



**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, July 16, 2019

9:30 AM

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

Absent: Supervisor Kuehl

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Reverend Dr. Arthur W. Chang, Senior Minister, Founder's Church of Religious Science, Los Angeles (2).

Pledge of Allegiance led by Frank Thomas Morales, Member, American Legion Post No. 804, Los Angeles (1).

I. PRESENTATIONS

Presentation of scroll to Z. Greg Kahwajian, in recognition of his service to the Los Angeles County Civil Service Commission, as arranged by Supervisor Barger.

Presentation of scroll to Friends in Deed, in recognition of their 125th anniversary, 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 scroll to the Department of Public Health, in recognition of being named the National Association of County and City Health Officials Large Health Department of the Year, as arranged by Supervisor Solis.

Presentation of scroll to Grace Hyde, in recognition of her retirement as the Chief Engineer and General Manager of the Sanitation Districts of Los Angeles County, as arranged by Supervisors Hahn and Barger.

Presentation of scrolls to the recipients of the Los Angeles County Commission for Women's Resilience Scholarship Program, as arranged by Supervisor Hahn.
(19-0250)

II. GENERAL PUBLIC COMMENT

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

Melinda Mccauley Gwyn, Eric Reese, Eric Preven, Larry Laven, Theodore Neubauer, Mike Greenspan, Ernest Moore, Antonia Ramirez, Darrell Kruse, Arnold Sachs, Reba Stevens and Herman Herman 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.

(19-4806)

Attachments: [Video](#)

III. SPECIAL DISTRICT AGENDA**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE LOS ANGELES COUNTY
DEVELOPMENT AUTHORITY
TUESDAY, JULY 16, 2019
9:30 A.M.****1-D. State Emergency Solutions Grant Funds**

Recommendation: Authorize the Executive Director of the Los Angeles County Development Authority (LACDA) to act on behalf of the County for the State Emergency Solutions Grant (ESG) funds; adopt and instruct the Chair to sign an authorizing resolution to accept an amount not to exceed \$3,362,589 in State ESG funds for Fiscal Year (FY) 2019-20, which will be used to provide services to persons who are homeless in the County; adopt and instruct the Chair to sign the State ESG authorizing resolutions for FYs 2017-18 and 2018-19 for administrative purposes to reflect the rebranding of LACDA; and authorize the Executive Director to take the following related actions: (Relates to Agenda No. 22)

Enter into an agreement with the State to receive State ESG funds for FY 2019-20 in an amount not to exceed \$3,362,589, for programs that assist persons who are homeless and incorporate these funds into LACDA's FY 2019-20 budget;

Enter into an agreement with the Los Angeles Homeless Services Authority (LAHSA) in an amount not to exceed \$3,362,589 in State ESG funds for FY 2019-20; and

Enter into an agreement with LAHSA in an amount not to exceed \$3,362,514 in previously approved State ESG funds for FY 2018-19. (19-4636)

Mike Greenspan, Herman Herman and Mello Desire addressed the Board.

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

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

Absent: 1 - Supervisor Kuehl

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

IV. CONSENT CALENDAR**BOARD OF SUPERVISORS 1 - 13****1. Appointments to Commissions/Committees/Special Districts**

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

Supervisor Solis

Betty Forrester, Los Angeles County Board of Education

Supervisor Ridley-Thomas

Sylvia S. Swilley, M.D.+ (Alternate), Los Angeles County Children and Families First-Proposition 10 Commission (aka First 5 L.A.)
Andres Cuervo, Quality and Productivity Commission

Supervisor Hahn

Charline Sistrunk+, Consumer Affairs Advisory Commission
Kevin M. Acebo, Los Angeles County Mental Health Commission

Supervisor Barger

Dickran Tevrizian, Civil Service Commission

Chief Executive Officer and Chairman, Quality and Productivity Commission

Huasha Liu+ and Edward T. McIntyre+, Quality and Productivity Commission (19-0251)

Arnold Sachs and George Buzzetti addressed the Board.

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

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

Absent: 1 - Supervisor Kuehl

Attachments: [Video](#)

2. Review on the Death of Noah C.

Recommendation as submitted by Supervisor Barger: Instruct County Counsel to oversee a review of the investigation into the death of Noah C. by the Office of Child Protection and report back to the Board in 45 days on the following:

An assessment of the various interactions that any agencies may have had with the family of Noah C. and identify any potential systemic issues or recommendations for modifying and/or strengthening services to optimally protect the health and well-being of children;

An update on the new pilot program in Palmdale and Lancaster which co-locates social workers with law enforcement agencies to increase cross training and coordination of joint responses and investigations of child abuse reports;

An update on the ongoing collaboration between law enforcement, Department of Children and Family Services and the District Attorney's Office, to enhance and improve the utility of the Electronic Suspected Child Abuse Reporting System, with recommendations as appropriate;

An update on the assessment of the existing use of the medical hubs Countywide, including efficacy of services and effective collaboration between the Departments of Health, Mental Health, Public Health and Children and Family Services, to support the needs of children and families involved in child protective services; and

In collaboration with the Directors of Children and Family Services, Health Services and Mental Health, an update on staffing and resources available in the Antelope Valley, understanding the unique nature of the region and previous barriers experienced; and

Direct the Chief Executive Officer, in collaboration with the Director of Children and Family Services, to identify positions that are experiencing recruitment and retention challenges in the Antelope Valley Department of Children and Family Services' regional offices, and provide recommendations to address them, including financial incentives such as a pay differential and bonuses. (19-4729)

David Green, Antonia Ramirez, Herman Herman, Ernest Moore, Marva Burgess, George Buzzetti, Arnold Sachs and Dr. Genevieve Clavreul addressed the Board.

Sachi A. Hamai, Chief Executive Officer, Judge Michael Nash, Executive Director of the Office of Child Protection, Bobby Cagle, Director of Children

and Family Services, Dr. Christina Ghaly, Director of Health Services, Carlos Marquez, Commander, Detective Division, Sheriff's Department, addressed the Board and responded to questions.

