



**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, April 9, 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 Megan More, MCC United Church of Christ in the Valley, North Hollywood (3).

Pledge of Allegiance led by Jonathan Villareal, former Lance Corporal, United States Marine Corps, Hawthorne (2).

I. PRESENTATIONS

Presentation of scrolls to the winners of the LA County Library's 2018 Annual Bookmark Contest, as arranged by Supervisor Hahn.

Presentation of scroll to the Armenian Relief Society's Long Beach Zovinar Chapter, in recognition of their contributions to the Armenian community in Los Angeles County, as arranged by Supervisor Hahn.

Presentation of scrolls to David and Margaret Mgrublian, in recognition of "Armenian History Month," 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 "National Crime Victims' Rights Week" honorees, in recognition of their dedicated service to crime victims and advancing victims' rights, as arranged by Supervisor Solis.

Presentation of scrolls to “Mediation Week” honorees, in recognition of their outstanding dedication and contribution towards the resolution of conflict in Los Angeles County, as arranged by Supervisor Solis.

Presentation of scrolls to the National Unification Advisory Council - Los Angeles Chapter, the Korean American Federation of Los Angeles and the Korean National Association Memorial Foundation, in recognition of the 100-year anniversary of Korean Independence Movement from Japan and enactment of the provisional Constitution and government of the Republic of Korea, as arranged by Supervisor Ridley-Thomas. (19-0215)

II. SPECIAL DISTRICT AGENDAS

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

1-D. Extension of the Interim Ordinance to Temporarily Limit Rent Increases

Recommendation as submitted by Supervisors Kuehl and Solis: Approve an ordinance for introduction amending the Interim Rent Stabilization Ordinance to extend the sunset date to December 31, 2019, adding clarifying language and expand Just Cause eviction protections to all rental units except those designated as exempt; instruct the Executive Director of the Community Development Commission (CDC) and the Director of Consumer and Business Affairs (DCBA), in consultation with the Chief Executive Officer and County Counsel, to return to the Board in 180 days with an ordinance establishing a Rent Review Board to oversee current and future ordinances adopted by the Board concerning rent stabilization, mobilehome space rent regulation, tenant protections and related matters; and take the following related actions: (Relates to Agenda Nos. 2 and 40)

Instruct the Executive Director of the CDC, in consultation with the Directors of Public Health, Public Works and Planning and County Counsel, to report back to the Board in 180 days with an assessment of the conditions of the County's rental housing stock, highlighting code enforcement needs and a plan for the development of a Countywide code enforcement program to monitor and improve rental housing conditions, including the scope of the program, structure, incentives, enforcement mechanisms, funding requirements, IT system needs for implementation and next steps;

Instruct the Director of DCBA, in collaboration with the Executive Director of the CDC, to execute agreements, if necessary, with community-based organizations and collaborate with affected Departments, and other relevant stakeholders, to educate and conduct outreach to members of the public, utilizing social media, as well as other mediums, to educate renters and property owners about the Interim Rent Stabilization Ordinance and available County services to assist owners and tenants, and to direct individuals to resources, such as consumer counseling and advocacy groups to educate on the potential impacts of the ordinance on their individual situations;

Authorize the Director of DCBA, in collaboration with the Executive Director of the CDC, to execute, amend and/or terminate as needed, a six-year agreement and all related documents between the County, the CDC and 3Di, Inc. for purchase of a software subscription, associated maintenance, consulting and support services, and any required software licenses necessary for the development and annual operation of a rental registry system, a preservation database, a centralized waiting list and other data systems needed to assist with the above systems, in an amount not to exceed \$1,393,000, with \$118,000 included in the Commission's Fiscal Year (FY) 2019-20 budget;

Instruct the Director of DCBA to partner with the Executive Director of the CDC to ensure that there is readily shareable data across both agencies and enter into a Memorandum of Understanding (MOU) outlining the roles and responsibilities of each agency with respect to the rental registry system, as well as other matters regarding tenant protections; the MOU shall establish, at a minimum the responsibilities of each agency with respect to cost sharing under the contract with 3Di, Inc., how permission levels of users to access, add, delete and modify data are assigned and managed and maximum data sharing between the agencies to foster a robust and collaboratively administered rent stabilization program and associated code enforcement and affordable housing programs;

Direct the Chief Executive Officer, in consultation with County Counsel, the Director of DCBA and the Executive Director of the CDC, to identify up to \$287,000 in one-time funding for costs related to the rental registry system, rental housing stock assessment, code enforcement plan and activities concerning rent stabilization, tenant protections and related matters funding; if necessary, authorize the Chief Executive Officer to execute a funding agreement with the CDC to transfer funds in an amount not to exceed \$287,000 and alternatively, if necessary, authorize County Counsel to execute a memorandum of agreement with DCBA and CDC for use of the funds for enforcement of consumer protection laws; and

If necessary, authorize the Executive Director of the CDC to execute a funding agreement with the County for an amount not to exceed \$287,000 for costs related to the rental registry system, rental housing stock assessment, code enforcement plan and activities concerning rent stabilization, tenant protections and related matters, and accept and incorporate the funds as needed, into the Commission's FY 2018-19 and future fiscal year budgets; if consumer protection funds are identified, authorize the Executive Director of the CDC and the Director of DCBA to execute a memorandum of agreement with County Counsel for use of the

funds for enforcement of consumer protection laws. (19-2419)

This item was taken up with Item Nos. 2 and 40.

Angelica Rosas, Henry Perez, Oscar Zarate, Shimiki Stringer, Xugo Lujan, Benito Flores, Gina Hong, Arnulfo Ruiz, Arturo Briones, Christine Schachter, David Levine, David Kissinger, Danielle Leidner-Peretz, Elizabeth de Carteret, Armando Flores and other interested persons addressed the Board.

After discussion, on motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was duly carried by the following vote:

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

Noes: 1 - Supervisor Barger

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

2-D. Merge the Housing Authority and the Community Development Commission

Recommendation: Authorize the Executive Director of the Community Development Commission to implement and execute all necessary documents for the merger of the Housing Authority with the Community Development Commission including, but not limited to, the assignment of contracts and claims, transfer of Housing Authority properties and any other related matters; implement and execute all necessary documents to effectuate the name change to the Los Angeles County Development Authority; and incorporate up to \$250,000 into the Community Development Commission's approved Fiscal Year 2018-19 budget for expenses related to the reorganization, using Community Development Commission general funds. (Relates to Agenda Nos. 25, 38 and 39) (19-2107)

Arnold Sachs and Dr. Genevieve Clavreul addressed the board.

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

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

Absent: 1 - Supervisor Ridley-Thomas

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

3-D. Community Development Commission Meeting Minutes for February 2019

Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of February 2019. **NOTE: The minutes for the month of February 2019 can be found online at:** <http://portal.lacounty.gov/wps/portal/sop/> (19-2329)

On motion of Supervisor Solis, seconded by Supervisor Barger, 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, APRIL 9, 2019
9:30 A.M.**

**1-H. Furniture Acquisition Services for the Homeless Incentive Program
Contracts**

Recommendation: Authorize the Executive Director of the Housing Authority to execute one-year contracts with Best Home Furniture and Paramount Mattress, Inc. for furniture acquisition services for tenants placed in rental units through the Homeless Incentive Program, in an aggregate amount of up to \$1,000,000, using funds included in the Housing Authority's Fiscal Year (FY) 2018-19 approved budget and FY 2019-20 proposed budget; execute amendments to extend the contracts for a maximum of four additional one-year terms, with an annual compensation up to \$1,000,000, using funds to be included in the Housing Authority's annual budget approval process; and amend or terminate the contracts for convenience, as necessary and appropriate under the terms of the contracts. (19-2324)

Eric Preven addressed the Board.

