



**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 30, 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](#)

The Board observed a moment of silence in memory of the individuals who lost their lives or were injured in the attack at the Chabad of Poway Synagogue in Poway, California on April 27, 2019.

Invocation led by Most Reverend Father Muron Aznikian, Holy Cross Armenian Apostolic Cathedral, Montebello (1).

Pledge of Allegiance led by Abran Gonzalez, former Sergeant, United States Marine Corps, Santa Clarita (5).

I. PRESENTATIONS

Presentation of scrolls to Angelica Valenzuela and Ana Heredia, in recognition of being named the 2019 Los Angeles County Office of Education Golden Apple Awardees, as arranged by Supervisor Solis.

Presentation of scroll to Reach Higher, in recognition of "College Signing Day" and their commitment to inspiring youth to pursue higher education, as arranged by Supervisor Solis.

Presentation of scrolls to community members and organizations, in recognition of Financial Empowerment Month and the efforts made to improve local and Statewide financial education and empowerment infrastructure, as arranged by Supervisor Solis.

Presentation of scroll, in recognition of “Arts Month” to Mark Bradford for his longstanding contributions to the arts and social activism, as arranged by Supervisor Ridley-Thomas.

Presentation of scroll to Enterprise Community Partners for their “Undesign the Redline” Interactive Exhibit and in recognition of “Fair Housing Month,” as arranged by Supervisor Ridley-Thomas.

Presentation of scrolls, in recognition of Yom Hashoah to the Jewish Federation of Greater Los Angeles, Jewish Family Service of Los Angeles, JVS SoCal and Erika Jacoby, as arranged by Supervisor Kuehl.

Presentation of scrolls to the winners of the Department of Beaches and Harbors’ 2019 Can The Trash! Clean Beach Poster Contest, as arranged by Supervisor Hahn.

Presentation of scroll to Ara Mihranian, Director of Community Development for the City of Rancho Palos Verdes, in recognition of his contributions to the Armenian community in Los Angeles County, as arranged by Supervisor Hahn.

Presentation of scroll to Arsen Danielian, 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. (19-0221)

II. GENERAL PUBLIC COMMENT

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

Anthea Raymond, Valerie Coleman, Esiquio Reyes, Richard Coleman Jr., Mello Desire, Eric Preven, Herman Herman and Arnold Sachs addressed the Board.

In addition, Eric Preven addressed the Board on the matter of CS-1, Conference with Legal Counsel - Existing Litigation, pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9, prior to the Board adjourning to Closed Session. (19-3113)

Attachments: [Video](#)

III. SPECIAL DISTRICT AGENDAS

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

1-D. No Place Like Home Program Funding and Implementation

Recommendation: Authorize the Community Development Commission to act as an agent of the County in the administration of the No Place Like Home (NPLH) Program; authorize the Executive Director of the Community Development Commission to take all actions necessary to implement the NPLH Program and execute all necessary documents including, but not limited to, the negotiation and execution of the State of California Standard Agreement and any other related documents; direct the Executive Director of the Community Development Commission to work in collaboration with the Director of Mental Health to ensure that all County obligations under the NPLH Program are satisfied; and authorize the Executive Director of the Community Development Commission to take the following actions: (Relates to Agenda No. 61)

Request from the California Department of Housing and Community Development (HCD) and incorporate, as needed, up to \$230,000,000 in NPLH Program funds into the Commission's approved Fiscal Year 2018-19 budget on an as-needed basis, and include in future years' budgets accordingly;

Execute a memorandum of understanding and any necessary amendments with Department of Mental Health to specify the responsibilities of each agency and the transfer of funding between the agencies for the administration of the NPLH Program; and

Make additional requests to HCD, on behalf of the County, for NPLH Program funding, to continue implementation of the NPLH Program until such time as funds reserved for the County, initially anticipated to be approximately \$700,000,000, are fully expended and incorporate funds received into the Commission's approved budget, as needed. (19-2768)

Herman Herman addressed the Board.

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

2-D. Construction Task Catalog and Job Order Contracts

Recommendation: Adopt the November 2018 Job Order Contract (JOC) Construction Task Catalog; award JOC 51 to Pub Construction, Inc. and JOCs 52 and 53 to Angeles Construction, Inc., the apparent lowest responsive and responsible bidders, for an amount not to exceed \$5,125,625 for each JOC, and an aggregate total amount of \$15,376,875, to be financed through various funding sources included in the Community Development Commission'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 Community Development Commission 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 Angeles Construction, Inc. and PUB Construction, Inc.;

Authorize project work orders for Commission projects in a per-contract aggregate amount not to exceed the maximum amount of each JOC;

Issue work orders for projects that constitute maintenance work on County facilities, in a per-contract aggregate amount not to exceed the maximum amount of each JOC and issue work orders for projects that constitute repair, remodeling, refurbishment and other repetitive type work on County facilities, in an amount not to exceed \$75,000 per work-order, in the aggregate work order amount not to exceed the maximum amount of each JOC; and

Upon determination, and as necessary and appropriate under the JOCs

terms, amend or terminate the JOCs for convenience, terminate the contractor's right to proceed with the performance of the JOCs, accept projects and file notices upon completion of the projects, release retention money withheld, grant extensions of time on projects, as applicable, and assess liquidated damages. (19-2811)

Eric Preven addressed the Board.

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

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

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

3-D. Construction Task Catalog and Job Order Contracts

Recommendation: Adopt the November 2018 Job Order Contract (JOC) Construction Task Catalog; award JOCs 45 and 46 to Harry H. Joh Construction, Inc., the second lowest responsive and responsible bidder for JOC 45 and the lowest for JOC 46, with a Section 3 Business Concern preference, for a maximum amount not to exceed \$4,700,000 for each JOC, and an aggregate total amount of \$9,400,000, to be financed through various funding sources included in the Community Development Commission'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 Community Development Commission 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 Harry H. Joh Construction, Inc.;

Authorize project work orders for Commission projects, in a per-contract aggregate amount not to exceed the maximum amount of each JOC;

Upon determination, and as necessary and appropriate under the JOCs terms, amend or terminate the JOCs for convenience or terminate the contractor's right to proceed with the performance of the JOCs, accept projects and file notices upon completion of the projects, release retention money withheld, grant extensions of time on projects, as applicable, 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 first determines that the JOC work order will be funded in whole or in part by Federal funds, which prohibit geographic preferences. (19-2776)

Eric Preven addressed the Board.

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

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

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

4-D. Residential Sound Insulation Program Construction Task Catalog and Job Order Contracts

Recommendation: Adopt the November 2018 Job Order Contract (JOC) Construction Task Catalog; award JOCs 49 and 50 to Harry H. Joh Construction, Inc., the lowest responsive and responsible bidder, for an amount not to exceed \$4,700,000 for each JOC, and an aggregate total amount of \$9,400,000, to be financed through various funding sources included in the Community Development Commission'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 Community Development Commission 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 Harry H. Joh Construction, Inc.;

Authorize project work orders for the Residential Sound Insulation Program, which provides grants to eligible properties to sound insulate residential home and rental units from noise caused by aircrafts arriving and departing the Los Angeles International Airport (2), in a per-contract aggregate amount not to exceed the maximum amount of each JOC;

Upon determination, and as necessary and appropriate under the JOCs terms, amend or terminate the JOCs for convenience or terminate the contractor's right to proceed with the performance of the JOCs, accept projects and file notices upon completion of the projects, release retention money withheld, grant extensions of time on projects, as applicable, 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 first determines that the JOC work order will be funded in whole or in part by Federal funds, which prohibit geographic preferences. (19-2788)

Eric Preven addressed the Board.

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

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

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

5-D. Potential Development of an Affordable Housing Project Exclusive Negotiating Agreement

Recommendation: Authorize the Executive Director of the Community Development Commission to serve as the agent of the County; execute, implement and, if necessary, amend or terminate an Exclusive Negotiation Agreement (ENA) with Clifford Beers Housing for the negotiation of the potential development of an affordable housing project on County-owned property located at 14545 Lanark Street in Panorama City (3); enter into a period of negotiation for 180 days with a maximum of two 90-day extension options, if needed; execute any and all related or ancillary documents or amendments to the ENA necessary to effectuate the action; and collect deposits and fees in connection with the terms of the ENA and administer the expenses and accounting associated with the ENA. **(Chief Executive Office and Community Development Commission)** (Relates to Agenda No. 94-E) (19-3046)

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: [Board Letter](#)

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

1-H. Mortgage Revenue Bonds for Multifamily Housing in Unincorporated West Los Angeles

Recommendation: Adopt and instruct the Chair to sign a resolution declaring an intent by Building 209 Preservation, L.P. to undertake bond financing in an amount not to exceed \$14,000,000 to finance the site acquisition, construction and rehabilitation of Building 209, a 55-unit multifamily rental housing development located at 11301 Wilshire Boulevard, Building 209 in the Veterans Administration Center in unincorporated West Los Angeles (3); and authorize the Executive Director of the Housing Authority to submit an application to the California Debt Limit Allocation Committee for a private activity bond allocation on an aggregate amount not to exceed \$14,000,000. (Relates to Agenda No. 63) (19-2879)

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](#)

2-H. Mortgage Revenue Bonds or Notes for Multifamily Housing in Unincorporated Willowbrook

Recommendation: Adopt and instruct the Chair to sign a resolution authorizing the issuance of tax-exempt Multifamily Housing Mortgage Revenue Bonds or Notes by the Housing Authority, in an aggregate amount not to exceed \$8,600,000, to Whitfield Manor II, LP, to finance the site acquisition and rehabilitation of a 46-unit multifamily rental housing development to be located at 12600 South Compton Avenue in unincorporated Willowbrook (2); and authorize the Executive Director of the Housing Authority to execute and, if necessary, amend or terminate all related documents and take all necessary actions for the issuances, sale and delivery of the Bonds. (19-2893)

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

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 30, 2019
9:30 A.M.**

1-P. Special Tax Consulting Services Agreement

Recommendation: Authorize the Director of the Regional Park and Open Space District to execute and administer an agreement with David Taussig and Associates, Inc. in the amount of \$125,000 for a seven-year term with three one-year extension options for special tax consulting services to assist in preparing the annual direct assessment special tax data and deliver tax-related services for successful implementation of the Safe, Clean Neighborhood Parks, Open Space, Beaches, Rivers Protection and Water Conservation Measure of 2016 (Measure A); execute amendments or change notices to the agreement for changes that do not otherwise materially affect any term or condition of the agreement, and terminate the agreement in the event that the vendor has failed to comply with the terms of a corrective action plan and/or in accordance with the agreement's termination provisions, including termination for convenience; and execute amendments to increase the contract amount as identified by the County Department or Agency requiring the services. (19-2929)

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: [Board Letter](#)

IV. CONSENT CALENDAR

BOARD OF SUPERVISORS 1 - 30

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

Jeanette Ellis-Royston, Commission on Human Relations
D. Imelda Padilla-Frausto, Los Angeles County Mental Health Commission

Supervisor Hahn

Ruel Fuentesilla+, Los Angeles County Veterans' Advisory Commission

Commission on HIV

Susan Alvarado, Maribel Ulloa and Justin Joshua Valero, Commission on HIV (19-0222)

Arnold Sachs addressed the Board.

