thomas' joint amending motion to include the Director of Public Health in the portions related to the 180-day report back to the Board and in the work with the design-build team within the first 12-month validation period for the Mental Health Treatment Center.**

**On motion of Supervisor Hahn, seconded by Supervisor Ridley-Thomas, Supervisors Hahn and Ridley-Thomas' joint amending motion, as revised, was duly carried by the following vote:**

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

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

**After discussion, Item No. 25 was approved as amended to:**

**Approve the award of the design build contract to McCarthy Building Companies, Inc. and authorize the Director of Public Works to execute the contract upon completion of negotiations, however, rename the "Consolidated Correctional Treatment Facility" the "Mental Health Treatment Center;"**

**Instruct the Directors of Mental Health, Public Health and Health Services, in coordination with the Chief Executive Officer, to report back to the Board within 180 days, and periodically thereafter, on how to staff and operate the Mental Health Treatment Center;**

**Instruct the Directors of Mental Health, Public Health and Health Services, in coordination with the Chief Executive Officer and in consultation with the Sheriff, to work with the design build team within the first 90 days of the 12-month validation period and develop a design for the Mental Health Treatment Center**

that is informed by all of the leading research and information on mental health challenges experienced by those that come most often into contact with law enforcement, the design must support a treatment first approach, with appropriate security measures in place, with the ultimate goal of diversion to community based mental health treatment wherever possible and the design process should also be done in coordination with other efforts moving in Los Angeles County to understand the needs of those incarcerated and expand diversion and alternatives to custody, particularly for those with clinical needs; and

Instruct the Directors of Mental Health, Public Health and Health Services, in coordination with the Chief Executive Officer, and in consultation with community stakeholders, to include in their report back to the Board options to right size the scale and scope of the project, including creating a continuum of clinical facilities operated by health personnel to ensure a decentralized, trauma informed approach to achieve the goals of improved treatment and public safety, in conjunction with diversion to community based mental health treatment, whenever possible.

Said motion was duly carried by the following vote:

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

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

After further discussion, Supervisors Barger and Hahn made a joint motion to instruct County Counsel to report back to the Board in 30 days with a comprehensive legal analysis of the existing and potential risk and liabilities stemming from the jail system, specifically with respect to Men's Central Jail, including an update on our compliance with the Rosas and Department of Justice settlement agreements.



**On motion of Supervisor Barger, seconded by Supervisor Ridley-Thomas, County Counsel was instructed to report back to the Board in 30 days with a comprehensive legal analysis of the existing and potential risk and liabilities stemming from the jail system, specifically with respect to Men's Central Jail, including an update on our compliance with the Rosas and Department of Justice settlement agreements.**

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

**Attachments:** [Board Letter](#)  
[Motion by Supervisors Hahn and Ridley-Thomas](#)  
[Amendment Motion by Supervisors Ridley-Thomas and Hahn](#)  
[Motion by Supervisors Barger and Hahn](#)  
[Report](#)  
[Video I](#)  
[Video II](#)  
[Video III](#)

**26. New Pacoima Technical Operations Carport Project Construction Agreement**

Recommendation: Approve the proposed New Pacoima Technical Operations Carport Project, Capital Project No. 68050 (3) with a total project budget of \$732,000, funded by Accumulated Capital Outlay Fund and the United States Department of Homeland Security/Federal Emergency Management Agency, Fiscal Year 2015 Urban Search and Rescue Readiness Cooperative Agreement; adopt the plans and specifications for the project; advertise for bids to be received and opened by 11:00 a.m. on March 14, 2019; find that the proposed project is exempt from the California Environmental Quality Act; and authorize the Director of Public Works to take the following actions: **(Department of Public Works)**

Execute a consultant services agreement with the apparent lowest responsive and responsible bidder to prepare a baseline construction schedule for an amount not to exceed \$5,000 funded by existing project funds;

Determine, award and execute a construction contract to the apparent lowest responsive and responsible bidder, if the low bid can be awarded within the approved combined total project budget, and take all other actions necessary and appropriate to deliver the projects; and

Deliver the project on behalf of the Consolidated Fire Protection District of Los Angeles, award and execute consultant agreements, amendments, and supplements within the same authority and limits delegated to the Director, for County Capital Improvement projects, and accept the project and release the retention. (19-0810)

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

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

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

**27. Whittier Aquatics Center Project Construction-Related Agreement**

Recommendation: Award and authorize the Director of Public Works to execute a consultant services agreement with NAC Architecture Inc. for the proposed Whittier Aquatics Center Project, Capital Project No. 69838 (4), for the preparation of make-ready construction and scoping documents for the construction of the project, at a contract amount of \$374,869, with sufficient appropriation available in the Fiscal Year 2018-19 Capital Project Budget, effective on the date of full execution and for the duration of the project until final acceptance by the County. **(Department of Public Works) (19-0838)**

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

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

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

**Public Safety****28. Report by the Inspector General on Reforms and Oversight Efforts**

Report by the Inspector General on reforms and oversight efforts with regard to the Sheriff's Department, as requested at the Board meeting of October 9, 2012, and updated on May 31, 2016. (12-5525)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Kuehl, this item was continued two weeks to February 26, 2019.**

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

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

**29. Los Angeles County Offender Monitoring System Amendment**

Recommendation: Approve and instruct the Chair to execute an amendment to an agreement with Sentinel Offender Services, LLC, for the continued use of electronic monitoring to manage cost and risk by releasing eligible offenders from custody with the ability to track their location, extending the term of the agreement for one year from March 10, 2019 through March 9, 2020 with an additional 12-month extension option in any increment, for an estimated extension annual total of \$200,000; and authorize the Sheriff to execute amendments to the agreement that exercise the extension options, if such extension is in the best interest of the County. **(Sheriff's Department)** (19-0846)