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

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

Absent: 1 - Supervisor Ridley-Thomas

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

2-H. Construction Task Catalog and Job Order Contracts

Recommendation: Adopt the November 2018 Job Order Contract (JOC) Construction Task Catalog; award two separate JOCs to KLD Construction Corp. and PUB Construction, Inc., the apparent lowest responsive and responsible bidders, for an amount not to exceed \$4,700,000 for each agreement, to be financed through various funding sources included in the Housing Authority's approved Fiscal Year (FY) 2018-19 budget and to be included in the FY 2019-20 budget; and authorize the Executive Director of the Housing Authority to take the following related actions:

Execute the JOCs and establish the effective date following receipt of approved Faithful Performance and Payment for Labor and Materials Bonds

filed by KLD Construction Corp. and PUB Construction, Inc.;

Authorize project work orders for maintenance, repair, refurbishment, rehabilitation, retrofit, remodeling and other repetitive-type work, of Housing Authority owned or managed facilities and/or projects, on an as-needed basis, to KLD Construction Corp. and PUB Construction, Inc. in the aggregate work order amount not to exceed the maximum amount of each JOC;

Upon determination, and as necessary and appropriate under the JOCs' terms, amend and terminate the JOCs for convenience or terminate the contractors' right to proceed with the performance of the JOCs, accept projects and file notices upon completion of the projects, release retention money withheld and grant extensions of time on projects and assess liquidated damages; and

Determine, on a case-by-case-basis, that a JOC work order shall be exempt from the application of the County's Local Targeted Worker Hire Policy, provided that the Executive Director of the Housing Authority first determines that the JOC work order will be funded in whole, or in part, by Federal funds, which prohibit geographic preferences. (19-2305)

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

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

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

3-H. Housing Authority Meeting Minutes for February 2019

Recommendation: Approve minutes of the meetings of the Housing Authority for the month of February 2019. **NOTE: The minutes for the month of February 2019 can be found online at:** <http://portal.lacounty.gov/wps/portal/sop/> (19-2328)

On motion of Supervisor Solis, seconded by Supervisor Barger, 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, APRIL 9, 2019
9:30 A.M.**

1-P. Updated Policies and Grants Administration Manual for Proposition A of 1992 and 1996

Recommendation: Approve the content of the Regional Park and Open Space District's updated policies and Grants Administration Manual for the Safe Neighborhood Parks Propositions of 1992 and 1996; and authorize the Director of the Regional Park and Open Space District to implement revised policies and procedures, which shall include the merging of the Grants Administration Manual and the Maintenance and Servicing Funds Guide, as well as the final formatting of the Grants Administration Manual, and making revisions, as needed, to meet the goals of the Safe Neighborhood Parks Propositions of 1992 and 1996. (Continued from the meetings of 3-19-19, 3-26-19 and 4-2-19)

Also, consideration of Supervisor Solis' substitute recommendation to amend Recommendation No. 3 of the Board Letter as follows: All policy changes to the Proposition A Grants Administration Manual will be submitted to the Board for adoption before implementation; instruct the Director of the Regional Park and Open Space District to report back to the Board annually, with a report that shows all proposed administrative changes to the Grants Administration Manual and that allows 60 days for revision by the Board before becoming effective, these revisions shall meet the goals of the Safe Neighborhood Parks Propositions of 1992 and 1996; and under the approval of the revised Grants Administration Manual clarifications add the following:

If a grantee has demonstrated a reasonable effort to cure and address the compliance requirements of the grant, payments will not be unreasonably withheld; and instruct the Director to report back to the Board annually on a review of the Good Standing criteria; and

Instruct the Director to notify grantees of changes, when the Board or the Director makes any changes to the Grants Administration Manual for Proposition A. (19-1730)

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

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

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Substitute motion by Supervisor Solis](#)
[Report](#)

2-P. Regional Park and Open Space District Meeting Minutes for February 2019

Recommendation: Approve minutes of the meeting of the Regional Park and Open Space District for the month of February 2019. **NOTE: The minutes for the month of February 2019 can be found online at:**

<http://portal.lacounty.gov/wps/portal/sop/> (19-2330)

On motion of Supervisor Solis, seconded by Supervisor Barger, 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 - 18****1. Appointments to Commissions/Committees/Special Districts**

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

Supervisor Solis

Vivian Romero, Business License Commission
Benjamin Torres+, Community Prevention and Population Health Task Force
Sandra Mendoza, Women and Girls Initiative Governing Council

Supervisor Hahn

Linda Gonzalez, Artesia Cemetery District
Cesar Zaldivar-Motts, Los Angeles County Citizens' Economy and Efficiency Commission (19-0216)

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

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

2. Extension of the Interim Ordinance to Temporarily Limit Rent Increases

Recommendation as submitted by Supervisors Kuehl and Solis: Approve an ordinance for introduction amending the Interim Rent Stabilization Ordinance to extend the sunset date to December 31, 2019, adding clarifying language and expand Just Cause eviction protections to all rental units except those designated as exempt; instruct the Executive Director of the Community Development Commission (CDC) and the Director of Consumer and Business Affairs (DCBA), in consultation with the Chief Executive Officer and County Counsel, to return to the Board in 180 days with an ordinance establishing a Rent Review Board to oversee current and future ordinances adopted by the Board concerning rent stabilization, mobilehome space rent regulation, tenant protections and related matters; and take the following related actions: (Relates to Agenda Nos. 1-D and 40)

Instruct the Executive Director of the CDC, in consultation with the Directors of Public Health, Public Works and Planning and County Counsel, to report back to the Board in 180 days with an assessment of the conditions of the

County's rental housing stock, highlighting code enforcement needs and a plan for the development of a Countywide code enforcement program to monitor and improve rental housing conditions, including the scope of the program, structure, incentives, enforcement mechanisms, funding requirements, IT system needs for implementation and next steps;

Instruct the Director of DCBA, in collaboration with the Executive Director of the CDC, to execute agreements, if necessary, with community-based organizations and collaborate with affected Departments, and other relevant stakeholders, to educate and conduct outreach to members of the public, utilizing social media as well as other mediums, to educate renters and property owners about the Interim Rent Stabilization Ordinance and available County services to assist owners and tenants, and to direct individuals to resources, such as consumer counseling and advocacy groups to educate on the potential impacts of the ordinance on their individual situations;

Authorize the Director of DCBA, in collaboration with the Executive Director of the CDC, to execute, amend and/or terminate as needed, a six year agreement and all related documents between the County, the CDC and 3Di, Inc. for purchase of a software subscription, associated maintenance, consulting and support services, and any required software licenses necessary for the development and annual operation of a rental registry system, a preservation database, a centralized waiting list and other data systems needed to assist with the above systems, in an amount not to exceed \$1,393,000, with \$118,000 included in the Commission's Fiscal Year (FY) 2019-20 budget;