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: [Video](#)

2. Fair Chance Hiring Campaign Implementation

Recommendation as submitted by Supervisors Solis and Ridley-Thomas: Instruct the Acting Director of Workforce Development, Aging and Community Service, in collaboration with the Directors of Consumer and Business Affairs, Personnel, Office of Diversion and Re-entry and Public Social Services, the Chief Probation Officer, the Chief Executive Officer and other relevant Departments, to develop, execute and report back to the Board within 30 days with a business engagement plan to increase hiring of justice-involved individuals by private sector businesses, including:

Identify credible partnerships with businesses, chambers of commerce, trade associations and other business intermediaries, including ethnically-identified and/or regional associations and community-based organizations;

Implement a Countywide Fair Chance Hiring Pledge, including a recognition event for businesses deemed to be “fair chance champions;”

Design a Countywide culturally competent and linguistically appropriate education, media and outreach campaign for businesses and workers;

Integrate a gender and racially-sensitive lens, given the disparate impact on employment and wages of the justice-involved population who are racial-minorities or women; and

Engage consultant(s) with experience in marketing and outreach to businesses to execute the business engagement plan Countywide; and

Instruct the Acting Director of Workforce, Development and Community Service, in collaboration with the Chief Executive Officer, to provide a detailed budget and funding proposal, including how to leverage the funds previously allocated under Board Order No. 5 of January 16, 2018, "Adopting Enhanced Fair Chance Policies for Los Angeles County," for fair chance business communications, and evaluate and recommend the appropriate staffing needed for a sustainable business engagement strategy for Fair Chance and other priority populations.
(19-3029)

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 Solis and Ridley-Thomas Report](#)

3. Preventing Additional Measles Cases in Los Angeles County

Revised recommendation as submitted by Supervisors Solis and Hahn: Direct the Chief Executive Officer to draft a five-signature letter in support of Senate Bill 276 (Pan), legislation which would protect the public's health and support school immunization requirements by creating a Statewide standardized medical exemption request form; and instruct the Director of Public Health to report back to the Board in 30 days on efforts to prevent additional measles cases in the County, including engagement of healthcare providers and health plans to support early diagnosis of measles cases and immunization of patients who are not fully immunized, outreach to communities and schools, focusing on areas with low immunization rates, to share information on the importance of vaccination and how to get vaccinated; and instruct the Executive Officer of the Board to amend the standing "A" agenda item for future agendas, as needed, to include discussion and consideration of necessary actions related to declared outbreaks of infectious disease threatening the public's health in Los Angeles County. (19-2940)

Wayne Spindler, Mello Desire, Herman Herman, Dr. Genevieve Clavreul and Yvonne Autry addressed the Board.

Dr. Barbara Ferrer, Director of Public Health, made a presentation and responded to questions posed by the Board.

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

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

Attachments: [Motion by Supervisors Solis and Hahn](#)
[Revised motion by Supervisors Solis and Hahn](#)
[Memo](#)
[Presentation](#)
[Five-Signature Letter](#)
[Report](#)
[Video](#)

4. East LA Pilot Parking Enforcement and Benefit District Study

Recommendation as submitted by Supervisor Solis: Direct the Chief Executive Officer, in conjunction with the Director of Public Works, the Acting Auditor-Controller, County Counsel and the Sheriff, to take the following actions:

Conduct a comprehensive review of current residential and commercial parking enforcement practices in East Los Angeles;

Conduct a comprehensive review of current parking enforcement practices employed by the Sheriff's Department in unincorporated East Los Angeles; and research best practices utilized in other jurisdictions (i.e. City of Los Angeles Department of Transportation, Pasadena Department of Transportation, etc.);

Study the feasibility of establishing a localized Pilot Parking Enforcement District in unincorporated East Los Angeles, the study should identify resources needed to implement and operate the Pilot Parking Enforcement District; identify legislation or changes to the County Code necessary to grant enforcement authority and identify contracting opportunities for citation processing for the Enforcement District;

Study the feasibility of establishing a Parking Benefit District located within the boundaries of the Pilot Parking Enforcement District, the study should identify corridors in East Los Angeles which are appropriate for parking benefit district implementation based on various factors including on-street parking occupancy rates, surrounding land uses and existing parking facilities, consider installing new and/or upgrading existing parking meters or other parking control mechanisms to support the Parking Benefit District and provide estimates of potential annual revenues as well as capital and operations costs; and

Report back to the Board in 180 days on all directives. (19-3027)

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 Report](#)

5. Supporting the California Dignity in Pregnancy and Childbirth Act (Senate Bill 464)

Recommendation as submitted by Supervisor Solis: Direct the Chief Executive Officer to send a five-signature letter to Senator Holly J. Mitchell, Assembly Member Shirley Weber, Legislative leadership, the Los Angeles County Legislative Delegation and Governor Gavin Newsom, expressing the County's strong support of Senate Bill 464 (Mitchell), legislation which would require all perinatal healthcare providers, including physicians, nurses, midwives and frontline personnel, to participate in an initial implicit bias training and a refresher course at least every two years; and instruct the Director of Public Health to engage community partners and report back to the Board in 60 days with a collaborative plan for educating providers and community residents about strategies for addressing the inequitable infant and maternal mortality rates for Black women and their infants. (19-2980)

Mello Desire and Tychon Curry addressed the Board.

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 Supervisor Solis](#)
[Memo](#)
[Five-Signature Letter](#)
[Report](#)
[Video](#)

6. Extend the Reward Offer in the Investigation of Murder Victim Saieed Stecco Ivey

Recommendation as submitted by Supervisor Solis: Extend the \$20,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the heinous murder of 20-year-old Saieed Stecco Ivey, who was fatally shot while sitting in his friend's vehicle, which was parked in the rear parking lot of the apartments located at 855 West El Repetto Drive in Monterey Park on June 9, 2016 at approximately 4:26 a.m. (18-4600)

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](#)
[Notice of Reward](#)

7. College Signing Day

Recommendation as submitted by Supervisor Solis: Recognize May 1, 2019 as "College Signing Day" in Los Angeles County, and encourage all County employees and residents to join in this effort by sharing the importance of higher education on May 1st. (19-3019)

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](#)

8. Love Festival Fee Waiver

Recommendation as submitted by Supervisor Solis: Waive \$1,345 in site usage fees and the \$6 per vehicle parking fee for 300 vehicles, for a total amount of \$3,145, at Whittier Narrows Meadow Recreation Area D, excluding the cost of liability insurance, including all accessible parking, for the Happy Village organization's 33rd Annual "Love Festival," to be held April 27, 2019. (19-3026)

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 Supervisor Solis](#)

9. Cultural Equity and Inclusion Initiative Advisory Committee Fee Waiver

Recommendation as submitted by Supervisor Solis: Waive the \$20 per vehicle parking fee for 50 vehicles in Parking Lot 14, totaling \$1,000, excluding the cost of liability insurance, for the Cultural Equity and Inclusion Initiative Advisory Committee hosted by the Arts Commission, to be held June 7, 2019. (19-3012)

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 Supervisor Solis](#)

10. Developing a Bioscience Overlay Zone

Revised recommendation as submitted by Supervisors Ridley-Thomas and Solis: Instruct the Director of Regional 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: (Continued from the meetings of 4-9-19 and 4-23-19)

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, policies to avoid displacement of residents or business and to require community benefits and on the necessary environmental review that will be required for completion of the Overlay Zone;

Instruct the Director of Regional Planning to consult and hold regular meetings with the Director of Consumer and Business Affairs, County Counsel, external stakeholders, including labor and community based organizations 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 that are located across jurisdictional boundaries and recommended proposals for partnerships with those cities. (19-2398)

Melanie Cohn, Andrew Hartman, Keith Hoffman, Lawren Markle, Adolfo Granados, Dr. Genevieve Clavreul, Guadalupe Sahagun, Rosa Soto, Pamela Agustin, Jennifer Maldonado, Yvonne Autry, Wayne Spindler and Arnold Sachs addressed the Board.

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

11. Implementing a Plan to Achieve the County of Los Angeles' 25% Procurement Attainment Goal for Local Small Business Enterprises

Revised recommendation as submitted by Supervisors Ridley-Thomas and Solis: Take the following actions to meet the goal that by 2020, Local Small Business Enterprises (LSBE) attain 25% of the County's eligible annual procurement awards (collectively, the 25% LSBE Attainment Goal): (Relates to Agenda No. 38)

Direct the Chief Executive Officer to approve a one-time Management Appraisal and Performance Plan (MAPP) Goal for Fiscal Year (FY) 2019-20 that directs all Department Heads to take material steps to support the County's 25% LSBE Attainment Goal, and instruct the Director of Personnel, in consultation with the Director of Consumer and Business Affairs, Director of Internal Services and the Acting Auditor-Controller, to provide guidance to Department Heads on how to achieve this in advance of the 2019-20 MAPP Goal filing deadline;

Authorize the Director of Consumer and Business Affairs, in collaboration with the Directors of Internal Services, Public Works and Public Health (Center for Health Equity), the Executive Director of the Women and Girls Initiative and other related County Departments, initiatives and agencies, to engage a consultant to conduct outreach to Community Business Enterprises (CBEs), trade organizations and other groups that represent and work with CBEs, in order to identify business support needs and barriers to soliciting work with the County that is unique to CBEs, and develop programming, such as modified technical assistance, to address the unique needs of and barriers experienced by CBEs;

Instruct the Director of Consumer and Business Affairs, in consultation with the Chief Executive Officer, the Directors of Personnel, Internal Services and Public Health (Center for Health Equity), the Executive Director of the Women and Girls Initiative and County Counsel, to develop a "Contracting with Certified Businesses" Training which will be delivered via the County's Learning Net, and will be mandatory for Departmental executive leadership and procurement and contracting staff Countywide, and will teach participants about the County's priority to utilize certified businesses, strategies that help advance utilization and the tools available to County staff to increase certified business utilization;

Instruct the Director of Internal Services, in consultation with the Chief Executive Officer, Director of Consumer and Business Affairs, Chief Information Officer, the Acting Auditor-Controller, Director of Public Works, the Interim Director of the Health Agency and other Departments

determined to be appropriate, to ensure coordination in the various County procurement improvement efforts and align the County's purchasing and contracting policies, procedures, practices and technology with LSBE utilization efforts; and

Authorize the Director of Consumer and Business Affairs to enter into a memorandum of understanding or memorandum of intent with the Los Angeles Area Chamber of Commerce, the City of Los Angeles and other cities and agencies, and use existing eligible grant resources to establish and launch a regional procurement initiative in order to streamline vendor certification applications across partner agencies, match vendors with contracting opportunities across partner agencies and allow partner agencies to outreach more effectively to certified vendors about upcoming bid opportunities, and report back to the Board in writing bi-annually on this regional procurement initiative; and

Instruct the Directors of Consumer and Business Affairs and Internal Services, in coordination with other County Departments as deemed appropriate, and in furtherance of the 25% LSBE Attainment Goal, to report back to the Board in writing in 60 days on the following initiatives:

Modifications to the Simplified Acquisition Process: In consultation with the Acting Auditor-Controller, the report should include recommendations on the appropriate implementation guidelines for an updated Simplified Acquisition Process that allows for a maximum acquisition amount of \$249,999 and the recommendations should consider placing Departments in tiers commensurate with a Department's budget for goods and services and other relevant factors, including their history of compliance with contracting and purchasing policies and also address the timeline for implementation, including phasing of the new maximum amount;

Modifications to Bonding and Insurance Requirements: The report should include an analysis of potential changes to bonding and insurance requirements, developed in coordination with the Chief Executive Officer, to lower the costs and burdens that a certified business faces when attempting to contract with the County, including an evaluation of whether bonding and insurance requirements can be scaled to the size of a contract, and whether certified vendors can acquire bonds or insurance upon award rather than prior to award;

Opportunities to Extend Goals to County Special Districts and Agencies: In consultation with County-related agencies, such as the Los Angeles County Development Authority, Water Districts, the Flood Control District and others, the report should include recommendations on whether certified

business utilization goals should be extended to County-related agencies;
and

Ensuring Adequate Data Collection: The report should assess efforts to increase data capture related to the County's utilization goals, progress toward creating automated reports and scorecards to benchmark Countywide and Department-specific utilization, and any necessary resources to implement enhanced data gathering and reporting processes, and the report should also provide an update on the Department of Consumer and Business Affairs' efforts to develop a reporting portal to streamline the way Departments transmit information about their compliance with contracting and utilization policies including, but not limited to, the reporting requirements identified in Board Policy 5.130.

