



**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, November 5, 2019

9:30 AM

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

Absent: Supervisor Barger

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Reverend Janet Gollery McKeithen, The Church in Ocean Park,
Santa Monica (3).

Pledge of Allegiance led by Tye Allen, former Private First Class, United States
Army, Los Angeles (2).

I. PRESENTATIONS

Presentation of scroll to the Los Angeles City/County Native American Indian
Commission, in recognition of Native American Heritage Month, as arranged by
Supervisors Hahn and Solis.

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

Presentation of scroll to James A. Garfield High School, in recognition of their
academic and athletic achievements, as arranged by Supervisor Solis. (19-0282)

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.

Larry Laven, Terry Jackson, Arnold Sachs, Eric Preven, Patricia Anglano, Gladys Gonzalez, Christina Alvarez, Reegie Bunch, Red Chief Hunt, Munto Munto, Mary Jacobs, Vivian Hartman and Antonia Ramirez addressed the Board.

In addition, Dr. Genevieve Clavreul addressed the Board on the matter of CS-1, Department Head Performance Evaluations, pursuant to Government Code Section 54957, prior to the Board adjourning to Closed Session. (19-7240)

Attachments: [Video](#)

III. SPECIAL DISTRICT AGENDA

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE LOS ANGELES COUNTY
DEVELOPMENT AUTHORITY
TUESDAY, NOVEMBER 5, 2019
9:30 A.M.**

1-D. Completing the Disposition for the Ashley Holmes Affordable Housing Development in Willowbrook

Recommendation as submitted by Supervisor Ridley-Thomas: Authorize the Executive Director of the Los Angeles County Development Authority (LACDA) to take all appropriate actions necessary to effectuate a Development and Disposition Agreement with Integral Development LLC including, without limitation, executing any deeds or ancillary documentation on behalf of the County, for the development of the Ashley Willowbrook Project, a 61-unit multifamily affordable housing project located at 1758 East 117th Street and 11731 Holmes Avenue in the unincorporated community of Willowbrook; execute and, if necessary, amend a Funding Agreement and all related documents between the County and LACDA for the project for up to \$137,000; accept and incorporate up to \$137,000 in the Affordable Housing budget unit from the County into LACDA’s approved Fiscal Year 2019-20 budget, as needed; and find that the project, previously approved by the Board under Board Order No. 3-D on October 29, 2019, is exempt from the California Environmental Quality Act. (Relates to Agenda No. 14) (19-7091)

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

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

Absent: 1 - Supervisor Barger

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

2-D. Authority to Enter into Lease, with Option to Purchase, of the West Los Angeles Courthouse and Adoption of Resolution for Solicitation of Development Proposals

Recommendation as submitted by Supervisor Kuehl: Authorize the Executive Director of the Los Angeles County Development Authority (LACDA) acting on behalf of the County, to issue a Request for Proposals (RFP) and execute and, if necessary, amend a memorandum of understanding with LACDA to state forth the duties and responsibilities of each entity in managing the West Los Angeles Courthouse located at 1633 Purdue Avenue in the City of Los Angeles (Property); authorize the use of the County's Catalytic Development Fund (CDF) in an amount up to \$800,000 to pay for predevelopment costs during the predevelopment period for the Property; authorize rental revenue generated from the Property during the 24-month option period to be reinvested in the CDF; authorize the Executive Director to amend the existing contracts to be effective upon execution by all parties with Alliance Land Care, Inc. to increase the annual compensation amount by \$63,000 for the fourth year of the contract, to a total of \$313,000, and \$64,500 for the fifth year of the contract, to a total of \$314,500, for landscaping services, and Absolute International Security and General Security Service to increase the aggregate annual compensation amount by \$109,500 for the fourth year of the contract, to a total of \$359,500 and \$113,000 for the fifth year of the contract, to a total of \$363,000, for security guard services; and find that the lease of the property is exempt from the California Environmental Quality Act. (Relates to Agenda No. 2) (19-7085)

Arnold Sachs, Eric Preven and Antonia Ramirez addressed the Board.

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

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

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Barger

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

3-D. Multifamily Affordable Rental Housing Developments Funding and Environmental Documentation

Recommendation: Acting as a responsible agency pursuant to the California Environmental Quality Act, certify that the Los Angeles County Development Authority (LACDA) has considered the exemption determination for the Lake House, 619 Westlake Apartments, Washington LA Apartments, HiFi Collective, Chesterfield, Amani Apartments, Mariposa Lily and the Sylmar II Projects (1, 2 and 3), which were prepared by the City of Los Angeles as lead agency, and find that these projects will not cause a significant impact on the environment; approve loans to various developers using up to a total of \$44,770,000 in No Place Like Home (NPLH) Funds, contingent upon the transfer of NPLH Funds from the State Department of Housing and Community Development to LACDA; and authorize the Executive Director of the Los Angeles County Development Authority to take the following related actions:

In consultation with the Director of Mental Health, execute, and if necessary, amend or reduce the loan agreements with the developers, or their LACDA-approved designees, and all related documents including, but not limited to, documents to subordinate the loans to construction and permanent financing, and any intergovernmental, interagency or inter-creditor agreements necessary for the implementation of each development;

Accept and incorporate, as needed, up to \$44,770,000 in NPLH Funds into LACDA's approved Fiscal Year 2019-20 budget, and future fiscal year budgets, as needed for the purposes described herein; and

Reallocate LACDA funding set aside for affordable housing at the time of project funding, as needed, and within each project's approved funding limit, in line with each project's needs and within the requirements for each funding source. (19-6984)

Antonia Ramirez addressed the Board.