Supervisor Solis made a motion to direct the Chief Executive Officer to work with the Director of Health Services to fund sufficient positions to provide the appropriate evaluations and treatment needed; and instruct the Director of Children and Family Services to include in the 45-day report back to the Board, information on the number of certified child abuse specialists within the Department.

Supervisor Ridley-Thomas made a motion to instruct the Executive Director of the Office of Child Protection (OCP) and the Director of Children and Family Services to include in the 45-day report back to the Board, comprehensive data that details the progress and improvements that have been made since the adoption of the Blue Ribbon Commission on Child Protection's (BRC) recommendations, such as proposed systemic and structural changes including, but not limited to, medical hubs; impediments to the Department's progress, including workload ratios; the number of fatalities that existed prior to the BRC versus now; the overall efficacy of the OCP, particularly towards prevention and including its accomplishments; and direct the Chief Executive Officer, the Directors of Children and Family Services, Health Services and Mental Health to include in the 45-day report back to the Board the number of vacancies versus the total allocated positions, including vacancies in the Antelope Valley.

After discussion, on motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved as amended to:

Direct the Chief Executive Officer to work with the Director of Health Services to fund sufficient positions to provide the appropriate evaluations and treatment needed;

Instruct the Director of Children and Family Services to include in the 45-day report back to the Board, information on the number of certified child abuse specialists within the Department;

Instruct the Executive Director of the Office of Child Protection and the Director of Children and Family Services to include in the 45-day report back to the Board, comprehensive data that details the progress and improvements that have been made since the adoption of the BRC's recommendations, such as proposed systemic and structural changes including, but not limited to, medical hubs; impediments to the Department's

progress, including workload ratios; the number of fatalities that existed prior to the BRC versus now; the overall efficacy of the OCP, particularly towards prevention and including its accomplishments; and

Direct the Chief Executive Officer, the Directors of Children and Family Services, Health Services and Mental Health to include in the 45-day report back to the Board the number of vacancies versus the total allocated positions, including vacancies in the Antelope Valley.

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

Absent: 1 - Supervisor Kuehl

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

3. Extend the Reward Offer in the Investigation of the Murder of Salvador Esparza

Recommendation as submitted by Supervisor Barger: Extend the \$20,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the heinous fatal shooting of 4-year-old Salvador Esparza, on the 300 block of West Figueroa Drive in Altadena on July 5, 2016. (16-3899)

Antonia Ramirez and George Buzzetti addressed the Board.

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

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

Absent: 1 - Supervisor Kuehl

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

4. California Air Resources Board Fee Waiver

Recommendation as submitted by Supervisor Barger: Rescind Board Order No. 58-A of July 9, 2019; and hereby waive the \$10 per vehicle parking fee for 75 vehicles, totaling \$750, at Frank G. Bonelli Regional Park, excluding the cost of liability insurance, for the California Air Resources Board's Smoke School training, to be held July 18, 2019. (19-4721)

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

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

Absent: 1 - Supervisor Kuehl

Attachments: [Motion by Supervisor Barger 7-9-19](#)
[Motion by Supervisor Barger 7-16-19](#)

5. Improving Supermarket Quality in Los Angeles County

Recommendation as submitted by Supervisor Solis: Instruct the Director of Public Health to assess grocery store inspection practices within the purview of the Department of Public Health's Environmental Health Division and set by the California Retail Food Code, and provide recommendations on how to address food quality issues that also overlap with food safety issues; work with County Counsel and other relevant County Departments to identify innovative strategies that respond to issues related to food quality that fall outside the purview of the Department of Public Health's Environmental Health Division, such as expiration dates; identify opportunities for partnerships that can help improve access to high quality, fresh foods in underserved communities, with a focus on partnerships that address chronic disease; and report back to the Board in 60 days with the findings. (19-4730)

Jonathan Garzon, Todd Carter, Vickey Vaughn, Suany Quinonez, Ashley Thomas, Jennyfer Cortez and Dr. Genevieve Clavreul addressed the Board.

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

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

Absent: 1 - Supervisor Kuehl

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

6. African Methodist Episcopal Church Picnic Fee Waiver

Recommendation as submitted by Supervisor Solis: Waive the \$50 facility rental fee and \$180 in parking fees for 30 vehicles, at the Kenneth Hahn State Recreation Area, excluding the cost of liability insurance, for the African Methodist Episcopal Church's picnic, to be held on July 20, 2019. (19-4736)

Mike Greenspan and Herman Herman addressed the Board.

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

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

Absent: 1 - Supervisor Kuehl

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

7. 36th Annual Albert Rivera Menudo Run Fee Waiver

Recommendation as submitted by Supervisor Solis: Waive \$590 in facility rental fees, \$600 in participant fees and the \$6 per vehicle parking fees for 300 vehicles, totaling \$1,800, at Whittier Narrows Recreation Area, excluding the cost of liability insurance, for the 36th Annual Albert Rivera Menudo 5k/10k Run and Fun Walk and Kiddie Run hosted by the National Latino Peace Officer Association, San Gabriel Valley Chapter, to be held August 24, 2019. (19-4728)

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

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

Absent: 1 - Supervisor Kuehl

Attachments: [Motion by Supervisor Solis](#)

8. Extend the Reward Offer in the Investigation of the Murder of Timothy Jackson

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

Herman Herman and George Buzzetti addressed the Board.