Also, consideration of Supervisor Kuehl's amendment to instruct the Directors of Consumer and Business Affairs and Internal Services, in coordination with other County Departments as deemed appropriate, and in furtherance of the 25% LSBE Attainment Goal, to report back to the Board in writing in 60 days on the following initiatives:

Modifications to the Simplified Acquisition Process: In consultation with the Acting Auditor-Controller, the report should include recommendations on the appropriate implementation guidelines for an updated Simplified Acquisition Process that allows for a maximum acquisition amount of \$249,999 and the recommendations should consider placing Departments in tiers commensurate with a Department's budget for goods and services and other relevant factors, including their history of compliance with contracting and purchasing policies and also address the timeline for implementation, including phasing of the new maximum amount and should include an enhanced auditing protocol for contract awards made to Certified Firms.
(19-3003)

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

12. Establish a Reward Offer in the Investigation of the Murder of Timothy Jackson

Recommendation as submitted by Supervisor Ridley-Thomas: Establish a \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or person(s) responsible for the murder of 53-year-old Timothy Jackson, who was fatally shot at his residence on the 3500 block of Floresta Avenue in the unincorporated County area of Windsor Hills, on February 8, 2019 at approximately 10:30 p.m. (19-2939)

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 Supervisor Ridley-Thomas](#)
[Notice of Reward](#)

13. Extend the Reward Offer in the Investigation of the Murders of Richard Williams and Boston Farley

Recommendation as submitted by Supervisor Ridley-Thomas: Extend the \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the murders of 24-year-old Richard Williams and 23-year-old Boston Farley, who were fatally shot on the 1200 block of South Wilmington Avenue in the City of Compton, on May 15, 2016 at approximately 9:00 p.m. (16-5963)

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 Supervisor Ridley-Thomas](#)
[Notice of Reward](#)

14. Los Angeles County Arts Commission's Annual Retreat Fee Waiver

Recommendation as submitted by Supervisor Ridley-Thomas: Waive facility fees at an estimated amount of \$320 at the Stoneview Nature Center, excluding the cost of liability insurance, for the Los Angeles County Arts Commission's Annual Staff Retreat, to be held May 7, 2019. (19-2958)

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 Supervisor Ridley-Thomas](#)

15. Kids Ocean Day at Dockweiler State Beach Fee Waiver

Recommendation as submitted by Supervisor Ridley-Thomas: Waive parking fees for approximately 100 vehicles on May 11, 2019 and 100 buses and 300 vehicles on May 23, 2019 for a total estimated amount of \$4,400, at Dockweiler State Beach, excluding the cost of liability insurance, for the Malibu Foundation's 26th Annual "Kids Ocean Day Adopt-A-Beach Clean-Up." (19-3014)

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 Supervisor Ridley-Thomas](#)

16. Arts Internship Program Annual Arts Summit Parking Fee Waiver

Recommendation as submitted by Supervisor Ridley-Thomas: Waive the \$20 per vehicle parking fee for 250 vehicles, totaling \$5,000, at the Music Center Garage, excluding the cost of liability insurance, for attendees of the Arts Summit at the Dorothy Chandler Pavilion hosted by the Music Center, to be held June 26, 2019. (19-3013)

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 Supervisor Ridley-Thomas](#)

17. Assessing County Liability in Settlements Involving Sheriff "Gangs"

Recommendation as submitted Supervisors Kuehl and Solis: Instruct County Counsel, in consultation with the Interim Inspector General, the Executive Director of the Civilian Oversight Commission, and other relevant Departments, to report back to the Board within 90 days on the following:

A chronological list of all claims, lawsuits and other settlement agreements of any kind since the year 1990 in which the claim or lawsuit involved allegations that a sworn member of the Los Angeles County Sheriff's Department (LASD) was a member of a secret society or clique, the list should:

Include, but not be limited to, cases that went to trial and all claims, lawsuits or any settlement of any kind in which County Counsel recommended that the claim or lawsuit be settled in a Cluster Agenda Review document or other proposed settlement (at least in part) due to a sworn member of LASD being a member (alleged, proven or acknowledged) of a secret society or clique or station group or Sheriff gang; and

Include as to each case the date and location of the initial incident causing the claim or lawsuit, the assignment of the deputy or deputies involved in the incident, deputies involved may be subjects or witnesses, the name of the secret society or clique of which the deputy or deputies are alleged to be members, and the numbers of member deputies involved, the proposed or actual settlement amount or verdict award if the case went to trial, and whether any Corrective Action Plan created in response to this incident addressed the violent clique, station group, secret society or Sheriff gang aspect of the case, including a description of the tattoo, if known; and

Membership in a secret society need not be the gravamen of the claim or lawsuit itself, if any discovery related to any claim or lawsuit or disciplinary action discusses deputy cliques, secret societies or station groups, or mentions any such group by its purported name, it would be included, this includes all station house or specialized unit groups including, but not limited to, the Vikings, Jump Out Boys, Reapers, Regulators, Banditos and Spartans and custody groups, such as the 2000 Block and 3000 Block, also known as 2000 Boys and 3000 Boys. (19-2998)

Erika Hawkins, Eric Preven, Yvonne Autry, Wayne Spindler, Valerie Coleman, John Torres, Dr. Genevieve Clavreul, Red Chief Hunt and Nicole Parsons addressed the Board.

Rodrigo Castro-Silva, Interim Inspector General, addressed the Board and responded to questions.

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 Kuehl and Solis Report](#)

18. Assessing Progress and Continuing Support for LGBTQ+ Youth

Recommendation as submitted by Supervisors Kuehl and Solis: Instruct the Directors of Children and Family Services, Mental Health, Public Health and Health Services, and the Chief Probation Officer, to report back to the Board in 90 days on the implementation of the recommendations in the June 2018 report entitled, "Supporting and Serving LGBTQ+ Youth," including any challenges and needed resources to successfully implement all recommendations. (19-2982)

Dr. Genevieve Clavreul addressed the Board.

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 Kuehl and Solis Report](#)
[Report](#)
[Video](#)

19. Extend the Reward Offer in the Investigation of Murder Victims Cesar Rodriguez and Larry Villegas

Recommendation as submitted by Supervisor Hahn: Extend the \$25,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the heinous murders of 19-year-old Cesar Rodriguez and 24-year-old Larry Villegas, who were fatally shot while standing in a driveway of a residence on the 11800 block of Painter Avenue in the unincorporated area of Whittier on August 28, 2011. (18-4772)

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 Supervisor Hahn](#)
[Notice of Reward](#)

20. Extend the Reward Offer in the Investigation of Murder Victims Walter and Andrew Vicente

Recommendation as submitted by Supervisor Hahn: Extend the \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the murders of 49-year-old Walter Vicente and his son, 24-year-old Andrew Vicente, who were fatally shot on the 12300 block of Gettysburg Drive in the City of Norwalk on July 14, 2015. (15-5042)

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 Supervisor Hahn](#)
[Notice of Reward](#)

21. Proclaiming May 2019 as Bike to Work Month

Recommendation as submitted by Supervisor Hahn: Proclaim May 2019 as “Bike to Work Month,” May 13 through 17, 2019, as “Bike to Work Week” and May 16, 2019 as “Bike to Work Day” throughout Los Angeles County; encourage all County employees and members of the public to rideshare regularly and participate in the County’s Bike to Work event, which includes visiting the Metropolitan Transportation Authority’s “Bike to Work Pit Stop” at the rest area on the southeast corner of Temple Street and Grand Avenue between 6:30 a.m. and 8:30 a.m. on Thursday, May 16, 2019 and inviting Department Heads and their designated Civic Center employee transportation coordinator(s) to encourage their employees to participate in the “Bike to Work” pledge campaign; and authorize the Director of Personnel to incur incidental expenses above the annual amount of \$5,000 to pay for refreshments for the “Bike to Work” event, at an amount not to exceed \$250. (19-2990)

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 Supervisor Hahn](#)

22. Proclaiming May 2019 National Foster Care Awareness Month

Recommendation as submitted by Supervisor Hahn: Declare the month of May 2019 as “Foster Care Awareness Month;” encourage families and members of the community to consider the benefits and rewards of being a foster parent by calling (888) 811-1121 or visiting www.FosterLAKids.org to become a foster or adoptive parent; and instruct the Acting Auditor-Controller to print “May is Foster Care Awareness Month. Call (888) 811-1121 or visit www.FosterLAKids.org to learn more” on all County warrants, and instruct the Director of Personnel to include the same message on the electronic Countywide Accounting and Purchasing System paystub viewer. (19-2988)

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 Supervisor Hahn](#)

23. Proclaiming May 2019 as Older Americans Month

Recommendation as submitted by Supervisor Hahn: Proclaim May 2019 as “Older Americans Month” throughout Los Angeles County; instruct the Acting Director of Workforce Development, Aging and Community Services to coordinate with the appropriate County Departments and the Los Angeles County Commission for Older Adults, to organize the 54th Annual Older Americans Recognition Day Awards Program and Reception to be held May 23, 2019 at the Music Center, Dorothy Chandler Pavilion; and waive \$5,000 in parking fees for approximately 150 vehicles at the Music Center Garage, excluding the cost of liability insurance, for attendees of these events. (19-2989)

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 Supervisor Hahn](#)

24. Proclaiming May 2019 CalFresh Awareness Month

Recommendation as submitted by Supervisor Hahn: Proclaim May 2019 as “CalFresh Awareness Month” throughout Los Angeles County to promote the benefits of the CalFresh Program and urge all County employees, community members and key community stakeholders to share this important information with those who need it most. (19-3004)

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 Supervisor Hahn](#)

25. Kiwanis Club of Hacienda Heights Foundation Fee Waiver

Recommendation as submitted by Supervisor Hahn: Waive the facility rental fee of \$2,200 for use of the Hacienda Heights Community Center, excluding the cost of liability insurance, for the Kiwanis Club of Hacienda Heights Foundation's 18th Annual Ribfest Scholarship Fundraiser Dinner, to be held May 4, 2019. (19-2996)

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 Supervisor Hahn](#)

26. Proclaiming Mental Health Awareness Month: We Rise

Recommendation as submitted by Supervisor Barger: Proclaim May as "Mental Health Awareness Month" in Los Angeles County; instruct the Director of Mental Health to sponsor grassroots engagements about mental health across the County and to sponsor the "We Rise" event, with 10 days of programming and interactive activities to be held May 18 through 27, 2019; and encourage all County Departments to participate in the May as "Mental Health Month" events and this collaboration to the extent that doing so is consistent with their mission and budgetary constraints, to include allowing employees to work at the We Rise LA event and other sponsored events on County time, when consistent with County employee contracts, as well as Human Resources rules and regulations, and with the authorization of their immediate supervisor and administration. (19-3031)

Eric Preven addressed the Board.

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 Supervisor Barger](#)
[Video](#)

27. Crescenta Valley Scout Troop 306 Homenetmen Shant Chapter Fee Waiver

Recommendation as submitted by Supervisor Barger: Waive the \$1,151.70 fee at the Crescenta Valley Community Regional Park, excluding the cost of liability insurance, for the Crescenta Valley Scout Troop 306 Homenetmen Shant Chapter monthly meetings to be held every Sunday in 2019, except on the following dates:

February 17, 2019;
April 14 and 21, 2019;
May 12 and 26, 2019;
June 16, 2019;
July 7, 2019;
September 1, 2019; and
December 1, 2019 (19-3005)

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 Supervisor Barger](#)

28. Civil Service Commission Hearing Officer Services Master Agreement Amendment

Executive Officer of the Board's recommendation: Amend the existing Civil Service Commission Hearing Officer Services master agreement to clarify the obligations of the Hearing Officer and the Executive Office regarding training and compensation, including compensation for continuances/cancellations due to extraordinary circumstances and completion of assignments after expiration or termination of the master agreement. (19-2861)

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: [Board Letter](#)

Agreement Nos. 78665, 78670, 78671, 78673, 78674, 78675, 78676, 78677, 78679, 78681, 78682, 78692, 78693, 78694, 78695, 78696, 78697, 78698, 78699, 78700, 78701, 78702, 78704, 78705, 78706, 78709, 78719, 78720, 78721, 78722, 78727, 78746, 78752, 78753, 78755, 78940, Supplements 1 and 2; and 78959, Supplement 1

29. Ford Theatres Supplemental Salaries for 2019

Executive Officer of the Board's recommendation: Approve payment by the Ford Theatre Foundation of a one-time supplemental salary of \$5,500 to Arthur Trowbridge, Production Manager and a one-time supplemental salary of \$5,200 for Kim Glann, Marketing Manager of the Ford Theatres (3) for 2019, whose roles have considerably expanded since the separation of the Ford Theatres from the Arts Commission in 2016. (19-2675)

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: [Board Letter](#)

Fish and Wildlife Commission**30. Fish and Wildlife Propagation Fund Grant Award**

Recommendation: Approve the Fish and Wildlife Propagation Fund Grant request in the amount of \$4,000 to purchase fish, supplies and educational materials to support the Friends of Castaic Lake Conservation Education Program Fishing and Fun for Kids Day, to be held May 4, 2019 at Castaic Lake (5). (19-2947)

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: [Board Letter](#)

ADMINISTRATIVE MATTERS 31 - 96**Chief Executive Office****31. Report on the Financial Status of the Sheriff's Department**

Report by the Chief Executive Officer and the Acting Auditor-Controller, in consultation with the Sheriff, on an overview of the financial status of the Sheriff's Department, as requested at the Board meeting of June 26, 2017. (Continued from the meeting of 1-8-19) (17-3026)

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was continued two weeks to May 14, 2019.