Instruct the Director of DCBA to partner with the Executive Director of the CDC to ensure that there is readily shareable data across both agencies and enter into a Memorandum of Understanding (MOU) outlining the roles and responsibilities of each agency with respect to the rental registry system, as well as other matters regarding tenant protections; the MOU shall establish, at a minimum, the responsibilities of each agency with respect to cost sharing under the contract with 3Di, Inc., how permission levels of users to access, add, delete and modify data are assigned and managed and maximum data sharing between the agencies to foster a robust and collaboratively administered rent stabilization program and associated code enforcement and affordable housing programs;

Direct the Chief Executive Officer, in consultation with County Counsel, the Director of DCBA and the Executive Director of the CDC, to identify up to \$287,000 in one-time funding for costs related to the rental registry system, rental housing stock assessment, code enforcement plan and activities

concerning rent stabilization, tenant protections and related matters funding; if necessary, authorize the Chief Executive Officer to execute a funding agreement with the CDC to transfer funds in an amount not to exceed \$287,000 and alternatively, if necessary, authorize County Counsel to execute a memorandum of agreement with the DCBA and the CDC for use of the funds for enforcement of consumer protection laws; and

If necessary, authorize the Executive Director of the CDC to execute a funding agreement with the County for an amount not to exceed \$287,000 for costs related to the rental registry system, rental housing stock assessment, code enforcement plan and activities concerning rent stabilization, tenant protections and related matters, and accept and incorporate the funds as needed, into the Commission's FY 2018-19 and future fiscal year budgets; if consumer protection funds are identified, authorize the Executive Director of the CDC and the Director of DCBA to execute a memorandum of agreement with County Counsel for use of the funds for enforcement of consumer protection laws. (19-2396)

This item was taken up with Item Nos. 1-D and 40.

Angelica Rosas, Henry Perez, Oscar Zarate, Shimiki Stringer, Xugo Lujan, Benito Flores, Gina Hong, Arnulfo Ruiz, Arturo Briones, Christine Schachter, David Levine, David Kissinger, Danielle Leidner-Peretz, Elizabeth de Carteret, Armando Flores and other interested persons addressed the Board.

After discussion, on motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was duly carried by the following vote:

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

Noes: 1 - Supervisor Barger

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

3. Continuation of the Automated Helicopter Noise Complaint System

Recommendation as submitted by Supervisors Kuehl and Barger: Support the request of the Professional Helicopter Pilots Association to reinstate the Automated Helicopter Noise Complaint System and issue a five-signature letter to the Federal Aviation Administration and the Los Angeles County Congressional Delegation to this effect. (19-2426)

Antonia Ramirez addressed the Board.

On motion of Supervisor Solis, seconded by Supervisor Barger, 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 Barger](#)
[Memo](#)
[Five-Signature Letter](#)
[Video](#)

4. Gateway Connections Program Homeless Funding

Recommendation as submitted by Supervisors Hahn and Solis: Direct the Chief Executive Officer to amend the Gateway Connections Program agreement to increase funding utilizing \$93,750 from the Fourth Supervisorial District's allocation of Homeless Prevention Initiative funds and \$31,250 from the First Supervisorial District's allocation of Homeless Prevention Initiative funds. (19-2427)

On motion of Supervisor Hahn, 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 Hahn and Solis](#)

5. 2019 Green Leadership Awards Program

Recommendation as submitted by Supervisor Hahn: Authorize the continuation of the Annual Green Leadership Awards Program, coordinated and promoted by the Quality and Productivity Commission staff, in partnership with the Chief Sustainability Officer, to recognize outstanding efforts by individuals, organizations and local governments in the County to advance the co-equal values of equity, economy and environment; and take the following related actions:

Direct the Chief Executive Officer, the Chief Sustainability Officer, the Directors of Personnel, Parks and Recreation, Public Health, Public Works, Planning and Internal Services, to provide the necessary support to ensure the program's success;

Proclaim the week of April 22 through April 26, 2019 as "Earth Week" throughout Los Angeles County and encourage employees, businesses and organizations to conduct and support Earth Week events; and

Waive \$900 in parking fees for approximately 45 vehicles at the Music Center Garage, excluding the cost of liability insurance, for attendees of the 11th Annual Green Leadership Awards presentation and reception, to be held April 23, 2019. (19-2376)

Eric Preven addressed the Board.

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

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

Absent: 1 - Supervisor Ridley-Thomas

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

6. Support for Senate Bill 7 (Portantino)

Recommendation as submitted by Supervisors Barger and Solis: Direct the Chief Executive Officer to draft a five-signature letter in support of Senate Bill 7 (Portantino) (legislation that would require surplus nonresidential Caltrans properties for State Route 710 in the County to be offered to current non-profit and city tenants in good standing at fair market value) that also emphasizes the importance of maintaining consistent dialogue and coordination between all affected local agencies, non-profits, Los Angeles County Metropolitan Transportation Authority, California State University of Los Angeles and other appropriate State agencies. (19-2418)

On motion of Supervisor Barger, 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 Barger and Solis](#)
[Memo](#)
[Five-Signature Letter](#)

7. The Los Angeles County Community School Initiative

Recommendation as submitted by Supervisors Barger and Ridley-Thomas: Instruct the Director of Mental Health, in coordination with the Los Angeles County Office of Education Superintendent of Schools, to move the recommended actions in the report entitled, "Report Response on School Based Mental Health Services," which will allocate \$9,695,935 in one-time funding to the Los Angeles Unified School District identified pilot sites and \$7,720,348 in one-time funding to the Los Angeles County Office of Education identified pilot sites using existing Department of Mental Health resources for the Community Schools Initiative, and report back to the Board quarterly with progress updates; and take the following related actions:

Instruct the Director of Mental Health, in coordination with the Los Angeles County Office of Education Superintendent of Schools, to identify additional funding needed to expand the Community Schools Initiative to include five additional pilot school districts and report back to the Board in 60 days;

Instruct the Director of Mental Health, in coordination with the Chief Executive Officer, hire 45 positions to develop and deploy 10 regional mental health teams Countywide at an amount of \$4,270,487 to implement the Department of Mental Health's Community Schools Initiative Teams and report back to the Board quarterly with progress updates on hiring status; and

Instruct the Director of Mental Health to develop a Mental Health First Aid pilot program that would educate students on how to support a friend or loved one that is experiencing mental health challenges and report back to the Board in 60 days with a proposed pilot program to be included in the Community Schools Initiative. (19-2422)

Austin Beutner, Kelly Gonez, Matt Anderson, Brittney Weissman, Pia Escudero, Eric Preven, Patricia Castillo and Dr. Genevieve Clavreul addressed the Board.

Dr. Jonathan Sherin, Director of Mental Health, and Dr. Debra Duardo, Superintendent of Schools, addressed the Board.