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

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

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Barger

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

4-D. Public Housing Authority Operational Assessment and Consulting Services Contract

Recommendation: Authorize the Executive Director of the Los Angeles County Development Authority (LACDA) to execute a one-year contract with Bronner Group, LLC, in the amount of \$149,913, which is included in LACDA's approved Fiscal Year 2019-20 budget, to provide public housing authority operational assessment and consulting services; upon determination and as necessary and appropriate under the terms of the contract, terminate the contract for convenience; and amend the contract to add or delete services, modify the statement of work and increase the annual compensation by up to 10% of the contract total, as needed, for unforeseen costs. (19-6979)

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

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

Absent: 1 - Supervisor Barger

Attachments: [Board Letter](#)

5-D. Housing and Economic Development Programs and the Exide Area Program Funding Agreements

Recommendation: Authorize the Executive Director of the Los Angeles County Development Authority to accept from the County up to \$200,000 in additional Southern California Gas Legal Settlement Funds; amend the existing funding agreement for the Manufacturing Revolving Loan Funds for the transfer of \$2,600,000 to be used for manufacturing loans; amend the existing Housing Preservation funding agreement for the transfer of \$3,465,000 to be used for housing preservation activities; execute and if necessary, amend a funding agreement with the County for the transfer of up to \$1,000,000 for various projects in the Fourth Supervisorial District; execute and if necessary, amend a funding agreement with the County for the transfer of up to \$232,000 for the Homeless Coordinator position; incorporate up to \$7,497,000 in the Los Angeles County Development Authority's approved Fiscal Year 2019-20 budget; and execute amendments to the recommended funding agreements to make necessary changes to the scope of services, and add, delete and/or change certain terms and conditions in the agreement. (Relates to Agenda No. 22) (19-6986)

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

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

Absent: 1 - Supervisor Barger

Attachments: [Board Letter](#)

IV. CONSENT CALENDAR

BOARD OF SUPERVISORS 1 - 16

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.

Los Angeles County Commission on Disabilities
Alana Bess, Los Angeles County Commission on Disabilities

Pomona Unified School District County of Los Angeles Workforce Development, Aging and Community Services*
Enrique Medina, Ph.D., Workforce Development Board

Los Angeles County Federation of Labor
Anne McMonigle, Workforce Development Board (19-0283)

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

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

Absent: 1 - Supervisor Barger

*The agency name was corrected subsequent to the printing of the agenda.

2. Authority to Enter into Lease, with Option to Purchase, of the West Los Angeles Courthouse and Adoption of Resolution for Solicitation of Development Proposals

Recommendation as submitted by Supervisor Kuehl: Authorize the Chief Executive Officer to execute a 24-month lease agreement with the Judicial Council of California for the West Los Angeles Courthouse located at 1633 Purdue Avenue in the City of Los Angeles (Property), for a total rent amount not to exceed \$3,578,100; authorize the Chief Executive Officer to execute any other ancillary documentation and take all further actions necessary and appropriate to implement the terms and conditions of the lease; authorize the Executive Director of the Los Angeles County Development Authority (LACDA) to serve as the agent of the County in issuing a Request for Proposals (RFP) on behalf of the County; adopt a resolution approving and authorizing the issuance by LACDA, on behalf of the CEO, of an RFP to solicit developers interested in developing a proposed development on the Property, authorizing the Executive Director of the Los Angeles County Development Authority to evaluate the qualifications of the responsive proposers, and authorizing the Chief Executive Officer, by and through LACDA, to return to the Board with a recommendation to enter exclusive negotiations for a long-term ground lease with the selected proposer(s); find that the proposed lease is exempt from the California Environmental Quality Act; and authorize the Chief Executive Officer to take the following related actions: (Relates to Agenda No. 2-D)

In the Fiscal Year (FY) 2019-20 First Mid-Year Budget Adjustment, transfer \$1,500,000 in Third District Discretionary Funds, from the Board budget unit to the Chief Executive Office (CEO) Rent Expense budget unit, to support lease payments due in FY 2019-20;

Allocate \$1,000,000 of the FY 2019-20 CEO Affordable Housing Budget, from funding earmarked for the Acquisition Fund for the West Los Angeles Courthouse Project for anticipated costs for FY 2020-21;

Allocate during the FY 2020-21 Recommended Budget Phase, \$1,100,000 of the Affordable Housing Budget Unit's Acquisition Fund for the West Los Angeles Courthouse Project for anticipated costs for FYs 2020-21 and 2021-22;

Allocate during the FY 2020-21 Recommended Budget an amount not less than \$15,000,000 to the CEO Affordable Housing Budget Unit's Acquisition Fund; and

Execute and, if necessary, amend a memorandum of understanding with LACDA to state forth the duties and responsibilities of each entity in managing the Property. (19-7079)

Arnold Sachs, Eric Preven and Antonia Ramirez addressed the Board.

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

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

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Barger

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

3. Proclaiming November 2019 as “Native American Heritage Month”

Recommendation as submitted by Supervisors Hahn and Solis: Proclaim the month of November 2019 as “Native American Heritage Month” throughout Los Angeles County, to share Native American culture and traditions. (19-7068)

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

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

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Barger

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

4. Bellflower Shelter/Interim Housing for Homeless Individuals

Recommendation as submitted by Supervisor Hahn: Find that the proposed Bellflower Shelter/Interim Shelter is necessary to meet the goal of providing interim housing to people experiencing homelessness in the City of Bellflower; direct the Chief Executive Officer to amend the Board's approved allocation plan adopted under Board Order No. 24 on December 18, 2018, to include the Bellflower Shelter/Interim Shelter on the list of proposed Supervisorial Fourth District projects eligible for funding through the Interim Housing Capital Housing Pool; direct the Chief Executive Officer to transfer \$700,000 from the Fourth District's Provisional Financing to the Department of Health Services for the Bellflower Shelter/Interim Shelter; and instruct the Director of Health Services, in coordination with the Housing for Health Program, to work within existing delegated authority to enter into any work orders or other contractual agreements necessary to facilitate the construction and operationalization of the Bellflower Shelter/Interim Shelter using Interim Housing Capital Funding Pool funds and the \$700,000 from the Fourth District's Provisional Financing. (19-7096)

Sonny Santa Ines, Juan Garza, Dr. Genevieve Clavreul, Eric Preven, Arnold Sachs and Mello Desire addressed the Board.