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

32. Countywide Classification Actions for the Department of Health Services

Recommendation: Approve an ordinance for introduction amending County Code, Title 6 - Salaries to reclassify 97 of 204 positions to continue implementing results of the Patient Access Centers Reorganization Study in the Department of Health Services. (Relates to Agenda No. 97) (Continued from the meeting of 4-16-19) (19-2437)

On motion of Supervisor Solis, seconded by Supervisor Barger, this item was continued two weeks to May 14, 2019.

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

Attachments: [Board Letter](#)

33. Measure H Tax Auditing Services Contract

Recommendation: Approve and instruct the Chair to sign a contract with Avenu MuniServices, LLC to provide transactions (sales) and use tax auditing services pertaining to Measure H tax revenues involving examining and researching transactions (sales) and use tax records to identify misallocated Measure H tax revenues from the California Department of Tax and Fee Administration (CDTFA), for a five-year term and a contingency fee of 15% (contract rate) of the amount of incremental Measure H tax revenues received by the County from CDTFA, effective upon Board approval; adopt a resolution authorizing the contractor to receive and review transactions (sales) and use tax records from CDTFA for purposes pertaining to identifying misallocated Measure H tax revenues and related governmental functions of the County; and authorize the Chief Executive Officer to take the following actions:

Execute amendments to the contract to extend the term for up to five additional one-year and six one-month periods, with a contingency fee of 15% (contract rate) of the amount of incremental Measure H tax revenues received by the County from CDTFA; and

Execute amendments to the contract for non-material, technical and administrative changes, modifications related to the contractor's assignments or delegation of the contract, or other such changes in ownership in accordance with the terms of the contract, additions and/or changes to certain County standard terms and conditions, as required by the Board and suspend or terminate, in whole or in part, the contract pursuant to the contract terms. (19-2769)

Dr. Genevieve Clavreul addressed the Board.

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

Agreement No. 78945

34. Homeless Initiative Technology Innovation Projects Contracts

Recommendation: Authorize the Chief Executive Officer to implement a solicitation process for technology innovation projects under Homeless Initiative Strategy E7; and execute, and if necessary, amend, reduce or terminate contracts with selected bidders with individual contract amount(s) up to \$500,000, for a cumulative amount not to exceed \$1,500,000. (19-2812)

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was continued two weeks to May 14, 2019.

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

Attachments: [Board Letter](#)

35. Office of the Assessor Lease Agreement Amendment

Recommendation: Authorize the Chief Executive Officer to execute a seven-year lease amendment to an agreement with Silver Oaks, LLC, for continued use of 37,000 sq ft of office space and 163 parking spaces at 13800 Balboa Boulevard in Sylmar (3) by the Office of the Assessor, with a base rent for the first year of \$821,400 and an approximate aggregate amount of \$6,682,200 over the seven-year term, the program is approximately 34% subvented with State funds and 66% Net County Cost; authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the proposed lease; authorize the Chief Executive Officer and the Assessor to take other actions necessary and appropriate to implement and effectuate the terms of the lease, effective upon Board approval; and find that the proposed lease amendment is exempt from the California Environmental Quality Act. (19-2660)

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

36. Cybersecurity Operations Service Assessment

Recommendation: Approve the utilization of \$219,089 from the County's Information Technology Fund for consulting services solicited through the Microsoft Professional Services Master Agreement to conduct an assessment of the County's Microsoft Active Directory environments to identify threats and vulnerabilities within these implementations. (19-2659)

Dr. Genevieve Clavreul addressed the Board.

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

37. Employee Retirement Contribution Rates for the Los Angeles County Employees Retirement Association

Recommendation: Approve adjustments to the employee retirement contribution rates for the Los Angeles County Employees Retirement Association defined benefit plans for all represented and non-represented employees who are members of General Member Plan G or Safety Member Plan C, effective July 1, 2019; and instruct the Acting Auditor-Controller to make the system changes necessary to implement these recommendations. (Relates to Agenda No. 88) (19-2781)

Eric Preven addressed the Board.

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

County Operations**38. 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 meetings of 4-2-19 and 4-9-19) (Relates to Agenda No. 11) (19-2180)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, the report was received and filed.

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

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

39. Findings, Conditions and Order for Project No. R2015-03796-(3)

Recommendation: Adopt findings, conditions and order for approval of Project No. R2015-03796-(3), consisting of Conditional Use Permit No. RCUP 2015-00135-(3) and Parking Permit No. RPPL2017-009910-(3), to authorize a remote wine tasting room and special events with tandem parking on-site, located at 31424 Mulholland Highway in the unincorporated community of Agoura Hills within the Malibu Zoned District, applied for by Diana and Richard Hirsh. (On December 18, 2018, the Board indicated its intent to approve.) **(County Counsel)** (18-7724)

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

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

Attachments: [Findings, Conditions and Order](#)

40. Resolution for the Centennial Specific Plan Project No. 02-232-(5)

Recommendation: Adopt a resolution related to the Centennial Specific Plan, Project No. 02-232-(5) and Environmental Assessment No. 02-232-(5), to certify the Final Environmental Impact Report (State Clearinghouse No. 2004031072) prepared for the Centennial Project, pursuant to the California Environmental Quality Act (CEQA), Public Resources Code section 21000 et seq., the CEQA Guidelines, and 14 California Code of Regulations section 15000 et seq; and adopt the related CEQA Findings, the Statement of Overriding Considerations for the project, prepared pursuant to Public Resources Code section 21081 and CEQA Guidelines sections 15091 and 15093 and the Mitigation Monitoring and Reporting Program, prepared pursuant to Public Resources Code section 21081.6 and CEQA Guidelines section 15097. **(County Counsel)** (Relates to Agenda Nos. 41, 84, 85, 86 and 87) (18-7692)

Dean Wallraff, J.P. Rose and Susan Zahnter addressed the Board.

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

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

Noes: 1 - Supervisor Kuehl

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

41. Findings, Conditions and Order for the Centennial Specific Plan Project No. 02-232-(5)

Recommendation: Adopt findings, conditions and orders for approval of Conditional Use Permit No. 02-232-(5) and Vesting Tentative Parcel Map No. 060022-(5), and adopt a resolution approving General Plan Amendment No. 02-232-(5) and the appendices to Specific Plan No. 02-232-(5), as part of the Centennial Specific Plan, Project No. 02-232-(5), to authorize development of up to 19,333 dwelling units on land designated for residential, as well as business, commercial, institutional, recreational and open space uses on more than 12,300 acres of land near the unincorporated communities of Gorman and Neenach in the northwest portion of the Antelope Valley in the Castaic Canyon and Antelope Valley West Zoned Districts. **(County Counsel)** (Relates to Agenda Nos. 40, 84, 85, 86 and 87) (19-2981)

Dean Wallraff, J.P. Rose and Susan Zahnter addressed the Board.

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

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

Noes: 1 - Supervisor Kuehl

Attachments: [Findings, Conditions and Resolution](#)
[Video](#)

42. Countywide Microsoft 365 Licensing Agreement

Recommendation: Authorize the Director of Internal Services and the Chief Information Officer to utilize \$4,700,000 from the County's Information Technology Fund to fund the cost increase for the initial thirteen months of a Countywide Microsoft 365 licensing agreement; and approve an appropriation adjustment for Fiscal Year 2018-19 in an amount of \$14,500,000 in the Internal Services - Customer Direct Services and Supplies Budget. **(Internal Services Department and the Chief Executive Office/Office of the Chief Information Officer)**
(19-2931)

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

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

Supervisor Kuehl declared a conflict due to ownership of Microsoft stock and recused herself from the vote.

Attachments: [Board Letter](#)

43. Heating, Ventilation and Air Conditioning System Refurbishment Capital Project for the Probation Department's East Los Angeles Office

Recommendation: Establish and approve the East Los Angeles Office Heating, Ventilation and Air Conditioning System Refurbishment Project, Capital Project No. 87553 (1), with a total budget of \$1,222,000; approve an appropriation adjustment to transfer \$1,222,000 from the Department of Probation-Field Services, Services and Supplies budget to the project, to fully fund the proposed project; authorize the Director of Internal Services to deliver the project using Board-approved Job Order Contracts, authorize project work orders, accept the project and file notices upon final completion, release retention money withheld, grant extensions of time on the project, as applicable, and assess liquidated damages; and find that the proposed project is exempt from the California Environmental Quality Act. **(Internal Services Department)** (19-2921)

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was continued two weeks to May 14, 2019.

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

Attachments: [Board Letter](#)

44. Heating, Ventilation and Air Conditioning System Refurbishment Capital Project for the Probation Department's Firestone Office

Recommendation: Establish and approve the Firestone Office Heating, Ventilation and Air Conditioning System Refurbishment Project, Capital Project No. 87552 (2), with a total budget of \$947,000; approve an appropriation adjustment to transfer \$947,000 from the Department of Probation-Field Services, Services and Supplies budget to the project, to fully fund the proposed project; authorize the Director of Internal Services to deliver the project using Board-approved Job Order Contracts, authorize project work orders, accept the project and file notices upon final completion of the project, release retention money withheld, grant extensions of time on the project, as applicable, and assess liquidated damages; and find that the proposed project is exempt from the California Environmental Quality Act. **(Internal Services Department) (19-2923)**

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was continued two weeks to May 14, 2019.

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

Attachments: [Board Letter](#)

45. Revised Board Policy No. 5.100 - Sole Source Contracts

Recommendation: Approve Board Policy No. 5.100, Sole Source Contracts, revised to clarify sole source criteria and modify the current contracting process prior to a County Department seeking approval of a sole source contract. **(Internal Services Department)** (19-2913)

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

46. Realign the Fiscal Year 2018-19 Final Adopted Budget

Recommendation: Approve an appropriation adjustment in the amount of \$16,750,000 to realign the Fiscal Year (FY) 2018-19 Final Adopted Budget and fund higher than anticipated election costs in FY 2018-19 funded by an increase of \$16,750,000 in election revenue. **(Registrar-Recorder/County Clerk)** **4-VOTES** (19-2898)

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: [Board Letter](#)

47. Memoranda of Understanding Templates

Recommendation: Authorize the Registrar-Recorder/County Clerk to execute four model Memoranda of Understanding (MOU) templates as needed with various cities, State and Federal government agencies (Government Agencies) for the sole purpose of conducting official government business; execute amendments to the MOUs that are within the scope of the MOUs including, but not limited to, extensions of the MOU term, any enhancement of services, changes in the Board policies or County requirements and revisions which materially affect the scope of work or any term or condition included in the MOU; terminate MOUs with 15 days advance notice; and agree to terms proposed by a Government Agency provided that such terms are required by law or policy of the Government Agency and the MOU remains substantially similar. **(Registrar-Recorder/County Clerk)**
(19-2906)

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: [Board Letter](#)

48. April 16, 2019 City of Compton Primary Nominating Election

Recommendation: Declare the April 16, 2019 City of Compton Primary Nominating Election officially concluded. **(Registrar-Recorder/County Clerk)** (19-2866)

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: [Board Letter](#)

Children and Families' Well-Being**49. Transitional Housing Placement-Plus-Foster Care Contract Amendments**

Recommendation: Authorize the Director of Children and Family Services and the Chief Probation Officer to execute an amendment for each of the 27 current Transitional Housing Placement-Plus-Foster Care (THP+FC) contracts, to incorporate the Senate Bill 612, legislative changes to the THP+FC program, which include changing its name to Transitional Housing Placement Program for Non-Minor Dependents (THPP-NMD), and extend the term of the contracts by one year, effective July 1, 2019 through June 30, 2020, pending approval from the California Department of Social Services (CDSS), the total amount of the contract extension is \$21,140,320, financed using 21% Federal Title IV-E revenue, 32% State Realignment funds and 47% Net County Cost; and authorize the Director and the Chief Probation Officer to take the following related actions: **(Department of Children and Family Services and Probation Department)**

Execute amendments to the THPP-NMD contracts in the event there is a change in the THPP-NMD or THP+FC rate of reimbursement or to increase/decrease the maximum contract amount by no more than 10% annually to accommodate an increase/decrease in the number of THPP-NMD participants to be served, provided funding is available;

Execute amendments to the THPP-NMD contracts that incorporate additions or changes to the statement of work, as mandated by Federal, State, County or Municipal laws, regulations or court orders, provided funding is available; and