After discussion, on motion of Supervisor Barger, 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 Supervisors Barger and Ridley-Thomas School Based Mental Health Services Report](#)
[Report](#)
[Video](#)

8. Employment Innovations to Link Homeless Individuals to Jobs

Recommendation as submitted by Supervisors Barger and Kuehl: Direct the Chief Executive Officer to report back to the Board as part of the Measure H Fiscal Year (FY) 2019-20 funding recommendations, with funding for a Homeless Employment Innovation Fund that would be administered by the United Way of Greater Los Angeles (UWGLA) and would include funding for stipends for homeless participants in high performing intensive vocational training and placement programs and/or performance-based innovation funds for America's Job Centers of California (AJCCs) that have demonstrated success serving homeless clients to support increased collaboration with homeless services providers, and a pilot with a Coordinated Entry System (CES) lead agency to develop a work readiness assessment and funding to provide flexible funding to low acuity CES clients who could benefit from flexible funding to achieve employment; and take the following actions:

Authorize the Chief Executive Officer to execute a contract with the UWGLA to administer the Homeless Employment Innovation Fund, subject to Board approval of funding as part of the FY 2019-20 Measure H Funding Allocations;

Instruct the Acting Director of Workforce Development, Aging and Community Services (WDACS) to provide data to the UWGLA on existing performance outcomes from WDACS-funded AJCCs on linkages of homeless clients to employment and their success in sustaining employment to inform awards of performance-based innovation funds for AJCCs;

Direct the Chief Executive Officer to report back to the Board with performance metrics and/or an evaluation framework for measuring the success of these efforts to achieve long-term employment for homeless clients served through this funding;

Direct the Chief Executive Officer to identify regional clusters based on overlapping boundaries for General Relief, California Work Opportunity and Responsibility to Kids, Greater Avenues for Independence, Workforce Development Board and AJCC, homeless services providers and Community Colleges/Adult Schools to refine and implement recommendations from the Employment and Homelessness Taskforce and report back to the Board in 60 days on the feasibility of scaling piloted recommendations Countywide; and

Direct the Chief Executive Officer to coordinate with the Los Angeles Homeless Services Authority and all relevant County Departments, including the Departments of Mental Health, Public Health, Public Social Services, WDACS, the Office of Education, Probation, the Sheriff and Children and Family Services, as well as key community partners and research collectives, such as the Homelessness Policy Research Institute, to refine, develop and measure new employment pilots to more effectively connect families and individuals experiencing homelessness to employment opportunities and explore the feasibility of scaling successful pilots Countywide. (19-2388)

Dalma Diaz, Jarret Keith, Dr. Genevieve Clavreul, Herman Herman, Seamus Hurley, George Buzzetti, Antonia Ramirez and Arnold Sachs addressed the Board.

After discussion, 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 Supervisors Barger and Kuehl](#)
[Report](#)
[Video](#)

9. Addressing Horse Fatalities at Santa Anita Park

Recommendation as submitted by Supervisor Barger: Direct the Chief Executive Officer to work with the Director of Animal Care and Control to draft and send a five-signature letter to the California Horse Racing Board advocating for a thorough analysis of horse fatalities at Santa Anita Park, including updated standards, if appropriate. (19-2408)

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

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

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Barger](#)
[Five-Signature Letter](#)

10. Leveraging Community Partners to Recruit and Retain Resource Families for Children in Foster Care

Recommendation as submitted by Supervisors Solis and Kuehl: Instruct the Director of Children and Family Services to enter into a funding agreement with RaiseAChild to increase the pool of resource families, particularly for children in congregate care in the County, at a total amount not to exceed \$400,000 of the Foster Parent Recruitment, Retention and Support (FPRRS) award; and enter into a funding agreement with FosterAll to increase the pool of resource families, particularly for children in congregate care in the County, at a total amount not to exceed \$400,000 of the FPRRS award. (19-2387)

On motion of Supervisor Solis, seconded by Supervisor Barger, 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](#)

11. Interim Shelter in the San Gabriel Valley

Revised recommendation as submitted by Supervisors Solis and Barger: Direct the Chief Executive Officer to ask the cities in the San Gabriel Valley (Alhambra, Arcadia, Azusa, Baldwin Park, Bradbury, Claremont, Covina, Diamond Bar, Duarte, El Monte, Glendora, Industry, Irwindale, La Cañada Flintridge, La Puente, La Verne, Monrovia, Montebello, Monterey Park, Pomona, Rosemead, San Dimas, San Gabriel, San Marino, Sierra Madre, South El Monte, South Pasadena, Temple City, Walnut and West Covina) to identify City-owned and other sites that could potentially be used for interim housing for people experiencing homelessness in the San Gabriel Valley; work with Supervisorial Districts 1, 4 and 5 to identify County-owned sites in the San Gabriel Valley that could potentially be used for interim housing for people experiencing homelessness, including sites within 500 ft of a freeway and any sites in the unincorporated areas within the San Gabriel Valley that could potentially be used for interim housing for people experiencing homelessness, including sites within 500 ft of a freeway; and assess the feasibility of any potential sites identified and report back to the Board within 90 days of the identification of each potential site including, but not limited to, whether there is a current structure that could be used and, if so, whether any renovations would be required, preliminary cost estimate for any construction or renovations, potential number of people who could be served and projected annual operating costs and any known environmental or public health concerns. (19-2412)

Victor Preciado, Reggie Clark, Carol Averell, Bob McKennon, Dora Gomez, Kami Grosvenor, Beatriz Sandoval, Mario Fuentes, Bill Kitchin, Seamus Hurley, Arnold Sachs, Antonia Ramirez, Herman Herman and George Buzzetti addressed the Board.

After discussion, on motion of Supervisor Solis, seconded by Supervisor Barger, 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 Barger](#)
[Revised motion by Supervisors Solis and Barger](#)
[Report](#)
[Video](#)

12. Southwest Museum

Recommendation as submitted by Supervisor Solis: Direct the Chief Executive Officer, in collaboration with the Executive Director of the Arts Commission and the Los Angeles County Metropolitan Transportation Authority, to evaluate and consider submitting a proposal for acquisition of the Southwest Museum and report back to the Board in writing in 30 days with an evaluation. (19-2421)

Daniel Wright addressed the Board.

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

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

Absent: 1 - Supervisor Ridley-Thomas

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

13. Proclaiming Mediation Week in Los Angeles County

Recommendation as submitted by Supervisor Solis: Proclaim the week of April 8 through 12, 2019 as "Mediation Week" in Los Angeles County; commend the eight non-profit organizations and three public entity Dispute Resolution Program (DRP) service providers, volunteers and staff for their participation in the program; and encourage all County Departments and County residents to utilize the process of mediation and other DRP services to resolve Departmental and public disputes. (19-2386)

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

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

Attachments: [Motion by Supervisor Solis](#)

14. Developing a Bioscience Overlay Zone

Revised recommendation as submitted by Supervisors Ridley-Thomas and Solis: Instruct the Director of Planning, in consultation with the Director of Public Works and County Counsel, to initiate the preparation of an ordinance amending County Code, Title 22 - Planning and Zoning, to establish a Bioscience Overlay Zone (Overlay Zone) consistent with Option 1 of the January 2, 2019 Board Report entitled "Developing a Land Use Tool to Cultivate the Bioscience Industry" with the objective of presenting the ordinance to the Regional Planning Commission for consideration by the end of 2019; and take the following actions:

Report back to the Board in writing within 60 days with recommendations on appropriate areas to apply the Overlay Zone within all five Supervisorial Districts, opportunities to establish appropriate maximum parking standards therein, and on the necessary environmental review that will be required for completion of the Overlay Zone;

Instruct the Director of Regional Planning to consult with the Director of Consumer and Business Affairs, County Counsel, external stakeholders and members of impacted communities to inform the development of the Overlay Zone; and

Report back to the Board in writing within 90 days with an analysis and proposed recommendations for the development of tools similar to an Overlay Zone, such as specific plans, for use on County-owned sites and parcels within the jurisdiction of cities and for opportunity areas and sites. (19-2398)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Barger, this item was continued two weeks to April 23, 2019.