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

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

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Barger

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

5. Ballona Creek Trash Public-Private Partnership

Recommendation as submitted by Supervisor Hahn: Authorize the Director of Public Works to negotiate and enter into an agreement with The Ocean Cleanup or one of its affiliate companies, to establish a partnership to implement a pilot project to test the efficiency of the Interceptor™ system in capturing floating plastics and other trash in Ballona Creek; and find that the partnership agreement and pilot project are exempt from the California Environmental Quality Act. (19-7073)

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

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

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Barger

Attachments: [Motion by Supervisor Hahn](#)

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

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

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

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

Absent: 1 - Supervisor Barger

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

7. Veterans Day LA at Los Angeles Memorial Coliseum Fee Waiver

Recommendation as submitted by Supervisor Hahn: Waive the \$5 per vehicle parking fee for 1,000 vehicles, totaling \$5,000, and the parking lot attendant fees for eight hours of services at \$23.31 per hour, totaling \$186.48, at the parking lot located at 318 Adams Boulevard in Los Angeles, excluding the cost of liability insurance, for attendees of the inaugural Veterans Day LA Event at the Los Angeles Memorial Coliseum, to be held November 11, 2019. (19-7102)

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

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

Absent: 1 - Supervisor Barger

Attachments: [Motion by Supervisor Hahn](#)

8. Prom Plus Annual Holiday Boutique Fee Waiver

Recommendation as submitted by Supervisor Barger: Waive the \$500 rental fee at Crescenta Valley Community Regional Park, excluding the cost of liability insurance, for Prom Plus' Annual Holiday Boutique, to be held November 9, 2019. (19-6968)

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

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

Absent: 1 - Supervisor Barger

Attachments: [Motion by Supervisor Barger](#)

9. Los Angeles County Rams Day Parking Fee Waiver

Recommendation as submitted by Supervisor Barger: Waive \$2,000 in parking fees for approximately 100 vehicles at the Music Center Garage, excluding the cost of liability insurance, for the "Game Plan for Giving" event hosted by the County and United Way of Greater Los Angeles, in partnership with the Los Angeles Rams, to be held December 3, 2019. (19-7069)

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

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

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Barger

Attachments: [Motion by Supervisor Barger](#)

10. Submission of Grant Applications to the California Department of Parks and Recreation for Various Projects

Recommendation as submitted by Supervisors Solis and Ridley-Thomas: Adopt resolutions to submit grant applications to the California Department of Parks and Recreation to apply for Proposition 68 funds in the amounts of \$7,848,471 for the 92nd Street Linear Park Development Project, \$1,279,655 for the 95th & Normandie Pocket Park Development Project, \$4,322,842 for the Walnut Park Pocket Park Development Project, and \$3,013,000 for the Whittier Park Development Project; and authorize the Director of Parks and Recreation, as agent of the County, to accept grant funds from the California Department of Parks and Recreation, execute agreements, conduct all negotiations, and apply for and submit all documents including, but not limited to, amendments, memoranda of unrecorded grant agreements, deed restrictions and payment requests which may be necessary for the completion of the proposed projects. (19-7094)

Eric Preven addressed the Board.

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

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

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Barger

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

11. East Los Angeles Civic Center

Recommendation as submitted by Supervisor Solis: Direct the Chief Executive Officer through the Master Planning and Real Estate Divisions, in consultation with tenant County Departments of the East Los Angeles Civic Center, to hire a consultant to conduct a comprehensive needs assessment and future development of the East Los Angeles Civic Center campus, which should include, but not be limited to, improvements to outdoor lighting, grounds maintenance, pathway safety, signage replacement, playground equipment, repairs for the lake vault and security of the campus grounds, including security cameras; identify the County Department that would be best suited to be the proprietor of the entire campus; coordinate input from the community, as well as tenant Departments, to identify improvements to the campus; and report back to the Board during the Fiscal Year 2020-21 Recommended Budget with recommendations from the consultant's assessment with identified sustainable funding. (19-7090)

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

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

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Barger

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

12. Protecting Los Angeles County Residents from Seasonal Outbreaks of Influenza

Revised recommendation as submitted by Supervisors Solis and Hahn: Instruct the Director of Public Health to assess existing influenza outreach efforts to identify additional opportunities to reach seniors and others at risk for severe complications from this illness and provide targeted, culturally and linguistically sensitive messaging and outreach to ensure key populations are reached, coordinating with the Director of Workforce Development, Aging and Community Services, Public Social Services, Mental Health, Health Services and other County agencies that work with seniors, to reach this population through County programs and facilities; work with the Director of Personnel to develop messages to be sent to all County employees to encourage and provide information on opportunities for influenza immunization to protect employee health and minimize absenteeism; and report back to the Board within 90 days of the end of the 2019-20 influenza season on lessons learned that can be applied to the 2020-21 influenza season to improve immunization rates in high-risk groups. (19-7093)

Arnold Sachs, Dr. Genevieve Clavreul, Amy Phillips and Eric Preven addressed the Board.

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

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

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Barger

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

13. Day of Dancer Health Fee Waiver

Recommendation as submitted by Supervisor Solis: Waive the \$9 per vehicle parking fee for 275 vehicles, totaling \$2,475, at the Music Center Garage, excluding the cost of liability insurance, for the Day of Dancer Health event, to be held November 9, 2019. (19-7092)

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

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

Absent: 1 - Supervisor Barger

Attachments: [Motion by Supervisor Solis](#)

14. Completing the Disposition for the Ashley Holmes Affordable Housing Development in Willowbrook

Recommendation as submitted by Supervisor Ridley-Thomas: Authorize the Executive Director of the Los Angeles County Development Authority (LACDA), to take all appropriate actions necessary to effectuate the Development and Disposition Agreement with Integral Development LLC including, without limitation, executing any deeds or ancillary documentation on behalf of the County for the development of the Ashley Willowbrook Project, a 61-unit multifamily affordable housing project located at 1758 East 117th Street and 11731 Holmes Avenue in unincorporated Willowbrook; direct that the proceeds for the sale of the County-owned property be transmitted to the Auditor-Controller for distribution to the affected taxing entities of the former Willowbrook Community Redevelopment Project Area; authorize the Chief Executive Officer to execute and, if necessary, amend or terminate a Funding Agreement in the amount of \$137,000 with LACDA for the project; approve an appropriation adjustment to transfer \$137,000 in Second District Measure U funding available in the Provisional Financing Uses Budget to the other charges appropriation in the Affordable Housing Budget; and find that this project, previously approved by the Board under Board Order No. 3-D on October 29, 2019, is exempt from the California Environmental Quality Act. (Relates to Agenda No. 1-D) (19-7086)