Terminate the THPP-NMD contracts in instances when a contractor no longer has a CDSS Community Care Licensing Division THPP-NMD or THP+FC facility license, or when the Aid to Families with Dependent Children-Foster Care Rate issued by CDSS has been terminated.
(19-2794)

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: [Board Letter](#)

50. Transitional Housing Placement Program Contract Amendments

Recommendation: Authorize the Director of Children and Family Services to execute amendments to Transitional Housing Placement Program (THPP) contracts with Olive Crest, Renaissance Unlimited Homes, Inc. and First Steps for Youth, to extend the term one year, effective July 1, 2019 through June 30, 2020, pending approval from the California Department of Social Services (CDSS), at a total amount of \$830,880, funded by 36% Federal revenue, 33% State revenue and 31% Net County Cost, to allow sufficient time to complete a Request for Statement of Qualifications solicitation for new contracts; and authorize the Director to take the following related actions: **(Department of Children and Family Services)**

Execute amendments to the contracts in the event there is a change in the THPP rate of reimbursement, or to increase or decrease the maximum annual contract amount by no more than 10% annually to accommodate an increase or decrease in the number of THPP participants to be served, provided funding is available;

Execute amendments to incorporate changes as mandated by Federal, State, County or Municipal laws, regulations or court orders, provided funding is available; and

Terminate the contracts in instances when a contractor no longer has a CDSS Community Care Licensing Division THPP facility license or when the Aid to Families with Dependent Children-Foster Care Rate issued by CDSS has been terminated. (19-2789)

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: [Board Letter](#)

Health and Mental Health Services**51. As-Needed Project Management Services Master Agreements**

Recommendation: Authorize the Director of Mental Health (Director) to execute Master Agreements (MA) with various qualified vendors to provide as-needed project management services for the Health Agency Departments comprised of the Departments of Public Health, Health Services and Mental Health, effective upon Board approval through June 30, 2027, with two one-year extension options through June 30, 2029; execute additional MAs during the ensuing 10-year term with additional qualified vendors that submit a Statement of Qualifications, provided that it meets all the requirements as outlined in the initial Request for Statement of Qualifications (RFSQ) released on November 9, 2018, effective upon execution and expire on June 30, 2027, unless extended for two additional one-year terms or terminated sooner; modify the initial RFSQ to add or delete categories and modify services within each category, based on the needs of the Health Agency Departments; and take the following actions: **(Health Agency Department)**

Authorize the Director to execute amendments to the MAs to waive or modify certain insurance requirements on a case-by-case basis, in consultation with the Chief Executive Office Risk Management, and update and/or change agreement terms and conditions related to State and County policy, as necessary, during the term of the MA, effective upon execution;

Authorize the Director to execute amendments to a MA to extend the term when a MA Work Order (MAWO) goes beyond the MA expiration date;

Authorize the Directors of the Health Agency Departments to execute competitively solicited MAWOs resulting from work order solicitations for services to be performed under the MAs subject to the following: MAWOs up to \$349,999 annually, and shall have a term of no more than three years; MAWOs between \$350,000 and \$500,000 annually, and shall have a term of no more than three years; MAWOs greater than \$500,000 annually, the respective Department will return to the Board for approval; and the Departments will provide an annual list of all approved vendors and the total cumulative amount awarded to each vendor to the Board and Chief Executive Office;

Authorize the Directors of the Health Agency Departments to execute amendments to MAWOs that extend the original three-year term by two one-year extension options with similar funding sources, allow the rollover of unspent MAWO funds and/or provide an increase in funding up to 10% above each term's annual maximum obligation, effective upon amendment execution, and make corresponding service adjustments, as necessary;

Authorize the Director to terminate the MA's and MAWOs in accordance with the MAs termination provisions, including termination for convenience; and

Authorize the Directors of the Health Agency Departments to terminate the MAWOs in accordance with the MA's termination provisions, including termination for convenience. (19-2941)

Dr. Genevieve Clavreul addressed the Board.

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

52. As-Needed Evaluation Services Master Agreements

Recommendation: Authorize the Director of Public Health to execute Master Agreements (MAs) with various qualified vendors and MAs which include modifications to the standard contractual provisions, including indemnification with the following three qualified educational institutions: The Regents of University of California, Los Angeles (UCLA - Luskin School of Public Affairs), The Regents of University of California (UCLA Clinical & Translational Science Institute) and University of Southern California, for the provision of evaluation services, effective upon execution for the period of May 1, 2019 through June 30, 2027, with two one-year extension options through June 30, 2029; execute additional MAs during the ensuing 10-year term with additional qualified vendors and/or educational institutions that submit a Statement of Qualifications (SOQ), which meets all the requirements as outlined in the Request for Statement of Qualifications (RFSQ) for as-needed evaluation services released on December 21, 2018; execute amendments to the MAs to add new service categories or additional evaluation service categories as a result of submitting an additional SOQ that meets the requirements as outlined in the RFSQ, effective upon execution; execute amendments to the MAs that extend the term, if a MA Work Order (MAWO) executed prior to the expiration of the MA has an expiration date later than the MA expiration date; and authorize the Directors of Public Health, Health Services and Mental Health to take the following actions: **(Health Agency Department)**

Execute competitively solicited MAWOs for services performed under the MA subject to the following criteria: if a Work Order Solicitation (WOS) results in a MAWO that is \$399,999 or less annually; if a WOS results in a MAWO that is \$400,000 to \$699,999 annually; if a WOS results in a MAWO that is \$700,000 or more annually, the respective Department will return to the Board for approval; and the Departments will separately provide the Board, Chief Executive Office and County Counsel annual listings of all approved vendors and the total cumulative amount awarded to each vendor;

Execute amendments to MAWOs that extend the term up to two additional terms at similar funding amounts, adjust the term for a period of up to six months beyond the expiration date, allow the rollover of unspent MAWO funds, provide an internal reallocation of funds between budgets up to 10% of each term's annual base maximum obligation, and/or provide an increase or decrease in funding up to 10% above or below each term's annual base maximum obligation, effective upon amendment execution, and make corresponding service adjustments, as necessary; and

Execute change notices to MAWOs that authorize modifications to or within budget categories within each budget and corresponding service

adjustments, as necessary, changes to hours of operation and/or service locations, and/or corrections of errors in the MAWO's terms and conditions. (19-2948)

Dr. Genevieve Clavreul addressed the Board.

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

53. Sole Source Acquisition of Radiology Equipment for the Olive View-UCLA Medical Center

Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the sole source acquisition of the Siemens Healthineers SPECT CT at an estimated amount of \$760,000, for the Olive View-UCLA Medical Center (3 and 5) to replace and update existing radiology equipment; and approve an appropriation adjustment to reallocate \$760,000 from the Department of Health Services' Enterprise Fund-Committed for the Department of Health Services to Olive View-UCLA Medical Center to fully fund the proposed Nuclear Medicine SPECT CT Imaging equipment acquisition. **(Department of Health Services) 4-VOTES** (19-2804)

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: [Board Letter](#)

54. State of California Department of Rehabilitation Cooperative Agreement

Recommendation: Adopt and instruct the Chair to sign a resolution approving the execution of a cooperative agreement with the State of California Department of Rehabilitation for Fiscal Years (FYs) 2019-20, 2020-21 and 2021-22; and authorize the Director of Mental Health to execute the cooperative agreement for FYs 2019-20, 2020-21 and 2021-22 for eight Legal Entity contract providers to provide vocational and employment services to consumers of both the State and the Department of Mental Health, with the Department providing \$1,104,817, fully funded by State Mental Health Services Act and 2011 Realignment revenue, to fund the cooperative agreement, which will enable the State to leverage \$4,082, 118 of Federal funds, for a total annual State program budget of \$5,186,935, effective July 1, 2019 through June 30, 2022, and execute future amendments or modifications to the cooperative agreement. **(Department of Mental Health)** (19-2907)

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

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

Attachments: [Board Letter](#)

55. Housing Authority of the City of Los Angeles and Housing Authority of the County Agreement Amendments

Recommendation: Authorize the Director of Mental Health to renew existing agreements between the Department of Mental Health (DMH), the Housing Authority of the City of Los Angeles (HACLA) and the Housing Authority of the County to provide DMH clients experiencing homelessness with housing certificates and vouchers for which DMH will provide an in-kind match, as needed, of mental health supportive services for Fiscal Years (FYs) 2019-20 through 2023-24, with the Federal housing subsidy programs fully funded by the United States Department of Housing and Urban Development revenues: Tenant-Based Rental Assistance/Continuum of Care, Tenant Based Supportive Housing, Homeless Section 8 and Housing Choice Voucher Programs; and execute future new agreements with HACLA and the Housing Authority for FYs 2019-20 through 2023-24, amend agreements and accept financial compensation provided that any financial compensation be used for administration of the agreements or reflect program and/or Board policy changes. **(Department of Mental Health)** (19-2862)

Valerie Coleman addressed the Board.

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

56. Coordination of Expanded Medi-Cal Mental Health Services Memoranda of Understanding

Recommendation: Authorize the Director of Mental Health to execute new Memoranda of Understanding (MOUs) with Health Net Community Solutions, Inc. and L.A. Care Health Plan for the coordination of specialty and non-specialty mental health services to Medi-Cal beneficiaries in the County, effective July 1, 2019 through June 30, 2024, the MOUs do not have a total contract amount and will only be reimbursed on a case-by-case basis for the approved psychiatric professional services associated with Electroconvulsive Treatment (ECT), the Department of Mental Health will budget a total estimated amount of \$240,000 per fiscal year for the duration of the term of the MOUs to pay for such approved ECT services; execute future required MOUs with other Managed Care Health Plans identified by California Department of Health Care Services and Centers for Medicare or Medicaid services to participate in the expansion of specialty and non-specialty mental health services available to Medi-Cal beneficiaries within the County; execute future amendments to the MOUs provided that any such amendment is necessary to improve care coordination and operational processes, meet State and/or Federal requirements related to the coordination of medically necessary mental health services to Medi-Cal beneficiaries or make non-substantive changes to the MOU language so long as sufficient funds are available for ECT services; increase the County's total payments to the Health Plans for ECT under the MOU not to exceed an increase of 10% per fiscal year from the Board-approved budgeted amount; and terminate the MOUs in accordance with the termination provisions, including termination without cause. **(Department of Mental Health) (19-2920)**

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: [Board Letter](#)

57. Respite Care Services Program Agreement Amendment

Recommendation: Authorize the Director of Mental Health to execute an amendment to the existing agreement with Maxim Healthcare Services, Inc. to continue providing respite care services without interruption for one fiscal year, effective July 1, 2019 through June 30, 2020, with an annual Maximum Contract Amount (MCA) of \$600,000, fully funded by State Mental Health Services Act revenue, effectively increasing the total contract amount to \$1,800,000; execute future amendments to the agreement as needed, provided that the County's total payment to the contractor will not exceed an increase of 10% from the Board-approved annual MCA, any such increase shall be used to provide additional services or reflect program and/or policy changes and sufficient funds are available; and terminate the agreement in accordance with the termination provisions, including termination for convenience. **(Department of Mental Health)** (19-2850)

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: [Board Letter](#)

58. Local Enforcement Agency Grants

Recommendation: Adopt resolutions authorizing the Director of Public Health to apply for and accept Local Enforcement Agency grants as detailed below , for Fiscal Years 2019-20 through 2023-24 from the California Department of Resources Recycling and Recovery (CalRecycle) for the period of July 1, 2019 through June 30, 2024, which includes executing all necessary documentation required by the State, including grant agreements containing standardized terms and conditions at amounts determined by CalRecycle, to support the Department of Public Health's activities related to solid waste management within the County:
(Department of Public Health)

Local Government Waste Tire Cleanup Grant Program, to identify illegal waste tire disposal sites and remove and properly dispose of tires found at the sites;

CalRecycle's Solid Waste Disposal and Site Cleanup Grant Program, to identify larger illegal solid waste disposal sites and collect and properly dispose of waste found at the sites; and

CalRecycle's Farm and Ranch Solid Waste Cleanup and Abatement Grant Program, to identify smaller illegal solid waste disposal sites and collect and properly dispose of waste found at the sites. (19-2930)

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

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

Attachments: [Board Letter](#)

