



**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, May 21, 2019

9:30 AM

Present: Supervisor Solis, Supervisor Kuehl, Supervisor Barger and
Supervisor Hahn

Absent: Supervisor Ridley-Thomas

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Pastor William Hundley, House of Worship International Ministries, Cerritos (4).

Pledge of Allegiance led by Christopher Duarte, Member, American Legion Post No. 817, Panorama City (3).

I. PRESENTATIONS

Presentation of scrolls to the Center for Financial Empowerment Steering Committee, in recognition of their expertise and guidance, as arranged by Supervisor Kuehl.

Presentation of scroll to Andrew K. Benton, in recognition of his retirement after 19 years as President of Pepperdine University, as arranged by Supervisors Hahn and Kuehl.

Presentation of scrolls to the Granada Hills Charter High School academic decathlon team, in recognition of their national championship victory, as arranged by Supervisor Barger.

Presentation of scrolls to the Muscular Dystrophy Association and the Los Angeles County Firefighters Local 1014, in recognition of the Fill the Boot campaign, as arranged by Supervisor Barger.

Presentation of scroll to the Department of Human Resources, in recognition of

“Bring Our Daughters and Sons to Work Day,” as arranged by Supervisor Barger.

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

Presentation of scrolls to the Rosemead High School, Franklin High School and El Rancho High School Academic Decathlon teams, in recognition of their performance at the California Academic Decathlon, as arranged by Supervisor Solis.

Presentation of scrolls to the Chinese American Museum, Japanese American National Museum and Filipino American Services Group, Inc., in recognition of “Asian Pacific American Heritage Month,” as arranged by Supervisor Solis.
(19-0228)

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.

Jonathan Byrd, Stacy Ford, Lynn Matthews, Deborah Lares, Jim Schoengarth, Celeste Coleman, Andrea Gordon, Mello Desire, Larry Laven Rene Moore, Arnold Sachs, Kesi Armstrong, Vivian Eskridge, Big D Homie, George Buzzetti, Darrell Kruse, Herman Herman, Esiquio Reyes, Eddie Chism and Maryam Munir addressed the Board.

In addition, Dr. Genevieve Clavreul addressed the Board on the matter of CS-2, Department Head Performance Evaluations, pursuant to Government Code Section 54957, prior to the Board adjourning to Closed Session. (19-3618)

Attachments: [Video](#)

III. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE LOS ANGELES COUNTY
DEVELOPMENT AUTHORITY
TUESDAY, MAY 21, 2019
9:30 A.M.**

1-D. Managed Print Services Contract

Recommendation: Authorize the Executive Director of the Los Angeles County Development Authority to execute a five-year contract and all related documents with Toshiba America Business Solutions, Inc., for managed print services and associated lease services at an annual amount of \$97,048 and an aggregate amount of \$485,240; use up to an additional 10% contingency of \$48,524, as needed for unforeseen costs, for a total maximum contract amount of \$533,764 for all five years; and determine, as necessary and appropriate under the terms of the contract, to amend the contract to add or delete services. *(NOTE: The Chief Information Officer recommended approval of this item.)* (19-3398)

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

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

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, MAY 21, 2019
9:30 A.M.**

1-P. North Atwater Bridge Project

Recommendation: Allocate an amount not to exceed \$333,000 in Excess Funds available to the Third Supervisorial District, pursuant to the Safe Neighborhood Parks Proposition of 1996 to the City of Los Angeles for the North Atwater Bridge Project (3); and authorize the Director of the Regional Park and Open Space District to award the grant when applicable conditions have been met, and administer the grant as of the date of award and pursuant to guidelines in the Procedural Guide for Excess Funds Projects, otherwise, funds shall remain in the Excess Funds account. (19-3444)

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

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

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

2-P. Farnsworth Park General Improvements Project

Recommendation: Approve a Revised Plan of Expenditure of residual specified project funds allocated to the Department of Parks and Recreation under the Safe Neighborhood Parks Proposition of 1992 for the Farnsworth Park General Improvements Project (5) in an amount not to exceed \$59,420; approve an Alternative Plan of Expenditure of residual specified project funds allocated to the Department of Parks and Recreation under the Safe Neighborhood Parks Proposition of 1996 for the project in an amount not to exceed \$51,630; allocate excess funds in an amount not to exceed \$192,670 available to the Fifth Supervisorial District to the Department of Parks and Recreation for the project; and authorize the Director of the Regional Park and Open Space District to award a grant amendment when applicable conditions have been met, and administer the grant amendment as of the date of award and pursuant to guidelines in the Procedural Guide for Specified, Per Parcel and Excess Funds Projects, otherwise, funds shall remain in their respective accounts. (19-3445)

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

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

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

IV. CONSENT CALENDAR**BOARD OF SUPERVISORS 1 - 23****1. Appointments to Commissions/Committees/Special Districts**

Recommendation for appointment/reappointment for the following Commissions/Committees/Special Districts (+ denotes reappointments):

Documents on file in the Executive Office.

Supervisor Ridley-Thomas

Mona Evans-Graham (Alternate), Assessment Appeals Board

Eric B. Moore+, Board of Governors, Department of Museum of Natural History (19-0229)

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

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

Absent: 1 - Supervisor Ridley-Thomas

2. Implementing the County's Center for Financial Empowerment

Revised recommendation as submitted by Supervisors Kuehl and Solis: Instruct the Director of Consumer and Business Affairs to establish the Center for Financial Empowerment (CFE) as a permanent program within the Department to serve as a champion for improving the financial wellbeing of low-to-moderate income County residents and to implement the recommendations identified in the Center for Financial Empowerment Pilot Demonstration Report, including the development of a County financial capability and coaching certification program; instruct the Director of Consumer and Business Affairs to continue to work with the Center for Financial Empowerment Steering Committee to ensure inclusion of experts from other government and nonprofit agencies, philanthropy and financial institutions in supporting CFE initiatives and informing policy development and continue to leverage the expertise and support of the committee members to advance the mission of the CFE; and take the following actions:

Direct the Chief Executive Officer, in consultation with the Director of Consumer and Business Affairs, to report back to the Board during the Fiscal Year 2019-20 Final Changes Budget as well as future budget cycles, with recommendations on new or existing resources to support the appropriate staffing levels needed to execute the ongoing work of CFE;

Instruct the Director of Consumer and Business Affairs, in collaboration with

the Directors of Public Social Services and Public Health, the Acting Director of Workforce Development, Aging and Community Services, and other relevant Departments, to develop and implement a comprehensive Countywide Earned Income Tax Credit (EITC) maximization plan, based on an analysis of existing Departmental initiatives which use EITC as a strategy for achieving Departmental priorities, as well as collaborative outreach opportunities to ensure that all County customers and clients who qualify for EITC are aware of the opportunity to claim EITC when they file their taxes, and the plan should include, but need not be limited to:

An analysis of “Volunteer Income Tax Assistance (VITA) deserts” and areas in the County where there are concentrations of businesses that offer high cost and predatory tax-time products and services targeting EITC eligible residents and identify strategies to increase access to VITA services in those areas;

A survey of all County Departments to catalog current EITC initiatives and collaborative outreach opportunities;

An assessment of existing customer/client data which could be used to increase EITC outreach to qualifying populations; and

Innovative outreach initiatives, including text-based outreach and ultra-local media, including ethnic print and online media, to reach qualifying populations; and

As part of the Countywide EITC maximization plan, instruct the Director of Consumer and Business Affairs, in consultation with the Chief Executive Officer and County Counsel, to assess barriers utilizing County data to conduct EITC outreach, and opportunities for overcoming those barriers so that data can be used effectively as part of an EITC outreach campaign;

Direct the Chief Executive Officer to send a five-signature letter to the Los Angeles County Legislative Delegation supporting Governor Gavin Newsom’s plan to expand California EITC funding, and direct the County’s Legislative Advocates in Sacramento to support legislative proposals that expand EITC eligibility and increased funding;

Authorize the Director of Consumer and Business Affairs to develop and enter into the appropriate agreements and/or memoranda of understanding with relevant Departments and nonprofit partners to support the integration of EITC outreach, develop a comprehensive plan to recruit VITA volunteers and support year-round EITC outreach campaigns;

Instruct the Director of Consumer and Business Affairs, in consultation with County Counsel, to explore the feasibility of creating a 501(c)(3) nonprofit organization to increase its capacity to apply and accept grants and philanthropic contributions, manage and increase programming and strategic partnerships and award and manage grants;

Authorize the Director of the Consumer and Business Affairs to enter into an agreement with a consultant(s) as needed, provided funds are budgeted; and

Instruct the Director of Consumer and Business Affairs, in consultation with relevant Departments, to provide an initial report back to the Board and status on the progress of these efforts within 180 days, and a subsequent report back to the Board on progress within 90 days after the initial report. (19-3500)

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

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

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisors Kuehl and Solis](#)
[Revised motion by Supervisors Kuehl and Solis](#)
[Center for Financial Empowerment Pilot Demonstration Report](#)
[Memo](#)
[Five-Signature Letter](#)
[Report](#)