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

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

Absent: 1 - Supervisor Barger

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

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

Recommendation as submitted by Supervisor Ridley-Thomas: Extend the \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the murders of 24-year-old Richard Williams and 23-year-old Boston Farley, who were fatally shot while exiting the parking lot of a 76 gas station on the 1200 block of South Wilmington Avenue in the City of Compton on May 15, 2016 at approximately 8:58 p.m. (16-5963)

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

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

Absent: 1 - Supervisor Barger

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

16. Proclaiming November 9 through 17, 2019 as “Care Harbor Week”

Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim November 9 through November 17, 2019 as “Care Harbor Week” in Los Angeles County and encourage the residents of the County who are uninsured or underinsured and in need of medical, dental or vision care to attend the Care Harbor-Los Angeles Event, offered at no cost to the participants; encourage County Departments to participate in the event to the extent that doing so is consistent with their mission and budgetary constraints, including allowing employees to work at the event on County time with the authorization of their immediate supervisor and administration; and allow County Departments to utilize County vehicles to travel to and from the event, as needed, for treatment or educational purposes. (19-7064)

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

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

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Barger

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

ADMINISTRATIVE MATTERS 17 - 40**Chief Executive Office****17. Redondo Beach Enhanced Infrastructure Financing District**

Recommendation: Adopt a resolution to express the County's intent to participate in the Redondo Beach Enhanced Infrastructure Financing District (4), which is to assist in the conversion of a natural gas power plant to a more productive use that will include a new regional park, restored wetlands and private development.
(19-6966)

Larry Kosmont, Felicia Williams and Arnold Sachs addressed the Board.

Bill Brand, Mayor, City of Redondo Beach, made a presentation and responded to questions posed by the Board. Sachi A. Hamai, Chief Executive Officer, also addressed the Board.

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

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

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Barger

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

Children and Families' Well-Being**18. Fiscal Year 2018-19 Fourth Quarter Donations**

Recommendation: Accept a donation received by the Department of Children and Family Services in the amount of \$12,420 from Santa Clarita Church of Christ during the fourth quarter of Fiscal Year 2018-19, to assist in providing services to the children under the care and supervision of the Department; and send a letter to the donor expressing the Board's appreciation for the generous donation.
(Department of Children and Family Services) (19-6991)

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

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

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Barger

Attachments: [Board Letter](#)

Health and Mental Health Services

19. Claims Adjudication and Encounter Data Collection Services Sole Source Agreement

Recommendation: Authorize the Director of Health Services to execute a successor sole source agreement with American Insurance Administrators, a subsidiary of Management Applied Programming, Inc., for the continued provision of claims adjudication and encounter data collection services, effective January 1, 2020 through June 30, 2025, at an estimated annual amount of \$1,473,252, offset by Emergency Medical Services/Maddy funds, as well as Measure B funds, which includes \$480,000 for the Physician Services for Indigents Program and \$993,252 for the My Health Los Angeles Encounter Data Collection Services and Dental Services Claims Adjudication, for a total aggregate amount of \$8,102,886, with \$2,640,000 for the Physician Services for Indigents Program and \$5,462,886 for the My Health L.A. Program, with two one-year extension options through June 30, 2027; and execute amendments or change notices to the agreement to add, delete and/or change nonsubstantive terms and conditions in the agreement and add/delete facilities and approve workflow changes to the scope in services, as necessary, at the Director’s discretion. **(Department of Health Services)**
(19-6972)

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

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

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Barger

Attachments: [Board Letter](#)

20. Security Services Agreements

Recommendation: Authorize the Director of Health Services to execute amendments to existing Board approved Proposition A security services agreements with Securitas Security Services, USA, Incorporated and Allied Universal Security Services to shift each security agreement's work requirements and funding up to the maximum amount of the other agreement's work requirements and funding, as needed, with an overall net zero dollar increase to the total existing funding of both contracts, throughout the existing term of the agreements, as well as implement cost savings, if possible, to be obtained via negotiated adjustments in agreement rates based on Department of Health Services' (DHS) security requirements, and each contractors ability to provide the highest level of security service efficiency, including the addition of armed guard services, as needed, at the lowest agreement rates that meet all Living Wage parameters, increase DHS' flexibility to transfer the remaining existing security services budget to either of the aforementioned agreements to meet future facility expansions, as well as emergency and/or unforeseen security needs at DHS facilities, and/or to improve operational workflow and improve cost efficiency for DHS, shift each agreement's funding structure from yearly maximum obligations to agreement term maximum obligations, enabling DHS to utilize existing agreement budgetary resources on a rolling basis, through January 31, 2022, the existing term of the agreements, and temporarily suspend or terminate services if in the opinion of the Director, either or both actions(s) is/are in the best interest of the County; and execute amendments to the agreements to establish up to a 10% contingency above DHS' existing 10% contingency for both agreements that will be used exclusively by/for other County Departments and offices (County Partners), to enable those County Partners to expand services to sites where they are collaborating with and/or co-located with DHS, and/or for those sites that are operated by County Partners, which are adjacent to or located upon DHS sites. **(Department of Health Services) (19-6987)**

On motion of Supervisor Solis, seconded by Supervisor Kuehl, this item was continued one week to November 12, 2019 at 1:00 p.m.