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

Attachments: [Motion by Supervisors Ridley-Thomas and Solis](#)
[Developing a Land Use Tool to Cultivate the Bioscience Industry Report](#)
[Revised motion by Supervisors Ridley-Thomas and Solis](#)

15. Acceptance of Donation from West Coast Arborists, Inc. for Tree Plantings in Los Angeles County Parks and Recreation Areas

Recommendation as submitted by Supervisor Ridley-Thomas: Authorize the Director of Parks and Recreation to accept West Coast Arborists, Inc.'s (WCA) donation of 230 15-gallon native trees, at an estimated value of \$30,000, for the purpose of the Circle 3.0 Tree Planting Project; and send a letter of appreciation to WCA expressing the Board's appreciation for the generous donation. (19-2385)

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

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

Absent: 1 - Supervisor Ridley-Thomas

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

16. The Special Needs Network's South LA Gets Fit 5K Run

Recommendation as submitted by Supervisor Ridley-Thomas: Waive park entrance fees for approximately 150 vehicles at an estimated amount of \$900, and facility fees at an estimated amount of \$186.20, at the Kenneth Hahn State Recreation Area, excluding the cost of liability insurance, for the Special Need Network Inc.'s South LA Gets Fit 5K Run, to be held April 13, 2019. (19-2384)

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

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

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

17. Los Angeles County Employees Retirement Association Election

Executive Officer of the Board's recommendation: Adopt a resolution establishing the procedures to elect the Seventh Member and Alternate Safety Member of the Board of Retirement and the Fourth Member of the Board of Investments for the Los Angeles County Employees Retirement Association (LACERA), for a three-year term beginning January 1, 2020 through December 31, 2022; and instruct the Executive Officer of the Board to send notice of the elections and copies of the election resolution to all County Departments that employ Safety Members of LACERA. (19-2337)

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

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

Attachments: [Board Letter](#)

18. Board of Supervisors Meeting Minutes for February 2019

Executive Officer of the Board's recommendation: Approve minutes for the February 2019 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. **NOTE: The minutes for the month of February 2019 can be found online at:** <http://portal.lacounty.gov/wps/portal/sop/> (19-2327)

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

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

Attachments: [Board Letter](#)

ADMINISTRATIVE MATTERS 19 - 37**Chief Executive Office****19. Purchase and Sale Agreement to Consummate Real Property**

Recommendation: Order the exercise of the purchase option and purchase the property comprised of approximately 2.5 acres of land together with a 60,180 sq ft building located at 921 East Compton Boulevard with appurtenant parking spaces located at 113 North Burriss Avenue in the City of Compton (2) (Property) to be consummated; authorize the Chief Executive Officer to execute an agreement for purchase and sale, and purchase the Property for a price of \$810,000, inclusive of \$100 consideration, plus title and escrow fees in an amount not to exceed \$15,000 and take all further actions necessary and appropriate to complete the transaction, including opening and management of escrow, any administrative adjustments to the transfer documents and execution of all the requisite documentation for the completion of the transfer and related actions and acceptance of the deed conveying title to the Property to the County; authorize the Acting Auditor-Controller to issue a warrant to cover the purchase price of \$810,000 and any other required transactional costs or escrow fees, which are estimated not to exceed \$15,000; and authorize the Assessor to place the Property under the complete ownership of the County and remove the Property from the tax roll effective upon the transfer of the title to the County. **4-VOTES** (19-1534)

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

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

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

**20. District Attorney, Internal Services Department and Information Systems
Advisory Board Lease Amendment**

Recommendation: Authorize the Chief Executive Officer to execute a 63-month, gross lease amendment with CTC OFFICE 2 LP for the continued use of approximately 20,187 sq ft of office space, including 81 on-site parking spaces at 12750 Center Court Drive, Suite 500 in the City of Cerritos (4) currently occupied by the District Attorney's Office, Internal Services Department and the Information Systems Advisory Board, with a base rent for the first year of \$521,430.21, which includes a three-month rent abatement; authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the proposed lease amendment; authorize the Chief Executive Officer, the District Attorney, the Director of Internal Services and the Executive Director of the Information Systems Advisory Board to take actions necessary and appropriate to implement this lease amendment, effective upon Board approval; and find that the proposed amendment is exempt from the California Environmental Quality Act. (19-2350)

George Buzzetti addressed the Board.

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

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

Absent: 1 - Supervisor Ridley-Thomas

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

County Operations

21. Report on the Procurement Attainment Goal for Local Small Business Enterprises

Report by the Directors of Consumer and Business Affairs and Internal Services and the Acting Auditor-Controller on the 18-month implementation plan to achieve the 25% Procurement Attainment Goal for Local Small Business Enterprises, as requested at the Board meeting of March 5, 2019. (Continued from the meeting of 4-2-19) (19-2180)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Barger, this item was continued to April 30, 2019.

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

Children and Families' Well-Being**22. Behavioral Aide Services For High Risk Youth Contract**

Recommendation: Authorize the Director of Children and Family Services to execute a contract with Delta-T for Behavioral Aide Services for High Risk Youth, effective April 16, 2019 or date of execution, whichever is later, through April 15, 2022 and exercise two one-year extension options, contingent upon the availability of funding using 100% State Realignment funding with sufficient funding included in the Department's Fiscal Year 2018-19 Budget, and to be included for subsequent fiscal years; amend the contract to increase or decrease the maximum annual contract amount by no more than 10% per year during the term of the contract to accommodate an increase or decrease in services contingent upon the availability of funding; and amend the contract as needed to incorporate necessary program changes and include Probation youth to receive services and terminate the contract for convenience. **(Department of Children and Family Services)** (19-2325)

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

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

Attachments: [Board Letter](#)

23. California Statewide Automated Welfare System

Recommendation: Adopt and instruct the Chair to sign the California Statewide Automated Welfare System (CalSAWS) Joint Exercise of Powers Agreement and Memorandum of Understanding (MOU) by and between the 58 counties of California, to permit the County of Los Angeles to join as a member of the CalSAWS Joint Powers Authority (JPA) to govern information technology projects and operations; and take the following actions: **(Department of Public Social Services)** (NOTE: *The Chief Information Officer recommended approval of this item.*)

Authorize the Directors of Public Social Services and Children and Family Services, and one other executive-level designee from the Department of Public Social Services, as determined by the Director of Public Social Services, to serve as three members of the 12 member CalSAWS Board of Directors and designate their own alternate directors on the CalSAWS Board of Directors as required by the CalSAWS JPA Agreement, and represent the County in protecting collective business interests, achieving

strategic goals and automation objectives to deliver public assistance services to the citizens of the County and the other 58 county constituency;

Authorize the Chief Executive Officer and the Directors of Public Social Services and Children and Family Services, to loan County personnel to the CalSAWS Consortium, as needed for projects and operations, contingent upon the availability of funds for the CalSAWS portfolio and in accordance with the terms and conditions set forth in the MOU, including taking any additional actions necessary to memorialize in writing, the number of personnel loaned, the scope of work for such personnel and any other requirements the Chief Executive Officer and Directors determine is appropriate, with such personnel to remain County employees and the cost of the respective employee salaries and benefits to be funded by fiscal appropriations to the CalSAWS JPA, which will largely be covered through State and Federal subvention;