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

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

Absent: 1 - Supervisor Kuehl

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

9. Making the Right Connection's "Annual Coming Together" Event Fee Waiver

Recommendation as submitted by Supervisor Ridley-Thomas: Waive \$935 in facility fees at Kenneth Hahn State Recreation Area, excluding the cost of liability insurance, for the Making the Right Connection's "Annual Coming Together" event, to be held July 19, 2019. (19-4720)

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

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

Absent: 1 - Supervisor Kuehl

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

10. The Girl Scouts of Greater Los Angeles' 42nd Annual "Camp Stuff 'n' Such" Fee Waiver

Recommendation as submitted by Supervisor Ridley-Thomas: Waive \$1,135 in facility fees and the estimated \$800 in daily parking fees for approximately 20 vehicles at Burton W. Chace Park, excluding the cost of liability insurance, for the Girl Scouts of Greater Los Angeles' 42nd Annual "Camp Stuff 'n' Such" camp, to be held July 29 through August 2, 2019. (19-4719)

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

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

Absent: 1 - Supervisor Kuehl

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

11. Reducing the County's Reliance of Proposition A Contracts

Revised recommendation as submitted by Supervisor Hahn: Direct the Chief Executive Officer, in collaboration with the Acting Auditor-Controller, County Counsel, the Director of Internal Services and any other appropriate Departments, to take the actions listed below; and direct the Chief Executive Officer to report back to the Board on a quarterly basis until these actions are completed:

Survey Departments, and using various criteria, develop a prioritized listing of potential classifications that could be contracted-in;

Develop a five-year phased-in plan for bringing those positions in-house, including the identification of barriers for bringing in-house specific classifications and develop preliminary recommendations to address these barriers; and

Develop a multi-year funding strategy to address any incremental cost increases associated with bringing-in previously contracted out positions. Funding recommendations should be made during the County's budget process. This will allow recommendations to be made within the context of the overall budget and any other competing funding priorities and requests. (19-4744)

Bart Diener, Cari Kenny, Charles Castro, Edward Roman, Cue Jn-Marie, Ryan Evans, Morris Griffin, Mike Gomez, Reina Schmitz, Eric Preven, Joseph Maizlish, Antonia Ramirez, Herman Herman, George Buzzetti, Mello Desire, Arnold Sachs and Ted Neubauer addressed the Board.

Supervisor Barger made a friendly amendment to Supervisor Hahn's revised motion to direct the Chief Executive Officer, in consultation with the County's labor partners, to report back to the Board in 90 days as a set matter on the Board's agenda, with a five-year plan on the services that could be brought in-house, including the fiscal impact of bringing said services in-house. Supervisor Hahn accepted Supervisor Barger's friendly amendment.

After discussion, on motion of Supervisor Hahn, seconded by Supervisor Ridley-Thomas, this item was approved as amended; and the Chief Executive Officer, in consultation with the County's labor partners, were directed to report back to the Board in 90 days as a set matter on the Board's agenda, with a five-year plan on the services that could be brought in-house, including the fiscal impact of bringing said services in-house.

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

Absent: 1 - Supervisor Kuehl

Attachments: [Motion by Supervisor Hahn](#)
[Revised motion by Supervisor Hahn](#)
[Report](#)
[Video I](#)
[Video II](#)

12. Lifeguard Tower at El Segundo Beach

Recommendation as submitted by Supervisor Hahn: Instruct the Director of Beaches and Harbors to allow for, and facilitate, the painting of the El Segundo Beach lifeguard tower pink for the month of October 2019 to raise awareness of the fight against breast cancer and, thereafter, for the repainting of the tower back to its original color, all at no cost or liability to the County, as well as no negative impact on the environment during the painting process. (19-4745)

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

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

Absent: 1 - Supervisor Kuehl

Attachments: [Motion by Supervisor Hahn](#)

13. Extend a Reward Offer in the Investigation of the Murder of Oscar Ruiz

Recommendation as submitted by Supervisor Hahn: Extend the \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of suspect Marco Garay, for the murder of Oscar Ruiz, who was fatally shot during the early morning hours of January 20, 2019 at the 17100 block of Downey Avenue in Bellflower. (19-2742)

Herman Herman and George Buzzetti addressed the Board.

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

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

Absent: 1 - Supervisor Kuehl

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

ADMINISTRATIVE MATTERS 14 - 48**Chief Executive Office****14. Department of Public Social Services Lease Amendment**

Recommendation: Authorize the Chief Executive Officer to execute a proposed seven-year lease amendment with Firestone Plaza, LLC, for the Department of Public Social Services' continued use of approximately 7,200 sq ft of office space and 24 parking spaces located at 2701 Firestone Boulevard in South Gate (1), at an initial base rental amount of \$194,400 for the first year, including parking, plus annual rent increases based on the Consumer Price Index capped at 4% per annum, with the rental costs funded by 84% State and Federal subvention and 16% Net County Cost, and execute any other ancillary documentation necessary to effectuate the proposed lease amendment; authorize the Chief Executive Officer and the Director of Public Social Services to take actions necessary and appropriate to implement the proposed lease amendment including, without limitation, early termination rights and exercising any extension options, effective upon Board approval and execution by the County; and find that the proposed lease amendment is exempt from the California Environmental Quality Act. (19-4627)

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

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

Absent: 1 - Supervisor Kuehl

Attachments: [Board Letter](#)

15. Countywide Classification Actions

Recommendation: Approve an ordinance for introduction amending County Code, Title 6 - Salaries to add five new classifications in the Departments of the Board of Supervisors and Probation and one unclassified classification in the Department of Board of Supervisors, delete three non-represented classifications, change the titles of two non-represented classifications in the Department of Board of Supervisors and change the salary of three non-represented classifications; and reclassify 212 positions as part of the implementation of the Countywide Senior Departmental Personnel Technician Study and reclassify 79 positions in various County Departments. (Relates to Agenda No. 49) (19-4643)

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

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

Absent: 1 - Supervisor Kuehl

Attachments: [Board Letter](#)

County Operations**16. Maximum Contracting Authority Implementation**

Recommendation: Adopt and implement the maximum contracting authority set forth in Government Code Section 25502.5, which increases the County purchasing agent's authority to contract for services from \$100,000 up to \$200,000 annually. (**Internal Services Department**) (19-4710)

Mike Greenspan and Eric Preven addressed the Board.

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

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

Absent: 1 - Supervisor Kuehl

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

Children and Families' Well-Being**17. Biennial Modifications to the Regional and Local Workforce Development Plans**

Recommendation: Approve the Los Angeles Basin Regional Workforce Development Plan 2017-21 Modification, which makes mandated changes to the Workforce Innovation and Opportunity Act (WIOA) Regional Plan to bring it into alignment with recent updates to the California Workforce Development Board WIOA Unified Strategic Workforce Development Plan for Program Years 2016-20; and approve and instruct the Chair to sign the 2019 Biennial Modification to the Los Angeles County Workforce Development Board (LA County WDB) WIOA Local Area Plan 2017-21, which makes mandated changes to the LA County WDB's WIOA Local Plan to align its strategies with those from the State for establishing and growing partnerships to improve services and outcomes for specific priority populations, that is due to the State by August 1, 2019.