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

Absent: 1 - Supervisor Barger

Attachments: [Board Letter](#)

21. Mental Health Services Performance Contract

Recommendation: Ratify and approve a mental health services performance contract with the California Department of Health Care Services for the Department of Mental Health's continued administration of the Mental Health Services Act, Lanterman-Petris-Short Act, Projects for Assistance in Transition from Homelessness, Community Mental Health Block Grant, Crisis Counseling Assistance and Training Program (CCP) and the provision of community mental health services pursuant to the Bronzan-McCorquodale Act for Fiscal Years (FYs) 2018-19, 2019-20 and 2020-21, with two one-year extension options through FY 2022-23, there is no amount associated with this contract or impact on Net County Cost; adopt and instruct the Chair to sign a resolution approving the contract with the State; and authorize the Director of Mental Health to execute two copies of the contract and execute amendments or modifications, including extending the term of the contract. **(Department of Mental Health)** (19-6969)

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

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

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Barger

Attachments: [Board Letter](#)

Community Services**22. Housing and Economic Development Programs and the Exide Area Program Funding Agreements**

Recommendation: Authorize the transfer of up to \$200,000 in additional Southern California Gas Legal Settlement Funds to the Los Angeles County Development Authority for the Lead-Based Paint Hazard Mitigation - Exide Area Program. **(Los Angeles County Development Authority)** (Relates to Agenda No. 5-D) (19-6985)

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

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

Absent: 1 - Supervisor Barger

Attachments: [Board Letter](#)

23. Castaic Lake Operating Agreement Amendment

Recommendation: Authorize the Director of Parks and Recreation to extend an agreement with the State of California on a month-to-month basis, for a term not to exceed 24 months, in order to complete negotiations with the State for a new agreement, for the management, operation and maintenance of the Castaic Lake State Recreation Area (5); and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (19-6965)

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

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

Absent: 1 - Supervisor Barger

Attachments: [Board Letter](#)

24. Peck Road Park Wildlife Area Activities Project

Recommendation: Adopt a resolution approving the submission of a grant application to the State of California, Natural Resource Agency, Department of Parks and Recreation Office of Grants and Local Services, Habitat Conservation for grant funds in the amount of \$61,905 to fund the Peck Road Park Wildlife Area Activities Project (5); and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (19-6971)

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

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

Absent: 1 - Supervisor Barger

Attachments: [Board Letter](#)

25. General William J. Fox Airfield Reconstruct Runway 6-24 Project Construction Contract

Recommendation: Approve the revised total project budget of \$15,500,000 for the General William J. Fox Airfield Reconstruct Runway 6-24 Project, Capital Project No. 88900 (5), which includes construction and related services of \$14,500,000 and previously approved and completed design services of \$1,000,000; approve an appropriation adjustment in the amount of \$1,015,000 from Public Works' Aviation Enterprise Fund and \$13,485,000 in Federal and State grant funds for a total of \$14,500,000 for the project; adopt the plans and specifications for the project and advertise for bids to be received before 11:00 a.m. on December 10, 2019; find that the project is within the scope of a previously approved exemption of the California Environmental Quality Act; and authorize the Director of Public Works to take the following actions: **(Department of Public Works) 4-VOTES**

Undertake all actions to carry out the construction of the project, including any amendments, extensions of time and minor changes in the project scope; and

Determine, award and execute a construction contract to the apparent lowest responsive and responsible bidder, if the low bid can be awarded within the approved total project budget, waive inconsequential and nonmaterial deficiencies in bids submitted, and determine whether the apparent lowest responsive and responsible bidder has satisfied all conditions for the contract award, establish the effective date upon receipt of acceptable performance and payment bonds and evidence of required contractor insurance, and take all other actions necessary and appropriate to deliver the project. (19-7049)

On motion of Supervisor Solis, seconded by Supervisor Kuehl, this item was continued one week to November 12, 2019 at 1:00 p.m.

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

Absent: 1 - Supervisor Barger

Attachments: [Board Letter](#)

26. San Pedro Area Street Sweeping Services Contract

Recommendation: Find that street sweeping services can be performed more economically by an independent contractor; award and instruct the Chair to sign a contract with Webco LB, LLC for street sweeping services in the San Pedro area (2 and 4) 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 \$341,467, which includes disposal and fuel adjustments in accordance with the contract terms; authorize the Director of Public Works to exercise the extension options if, in the opinion of the Director, the contractor has successfully performed during the previous contract period and the services are still required, execute amendments to incorporate necessary changes within the scope of work and suspend work if, in the opinion of the Director, it is in the best interest of the County; authorize the Director to annually increase the contract amount up to 10%, which is included in the maximum potential contract amount, for unforeseen additional work within the scope of the contract, if required and fuel cost and disposal fee adjustments in accordance with the contract, if applicable; and find that the proposed contract is exempt from the California Environmental Quality Act. **(Department of Public Works)** (19-6977)

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

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

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Barger

Attachments: [Board Letter](#)

Agreement No. 79006

27. Advertising Bus Bench Program Contract

Recommendation: Award a contract for Advertising Bus Bench Program to Martin Outdoor Media, LLC, to provide and maintain bus benches and trash receptacles at designated locations within the County unincorporated areas for a ten-year term with one five-year and six month-to-month extension options, for a maximum potential contract term of 15 years and six months, in which the contractor will be required to contribute to the County a guaranteed minimum annual fee of \$50,000 or 10% of gross annual advertising revenue, whichever is greater; authorize the Director of Public Works to execute the contract and exercise the extension options if, in the opinion of the Director, the contractor has successfully performed during the previous contract period and the services are still required, execute amendments to incorporate necessary changes within the scope of work and suspend work if, in the opinion of the Director, it is in the best interest of the County; and find that the contract is exempt from the California Environmental Quality Act. **(Department of Public Works) (19-7023)**

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

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

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Barger

Attachments: [Board Letter](#)

28. 2020 Los Angeles County Building, Electrical, Plumbing, Mechanical, Residential, Green Building Standards and Existing Building Codes Amendments

Recommendation: Approve ordinances for introduction amending County Codes, Title 26 - Building Code, Title 27 - Electrical Code, Title 28 - Plumbing Code, Title 29 - Mechanical Code, Title 30 - Residential Code, Title 31 - Green Building Standards Code and Title 33 - Existing Building Code, to adopt by reference the 2019 California Building, Electrical, Plumbing, Mechanical, Residential, Green Building Standards and Existing Building Codes with amendments; and set November 26, 2019 for public hearing. **(Department of Public Works)** (Relates to Agenda Nos. 41, 42, 43, 44, 45, 46 and 47) (19-7010)

This item was taken up with Item Nos. 41, 42, 43, 44, 45, 46 and 47.