3. Expanding Eviction Defense Services in Los Angeles County

Recommendation as submitted by Supervisors Kuehl and Ridley-Thomas: Direct the Chief Executive Officer and the Director of Consumer and Business Affairs to report back to the Board in writing within 90 days on the following: (Relates to Agenda No. 4)

Available data regarding unlawful detainer filings within the County including, but not limited to, the number of filings, locations where low-income tenants are more likely to face eviction, the demographics of individuals most affected and associated trends over time;

An analysis of existing universal representation programs for low-income tenants and related strategies in other jurisdictions including, but not limited to, programs and strategies being implemented by the Cities of New York and Philadelphia, the City and County of San Francisco, Montgomery County, Maryland, and how those programs and strategies could inform the development of a universal representation program for low-income tenants in the County;

An analysis and recommendations regarding how tenant eligibility under a County universal representation program for low-income tenants should be limited by income and other factors, such as geography;

An analysis and recommendations regarding the design of a County universal representation program for low-income tenants including, but not limited to, a discussion of needed wraparound services and other activities, such as pre-eviction or related services, financial education, mediation, landlord assistance, financial and rental assistance, rent relocation benefits, rent stabilization enforcement, code enforcement, criminal expungement and resentencing, homeless prevention services, credit reporting for tenants making rental payments to increase their credit scores, adult protective services and domestic violence support;

Potential partnerships with County cities, including opportunities to leverage County and City of Los Angeles funding to create a universal representation program serving low-income tenants Countywide;

Recommended outreach strategies and partnerships to support the implementation of a universal representation program, including but not limited to partnerships with the State, County cities, school districts, the Los Angeles Superior Court, faith-based organizations, legal service providers, philanthropy and law schools and universities;

The level of staff and infrastructure, either in-house or through external partners, needed to support a universal representation program for low-income tenants, and an analysis of new or additional resources needed to operate the program; and

Potential costs and benefits associated with a universal representation program for low-income tenants and available funding sources including, but not limited to, an analysis of the availability of Measure H funding, State and Federal funding and consumer civil penalties; and

Direct the Chief Executive Officer and the Director of Consumer and Business Affairs to collaborate with representatives from County Counsel, the Departments of Public Social Services, Public Health and Mental Health, the Public Defender and Alternate Public Defender, the Los Angeles County Development Authority, the Los Angeles County Superior Court, the City of Los Angeles, the Los Angeles Homeless Services Authority and nonprofit legal service providers representing low-income tenants in unlawful detainer proceedings to inform the development of the written report; and

Authorize the Chief Executive Officer and the Director of Consumer and Business Affairs to hire consultants and collaborate with philanthropy, as deemed appropriate, to implement these directives with the objective of setting up a Universal Representation Program for low-income tenants by the fall of 2020, in coordination with the County's Supplemental Budget Proceedings. (19-3559)

This item was taken up with Item No. 4.

Skip Koenig, Leonora Camner, Michael Wilson, Silvia Noyola, Ben Polk, Sarah Rogozen, Nancy Hanna, Fred Nakamora, Chancela Almansour, Ricardo Barajas, Romy Ganschow, Ivonneanette Machado, Diane Valencia, Sergio Vargas, Aprilyn Fagaragan and other interested persons addressed the Board.

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

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

Absent: 1 - Supervisor Ridley-Thomas

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

4. **Comprehensive Homelessness Prevention Assessment and Action Plan**

Recommendation as submitted by Supervisors Kuehl and Hahn: Instruct the Director of the Homeless Initiative, Chief Executive Office, to collaborate with the Directors of Public Social Services, Children and Family Services, Health Services, Mental Health, Public Health and Consumer and Business Affairs, the Acting Director of Workforce Development, Aging and Community Services, the Chief Probation Officer, the Sheriff, the Executive Director of the Office of Diversion and Re-Entry, the Los Angeles Homeless Services Authority, legal services, research organizations and other experts, to assess how to strengthen homelessness prevention efforts within County Departments, and provide the Board with the following: (Relates to Agenda No. 3)

An interim report back to the Board in 90 days that includes:

An inventory of existing County Department homelessness prevention and diversion resources, including mainstream benefits, housing assistance, and eviction prevention assistance programs, including funding sources and eligibility criteria, as well as categories and number of staff working directly on homelessness prevention and diversion;

An assessment of which County data systems currently collect and track "homeless status," the value that might be gained by having County Departments that do not currently track this data element add this field, and the value of incorporating the definition of homelessness, used by Housing and Urban Development, into any County data systems;

An evaluation and assessment of recommendations developed by the Ad Hoc Committee on Black People Experiencing Homelessness, and task forces on Employment and Homelessness, Homeless Older Adults, and Women Experiencing Homelessness, and determination of which recommendations should be considered for inclusion in the action plan described below; and

Description of the work being done by the University of Chicago Urban Labs on predicting homelessness and the implications of that work for the action plan, including any recommendations on how to direct County Department resources to those at highest risk of homelessness; and

An action plan in 180 days that includes:

An analysis of the inventory of County homelessness prevention resources to determine whether existing resources are being fully leveraged, by looking at current utilization rates and outcomes of existing resources, including numbers of applicants/people screened, number approved/denied, and number of sanctions and terminations; the feasibility of tracking housing outcomes, like recidivism, for each of these programs; and the effectiveness and cost of these resources in preventing homelessness;

A plan to measure the impact and cost-effectiveness of both non-financial and financial diversion on preventing homelessness and to help establish a set of best practices for County Departments;

A recommendation regarding whether any County Departments that do not currently track homelessness status should begin tracking these data elements, including additional data in the Enterprise Linkage Project;

Recommended target populations for this homelessness prevention effort;

An approach and timeline to train County Department staff on homelessness prevention and diversion;

A proposed tracking mechanism to determine the quantity and efficacy of problem-solving conversations and referrals to the Centralized Problem-Solving (Diversion) Fund and/or Measure H-funded homelessness prevention providers under Homeless Initiative Strategies A1 and A5;

An assessment of the extent to which people experiencing homelessness (including first-time homelessness) have recently exited an institution, and/or have patterns of prior contact with County systems;

Determination of gaps in existing homelessness prevention/diversion resources and a plan to address gaps, including identifying opportunities to leverage various funding streams, including Measure H;

An implementation plan for any of the recommendations from committees and task forces, identified in the interim report for potential inclusion in the action plan;

Determination of any needed policy changes to address gaps and implement enhancements;

Identification of additional opportunities to increase County Departments' roles in implementing Homeless Initiative Strategies A1 and A5 (homelessness prevention for families and individuals); and

An assessment of whether to modify Homeless Initiative A1 and A5 targeting, which aligns with the formal Measure H Strategy A1 and A5 evaluation being led by the Chief Information Office; and

Authorize the Chief Executive Officer to utilize up to \$200,000 in one-time funding from the Provisional Financing Uses - Homeless and Housing Initiatives account for consultant assistance and/or other costs associated with the development of the interim report and action plan required by this motion. (19-3552)

This item was taken up with Item No. 3.

Skip Koenig, Leonora Camner, Michael Wilson, Silvia Noyola, Ben Polk, Sarah Rogozen, Nancy Hanna, Fred Nakamora, Chancela Almansour, Ricardo Barajas, Romy Ganschow, Ivonneanette Machado, Diane Valencia, Sergio Vargas, Aprilyn Fagaragan and other interested persons addressed the Board.

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

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

Absent: 1 - Supervisor Ridley-Thomas

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

5. Exploring Alternatives to the Use of Glyphosate for Vegetation Management

Recommendation as submitted by Supervisors Kuehl and Barger: Direct all County Departments to ban the use of glyphosate-based products; and instruct the Director of Public Works, in conjunction with County Counsel, the Directors of Public Health, Parks and Recreation, Beaches and Harbors and the Agricultural Commissioner/Director of Weights and Measures to do the following:

Work with experts that may include hiring a consultant(s) to explore options for vegetation management, especially in areas where the use of traditional alternatives to glyphosate-based products is problematic due to challenges with access, safety and habitat restoration;

Continue to solicit recommendations from the public on possible alternatives to the use of glyphosate-based products for vegetation management; and

Report back to the Board within 180 days with recommendations and any feasible alternatives for the control of vegetation management. (19-3540)

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

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

Absent: 1 - Supervisor Ridley-Thomas

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

6. AIDS/LifeCycle 2019 Fee Waiver

Recommendation as submitted by Supervisor Kuehl: Waive the estimated \$4,661.25 gross receipts fee and reduce the parking fee to \$5 per vehicle for 300 vehicles, at Will Rogers State Beach, excluding the cost of liability insurance, for the AIDS/LifeCycle event hosted by the San Francisco AIDS Foundation, to be held June 8, 2019. (19-3511)

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

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

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Kuehl](#)