Community Services**59. Long-Term Food Information Sharing Agreement**

Recommendation: Approve and authorize the Agricultural Commissioner/Director of Weights and Measures to execute a Long-Term Food Information Sharing Agreement with the United States Food and Drug Administration that will permit a confidential exchange of non-public food information by providing the Agricultural Commissioner/Director of Weights and Measures information on imports to determine whether those imports are in compliance with California Weights and Measures law, for the term of July 1, 2019 through June 30, 2024; and execute amendments to extend the term of the Information Sharing Agreement at no Net County Cost. **(Department of Agricultural Commissioner/Weights and Measures) (19-2816)**

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: [Board Letter](#)

60. Marina Del Rey Waterbus Service Contract

Recommendation: Award and authorize the Director of Beaches and Harbors to execute a three-year contract with Hornblower Yachts, LLC with two one-year extension options, for the Marina del Rey WaterBus service during the summer months for residents and visitors of Marina del Rey (4), to commence May 6, 2019, at an annual amount not to exceed \$762,005 for the first year and \$818,112 annually thereafter, for a total maximum amount of \$4,437,898 over the potential total term of five years, which is inclusive of an additional 10% annually for unforeseen services; exercise the extension options, if in the opinion of the Director, the contractor has effectively performed the services during the previous contract period and the services are still required, execute change orders and amendments to incorporate necessary changes within the scope of work, assign rights or delegation of duties should the contracting entity merge, be acquired or otherwise change entities, and suspend or terminate the contract, if in the opinion of the Director, it is in the best interest of the County; increase the contract amount by up to 10% in any year, including any extension options, for any additional or unforeseen services within the scope of the contract; and find that the proposed contract is exempt from the California Environmental Quality Act. **(Department of Beaches and Harbors) (19-2825)**

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: [Board Letter](#)

61. No Place Like Home Program Funding and Implementation

Recommendation: Adopt and instruct the Chair to sign resolutions required by the California Department of Housing and Community Development (HCD) for the implementation of the No Place Like Home (NPLH) Program by the County; designate the Community Development Commission to act as an agent of the County in the administration of the NPLH Program; authorize the Commission to take any and all necessary steps for the administration of the NPLH Program including, but not limited to, applying for and receiving funding for the NPLH Program, executing any necessary documents and taking all actions necessary to implement the NPLH Program; instruct the Director of Mental Health to work in collaboration with the Commission to ensure that all County obligations under the NPLH Program are satisfied; and authorize the Director of Mental Health to incorporate portions of the funds received by the Commission from the HCD into the Department of Mental Health's approved Fiscal Year 2018-19 budget on an as-needed basis and include in future years' budgets accordingly and execute a memorandum of understanding and any necessary amendments with the Commission to specify the responsibilities of each agency and the transfer of funding between the agencies for the administration of the NPLH Program.
(Community Development Commission) (Relates to Agenda No. 1-D) (19-2762)

Herman Herman addressed the Board.

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

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

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

62. Mortgage Revenue Bonds for Multifamily Housing in Unincorporated East Los Angeles

Recommendation: Adopt and instruct the Chair to sign a resolution approving the issuance of Multifamily Housing Mortgage Revenue Bonds by the Housing Authority, in an amount not to exceed \$15,000,000, to Whittier PSH Phase II, L.P. to finance the acquisition, construction and development of a 34-unit multifamily rental housing development to be located at 4101 - 4117 Whittier Boulevard in unincorporated East Los Angeles (1). **(Community Development Commission)** (19-2886)

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was continued two weeks to May 14, 2019.

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

Attachments: [Board Letter](#)

63. Mortgage Revenue Bonds for Multifamily Housing in Unincorporated West Los Angeles

Recommendation: Adopt and instruct the Chair to sign a resolution approving the issuance of Multifamily Housing Mortgage Revenue Bonds and related actions by the Housing Authority, in an amount not to exceed \$14,000,000 to Building 209 Preservation, L.P. to finance the site acquisition, construction and development of a 55-unit multifamily rental housing development to be located at 11301 Wilshire Boulevard, Building 209 in the Veterans Administration Center in unincorporated West Los Angeles (3). **(Community Development Commission)** (Relates to Agenda No. 1-H) (19-2872)

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was continued two weeks to May 14, 2019.

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

Attachments: [Board Letter](#)

64. Frank G. Bonelli Recreational Vehicle Park Contract

Recommendation: Authorize the Director of Parks and Recreation to execute a 20-year contract with Urban Park Concessionaires for the operation and maintenance of the Frank G. Bonelli Recreational Vehicle Park (5), with a minimum annual revenue of \$300,000 to the Department, for a total of \$6,000,000 over the 20-year term of the contract; and find that the proposed contract is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (19-2887)

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: [Board Letter](#)

65. Curtis R. Tucker Health Center Renovation and Community Center Project and Ceiling Replacement Project Construction Contract

Recommendation: Establish and approve the Curtis R. Tucker Health Center Renovation and Community Center Project, Capital Project (CP) Nos. 69866 and 69867 in the amount of \$7,620,000 and the Curtis Tucker Ceiling Replacement Project, CP No. 87567 (2) in the amount of \$935,000; approve an appropriation adjustment in the amount of \$5,815,000 to fund a portion of the projects; adopt the plans and specifications for construction of CP Nos. 69866 and 69897 with an estimated construction amount of \$4,500,000; advertise CP Nos. 69866 and 69897 under a single solicitation and contract for bids to be received by 9:30 a.m. on June 11, 2019; find that the proposed projects are exempt from the California Environmental Quality Act; and take the following related actions: **(Department of Public Works and Internal Services Department) 4-VOTES**

Authorize the Director of Public Works to determine that a bid is nonresponsive and reject a bid on that basis; waive inconsequential and non-material deficiencies in bids submitted; execute a consultant services agreement with the apparent lowest responsive and responsible bidder to prepare a baseline construction schedule for an amount not to exceed \$2,000 funded by the project funds; determine whether the apparent lowest responsive and responsible bidder has timely prepared a satisfactory baseline construction schedule and satisfied all conditions for contract award; award and execute a single construction contract for the project to the apparent lowest responsive and responsible bidder if the low bid, including bid alternatives, can be awarded within the approved total project budget; take all other actions necessary and appropriate to deliver the project; and deliver the proposed make-ready work for CP Nos. 69866 and 69867 using a Board-approved Job Order Contract (JOC); and

Authorize the Director of Internal Services to deliver the proposed CP No. 87567 using a Board-approved JOC. (19-2927)

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

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

Attachments: [Board Letter](#)

66. Rancho Los Amigos South Campus Sports Center Construction Contract

Recommendation: Approve the revisions to the previously approved Rancho Los Amigos South Campus Sports Center Project, Capital Project No. 69798 (4), which include the addition of a multi-sport scoreboard, the demolition of Building LACO 1286, the demolition of the remaining portions of Building LACO 1287 and the exclusion of Buildings LACO 1283, LACO 1991 and LACO 3591; approve the increase of the total project budget from \$10,000,000 to \$12,120,000 to fund the base scope project costs beyond \$10,000,000 and for additive alternatives to the design-build contract for the project, contingent on the payment of \$2,120,000 from the City of Downey pursuant to the funding agreement; authorize the Chief Executive Officer to execute, amend and carry out the terms of a funding agreement with the City for its contribution of \$2,120,000 to fund the base scope project costs beyond \$10,000,000 and for additive alternates to the design-build contract for the addition of synthetic turf sports fields, office space and a multi-sport scoreboard to the project; determine that the proposed project is exempt from the application of the County's Local and Targeted Worker Hire Policy because it is partially funded with Federal funds, which prohibit geographic preferences; find that the proposed revisions to the previously approved project are exempt from the California Environmental Quality Act (CEQA), or are not a project under CEQA and that the recommended actions are within the scope of the findings of exemption or the determination that they do not constitute a project; and take the following related actions: **(Department of Public Works)**

Find that Ohno Construction Company is the responsive and responsible bidder that submitted the most advantageous and best value proposal for design and construction of the project using the design-build project delivery method based on the best value criteria stated in the request for proposals, including qualifications, technical design, construction expertise, proposed delivery plan, price, workforce commitment, design excellence, acceptable safety record and lifecycle cost;

Award a design-build contract to Ohno Construction Company, and authorize the Director of Public Works to execute a design-build contract with Ohno Construction Company for a contract amount of \$8,100,000 and a maximum contract amount of \$8,500,000, inclusive of a design completion allowance of \$400,000, for the base scope project, in addition, authorize the inclusion of additive alternates in the amount of \$1,106,000 and a maximum amount of \$1,161,000, inclusive of design completion allowance of \$55,000, for the addition of synthetic turf sports fields, office space and a multi sport scoreboard to the project, these additive alternates were requested by the City, are contingent upon receipt of funds from the City and would bring the maximum contract amount to \$9,661,000, inclusive of a design completion

allowance of \$455,000, and is also subject to receipt of acceptable Faithful Performance and Payment for Labor and Materials Bonds and evidence of required contract insurance filed by the design-build entity, to establish the effective date of the contract upon receipt of acceptable performance and payment bonds and evidence of required insurance, and take all actions necessary and appropriate to fully deliver the project; and

Authorize the Director of Public Works, with concurrence of the Chief Executive Officer, to exercise control of the design completion allowance, including the authority to reallocate the allowance into the contract amount, as appropriate, to resolve cost issues with the contractor that are identified during the design phase of the project, such as changes resulting from unforeseen conditions including construction related impacts. (19-2156)

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: [Board Letter](#)

67. Summer Beach Bus Services Contract

Recommendation: Award a contract to Transit Systems Unltd., Inc., to provide beach bus services to transport residents from the unincorporated County areas of Altadena, Castaic-West Ranch, Charter Oak-Duarte, East Los Angeles, La Crescenta-La Cañada Flintridge, Lancaster and Palmdale (1 and 5) to the City of Santa Monica during the summer months, effective May 23, 2019 or upon Board approval and execution by both parties, whichever occurs last, for a three-year term with four one-year and six month-to-month extension options, for a maximum potential contract term of 90 months and a maximum potential contract amount of \$4,484,313; authorize the Director of Public Works to execute the contract and exercise the extension options if, in the opinion of the Director, the contractor has successfully performed during the previous contract period and the services are still required, execute amendments to incorporate necessary changes within the scope of work and suspend work if, in the opinion of the Director, it is in the best interest of the County, and annually increase the contract amount up to an additional 10% for unforeseen additional work within the scope of the contract, if required; and find that the proposed contract is exempt from the California Environmental Quality Act. **(Department of Public Works)** (19-2701)

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: [Board Letter](#)

68. Annexation and Levying of Assessments for County Lighting Districts

Recommendation: Adopt a resolution of intention to annex approved tentative subdivision and single-lot territories in the unincorporated areas of West Athens, West Carson, Hacienda Heights and Canyon Country (2, 4 and 5) to County Lighting Maintenance District 1687 and County Lighting District (CLD) Landscaping and Lighting Act-1 (LLA-1), Unincorporated Zone, for street lighting purposes and order the levying of assessments within the annexed territories for Fiscal Year (FY) 2019-20; set June 25, 2019 at 9:30 a.m. for a public hearing for the proposed annexation of territories and levying of annual assessments based on the FY 2018-19 Annual Engineer's Report, which establishes assessments based on land use type for all zones within CLD LLA-1 for street lighting purposes with an annual base assessment rate for a single-family home of \$5 for the Unincorporated Zone; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works) (19-2694)**

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

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

Attachments: [Board Letter](#)

69. Traffic Regulations in the Unincorporated Communities of Azusa, East Los Angeles and South San Jose Hills

Recommendation: Adopt and/or rescind various traffic regulation orders to support traffic safety, enhance traffic flow, provide adequate parking for disabled persons and facilitate street sweeping in the unincorporated communities of Azusa, East Los Angeles and South San Jose Hills (1); and find that adopting and/or rescinding various traffic regulation orders and posting the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act.