Cambria McLeod and Eric Preven addressed the Board.

Supervisor Kuehl made a motion, seconded by Supervisor Solis, to instruct the Director of Public Works to work with stakeholders to investigate the panoply of beneficial uses of recycled water, and prepare an appropriate ordinance related specifically to hooking up commercial property to recycled water resources where available to be presented to the Board in 120 days.

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

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Barger

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

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

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Barger

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

29. Building Rehabilitation Appeals Board Findings and Orders

Recommendation: Adopt the findings and orders of the Building Rehabilitation Appeals Board, which provides for the arrest and abatement of neighborhood deterioration and the elimination of unsightly, unsafe and unhealthful conditions, which constitute a public nuisance at the following locations: **(Department of Public Works)**

445 North Azusa Avenue, La Puente (1)
17028 Pocono Street, La Puente (1)
841 North Brannick Avenue, Los Angeles (1)
1444 South Woods Avenue, Los Angeles (1)
1926 Kwis Avenue, Hacienda Heights (4)
9815 Armley Avenue, Whittier (4)
13833 Close Street, Whittier (4)
8709 West Avenue C4 (Temporary Address), Antelope Acres (5)
39100 200th Street East, Black Butte (5)
20200 East Avenue O (Temporary Address), Black Butte (5)
45835 110th Street East, Lancaster (5)
40325 177th Street East, Palmdale (5)
15366 Palmdale Boulevard, Palmdale (5)
42528 50th Street West, Quartz Hill (5)
33165 Escondido Drive, Saugus (5)
10022 East Q10 (Temporary Address), Sun Village (5)
28520 Roosevelt Avenue, Val Verde (5) (19-7009)

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

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

Absent: 1 - Supervisor Barger

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

30. Santa Anita Dam Spillway Modification Project Construction Contract

Recommendation: Acting as the Governing Body of the County Flood Control District, find that the recommended actions are within the scope of the Santa Anita Dam Spillway Modification Project in the Angeles National Forest (5) impacts analyzed in the Initial Study/Mitigated Negative Declaration previously adopted by the Board on July 14, 2015; authorize the Chief Engineer of the District to issue change orders and/or work orders for a total amount not to exceed \$4,200,000 to Kiewit Infrastructure West Co. for the project for repairs to a recently damaged portion of the access road on the project site and for alternative construction solutions to facilitate the project. **(Department of Public Works) (19-7017)**

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

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

Absent: 1 - Supervisor Barger

Attachments: [Board Letter](#)

Public Safety

31. Prison Rape Elimination Act Education Program Grant Funding

Recommendation: Authorize the Chief Probation Officer to accept grant funding estimated at \$232,000 from the Bureau of Justice Assistance (BJA) for the Prison Rape Elimination Act Education Program for the period of October 1, 2019 through September 30, 2021; authorize the Chief Probation Officer to accept future grant funding and execute agreements, amendments, related documents or extension with BJA; and approve an appropriation adjustment of \$232,000 to the Probation Department’s Juvenile Institutions Services operating budget. **(Probation Department) 4-VOTES** (19-6976)

Mello Desire addressed the Board.

The Chief Probation Officer requested that the appropriation adjustment of \$232,000 be included for approval in the Chief Executive Officer’s Fiscal Year 2019-20 mid-year Budget Adjustment.

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved as amended with the exception of the appropriation adjustment of \$232,000, which will be included for approval in the Chief Executive Officer’s Fiscal Year 2019-20 mid-year Budget Adjustment.

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

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Barger

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

32. Teen Pregnancy Prevention Program Memorandum of Understanding

Recommendation: Authorize the Chief Probation Officer to execute and enter into a nonfinancial Memorandum of Understanding (MOU) with Urban Strategies to provide and evaluate a teen pregnancy prevention program at Probation Camps and Camp Eaton, located in the Angeles National Forest; and execute, amend, modify, terminate and/or extend the MOU. **(Probation Department)** (19-6983)

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

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

Absent: 1 - Supervisor Barger

Attachments: [Board Letter](#)

33. Fiber Optic Services Purchase Order

Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with a confirming sole source purchase order to Southern California Edison, for fiber optic services from January 2017 through June 2017, in an amount not to exceed \$350,000, including late fees, at no Net County Cost with funding included in the Sheriff's Department's Fiscal Year 2019-20 General Support budget allocation. **(Sheriff's Department)** (19-6992)

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

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

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Barger

Attachments: [Board Letter](#)

Miscellaneous**34. Settlement of the Matter Entitled, Jolie Dansby, et al. v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Jolie Dansby, et al. v. County of Los Angeles, et al., United States District Court Case No. 2:18-CV-05866 in the amount of \$135,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department and the Department of Children and Family Services' budgets.

This lawsuit alleges Federal civil rights violations, false arrest and the initiation of court proceedings seeking to remove Plaintiff's children from her care. (19-7021)

Christina Alvarez and Reegie Bunch addressed the Board.

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

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

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Barger

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

35. Settlement of the Matter Entitled, Claudia Herrera, et al. v. Los Angeles Unified School District, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Claudia Herrera, et al. v. Los Angeles Unified School District, et al., United States District Court Case No. CV 17-0069 JVS (KESx) in the amount of \$2,125,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Parks and Recreation's budget.