Authorize the Directors of Public Social Services and Children and Family Services, and said designees, to take all additional actions necessary to effectuate the County's membership in the CalSAWS JPA; and

Authorize the Directors of Public Social Services and Children and Family Services to execute County purchase orders and allocate respective funds to the CalSAWS consortium for the purchase orders on behalf of the County, for additional services through CalSAWS contracts to support the administration and automation of local public assistance programs and/or delivery of services to the public, provided such funds have received budgeting approval from the Chief Executive Officer. (19-2336)

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

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

Attachments: [Board Letter](#)

Agreement No. 78941

Health and Mental Health Services**24. Sole Source Consulting Services Agreement**

Recommendation: Authorize the Director of Health Services to execute a sole source agreement with Dennehy and Associates, LLC (D&A), effective upon execution through April 30, 2021, with three one-year extension options, for the provision of consulting services for a multiple-phase development of an Advanced Practice Provider (APP) centralized structure within the Department of Health Services, with a maximum agreement amount of \$253,760 for the initial term; and execute amendments to the agreement to add, delete and/or change non-substantive term and conditions in the agreement, approve any necessary changes in the APP services, increase the maximum agreement amount by up to 10% or \$25,376 for the purchase of additional APP consulting services, exercise the extension options and increase the maximum obligation amount subject to available funding designated for additional consulting services. **(Department of Health Services)** (Continued from the meeting of 4-2-19) (19-2110)

Virginia Anders-Ellmore, Dr. Genevieve Clavreul and George Buzzetti addressed the Board.

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

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

Absent: 1 - Supervisor Ridley-Thomas

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

Community Services**25. Merge the Housing Authority and the Community Development Commission**

Recommendation: Adopt and instruct the Chair to sign a resolution to dissolve the Housing Authority as a separate legal entity, to vest the Community Development Commission with all of the Housing Authority's rights, powers, duties and responsibilities, effective 30 days after the adoption of the ordinance to amend County Code, Title 2 - Administration, Chapter 2.58 relating to the Community Development Commission; approve an ordinance for introduction amending County Code, Title 2 - Administration, Chapter 2.58 relating to the Community Development Commission operating and governing the Housing Authority and declare that the Community Development Commission will be vested with the rights, powers, duties and responsibilities of the Commissioners of the Housing Authority; and approve an ordinance for introduction amending County Code, Title 2 - Administration, Chapter 2.75 relating to the Housing Commission in which it will be repealed and replaced with the Community Development Committee. **(Community Development Commission)** (Relates to Agenda Nos. 2-D, 38 and 39) (19-2115)

Arnold Sachs and Dr. Genevieve Clavreul addressed the board.

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

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

Absent: 1 - Supervisor Ridley-Thomas

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

26. Rancho Los Amigos National Rehabilitation Center Consolidation Project Construction Contract

Recommendation: Find that the recommended actions are within the scope of the environmental impacts analyzed in the previously certified Environmental Impact Report as amended by certified Addenda Nos. 1 and 2 for the Rancho Los Amigos National Rehabilitation Center (RLANRC) Consolidation Project (4); adopt the plans and specifications for the Harriman Building Renovation Project, Capital Project No. 87175; authorize the Director of Public Works to advertise for bids by inviting the six prequalified contractors to submit a sealed best value bid for the project, pursuant to the Best Value Construction Contracting policy adopted by the Board on March 8, 2017; and authorize the Director to take the following related actions:
(Department of Public Works) 4-VOTES

Award and execute a construction contract with the contractor determined to have submitted a responsive and responsible best value bid as evaluated pursuant to the Best Value Construction Contracting Policy, within the approved total budget, establish the effective date of the contract, upon receipt of acceptable performance and payment bonds and evidence of required contractor insurance, and take all other actions necessary and appropriate to deliver the project;

Invite the six prequalified contractors to concurrently submit a separate sealed low bid for the project, to prevent delay for rebidding, if fewer than three responsive best value bids are received, which would prevent the project from preceding with a contract based on the best value legislation, low bids will only be unsealed, if the project cannot proceed by the best value process;

If fewer than three bidders submit best value bids, award and execute the construction contract to the apparent lowest responsive and responsible bidder if the low bid can be awarded within the approved total budget, to establish the effective date of the contract upon receipt of acceptable performance and payment bonds and evidence of required contractor insurance, and take all other actions necessary and appropriate to deliver the project;

Determine that a bid is nonresponsive and reject a bid on that basis, award to the next lowest responsive and responsible bidder, waive inconsequential and nonmaterial deficiencies in bids submitted and determine, in accordance with the applicable contract and bid documents, whether the apparent lowest responsive and responsible bidder has timely prepared a satisfactory baseline construction schedule and satisfied all conditions for

contract award;

Execute a consultant services agreement with the selected responsive, responsible low bidder, if the project is awarded on the basis of a low bid, to prepare a baseline construction schedule for an amount not to exceed \$9,500;

Execute a supplemental agreement with Jacobs Project Management Co. for project management/construction management services for an amount not to exceed \$1,950,000 to augment the current Public Works project management staff; and

Execute a change order to a contract with McCarthy Building Companies, Inc., for an amount not to exceed \$4,697,773 for the demolition of Building 900 and Annexes A and B buildings, which are part of the North Campus Infrastructure and Demolition project component. (19-2334)

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

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

Attachments: [Board Letter](#)

27. Marina Beach General Improvements Project Construction Contract

Recommendation: Approve the revised budget for the Marina Beach General Improvements Project, Capital Project No. 88995 in Marina Del Rey (4) from the previously Board-approved amount of \$5,580,000 to \$5,780,000 for the project; approve the appropriation adjustment to transfer \$200,000 from the Services and Supplies Marina Accumulative Capital Outlay Fund to the project, to fund the revised budget; and find that the recommended actions are within the scope of the previous findings of exemption for the project under the California Environmental Quality Act. **(Department of Public Works)** (19-2295)

Eric Preven addressed the Board.

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

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

Absent: 1 - Supervisor Ridley-Thomas

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

28. Resolution of Summary Vacation Garage Drive at Horseshoe Drive

Recommendation: Find that the easement for public road and highway purposes on Garage Drive at Horseshoe Drive within the unincorporated community of Topanga Canyon (3), has been determined to be excess and not required for street or highway purposes and, therefore, may be vacated, and that the easement proposed to be vacated is not useful as a nonmotorized transportation facility, pursuant to the California Streets and Highways Code; adopt a resolution of summary vacation; authorize the Director of Public Works to record the certified original resolution with the Registrar-Recorder/County Clerk; and find that the proposed action is exempt from the California Environmental Quality Act.