(Department of Workforce Development, Aging and Community Services)
(19-4685)

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

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

Absent: 1 - Supervisor Kuehl

Attachments: [Board Letter](#)

18. Local Area Designation and Local Board Recertification for Program Years 2019-21

Recommendation: Approve and instruct the Chair to sign the Los Angeles County Workforce Development Board's Application for Subsequent Local Area Designation and Local Board Recertification for Program Years 2019-21, to allow for continued eligibility of the County to receive Workforce Innovation and Opportunity Act funding and enable the Department of Workforce Development, Aging and Community Services and the Workforce Development Board to continue to lead and support implementation of Board priorities related to workforce and economic development initiatives Countywide. **(Department of Workforce Development, Aging and Community Services) (19-4703)**

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

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

Absent: 1 - Supervisor Kuehl

Attachments: [Board Letter](#)

Health and Mental Health Services

19. Report on the Health Agency's Progress Serving as the Capital Improvements Intermediary

Report by the Interim Director of the Health Agency on the Agency's progress serving as the Capital Improvements Intermediary, as requested at the Board meeting of January 24, 2017. (17-0821)

Herman Herman addressed the Board.

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

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

Absent: 1 - Supervisor Kuehl

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

20. Prevention and Mitigation of Vector-Borne Disease Memorandum of Understanding

Recommendation: Authorize the Director of Public Health to execute a Memorandum of Understanding (MOU) with the San Gabriel Valley Mosquito and Vector Control District, for coordination of prevention and mitigation of vector-borne diseases, effective upon execution through July 31, 2019 in the amount of \$25,000, 100% funded by the Centers for Disease Control and Prevention, Catalog of Federal Domestic Assistance; execute non-monetary MOUs with the Cities of Downey, Rosemead, Torrance, Walnut and the City of Los Angeles' Department of Recreation and Parks, effective upon execution through January 1, 2028, to partner with the Department of Public Health to be a Public Medical Point of Dispensing in the event of a major public health emergency for the purpose of mass dispensing life-saving preventive medications; and execute amendments that extend the term and/or reflect other necessary modifications. **(Department of Public Health) (19-4470)**

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

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

Absent: 1 - Supervisor Kuehl

Attachments: [Board Letter](#)

Community Services**21. Donation of Flea, Tick and Heartworm Control Medication for Dogs and Cats**

Recommendation: Authorize the Director of Animal Care and Control to accept a one-year in-kind donation of flea, tick and heartworm control medication valued up to \$630,000 from the Los Angeles County Animal Care Foundation, which was funded by Boehringer Ingelheim Animal Health, to treat and prevent flea, tick and heartworm parasites in dogs and cats in County animal care centers; and send letters to Boehringer Ingelheim Animal Health and the Foundation expressing the Board's appreciation for the generous donation. **(Department of Animal Care and Control)** (19-4641)

Antonia Ramirez addressed the Board.

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

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

Absent: 1 - Supervisor Kuehl

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

22. State Emergency Solutions Grant Funding Agreement

Recommendation: Authorize the Executive Director of the Los Angeles County Development Authority to serve as an agent of the County, to enter into an agreement with the State to receive 2019 State of California Emergency Solutions Grant funds in an amount not to exceed \$3,362,589, for programs that assist persons who are homeless and incorporate these funds in the Los Angeles County Development Authority's Fiscal Year 2019-20 budget and include the final distribution of funds to the Los Angeles Homeless Services Authority. **(Los Angeles County Development Authority)** (Relates to Agenda No. 1-D) (19-4625)

Mike Greenspan, Herman Herman and Mello Desire addressed the Board.

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

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

Absent: 1 - Supervisor Kuehl

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

23. South Bay Arterial Performance Measurement Project Construction Contract

Recommendation: Adopt a resolution finding that the procurement and installation of communications equipment at 19 intersections and performance measurement devices at 23 intersections in the Cities of Carson and Gardena and unincorporated County communities of Athens/Westmont, Rosewood/West Rancho Dominguez and Willowbrook (2) is of general County interest and that County aid in the form of Highways-Through-Cities funds shall be provided to the cities to be expended in accordance with all applicable provisions of law relating to funds derived from the Congestion Reduction Demonstration Program Net Toll Revenue Reinvestment Discretionary Grant and Proposition C Local Return in the amount of \$387,000; approve the South Bay Arterial Performance Measurement Project and adopt the plans and specifications for the project at an estimated contract amount between \$500,000 and \$675,000; advertise for bids to be received by 11:00 a.m. on August 13, 2019; find, pursuant to the State Public Contract Code, that it is necessary to specify Broadband radios manufactured by Proxim Wireless by specific brand name in order to match other products in use on a particular public improvement either completed or in the course of completion; find that the proposed project is exempt from the California Environmental Quality Act; and authorize the Director of Public Works to take the following related actions: **(Department of Public Works) 4-VOTES**

Determine, award and execute a construction contract for the project with the responsible contractor with the lowest responsive bid within or less than the estimated amount range; and

Extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders, approve and execute change orders within the same monetary limits, accept the project upon its final completion and release retention money withheld. (19-4619)

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

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

Absent: 1 - Supervisor Kuehl

Attachments: [Board Letter](#)

24. Street Rehabilitation District 6 Project Agreement

Recommendation: Approve and instruct the Chair to sign a cooperative agreement with the City of Pomona (1) to provide financing and delegation of responsibilities for the pavement resurfacing project on Towne Avenue, from Foothill Boulevard to Bonita Avenue, with a total estimated project amount of \$1,946,750, with the City of Pomona's share estimated to be \$1,401,595 and the County's share estimated to be \$311,480, the City of Claremont will enter into a separate agreement with the City of Pomona to finance its jurisdictional share of the project cost in an estimated amount to be \$233,675; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works) (19-4632)**