(Department of Public Works) (19-2756)

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

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

Attachments: [Board Letter](#)

70. Traffic Regulations in the Unincorporated Communities of Athens/Westmont, El Camino Village, Florence/Firestone, Lennox, West Carson and Willowbrook

Recommendation: Adopt and/or rescind various traffic regulation orders to support traffic safety, enhance traffic flow and provide adequate parking for disabled persons in the unincorporated communities of Athens/Westmont, El Camino Village, Florence/Firestone, Lennox, West Carson and Willowbrook (2); and find that adopting and/or rescinding various traffic regulation orders and posting the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works) (19-2780)**

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

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

Attachments: [Board Letter](#)

71. Traffic Regulations in the Unincorporated Community of Santa Monica Mountains

Recommendation: Adopt and/or rescind traffic regulation orders to support traffic safety and enhance traffic flow in the unincorporated community of Santa Monica Mountains (3); and find that adopting and/or rescinding various traffic regulation orders and posting the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (19-2793)

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

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

Attachments: [Board Letter](#)

72. Traffic Regulations in the Unincorporated Communities of Acton, Altadena, Angeles National Forest, Covina, Duarte, Kagel Canyon and Stevenson Ranch

Recommendation: Adopt and/or rescind traffic regulation orders to support traffic safety, enhance traffic flow and facilitate street sweeping in the unincorporated communities of Acton, Altadena, Angeles National Forest, Covina, Duarte, Kagel Canyon and Stevenson Ranch (5); and find that adopting and/or rescinding various traffic regulation orders and posting the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (19-2798)

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

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

Attachments: [Board Letter](#)

73. Pavement Reconstruction Job Order Contracts

Recommendation: Adopt the Job Order Contract (JOC) Unit Price Book and Specifications for work involving pavement rehabilitation and reconstruction of streets and highways through sustainable means; authorize the Director of Public Works to advertise and award three separate JOCs in an amount not to exceed \$5,100,000 per contract and one JOC in an amount not to exceed \$3,000,000, to each of the lowest responsible bidders with responsive bids for a one-year term; find the adoption of the JOC Unit Price Book and Specifications for JOC Nos. 6646 through 6649, as well as the award of said contracts exempt from the California Environmental Quality Act; and authorize the Director of Public Works to take the following actions: **(Department of Public Works)**

Determine whether the bid of the apparent responsible contractor with the lowest apparent responsive bid is, in fact, responsive and, if not responsive, determine which apparent responsible contractor submitted the lowest responsive bid;

Execute the JOCs and establish the effective date following receipt of approved Faithful Performance and Labor and Material Bonds and insurance certificate filed by the contractors;

Extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders, accept any project assigned by work order under these contracts upon that project's final completion and release retention money; and

Issue work orders to the selected contractors in an aggregate per JOC amount not to exceed the maximum amount of each JOC. (19-2803)

Eric Preven addressed the Board.

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

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

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

74. Study to Increase Water Supply and Improve Water Quality Agreement

Recommendation: Acting as the Governing Body of the County Flood Control District, approve and authorize the Chief Engineer of the District to enter into an agreement with the Las Virgenes Municipal Water District and other agencies to cooperatively prepare and jointly fund a study evaluating opportunities to tap into available capacity of existing stormwater and wastewater infrastructure to create water supply and water quality solutions at an estimated amount to the District of \$125,000; and amend the agreement provided the total aggregate amount to the District, in connection with the agreement and all amendments does not exceed the amount of \$137,500. **(Department of Public Works)** (19-2830)

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: [Board Letter](#)

75. Sale of Surplus Property in the City of San Dimas

Recommendation: Acting as the Governing Body of the County Flood Control District, find that the fee interest within Puddingstone Dam and Reservoir Parcel 6EXF in the City of San Dimas (5), is no longer required for the purposes of the District; approve the sale of Puddingstone Dam and Reservoir Parcel 6EXF, to Mr. Michael J. McNatt, the adjacent property owner; authorize the Chief Engineer of the District to execute the quitclaim deed and authorize delivery to Mr. Michael J. McNatt; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (19-2752)

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: [Board Letter](#)

76. Negotiated Property Tax Exchange Joint Resolution for Annexation of Territory

Recommendation: Acting as the Governing Body of the County, the Los Angeles County Library, the Consolidated Fire Protection District and the County Waterworks District No. 40, Antelope Valley (Waterworks District), adopt a joint resolution approving and accepting the negotiated exchange of property tax revenue resulting from Annexation 40-152 (34-43), Local Agency Formation Commission (LAFCO) Designation 2018-10, on behalf of the Los Angeles County Library and the District; adopt a joint resolution approving and accepting the negotiated exchange of property tax revenue resulting from Annexation 40-152 (34-43), LAFCO Designation 2018-10, to the Waterworks District (5); and find that the adoption of the joint resolution and the resulting share of the ad valorem tax is for the purpose of meeting the operation, maintenance and capital project expenses of the Waterworks District and is exempt from the California Environmental Quality Act. **(Department of Public Works) (19-2911)**

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

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

Attachments: [Board Letter](#)

Public Safety**77. City-County Municipal Services Agreement**

Recommendation: Approve the standard City-County Municipal services agreement to provide the 44 contract cities with animal control services; authorize the Director of Animal Care and Control to execute the services agreement with the 44 client contract cities for a maximum potential contract term of five years, not to surpass June 30, 2024; execute services agreements with new client contract cities for a maximum potential contract term of five years, not to surpass June 30, 2024; and amend the service level request of the services agreement during the contract term to adjust or confirm desired service levels with client contract cities, and amend the services agreement, including its component documents.

(Department of Animal Care and Control) (19-2928)

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: [Board Letter](#)

78. Donation of Funds for the Downey Animal Care Center

Recommendation: Accept a trust fund distribution in the amount of \$25,000 from the Audrey Walker Trust Fund to the Department of Animal Care and Control to be used specifically for the Downey Animal Care Center; and send a letter to the Successor Trustee of the Fund expressing the Board's appreciation for the generous donation. **(Department of Animal Care and Control)** (19-2826)

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: [Board Letter](#)

79. Feasibility Study for the Provision of Fire Protection, Paramedic and Incidental Services

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, approve a feasibility study to provide a proposal for the provision of fire protection, paramedic and incidental services for the City of Manhattan Beach (4) and authorize the Fire Chief to provide an approved copy to the City; authorize the Fire Chief to open negotiations and execute a reimbursement agreement with the City should the City Council decide to proceed; and upon successful conclusion of negotiations, direct the Fire Chief to report back to the Board to request adoption of a resolution making application to the Local Agency Formation Commission (LAFCO) for annexation of the City to the District, and upon LAFCO's approval, return back to the Board to request final approval of a negotiated annexation agreement. **(Fire Department)** (19-2894)

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: [Board Letter](#)

80. Juvenile Justice Crime Prevention Act and Youthful Offender Block Grant for Fiscal Year 2019-20

Recommendation: Authorize the Chief Probation Officer to finalize the County Application for Continuation Funding of the consolidated Juvenile Justice Crime Prevention Act (JJCPA) and Youthful Offender Block Grant (YOBG) Program and submit final documents to the Board of State and Community Corrections (BSCC) by May 1, 2019; accept JJCPA funding for Fiscal Year (FY) 2019-20 estimated at \$28,000,000 and YOBG funding for FY 2019-20 estimated at \$30,000,000 from BSCC; execute, amend, modify, terminate and/or extend agreements with agencies to provide services consistent with the program; and utilize any interest or unspent program funds available in FY 2019-20 on qualifying program expenses. **(Department of Probation)** (19-2919)

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: [Board Letter](#)

81. Visitor Bus Transportation Services Contract

Recommendation: Approve and instruct the Chair to sign a contract with Transit Systems Unltd., Inc. for the provision of as-needed bus transportation services on weekends and County designated holidays for persons visiting inmates at various custody facilities located at the Sheriff's Department's Peter J. Pitchess Detention Center, for an initial term from May 14, 2019 through May 13, 2024, with two one-year extension options, and thereafter for a period of six months in any increment, for a total contract term not to exceed seven years and six months, at an estimated amount for the first year of \$455,000, and a total estimated aggregate contract amount of \$3,580,150, with funding included in the Department's Fiscal Year 2018-19 budget; and authorize the Sheriff to execute change orders and amendments to the contract including to effectuate modifications which do not materially affect any term of the contract, add new or revised standard County contract provisions adopted by the Board, as required periodically, exercise the extension options, effectuate an assignment of rights or delegation of duties pursuant to the assignment and delegation/mergers or acquisitions provision, incorporate material administrative changes including, but not limited to, the addition, modification or removal of terms and conditions required for compliance with applicable law and add or delete custody facilities. **(Sheriff's Department)** (19-2661)

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: [Board Letter](#)

Agreement No. 78944

82. Special Appropriation Funds Transfer

Recommendation: Approve the transfer of funds from services and supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$10,758.88. **(Sheriff's Department) (19-2817)**

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

Ordinances for Adoption**83. County Code, Title 22 - Planning and Zoning Amendments**

Ordinance for adoption amending County Code, Title 22 - Planning and Zoning to include the Accessory Dwelling Unit Ordinance, which implements California Government Code Section 65852.2 by providing case processing procedures and development standards for Accessory Dwelling Units. (On May 22, 2018, the Board indicated its intent to approve the ordinance.) (18-1895)

On motion of Supervisor Barger, seconded by Supervisor Solis, the Board adopted Ordinance No. 2019-0020 entitled, "An ordinance amending Title 22 - Planning and Zoning of the Los Angeles County Code, related to accessory dwelling units." This ordinance shall take effect May 30, 2019.

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](#)

84. Ordinance for Adoption for the Centennial Specific Plan Project Development Agreement

Ordinance for adoption authorizing approval and directing execution of Development Agreement No. 2016-003940-(5) as part of the Centennial Specific Plan, Project No. 02-232-(5), to authorize development of up to 19,333 dwelling units on land designated for residential, as well as business, commercial, institutional, recreational and open space uses on more than 12,300 acres of land near the unincorporated communities of Gorman and Neenach in the northwest portion of the Antelope Valley in the Castaic Canyon and Antelope Valley West Zoned Districts; the Development Agreement is a contractual agreement between the County and the developer to assure inclusion of public benefits and that development will be allowed, as approved in other Centennial Project permits. (County Counsel) (Relates to Agenda Nos. 40, 41, 85, 86 and 87) (19-2997)

Dean Wallraff, J.P. Rose and Susan Zahnter addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, the Board adopted Ordinance No. 2019-0021 entitled, "An ordinance authorizing the approval and execution of Development Agreement No. 2016-003940-(5), pursuant to section 65864 et seq., of the California Government Code and Chapter 22.162 of the Los Angeles County Code, by and between the County of Los Angeles, Centennial Founders, LLC, a Delaware limited liability company, and Tejon Ranchcorp, a California Corporation, to control development of the Centennial Development Project, strengthen the public planning process, and reduce the public and private costs of development uncertainty." This ordinance shall take effect May 30, 2019.

This item was duly carried by the following vote:

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

Noes: 1 - Supervisor Kuehl

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

Agreement No. 78949

85. Ordinance for Adoption for the Centennial Specific Plan Project

Ordinance for adoption to approve Specific Plan No. 02-232-(5), as part of the Centennial Specific Plan, Project No. 02-232-(5), approving the introduction and Chapters 1 through 4; underlying zoning for the relevant property, regulating development at the Project site through the Plan's development standards and regulations to authorize development of up to 19,333 dwelling units on land designated for residential, as well as business, commercial, institutional, recreational and open space uses on more than 12,300 acres of land near the unincorporated communities of Gorman and Neenach in the northwest portion of the Antelope Valley in the Castaic Canyon and Antelope Valley West Zoned Districts. **(County Counsel)** (Relates to Agenda Nos. 40, 41, 84, 86 and 87) (19-3006)

Dean Wallraff, J.P. Rose and Susan Zahnter addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, the Board adopted Ordinance No. 2019-0022 entitled, "An ordinance to adopt the Introduction and Chapters 1, 2, 3 and 4 of the Centennial Specific Plan to establish the underlying zoning for Project No. 02-232-(5), in conjunction with adoption by Resolution of the remainder of the Specific Plan." This ordinance shall take effect May 30, 2019.

This item was duly carried by the following vote:

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

Noes: 1 - Supervisor Kuehl

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

86. County Code, Title 22 - Planning and Zoning Amendment for Zoning Case No. 02-232-(5)

Ordinance for adoption amending County Code, Title 22 - Planning and Zoning, Section 22.06.060 for Zoning Case No. 02-232-(5), as part of the Centennial Specific Plan, Project No. 02-232-(5), to amend the maps of the Castaic Canyon Zoned District No. 100 and the Antelope Valley West Zoned District No. 115 to change the zoning districts to Specific Plan zoning. **(County Counsel)** (Relates to Agenda Nos. 40, 41, 84, 85 and 87) (19-3015)

Dean Wallraff, J.P. Rose and Susan Zahnter addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, the Board adopted Ordinance No. 2019-0023 entitled, "An ordinance amending Section 22.06.060 of Title 22 of the County Code, changing regulations for the execution of the Los Angeles County General Plan, relating to the Castaic Canyon Zoned District Number 100 and Antelope Valley West Zoned District Number 115." This ordinance shall take effect May 30, 2019.