7. Support House Resolution 1487 - The Santa Monica Mountains National Recreation Area Boundary Adjustment Study Act

Recommendation as submitted by Supervisors Hahn and Kuehl: Support House Resolution 1487 (Lieu), the Santa Monica Mountains National Recreation Area (SMMNRA) Boundary Adjustment Act, legislation which would commission the National Park Service to conduct a three-year Special Resource Study to determine whether to add the entire Santa Monica Bay Coastline to the SMMNRA; and send a five-signature letter to members of the House Subcommittee on National Parks, Forests and Public Lands. (19-3512)

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

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

Absent: 1 - Supervisor Ridley-Thomas

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

8. Enhancing and Improving the Quality of Life of Older Adults in Los Angeles County

Recommendation as submitted by Supervisor Hahn: Direct the Chief Executive Officer to send a five-signature letter to the Los Angeles County Legislative Delegation to support Assembly Bill 1118 (Rubio), legislation that would direct the Governor's Office of Planning and Research to update guidelines that specifically address livability issues for older adults; direct the County's Legislative Advocates in Sacramento to support Senate Bill 228 (Jackson), legislation that would establish an Aging Task Force to develop the Master Plan on Aging, including sending a letter of support to Assembly Member Adrin Nazarian, the Chair of the Assembly on Aging and Long-Term Care Committee; instruct the Acting Director of Workforce Development, Aging and Community Services, in coordination with the County's Legislative Advocates in Sacramento, to engage with the Administration on the Governor's proposal for a Master Plan on Aging to share input or best practices related to the unique needs of the older adult population; and instruct the Acting Director of Workforce Development, Aging and Community Services to engage the City of Los Angeles Area Agency on Aging, in consultation with the City's Chief Administrative Office and Mayor's Office of City Services, to determine their recommendations to the Master Plan on Aging and coordinate outreach to the Governor's Administration related to the Master Plan on Aging. (19-3518)

Antonia Ramirez addressed the Board.

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

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

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Hahn](#)
[Memo](#)
[Five-Signature Letter](#)
[Video](#)

9. Quality and Productivity Commission Leadership Conference 2019

Recommendation as submitted by Supervisor Hahn: Proclaim June 5, 2019 as "Government in Motion: The Evolving County Workplace Day," in support of the Quality and Productivity Commission's 17th Annual Leadership Conference; request and invite members of the Board, Executive Office staff, Quality and Productivity Commissioners, all Commissioners, Advisory Board Members, related agencies' staff, Department Heads, County Executives and Departmental Quality and Productivity Managers, to attend the Leadership Conference; waive \$4,400 in parking fees for 220 vehicles at the Music Center Garage, excluding the cost of liability insurance, for the Leadership Conference, to be held June 5, 2019; and instruct the Director of Internal Services to provide the necessary support services, such as transport of conference materials, logistics, etc., for activities related to the Leadership Conference. (19-3506)

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

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

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Hahn](#)

10. MarinaFest Boat Show Fee Waiver

Recommendation as submitted by Supervisor Hahn: Waive the \$10 per vehicle parking fee for up to 75 vehicles for two days, totaling \$1,500, at the parking lot adjacent to the Burton W. Chace Park, and waive up to \$1,300 in slip fees for use of the Burton W. Chace Park's transient docks for boat exhibitors, excluding the cost of liability insurance, for the 9th Annual MarinaFest Boat Show, to be held June 22 and 23, 2019. (19-3499)

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

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

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Hahn](#)

11. Proclaiming D-Day National Remembrance Day

Recommendation as submitted by Supervisors Barger and Hahn: Proclaim June 6, 2019, as "D-Day Remembrance Day;" instruct the Director of Military and Veterans Affairs, in collaboration with the City of Los Angeles, the Los Angeles National Cemetery and key community veteran stakeholders, to observe the 75th Anniversary of D-Day with programs, ceremonies and activities that honor those who fought and sacrificed their lives so that men and women they had never met would know freedom; and order that on June 6, 2019, all flags throughout the County be flown at half-staff on D-Day in memory of those Americans who lost their lives for our freedom. (19-3546)

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

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

Absent: 1 - Supervisor Ridley-Thomas

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

12. Extend the Reward in the Investigation of the Suspicious Disappearance of Jose Juan Ahumada

Recommendation as submitted by Supervisor Barger: Extend the \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the suspicious disappearance of 23-year-old Jose Juan Ahumada, who was last seen leaving his residence located on the 37000 block of Tamara Place in the City of Palmdale on March 5, 2018 at approximately 7:00 p.m. (18-5602)

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

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

Absent: 1 - Supervisor Ridley-Thomas

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

**13. Extend the Reward in the Investigation of the Fatal Hit-and-Run Victim
Rodney Tyrone Richard**

Recommendation as submitted by Supervisor Barger: Extend the \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the fatal hit-and-run of 21-year-old Rodney Tyrone Richard, who was struck by a white truck on the eastbound lane of Lancaster Boulevard near Elm Avenue in the City of Lancaster on August 4, 2018 at approximately 2:00 a.m. (18-5143)

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

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

Absent: 1 - Supervisor Ridley-Thomas

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

14. Commissioners Breakfast Fee Waiver

Recommendation as submitted by Supervisor Barger: Waive the \$20 per vehicle parking fee for 60 vehicles, totaling \$1,200, at the Music Center Garage, excluding the cost of liability insurance, for attendees of the Commissioners Breakfast hosted by the Fifth Supervisorial District, to be held May 29, 2019. (19-3523)

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

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

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Barger](#)

15. Canyon High School Cross Country Triathlon Fee Waiver

Recommendation as submitted by Supervisor Barger: Reduce the parking fee to \$5 per vehicle for 1,000 vehicles, totaling \$5,000 for two fundraising triathlon events at Castaic Lake Regional Park, excluding the cost of liability insurance, for the Canyon High School Cross Country and Track team's fundraising triathlons, to be held June 8, 2019 and August 10, 2019. (19-3498)

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

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

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Barger](#)

16. Los Angeles County Department of Parks and Recreation Fee Waiver

Recommendation as submitted by Supervisor Barger: Waive the \$11 per vehicle parking fee for 250 vehicles, totaling \$2,750, at the Castaic Lake State Recreation Area, excluding the cost of liability insurance, for the 2019 Dragon Boat Festival co-sponsored by the Department of Parks and Recreation, to be held on June 8, 2019. (19-3494)

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

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

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Barger](#)

17. Los Angeles Lawyers Philharmonic Concert Parking Fee Waiver

Recommendation as submitted by Supervisor Barger: Waive an amount not to exceed \$1,890 in parking fees for 210 vehicles at the Music Center Garage, excluding the cost of liability insurance, for the Los Angeles Lawyers Philharmonic Concert, to be held June 29, 2019. (19-3551)

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

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

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Barger](#)

18. Equity for Los Angeles County Families and Children in Foster Care

Recommendation as submitted by Supervisors Solis and Kuehl: Instruct the Director of Children and Family Services to establish an Office of Equity and, in collaboration with the Directors of Public Health, Mental Health, Health Services and Public Social Services and the Chief Probation Officer, report back to the Board in 90 days on:

An overview of the proposed infrastructure and function of the establishment of the Office of Equity, including: the identification of existing programs and resources that could be transferred to the Office of Equity; the identification of a division manager and other resources necessary, including resources from Departments within the County, to create the Office of Equity, and a

projection of the funding required; a plan that outlines the development of the office and how it will work within the community and across the Department to bring about change; and projections of where the Department of Children and Family Services expects the office to be over the next year; and

A preliminary review of data reflecting patterns of child protection involvement by race/ethnicity and LGBTQ status to inform the development of priorities for the Office of Equity, best practices observed throughout the United States that could be adopted in the County and recommendations for their possible adoption;

The identification of an external consultant to provide expert guidance and evaluation of improvement on an annual basis, and exploration of funding options; and

A plan to engage stakeholders in the creation and function of the office-accounting for diverse interests, backgrounds and from across the County; and

Following the creation of this office, report back to the Board every six months for a two-year period on data and evidence demonstrating the effectiveness of the Office of Equity. (19-3560)

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

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

Absent: 1 - Supervisor Ridley-Thomas

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

19. TempLA Program Transition from a Pilot to a Permanent Program

Recommendation as submitted by Supervisors Solis and Hahn: Accept the recommendations to make TempLA permanent as contained in the Director of Personnel's Eighth Quarterly Board Report Pilot Temporary Services Registry Program submitted to the Board on March 28, 2019; instruct the Director of Personnel and the Acting Director of Workforce Development, Aging and Community Services, in collaboration with the Chief Executive Officer, to implement and expand the TempLA Program and identify funding for the implementation and administration of the expanded program, including information technology systems for ongoing program management, tracking and reporting of data and metrics; and instruct the Director of Personnel and the Acting Director of Workforce Development, Aging and Community Services to report back to the Board annually with program reports. (19-3567)

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

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

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisors Solis and Hahn](#)
[Department of Human Resources Quarterly TempLA Report Report](#)

20. Implementation of the Unlicensed Cannabis Business Closure Plan

Revised recommendation as submitted by Supervisors Solis and Hahn: Instruct the Director of Consumer and Business Affairs, in collaboration with County Counsel, the Chief Executive Officer, the Sheriff, the Fire Chief, the Directors of Public Health, Public Works and Regional Planning, the Treasurer and Tax Collector and other Departments and agencies, as appropriate, to implement an Unlicensed Cannabis Closure Plan including, but not limited to, the Director of Consumer and Business Affairs' recommendation to deploy the cannabis crime abatement team after the County creates appropriate procedures to lock and seal the physical premises of an illegal business and explores the feasibility of shutting off utilities to illegal businesses; authorize the Director of Consumer and Business Affairs to engage a consultant to prepare a wide-ranging outreach and education campaign designed to advance the public education and outreach strategies in the plan; direct County Counsel, in collaboration with the Chief Executive Officer and the Director of Consumer and Business Affairs, to evaluate the availability of funding for the plan from civil penalties paid to the County pursuant to the California Unfair Business Practices Act; and instruct the Director of Consumer and Business Affairs, in collaboration with the Chief Executive Officer and County Counsel, to report back to the Board in writing in 120 days on the progress and biannually thereafter. (Relates to Agenda No. 27) (19-3535)

This item was taken up with Item No. 27.