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

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

Absent: 1 - Supervisor Kuehl

Attachments: [Board Letter](#)

Agreement No. 78969

25. On-Call Operations Telemetry System Maintenance Services for Seawater Barriers, Spreading Grounds and Rubber Dams Services Contract

Recommendation: Award a contract to Leed Electric, Inc., a Local Small Business Enterprise, for on-call operations telemetry system maintenance services for seawater barriers, spreading grounds, and stormwater capture rubber dams, for a one-year term with three one-year and six month-to-month extension options, for a maximum potential contract term of 54 months and a maximum potential contract amount of \$3,599,997; authorize the Director of Public Works to execute and renew the contract for each extension option if, in the opinion of the Director, the contractor has successfully performed during the previous contract period and the services are still required, execute amendments to incorporate necessary changes within the scope of work and suspend work if, in the opinion of the Director, it is in the best interest of the County to do so; authorize the Director to annually increase the contract amount up to an additional 10% for unforeseen additional work within the scope of the contract, if required, and adjust the annual contract amount for each option year over the term of the contract to allow for an annual Cost of Living Adjustment, in accordance with County policy and the terms of the contract; and find that the services are exempt from the California Environmental Quality Act.

(Department of Public Works) *(NOTE: The Chief Information Officer recommended approval of this item.)* (19-4702)

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

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

Absent: 1 - Supervisor Kuehl

Attachments: [Board Letter](#)

26. South Whittier Los Nietos - Keith Drive, et al., Project Construction Contract

Recommendation: Approve the South Whittier Los Nietos - Keith Drive, et al., Project in the City of Whittier and unincorporated communities of South Whittier and West Whittier/Los Nietos (4) and authorize the Director of Public Works to adopt the plans and specifications and advertise for bids at an estimated amount in the range of \$13,000,000 to \$18,000,000; authorize the Director to enter into a cooperative financial agreement with the City of Whittier to provide financing and delegation of responsibilities for the design and construction of the project and enter into amendments or modifications of a nonmaterial nature to the agreement to incorporate necessary programmatic and administrative changes; find that the proposed project is exempt from the California Environmental Quality Act; and authorize the Director to take the following related actions: **(Department of Public Works)**

Determine, award and execute a construction contract with the responsible contractor with the lowest responsive bid within or less than the estimated amount range for the project; and

Extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders, approve and execute change orders within the same monetary limits, accept the project upon its final completion and release retention money withheld. (19-4709)

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

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

Absent: 1 - Supervisor Kuehl

Attachments: [Board Letter](#)

27. 103rd Street Green Improvement Project Construction Contract

Recommendation: Approve the 103rd Street Green Improvement Project in the City of Los Angeles and unincorporated community of Florence-Firestone (2) and adopt the plans and specifications at an estimated construction contract amount between \$1,900,000 and \$2,500,000; advertise for bids to be received by 11:00 a.m. on August 13, 2019; find, pursuant to State Public Contract Code, that it is necessary to specify Bigbelly HC5 solar powered waste compactor manufactured by Bigbelly, Inc. by specific brand name in order to match other products in use on a particular public improvement either completed or in the course of completion; find that the proposed project is exempt from the California Environmental Quality Act; and authorize the Director of Public Works to take the following related actions: **(Department of Public Works)**

Determine, award and execute a construction contract for the project with the responsible contractor with the lowest responsive bid within or less than the estimated amount; and

Extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders upon demonstration, approve and execute change orders within the same monetary limits, accept the project upon its final completion and release retention money withheld. (19-4640)

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

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

Absent: 1 - Supervisor Kuehl

Attachments: [Board Letter](#)

28. Congestion Management Program Opt-Out

Recommendation: Adopt a resolution electing for the County to be exempt from the Congestion Management Program, in conjunction with the Metropolitan Transportation Authority's effort to achieve Countywide exemption once a majority of the County's local governments have adopted similar resolutions; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works) (19-4698)**

Arnold Sachs addressed the Board.

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

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

Absent: 1 - Supervisor Kuehl

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

29. Traffic Regulations in the Unincorporated Communities of Avocado Heights, Bassett, East Los Angeles, South San Jose Hills and Whittier Narrows

Recommendation: Adopt and/or rescind traffic regulation orders to support traffic safety and enhance traffic flow in the unincorporated communities of Avocado Heights, Bassett, East Los Angeles, South San Jose Hills and Whittier Narrows (1); and find that adopting and/or rescinding various traffic regulation orders and posting the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works) (19-4609)**

Arnold Sachs addressed the Board.

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

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

Absent: 1 - Supervisor Kuehl

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

30. Traffic Regulations in the Unincorporated Communities of East Rancho Dominguez, Florence-Firestone, Ladera Heights, View Park/Windsor Hills and Willowbrook

Recommendation: Adopt and/or rescind traffic regulation orders to support traffic safety, enhance traffic flow, provide adequate parking for disabled persons and facilitate street sweeping in the unincorporated communities of East Rancho Dominguez, Florence-Firestone, Ladera Heights, View Park/Windsor Hills and Willowbrook (2); and find that adopting and/or rescinding various traffic regulation orders and posting the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (19-4601)

Arnold Sachs addressed the Board.

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

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

Absent: 1 - Supervisor Kuehl

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

31. Traffic Regulations in the Unincorporated Communities of Hacienda Heights, Marina del Rey, Rowland Heights, South Whittier, West Whittier/Los Nietos and Whittier

Recommendation: Adopt and/or rescind traffic regulation orders to support traffic safety, enhance traffic flow and facilitate street sweeping in the unincorporated communities of Hacienda Heights, Marina del Rey, Rowland Heights, South Whittier, West Whittier/Los Nietos and Whittier (4); and find that adopting and/or rescinding various traffic regulation orders and posting the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (19-4605)

Arnold Sachs addressed the Board.