(Department of Public Works) (19-2309)

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

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

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

29. Grant of Easement in the City of Gardena

Recommendation: Acting as the Governing Body of the County Flood Control District, approve the project and find that the grant of easement for pipelines for the purpose of transportation of oil, petroleum, gas or water, and appurtenant improvements within Dominguez Channel, Parcel 2, in the City of Gardena (2) from the District to Chevron U.S.A. Inc. and Chevron Pipe Line Company, and the subsequent use of said easement, will not interfere with the use of the affected parcel or any purposes of the District; approve the grant of easement; instruct the Chair to execute the easement document and authorize delivery to Chevron U.S.A. Inc. and Chevron Pipe Line Company; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works) (19-2342)**

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

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

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Public Safety**30. Fiscal Year 2018 Comprehensive Opioid Abuse Site-Based Program Grant Award Agreement**

Recommendation: Authorize the Sheriff, as an agent for the County, to execute a grant agreement with the United States Department of Justice (DOJ), Office of Justice Programs, Bureau of Justice Assistance, accepting grant funds in the amount of \$870,000, with no match requirement for the grant period of October 1, 2018 through September 30, 2021 for the Fiscal Year (FY) 2018 Comprehensive Opioid Abuse Site-Based Program (COAP); approve an appropriation adjustment to increase the Department's Patrol Clearing Account Budget Unit (Budget Unit) allocated in the amount of \$290,000 for FY 2018-19 to be fully offset by grant funding, with funding from the Budget Unit to be distributed to the Department's Patrol Specialized and Unallocated Budget Unit; and authorize the Sheriff to take the following related actions: **(Sheriff's Department) 4-VOTES**

Execute and submit all required grant documents, including, but not limited to, agreements, modifications, extensions and payment requests that may be necessary for completion of the 2018 COAP Program;

Apply and submit a grant application to DOJ for the COAP Program in future fiscal years, and execute all required grant application documents, including assurances and certifications, when and if such funding becomes available; and

Accept all grant awards for the COAP Program in future fiscal years, if awarded by DOJ, and execute all required grant award documents including, but not limited to, agreements, modifications, extensions and payment requests that may be necessary for completion of the COAP Program in future fiscal years. (19-2348)

Eric Preven addressed the Board.

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

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

Absent: 1 - Supervisor Ridley-Thomas

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

31. First Responders Comprehensive Addiction and Recovery Act Program Grant Award Agreement

Recommendation: Authorize the Sheriff, as an agent for the County, to execute the grant award agreement with the Department of Health and Human Services, Substance Abuse and Mental Health Services Administration (SAMHSA) and accept grant funds in the amount of \$500,000, with no match requirement for the grant budget period of September 30, 2018 through September 29, 2019 for the Fiscal Year (FY) 2017 First Responders Comprehensive Addiction and Recovery Act Program; approve an appropriation adjustment to increase the Department's Patrol Clearing Account Budget Unit allocated in the amount of \$500,000 for FY 2018-19, to be fully offset by grant funding, with funding from the Budget Unit to be distributed to the Department's Patrol Specialized and Unallocated Budget Unit; and authorize the Sheriff to take the following related actions: **(Sheriff's Department) 4-VOTES**

Execute and submit all required grant documents including, but not limited to, agreements, modifications, extensions and payment requests that may be necessary for completion of the program;

Apply and submit a grant application to SAMHSA for the program in future fiscal years and execute all required grant application documents, including assurances and certifications, when and if such funding becomes available; and

Accept all grant awards for the program in future fiscal years, if awarded by SAMHSA, and execute all required grant award documents including, but not limited to, agreements, modifications, extensions and payment requests that may be necessary for completion of the program in future fiscal years.
(19-2349)

Eric Preven addressed the Board.

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

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

Absent: 1 - Supervisor Ridley-Thomas

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

32. Monetary Donation for a Mobile Command Post Vehicle

Recommendation: Authorize the Sheriff, as an agent for the County, to accept a monetary donation in the amount of \$120,000 from the City of La Cañada Flintridge for the purchase of a Mobile Command Post (MCP) vehicle, and accept a monetary donation in the amount of \$120,000 from the Crescenta Valley Sheriff's Station Support Group for the purchase of an MCP vehicle; send letters to the City of La Cañada Flintridge and the Crescenta Valley Sheriff's Station Support Group expressing the Board's appreciation for their generous donations; and authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the solicitation and acquisition of an MCP vehicle, at an approximate cost of \$360,000, with funding coming from the generous donations and the remaining \$120,000 included in the Sheriff's Department's Fiscal Year 2018-19 Adopted Budget. **(Sheriff's Department)** (19-2347)

Eric Preven addressed the Board.

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

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

Absent: 1 - Supervisor Ridley-Thomas

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

Ordinance for Adoption**33. County Codes, Title 2 - Administration and Title 6 - Salaries Amendments**

Ordinance for adoption amending County Codes Title 2 - Administration and Title 6 - Salaries, by amending Title 2 to change the title of the Department head in the Department of Regional Planning; and amending Title 6 to add and establish the salaries for nine employee classifications and one unclassified employee classification, change the title of 19 employee classifications in the Departments of Board of Supervisors, Consumer and Business Affairs, LA County Library, Public Health, Regional Planning and Workforce Development, Aging and Community Services, and add, delete, and/or change certain employee classifications and numbers of ordinance positions in the Departments of Auditor-Controller, Chief Executive Officer, Children and Family Services, Consumer and Business Affairs, Fire, Health Services, Internal Services, Los Angeles County Library, Mental Health, Military and Veterans Affairs, Parks and Recreation, Public Health, Public Works, Regional Planning, Sheriff and Workforce Development, Aging and Community Services. (19-2168)

On motion of Supervisor Solis, seconded by Supervisor Barger, the Board adopted Ordinance No. 2019-0015 entitled, "An ordinance amending Title 2 - Administration to make a title change and Title 6 - Salaries of the Los Angeles County Code to add and establish the salaries for nine employee classifications and one unclassified employee classification; change the title for 19 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 pursuant to Section 35 of the ordinance.

This item was duly carried by the following vote:

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

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

Miscellaneous**34. El Monte Union High School District Levying of Taxes**

Request from the El Monte Union High 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 \$60,000,000; and direct the Acting 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 Acting Auditor-Controller by the District following the sale of the Bonds. (19-2299)

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

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

Attachments: [Board Letter](#)

Miscellaneous Additions

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

35-A. Reward Offer in Swastika Vandalism Investigation

Recommendation as submitted by Supervisor Barger: Establish a reward in the amount of \$10,000 in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for vandalizing the front of a home located in the 1400 block of Greenhaven Street in the City of San Dimas, by burning swastika symbols into the synthetic grass, on April 3 and 4, 2019. (19-2527)

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was referred back to Supervisor Barger's office.

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

Attachments: [Motion by Supervisor Barger](#)

IV. ORDINANCES FOR INTRODUCTION 38 - 40**38. County Code, Title 2 - Administration, Chapter 2.58 - Community Development Commission**

Ordinance for introduction amending County Code, Title 2 - Administration, Chapter 2.58, relating to the Community Development Commission of the County of Los Angeles (Commission) providing for the dissolution of the Housing Authority of the County of Los Angeles as a separate legal entity; the governance and operation of the Housing Authority by the Commission; and the renaming of the Commission as the Los Angeles County Development Authority. (Relates to Agenda Nos. 2-D, 25 and 39) (19-2122)

Arnold Sachs and Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Solis, seconded by Supervisor Barger, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 2 - Administration of the Los Angeles County Code, relating to Chapter 2.58 - Community Development Commission."