This wrongful death lawsuit arises from an incident that occurred at a County Department of Parks and Recreation swimming pool. (19-7005)

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

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

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Barger

Attachments: [Board Letter](#)

36. Temple City Unified School District Levying of Taxes

Request from the Temple City Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's Election of 2012 General Obligation Bonds, Series C, in an aggregate principal amount not to exceed \$8,000,000; and direct the Auditor-Controller to place on the 2020-21 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. (19-6993)

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

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

Absent: 1 - Supervisor Barger

Attachments: [Board Letter](#)

37. Whittier City School District Levying of Taxes

Request from the Whittier City School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's 2019 General Obligation Refunding Bonds in an aggregate principal amount not to exceed \$19,970,000; and direct the Auditor-Controller to maintain on the 2019-20 tax roll, and all subsequent tax rolls, taxes in an amount sufficient to fulfill the requirements of the debt service schedule for the Bonds which will be provided to the Auditor-Controller by the District following the sale of the Bonds. (19-6967)

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

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

Absent: 1 - Supervisor Barger

Attachments: [Board Letter](#)

Miscellaneous Additions

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

38-A. The Safe Food Delivery Initiative

Recommendation as submitted by Supervisor Barger: Instruct the Director of Public Health to engage the California Restaurant Association, food delivery platforms and other pertinent stakeholders in an effort to develop an educational campaign on safe food handling for food delivery platforms and restaurants, that underscores the importance of preventing food contamination by deploying food safety methods such as the integration of sealed packaging and appropriate safe food handling training for those that deliver food, and report back to the Board within 45 days. (19-7180)

Maria Torres, Jesse Vasquez, Marcos Ochoa, Nicolas Montaña, Vivian Hartman, Alicia Mendoza, David Vasquez, David Juarez, Nadia Abrica, Lilia Mendez, Gerardo Robledo, Francisco Negrete, Carlos Benites, Jose De Los Santos, Violeta Quintero-Escamilla and other interested persons addressed the Board.

After discussion, on motion of Supervisor Solis, seconded by Supervisor Kuehl, this item was continued one week to November 12, 2019 at 1:00 p.m.

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

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Barger

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

38-B. Regional Housing Needs Assessment Methodology

Recommendation as submitted by Supervisors Solis and Hahn: Direct the Chief Executive Officer to provide a written letter to the Southern California Association of Governments (SCAG) Regional Council on behalf of the Board for adoption of an alternative methodology to the one currently proposed by SCAG staff for allocation of housing, which should prioritize jobs and transit accessibility, rely less on projected household growth, support infill development and avoid increased urbanization in areas of high and very high fire hazard, and should be aligned with the County's OurCounty Sustainability Plan; and the letter shall be provided prior to the SCAG Regional Council meeting, to be held November 7, 2019. (19-7173)

Terry Luedecke, Mary Jacobs and Antonia Ramirez addressed the Board.

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

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

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Barger

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

38-C. Día de la Familia Fee Waiver

Recommendation as submitted by Supervisor Solis: Waive the \$9 per vehicle parking fee for 500 vehicles, totaling \$4,500, at the Music Center Garage, excluding the cost of liability insurance, for the Los Angeles Philharmonic-Youth Orchestra Los Angeles' (LA Phil-YOLA) Día de la Familia event hosted by the LA Phil and the Music Center, to be held November 9, 2019. (19-7169)

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

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

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Barger

Attachments: [Motion by Supervisor Solis](#)

V. ORDINANCES FOR INTRODUCTION 41 - 47

41. County Code, Title 26 - Building Code Amendment

Ordinance for introduction amending County Code, Title 26 - Building Code, to repeal those provisions of the Building Code that incorporate by reference portions of the 2016 Edition of the California Building Code and replace them with provisions incorporating by reference portions of the 2019 California Building Code, published by the California Building Standards Commission, with certain changes and modifications. (Relates to Agenda Nos. 28, 42, 43, 44, 45, 46 and 47) (19-7011)

This item was introduced, waived reading and placed on Agenda for adoption

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

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Barger

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

42. County Code, Title 27 - Electrical Code Amendment

Ordinance for introduction amending County Code, Title 27 - Electrical Code, to repeal those provisions of the Electrical Code that incorporate by reference portions of the 2016 California Electrical Code and replace them with provisions incorporating by reference portions of the 2019 California Electrical Code, published by the California Building Standards Commission, and unless deleted or modified herein, the previously-enacted provisions of Title 27 continue in effect. (Relates to Agenda Nos. 28, 41, 43, 44, 45, 46 and 47) (19-7012)

This item was taken up with Item Nos. 28, 41, 43, 44, 45, 46 and 47.

Cambria McLeod and Eric Preven addressed the Board.

After discussion, on motion of Supervisor Kuehl, seconded by Supervisor Solis, the Board introduced, waived reading and ordered placed on the public hearing agenda of November 26, 2019 for adoption an ordinance entitled, "An ordinance amending Title 27 – Electrical Code of the Los Angeles County Code, by adopting and incorporating by reference, portions of the 2019 California Electrical Code with certain changes and modifications, and making other revisions thereto."

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

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Barger

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

43. County Code, Title 28 - Plumbing Code Amendment

Ordinance for introduction amending County Code, Title 28 - Plumbing Code, to repeal those provisions of the Plumbing Code that incorporate by reference portions of the 2016 Edition of the California Plumbing Code and replace them with provisions incorporating by reference portions of the 2019 California Plumbing Code, published by the California Building Standards Commission, with certain changes and modifications, and unless deleted or modified herein, the previously-enacted provisions of Title 28 continue in effect. (Relates to Agenda Nos. 28, 41, 42, 44, 45, 46 and 47) (19-7024)

This item was taken up with Item Nos. 28, 41, 42, 44, 45, 46 and 47.

Cambria McLeod and Eric Preven addressed the Board.

After discussion, on motion of Supervisor Kuehl, seconded by Supervisor Solis, the Board introduced, waived reading and ordered placed on the public hearing agenda of November 26, 2019 for adoption an ordinance entitled, "An ordinance amending Title 28 – Plumbing Code of the Los Angeles County Code, by adopting and incorporating by reference, portions of the 2019 California Plumbing Code, with certain changes and modifications, and making other revisions thereto."

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

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Barger

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

44. County Code, Title 29 - Mechanical Code Amendment

Ordinance for introduction amending County Code, Title 29 - Mechanical Code, to repeal those provisions of the Mechanical Code that incorporate by reference portions of the 2016 California Mechanical Code and replace them with provisions incorporating by reference portions of the 2019 California Mechanical Code, published by the California Building Standards Commission, and unless deleted or modified herein, the previously-enacted provisions of Title 29 continue in effect. (Relates to Agenda Nos. 28, 41, 42, 43, 45, 46 and 47) (19-7013)

This item was taken up with Item Nos. 28, 41, 42, 43, 45, 46 and 47.