Jonathan Cvetko, Michael Wilson and Darrell Kruse addressed the Board.

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

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

Absent: 1 - Supervisor Ridley-Thomas

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

21. Army Corps of Engineers Annual Nelson-Mauhar Softball Tournament Fee Waiver

Recommendation as submitted by Supervisor Solis: Waive \$692 in field rental fees for each of the two days, totaling \$1,384, at Whittier Narrows Recreation Area Ball Diamonds Nos. 4 and 5, excluding the cost of liability insurance, for the United States Army Corps of Engineers Annual Nelson-Mauhar Softball Tournament event, to be held June 1 and 8, 2019. (19-3529)

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

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

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Solis](#)

22. American Cancer Society's 2019 "Relay for Life of Baldwin Hills" Event Fee Waiver

Recommendation as submitted by Supervisor Ridley-Thomas: Waive \$1,500 in facility fees for use of the baseball field at Kenneth Hahn State Recreation Area, excluding the cost of liability insurance, for the American Cancer Society's 2019 "Relay for Life of Baldwin Hills" 24-hour walk, to be held June 22 and June 23, 2019. (19-3490)

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

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

Absent: 1 - Supervisor Ridley-Thomas

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

Arts Commission

23. Deaccession the Former Florence Library Civic Artwork

Recommendation: Approve the deaccession of the County-owned artwork "Faces of the America" by Ernesto de la Loza, created for the Florence Library in 2010 from the County Civic Art Collection; and find that the proposed action is exempt from the California Environmental Quality Act. (19-3427)

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

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

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

ADMINISTRATIVE MATTERS 24 - 70**Chief Executive Office****24. Percentage-Based Bonus Language in Successor Memoranda of Understanding**

Recommendation: Approve the conversion of all percentage-based bonuses identified in successor memoranda of understanding to a level differential as specified and pay such bonuses in accordance with the Level Percentage Conversion Table and salary schedule table found in County Code, Title 6 - Salaries, Section 6.26.040, pursuant to Section 6.26.015; and instruct the Acting Auditor-Controller to make all payroll system changes necessary to implement the recommendations. **4-VOTES** (19-3433)

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

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

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

25. Memoranda of Understanding for Bargaining Units 803, 601, 602, 641 and 642

Recommendation: Approve the memoranda of understanding between the County and the American Federation of State, County and Municipal Employees, Council 36, for Bargaining Unit (BU) 803 - Deputy Public Defenders, the Los Angeles County Fire Fighters Association, Local 1014 for BU 601 - Fire Fighters and BU 602 - Supervisory Fire Fighters, the Los Angeles County Lifeguard Association for BU 641 - Beach Lifeguards and BU 642 - Supervisory Beach Lifeguards; approve an adjustment to the stand-by rate for the Professional Peace Officers Association for BU 614 - Criminalists/Forensic Identification Specialists; approve an ordinance for introduction amending County Code, Title 6 - Salaries providing for the extension of various pay practices to non-represented employees and other corrections and updates; and instruct the Acting Auditor-Controller to make all payroll system changes necessary to implement the recommendations. **4-VOTES** (Relates to Agenda No. 72) (19-3446)

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

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

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

26. Mileage Reimbursement Rates

Recommendation: Approve an ordinance for introduction amending County Code, Title 5 - Personnel, Section 5.40.060.A.1 providing for mileage reimbursement rates outside the areas designated by Section 5.40.190.D to be consistent with the annual Internal Revenue Service rates; and instruct the Acting Auditor-Controller to make all payroll system changes necessary to implement the recommendations. (Relates to Agenda No. 71) (19-3448)

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

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

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

County Operations**27. Report on an Unlicensed Cannabis Business Closure Plan**

Report by the Director of Consumer and Business Affairs, in collaboration with County Departments, on an unlicensed cannabis business closure plan, as requested at the Board meeting of July 3, 2018. (Relates to Agenda No. 20) (19-3547)

This item was taken up with Item No. 20.

Jonathan Cvetko, Michael Wilson and Darrell Kruse addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Solis, the report was received and filed.

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

Absent: 1 - Supervisor Ridley-Thomas

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

28. Masao W. Satow Library Refurbishment Project

Recommendation: Approve the Masao W. Satow Refurbishment Project, Capital Project No. 87479 located in the City of Gardena (2), with a total project budget of \$1,887,000 and approve the scope of work; approve an appropriation adjustment to transfer \$335,000 from the LA County Library's operating budget and \$250,000 from the Extraordinary Maintenance Budget to the project, to fully fund the 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, as applicable, assess liquidated damages and the contract specifications; and find that the proposed project is exempt from the California Environmental Quality Act. **(Internal Services Department) 4-VOTES (19-3424)**

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

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

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Children and Families' Well-Being**29. Community Child Abuse Councils Coordination Services Contract**

Recommendation: Authorize the Director of Children and Family Services to execute a contract with the Children's Bureau of Southern California (CBSC) for the provision of community child abuse council services, effective July 1, 2019 through June 30, 2024, with two one-year extension options through June 30, 2026, at a Maximum Contract Amount (MCA) of \$500,000 for the first contract period, and \$100,000 for each of the remaining annual extension options, for a total MCA of \$700,000, financed with Assembly Bill 2994 Special Revenue Funds, the contractor is required to provide a 33 $\frac{1}{3}$ % in-kind match for each contract period; and authorize the Director to take the following related actions:

(Department of Children and Family Services)

Exercise the extension options by written notification to CBSC, contingent upon availability of funding; and

Execute amendments to increase or decrease the annual MCA by no more than 10% per year during the term of the contract to accommodate increases or decreases in units of service provided, the amendments do not include Cost of Living Adjustment and sufficient funding is available for increases. (19-3432)

Dr. Genevieve Clavreul addressed the Board.

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

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

Absent: 1 - Supervisor Ridley-Thomas

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

30. Long-Term Care Ombudsman Program Subaward

Recommendation: Authorize the Acting Director of Workforce Development, Aging and Community Services to award and execute a long-term care ombudsman program subaward to WISE & Healthy Aging, effective July 1, 2019 through June 30, 2020, with three one-year extension options for a maximum four-year term at an annual amount of \$1,024,000 and an aggregate amount of \$4,096,000, with allocation to the subrecipient subject to the availability of funding and contingent upon subrecipients' performance in meeting the goals of the program; and execute amendments which serve in the best interests of the County during the subaward term, to add new, relevant or updated Federal, State and/or County terms and conditions and increase or decrease the amounts including, but not limited to, baseline funds, one-time-only funds and/or supplemental monies, which may exceed 10% of the maximum amount, in response to the availability of funding and/or based on subrecipient's performance provided that the total allocation does not exceed available funding. **(Workforce Development, Aging and Community Services)** (19-3475)

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

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

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

31. Health Insurance Counseling and Advocacy Program Subaward

Recommendation: Authorize the Acting Director of Workforce Development, Aging and Community Services to award and execute a health insurance counseling and advocacy program subaward to Center for Health Care Rights, effective July 1, 2019 through June 30, 2020, with three one-year extension options for a maximum four-year term at an annual amount of \$1,020,000 and an aggregate amount of \$4,080,000, with allocation to the subrecipient is subject to the availability of funding and is contingent upon surecipients' performance in meeting the goals of the program; and execute amendments which serve in the best interests of the County, to add new, relevant or updated Federal, State and/or County terms and conditions, increase or decrease the subaward amounts including, but not limited to, baseline funds one-time-only funds, and/or supplemental monies, which may exceed 10% of the maximum amount, in response to the availability of funding and/or based on subrecipient's performance provided that the total allocation does not exceed available funding. **(Workforce Development, Aging and Community Services)** (19-3479)