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

Absent: 1 - Supervisor Ridley-Thomas

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

39. County Code, Title 2 - Administration, Chapter 2.75 - Housing Commission

Ordinance for introduction amending County Code, Title 2 - Administration, Chapter 2.75, relating to the Housing Commission and adding a new Chapter 2.75 entitled "Community Development Committee" providing for the creation, membership, duties and responsibilities of a nine member Community Development Committee (Committee), which shall serve at the pleasure of the Board of Supervisors to review and make recommendations on certain matters within the jurisdiction of the Los Angeles County Development Authority, with the Committee membership to be comprised of three nontenant members, five tenant members, and one formerly homeless member. (Relates to Agenda Nos. 2-D, 25 and 38) (19-2130)

Arnold Sachs and Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Solis, seconded by Supervisor Barger, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance repealing Title 2 - Administration of the Los Angeles County Code, relating to Chapter 2.75 - Housing Commission, and adding Chapter 2.75 - Community Development Committee."

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

Absent: 1 - Supervisor Ridley-Thomas

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

40. Extension of the Interim Ordinance to Temporarily Limit Rent Increases

Ordinance for introduction amending Ordinance No. 2018-0045, temporarily prohibiting rent increases in excess of 3% above the monthly rent in effect on September 11, 2018, prohibiting more than one rent increase in any twelve month period, and regulating the reasons for which a landlord may terminate a tenancy for certain residential rental properties up to and including December 31, 2019, located in the unincorporated area of the County. (Relates to Agenda Nos. 1-D and 2) (19-2420)

This item was taken up with Item Nos. 1-D and 2.

Angelica Rosas, Henry Perez, Oscar Zarate, Shimiki Stringer, Xugo Lujan, Benito Flores, Gina Hong, Arnulfo Ruiz, Arturo Briones, Christine Schachter, David Levine, David Kissinger, Danielle Leidner-Peretz, Elizabeth de Carteret, Armando Flores and other interested persons addressed the Board.

After discussion, on motion of Supervisor Kuehl, seconded by Supervisor Solis, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Ordinance No. 2018-0045, temporarily prohibiting rent increases in excess of 3% above the monthly rent in effect on September 11, 2018, prohibiting more than one rent increase in any 12-month period, and regulating the reasons for which a landlord may terminate a tenancy for residential rental properties, up to and including December 31, 2019, located in the unincorporated area of the County of Los Angeles."

This item was duly carried by the following vote:

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

Noes: 1 - Supervisor Barger

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

V. SEPARATE MATTER 41**41. Los Angeles County Museum of Art Building for the Permanent Collection Project**

Recommendation: Certify that the Final Environmental Impact Report (FEIR) for the proposed Los Angeles County Museum of Art Building for the Permanent Collection Project (2 and 3) has been completed in compliance with the California Environmental Quality Act, and reflects the independent judgment and analysis of the County; find that the Board has reviewed and considered the information in the FEIR, including comments received during the public review period, prior to approving the project; adopt the Mitigation Monitoring and Reporting Program, finding that the project is adequately designed to ensure compliance with the mitigation measures during the project's implementation; and determine that the potential significant adverse effects of the project either have been reduced to an acceptable level or are outweighed by specific overriding considerations of the benefits of the project as outlined in the Environmental Findings of Fact and Statement of Overriding Considerations, which findings and statement are adopted and incorporated herein by reference; approve the proposed project and authorize the demolition of Ahmanson, Hammer and Art of the Americas Buildings and the Bing Center located on the east campus of the Los Angeles County Museum of Art, the site of the new project; and take the following actions: **(Chief Executive Office)**

Authorize the Chief Executive Officer to execute agreements between the County and Museum Associates regarding the project site, to facilitate the construction of the project;

Authorize the issuance of \$117,500,000 in short-term lease revenue notes as the balance of the County's total contribution of \$125,000,000 to the project;

Authorize the Chief Executive Officer to execute, amend and carry out the terms of a funding agreement with Museum Associates for disbursement of the County's remaining contribution of \$117,500,000 to the project;

Authorize the Chief Executive Officer to execute a funding agreement with Museum Associates and carry out the terms of a funding agreement for disbursement of \$300,000,000 of bond proceeds for the project, which will be repaid by Museum Associates; and

Authorize the Chief Executive Officer to execute any additional transactional documents and take any other actions consistent with, and/or necessary for, the implementation of the proposed project, including with respect to any land use

entitlements or other permits required from the City of Los Angeles with respect to the portion of the project spanning Wilshire Boulevard. (19-2360)

David Bohnett, Pilar Tompkins-Rivas, Brad Pitt, Thomas Houseago, Diane Keaton, Oscar Peña, Eduardo Agurcia, Ezrha Jean Black, Victoria Dailey, Karen Constine, Henry Van Moyland, David Mann, Subash Kundanmal, Diana Thater, Jeremy Diaz and other interested persons addressed the Board.

Sachi A. Hamai, Chief Executive Officer, Michael Govan, Director, Los Angeles County Museum of Art, and Dr. Lori Bettison-Varga, President and Director, Natural History Museum, addressed the Board and responded to questions.

Supervisor Barger instructed the Director of Los Angeles County Museum of Art to publish on the County's website "Frequently Asked Questions" to educate the public regarding the project.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Kuehl, this item was approved and the Director of the Los Angeles County Museum of Art was instructed to publish on the County's website "Frequently Asked Questions" to educate the public regarding the project.

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

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

VI. GENERAL PUBLIC COMMENT 42

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

Eric Preven, Antonia Ramirez, Mireya Escobar, Larry Laven, Sydney Lopez, Alexis Sanchez, Emely Andreo, Iris Villalpando, Andrea Casillas, Jesus Sanchez, Herman Herman, George Buzzetti, Constituent 2017 and Esiquio Reyes addressed the Board. (19-2604)

Attachments: [Video](#)

VII. CLOSED SESSION MATTERS FOR APRIL 9, 2019

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

Department Head performance evaluations.

In Open Session, this item was continued one week to April 16, 2019.
(11-1977)

VIII. ADJOURNMENT 43

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

Supervisors Solis and Kuehl

Wes Ford

Supervisor Solis

Ellen Taylor

Supervisor Ridley-Thomas

Angelette L. Bright

Supervisor Kuehl

Gerald Bruver

Seymour Cassel

Thomas Neil Paterson

Ronald K. Siegel

David Martin Wolf

Supervisor Hahn

Harry Gilmore Hall

Lewis Wright

Supervisor Barger

Lars Burkhardt

Hakob Gharabekyan

Max Theodore "Ted" Hirdler, Jr.

Deanne McKee

Michael Porto (19-2624)

IX. 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; (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; and (j) Conditions of disaster or extreme peril to the safety of persons and property arose as a result of a winter storm beginning January 31, 2019 through February 5, 2019 affecting the unincorporated communities throughout the County as well as the Cities of Malibu, Burbank and Los Angeles, as proclaimed on February 14, 2019 and ratified by the Board on February 19, 2019. (A-1)

This item was reviewed and continued.

Closing 44

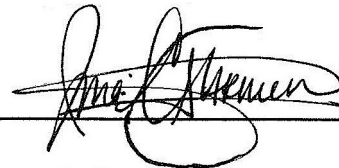
- 44. The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:53 p.m.

The next Regular Meeting of the Board will be Tuesday, April 16, 2019 at 9:30 a.m. (19-2643)

The foregoing is a fair statement of the proceedings of the regular meeting held April 9, 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