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

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

Absent: 1 - Supervisor Kuehl

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

32. Traffic Regulations in the Unincorporated Communities of Castaic, North Lancaster, Quartz Hill and Stevenson Ranch

Recommendation: Adopt and/or rescind traffic regulation orders to support traffic safety and enhance traffic flow in the unincorporated communities of Castaic, North Lancaster, Quartz Hill and Stevenson Ranch (5); and find that adopting and/or rescinding various traffic regulation orders and posting the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (19-4615)

Arnold Sachs addressed the Board.

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

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

Absent: 1 - Supervisor Kuehl

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

33. Repair, Remodel, Refurbishment and Maintenance Job Order Contracts

Recommendation: Award Job Order Contracts (JOCs) 1900, 1901, 1902 and 1903 to Angeles Contractor, Inc., JOCs 1904, 1905, 1909, 1910, 1912 and 1913 to New Creation Builders, JOC 1911 to MTM Construction, Inc. and JOC 1914 to Access Pacific, Inc., the lowest responsive and responsible bidders, each for an amount not to exceed \$5,100,000, and to be financed through the appropriate maintenance, repair and refurbishment projects; authorize the Director of Public Works to execute the JOCs to establish the effective date following receipt of approved Faithful Performance and Payment for Labor and Materials Bonds filed by the contractors; and authorize the Director to take the following related actions: **(Department of Public Works)**

Issue work orders for projects that are not subject to the State Public Contract Code including maintenance work, as applicable, in an amount not to exceed \$5,100,000 per work order, subject to the limitation that the aggregate amount of all work orders issued under a particular JOC does not exceed the maximum contract amount, upon receipt of funding authorization from the appropriate funding source; and

Issue work orders for projects that constitute repair, remodeling, refurbishment and alteration work, as applicable, in an amount not to exceed \$75,000 per work order pursuant to the authority granted under Public Contract Code Section 20145, subject to the limitation that the aggregate amount of all work orders issued under a particular JOC, does not exceed the maximum JOC amount, upon receipt of funding authorization from the appropriate funding source. (19-4574)

Eric Preven addressed the Board.

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

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

Absent: 1 - Supervisor Kuehl

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

34. Encinal Canyon Water System Improvements Project Construction Contract

Recommendation: Acting as the Governing Body of the County Waterworks District No. 29, Malibu, approve the Encinal Canyon Water System Improvements Project located in the City of Malibu (3), which includes replacing 10,300 ft of 4- and 6-inch waterlines with 8- and 12-inch steel waterlines and appurtenances at a total estimated amount of \$5,300,000; authorize the Director of Public Works to deliver a component of the project, which includes replacement of 4,500 ft of waterline and appurtenances, using a Board-approved Job Order Contract, and return to the Board for approval to advertise and award a construction contract for replacement of the remaining 5,800 ft of the project; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (19-4694)

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

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

Absent: 1 - Supervisor Kuehl

Attachments: [Board Letter](#)

Public Safety**35. Criminal Restitution Compact Program Agreement**

Recommendation: Adopt a resolution authorizing the District Attorney, on behalf of the County, to enter into an agreement with the California Victim Compensation Board and accept grant funds in the amount of \$993,465 for the period of July 1, 2019 through June 30, 2022, for the continued provision of the Criminal Restitution Compact program, which provides services to ensure appropriate restitution orders are in place for all offenders at the time of sentencing in criminal court, and helps crime victims determine their unreimbursed losses for court orders of direct restitution to the victim; and authorize the District Attorney to serve as Project Director for the program and execute and approve revisions and extensions that do not increase the Net County Cost of the agreement. **(District Attorney)** (19-4711)

Antonia Ramirez addressed the Board.

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

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

Absent: 1 - Supervisor Kuehl

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

36. Report on the Implementation of the California Public Safety Realignment Act

Report by the Public Safety Realignment Team on the status of implementation of the California Public Safety Realignment Act (AB 109), as requested at the Board meeting of December 11, 2012, and updated on May 31, 2016. (13-0268)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was continued two weeks to July 30, 2019.

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

Absent: 1 - Supervisor Kuehl

Attachments: [Report](#)

37. Fiscal Year 2016-17 Carl Moyer Program Grant Award

Recommendation: Authorize the Sheriff, as an agent for the County, to execute a grant contract with the South Coast Air Quality Management District (SCAQMD) accepting grant funds in the amount of \$163,200, with no match requirement, for the grant performance period of the last date of execution by the parties through September 30, 2030, for the Fiscal Year 2016-17 Carl Moyer Program, to fund the replacement of two vessel engines that will be used for routine patrol duties by deputies at the Department's Marina del Rey Sheriff's Station (4); execute and submit all required grant documents including, but not limited to, agreements, modifications, extensions and payment requests that may be necessary for completion of the program; authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the acquisition of two vessel engines at an estimated amount of \$163,200, for the Sheriff's Department's Technology & Support Division; and authorize the Sheriff to take the following related actions :
(Sheriff's Department)

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

Accept all grant awards for the program in future fiscal years, if awarded by SCAQMD, and execute all required grant award documents including, but not limited to, agreements, modifications, extensions and payment requests that may be necessary for completion of the program in future fiscal years.
(19-4447)

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

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

Absent: 1 - Supervisor Kuehl

Attachments: [Board Letter](#)

38. 2019 Domestic Cannabis Eradication Suppression Program Agreement

Recommendation: Authorize the Sheriff, as an agent for the County, to execute a letter of agreement with the United States Department of Justice, Drug Enforcement Administration (DEA) for participation in the 2019 Domestic Cannabis Eradication Suppression Program, for the period of October 1, 2018 through September 30, 2019, with overtime salary costs and other Department costs associated with the program to be reimbursed by the DEA; execute the Assurances, Certifications Regarding Lobbying, Debarment, Suspension and Other Responsibility Matters and Drug-Free Workplace Requirements, Electronic Funds Transfer Memorandum and Request for Reimbursement; and execute all required documents including, but not limited to, agreements, assurances and certifications, amendments, modifications, extensions and payment requests in future fiscal years, as necessary, for effective participation in the program.

(Sheriff's Department) (19-4392)

Dr. Genevieve Clavreul and Darrell Kruse addressed the Board.