This item was duly carried by the following vote:

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

Noes: 1 - Supervisor Kuehl

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

87. County Code, Title 22 - Planning and Zoning Amendment

Ordinance for adoption amending County Code, Title 22 - Planning and Zoning, Section 22.46.040 to add the Centennial Specific Plan to the list of Specific Plans, as part of Project No. 02-232-(5), to authorize development of up to 19,333 dwelling units on land designated for residential, as well as business, commercial, institutional, recreational and open space uses on more than 12,300 acres of land near the unincorporated communities of Gorman and Neenach in the northwest portion of the Antelope Valley in the Castaic Canyon and Antelope Valley West Zoned Districts. **(County Counsel)** (Relates to Agenda Nos. 40, 41, 84, 85 and 86) (19-3018)

Dean Wallraff, J.P. Rose and Susan Zahnter addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, the Board adopted Ordinance No. 2019-0024 entitled, "An ordinance amending Title 22 – Planning and Zoning of the Los Angeles County Code, Section 22.46.040, to add the Centennial Specific Plan to the list of Specific Plans." This ordinance shall take effect May 30, 2019.

This item was duly carried by the following vote:

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

Noes: 1 - Supervisor Kuehl

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

Miscellaneous**88. New Retirement Contribution Rates**

Los Angeles County Employees Retirement Association's (LACERA) recommendation: Adopt the revised employer and employee retirement contribution rates approved by the LACERA Board of Investments; and instruct the Acting Auditor-Controller to make the system changes necessary to implement the recommendation.(Relates to Agenda No. 37) (19-2912)

Eric Preven addressed the Board.

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

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

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

89. Settlement for the Matter Entitled, Ki Chong Lee, Harold Choo v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Ki Chong Lee, Harold Choo v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 626 739 in the amount of \$350,000 and instruct the Acting Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit arises from damages and injuries allegedly sustained in a vehicle accident involving an on-duty Sheriff's Deputy. (19-2842)

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: [Board Letter](#)

90. Settlement for the Matter Entitled, George Kelly Thomas Halgrims v. Los Angeles County, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, George Kelly Thomas Halgrims v. Los Angeles County, et al., Los Angeles Superior Court Case No. BC 622 856 in the amount of \$585,000 and instruct the Acting Auditor-Controller to draw a warrant to implement this settlement from the Fire Department's budget.

This lawsuit arises from damages and injuries allegedly sustained in a vehicle accident involving a Fire Department paramedic. (19-2849)

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: [Board Letter](#)

91. Settlement for the Matter Entitled, Jessica Hodges, et al. v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Jessica Hodges, et al. v. County of Los Angeles, et al., United States District Court Case No. 2:17-CV-00067 in the amount of \$350,000 and instruct the Acting Auditor-Controller to draw a warrant to implement this settlement from the Department of Children and Family Services' budget.

This lawsuit alleges Plaintiffs' civil rights were violated when the Department of Children and Family Services detained their minor children by causing issuance of a false warrant. (19-2857)

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: [Board Letter](#)

92. Baldwin Park Unified School District Levying of Taxes

Request from the Baldwin Park 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 General Obligation Bonds, Election of 2006, Series 2019, in an aggregate principal amount not to exceed \$11,765,000; 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. (19-2824)

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

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

Attachments: [Board Letter](#)

93. Beverly Hills Unified School District Levying of Taxes

Request from the Beverly Hills 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 Election of 2018 General Obligation Bonds, Series A, in an aggregate principal amount not to exceed \$160,000,000; 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. (19-2836)

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

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

Attachments: [Board Letter](#)

Miscellaneous Additions

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

94-A. Women's and Children's Hospital Demolition Project Funding

Recommendation as submitted by Supervisor Solis: Find that the proposed LAC+USC Women's and Children's Hospital Demolition Project, Capital Project No. 87476 located on the LAC+USC Medical Center Campus (LAC+USC MCC) is within the scope of the project analyzed in the previously certified Environmental Impact Report for the master plan at LAC+USC MCC and there have not been any substantial changes to the project or circumstances under which it will be undertaken that would require further review under the California Environmental Quality Act and no new effects could occur or new mitigation measures would be required; authorize the Director of Public Works to perform debris removal, hazard material abatement and demolition of the trailers surrounding the main hospital building of the project using a Board-approved Job Order Contract; and approve an appropriation adjustment in the amount of \$10,000,000 from the Department of Health Services' (DHS) Enterprise Fund-Committed for DHS to fund the Fiscal Year 2018-19 expenditures for debris removal, hazard material abatement and demolition of trailers of the project, with the remaining cost of the debris removal, hazard material abatement and demolition of trailers to be funded next fiscal year and the demolition of the Women's and Children's Hospital to be funded in future budget cycles, as needed, once the total costs are developed in the fall of 2019. **4-VOTES** (19-3052)

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 Supervisor Solis](#)

94-B. Probation Department Softball Tournament Fee Waiver

Recommendation as submitted by Supervisor Solis: Waive the \$6 per vehicle parking fee for 150 vehicles and \$474.60 in site usage fees, totaling \$1,374.60, at the Whittier Narrows Recreation Area (A), excluding the cost of liability insurance, for the Probation Departments' Softball Tournament, to be held May 4, 2019. (19-3053)

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](#)

94-C. Establish the Reward Offer in the Investigation of the Murder of Jeffrey Appel and Safe Recovery of Alora Benitez

Recommendation as submitted by Supervisor Ridley-Thomas: Establish a \$10,000 reward offered in exchange for information leading to the safe recovery of an abducted minor, Alora Benitez, and the apprehension and/or conviction of both suspects responsible for the murder of 32-year-old Jeffrey Appel, who was stabbed and fatally shot on April 16, 2019 at approximately 6:30 a.m. on the 400 block of East Carson Plaza Drive in the City of Carson. (19-3051)

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 Supervisor Ridley-Thomas](#)
[Notice of Reward](#)

94-D. Reinstatement of Reward Offer in the Investigation of the Murder of David Matthewis

Recommendation as submitted by Supervisor Ridley-Thomas: Reinstate the \$10,000 reward offered for the purpose of allowing the individuals who provided information that led to the apprehension of the suspects to file a claim for the reward related to the murder of 23-year-old David Matthewis, who was fatally shot on May 23, 2013 at approximately 11:25 a.m., while walking his bicycle eastbound along the south curb on the 1000 block of Elm Street in the City of Compton. (14-3166)

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 Supervisor Ridley-Thomas](#)
[Notice of Reward](#)

94-E. Potential Development of an Affordable Housing Project Exclusive Negotiating Agreement

Recommendation: Authorize the Executive Director of the Community Development Commission, acting on behalf of the County, to execute an Exclusive Negotiation Agreement with Clifford Beers Housing, for the negotiation of potential development of an affordable housing project on County-owned property located at 14545 Lanark Street in Panorama City (3), for a term of 180 days with a maximum of two 90-day extension options, at the discretion of the Executive Director. **(Chief Executive Office and Community Development Commission)** (Relates to Agenda No. 5-D) (19-3047)

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: [Board Letter](#)

V. ORDINANCE FOR INTRODUCTION 97**97. County Code, Title 6 - Salaries Amendment**

Ordinance for introduction amending County Code, Title 6 - Salaries by adding, deleting and/or changing certain employee classifications and numbers of ordinance positions in the Department of Health Services. (Relates to Agenda No. 32) (Continued from the meeting of 4-16-19) (19-2438)

On motion of Supervisor Solis and by Common Consent, there being no objection, this item was continued two weeks to May 14, 2019.

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

Attachments: [Ordinance](#)

VI. CLOSED SESSION MATTERS FOR APRIL 30, 2019**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

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

County of Los Angeles v. Sheriff Alex Villanueva, et al., Los Angeles County Superior Court Case No. 19STCP00630

This lawsuit involves a request for injunctive relief related to the reinstatement of Deputy Sheriff Caren Carl Mandoyan.

In Open Session, this item was referred back to County Counsel. (19-1649)

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

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

Thomas Ferguson, et al. v. County of Los Angeles
U.S. District Court for the Central District of California, Case No:
2:18-cv-06861-DSF-KK, consolidated with Pieter Vandenberg, et al. v. County of Los Angeles U.S. District Court for the Central District of California, Case No:
5:18-cv-01625-DSF-KK

Plaintiffs allege the County did not pay overtime as required under the Fair Labor Standards Act.

No reportable action was taken. (19-3034)

CS-3. 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 referred back to County Counsel. (19-2267)

CS-4. DEPARTMENT HEAD PERFORMANCE EVALUATIONS

(Government Code Section 54957)

Department Head performance evaluations.

No reportable action was taken. (11-1977)

Report of Closed Session (CSR-19)

Attachments: [Audio Report of Closed Session 4/30/19](#)

VII. ADJOURNMENT 98

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

Supervisor Solis

Susana Ramirez

Supervisor Ridley-Thomas and All Members of the Board

John Daniel Singleton

Supervisor Kuehl

Romeo Ruiz Galdones

Steve Golin

Supervisors Hahn, Solis and Kuehl

Honorable Ellen Tauscher

Supervisor Hahn

Nicholas Giacalone

David Jacobson

James Soto

Supervisor Barger

Libby Berryman

Howard Green

Sarah Wong

Indigent Veterans

Donald Bangs

William Berry, Jr.

James Booterbaugh

Spence Burton

Myron Chang

Eric Covington

Bobbie Fisher

James Forte

Omie Franklin

Chauncey Hill, Jr.

Willie Hudson

Robert Jenkins

Donald Ruberio

Rory Shelton

James Southard

John Ungstand (19-3114)

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

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of disaster arose as a result of the discovery of a leak at the natural gas storage wells at the Aliso Canyon storage field affecting the City and County of Los Angeles, as proclaimed on December 10, 2015 and ratified by the Board on December 15, 2015; and (c) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the La Tuna Fire that started September 1, 2017 and affected the cities of Los Angeles, Burbank and Glendale, as proclaimed on September 3, 2017 and ratified by the Board on September 5, 2017; (d) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Rye Fire that started December 5, 2017 and affected the Santa Clarita Valley, as proclaimed and ratified by the Board on December 5, 2017; (e) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Creek Fire that started December 5, 2017 and affected the Kagel Canyon and the City of Los Angeles, as proclaimed and ratified by the Board on December 5, 2017; (f) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Skirball Fire that affected the City of Los Angeles, as proclaimed on December 6, 2017 and ratified by the Board on December 12, 2017; (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.

- A-4.** Discussion and consideration of necessary actions relating to the County's homeless crisis, as requested at the Board meeting of May 17, 2016. (A-11)
Yvonne Autry, Wayne Spindler and Nicole Parsons addressed the Board.

Sachi A. Hamai, Chief Executive Officer, Phil Ansell, Director of the Homeless Initiative, Chief Executive Office, and Peter Lynn, Executive Director, Los Angeles Homeless Services Authority, addressed the Board and responded to questions.

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

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

Attachments: [Video](#)

Closing 99

- 99.** Open Session adjourned to Closed Session at 3:08 p.m. to:

CS-2.

Confer with Legal Counsel on existing litigation, pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9:

Thomas Ferguson, et al. v. County of Los Angeles U.S. District Court for the Central District of California, Case No: 2:18-cv-06861-DSF-KK, consolidated with Pieter Vandenberg, et al. v. County of Los Angeles U.S. District Court for the Central District of California, Case No: 5:18-cv-01625-DSF-KK

Plaintiffs allege the County did not pay overtime as required under the Fair Labor Standards Act.

CS-4.

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

Closed Session convened at 3:11 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Kathryn Barger and Janice Hahn, Chair presiding.

Closed Session adjourned at 4:39 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Kathryn Barger and Janice Hahn, Chair

presiding.

Open Session reconvened at 4:40 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Sheila Kuehl, Kathryn Barger and Janice Hahn, Chair presiding. Absent were Supervisors Hilda L. Solis and Mark Ridley-Thomas.

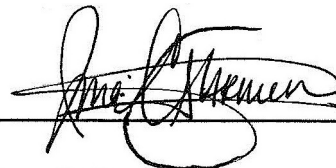
The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 4:41 p.m.

The next Regular Meeting of the Board will be Tuesday, May 7, 2019 at 9:30 a.m. (19-3109)

The foregoing is a fair statement of the proceedings of the regular meeting held April 30, 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