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

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

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

32. Traditional Legal Assistance Program for Fiscal Year 2019-20

Recommendation: Authorize the Acting Director of Workforce Development, Aging and Community Services to award and execute a traditional legal assistance program subaward to Bet Tzedek, effective July 1, 2019 through June 30, 2020, with three one-year extension options for a maximum four-year term, at an annual amount of \$400,000 and an aggregate amount of \$1,600,000, with allocation to the subrecipient is subject to the availability of funding and contingent upon subrecipients' performance in meeting the goals of the program, as well as adherence to the terms; execute amendments which serve in the best interests of the County, to add new, relevant or updated Federal, State and/or County subaward terms and conditions, and increase or decrease the subaward amounts including, but not limited to, baseline funds one-time-only funds, and/or supplemental monies, which may exceed 10% of the maximum subaward amount, in response to the availability of funding and/or based on subrecipient's performance provided that the total allocation does not exceed available funding. **(Workforce Development, Aging and Community Services) (19-3483)**

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

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

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

33. Incidental Expenses for Fiscal Years 2018-19 and 2019-20

Recommendation: Extend delegated spending authority provided by the Board on September 12, 2017, for the Acting Director of Workforce Development, Aging and Community Services to use budgeted funds in Fiscal Year 2019-20 to procure services and incur incidental expenses for events, meetings and conferences totaling \$100,000 cumulative per fiscal year and up to \$10,000 per event, except for Older Americans Recognition Day Awards Program events, John Anson Ford Human Relations Awards events and Workforce Development events, which may exceed \$10,000 per event. **(Workforce Development, Aging and Community Services)** (19-3484)

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

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

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Health and Mental Health Services**34. Delinquent Account Collection Services Agreement Amendment**

Recommendation: Authorize the Director of Health Services to execute an amendment to an agreement with USCB, Inc., to extend the term from July 1, 2019 through June 30, 2020, for the provision of secondary delinquent account collection services at a contingency fee of 13.92% of Gross Collections, effective upon execution; execute an amendment to exercise up to six month-to-month extension options through December 31, 2020, with no change to the contingency fees; and execute amendments to modify the statement of work to augment the Department's collection efforts and/or any new collection methodologies as may be mandatory or deemed in the best interest of the County, and negotiate supplemental contingency fees not greater than the contract commission rate and/or add or modify certain terms and conditions in the agreement, as required by the Board. **(Department of Health Services) 4-VOTES** (19-3453)

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

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

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

35. Deferred Maintenance Projects and Equipment Repair/Replacement

Recommendation: Approve a Fiscal Year (FY) 2018-19 appropriation adjustment to reallocate \$1,419,000 from the Department of Health Services' Enterprise Fund-Committed for the Department to the Department's operating budget to fund the projected FY 2018-19 expenditures for the proposed deferred maintenance projects and equipment repair/replacement located at Harbor-UCLA Medical Center, Olive View-UCLA Medical Center and Martin Luther King, Jr. Outpatient Center (2, 3, 4 and 5). **(Department of Health Services) 4-VOTES** (19-3454)

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

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

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

36. Regents of the University of California Affiliation Agreement Amendment

Recommendation: Find that physician services at Harbor-UCLA Medical Center (H-UCLA MC) and Olive View-UCLA Medical Center (OV-UCLA MC) (2 and 5), can be performed more economically by an independent contractor; and instruct the Chair to execute an amendment to the affiliation agreement with the Regents of the University of California, on behalf of its Los Angeles Campus and School of Medicine, for the provision of physician medical education and patient care services at H-UCLA MC and OV-UCLA MC, effective upon Board approval, increase patient care services and adjust the number of County residents enrolled in various County and University training programs at H-UCLA MC and OV-UCLA MC, and increase the maximum obligation amount accordingly from \$34,285,500 to \$34,287,500 for the period of July 1, 2019 through June 30, 2020.

(Department of Health Services) (19-3451)

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

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

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement No. 76850, Supplement 9

37. Hospital Preparedness Program Grant Award Agreement

Recommendation: Authorize the Director of Health Services to accept a forthcoming Notice of Award (NOA) for a grant for the first year of a five-year project period, from the United States Department of Health and Human Services' (USDHHS) Office of the Assistant Secretary for Preparedness and Response for the term of July 1, 2019 through June 30, 2020, in an approximate amount of \$9,100,000 for the Hospital Preparedness Program (HPP) and execute all necessary documents to accept the award, effective upon execution; and authorize the Director to take the following related actions: **(Department of Health Services)**

Accept future NOAs and NOA amendments during the five-year project period from July 1, 2019 through June 30, 2024 that are consistent with the requirements of the NOA which extend the grant through June 30, 2024, at amounts to be determined by the respective NOA, reflect non-material and/or ministerial revisions to the grant's terms and conditions, allow for the rollover of unspent funds and/or redirection of funds, adjust the term of the grant through June 30, 2025, if the project period is extended, provide an

increase or decrease in funding to each grant and execute all other necessary documents to accept the award;

Select, negotiate and execute new one-year or multi-year HPP agreements with new providers and execute amendments with existing participants through June 30, 2024, with a maximum contract obligation not to exceed \$500,000 annually per agreement, per award term, 100% funded by USDHHS grant awards, to accomplish the grant objectives and/or expand services required to support the HPP;

Execute amendments to the agreements to adjust the term through June 30, 2024, allow for the rollover of unspent contract funds, increase or decrease the funding for each year an award is accepted, effective upon amendment execution, or at the beginning of the applicable term, make corresponding service adjustments, as necessary, and extend the term through June 30, 2025, if the project period is extended, add, delete and/or change non-substantive terms and conditions or make other changes, as required by the Board, or to comply with Federal and State law or regulation; and

Terminate an agreement in accordance with the termination provisions within the agreement, if necessary. (19-3450)

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

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

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

38. Trauma Center Services Agreement Amendments

Recommendation: Approve the funding methodology and allocation for the Fiscal Year (FY) 2018-19 Trauma Center Services (TCS) agreements and authorize the Director of Health Services to execute an amendment to the existing TCS agreements with 13 non-County trauma hospitals to include the funding terms for a one-year period from July 1, 2018 through June 30, 2019, for a total County obligation of approximately \$50,960,000, comprised of \$42,730,000 from Measure B funds, \$7,240,000 from the Maddy Fund and \$990,000 from the Richie's Fund; authorize the Director to execute new agreements or amendments with the TCS agreements to allocate additional one-time funding of \$11,640,000 from prior year unspent and unallocated Measure B funds, as well as the associated Federal matching in FY 2018-19; and take the following actions: **(Department of Health Services)**

Approve up to a maximum of \$41,500,000 in Measure B funds to be used as an Intergovernmental Transfer to the California Department of Health Care Services to draw down Federal matching dollars for supplemental Medi-Cal payments to eligible non-County trauma hospitals;

Approve the allocation of Richie funds totaling \$192,888 to two County pediatric trauma centers and Measure B funds totaling \$73,400 to two County trauma hospitals;

Authorize the Director to execute an amendment to the TCS agreements with non-County trauma hospitals, to extend the term for an additional one-year period, effective July 1, 2019 through June 30, 2020, with no financial terms for the extension period; and

Authorize the Director to execute an amendment to the TCS agreements with the two designated County trauma hospitals, to extend the term for a one-year period, effective July 1, 2019 through June 30, 2020. (19-3452)

Jaime Garcia addressed the Board.

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

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

Absent: 1 - Supervisor Ridley-Thomas

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

**39. Acquisition of Server Appliances for the Department of Health Services
Enterprise Clinical Application Server Load**

Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the brand source acquisition of five Nutanix Server Appliances to be located at Martin Luther King, Jr. Outpatient Center, LAC+USC Medical Center and Internal Services Department Data Center One (1 and 2), for an estimated total amount of \$1,043,463. **(Department of Health Services)** (19-3474)

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

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

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

40. State Hospital Bed Procurement Program and Purchase of Beds Resolution

Recommendation: Adopt and instruct the Chair to sign a resolution authorizing the Chief Deputy Director of Mental Health to execute an amendment to the participation agreement with the California Mental Health Services Authority (CalMHSA), governed by CalMHSA's Joint Exercise of Powers Agreement, to extend the term for the continued participation in the State Hospital Bed Procurement Program for Fiscal Year (FY) 2019-20, which authorizes CalMHSA to negotiate and contract on behalf of participating Counties for the procurement of State hospital beds, funded by 2011 Realignment-Mental Health revenue with an annual Total Contract Amount (TCA) of \$269,000, including a daily administrative rate of \$3.68 per bed, the cost of the participation agreement does not include the cost of State hospital beds; authorize the Chief Deputy Director to execute an extension to the purchase of State hospital beds memorandum of understanding with the California Department of State Hospitals (DSH) and CalMHSA for FY 2019-20 to allow CalMHSA to act as the administrative agent for participating counties and negotiate a joint agreement with DSH and serve as liaison agency for matters of compliance with terms and conditions; and execute future amendments or modifications to the agreement, including to reduce or increase services, reflect Federal, State and County regulations and/or policy changes, and increase the TCA for FY 2019-20 provided that the County's total payment does not exceed an increase of 10% from the applicable TCA approved by the Board and sufficient funds are available, and withdraw from the agreement in accordance with the agreement terms. **(Department of Mental Health) (19-3383)**