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

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

Absent: 1 - Supervisor Kuehl

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

39. Donation of Vehicle

Recommendation: Authorize the Sheriff, as an agent for the County, to accept the donation of a 2018 Dodge Ram 2500 Tradesman Crew Cab 4x4 Long Box Truck, valued at \$53,970.35 from the Antelope Valley Sheriff's Boosters, that will be classified as an emergency vehicle for Code 3 responses to areas within the Department's and Palmdale Sheriff's Station jurisdiction (5); accept a monetary donation in the amount of \$3,450 from the Palmdale Boosters for the purchase of emergency lights, siren, radio and decals for the truck; and send letters to the Antelope Valley Sheriff Boosters and Palmdale Boosters expressing the Board's appreciation for the generous donations. **(Sheriff's Department) (19-4443)**

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

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

Absent: 1 - Supervisor Kuehl

Attachments: [Board Letter](#)

Miscellaneous**40. Compton Unified School District Election**

Request from the Compton Unified School District: Render specified services relating to the conduct of a Governing Board Election and consolidate this election with the Local and Municipal Elections, to be held on November 5, 2019. (19-4678)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the District's request, provided that the District pays all related costs.

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

Absent: 1 - Supervisor Kuehl

Attachments: [Board Letter](#)

41. City of Hermosa Beach Election

Request from the City of Hermosa Beach: Render specified services relating to the conduct of a General Municipal Election and consolidate this election with the Local and Municipal Elections, to be held on November 5, 2019. (19-4651)

Mike Greenspan addressed the Board.

On motion of Supervisor Solis, seconded by Supervisor Barger, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

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

Absent: 1 - Supervisor Kuehl

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

42. City of La Habra Heights Election

Request from the City of La Habra Heights: Render specified services relating to the conduct of a General Municipal Election and consolidate this election with the Local and Municipal Elections, to be held on November 5, 2019. (19-4666)

Mike Greenspan addressed the Board.

On motion of Supervisor Solis, seconded by Supervisor Barger, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

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

Absent: 1 - Supervisor Kuehl

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

43. City of Pico Rivera Election

Request from the City of Pico Rivera: Render specified services relating to the conduct of a Special Municipal Election and consolidate this election with the Local and Municipal Elections, to be held on November 5, 2019. (19-4672)

Mike Greenspan addressed the Board.

On motion of Supervisor Solis, seconded by Supervisor Barger, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

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

Absent: 1 - Supervisor Kuehl

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

44. City of Rancho Palos Verdes Election

Request from the City of Rancho Palos Verdes: Render specified services relating to the conduct of a General and Special Municipal Election and consolidate this election with the Local and Municipal Elections, to be held on November 5, 2019. (19-4684)

Mike Greenspan addressed the Board.

On motion of Supervisor Solis, seconded by Supervisor Barger, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

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

Absent: 1 - Supervisor Kuehl

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

45. City of Vernon Election

Request from the City of Vernon: Render specified services relating to the conduct of a Special Municipal Election, to be held on October 15, 2019. (19-4642)

Mike Greenspan addressed the Board.

On motion of Supervisor Solis, seconded by Supervisor Barger, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

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

Absent: 1 - Supervisor Kuehl

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

Miscellaneous Additions

- 46. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)**
- 46-A. Safeguarding Children and Families Impacted by the Actions of U.S. Immigration and Customs Enforcement (ICE)**

Recommendation as submitted by Supervisor Solis: Instruct the Director of Children and Family Services, in consultation with County Counsel, the Executive Director of the Office of Immigrant Affairs and relevant stakeholders, to create and begin implementing within seven days, a plan that includes the following:

Comprehensive and targeted outreach to recruit County residents, regardless of immigration status, to serve as caregivers for children affected by Federal immigration enforcement action, utilization of the Foster Parent Recruitment and Retention Support (FPRRS) allocation where feasible, and targeted outreach to inform relatives and family friends that immigration status alone is not a barrier to becoming a resource parent for a child in the foster care system and the FPRRS allocation provides tangible supports for families to ensure successful foster care placements;

Incorporation of Know Your Rights information into the training required of caregivers to become resource parents, as appropriate;

A description of how the Department of Children and Family Services will serve undocumented children affected by Federal immigration enforcement action, where appropriate;

Other strategies to support families, including biological parents, affected by Federal immigration action; and

Report back to the Board in writing in 30 days on the above; and

Direct the Chief Executive Officer, in consultation with County Counsel and the Executive Director of the Office of Immigrant Affairs, to ensure all County Departments providing emergency response services conduct enhanced outreach to encourage residents to continue communicating with County Departments and access County services, where appropriate, in times of need and emergency without fear of the County cooperating with immigration officials and seek the expertise of the Superintendent of Schools for the Los Angeles County Office of Education on issues related to school attendance and trauma-informed instruction; notify all County Departments regarding the County's continued non-cooperation with the United States Immigration and Customs Enforcement, unless required by law; and report back to the Board in writing in 30 days. (19-4762)

Erikson Albrecht, Lydia Cabral, Milena Jankovic, David Danwing, Shiuming Cheer, Chris Roth, Andres Kwon, Kim McGill, Irvin Leonardo, Joasiel Gonzalez, Jacob Jackson, Ary Hansen, Yari Herrera and Summer Martinez addressed the Board.

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

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

Absent: 1 - Supervisor Kuehl

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

46-B. Developing a Memorandum of Understanding With the City of Carson Related to the Carol Kimmelman Athletic and Academic Campus

Recommendation as submitted by Supervisor Ridley-Thomas: Express support for the draft Memorandum of Understanding (MOU) between the City of Carson and the County related to the Carol Kimmelman Athletic and Academic Campus Project located at 340 East 192nd Street in the City of Carson (City); and instruct the Director of Parks and Recreation, in coordination with the City, to finalize the MOU for formal consideration by the Board, at the same time that the Board considers certifying the Final Environmental Impact Report and approving the Option to Lease and Ground Lease for the project, which is anticipated to be agendized for the July 30, 2019 Board meeting. (19-4761)

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

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

Absent: 1 - Supervisor Kuehl

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

46-C. Expanding Authority to Investigate Deputy Secret Societies

Recommendation as submitted by Supervisors Hahn and Ridley-Thomas: Instruct County Counsel, in consultation with the Inspector General, to develop recommendations to expand the authority of the Inspector General to investigate deputy secret societies within the Sheriff's Department, as well as grant the Inspector General the ability to issue subpoenas in their ongoing review of matters involving the Sheriff's Department, and report back to the Board in 30 days. (19-4773)

On motion of Supervisor Hahn, seconded by Supervisor Solis, this item was continued one week to July 23, 2019.