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

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

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

Agreement No. 78034, Supplement 1

Miscellaneous**30. Settlement for Matter Entitled, Claim of Kissia Agurto**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Claim of Kissia Agurto, in the amount of \$950,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This claim concerns allegations of sexual assault by a Sheriff's Deputy. (19-0825)

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

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

Attachments: [Board Letter](#)

**31. Settlement for Matter Entitled, Rachel Roberts v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Rachel Roberts v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 628 672 in the amount of \$225,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit arises from alleged injuries sustained in a vehicle accident involving a Sheriff's Department employee. (19-0818)

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

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

Attachments: [Board Letter](#)

**32. City of Long Beach Election**

Request from the City of Long Beach: Approve the City's request to change its Primary Nominating Elections from the second Tuesday in April of even-numbered years to the first Tuesday after the first Monday in March of even-numbered years, and its General Municipal Elections from the first Tuesday after the first Monday in June of even-numbered years to the first Tuesday after the first Monday in November of even-numbered years, and consolidate these elections with the Statewide Elections conducted by the County, effective March 2020. (19-0817)

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

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

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

**33. Azusa Unified School District Levying of Taxes**

Request from the Azusa Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's 2019 General Obligation Bonds, Election of 2014, Series C, in an aggregate principal amount not to exceed \$25,000,000; 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. (19-0831)

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

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

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

**34. Mt. San Antonio Community College District Levying of Taxes**

Request from the Mt. San Antonio Community College District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's Election of 2018 General Obligation Bonds, Series 2019A, in an aggregate principal amount not to exceed \$311,560,000; 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. (19-0852)

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

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

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

**IV. GENERAL PUBLIC COMMENT 38**

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

**Robert Green, Judith Welch, Willie Willis, Esiquio Reyes and James Essex addressed the Board. (19-1172)**

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



**V. CLOSED SESSION MATTERS FOR FEBRUARY 12, 2019****CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

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

Association for Los Angeles Deputy Sheriffs v. County of Los Angeles, et al.  
Los Angeles Superior Court Case No. 19STCP00166

This lawsuit involves a petition for a writ of mandate related to peace officer personnel records in light of Senate Bill 1421.

**In Open Session, this item was continued one week to February 19, 2019.**  
(19-0949)

**CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

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

Significant exposure to litigation (one case).

**In Open Session, this item was continued one week to February 19, 2019.**  
(19-0951)

**CS-3. DEPARTMENT HEAD PERFORMANCE EVALUATIONS**

(Government Code Section 54957)

Department Head performance evaluations.

**In Open Session, this item was referred back. (11-1977)**

**VI. ADJOURNMENT 39**

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

**Supervisor Solis and All Members of the Board**

Congressman John David Dingell, Jr.

**Supervisor Kuehl**

Julie Adams  
Isabelle Ashodian  
Michael R. Forman  
James Ingram  
Rose Kaufman  
Jerry Solomon Kupcinet  
Bonnie Sloane  
Kristoff St. John  
Don Wallace  
Patricia Nell Warren  
Kenneth Howard Welch

**Supervisors Hahn and Solis**

Congressman Walter Jones

**Supervisor Hahn**

Fay Pielago

**Supervisor Barger**

Chief George Glen Bell  
Colden Styles David  
John Manke, Sr.  
Ben Reiling, Jr.  
Marilyn Doris Samler  
William Wilson Samler  
Sharon Yoho (19-1156)

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

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of disaster arose as a result of the discovery of a leak at the natural gas storage wells at the Aliso Canyon storage field affecting the City and County of Los Angeles, as proclaimed on December 10, 2015 and ratified by the Board on December 15, 2015; and (c) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the La Tuna Fire that started September 1, 2017 and affected the cities of Los Angeles, Burbank and Glendale, as proclaimed on September 3, 2017 and ratified by the Board on September 5, 2017; (d) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Rye Fire that started December 5, 2017 and affected the Santa Clarita Valley, as proclaimed and ratified by the Board on December 5, 2017; (e) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Creek Fire that started December 5, 2017 and affected the Kagel Canyon and the City of Los Angeles, as proclaimed and ratified by the Board on December 5, 2017; (f) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Skirball Fire that affected the City of Los Angeles, as proclaimed on December 6, 2017 and ratified by the Board on December 12, 2017; (g) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Woolsey Fire that began in Ventura County that started on or about November 8, 2018 and quickly spread into the County of Los Angeles, as proclaimed and ratified by the Board on November 13, 2018; (h) An imminent threat to public health in Los Angeles County in the form of contaminated fire debris from household hazardous waste created as a result from the Woolsey Fire that started on November 8, 2018, as proclaimed by the Public Health Officer on November 12, 2018 and ratified by the Board on November 13, 2018; and (i) Conditions of extreme peril to the safety of persons and property arose as a result of a winter storm beginning January 10 through 18, 2019 affecting the unincorporated communities around Little Tujunga and surrounding areas of Los Angeles County, as proclaimed on January 29, 2019 and ratified by the Board on February 5, 2019. (A-1)

**This item was reviewed and continued.**

Closing 40

- 40. The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:51 p.m.

The next Regular Meeting of the Board will be Tuesday, February 19, 2019 at 1:00 p.m. (19-1099)

The foregoing is a fair statement of the proceedings of the regular meeting held February 12, 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



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Carmen Gutierrez  
Chief, Board Services Division