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

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

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

41. Specialty Mental Health Services Legal Entity Contract

Recommendation: Authorize the Director of Mental Health to execute a Department of Mental Health Legal Entity contract with the Los Angeles Unified School District (LAUSD) (2 and 3), for the continued provision of specialty mental health services to LAUSD students and their families residing within the boundaries of the school district, effective July 1, 2019 through June 30, 2020, with two automatic one-year extension options with a Maximum Contract Amount (MCA) of \$7,228,612 for Fiscal Years 2019-20, 2020-21 and 2021-22, and fully funded with Federal Financial Participation Medi-Cal revenue, 2011 Realignment revenue and State Mental Health Services Act revenue; execute future amendments to revise the boilerplate language and the annual MCA, provide or add additional/related services to ensure continuity of care or delete services, modify or replace an existing service exhibit and/or statement of work, modify the privacy/network security liability insurance requirement and/or reflect Federal, State and County regulatory and/or policy changes provided that the County's total payment to the contractor will not exceed an increase of more than 25% of the Board-approved annual MCA, provided sufficient funds are available; and terminate the contract in accordance with the termination provisions, including termination for convenience. **(Department of Mental Health) (19-3434)**

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

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

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

42. Public Health Emergency Preparedness Contracts

Recommendation: Authorize the Director of Public Health to accept a grant award from the Centers for Disease Control and Prevention (CDC) to continue to strengthen and enhance the capabilities of public health and health care systems to respond effectively to evolving health and medical threats and other emergencies within the County for the term of July 1, 2019 through June 30, 2020, at amounts to be determined by the CDC, estimated at \$25,000,000 for public health emergency preparedness; and authorize the Director to take the following related actions: **(Department of Public Health)**

Accept additional contingent emergency response funding that may be issued as new or supplemental awards or amendments in the event of a pandemic, emerging infectious disease outbreak or an all-hazards public health emergency from July 1, 2019 through June 30, 2024, at amounts to be determined by the funding entity;

Execute a standard agreement from the California Department of Public Health (CDPH) for pandemic influenza preparedness from July 1, 2019 through June 30, 2020, in an amount to be determined by CDPH, estimated at \$500,000;

Execute future awards and amendments that are consistent with the requirements of the awards that extend the term through June 30, 2024, at amounts to be determined by the funding entity, reflect non-material and/or ministerial revisions to the award's terms and conditions, allow for the rollover of unspent funds and/or redirection of funds, adjust the term of the award through June 30, 2025 and/or provide an increase or decrease in each grant term's annual base amount, at amounts to be determined by the funder;

Execute sole source contracts and/or amendments with the City of Long Beach and the City of Pasadena from July 1, 2019 through June 30, 2020, with four one-year extension options through June 30, 2024, contingent upon the receipt of continued funding, with the maximum obligations to be determined by the Director, to strengthen and enhance jurisdictional public health system readiness to save lives during emergencies that exceed the day-to-day capacity of the public health system;

Select providers and execute new one-year or multi-year service contracts and/or amend existing service contracts related to public health emergency preparedness, response and recovery through June 30, 2024, with maximum contract obligations not to exceed \$500,000 per service

agreement, per grant term, funded by sources including, but not limited to, the CDC, CDPH, Department of Homeland Security and/or Measure B;

Execute amendments to the contracts that adjust the term through June 30, 2025, allow the rollover of unspent funds and/or provide an increase or decrease in funding up to 10% above or below each term's annual base maximum obligation, effective upon amendment execution or at the beginning of the applicable contract term, and make necessary corresponding service adjustments, as necessary;

Execute change notices to the contracts that authorize modifications to or within budget categories within each budget and corresponding service adjustments, as necessary, changes to hours of operation and/or service locations and/or corrections of errors in the contract's terms and conditions;

Purchase food and beverages for 12 public health emergency volunteer trainings annually in amounts not to exceed \$2,700 per training with an estimated 150 attendees for Fiscal Years (FY) 2019-20 through 2023-24, 100% offset by CDC or CDPH funding; and

Purchase food and beverages for eight community stakeholder workshops annually in amounts not to exceed \$1,800 per workshop with an estimated 100 attendees for FYs 2019-20 through 2023-24, 100% offset by CDC funding. (19-3461)

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

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

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

43. Health Facilities Inspection Division Agreement

Recommendation: Authorize the Director of Public Health to accept and implement a Standard Agreement between the California Department of Public Health (CDPH) and the Department of Public Health Facilities Inspection Division to perform Federal certifications and State licensing of local health care facilities and investigate long-term care and non-long-term care complaints and entity-reported incidents for the term of July 1, 2019 through June 30, 2022, in an amount of \$65,475,275 for Fiscal Year (FY) 2019-20, \$86,536,268 for FY 2020-21 and \$105,643,161 for FY 2021-22; and execute future agreements and/or amendments from CDPH that are consistent with the requirements of the agreement that extend the term through June 30, 2025, at amounts to be determined by CDPH, reflect non-material and/or ministerial revisions to the terms and conditions, allow for the rollover of unspent funds and/or redirection/reallocation of funds within or between budgets through the contract change process, adjust the term through December 31, 2025, increase or decrease each term's annual base maximum obligation at amounts determined by CDPH and/or make corresponding service adjustments, as necessary. **(Department of Public Health) (19-3435)**

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

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

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

44. Sexually Transmitted Disease Prevention Community Engagement Services Contract Amendment

Recommendation: Authorize the Director of Public Health to execute an amendment to a contract with Coachman Moore & Associates, Inc., for the provision of sexually transmitted disease prevention community engagement services, to extend the contract term effective July 1, 2019 through June 30, 2021, at an annual maximum obligation amount of \$290,000 and a total aggregate amount of \$580,000, 100% offset by HIV Net County Cost; execute amendments that extend the term through June 30, 2022, allow the rollover of unspent contract funds and/or provide an increase or decrease in funding up to 10% above or below each term's annual base maximum obligation effective upon amendment execution, and make necessary corresponding service adjustments; and execute change notices that authorize modifications to or within budget categories within each budget and corresponding service adjustments, as necessary, changes to hours of operation and/or service locations and/or corrections of errors in the contract's terms and conditions. **(Department of Public Health) (19-3436)**

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

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

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Community Services**45. Housing Advisory Committee and Appointment of Committee Members Resolution**

Recommendation: Adopt and instruct the Chair to sign a resolution to refer to the Community Development Committee as the Housing Advisory Committee (HAC) and define its subject matter purview to include matters relating to properties owned or managed by the Los Angeles County Development Authority (LACDA), and relating to the administration of the United States Department of Housing and Urban Development Section 8 Tenant--Based Rental Assistance Program and other rental assistance programs administered by the LACDA; and appoint Marnelle Banks, Mary Canoy, Ruthie Myers and Pamela Williams as tenant members to the HAC; and appoint Zella Knight as the formerly homeless tenant member to the HAC. **(Los Angeles County Development Authority)** (19-3417)

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

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

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

46. Online Tutoring Services Contract

Recommendation: Approve and instruct the Chair to sign a contract with Brainfuse, Inc. to provide online tutoring services for LA County Library cardholders for a four-year term, with an automatic one-year and six month-to-month extension options, with an annual contract amount of \$480,000, comprised of the contractor's annual fee of \$400,000 for up to 75,000 tutoring sessions and a \$80,000 contingency for unanticipated work, for an aggregate amount of \$2,640,000 effective upon Board approval through December 31, 2024; and authorize the County Librarian to approve additional tutoring sessions as unanticipated work within the scope of the contract, and execute amendments to modify the terms of the statement of work that do not materially alter the contract and/or add/change certain terms and conditions in the contract, as may be required by the Board, to adjust the contractor's annual fee included in the annual contract amount due to such changes, if any. **(LA County Library) (19-3382)**

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

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

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement No. 78957

47. “Lunch at the Library” Grant Award

Recommendation: Accept a grant award in the amount of \$53,000 from the California State Library for the LA County Library’s “Lunch at the Library” program; and authorize the County Librarian to execute documents, agreements or amendments associated with the acceptance and use of the grant. **(LA County Library)** (19-3389)

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

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

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

48. Martin Luther King, Jr. Medical Campus August F. Hawkins Building Nurse Call Replacement Project Construction Contract

Recommendation: Establish and approve the Martin Luther King, Jr. Augustus F. Hawkins Building Nurse Call Replacement Project, Capital Project No. 87572 (2), with a project budget of \$962,000; approve the Fiscal Year (FY) 2018-19 appropriation adjustment to reallocate a total of \$662,000 from the Department of Health Services' Enterprise Fund-Committed for the Department of Health Services to fund the projected FY 2018-19 expenditures of the project; authorize the Director of Public Works to deliver the project using a previously Board-approved Job Order Contract; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES** (19-3376)