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

Absent: 1 - Supervisor Kuehl

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

- 47. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. (12-9996)**

47-A. Notification of Changes to Septic System Policies and Related Fees

Recommendation as submitted by Supervisor Barger: Instruct the Director of Public Health to immediately send a letter notifying residents of the error in the Department records related to septic systems, and that a subsequent notice will be issued to those whom these changes would apply; work with the Director of Public Works, the Assessor, the Acting Treasurer and Tax Collector, and other pertinent Departments and stakeholders, to update records related to properties with septic systems that are impacted by the Local Agency Management Plan Ordinance, and report back to the Board in 30 days with an update on an accurate list; and issue a notification within 30 days to residents that received the June 20, 2019 letter indicating whether or not they are subject to the ordinance requirements related to septic systems. (19-4786)

On motion of Supervisor Barger, and by Common Consent, there being no objection, this item was introduced for discussion and placed on the agenda of July 23, 2019.

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

Absent: 1 - Supervisor Kuehl

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

V. ORDINANCE FOR INTRODUCTION 49**49. County Code, Title 6 - Salaries Amendment**

Ordinance for introduction amending County Code, Title 6 - Salaries by adding and establishing the salary for five employee classifications and one unclassified classification; deleting three employee classifications; changing the title for two employee classifications; changing the salary for three employee classifications; and adding, deleting and/or changing certain employee classifications and numbers of ordinance positions in the Departments of Agricultural Commissioner/Weights and Measures, Alternate Public Defender, Animal Care and Control, Assessor, Auditor-Controller, Beaches and Harbors, Board of Supervisors, Chief Executive Officer, Child Support Services, Children and Family Services, County Counsel, District Attorney, Fire, Health Services, Human Resources, Internal Services, LA County Library, Medical Examiner-Coroner, Mental Health, Military and Veterans Affairs, Parks and Recreation, Probation, Public Defender, Public Health, Public Social Services, Public Works, Registrar-Recorder/County Clerk, Sheriff, Treasurer and Tax-Collector and Workforce Development, Aging and Community Services. (Relates to Agenda No. 15) (19-4644)

On motion of Supervisor Solis, seconded by Supervisor Barger, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 6 – Salaries of the Los Angeles County Code to add and establish the salaries for five employee classifications and one unclassified classification; delete three employee classifications; change the title for two employee classifications; change the salary for three employee classifications; and add, delete, and/or change certain employee classifications and number of ordinance positions in various Departments to implement the findings of classification studies."

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

Absent: 1 - Supervisor Kuehl

Attachments: [Ordinance](#)

VI. CLOSED SESSION MATTERS FOR JULY 16, 2019**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

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

Los Angeles County Metropolitan Transportation Authority v. The Community Development Commission of the County of Los Angeles, et al.

Los Angeles Superior Court Case No. BC644125

The Board, acting as the Governing Body of the Los Angeles County Development Authority, will consider a lawsuit involving an eminent domain action related to property owned by the Los Angeles County Development Authority, formerly known as the Community Development Commission of the County of Los Angeles.

The Board, acting as the Governing Body of the Los Angeles County Development Authority, authorized settlement of the matter entitled Los Angeles County Metropolitan Transportation Authority v. The Community Development Commission of the 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 Kuehl being absent. (19-4406)

Attachments: [Settlement Agreement](#)

CS-2. DEPARTMENT HEAD PERFORMANCE EVALUATIONS

(Government Code Section 54957)

Department Head performance evaluations.

No reportable action was taken. (11-1977)

Report of Closed Session (CSR-19)

Attachments: [Audio Report of Closed Session 7/16/19](#)

VII. ADJOURNMENT 50

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

Supervisors Solis, Hahn and Ridley-Thomas

Henry Lozano

Supervisors Solis and Ridley-Thomas

Barbara Torres

Supervisor Solis

Hector Figueroa

Mack Gilbert, Jr.

Supervisor Ridley-Thomas

Jan Lynn Chalfant

Supervisor Hahn and All Members of the Board

Judge Manuel Real

Supervisor Barger and All Members of the Board

Noah Cuatro

Supervisors Barger and Solis

Stefano G. Riboli

Supervisor Barger

Frances Adele Apolito

Dr. Alan Barbakow

Joan M. Haefliger (19-4844)

Closing 51

51. Open Session adjourned to Closed Session at 2:24 p.m. to:

CS-1.

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

Los Angeles County Metropolitan Transportation Authority v. The Community Development Commission of the County of Los Angeles, et al. Los Angeles Superior Court Case No. BC644125

The Board, acting as the Governing Body of the Los Angeles County Development Authority, will consider a lawsuit involving an eminent domain action related to property owned by the Los Angeles County Development Authority, formerly known as the Community Development Commission of the County of Los Angeles.

CS-2.

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

Closed Session convened at 2:29 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Kathryn Barger and Janice Hahn, Chair presiding. Absent was Supervisor Sheila Kuehl.

Closed Session adjourned at 3:40 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Kathryn Barger and Janice Hahn, Chair presiding. Absent was Supervisor Sheila Kuehl.

Open Session reconvened at 3:41 p.m. Present were Supervisors Hilda L. Solis, Kathryn Barger and Janice Hahn, Chair presiding. Absent were Supervisors Mark Ridley-Thomas and Sheila Kuehl.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:42 p.m.

The next Regular Meeting of the Board will be Tuesday, July 23, 2019 at 9:30 a.m. (19-4836)

The foregoing is a fair statement of the proceedings of the regular meeting, July 16, 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