Cambria McLeod and Eric Preven addressed the Board.

After discussion, on motion of Supervisor Kuehl, seconded by Supervisor Solis, the Board introduced, waived reading and ordered placed on the public hearing agenda of November 26, 2019 for adoption an ordinance entitled, "An ordinance amending Title 29 – Mechanical Code of the Los Angeles County Code, by adopting and incorporating by reference, portions of the 2019 California Mechanical Code, with certain changes and modifications, and making other revisions thereto."

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

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Barger

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

45. County Code, Title 30 - Residential Code Amendment

Ordinance for introduction amending County Code, Title 30 - Residential Code, to repeal those provisions of the Residential Code that incorporate by reference portions of the 2016 Edition of the California Residential Code and replace them with provisions incorporating by reference portions of the 2019 California Residential Code, published by the California Building Standards Commission with certain changes and modifications. (Relates to Agenda Nos. 28, 41, 42, 43, 44, 46 and 47) (19-7014)

This item was taken up with Item Nos. 28, 41, 42, 43, 44, 46 and 47.

Cambria McLeod and Eric Preven addressed the Board.

After discussion, on motion of Supervisor Kuehl, seconded by Supervisor Solis, the Board introduced, waived reading and ordered placed on the public hearing agenda of November 26, 2019 for adoption an ordinance entitled, "An ordinance amending Title 30 – Residential Code of the Los Angeles County Code, by adopting and incorporating by reference, the 2019 California Residential Code, with certain changes and modifications."

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

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Barger

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

46. County Code, Title 31 - Green Building Standards Code Amendment

Ordinance for introduction amending County Code, Title 31 - Green Building Standards Code, to repeal those provisions of the Green Building Standards Code that incorporate by reference portions of the 2016 Edition of the California Green Building Standards Code and replace them with provisions incorporating by reference portions of the 2019 California Green Building Standards Code, published by the California Building Standards Commission, with certain changes and modifications. (Relates to Agenda Nos. 28, 41, 42, 43, 44, 45 and 47) (19-7015)

This item was taken up with Item Nos. 28, 41, 42, 43, 44, 45 and 47.

Cambria McLeod and Eric Preven addressed the Board.

After discussion, on motion of Supervisor Kuehl, seconded by Supervisor Solis, the Board introduced, waived reading and ordered placed on the public hearing agenda of November 26, 2019 for adoption an ordinance entitled, "An ordinance amending Title 31 – Green Building Standards Code of the Los Angeles County Code, by adopting and incorporating by reference, the 2019 California Green Building Standards Code, with certain changes and modifications, and making other revisions thereto."

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

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Barger

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

47. County Code, Title 33 - Existing Building Code Amendment

Ordinance for introduction amending County Code, Title 33 - Existing Building Code, to repeal provisions of the Existing Building Code that incorporate by reference those portions of the 2016 California Existing Building Code, and replace them with provisions incorporating by reference portions of the 2019 California Existing Building Code, published by the California Building Standards Commission, with certain changes and modifications, and unless deleted or modified herein, the previously-enacted provisions of Title 33 continue in effect. (Relates to Agenda Nos. 28, 41, 42, 43, 44, 45 and 46) (19-7016)

This item was taken up with Item Nos. 28, 41, 42, 43, 44, 45 and 46.

Cambria McLeod and Eric Preven addressed the Board.

After discussion, on motion of Supervisor Kuehl, seconded by Supervisor Solis, the Board introduced, waived reading and ordered placed on the public hearing agenda of November 26, 2019 for adoption an ordinance entitled, "An ordinance amending Title 33 – Existing Building Code of the Los Angeles County Code, by adopting and incorporating by reference, the 2019 California Existing Building Code, with certain changes and modifications."

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

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Barger

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

VI. CLOSED SESSION MATTERS FOR NOVEMBER 5, 2019**CS-1. DEPARTMENT HEAD PERFORMANCE EVALUATIONS**

(Government Code Section 54957)

Department Head performance evaluations.

No reportable action was taken. (11-1977)

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

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

County of Los Angeles, et al. v. Southern California Edison, et al., Los Angeles County Superior Court Case No. 19STCV14376

This lawsuit seeks compensation for costs and damages resulting from the Woolsey Fire.

No reportable action was taken. (19-7184)

Report of Closed Session (CSR-19)

Attachments: [Audio Report of Closed Session 11/5/19](#)

VII. ADJOURNMENT 48

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

Supervisor Ridley-Thomas

Vera Louise Phelps Ricketts

Supervisor Kuehl

Paul Barrere

Don Fraser

John J. McMahon III

Bernard Slade

Sybil White Stoller

John Witherspoon

Supervisor Hahn and All Members of the Board

Joseph Awaida

Omar Awaida

Raihan Dakhil

Supervisor Hahn

Richard "Dick" Mannila (19-7287)

Closing 49

49. Open Session adjourned to Closed Session at 12:36 p.m. to:

CS-1.

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

CS-2.

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

County of Los Angeles, et al. v. Southern California Edison, et al., Los Angeles County Superior Court Case No. 19STCV14376

This lawsuit seeks compensation for costs and damages resulting from the Woolsey Fire.

Closed Session convened at 12:42 p.m. Present were Supervisors Hilda L. Solis, Sheila Kuehl and Janice Hahn, Chair presiding. Absent were Supervisors Mark Ridley-Thomas and Kathryn Barger.

Closed Session adjourned at 1:12 p.m. Present were Supervisors Hilda L. Solis, Sheila Kuehl and Janice Hahn, Chair presiding. Absent were Supervisors Mark Ridley-Thomas and Kathryn Barger.

Open Session reconvened at 1:14 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl and Janice Hahn, Chair presiding. Absent was Supervisor Kathryn Barger.

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 1:15 p.m.

The next Regular Meeting of the Board will be Tuesday, November 12, 2019 at 1:00 p.m. (19-7314)

The foregoing is a fair statement of the proceedings of the regular meeting, November 5, 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