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

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

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

49. Altadena Storage Yard Quitclaim of Real Property

Recommendation: Find that the fee interest in the real property identified as a portion of Assessor's Identification No. 5828-021-903 and referred to as Altadena Storage Yard, Parcel 1-10EXF, in the unincorporated area of Altadena (5), is no longer required for the purposes of the County; approve the quitclaim from the County to Rubio Canon Land and Water Association; instruct the Chair to sign the quitclaim deed and authorize delivery to Rubio Canon Land and Water Association; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES** (19-3394)

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

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

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

50. Brackett Field Airport Apron Pavement Rehabilitation Project

Recommendation: Authorize the Director of Public Works to apply for a Federal Aviation Administration Airport Improvement Program, Catalog of Federal Domestic Assistance grant and Caltrans Aid to Airports Program Airport Improvement Program matching grant for construction of the Brackett Field Airport Apron Pavement Rehabilitation Project, Capital Project No. 88924 in the City of La Verne (5); approve an exception to the County's grant policy by authorizing the Director to timely accept the grants for construction of the project; authorize the Director to conduct business with the Federal Aviation Administration and Caltrans on all matters related to the grant funds of the project; and find that this project is within the scope of a previously approved exemption from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES** (19-3411)

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

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

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

51. On-Call Architectural/Engineering and Support Services for General and Deferred Maintenance Projects Agreements

Recommendation: Authorize the Director of Public Works to execute 18 consultant services agreements with 18 small-sized, medium-sized and large-sized firms, for the provision of on-call architectural/engineering and support services for various County capital improvement projects in an amount not to exceed \$5,000,000 per agreement, for a three-year term and a one-year extension option for each firm, effective upon the date of full execution of the agreement and extending for a period of three years from such commencement date; find that the proposed actions are exempt from the California Environmental Quality Act; and authorize the Director to take the following related actions: **(Department of Public Works)**

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

Supplement the initial not-to-exceed amount of \$5,000,000 for each of the 18 agreements by up to 10% of the original amount based on workload requirements; and

Execute the extension option for the agreements. (19-3431)

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

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

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

52. Set Aside Portions of County-Owned Properties on Via Marina and Marquesas Way in the Unincorporated Community of Marina Del Rey

Recommendation: Find that the recommended action is within the scope of the Final Environmental Impact Report previously certified by the County for the Legacy Partners Neptune Marina, L.P., apartment complex; find that acceptance into the County Road System of the portions of County-owned properties proposed to be set aside for public road and highway purposes on Via Marina south of Panay Way in the unincorporated community of Marina del Rey (4), is necessary for public convenience; find that the set aside of a portion of County-owned property for sanitary sewer purposes on Marquesas Way east of Via Marina is necessary for public convenience; adopt resolutions to accept into the County Road System Portions of County-owned Properties to be set aside for Pubic Road and Highway Purposes and County-owned Property for Sanitary Sewer Purposes; and authorize the Director of Public Works to record the certified original resolutions with the Registrar-Recorder/County Clerk. **(Department of Public Works)** (19-3457)

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

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

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

53. Annexation and Levying of Sewer Service Charges within Unincorporated Territories

Recommendation: Adopt a resolution of intention for the proposed annexation of 21 parcels within the unincorporated areas of Altadena, Hacienda Heights and Triunfo Canyon and the Cities of Agoura Hills, Bradbury, Glendora, Malibu, Pomona, San Dimas, Santa Clarita and Walnut (1, 3, 4 and 5) into the Consolidated Sewer Maintenance District, the Trancas Zone and the Foxpark Zone, and the levying of sewer service charges within the annexed parcels to meet operational expenses; advertise and set July 23, 2019 at 9:30 a.m. for a public hearing for the proposed annexation; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Public Works)** (19-3455)

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

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

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

54. Los Angeles County Flood Control District Annual Benefit Assessment - Fiscal Year 2019-20 Continuation

Recommendation: Acting as the Governing Body of the County Flood Control District, adopt a resolution determining and levying the annual County Flood Control District benefit assessment on each parcel of land within the District for Fiscal Year 2019-20 for the purpose of meeting operating expenses; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (19-3422)

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

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

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Public Safety**55. Donation for General Operating Support Services**

Recommendation: Authorize the Director of Animal Care and Control to accept a donation in the amount of \$22,000 from the Los Angeles County Animal Care Foundation to be used for general operating support; approve an appropriation adjustment in the amount of \$22,000 to increase the Department's Services and Supplies due to the receipt of the donation; and send letters to the donors expressing the Board's appreciation for the generous donation. **(Department of Animal Care and Control) 4-VOTES** (19-3470)

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was continued one week to May 28, 2019 at 1:00 p.m.

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

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

56. As-Needed On-Site Veterinarian Services Master Agreements

Recommendation: Authorize the Director of Animal Care and Control to award and execute Master Agreements (MA) with various contractors to provide as-needed on-site veterinarian services, including high-volume spay/neuter surgeries, emergency treatment of animals, oversight of perioperative care, diagnoses and treatment of medical conditions of housed animals, vaccinations and other tasks as required, for an initial three-year term with two one-year extension options, with work assigned on an as-needed and intermittent basis, for a potential total five-year term, with an annual total amount not to exceed \$150,000 and an aggregate maximum amount over the potential term of \$750,000; increase the annual contract amount up to 10%, which is included in the maximum potential contract amount for unforeseen additional work within the scope of the agreements, if required; exercise the extension option if, in the opinion of the Director, the contractors have effectively performed the services and the services are still required, execute amendments to incorporate necessary changes within the scope of work, and suspend work, if it is in the best interest of the County; and execute the MA with new contractors as the contractors become qualified throughout the term of the MA through the Request for Statement of Qualifications for as-needed on-site veterinarian services. **(Department of Animal Care and Control)** (19-3468)

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

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

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

57. Donation for Play Yard Renovations at the Baldwin Park Animal Care Center

Recommendation: Authorize the Director of Animal Care and Control to accept a donation in the amount of \$75,000 from the Petco Foundation to be used for play yard renovations at the Baldwin Park Animal Care Center (1); and send a letter to the Foundation expressing the Board's appreciation for the generous donation. **(Department of Animal Care and Control) (19-3471)**

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

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

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

58. Donation to Offset Cat Adoption Fees

Recommendation: Accept a donation in the amount of \$60,000 from the Los Angeles County Animal Care Foundation to the Department of Animal Care and Control to offset adoption fees for cats at the Baldwin Park Animal Care Center (1); and send letters to the donors expressing the Board's appreciation for the generous donation. **(Department of Animal Care and Control) (19-3464)**

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

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

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

59. Lifeguard Vehicle Sponsorship Agreement Amendment

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, authorize the Fire Chief to execute an amendment to extend a lifeguard vehicle sponsorship agreement with Toyota Motor Sales, U.S.A., Inc. and Southern California Toyota Dealers Association, for a period up to 12 months for the provision of 65 lifeguard vehicles for beach patrol and emergency response (3 and 4); and find that the proposed action is exempt from the California Environmental Quality Act. **(Fire Department)** (19-3473)

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

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

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

60. Turnout and Accessory Cleaning and Repair Services Contract

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, approve an amendment to a contract with ECMS, Inc. to increase the maximum contract amount from \$528,000 to \$677,000 for turnout and accessory cleaning and repair services, for the current and remaining contract years. **(Fire Department)** (19-3472)

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

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

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

61. Software Maintenance and Support Contract Amendment

Recommendation: Approve and instruct the Chair to sign an amendment to a sole source contract with Palantir Technologies, Inc. to extend the term for three years plus three one-year extension options beyond May 31, 2019, and increase the maximum contract amount by \$14,595,093.90 from \$9,324,643.33 to \$23,919,737.23, for the continued maintenance and support of Palantir's proprietary Gotham™ business intelligence tools utilized by the Sheriff's Department's Joint Regional Intelligence Center, in cooperation with the United States governmental directives and polices addressing national security preparedness; and authorize the Sheriff to execute change notices and amendments to the contract to add and/or update standard County contract provisions and exercise the extension options, if it is in the best interest of the County. **(Sheriff's Department)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (19-3405)

On motion of Supervisor Kuehl, this item was duly carried by the following vote:

Ayes: 3 - Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Abstentions: 1 - Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement No. 78956

62. Laundry Equipment Maintenance and Repair Services Agreement Amendment

Recommendation: Approve and instruct the Chair to sign an amendment to an agreement with Western State Design, Incorporated for the continued provision of laundry equipment maintenance and repair services, to extend the term for two years from June 20, 2019 through June 19, 2021, with an option to extend the term for up to 12 months, in any increment, increase the maximum contract amount by \$3,081,397, from \$12,912,930 to \$15,994,327, and update the County Project Director and County Project Manager; and authorize the Sheriff to execute the extension option, if it is in the best interest of the County, and terminate the agreement earlier, in whole or in part. **(Sheriff's Department)** (19-3407)

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

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

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement No. 75485, Supplement 4

63. Municipal Law Enforcement Services Agreements

Recommendation: Approve the boilerplate Municipal Law Enforcement Services agreement by and between the County and 42 contract cities, for the provision of municipal law enforcement services for the period of July 1, 2019 through June 30, 2024; and authorize the Sheriff to execute individual agreements with each of the contract cities for the period of July 1, 2019 through June 30, 2024, and publish the annual billing rates and execute amendments and/or supplemental agreements as set forth in the agreements, including amendments that modify the service levels as requested by the contract cities and agreed to by the Department. **(Sheriff's Department)** (19-3418)

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

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

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

64. Donation of 2018 Honda All-Terrain and Utility Vehicles

Recommendation: Authorize the Sheriff, as an agent for the County, to accept the donation of ten 2018 Honda TRX420FA2K All-Terrain Vehicles and one 2018 Honda SXS700M4LJ Utility Terrain Vehicle valued at \$96,575.38 from the City of Malibu to be used by the Department's Malibu/Lost Hills Sheriff's Station Malibu Summer Enforcement Team (3); and send a letter to the City expressing the Board's appreciation for the generous donation. **(Sheriff's Department)** (19-3412)

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

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

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

65. 45th Annual California Contract Cities Association Board of Directors' Meeting Incidental Expense

Recommendation: Authorize the Sheriff to use existing operating budget funds in an amount not to exceed \$17,500, for expenses incurred at the 45th Annual California Contract Cities Association Board of Directors' Meeting, to be held August 21, 2019 at the Los Angeles County Arboretum (5). **(Sheriff's Department)** (19-3406)

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

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

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

66. 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 \$6,861.31. **(Sheriff's Department)** (19-3423)

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

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

Absent: 1 - Supervisor Ridley-Thomas

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

Miscellaneous**67. Cerritos Community College District Levying of Taxes**

Request from the Cerritos Community College District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's Election of 2012 General Obligation Bonds, Series 2019C, in an aggregate principal amount not to exceed \$100,000,000; and direct the Acting Auditor-Controller to place on the 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. (19-3404)

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

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

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Miscellaneous Additions

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

68-A. Abortion is Healthcare

Revised recommendation as submitted by Supervisors Solis and Kuehl: Direct the Chief Executive Officer to implement a one-year travel restriction to the State of Alabama for the conduct of official County business, except for travel related to emergency response, emergency training and emergency assistance, matters related to the Departments of Children and Family Services, Probation, District Attorney, Public Defender, Alternate Public Defender and other legally required matters where the failure to authorize such travel would seriously harm the County's interests as specifically authorized by the Chief Executive Office; send a five-signature letter to the Governor and ~~Legislature~~ Legislative Leadership of Alabama communicating the County's travel restriction, its opposition to House Bill (HB) 314 and call for its immediate repeal; send a five-signature letter to the Governors and ~~Legislatures~~ Legislative Leadership of Arkansas, Georgia, Kentucky, Mississippi, Missouri, Ohio and Utah, communicating the County's opposition to their respective legislation, which restricts or seeks to restrict, access to abortion and call for the immediate repeal of the legislation; and direct the Chief Executive Officer and County Counsel to monitor legislative and judicial actions regarding abortion restrictions, and make recommendations to the Board about legal opportunities to participate as amicus or plaintiff in the various lawsuits challenging the imposition of HB 314 and other similar laws that seek to prohibit and/or limit the constitutional right to abortion. (19-3589)

Mark Gallagher addressed the Board.

Supervisor Solis revised her motion as detailed above.

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

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

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Solis](#)
[Revised Motion by Supervisors Solis and Kuehl](#)
[Five-Signature Letter](#)
[Video](#)

V. ORDINANCES FOR INTRODUCTION 71 - 72

71. County Code, Title 5 - Personnel Amendment

Ordinance for introduction amending County Code, Title 5 - Personnel relating to traveling expenses by amending Section 5.40.060.A.1 to update the mileage reimbursement rate to be consistent with the current Internal Revenue Service (IRS) rate, as permitted under Section 5.40.190 and include an annual IRS rate update clause similar to that set forth in Section 5.40.190.B. (Relates to Agenda No. 26) (19-3449)

On motion of Supervisor Barger, seconded by Supervisor Solis, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 5 - Personnel of the Los Angeles County Code, relating to traveling expenses."

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

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Ordinance](#)

72. County Code, Title 6 - Salaries Amendment

Ordinance for introduction amending County Code, Title 6 - Salaries relating to salary changes by amending Sections 6.08.360 and 6.08.555 to revise references to Manpower Shortage Recruitment Rates and Manpower Shortage Ranges, Section 6.08.565 to provide for reimbursement of a National Specialty or Board Certification, or a State Public Health Certification, for certain non-represented Registered Nurses, and provide for an advanced educational bonus for certain non-represented Registered Nurses, Sections 6.10.050 and 6.10.060 to revise references to Manpower Shortage Recruitment Rates and Manpower Shortage Ranges, Section 6.10.105 to amend the Supervisory Peace Officer Standards and Training bonus provision, Section 6.28.050 to correct the salary of one non-represented classification for internal equity purposes, Section 6.33.020 to reflect certain new employee classifications in the Alternate Public Defender and 6.76.020 to provide for additional holiday hours for the Cesar Chavez holiday and other holidays which may later be added, for certain employees of the Fire Department. (Relates to Agenda No. 25) (19-3447)

On motion of Supervisor Kuehl, seconded by Supervisor Barger, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 6 - Salaries of the Los Angeles County Code, relating to salary changes."

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

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Revised Ordinance](#)

VI. CLOSED SESSION MATTERS FOR MAY 21, 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 continued one week to May 28, 2019.

(19-1649)

CS-2. DEPARTMENT HEAD PERFORMANCE EVALUATIONS

(Government Code Section 54957)

Department Head performance evaluations.

No reportable action was taken. (11-1977)

CS-3. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

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

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

Unrepresented employees (all).

In Open Session, this item was continued one week to May 28, 2019.

(17-0363)

CS-4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of Subdivision (d) Government Code Section 54956.9)

Shanell Scott, et al. v. County of Los Angeles, et al., Los Angeles Superior Court
Case No. TC027341

This matter involves consolidated cases arising out of the August 2012 arrest of
Mr. Darren Burley.

No reportable action was taken. (16-0293)

CS-5. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (4) of subdivision (d) of Government Code Section 54956.9)

Danessa Valentine, et al. v. County of Los Angeles, et al., Los Angeles County
Superior Court Case No. BC602184

This class action involves a challenge to the County's pre-employment medical
evaluation process.

The Board authorized settlement of the matter entitled Danessa Valentine, et al. v. County of Los Angeles, et al. The details of the settlement will be made available once finalized by all parties. The vote of the Board was 4-0, with Supervisor Mark Ridley-Thomas being absent. (19-3583)

CS-6. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (4) of subdivision (d) of Government Code Section 54956.9)

Initiation of litigation (one case).

The Board, acting as the governing body of the County and the Flood Control District, authorized County Counsel to initiate litigation. The defendant(s) and the other particulars will, once the action is formally commenced, be disclosed to any person upon inquiry. The vote of the Board was 4-0, with Supervisor Mark Ridley-Thomas being absent.
(19-3584)

Report of Closed Session (CSR-19)

Attachments: [Audio Report of Closed Session 5/21/19](#)

VII. ADJOURNMENT 73

73. The Board adjourned the meeting in memory of the following persons:

Supervisors Kuehl and Hahn

Kris Ellenberg

Supervisor Kuehl

James Arkatov

Lee Hale

Supervisor Hahn

Pam Albers

William Collins

Edward Hinz, Jr.

Supervisor Barger

Ronald Warren Craigo

Phebe Gilliland

Olaf Landsgaard

Dr. Kent Madsen

Lonny Stevens

This item was carried over one week to May 28, 2019. (19-3719)

Reconvene 74

74. Open Session adjourned to Closed Session at 9:42 a.m. following Public Comment on CS-2 to:

CS-2.

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

CS-4.

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

Shanell Scott, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. TC027341

This matter involves consolidated cases arising out of the August 2012 arrest of Mr. Darren Burley.

CS-5.

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

Danessa Valentine, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC602184

This class action involves a challenge to the County's pre-employment medical evaluation process.

CS-6.

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

Initiation of litigation (one case).

Closed Session convened at 9:43 a.m. Present were Supervisors Hilda L. Solis, Sheila Kuehl, Kathryn Barger and Janice Hahn, Chair presiding. Absent was Supervisor Mark Ridley-Thomas.

Closed Session adjourned at 9:46 a.m. Present were Supervisors Hilda L. Solis, Sheila Kuehl, Kathryn Barger and Janice Hahn, Chair presiding. Absent was Supervisor Mark Ridley-Thomas.

Open Session reconvened at 9:48 a.m. Present were Supervisors Hilda L. Solis, Sheila Kuehl, Kathryn Barger and Janice Hahn, Chair presiding. Absent was Supervisor Mark Ridley-Thomas. (19-3651)

Closing 75


75. 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 1:02 p.m.

The next Regular Meeting of the Board will be Tuesday, May 28, 2019 at 1:00 p.m. (19-3652)

The foregoing is a fair statement of the proceedings of the regular meeting, May 21, 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